

To: All Members of the LICENSING AND  
REGULATORY COMMITTEE  
(Other Members for Information)

When calling please ask for:

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**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 6 March 2015

### **Membership of the Licensing and Regulatory Committee**

Cllr Simon Inchbald (Chairman)  
Cllr Patricia Ellis (Vice Chairman)  
Cllr Maurice Byham  
Cllr Elizabeth Cable  
Cllr Jenny Else  
Cllr Tony Gordon-Smith

Cllr Peter Isherwood  
Cllr Carole King  
Cllr Chris Storey  
Cllr Brett Vorley  
Cllr Nick Williams  
Cllr Andrew Wilson

### **Substitutes**

Cllr Carole Cockburn

Cllr Diane James

Dear Councillors

A meeting of the LICENSING AND REGULATORY COMMITTEE will be held as follows:

DATE: THURSDAY, 19 MARCH 2015

TIME: 10.00 AM

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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**This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting [www.waverley.gov.uk](http://www.waverley.gov.uk)**

## **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 **MINUTES**

To receive the minutes of the meeting held on 29 January 2015 (to be laid on the table half an hour before the meeting).

### 2 **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and to report any substitutions

### 3 **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.

### 4 **QUESTIONS**

The Chairman to respond to any questions received from members of the public in accordance with Procedure Rule 10.

### 5 **ACTION AUTHORISED**

To receive any action taken by the Executive Director after consultation with the Chairman and Vice-Chairman since the last meeting.

## **LICENSING ACT 2003 ITEMS**

There are no items for discussion under this heading.

## **OTHER LICENSING ITEMS**

### 6 **WAVERLEY BOROUGH COUNCIL - DESIGNATED STREETS REVIEW** (Pages 5 - 12)

As part of last autumn's Street Trading Policy consultation, views were sought on whether the existing street designations should be amended in any way. At the Licensing & Regulatory Committee of 18 September these responses were reviewed and officers were requested to instigate a separate process (as the determination of designated streets is not part of the Policy review process).

Two main designation issues arose and at the Committee's meeting of 29 January 2015 recommendations to Council were made. The Council meeting of 17 February 2015 accepted the recommendation regarding designations in Cranleigh and asked that the Bridge Street, Godalming situation be reviewed in

light of further information. This Committee is asked to consider the request for review and determine whether there is a need for change.

Recommendation

**That the Licensing & Regulatory Committee considers the submissions made and resolves to recommend to Council:**

- 1. that the designation of streets remains unaltered; or**
- 2. the publication of a notice of intention to pass a resolution to designate Bridge Street, Godalming as a Consent Street**

7 TAXI FEES

The consultation period on Taxi Fees ends on Friday 6 March 2015. Up until the time of the agenda despatch no representations had been received. If there are any representations Officers will update at the meeting.

If no representations are received by the deadline the new fees for 2015/16 will come into effect from 1 April 2015.

8 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 100B(5) 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 the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act (to be identified, as necessary, at the meeting).

9 LEGAL ADVICE

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](mailto:maureen.brown@waverley.gov.uk)**