

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 14 JANUARY 2019

SUBMITTED TO THE COUNCIL MEETING – 12 FEBRUARY 2019

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

Present

Cllr Bob Upton (Vice Chairman)
Cllr Patricia Ellis
Cllr Michael Goodridge

Cllr Peter Isherwood
Cllr Robert Knowles
Cllr Libby Piper

Apologies

Cllr Simon Inchbald, Cllr Maurice Byham, Cllr John Fraser, Cllr Tony Gordon-Smith, Cllr Anna James and Cllr Carole King

LIC20/18 MINUTES (Agenda item 1.)

The minutes of the meeting held on 12 November 2018 were confirmed and signed.

LIC21/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

There were apologies for absence received from Councillors Simon Inchbald (Chairman) , Maurice Byham, John Fraser, Tony Gordon-Smith, Anna James and Carole King.

LIC22/18 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest.

LIC23/18 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions received.

LIC24/18 QUESTIONS FROM MEMBERS (Agenda item 5.)

There were no questions received.

LIC25/18 ACTION AUTHORISED (Agenda item 6.)

There was nothing to report.

LICENSING ACT 2003 ITEMS

PART I - RECOMMENDATIONS TO THE COUNCIL

LIC26/18 FINANCIAL STRATEGY 2019/2020 - 2021/2022 LICENSING BUDGET 2019/20
(Agenda item 7.)

LIC27/18 The Committee received a report detailing the draft revenue estimates and fees and charges for 2019/20 as part of the overall budget process. The report updated the Committee on the latest position regarding the draft General Fund Budget for 2018/19. Members were reminded that the fees and charges were reviewed annually as part of the budget process. Some of the fees and charges were statutory but for those determined by Waverley, a comprehensive exercise would be undertaken to analyse the fees and ensure that they equated to the costs of the service provided.

The Committee noted that any proposed increase to certain fees must be advertised and any representations received in response to this would be received and considered by the Committee at its meeting on 25 February and then reported back to Council.

The Committee was advised that the proposed increases noted in the report were for inflation only. Members considered the proposed fees and charges and were in agreement with the proposals. A number of questions were asked about the discrepancies in the figures and were assured that on the three that were questioned, this was because the accountancy codes had been revised for transparency and in future reports would be more aligned. The fees would be advertised and, subject to consideration of any representations received, Members approved the figures as noted in the report.

RESOLVED that

1. The draft Revenue Estimates for 2019/20 as shown at Annexe 1 to the report be agreed; and
2. The level of fees and charges for 2019/20 in accordance with the schedule at Annexe 3 of the report for recommendation to the Council, noting that various fees will be subject to advertisement prior to implementation be approved.

PART II - MATTERS OF REPORT

There were none.

The meeting commenced at 10.00 am and concluded at 10.10 am

Chairman