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Contact Officer:

Sophie Butcher, Committee Officer 01483 444056

14 November 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 22 NOVEMBER 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 Kearse 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.

<u>A G E N D A</u>

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 - 4)

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

4 ANNOUNCEMENTS

To receive any announcements from the Chairman of the Licensing Committee.

5 GAMBLING POLICY REVIEW - LOCAL AREA PROFILE CONSULTATION RESULTS (Pages 5 - 34)

The Committee to consider and recommend to Council the revision of the Gambling Act 2005 Statement of Principles 2016-2019 to include the Local Area Profile.

6 HOUSE TO HOUSE/CHARITY COLLECTION POLICY FOR CONSULTATION (Pages 35 - 56)

The Committee to consider the proposed Policy for consultation so to obtain the views of interested parties and use these views to formulate any changes to the draft prior to adoption.

7 LICENSING COMMITTEE WORK PROGRAMME (Pages 57 - 60)

To consider the Licensing Committee Work Programme.

PLEASE CONTACT US TO REQUEST THIS DOCUMENT IN AN ALTERNATIVE FORMAT