

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 14 JUNE 2021

SUBMITTED TO THE COUNCIL MEETING – 6 JULY 2021

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

Present

Cllr Robert Knowles (Chairman)	Cllr Patricia Ellis
Cllr Michael Goodridge (Vice Chairman)	Cllr Jerry Hyman
Cllr Roger Blishen	Cllr Anna James
Cllr Martin D'Arcy	Cllr Jacquie Keen
Cllr Jerome Davidson	Cllr Ruth Reed
Cllr Steve Cosser (Substitute)	Cllr John Ward (Substitute)

Apologies

Cllr Peter Isherwood and Cllr Michaela Martin

Also Present

LIC42/20 MINUTES (Agenda item 1.)

The minutes of the meeting held on 1st March 2021, and published on the council's website, were agreed as a correct record.

LIC43/20 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

Apologies for absence were submitted by Cllr Peter Isherwood and Cllr Michaela Martin had stepped down from the Committee due to other commitments.

Cllrs Steve Cosser and John Ward attended as substitutes.

LIC44/20 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest submitted for this meeting.

LIC45/20 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4.)

No questions had been submitted by members of the public for this meeting.

LIC46/20 QUESTIONS FROM MEMBERS (Agenda item 5.)

No questions had been submitted by members for this meeting.

LIC47/20 APPOINTMENT OF THE LICENSING ACT 2003 SUB-COMMITTEES FOR 2021/22 (Agenda item 6.)

The Committee agreed the memberships for the three Licensing Act 2003 Sub-committees as:

Sub-Committee A:

*Cllr Jerome Davidson
Cllr Patricia Ellis
Cllr John Ward*

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*

LIC48/20 APPOINTMENT OF LICENSING (GENERAL PURPOSES) SUB-COMMITTEE FOR 2021/22 (Agenda item 7.)

The Committee approved the membership of the licensing (General Purpose) Sub Committee as:

*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 John Ward (Sub)*

LIC49/20 REVIEW OF WAVERLEY BOROUGH COUNCIL'S POLICY FOR THE LICENSING OF SEX ESTABLISHMENTS - CONSULTATION (Agenda item 8.)

The Committee were asked to note the current Policy for the Licensing of Sex Establishments which was first introduced in 2012 and reviewed in January 2017. The Policy is reviewed every 5 years and was therefore proposed to once again go out for consultation.

The Committee considered the document and made some suggested amendments.

The Committee noted and **ENDORSED** the approach to carry out a consultation on the Policy for the Licensing of Sex Establishments with a proposal for a new Policy to be in place by January 2022 for a further 5 year period.

LIC50/20 REVIEW OF WAVERLEY BOROUGH COUNCIL'S STATEMENT OF GAMBLING POLICY - CONSULTATION (Agenda item 9.)

The Committee were asked to note the current Statement of Gambling Policy, which was put in place in January 2019. The Policy is reviewed every 3 years and was therefore proposed to once again go out for consultation.

The Committee considered the document and made some suggested amendments.

The Committee noted and **ENDORSED** the approach to carry out a consultation on the Statement of Gambling Policy with a proposal for a new Policy to be in place by January 2022 for a further 3 year period.

The meeting commenced at 10.00 am and concluded at 10.20 am

Chairman