

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

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Date: 26 February 2009

Membership of the Licensing Sub-Committee 'C'

Cllr Maurice Byham
Cllr Victor Duckett

* Cllr Peter Isherwood

*Cllr Peter Isherwood is unable to attend the meeting
and under delegated powers the Head of Licensing
agreed that Cllr Mrs Gillian Beel attend in his place.

Dear Councillor

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

DATE: MONDAY, 9 MARCH 2009

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 large
print or an audio version 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 'C'.

2. **MINUTES**

To confirm the minutes of the meeting of the Licensing Sub-Committee 'C' held on 22 September 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 A NEW PREMISES LICENCE – HKS OCKFORD, OCKFORD ROAD FILLING STATION, OCKFORD ROAD, GODALMING GU7 1QY**

The purpose of the report at Appendix A is to enable the Sub-Committee to hold a hearing to consider an application for a new premises licence submitted by HKS Retail Limited licence for HKS Ockford, Ockford Road Filling Station, Godalming, under the Licensing Act 2003, where a representation has been submitted

Recommendation

It is recommended that the application for a new premises licence for Ockford Road Filling Station, Ockford Road, Godalming be considered and determined with regard to the representation received, statutory guidance and the Council's Statement of Licensing Policy 2008 - 2010. The Sub-Committee must take such steps (if any) as it considers necessary to promote the Licensing Objectives, having heard from the applicant and the person making representation.

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. 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**