

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE LICENSING AND REGULATORY COMMITTEE - 8 NOVEMBER  
2021

SUBMITTED TO THE COUNCIL MEETING – 14 DECEMBER 2021

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

**Present**

|                                        |                   |
|----------------------------------------|-------------------|
| Cllr Robert Knowles (Chairman)         | Cllr Jerry Hyman  |
| Cllr Michael Goodridge (Vice Chairman) | Cllr Anna James   |
| Cllr Roger Blishen                     | Cllr Jacquie Keen |
| Cllr Martin D'Arcy                     | Cllr Ruth Reed    |
| Cllr Jerome Davidson                   | Cllr John Ward    |
| Cllr Patricia Ellis                    |                   |

**Apologies**

Cllr Peter Isherwood

LIC51/21 MINUTES (Agenda item 1.)

The minutes of the meeting held on 14 June 2021, and published on the Council's website, were agreed as a correct record.

LIC52/21 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (Agenda item 2.)

Apologies for absence were received from Cllr Peter Isherwood.

DECLARATIONS OF INTEREST (Agenda item 3.)

There were no declarations of interest submitted for this meeting.

LIC54/21 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 4.)

There were no questions from members of the public submitted.

LIC55/21 QUESTIONS FROM MEMBERS (Agenda item 5.)

There were no questions from members submitted.

LIC56/21 ACTION AUTHORISED (Agenda item 6.)

None

**PART I - RECOMMENDATIONS TO THE COUNCIL**

Unless specified in the report, there are no background papers, as defined by Section 100D(5) of the Local Government Act 1972).

LIC57/21 REVIEW OF WAVERLEY BOROUGH COUNCIL'S POLICY FOR THE LICENSING OF SEX ESTABLISHMENTS- FEEDBACK FROM CONSULTATION (Agenda item 9.)

Paul Hughes, Licensing & Environmental Enforcement Manager, outlined the changes to the Policy for the Licensing of Sex Establishments following consultation and asked for comments.

The committee had a short discussion highlighting a few minor amendments and the importance of consultation with town and parishes if a licence was applied for.

The Committee **AGREED**:

- The draft revised Policy for the Licensing of Sexual Entertainment venues and Principles be approved subject to any amendments agreed at the meeting;
- To delegate Paul Hughes, Licensing & Environmental Enforcement Manager, to make the amendments identified;
- To recommend the revised Policy for the Licensing of Sexual Entertainment venues and Principles to Council at its meeting on 14 December 2021 to approve.

LIC58/21 REVIEW OF WAVERLEY BOROUGH COUNCIL'S STATEMENT OF GAMBLING POLICY - FEEDBACK FROM CONSULTATION (Agenda item 10.)

Paul Hughes, Licensing & Environmental Enforcement Manager, outlined the changes to the Statement of Gambling Policy and Principles following consultation and asked for comments.

The committee had a short discussion highlighting a few minor amendments .

The Committee **AGREED**:

- The draft revised Statement of Gambling Policy and Principles be approved subject to any amendments agreed at the meeting;
- To delegate Paul Hughes, Licensing & Environmental Enforcement Manager, to make the amendments identified.
- To recommend the revised Statement of Gambling Policy and Principles to Council at its meeting on 14 December 2021 to approve.

## **PART II - MATTERS OF REPORT**

LIC59/21 LICENSING GENERAL PURPOSE (Agenda item 7.)

The minutes of the Licencing General Purpose Committee held on 14 June 2021, 9 September 2021 and 6 October 2021 were agreed as a correct record.

It was noted that the end times on some of the minutes had been omitted. The clerk would rectify this.

LIC60/21 LICENCING SUB GROUPS A, B, C (Agenda item 8.)

The minutes of the Licensing Sub Groups A, B & C held on:

A – 2 September 2021

B – 1 June 2021 and 30 September 2021

C – 13 September 2021 and 13 October 2021

Were agreed as a correct record. A grammatical error on 29.3 was raised and this would be rectified.

LIC61/21 EXCLUSION OF PRESS AND PUBLIC (Agenda item 11.)

There were no items to discuss in exempt session so the Chairman closed the meeting.

**The meeting commenced at 10.00 am and concluded at 10.56 am**

**Chairman**