Surrey Heath Borough Council

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Tuesday, 24 September 2019

To: The Members of the **Licensing Committee**
(Councillors: David Mansfield (Chairman), David Lewis (Vice Chairman), Rodney Bates, Vivienne Chapman, Colin Dougan, Tim FitzGerald, Sharon Galliford, Ben Leach, Alan McClafferty, John Skipper, Pat Tedder, Helen Whitcroft 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.

Dear Councillor,

A meeting of the **Licensing Committee** will be held at Council Chamber, Surrey Heath House on **Wednesday, 2 October 2019 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
1	**Apologies for Absence**	
2	**Minutes of the Last Meeting**	**3 - 6**

To confirm and sign the minutes of the meeting held on 26 June 2019.

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	**Food Safety Service Plan 2019-20**	**7 - 32**
5	**Health and Safety Service Plan**	**33 - 48**
6	**Licensing Sub Committee Minutes**	**49 - 56**
7	**Committee Work Programme**	**57 - 58**