



GUILDFORD  
BOROUGH

**James Whiteman**  
Managing Director

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

Contact Officer:

Sophie Butcher, Committee Officer  
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20 November 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 28 NOVEMBER 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 Gillian Harwood  
Councillor Christian Holliday  
Councillor Mike Hurdle  
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:

- |                     |  |
|---------------------|--|
| <b>Place-making</b> | 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   |
| <b>Community</b>    | Supporting older, more vulnerable and less advantaged people in our community  |
|                     | Protecting our environment   |
|                     | Enhancing sporting, cultural, community, and recreational facilities   |
| <b>Innovation</b>   | 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.

## **A G E N D A**

**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.

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.

**3 MINUTES (Pages 1 - 4)**

To confirm the minutes of the meeting of the Licensing Committee held on 26 September 2018.

**4 ANNOUNCEMENTS**

To receive any announcements from the Chairman of the Committee.

**5 GAMBLING ACT 2005: STATEMENT OF PRINCIPLES 2019-2022  
(Pages 5 - 84)**

The Committee is asked to recommend to Full Council the adoption of the Gambling Act 2005 Statement of Principles 2019-2022.

**6 CHANGES TO LICENSING ARRANGEMENTS FOR ACTIVITIES INVOLVING  
ANIMALS (Pages 85 - 110)**

The Licensing Committee is asked to approve the draft Animal Welfare Licensing Policy for public consultation, and instruct officers to carry out the consultation over a 12-week period.

**7 NATIONAL DATABASE OF TAXI AND PHV DRIVER LICENCE REFUSALS  
AND REVOCATIONS (Pages 111 - 116)**

The Licensing Committee is requested to note the work undertaken to utilise the National database of taxi and PHV driver licence refusals and revocations.

**8 LICENSING COMMITTEE WORK PROGRAMME (Pages 117 - 120)**

The Licensing Committee is asked to note its work programme.

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