Surrey Heath Borough Council

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Tuesday, 13 October 2020

To: The Members of the **Licensing Committee**
(Councillors: Rodney Bates (Chairman), Vivienne Chapman (Vice Chairman), Dan Adams, Peter Barnett, Richard Brooks, Paul Deach, Ben Leach, David Lewis, David Mansfield, 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 virtually on **Wednesday, 21 October 2020 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on
https://www.youtube.com/user/SurreyHeathBC

Yours sincerely

Tim Pashen

(Acting) Chief Executive

AGENDA

		Pages
1	**Apologies for Absence**	
2	**Minutes**	**3 - 6**

To confirm and sign the minutes of the meeting held on 29 July 2020 .

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	**Proposed Statement of Licensing Policy**	**7 - 56**
5	**Licensing Act - Summary of Delegated Decisions.**	
	To receive an update on the licensing decisions made by officers under delegated authority since the last meeting of the Committee.	
6	**Committee Work Programme**	**57 - 58**
	The Committee is asked to consider its proposed work programme for the remainder of the 2020/21 municipal year and suggest any amendments.	