

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**

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Direct line: 01483 523258

Calls may be recorded for training or monitoring

Date: 4 June 2021

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

Cllr Robert Knowles (Chairman)  
Cllr Michael Goodridge (Vice  
Chairman)  
Cllr Roger Blishen  
Cllr Martin D'Arcy  
Cllr Jerome Davidson  
Cllr Patricia Ellis

Cllr Jerry Hyman  
Cllr Peter Isherwood  
Cllr Anna James  
Cllr Jacquie Keen  
Cllr Michaela Martin  
Cllr Ruth Reed

### **Substitutes**

Cllr Steve Cosser  
Cllr Jenny Else

Cllr Joan Heagin  
Cllr John Ward

**Members who are unable to attend this meeting must submit apologies by the end of Monday, 7 June 2021 to enable a substitute to be arranged.**

Dear Councillors

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

DATE: MONDAY, 14 JUNE 2021

TIME: 10.00 AM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the meeting is set out below.

The meeting can be viewed remotely via the Council's YouTube channel or  
[www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast).

Yours sincerely

ROBIN TAYLOR

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## **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 1<sup>st</sup> March 2021.

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 submission of written questions for this meeting is Monday 7<sup>th</sup> June 2021.

5. **QUESTIONS FROM MEMBERS**

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

The deadline for submission of written questions for this meeting is Monday 7<sup>th</sup> June 2021.

## **LICENSING ACT 2003 ITEMS**

6. **APPOINTMENT OF THE LICENSING ACT 2003 SUB-COMMITTEES FOR 2021/22**

The Licensing & Regulatory Committee is invited to appoint three Licensing Act 2003 Sub-committees, for the purposes of holding hearings relating to

applications under the Act.

*Current sub-committee memberships are:*

**Sub-Committee A:**

*Cllr Jerome Davidson  
Cllr Patricia Ellis  
Cllr Michaela Martin*

**Sub-Committee B:**

*Cllr Michael Goodridge  
Cllr Roger Blishen  
Cllr Anna James*

**Sub-Committee C:**

*Cllr Robert Knowles  
Cllr Ruth Reed  
Cllr Martin D’Arcy*

**OTHER LICENSING ITEMS**

7. **APPOINTMENT OF LICENSING (GENERAL PURPOSES) SUB-COMMITTEE FOR 2021/22**

The Licensing & Regulatory Committee is invited to appoint five members to the Licensing (General Purposes) Sub-committee.

*Current sub-committee membership is:*

*Cllr Robert Knowles  
Cllr Martin D’Arcy  
Cllr Peter Isherwood  
Cllr Jacquie Keen  
Cllr Ruth Reed  
Cllr Jerome Davidson (Sub)  
Cllr Michael Goodridge (Sub)  
Cllr Michaela Martin (Sub)*

8. **REVIEW OF WAVERLEY BOROUGH COUNCIL'S POLICY FOR THE LICENSING OF SEX ESTABLISHMENTS - CONSULTATION** (Pages 7 - 44)

Whilst there is no formal legislative requirement for the Council to adopt a policy in relation to the licensing of sex establishments it is considered beneficial for the Council to do so given that it is the Council’s role as licensing authority to regulate such premises. This is in accordance with the Local Government (Miscellaneous Provisions) Act 1982 which allows Waverley to license sex shops, sex cinemas and sexual entertainment venues.

Waverley introduced a Policy in 2012 and within that Policy stated that it will be kept under review, and that it will review the Policy every five years. The current Waverley Policy has been in place since January 2017 and will be reviewed over the next few months. This will lead up to a new Policy being in

place by January 2022 for a further maximum five-year period.

**NOTE:** Waverley does not currently have any Sex Establishments.

[Current Policy for Licensing of Sex Establishments](#)

**REVIEW OF STATEMENT OF POLICY FOR THE LICENSING OF SEX ESTABLISHMENTS 2022– TIMETABLE**

|   |                                |
|---|--------------------------------|
| Write to consultees on  | 19 <sup>th</sup> July 2021     |
| Place consultation information on web on                            | 19 <sup>th</sup> July 2021     |
| Consultation period ends 11th October 2021 (12 weeks), followed by: |                                |
| Licensing and Regulatory Committee                                  | 8 <sup>th</sup> November 2021  |
| COUNCIL   | 14 <sup>th</sup> December 2021 |

9. **REVIEW OF WAVERLEY BOROUGH COUNCIL'S STATEMENT OF GAMBLING POLICY - CONSULTATION** (Pages 45 - 68)

The Gambling Act 2003 requires Waverley to have a Statement of Gambling Policy, that it keeps this under review, and that it must completely review the Policy within every three year period. The current Waverley Policy has been in place since January 2019 and has to be reviewed over the next few months. This will lead up to a new Policy being in place by January 2022 for a further three-year period, unless amended earlier.

[Current Statement of Gambling Policy](#)

**NOTE:** Waverley currently has:

- 7 Betting shops
- We normally receive (before Covid) 1 annual Temporary Use Notice for a 'Point to Point' horse race at Pepper Harrow,
- We issue small society lottery licences
- We **do not have** any Casino's, Tracks, Bingo or Family Entertainment Centres.

**REVIEW OF STATEMENT OF GAMBLING POLICY 2022 – TIMETABLE**

|   |                                |
|---|--------------------------------|
| Write to consultees on  | 19 <sup>th</sup> July 2021     |
| Place consultation information on web on                            | 19 <sup>th</sup> July 2021     |
| Consultation period ends 11th October 2021 (12 weeks), followed by: |                                |
| Licensing and Regulatory Committee                                  | 8 <sup>th</sup> November 2021  |
| COUNCIL   | 14 <sup>th</sup> December 2021 |

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

