



## Licensing Committee

**Date:** MONDAY, 21 JULY 2014  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Alex Bain-Stewart	Christopher Hayward
	Deputy John Barker	Michael Hudson
	Jamie Ingham Clark	Edward Lord
	Revd Dr Martin Dudley	Graham Packham
	Peter Dunphy	Judith Pleasance
	Kevin Everett	Chris Punter
	Sophie Fernandes	James Tumbridge
	Marianne Fredericks	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council, 1 May 2014, appointing the Committee and approving its Terms of Reference.

**For Information**  
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

**For Decision**

6. **APPOINTMENT OF SUB COMMITTEE CHAIRMEN AND REFERENCE SUB COMMITTEE**

To appoint three Members, in addition to the Chairman, Deputy Chairman and Past Grand Committee Chairmen, to chair Licensing (Hearing) Sub Committee meetings and serve on the Reference Sub Committee, for the ensuing year.

**For Decision**

7. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 28 April 2014.

**For Decision**  
(Pages 3 - 10)

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

**For Information**

a) Unit 3, 200 Aldersgate Street, London, EC1 (Pages 11 - 22)

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

The Comptroller & City Solicitor to be heard.

**For Information**

10. **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 23 - 36)
11. **DEREGULATION BILL**  
Report of the Remembrancer.  
**For Information**  
(Pages 37 - 40)
12. **UPDATE ON MANDATORY CONDITIONS**  
Verbal update by the Director of Markets and Consumer Protection.  
**For Information**
13. **GAMBLING ACT - ANNUAL REVIEW OF FEES 2014/15**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 41 - 48)
14. **UPDATE ON THE LATE NIGHT LEVY & SAFETY THIRST**  
Verbal update by the Director of Markets and Consumer Protection.  
**For Information**
15. **TABLES & CHAIRS POLICY**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 49 - 78)
16. **STREET TRADING POLICY**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 79 - 118)
17. **REVENUE OUTTURN 2013/14**  
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 119 - 122)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

20. **EXCLUSION OF THE PUBLIC**

**MOTION** - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

21. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 April 2014.

**For Decision**  
(Pages 123 - 124)

22. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**