

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 18 JUNE 2018

SUBMITTED TO THE COUNCIL MEETING – 17 JULY 2018

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

Present

Cllr Maurice Byham
Cllr Patricia Ellis
Cllr John Fraser
Cllr Michael Goodridge

Cllr Tony Gordon-Smith
Cllr Carole King
Cllr Robert Knowles
Cllr Bob Upton

Apologies

Cllr Simon Inchbald, Cllr Peter Isherwood, Cllr Anna James and Cllr Libby Piper

LIC 1/18 APPOINTMENT OF CHAIRMAN (Agenda item 1.)

The Committee confirmed Councillor Simon Inchbald as Chairman of the Licensing and Regulatory Committee for the Council Year 2018-19.

LIC 2/18 APPOINTMENT OF VICE-CHAIRMAN (Agenda item 2.)

The Committee confirmed Councillor Bob Upton as Vice-Chairman of the Licensing and Regulatory Committee for the Council Year 2018-19

LIC 3/18 MINUTES (Agenda item 3.)

The minutes of the meeting that took place on 5 March 2018 were confirmed and signed.

LIC 4/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 4.)

There were apologies from Councillors John Fraser, Anna James, Simon Inchbald, Peter Isherwood and Libby Piper. There were no substitutes.

LIC 5/18 DECLARATIONS OF INTEREST (Agenda item 5.)

There were no apologies for absence.

LIC 6/18 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 6.)

There were no questions from Members of the Public.

LIC 7/18 QUESTIONS FROM MEMBERS (Agenda item 7.)

There were no questions from other Members.

LIC 8/18 ACTION AUTHORISED (Agenda item 8.)

None.

LIC 9/18 LICENSING ACT 2003 - PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF LICENSING POLICY (Agenda item 9.)

The Committee received the Licensing Policy which had gone out to public consultation recently. Officers had received six responses to the consultation, four of which made no comment and two which proposed some slight changes relating to safeguarding and local initiatives and amendments had been made as a result of these.

The Committee noted that only a few minor amendments had been made to the policy following changes in legislation and these were put to the Committee. Members agreed that there should be some clarification of the meaning of an Early Morning Restriction Order and a Late Night Levy, just a sentence that explained what this was. Furthermore, there was a slight replication in the additional tabled annexe of which Officers would ensure was removed. Otherwise, the Committee endorsed the proposed changes to the Policy.

RESOLVED that the proposed changes to the Licensing Policy for Waverley be recommended to the Executive for approval by Council and be in place by August 2018.

LIC 10/18 MINUTES OF THE MEETINGS OF THE LICENSING (GENERAL PURPOSES) SUB-COMMITTEE (Agenda item 10.)

The minutes of the meeting of the Licensing (General Purposes) Sub-Committee that took place on 21 May 2018 were confirmed.

The meeting commenced at 10.00 am and concluded at 10.13 am

Chairman