WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING SUB-COMMITTEE A - 4 JULY 2016

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING

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

Present

Cllr Simon Inchbald (Chairman)
Cllr Robert Knowles

Cllr Libby Piper

1. <u>ELECTION OF CHAIRMAN</u> (Agenda item 1.)

Councillor Simon Inchbald was elected Chairman for this meeting of the Licensing Sub-Committee A.

2. <u>MINUTES</u> (Agenda item 2.)

The minutes of the meeting which took place on 18 January 2016 were confirmed and signed.

3. DISCLOSURE OF INTERESTS (Agenda item 3.)

There were no disclosures of interest.

PART I - RECOMMENDATIONS TO THE COMMITTEE

There were no matters falling within this category.

PART II - MATTERS OF REPORT

Background Papers

The background papers relating to the following items in Part II are as specified in the Agenda for the meeting of the Licensing (General Purposes) Sub-Committee.

4. <u>EXCLUSION OF PRESS AND PUBLIC</u> (Agenda item 4.)

RESOLVED 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 3 or the appropriate paragraph(s) of the revised Part 1 of Schedule 12A to the Act as follows:-

Information relating to a particular person

5. <u>APPLICATION FOR PERSONAL LICENCE - MR S D J</u> (Agenda item 5.)

The Sub-Committee received a report for a personal Licence where an objection notice had been submitted by Surrey Police. Members were asked to consider and determine the application in the light of the Police objection received, Government Guidance, the Licensing Act 2003, the Council's Statement of Licensing Policy and after hearing from the applicant and the Policy. A detailed summary of the meeting is attached at Exempt Annexe 1.

The Sub-Committee withdrew at 10.34 am and the meeting resumed at 11am.

RESOLVED that the application for a personal licence be DEFERRED. The decision is detailed in the <u>Exempt Annexe 1</u>.

The meeting commenced at 10.00 am and concluded at 11.01 am

Chairman