

**Minutes of a Meeting of the Licensing
Committee held at the Council
Chamber, Surrey Heath House on 24
June 2015**

+ Cllr Bill Chapman (Chairman)
+ Cllr Ian Sams (Vice Chairman)

+ Cllr Nick Chambers	+ Cllr Jonathan Lytle
+ Cllr Mrs Vivienne Chapman	+ Cllr Bruce Mansell
+ Cllr Surinder Gandhum	+ Cllr Nic Price
Cllr Ruth Hutchinson	+ Cllr Conrad Sturt
+ Cllr Paul Innicki	+ Cllr Pat Tedder
+ Cllr Rebecca Jennings-Evans	+ Cllr Valerie White
+ Cllr Oliver Lewis	

+ Present

- Apologies for absence presented

In Attendance: Cllr David Lewis and Cllr Dan Adams

1/L Minutes

The minutes of the meeting held on 3 September 2014 were confirmed and signed by the Chairman.

2/L Food Safety Service Plan 2015/16

The Committee was informed that the Food Standards agency required all food authorities to have a Food Safety Service Plan to ensure that national priorities and standards were addressed and delivered locally.

Members considered the draft Food Safety Service Plan for 2015/16, which the Executive would be asked to approve at its meeting on 28 July 2015. The Plan followed the Food Standards Agency's set format.

It was noted that the number of food businesses which were 'broadly compliant' with food hygiene law remained high at 95%. This figure had increased steadily in the previous few years from 83% in 2009/10. Officers continued to work with the 5% of businesses which were not broadly compliant in order to ensure that they improved their standards.

The Committee was advised that the Council continued to support its two Primary Authority Partnerships (PAPs) with Exclusive Hotels, the owner of Pennyhill Park, and Krispy Kreme Doughnuts.

**RESOLVED to advise the Executive to approve the Food Safety
Service Plan 2015/16, as set out at Annex A to the agenda report.**

3/L Licensing Sub Committee Minutes

The Chairman signed the minutes of the Licensing Sub Committee meetings which had taken place since the previous meeting.

4/L Licensing Act 2003 - Summary of Decisions

The Committee received details of the decisions taken under delegated powers in respect of licence applications where no representations had been received from the responsible authorities or any other persons.

Note 1: It was noted for the record that Cllr Conrad Sturt declared that he was a Premises Licence Holder and Designated Premises Supervisor for a premises within the borough.

Chairman