Robin Pellow Head of Democratic and Legal Services

To: All Members of the LICENSING

SUB-COMMITTEE 'C'

(Other Members for Information)

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Date: 29 April 2010

Membership of the Licensing Sub-Committee 'C'

Cllr Victor Duckett
Cllr Peter Isherwood

*Cllr John Sandy

Dear Councillor

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

DATE: MONDAY 10 MAY 2010

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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^{*} Cllr John Sandy is unable to attend the meeting and under delegated powers the Head of Democratic and Legal Services agreed that Cllr Mrs Gillian Beel attend in his place.

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. ELECTION OF CHAIRMAN

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

2. MINUTES

To confirm the Minutes of the meeting held on 23 November 2009. (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 – TESCO EXPRESS, (FORMERLY THE RED LION), PORTSMOUTH ROAD, MILFORD, GODALMING, SURREY. GU8 5HW</u>

[Wards Affected: Milford Ward]

The purpose of the report at <u>Appendix A</u> is to enable the Sub-Committee to consider an application from Tesco Stores Limited for a new premises licence for Tesco Express, Portsmouth Road, Milford, Godalming, Surrey GU8 5HW, where a representation has been received from one interested party.

Recommendation

It is recommended that the application for a premises licence for Tesco Express, Portsmouth Road, Milford, Godalming, Surrey GU8 5HW be considered and determined having regard to the representation received, the 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 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. 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

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