



GUILDFORD  
BOROUGH

**James Whiteman**  
Managing Director

**[www.guildford.gov.uk](http://www.guildford.gov.uk)**

Contact Officer:

Sophie Butcher, Committee Officer  
Tel no: 01483 444056

9 January 2018

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 17 JANUARY 2018 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 - 4)**

To confirm the minutes of the meeting of the Licensing Committee held on 22 November 2017.

### **4 APPROVAL OF TAXI AND PRIVATE HIRE FEES AND CHARGES 2018-19 (Pages 5 - 24)**

### **5 TAXI AND PRIVATE HIRE LICENSING POLICY - CARD PAYMENTS IN TAXIS (Pages 25 - 56)**

### **6 TAXI AND PRIVATE HIRE POLICY - CHANGES TO CONVICTIONS POLICY FOR INFORMATION (Pages 57 - 120)**

### **7 STREET TRADING RESOLUTION - CONSIDERATION OF OBJECTIONS (Pages 121 - 134)**

**PLEASE CONTACT US TO REQUEST THIS DOCUMENT IN AN ALTERNATIVE FORMAT**