

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

When calling please ask for:

Kimberly Soane, Democratic Services Officer
Policy and Governance

E-mail: kimberly.soane@waverley.gov.uk

Direct line: 01483 523258

Calls may be recorded for training or monitoring

Date: 7 June 2019

Membership of the Licensing and Regulatory Committee

Cllr Roger Blishen
Cllr Peter Clark
Cllr Martin D'Arcy
Cllr Jerome Davidson
Cllr Patricia Ellis
Cllr Michael Goodridge

Cllr Anna James
Cllr Jacquie Keen
Cllr Robert Knowles
Cllr Jack Lee
Cllr Michaela Martin
Cllr Ruth Reed

Substitutes

Cllr Peter Isherwood
Cllr Jenny Else

Cllr Joan Heagin
Cllr Jerry Hyman

Members who are unable to attend this meeting must submit apologies by the end of Monday, 10 June 2019 to enable a substitute to be arranged.

Dear Councillors

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

DATE: MONDAY, 17 JUNE 2019

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

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351

This meeting will be webcast and can be viewed by visiting 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. **APPOINTMENT OF CHAIRMAN**

To confirm the appointment of Cllr Robert Knowles as Chairman of the Licensing and Regulatory Committee for the Council year 2019/20.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To confirm the appointment of Cllr Peter Clarke as Vice-Chairman of the Licensing and Regulatory Committee for the Council year 2019/20.

3. **MINUTES**

To receive the minutes of the meeting held on 25 February 2019 (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. Questions must be received by Monday 10th June 2019 to be considered.

7. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11. Questions should be received by Monday 10th June 2019 to be considered.

8. **APPOINTMENT OF COUNCILLORS TO SUB COMMITTEES**

To receive nominations and appoint members to the Licensing and Regulatory Sub-Committees.

- a) Licensing (General Purposes) Sub-Committee (5 Members)
- b) Licensing Sub-Committees A,B &C (3 members on each)

LICENSING ACT 2003 ITEMS

9. MINUTES OF THE LICENSING ACT 2003 SUB COMMITTEE B HELD ON MONDAY 20TH MAY 2019 (Pages 5 - 8)

To receive the minutes of the Licensing Act 2003 Sub Committee B.

OTHER LICENSING ITEMS

10. UPDATE ON RECENT COURT CASES

To receive a verbal update on the outcome of recent court cases.

11. FORWARD PROGRAMME

To note the following items programmed to come to forthcoming meetings.

September 2019	Taxi and Private Hire Tariff Card and Fees
November 2019	Taxi Policy Review

12. 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).

13. LEGAL ADVICE

To consider any legal advice relating to any items in the agenda.

**For further information or assistance, please telephone
Kimberly Soane, Democratic Services Officer, on 01483 523258 or by
email at kimberly.soane@waverley.gov.uk**