

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING SUB-COMMITTEE B - 18 JULY 2016

SUBMITTED TO THE LICENSING AND REGULATORY COMMITTEE MEETING – 22  
SEPTEMBER 2016

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

**Present**

Cllr Mike Hodge  
Cllr Carole King

Cllr Bob Upton

**Apologies**

Cllr Patricia Ellis

1. ELECTION OF CHAIRMAN (Agenda item 1.)

Cllr Carole King was elected Chairman for this meeting of the Licensing Sub-Committee B.

2. MINUTES (Agenda item 2.)

The minutes of the meeting that took place on 9 November 2015 were confirmed and signed.

**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.

3. EXCLUSION OF PRESS AND PUBLIC (Agenda item 3.)

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

4. LICENSING ACT 2003 - APPLICATION FOR PERSONAL LICENCE - MR S D J  
(Agenda item 4.)

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 Police. A detailed summary of the meeting is attached at Exempt Annexe 1.

The Sub-Committee withdrew at 10.30 am and the meeting resumed at 11.05am. The Chairman confirmed that the Council's Solicitor had been asked to advise the Sub-Committee during their deliberation on the wording of their decision.

RESOLVED that as it is appropriate for the promotion of the crime prevention objective to do so, for the reasons given in the (Exempt) Annexe to the minutes, the application be REFUSED.

**The meeting commenced at 10am and concluded at 11am**

**Chairman**