

To: All Members and substitute members of
the LICENSING (GENERAL
PURPOSES) SUB-COMMITTEE
(Other Members for Information)

When calling please ask for:

Emma Dearsley, Democratic Services Officer
Policy and Governance

E-mail: ema.dearsley@waverley.gov.uk

Direct line: 01483 523224

Calls may be recorded for training or monitoring

Date: 9 June 2017

Membership of the Licensing (General Purposes) Sub-Committee

Cllr Maurice Byham
Cllr Patricia Ellis
Cllr Tony Gordon-Smith

Cllr Anna James
Cllr Bob Upton

Substitutes

Cllr Peter Isherwood
Cllr Carole King

Cllr Libby Piper

Dear Councillors

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

DATE: MONDAY, 19 JUNE 2017

TIME: 10.15 AM (or at the conclusion of the Licensing and Regulatory Committee, whichever is the later)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

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. **APPOINTMENT OF CHAIRMAN**

To confirm that Councillor Patricia Ellis be appointed as the Chairman of the Licensing (General Purposes) Sub-Committee for the Council Year 2017/18.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To confirm that Councillor Bob Upton be appointed as the Vice-Chairman of the Licensing (General Purposes) Sub-Committee for the Council Year 2017/18.

3. **MINUTES**

To confirm the Minutes of the Meeting held on 16 March 2017 (to be laid on the table half an hour before the meeting).

4. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and to report any substitutions

5. **DECLARATIONS OF INTEREST**

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.

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 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)

7. REVIEW OF HACKNEY CARRIAGE DRIVER'S LICENCE (Pages 5 - 16)

To consider the (Exempt) report.

8. LEGAL ADVICE

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

**For further information or assistance, please telephone
Ema Dearsley, Democratic Services Officer, on 01483 523224 or by
email at ema.dearsley@waverley.gov.uk**