

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: 29 October 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 Ruth Reed
Cllr John Ward

Substitutes

Cllr Steve Cosser
Cllr Jenny Else

Cllr Joan Heagin
Cllr Michaela Martin

Members who are unable to attend this meeting must submit apologies by the end of Monday, 1 November 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, 8 NOVEMBER 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.

Yours sincerely

ROBIN TAYLOR

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

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** (Pages 5 - 8)

To receive the minutes of the meeting held on 14 June and published on the Council's website.

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 1 November 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 1 November 2021.

6. **ACTION AUTHORISED**

To receive any action taken by the Executive Director after consultation with the Chairman and Vice-Chairman since the last meeting.

LICENSING ACT 2003 ITEMS

7. LICENSING GENERAL PURPOSE (Pages 9 - 18)

To note the minutes of the Licencing General Purpose Committee held on 14 June 2021, 9 September 2021 and 6 October 2021.

8. LICENCING SUB GROUPS A, B, C (Pages 19 - 30)

To note the minutes of the Licensing Sub Groups A, B & C

A – 2 September 2021

B – 1 June 2021 and 30 September 2021

C – 13 September 2021 and 13 October 2021

OTHER LICENSING ITEMS

9. REVIEW OF WAVERLEY BOROUGH COUNCIL'S POLICY FOR THE LICENSING OF SEX ESTABLISHMENTS- FEEDBACK FROM CONSULTATION (Pages 31 - 122)

At the last meeting 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.

This report is to report on the feedback received from the Consultation before going to Council on 14th December.

10. REVIEW OF WAVERLEY BOROUGH COUNCIL'S STATEMENT OF GAMBLING POLICY - FEEDBACK FROM CONSULTATION (Pages 123 - 184)

At the last meeting 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.

This report is to report on the feedback received from the Consultation before going to Council on 14th December.

11. 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).

12. 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**