

**Minutes of a Meeting of the Licensing
Committee held at Surrey Heath House,
Camberley on 29 May 2013**

- Cllr Bill Chapman – Chairman
+ Cllr Ian Sams – Vice Chairman (in the Chair)

+ Cllr Rodney Bates	+ Cllr Bruce Mansell
+ Cllr Glyn Carpenter	+ Cllr Ken Pedder
+ Cllr Mrs Vivienne Chapman	+ Cllr Chris Pitt
+ Cllr Surinder Gandhum	+ Cllr Joanne Potter
+ Cllr David Hamilton	- Cllr Pat Tedder
- Cllr Paul Ilnicki	+ Cllr Valerie White
+ Cllr Lexie Kemp	

+ Present
- Apologies for absence presented

Substitutes: Cllr Charlotte Morley substitute for Cllr Paul Ilnicki
Cllr Judi Trow substitute for Cllr Pat Tedder

Note: Cllr Chris Pitt and Cllr Joanne Potter arrived at the meeting after the conclusion of the decision making business.

01/L Minutes

The minutes of the meeting held on 6 March 2013 were signed by the Chairman.

PART I
(public)

02/L Gambling Act 2005 – Draft Statement of Principles

The Committee was informed that the Council had a statutory duty to adopt a Statement of Policy in order to exercise its functions under the Gambling Act 2005. The Council was required to review the Statement at least every 3 years. The current Statement would be in force until October 2013.

The Statement of Policy had been reviewed to ensure that it was consistent with current legislation. Before adopting a revised Statement the Council would be required to conduct a 3 month period of public consultation. The Committee noted the list of consultees, including the Chief Officer of Police for Surrey Heath, trade associations, residents' and tenants' associations, County Councillors, Parish Councils, and the MP for Surrey Heath.

The Committee was advised that there were currently 11 gambling premises in the borough and, although there were no racecourses or casinos within the borough at present, provision for such facilities had been retained within the Statement of Policy in order to provide for any future applications.

RESOLVED that the draft Statement of Policy for betting licensing, as attached at Annex A to these minutes, be approved for consultation purposes and that consultations only be undertaken as required by statute and regulation.

03/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.

CHAIRMAN