



Licensing Committee

Date: MONDAY, 17 FEBRUARY 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Marianne Fredericks (Chairman)	Sophie Fernandes
Edward Lord (Deputy Chairman)	Michael Hudson
Alex Bain-Stewart	Graham Packham
Deputy John Barker	Judith Pleasance
Jamie Ingham Clark	Chris Punter
Revd Dr Martin Dudley	Tom Sleigh
Peter Dunphy	James Tumbridge
Kevin Everett	

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Lunch will be served for Members in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 21 October 2013.

For Decision
(Pages 1 - 6)

4. **MINUTES OF LICENSING (HEARING) SUB COMMITTEES**

For Information

- a) Ground Floor Commercial Unit, 5 Moor Lane, London, EC2Y 9AP - 16 October 2013 (Pages 7 - 14)
- b) Loose Cannon, 13-15 Allhallows Lane, London, EC4R 3UL - 29 October 2013 (Pages 15 - 20)
- c) The Spectator, 6 Little Britain, London, EC1A 7BX - 30 October 2013 (Pages 21 - 26)
- d) Sainsbury's, 90 Cannon Street, London, EC4N 6HA - 17 October 2013 and 5 November 2013 (Pages 27 - 34)
- e) Patch Bar, 58-60 Carter Lane, London, EC4V 5EA - 8 November 2013 (Pages 35 - 42)
- f) Peony, 46 Gresham Street, London, EC2V 7AY - 15 November 2013 (Pages 43 - 46)
- g) The Dollhouse, 7-8 Bishopsgate Churchyard, London, EC2M 3TJ - Summary Review & Full Review Hearing - 2 December 2013 & 30 December 2013 (Pages 47 - 68)
- h) Feng Shui, 1A Pudding Lane, London, EC3R 8AB- Summary Review - 28 January 2014 (Pages 69 - 72)

5. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**

The Comptroller & City Solicitor to be heard.

For Information

6. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 73 - 84)
7. **POOL OF MODEL CONDITIONS**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 85 - 94)
8. **CORPORATE GOVERNANCE - SCHEME OF DELEGATIONS**
Report of the Town Clerk.
For Decision
(Pages 95 - 114)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**