

To: All Members of the LICENSING
SUB-COMMITTEE 'A'
(Other Members for Information)

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Date: 11 December 2008

Membership of the Licensing Sub-Committee 'A'

Cllr Mrs G M Beel
Cllr Mrs E Cable

Cllr B J Morgan

Dear Councillor

A meeting of LICENSING SUB-COMMITTEE 'A' will be held as follows:-

DATE: MONDAY 22 DECEMBER 2008

TIME: 10.00 A.M.

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

MARY ORTON

Chief Executive

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, on tape or in another language, please call 01483 523492

NOTE FOR MEMBERS

Members are reminded that Contact Officers are shown at the end of each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **ELECTION OF CHAIRMAN**

To elect a Chairman for the meeting of Sub-Committee 'A'.

2. **MINUTES**

To confirm the minutes of the meeting of Sub-Committee 'A' held on 26 August 2008 (to be laid on the table half an hour before the meeting).

3. **DISCLOSURE OF INTERESTS**

To receive from the Sub-Committee members declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4. **LICENSING ACT 2003 - APPLICATION FOR REVIEW OF A CLUB PREMISES CERTIFICATE – HALE AND HEATH END SOCIAL CLUB, 114 UPPER HALE ROAD, FARNHAM**

[Wards Affected:Farnham Hale and Heath End Ward]

The purpose of the report at Appendix A is to enable the Sub-Committee to consider an application from Surrey Police for a review of the Club Premises Certificate for the Hale and Heath End Social Club, which until recently was known as Hale and Heath End Working Men's Club.

Recommendation

It is recommended that the Application for Review of the Club Premises Certificate for the Hale and Heath End Social Club be determined by the Sub-Committee in light of and having regard to:

- **the steps that are necessary to promote the Licensing Objectives;**
- **the representations made by all interested parties;**
- **the Guidance issued under Section 182 of the Licensing Act 2003;**
- **and**
- **the Council's Statement of Licensing Policy.**

A copy of the Rules of Procedure for the hearing is attached at Appendix B.

5. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:-

Recommendation

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

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

6. LEGAL ADVICE

To consider any legal advice relating to any applications in the agenda.

[Note: Reports relating to confidential or exempt information may be excluded from those copies of the agenda provided for inspection by members of the public if they relate to matters during which the meeting is likely not to be open to the public].

**For further information or assistance, please telephone
Maureen Brown, Democratic Services Officer on ext 3492 or
01483 523492 or maureen.brown@waverley.gov.uk**