

**Minutes of a Meeting of the Licensing  
Committee held at Council Chamber,  
Surrey Heath House on 8 February  
2016**

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+ 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 Ilnicki	+ Cllr Pat Tedder
- Cllr Rebecca Jennings-Evans	+ Cllr Valerie White
Cllr Oliver Lewis	

+ Present

- Apologies for absence presented

In Attendance: Cllr Ian Cullen

**16/L Minutes**

The minutes of the meeting held on 14 January 2016 were confirmed and signed by the Chairman.

**17/L Statement of Licensing Policy 2016 - 2021**

The Committee was reminded that at its meeting on 14 January 2016 it had reviewed a revised Statement of Licensing Policy. At that meeting the Committee had considered and agreed a number of aspects of the revised Statement. In addition, it had also requested that further changes be made in consultation with the Chairman and Legal Advisor, which would be brought back to the Committee to review prior to it recommending its adoption to the Council.

Members reviewed the revised Statement and noted the changes which had been made since the previous meeting. It was agreed to further clarify any requirements in relation to the ratio of adults where there was the provision of entertainment specifically for children and incorporate this in the Statement if relevant.

**RECOMMENDED that the Statement of Licensing Policy 2016 -  
2021, as attached at Annex A to these minutes be approved.**

**18/L Licensing Sub Committee Minutes**

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

**Chairman**

Note: the annex referred to in these minutes has not been re-produced in this agenda but is available on the Council's website.