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

Robin Pellow Head of Democratic and Legal Services

Fax No:01483-523475When calling please ask for:Maureen BrownCalls may be recorded for training or monitoringDirect line:01483 523492E-mail:maureen.brown@waverley.gov.ukDate:31 March 2011

Membership of the Licensing Sub-Committee 'B'

Cllr Maurice Byham Cllr Mrs Elizabeth Cable *Cllr Mrs Patricia Ellis

*Cllr Mrs Patricia Ellis was unable to sit on this Sub-Committee and under delegated authority the Head of Democratic & Legal Services agreed Cllr Peter Isherwood attend in his place

Dear Councillor

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

DATE: MONDAY 11 APRIL 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.

AGENDA

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

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

2. <u>MINUTES</u>

To confirm the Minutes of the meeting held on 22 November 2011. (To be laid on the table half an hour before the meeting commences.)

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. <u>LICENSING ACT 2003 – APPLICATION FOR A NEW PREMISES LICENCE</u> <u>– BISHOP'S MEADOW, OFF CROSBY WAY, FARNHAM, SURREY</u> [Ward Affected: Farnham Castle]

The purpose of the report is to enable the Sub-Committee to consider an application from The Bishop's Meadow Trust for a new premises licence for Bishop's Meadow, off Crosby Way, Farnham, Surrey, where representations have been received from 6 interested parties.

Recommendation

It is recommended that the application for a premises licence for Bishop's Meadow, off Crosby Way, Farnham, Surrey be considered and determined having regard to the representations received, the statutory guidance and the Council's Statement of Licensing Policy 2011 - 2013. The Sub-Committee must take such steps (if any) as it considers necessary to promote the Licensing Objectives, having heard from the applicant and those making written representations.

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. <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 maureen.brown@waverley.gov.uk

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