

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

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Date: 11 October 2012

Membership of Licensing Act Sub-Committee B

Cllr Maurice Byham
Cllr Simon Inchbald

Cllr Carole King

Dear Councillor

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

DATE: MONDAY 22 OCTOBER 2012

TIME: **10.30 A.M. OR AT THE CONCLUSION OF THE LICENSING
(GENERAL PURPOSES) SUB-COMMITTEE**

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. **ELECTION OF CHAIRMAN**

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

2. **MINUTES**

To confirm the Minutes of the Meeting held on 10 September 2012 (To be laid on the table half an hour before the meeting commences.)

3. **DISCLOSURE OF INTERESTS**

To receive from 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. **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)

5. **LICENSING ACT 2003 – APPLICATION FOR A PERSONAL LICENCE**

[Wards Affected: N/A]

To consider the report at (Exempt) Appendix A.

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

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 3351 or 01483
523351 or maureen.brown@waverley.gov.uk**