

To: All Members and Substitute Members of
the Licensing (General Purposes) Sub-
Committee
(Other Members for Information)

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Calls may be recorded for training or monitoring
Date: 15 January 2016

Membership of the Licensing (General Purposes) Sub-Committee

Cllr Simon Inchbald (Chairman)	Cllr Anna James
Cllr Patricia Ellis (Vice Chairman)	Cllr Bob Upton
Cllr Peter Isherwood	

Substitutes

Cllr Maurice Byham	Cllr Carole King
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Dear Councillor

A meeting of the LICENSING (GENERAL PURPOSES) SUB-COMMITTEE will be held as follows:

DATE: THURSDAY, 28 JANUARY 2016
TIME: 10.15 AM (**OR AT THE CONCLUSION OF THE LICENSING AND REGULATORY COMMITTEE, WHICHEVER IS SOONER**)
PLACE: COUNCIL CHAMBER

[In the event that adverse weather conditions prevent this meeting from proceeding it will be held instead at 10.15 am on Thursday 11 February 2016]

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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NOTES 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 confirm the Minutes of the Meeting held on 26 November 2015 (to be laid on the table half an hour before the meeting).

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. **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 100A(4) 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 paragraph 1 of the revised Part 1 of Schedule 12A to the Act in respect of the following item:

Information relating to any individual (paragraph 1)

5. **APPLICATION TO RENEW HACKNEY CARRIAGE/PRIVATE HIRE DRIVER'S LICENCE FOLLOWING MOTORING OFFENCE ACCUMULATING 9 POINTS IN TOTAL ON HIS DVLA DRIVERS LICENCE (Pages 5 - 32)**

To consider the attached [Exempt] report.

6. **LEGAL ADVICE**

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

**For further information or assistance, please telephone
Maureen Brown, Democratic Services Officer, on 01483 523225 or by
email at maureen.brown@waverley.gov.uk**

