

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

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 8 June 2018

Membership of the Licensing and Regulatory Committee

Cllr Maurice Byham
Cllr Patricia Ellis
Cllr John Fraser
Cllr Michael Goodridge
Cllr Tony Gordon-Smith
Cllr Simon Inchbald

Cllr Peter Isherwood
Cllr Anna James
Cllr Carole King
Cllr Robert Knowles
Cllr Libby Piper
Cllr Bob Upton

Substitutes

Cllr Val Henry
Cllr Nick Williams

Cllr John Ward

Members who are unable to attend this meeting must submit apologies by the end of Monday, 11 June 2018 to enable a substitute to be arranged.

Dear Councillors

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

DATE: MONDAY, 18 JUNE 2018

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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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 the appointment of Councillor Simon Inchbald as Chairman of the Licensing and Regulatory Committee for the Council Year 2018-19.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To confirm the appointment of Councillor Bob Upton as Vice-Chairman of the Licensing and Regulatory Committee for the Council Year 2018-19.

3. **MINUTES**

To receive the minutes of the meeting held on 5 March 2018 (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. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

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

7. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

8. ACTION AUTHORISED

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

LICENSING ACT 2003 ITEMS

9. LICENSING ACT 2003 - PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF LICENSING POLICY (Pages 5 - 50)

The purpose of this report is to enable the Council to consider comments following consultation and on the review of the Statement of Licensing Policy for Waverley, against which applications for licences under the Licensing Act 2003 are considered.

Recommendation

It is recommended that the Licensing and Regulatory Committee consider the representations in Annexe 3 to this report and make recommendations as appropriate to the Executive so that a final revised version of the Statement of Licensing Policy for Waverley can be approved by the Council and with a view to formal adoption in order that the revised Policy may be in place by August 2018.

OTHER LICENSING ITEMS

10. MINUTES OF THE MEETINGS OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Pages 51 - 58)

To receive the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 21 May 2018.

Recommendation

It is recommended that the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 21 May 2018 be noted.

11. 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).

12. 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**