

## Surrey Heath Borough Council

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Division: Corporate

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Tuesday, 26 August 2014

## The Members of the Licensing Committee

(Councillors: Bill Chapman (Chairman), Ian Sams (Vice Chairman), Rodney Bates, Glyn Carpenter, Mrs Vivienne Chapman, Surinder Gandhum, Liane Gibson, Beverley Harding, Paul Ilnicki, Lexie Kemp, Bruce Mansell, Ken Pedder, Chris Pitt, Pat Tedder and Valerie White)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors David Hamilton, David Mansfield, Adrian Page, Judi Trow and Alan Whittart

Dear Councillor,

A meeting of the Licensing Committee will be held at Council Chamber, Surrey Heath House on Wednesday, 3 September 2014 at 7.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

## **AGENDA**

**Pages** 

Part 1 (Public)

1 **Apologies for Absence** 

2 **Minutes** 1 - 24

To confirm and sign the minutes of the meeting held on 4 September 2013.

## 3 **Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

4	Street Collection Permits Policy	25 - 34
5	Scheme of Delegation of Functions to Officers - Licensing Functions	35 - 40
6	Licensing Sub Committee Minutes	41 - 58
	To receive and sign the minutes of the Licensing Sub Committee meetings which have taken place since the last meeting of the Committee:	
	Water's Edge, Mytchett Road, Mytchett, Surrey - 14 January and 25 February 2014	
	Hillview News, 2 Chertsey Road, Windlesham, Surrey - 21 July 2014	
7	Licensing Act 2003 - Summary of Decisions	59 - 80