

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 22 SEPTEMBER
2016

SUBMITTED TO THE COUNCIL MEETING – 18 OCTOBER 2016

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Simon Inchbald (Chairman) Cllr Robert Knowles
Cllr Patricia Ellis (Vice Chairman) Cllr Bob Upton
Cllr Carole King

Cllr Nick Williams (Substitute)

Apologies

Cllr Maurice Byham, Cllr John Fraser, Cllr Tony Gordon-Smith, Cllr Mike Hodge, Cllr Peter Isherwood, Cllr Anna James and Cllr Libby Piper

8. MINUTES (Agenda item 1.)

The Minutes of the Meeting held on 7 July 2016 were confirmed and signed.

9. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

Apologies for absence were received from Councillors Maurice Byham, John Fraser, Tony Gordon-Smith, Mike Hodge, Peter Isherwood, Anna James and Libby Piper. Cllr Nick Williams attended as a substitute.

10. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest.

LICENSING ACT 2003 ITEMS

There were no items to report under this heading.

OTHER LICENSING ITEMS

PART I – RECOMMENDATIONS TO THE COUNCIL

There were no items to report under this heading.

PART II – MATTERS OF REPORT

The background papers relating to the following items are as set out in the reports included in the original agenda papers.

11. LICENSING SUB-COMMITTEE 'A' APPOINTMENT (Agenda item 6.)

RESOLVED that the appointment of Cllr Anna James to the Licensing Sub-Committee A be confirmed.

12. MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda item 7.)

RESOLVED that the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 7 July 2016 be noted.

13. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Agenda item 8.)

RESOLVED that the Minutes of the Meetings of the Licensing Act 2003 Sub-Committees held on 4 and 18 July 2016 and 22 August 2016 be noted.

The meeting commenced at 10.00 am and concluded at 10.05 am

Chairman