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

Robin Pellow Head of Democratic and Legal Services

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Membership of Licensing Act Sub-Committee A

Cllr Gillian Beel Cllr Elizabeth Cable **Cllr Brett Vorley**

Dear Councillor

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

- DATE: MONDAY 19 DECEMBER 2011
- 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

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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.

<u>AGENDA</u>

1. <u>ELECTION OF CHAIRMAN</u>

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

2. <u>MINUTES</u>

To agree the Minutes of the Meeting held on 15 August 2011 which had been laid on the table half an hour before the start of the meeting.

3. <u>DISCLOSURE OF INTERESTS</u>

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. <u>LICENSING ACT 2003 - APPLICATION FOR VARIATION TO AN EXISTING</u> <u>PREMISES LICENCE – THE FREEHOLDERS, ST JOHNS STREET,</u> <u>FARNCOMBE, GODALMING, SURREY GU7 3EJ</u>

[Wards Affected: Godalming Farncombe & Catteshall Ward]

The purpose of the report at <u>Appendix A</u> is to enable the Sub-Committee to consider an application for variation to the Premises Licence of The Freeholders, St John's Street, Farncombe, Godalming, Surrey GU7 3EJ, from Mark Fulton, Business Development Manager for Fullers, Smith and Turner Plc, the current Premises Licence Holders. Representations have been received from one interested party and one Responsible Authority.

Recommendation

- 1. The Sub-Committee is requested to consider the application for the variation of the premises licence on its merits.
- 2. Subject to 3 below, section 35(2) of the 2003 Act provides that the Sub-Committee must grant the application.
- 3. Having regard to the representations made by the Responsible Authority and interested party, the Sub-Committee must take such steps (if any) as it considers necessary for the promotion of the Licensing Objectives. Those steps are:
 - To modify the conditions of the premises licence, whether by alteration or omission of conditions or the addition of new

conditions. Any additional or altered conditions must be necessary for the promotion of the licensing objectives, proportionate and should address the matters raised in the representations.

• To reject the application in whole or part.

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) (paragraph 3)

6. <u>LEGAL ADVICE</u>

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 <u>maureen.brown@waverley.gov.uk</u>

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