

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

When calling please ask for:

Ema Dearsley, Democratic Services Officer  
**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 2 November 2018

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

Cllr Simon Inchbald (Chairman)  
Cllr Bob Upton (Vice Chairman)  
Cllr Maurice Byham  
Cllr Patricia Ellis  
Cllr John Fraser  
Cllr Michael Goodridge

Cllr Tony Gordon-Smith  
Cllr Peter Isherwood  
Cllr Anna James  
Cllr Carole King  
Cllr Robert Knowles  
Cllr Libby Piper

### **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, 5 November 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, 12 NOVEMBER 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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**This meeting will be webcast 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 18 June 2018 (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 FROM MEMBERS OF THE PUBLIC**

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

The deadline for receipt of questions is 5 November 2018.

5. **QUESTIONS FROM MEMBERS**

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

The deadline for receipt of questions is 5 November 2018.

6. **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**

7. **GAMBLING ACT 2005 - REPORT FOLLOWING PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF GAMBLING POLICY (Pages 7 - 34)**

The purpose of this report is to formally invite the Licensing Committee to consider the draft Statement of Licensing Principles : Gambling Policy (SLP) , for the period January 2019 – December 2021 and the responses received to

the consultation

Recommendation

**That the Licensing & Regulatory Committee considers the representations to the Statement of Licencing Principles: Gambling Policy and recommends to the Full Council that the new Policy is adopted on 11 December 2018.**

**OTHER LICENSING ITEMS**

8. MINUTES OF THE MEETINGS OF THE LICENSING (GENERAL-PURPOSES) SUB-COMMITTEE (Pages 35 - 40)

To receive the Minutes of the Meetings of the Licensing (General Purposes) Sub-Committee held on 6 September 2018, 24 September 2018 and 10 October 2018 (to follow).

Recommendation

**It is recommended that the Minutes of the Meetings of the Licensing (General Purposes) Sub-Committee held on 6 September 2018, 24 September 2018 and 10 October 2018 (to follow) be noted.**

9. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Pages 41 - 50)

To receive the Minutes of the Meetings of Licensing Sub-Committee A held on 9 July 2018 and 6 September 2018 and Licencing Sub-Committee B held on 9 August 2018.

Recommendation

**It is recommended that the Minutes of the Meetings of Licensing Sub-Committee A held on 9 July 2018 and 6 September 2018 and Licencing Sub-Committee B held on 9 August 2018 be noted.**

10. 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).

11. 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](mailto:ema.dearsley@waverley.gov.uk)**