

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND  
REGULATORY COMMITTEE – 28 JULY 2011

SUBMITTED TO THE COUNCIL MEETING – 11 OCTOBER 2011

(To be read in conjunction with the Agenda for the Meeting)

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|-------------------------------------|------------------------|
| * Cllr Elizabeth Cable (Chairman)   | Cllr Tony Gordon-Smith |
| Cllr Simon Inchbald (Vice-Chairman) | * Cllr Lynn Graffham   |
| * Cllr Gillian Beel                 | Cllr Peter Isherwood   |
| * Cllr Maurice Byham                | * Cllr Carole King     |
| * Cllr Patricia Ellis               | Cllr Bryn Morgan       |
| * Cllr Jenny Else                   | * Cllr Brett Vorley    |

\*Present

7. MINUTES (Agenda Item 1)

The Minutes of the Meeting held on 28 March 2011 were confirmed and signed.

8. APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence had been received from Cllrs Simon Inchbald, Peter Isherwood and Bryn Morgan.

9. DISCLOSURE OF INTERESTS (Agenda Item 3)

There were no interests declared under this heading.

**PART I – RECOMMENDATIONS TO THE COUNCIL**

There were no matters falling within the category.

**PARTS II AND III - MATTERS OF REPORT**

**PART II – Matters reported in detail for the information of the Council**

Background Papers

The background papers relating to the following items in Parts II & III are as specified in the Agenda for the meeting of the Licensing and Regulatory Committee.

10. EXCLUSION OF PRESS AND PUBLIC (Agenda Item 8)

At 10.07 a.m. it was

RESOLVED that, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press

and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraphs of the revised Part I of Schedule 12A to the Act, namely:-

2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

11. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 SCHEDULE 4 – STREET TRADING AT TILFORD ROAD (EAST SIDE OF THE GREEN) FROM ITS JUNCTION WITH TILFORD ROAD TO THE STREET (Agenda Item 9; [Exempt] Appendix D)

The Committee considered a report on this matter and concluded that sufficient information and proper caution had been issued.

RESOLVED that the recommendation set out in (Exempt) Appendix D be approved.

### **PART III – Brief summaries of other matters dealt with**

12. MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda Item 6; Appendix A)

RESOLVED that the Minutes of the Meeting held on 24 May 2011 be noted.

13. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Agenda Item 7; Appendices B and C)

RESOLVED that the Minutes of the Meeting of the Sub-Committee held on 23 May 2011 and Sub-Committee A held on 4 July 2011 be noted.

**The meeting commenced at 10.00 a.m. and concluded at 10.18 a.m.**

Chairman