



Licensing Committee

Date: THURSDAY, 10 MAY 2012

Time: 1.45pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alex Bain-Stewart	Dr Peter Hardwick
Deputy Douglas Barrow	Deputy Edward Lord
Revd Dr Martin Dudley	Chris Punter
Peter Dunphy	Stephen Quilter
Kevin Everett	Jeremy Simons
Sophie Fernandes	James Tumbridge
Marianne Fredericks	Alderman Simon Walsh
Deputy Revd Stephen Haines	

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

Chris Duffield
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **APPOINTMENT OF COMMITTEE**

To receive the Order of the Court of Common Council, 19 April 2012, appointing the Committee and approving its terms of reference (copy attached).

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman for the ensuing year in accordance with Standing Order No 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the ensuing year in accordance with Standing Order No 30.

For Decision

6. **APPOINTMENT OF SUB COMMITTEE CHAIRMEN**

To appoint three Members, in addition to the Chairman and Deputy Chairman of the Grand Committee, to chair Sub Committee meetings.

The five appointed Sub Committee Chairmen for 2011/2012 were as follows:-

Chairman;

Deputy Chairman;

The Revd Dr Martin Dudley;

Dr Peter Hardwick and;

Jeremy Simons.

(The Committee also agreed that past Grand Committee Chairmen, could serve as ex-officio Sub Committee Chairmen).

For Decision

7. **MINUTES**

To agree the minutes of the meeting held on 16 January 2012 (copy attached).

For Decision
(Pages 3 - 12)

8. **MINUTES OF THE LICENSING SUB COMMITTEE HEARINGS**

To note the minutes of Licensing Sub Committee hearings as follows (copies attached):-

- a) 4 January 2012 - Dining Venture, 16A, B & C New Street, London, EC2M 4TR (Pages 13 - 18)
- b) 6 February 2012 - Etc Venues, 200 Aldersgate Street, London, EC1A 4HD (Pages 19 - 22)
- c) 14 February 2012 - Aveqia, Lower Ground, Unit 2, 10 St Bride Street, London, EC4A 4AD (Pages 23 - 26)
- d) 16 February 2012 - Premier Inn, 20 St Mary At Hill, London, EC3R 8EE (Pages 27 - 34)

9. **APPEALS AGAINST LICENSING SUB COMMITTEE DECISIONS**

The Comptroller and City Solicitor to be heard.

10. **LIVE MUSIC ACT 2012 AND IMPLEMENTATION OF THE POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011**

Joint report of the City Remembrancer and the Director of Markets & Consumer Protection (copy attached).

For Information
(Pages 35 - 42)

11. **REPORTS OF THE DIRECTOR OF MARKETS & CONSUMER PROTECTION AS FOLLOWS (COPIES ATTACHED):-**

- a) Delegated Decisions Pertaining to Premises Licences (Pages 43 - 48)
- b) Department of Markets & Consumer Protection Business Plan 2012 - 2015 (Pages 49 - 80)
- c) 2011/12 Licensing Service Plan Update (Pages 81 - 84)
- d) Westminster Review and Changes to Hearing Report (Pages 85 - 94)
- e) Procedure for Dealing with Amended Licence Applications (Pages 95 - 102)

12. **PRESENTATION - NEW INTERNET WEB PAGES**

Presentation by the Director of Markets & Consumer Protection.

For Information

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**