



GUILDFORD
BOROUGH

James Whiteman
Managing Director

www.guildford.gov.uk

Contact Officer:

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19 September 2017

Dear Councillor

Your attendance is requested at a meeting of the **LICENSING COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **WEDNESDAY 27 SEPTEMBER 2017 at 7.00 pm.**

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE COMMITTEE

Chairman: Councillor David Elms
Vice-Chairman: Councillor Mike Parsons (The Deputy Mayor)

Councillor Graham Ellwood
Councillor David Goodwin
Councillor Christian Holliday
Councillor Mike Hurdle
Councillor Jennifer Jordan
Councillor Nigel Kears
Councillor Nigel Manning (The Mayor)

Councillor Marsha Moseley
Councillor Dennis Paul
Councillor Tony Phillips
Councillor David Quelch
Councillor James Walsh
Councillor David Wright

QUORUM 5



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.

Five fundamental themes that support the achievement of our vision:

- **Our Borough** - ensuring that proportional and managed growth for future generations meets our community and economic needs
- **Our Economy** - improving prosperity for all by enabling a dynamic, productive and sustainable economy that provides jobs and homes for local people
- **Our Infrastructure** - working with partners to deliver the massive improvements needed in the next 20 years, including tackling congestion issues
- **Our Environment** - improving sustainability and protecting our countryside, balancing this with the needs of the rural and wider economy
- **Our Society** - believing that every person matters and concentrating on the needs of the less advantaged

Your Council – working to ensure a sustainable financial future to deliver improved and innovative 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.

Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give our society value for money, now and for the future.

AGENDA

1 APOLOGIES

2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTERESTS

In accordance with the revised 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, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

3 MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting of the Licensing Committee held on 27 March 2017.

4 ANNOUNCEMENTS

To receive any announcements from the Chairman of the Committee.

5 STREET TRADING POLICY - APPROVAL FOR CONSULTATION (Pages 3 - 20)

That the Committee approves the draft Street Trading Policy for public consultation, and instructs officers to carry out the consultation over a 12 week period.

6 STREET TRADING RESOLUTION - APPROVAL FOR CONSULTATION (Pages 21 - 28)

That the Committee approves the draft Street Trading resolution for consultation, and instructs officers to carry out the statutory consultation process.

7 TAXI AND PRIVATE HIRE LICENSING POLICY - CARD PAYMENTS (Pages 29 - 32)

That the Licensing Committee notes the draft changes to the taxi and private hire taxi policy which will be subject to for public consultation over a 6 week period.

8 TAXI AND PRIVATE HIRE POLICY - CONSULTATION ON CHANGES TO CONVICTIONS POLICY (Pages 33 - 52)

That the Licensing Committee notes the draft changes to the taxi and private hire taxi policy which will be subject to public consultation over a 6 week period.

9 BEST BAR NONE AND PURPLE FLAG UPDATE

To receive a verbal update on Best Bar None and Purple Flag.

10 LICENSING COMMITTEE WORK PROGRAMME (Pages 53 - 56)

To consider the Licensing Committee Work Programme.

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