WAVERLEY BOROUGH COUNCIL MINUTES OF THE LICENSING SUB-COMMITTEE A - 9 JULY 2018 SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE – 12 NOVEMBER 2018

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

Present

Cllr John Fraser Cllr Simon Inchbald

Cllr Libby Piper

24. <u>ELECTION OF CHAIRMAN</u> (Agenda item 1.)

Councillor Simon Inchbald was appointed Chairman for this meeting.

25. MINUTES (Agenda item 2.)

The minutes of the meeting which took place on 3 January 2018 were confirmed and signed.

26. DISCLOSURE OF INTERESTS (Agenda item 3.)

There were no declarations of interest.

27. EXCLUSION OF PRESS AND PUBLIC (Agenda item 4.)

At 10.05am it was resolved that 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 or the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act as follows:-

3. Information relating to any individual (paragraph 1)

28. REVIEW OF A PREMISES LICENCE (Agenda item 5.)

Item deferred.

29. REVIEW OF A PREMISES LICENCE (Agenda item 6.)

The Committee received an exempt report regarding a review of a premises licence details of which are noted in the exempt annexe to these minutes.

Chairman