

# Merton Council

## Licensing Committee

### **Membership:**

Councillors

John Bowcott (Chairman)  
Steve Austin  
Richard Chellew  
Judy Saunders  
Linda Scott  
David Simpson  
Gregory Udeh  
Martin Whelton  
Krysia Williams  
Ron Wilson

A meeting of the Licensing Committee will be held on:

**Date: 22 January 2008**

**Time: 19:15**

**Venue: Committee Rooms B & C**

**Merton Civic Centre, London Road, Morden, Surrey**

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda and the decision making process contact [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone 020 8545 3616

# Licensing Committee

## 22 January 2008

- |    |  |   |
|----|--|---|
| 1. | Declarations of Interest <sup>1</sup>                                    | - |
| 2. | Apologies for Absence  | - |
| 3. | Minutes of the Meeting held on 13 November 2007                          | 3 |
| 4. | Discussion on recent applications considered by Licensing Sub-Committees | - |

<sup>1</sup> Members are advised to make declarations of personal or prejudicial interests they may have in relation to any item on this agenda. Members may make their declaration either under this item or at any time it becomes apparent that they have an interest in any particular item. To facilitate the recording of declarations members are asked to complete the pro-form attached to this agenda and hand it to the Democratic Services Officer in attendance. If a Member believes that their interest is prejudicial they should leave the meeting while the item is discussed. If in doubt, Members are advised to seek advice from the Head of Civic and Legal Services prior to the meeting.

LICENSING COMMITTEE  
13 NOVEMBER 2007

(7.15pm – 7.40pm)

**PRESENT:** Councillors John Bowcott (in the Chair), Richard Chellew, Judy Saunders, Linda Scott, David Simpson, Gregory Udeh, Martin Whelton and Krysia Williams.

**ALSO PRESENT:** Keith Minear (Head of Legal Services), Anne Lippitt (Interim Head of Public Protection & Development (Planning)), Richard Nash (Licensing Manager) and Lynne Hartley (Democratic Services Officer).

1 DECLARATIONS OF INTEREST (Agenda Item 1)

No declarations of interest were made.

2 MINUTES (Agenda Item 3)

**RESOLVED:** That the minutes of the meeting held on 26 June 2007 are agreed as a correct record subject to Councillor Linda Scott being shown as having given apologies for absence.

3 REVIEW/REVISION OF MERTON'S LICENSING POLICY STATEMENT  
(Agenda Item 4)

The Committee considered the responses to consultation set out in paragraph 1.7 of the report, together with the comments of the Licensing Manager, and agreed to accept the Licensing Manager's recommendations in all cases except for (D) (ii) where it was agreed that no change was necessary.

The Committee were also satisfied that as no significant changes to the document submitted for consultation were being proposed there was no need for further consultation.

**RESOLVED:** That the Committee agree (1) to approve the recommended amendments to the Draft Policy Statement, save for that proposed at paragraph 1.7 (D) (ii), and to recommend the same for adoption by the Council, and

(2) that no further consultation is necessary.