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Contact Officer:

Sophie Butcher, Committee Officer

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18 September 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 26 SEPTEMBER 2018** at **7.00 pm**.

Yours faithfully

James Whiteman Managing Director

MEMBERS OF THE COMMITTEE

Chairman: Councillor David Elms Vice-Chairman: Councillor Dennis Paul

Councillor Graham Ellwood Councillor David Goodwin Councillor Christian Holliday Councillor Mike Hurdle Councillor Michael Illman Councillor Jennifer Jordan Councillor Nigel Kearse Councillor Nigel Manning Councillor Marsha Moseley 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.

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

1 APOLOGIES FOR ABSENCE

2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY 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, 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 30 May 2018.

4 ANNOUNCEMENTS

To receive any announcements from the Chairman of the Committee.

5 LICENSING OF SEX ESTABLISHMENTS: STATEMENT OF LICENSING POLICY 2018-2021 (Pages 3 - 48)

That the Committee considers the draft Licensing of Sex Establishments Policy 2018-2021 following the public consultation, and recommends its adoption by the Executive at its meeting on 23 October 2018.

6 EQUALITY ACT 2010 - DESIGNATION OF LIST OF WHEELCHAIR ACCESSIBLE VEHICLES (Pages 49 - 54)

The Licensing Committee is requested to note the work undertaken and proposal to introduce a list of designated vehicles.

7 PURPLE FLAG AND BEST BAR NONE

The Committee to receive a verbal update on Purple Flag and Best Bar None.

8 LICENSING COMMITTEE WORK PROGRAMME (Pages 55 - 58)

That the Licensing Committee notes its work programme for 2018-19.

PLEASE CONTACT US TO REQUEST THIS DOCUMENT IN AN ALTERNATIVE FORMAT