

Waverley Borough Council Council Offices, The Burys, Godalming, Surrey GU7 1HR www.waverley.gov.uk

To: All Members and substitute members of the LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Other Members for Information) When calling please ask for: Maureen Brown, Democratic Services Officer **Policy and Governance** E-mail: maureen.brown@waverley.gov.uk Direct line: 01483 523225 Calls may be recorded for training or monitoring Date: 15 July 2015

Membership of the Licensing (General Purposes) Sub-Committee

Cllr Simon Inchbald (Chairman) Cllr Patricia Ellis (Vice Chairman) Cllr Peter Isherwood Cllr Anna James Cllr Bob Upton

Substitutes

Cllr Maurice Byham

Cllr Carole King

Dear Councillors

A meeting of the LICENSING (GENERAL PURPOSES) SUB-COMMITTEE will be held as follows:

DATE: THURSDAY, 23 JULY 2015

TIME: 10.00 AM

PLACE: COUNCIL CHAMBER

The Agenda for the meeting is set out below.

Yours sincerely

ROBIN TAYLOR Head of Policy and Governance

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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>MINUTES</u>

To confirm the Minutes of the Meeting held on 16 July 2015 (to be laid on the table half an hour before the meeting).

2. <u>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</u>

To receive apologies for absence and to report any substitutions

3. <u>DECLARATIONS OF INTEREST</u>

To receive from members declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

4. QUESTIONS BY MEMBERS OF THE PUBLIC

The Chairman to respond to any questions received from members of the public of which notice has been given in accordance with Procedure Rule 10.

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 1 of the revised Part 1 of Schedule 12A to the Act in respect of the following item:

Information relating to any individual (paragraph 1)

6. <u>REVIEW OF HACKNEY CARRIAGE DRIVER'S LICENCE</u> (Pages 5 - 34)

To consider the attached Exempt report.

7. <u>LEGAL ADVICE</u>

To consider any legal advice relating to any items in the agenda.

For further information or assistance, please telephone Maureen Brown, Democratic Services Officer, on 01483 523225 or by email at maureen.brown@waverley.gov.uk

Agenda Item 6.









