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Contact Officer:

Sophie Butcher, Committee Officer 01483 444056

17 September 2019

**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 25 SEPTEMBER 2019** at **7.00 pm**.

Yours faithfully

James Whiteman Managing Director

## **MEMBERS OF THE COMMITTEE**

Chairman: Councillor David Goodwin Vice-Chairman: Councillor Will Salmon

Councillor Tim Anderson Councillor Joss Bigmore Councillor Dennis Booth Councillor Graham Eyre Councillor Gillian Harwood Councillor Nigel Manning Councillor Ted Mayne Councillor Ann McShee Councillor Marsha Moseley Councillor George Potter Councillor Maddy Redpath Councillor James Steel Councillor Catherine Young

### **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.

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 - 2)

To confirm the minutes of the meeting of the Licensing Committee held on 29 May 2019.

### 4 ANNOUNCEMENTS

To receive any announcements from the Chairman of the Committee.

- 5.1 Taxi and Private Hire Enforcement Delegations for Surrey Joint Warranting (Pages 3 10)
- 5.2 Purple Flag Verbal Update
- 5.3 **Best Bar None Verbal Update**
- 5.4 Taxi and Private Hire Driver Safeguarding Training Verbal Update
- 6 LICENSING COMMITTEE WORK PROGRAMME (Pages 11 16)

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