

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 17 JUNE 2019

SUBMITTED TO THE COUNCIL MEETING – 16 JULY 2019

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

**Present**

Cllr Robert Knowles (Chairman)	Cllr Michael Goodridge
Cllr Peter Clark (Vice Chairman)	Cllr Anna James
Cllr Roger Blishen	Cllr Jacquie Keen
Cllr Martin D'Arcy	Cllr Jack Lee
Cllr Jerome Davidson	Cllr Michaela Martin
Cllr Patricia Ellis	Cllr Ruth Reed

**Also Present**

Councillor Jenny Else

LIC1/19 APPOINTMENT OF CHAIRMAN (Agenda item 1.)

The Committee **AGREED** the appointment of Cllr Robert Knowles as Chairman of the Licensing and Regulatory Committee for the Council year 2019/20.

LIC2/19 APPOINTMENT OF VICE-CHAIRMAN (Agenda item 2.)

The Committee **AGREED** the appointment of Cllr Peter Clark as Vice-Chairman of the Licensing and Regulatory Committee for the Council year 2019/20.

LIC3/19 MINUTES (Agenda item 3.)

The minutes of the meeting held on 25 February 2019 were **APPROVED** and signed by the Chairman.

LIC4/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 4.)

No apologies for absence were received and no substitutions made.

LIC5/19 DECLARATIONS OF INTEREST (Agenda item 5.)

No declarations of interest were received in relation to any item on the agenda for this meeting.

LIC6/19 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 6.)

There were no questions from members of the public.

LIC7/19 QUESTIONS FROM MEMBERS (Agenda item 7.)

There were no questions from members of the public.

## **PART I - RECOMMENDATIONS TO THE COUNCIL**

There were no matters falling within this category.

## **PART II - MATTERS OF REPORT**

### LIC8/19 APPOINTMENT OF COUNCILLORS TO SUB COMMITTEES (Agenda item 8.)

The Committee agreed the Membership of the sub-committees as follows:

a) Licensing (General Purposes) Sub-Committee (5 Members)

Cllr Robert Knowles (Chairman)  
Cllr Peter Clark (Vice-Chairman)  
Cllrs Ruth Reed, Jack Lee and Martin D'Arcy

Substitutes: Cllrs Michael Goodridge, Michaela Martin, Jerome Davidson

b) Licensing Sub-Committees A, B & C (3 Members on each)

A: Cllrs Patricia Ellis, Jack Lee and Jerome Davidson  
B: Cllrs Michael Goodridge, Jacquie Keen and Roger Blishen  
C: Cllrs Robert Knowles, Ruth Reed and Peter Clark

*Post meeting note: The following changes were made post meeting. Cllr Anna James will replace Cllr Jack Lee on Sub-Committee A and Cllr Michaela Martin will replace Cllr Ruth Reed on Sub-Committee C.*

### LIC9/19 MINUTES OF THE LICENSING ACT 2003 SUB COMMITTEE B HELD ON MONDAY 20TH MAY 2019 (Agenda item 9.)

The minutes of the Licensing Act 2003 Sub-Committee B which took place on 20 May 2019 were confirmed and signed.

### LIC10/19 UPDATE ON RECENT COURT CASES (Agenda item 10.)

The Committee received an update on the outcome of recent court cases.

- a) Refusal of application for a Private Hire Licence: This was upheld in the court.
- b) Hackney Carriage Driver whose license was revoked: This was upheld at Magistrates Court. The driver took it to County Court but then retracted his appeal claim so it was not heard.

### LIC11/19 FORWARD PROGRAMME (Agenda item 11.)

The Committee noted the items that were programmed to come to forthcoming meetings.

LIC12/19 EXCLUSION OF PRESS AND PUBLIC (Agenda item 12.)

There were no items to be considered by the Licensing & Regulatory Committee in Exempt Session.

LIC13/19 LEGAL ADVICE (Agenda item 13.)

No advice required.

**The meeting commenced at 10.02 am and concluded at 10.10 am**

**Chairman**