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Contact Officer:

Sophie Butcher - Committee Officer Tel no: 01483 444056

26 February 2020

Dear Councillor

Your attendance is requested at a meeting of the **LICENSING REGULATORY SUB-COMMITTEE** to be held in the Room 3 - Sheepleas, Millmead House, Guildford, Surrey GU2 4BB on **MONDAY 2 MARCH 2020** at 2.00 pm.

Yours faithfully

James Whiteman Managing Director

## MEMBERS OF THE LICENSING REGULATORY SUB-COMMITTEE

Councillor David Goodwin (Chairman) Councillor Dennis Booth Councillor Ann McShee

QUORUM 3



## THE COUNCIL'S STRATEGIC FRAMEWORK

### Vision – for the borough

For Guildford to be a town and rural borough that is the most desirable place to live, work and visit in South East England. A centre for education, healthcare, innovative cutting-edge businesses, high quality retail and wellbeing. A county town set in a vibrant rural environment, which balances the needs of urban and rural communities alike. Known for our outstanding urban planning and design, and with infrastructure that will properly cope with our needs.

### Three fundamental themes and nine strategic priorities that support our vision:

Place-making	Delivering the Guildford Borough Local Plan and providing the range of housing that people need, particularly affordable homes
	Making travel in Guildford and across the borough easier
	Regenerating and improving Guildford town centre and other urban areas
Community	Supporting older, more vulnerable and less advantaged people in our community
	Protecting our environment
	Enhancing sporting, cultural, community, and recreational facilities
Innovation	Encouraging sustainable and proportionate economic growth to help provide the prosperity and employment that people need
	Creating smart places infrastructure across Guildford
	Using innovation, technology and new ways of working to improve value for money and efficiency in Council services

#### Values for our residents

- We will strive to be the best Council.
- We will deliver quality and value for money services.
- We will help the vulnerable members of our community.
- We will be open and accountable.
- We will deliver improvements and enable change across the borough.

# AGENDA

### ITEM NO.

## 1 LOCAL CODE OF CONDUCT - DISCLOSURE OF INTERESTS

In accordance with the local Code of Conduct, a councillor is required to disclose at the meeting any Disclosable Pecuniary Interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, you must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

Councillors are further invited to disclose any non-pecuniary interest which may be relevant to any matter on this agenda, in the interests of transparency, and to confirm that it will not affect their objectivity in relation to that matter.

### 2 EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the paragraph 1 of Part 1 of Schedule 12A to the Act indicated below."

### 3 TO CONSIDER WHETHER ANY ACTION SHOULD BE TAKEN AGAINST AN INDIVIDUAL HOLDING A PRIVATE HIRE DRIVER'S LICENCE (Pages 5 - 32)

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