

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 22 SEPTEMBER  
2016

SUBMITTED TO THE COUNCIL MEETING – 18 OCTOBER 2016

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

**Present**

Cllr Simon Inchbald (Chairman)  
Cllr Patricia Ellis (Vice Chairman)  
Cllr Carole King

Cllr Robert Knowles  
Cllr Bob Upton

Cllr Nick Williams (Substitute)

**Apologies**

Cllr Maurice Byham, Cllr John Fraser, Cllr Tony Gordon-Smith, Cllr Mike Hodge, Cllr Peter Isherwood, Cllr Anna James and Cllr Libby Piper

8. MINUTES (Agenda item 1.)

The Minutes of the Meeting held on 7 July 2016 were confirmed and signed.

9. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

Apologies for absence were received from Councillors Maurice Byham, John Fraser, Tony Gordon-Smith, Mike Hodge, Peter Isherwood, Anna James and Libby Piper. Cllr Nick Williams attended as a substitute.

10. DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest.

**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 items to report under this heading.

**PART II – MATTERS OF REPORT**

The background papers relating to the following items are as set out in the reports included in the original agenda papers.

11. LICENSING SUB-COMMITTEE 'A' APPOINTMENT (Agenda item 6.)

RESOLVED that the appointment of Cllr Anna James to the Licensing Sub-Committee A be confirmed.

12. MINUTES OF THE MEETING OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda item 7.)

RESOLVED that the Minutes of the Meeting of the Licensing (General Purposes) Sub-Committee held on 7 July 2016 be noted.

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

RESOLVED that the Minutes of the Meetings of the Licensing Act 2003 Sub-Committees held on 4 and 18 July 2016 and 22 August 2016 be noted.

**The meeting commenced at 10.00 am and concluded at 10.05 am**

**Chairman**