

**Minutes of a Meeting of the Licensing
Committee held at Council Chamber,
Surrey Heath House, Knoll Road,
Camberley, GU15 3HD on 16 January
2019**

+ Cllr Adrian Page (Chairman)
+ Cllr Chris Pitt (Vice Chairman)

Cllr Nick Chambers	+ Cllr Bruce Mansell
- Cllr Mrs Vivienne Chapman	- Cllr Joanne Potter
- Cllr Surinder Gandhum	+ Cllr Nic Price
+ Cllr Ruth Hutchinson	+ Cllr Pat Tedder
+ Cllr Paul Ilnicki	+ Cllr Valerie White
+ Cllr David Lewis	+ Cllr John Winterton
+ Cllr Jonathan Lytle	

+ Present
- Apologies for absence presented

5/L Minutes

The minutes of the meeting held on 5 September were confirmed and signed by the Chairman.

6/L Gambling Act 2005 - Draft Statement of Principles 2019- 2022

The Committee was reminded that the Council, as a licensing authority, had a duty to undertake various regulatory functions imposed by the provisions of the Gambling Act 2005 and before exercising these functions it must first adopt a "Statement of Policy" indicating how the functions would be exercised. This Statement required review every 3 years from date of adoption.

At its meeting on 5 September 2018 the Committee had considered a draft revised Statement. The draft Statement had subsequently been subject to a 12 week public consultation, which had taken place between 01 October and 31 December 2018.

The Committee was informed that the draft statement of principles incorporated amendments brought about by the Gambling Commission's Guidance to licensing authorities, which was last published in September 2015.

Members expressed disappointment that there had been no consultation responses. The Committee were assured that despite the absence of responses, a comprehensive list of consultees, including Residents Associations had been written to as part of the consultation. In addition it was noted that there had been a set of themed social media posts on the consultation.

RECOMMENDED that the Gambling Act 2005 Statement of Policy – 31 January 2019 to 30 January 2022, as attached at Annex A to the agenda report, be adopted.

7/L Licensing Sub Committee Minutes

The Chairman signed the minutes of the Licensing Sub Committee meetings which had taken place since the previous meeting. In addition the minutes of the meeting of the Licensing Sub Committee held on 29 August were also signed, as they had not available for noting at the date of the last meeting.

The Committee was reminded that, in order to avoid the risk of the perception of bias or predetermination, it was considered bad practise for a Ward Member to be appointed to a Licensing Sub Committee to determine Licensing applications within his/her Ward.

8/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