

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 26 NOVEMBER  
2015

SUBMITTED TO THE COUNCIL MEETING – 15 DECEMBER 2015

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

**Present**

Cllr Simon Inchbald (Chairman)  
Cllr John Fraser  
Cllr Mike Hodge  
Cllr Peter Isherwood

Cllr Anna James  
Cllr Carole King  
Cllr Bob Upton

Cllr Nick Williams (Substitute)

**Apologies**

Cllr Patricia Ellis, Cllr Maurice Byham, Cllr Tony Gordon-Smith and Cllr Libby Piper

15. MINUTES (Agenda item 2.)

The Minutes of the Meeting held on 24 September 2015 were confirmed and signed.

16. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 1.)

Apologies for absence were received from Cllrs Maurice Byham, Patricia Ellis, Tony Gordon-Smith and Libby Piper. Cllr Nick Williams attended as a substitute.

17. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no interests declared under this heading.

**LICENSING ACT 2003 ITEMS**

There were no items to report under this heading.

**OTHER LICENSING ITEMS**

**PART I - RECOMMENDATIONS TO THE COUNCIL**

There were no matters falling within this category.

**BACKGROUND PAPERS**

The background papers relating to the following items in Part II are as specified in the agenda for the Committee.

18. GAMBLING ACT 2005 - PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF GAMBLING POLICY (Agenda item 6.)

The Committee received a report that enabled them to consider any comments on the three-year review of the Statement of Gambling for Waverley. The Council's current policy had been in place since 31 January 2013 and in accordance with legislation had undergone a full review and public consultation. The policy had been reviewed by officers and was sent to external Counsel for consideration before being published for a six-week public consultation which commenced on 9 October and ended 20 November 2015. The only response received had been regarding an update to the email address for the HMRC.

Members were of the opinion that this was a good document and fit for purpose and the Committee

RESOLVED to recommend to the Executive that it recommends to Council that the revised final version of the Policy be adopted in order that it can be published on 3 January 2016 and in place by 31 January 2016.

19. MINUTES OF THE MEETINGS OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda item 7.)

The Minutes of the Meetings of the Licensing (General Purposes) Sub-Committee held on 7 and 24 September 2015 and 12 October 2015 were noted.

20. MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Agenda item 8.)

The Minutes of the Meetings of the Licensing Act 2003 Sub-Committees held on 21 and 28 September 2015 and 26 October 2015 were noted.

**The meeting commenced at 10.00 am and concluded at 10.10 am**

**Chairman**