

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

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Calls may be recorded for training or monitoring
Date: 19 August 2013

Membership of Licensing Act Sub-Committee C

Cllr Brian Adams
Cllr Jenny Else

Cllr Peter Isherwood

Dear Councillor

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

DATE: MONDAY 2 SEPTEMBER 2013

TIME: 10.00 A.M.

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURY'S,
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 C meeting.

2. **MINUTES**

To agree the Minutes of the Meeting held on 22 July 2013 which had been laid on the table half an hour before the start of the meeting.

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. **LICENSING ACT 2003 - APPLICATION FOR A NEW PREMISES LICENCE – OAK HALL, WISPERS PARK, HIGH LANE, HASLEMERE GU27 1AB**

[Ward Affected: Haslemere East and Grayswood]

The purpose of the report at Appendix A is to enable the Sub-Committee to consider an application from RMH (Wispers) Care Limited Liability Partnership (LLP), for a new premises licence for Oak Hall, Wispers Park, High Lane, Haslemere, GU27 1AB where 2 valid representations have been received.

Recommendation

The Sub-Committee is requested to consider the application for the grant of a premises licence on its merits.

Having regard to the representations made, the Sub-Committee must take such of the steps outlined below (if any) as it considers appropriate for the promotion of the Licensing Objectives. Those steps are:

- **To grant the licence subject to such conditions as are consistent with the operating schedule modified to such extent as the Sub-Committee considers appropriate for the promotion of the licensing objectives and any mandatory conditions;**
- **To exclude from the scope of the licence any of the licensable activities to which the application relates;**

- **To refuse to specify a person as the premises supervisor;**
- **To reject the application.**

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

6. 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)

7. 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 3225 or 01483
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