GUILDFORD BOROUGH

Satish Mistry
Director of Corporate Services

www.guildford.gov.uk

Contact Officer:

Sophie Butcher, Committee Officer.
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27 December 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 **MONDAY 6 JANUARY 2020** at **7.00 pm**.

Yours faithfully

Satish Mistry
Director of Corporate Services

MEMBERS OF THE COMMITTEE

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

Councillor Tim Anderson
Councillor Joss Bigmore
Councillor Dennis Booth
Councillor Gillian Harwood
Councillor Gordon Jackson
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 borough:

- with strong infrastructure
- world-class businesses with capacity to expand and deliver growth
- an evolving and vibrant economy which creates a progressive and sustainable environment
- for people today and future generations living in an ever improving society.

Five fundamental themes that support the achievement of our vision

- **Infrastructure** – working effectively with partners to drive development and business growth that will expand our economy

- **Economy** – to grow a sustainable economy that will support all aspects of life in our borough.

- **Development** – to ensure that there is appropriate infrastructure, commercial space and a range of homes, built sensitively, without damaging our heritage or countryside.

- **Sustainability** – to ensure the services we provide and the borough develops and grows, in the most sustainable way.

- **Society** – to evolve a self-reliant and sustaining community, while supporting our most vulnerable residents.

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 the community value for money, now and in the future.

Developing our Council

To be a well led, collaborative organisation that has customer care and top quality at its heart. To have highly trained and proficient staff and councillors who challenge and learn.

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

To confirm the minutes of the meeting of the Licensing Committee held on 27 November 2019. (Minutes to follow and will be circulated separately).

4   ANNOUNCEMENTS

To receive any announcements from the Chairman of the Committee.

5   LICENSING COMMITTEE ITEMS

5.1   **Taxi and Private Hire Fees and Charges 2020-21** (Pages 1 - 30)

The Licensing Committee is asked to consider for consultation the Taxi and Private Hire Fees and Charges 2020-21.

6   LICENSING COMMITTEE WORK PROGRAMME (Pages 31 - 34)

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