

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE -
12 NOVEMBER 2018

SUBMITTED TO THE COUNCIL MEETING – 11 DECEMBER 2018

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

Present

Cllr Simon Inchbald (Chairman)
Cllr Bob Upton (Vice Chairman)
Cllr Maurice Byham
Cllr Patricia Ellis
Cllr Michael Goodridge

Cllr Tony Gordon-Smith
Cllr Peter Isherwood
Cllr Anna James
Cllr Carole King
Cllr Robert Knowles

Apologies

Cllr John Fraser and Cllr Libby Piper

LIC11/18 MINUTES (Agenda item 1.)

The minutes of the meeting that took place on 18 June 2018 were confirmed and signed.

LIC12/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

There were apologies from Councillors Libby Piper and John Fraser.

LIC13/18 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest.

LIC14/18 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions.

LIC15/18 QUESTIONS FROM MEMBERS (Agenda item 5.)

There were no questions.

LIC16/18 ACTION AUTHORISED (Agenda item 6.)

None.

LICENSING ACT 2003 ITEMS

PART I - RECOMMENDATIONS TO THE COUNCIL

LIC17/18 GAMBLING ACT 2005 - REPORT FOLLOWING PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF GAMBLING POLICY (Agenda item 7.)

The Committee was asked to consider the draft Statement of Licensing Principles: Gambling Policy for the period January 2019 – December 2021 and the responses received to the consultation.

The Committee was advised that the Council's first Statement of Licensing Principles was adopted by the Council in December 2006. The Council is required to review the Principles every three years, with the review being carried out in 2015. If adopted this Policy would come into effect on 31 January 2019.

The Policy had been reviewed by officers before being published for a 12 week public consultation period. The Act required the licensing authority to consult on its principles with the Police; those representing the interests of gambling businesses in their area; and those representing interested persons likely to be affected. In addition to the statutory consultees, including the Local Safeguarding Children's Board and the Public Health Team, consultation had also been conducted through a written process to Citizens Advice Centres, Chambers of Commerce, Town and Parish Councils, and via the Council's website. In total 3 responses had been received with no proposed amendments apart from the HRMC postal address.

The Committee considered the Policy and proposed three minor amendments to the wording in the Policy to make it clearer and one sentence was deleted as it was not required. The Committee also discussed the use of acronyms in the document and asked that they be deleted so that people reading the document could understand it more clearly. The final version of the Policy with the amendments is attached at Annexe 1.

Accordingly the Committee

RECOMMENDS that

- 1. The Statement of Licensing Principles: Gambling Policy, attached at Annexe 1, be approved.**

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.

LIC18/18 MINUTES OF THE MEETINGS OF THE LICENSING (GENERAL-PURPOSES) SUB-COMMITTEE (Agenda item 8.)

The minutes of the meetings of the Licensing (General Purposes) Sub-Committee held on 6 September 2018, 24 September 2018 and 10 October 2018 were confirmed.

LIC19/18 MINUTES OF THE MEETINGS OF THE LICENSING ACT 2003 SUB-COMMITTEES (Agenda item 9.)

The Minutes of the Meetings of Licensing Sub-Committee A held on 9 July 2018 and 6 September 2018 and Licencing Sub-Committee B held on 9 August 2018 were confirmed.

The meeting commenced at 10.00 am and concluded at 10.15 am

Chairman