

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE LICENSING AND
REGULATORY COMMITTEE – 4 OCTOBER 2012

SUBMITTED TO THE COUNCIL MEETING – 16 OCTOBER 2012

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

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

*Present

Cllr Nick Williams attended as a substitute
Also in attendance: Sgt Ian St John, Surrey Police

22. APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received from Cllrs Gillian Beel, Lynn Graffham Carole King and Bryn Morgan. Cllr Nick Williams attended as a substitute.

23. DISCLOSURE OF INTERESTS (Agenda Item 2)

There were no interests declared under this heading.

PART I – RECOMMENDATIONS TO THE COUNCIL

There were no matters falling within this category.

PARTS II - MATTERS OF REPORT

There were no matters falling within this category.

Background Papers

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

PART III – Brief summaries of other matters dealt with

24. EXCLUSION OF PRESS AND PUBLIC (Agenda Item 3)

RESOLVED that, pursuant to Procedure Rule 20 and in accordance with Section 100B(5) 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

the item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in paragraph 3 of the revised Part 1 of Schedule 12A to the Act, namely:-

5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
7. Information relating to any action to be taken in connection with the prevention, investigation or prosecution of crime.

25. PROPOSED ENFORCEMENT ACTION ([EXEMPT] Appendix A)

RESOLVED that the decision set out in the [Exempt] Annexe to these minutes be agreed.

The meeting commenced at 10.00 a.m. and concluded at 10.39 a.m.

Chairman