

Licensing Committee

Date: WEDNESDAY, 29 JULY 2015

Time: 1.45 pm

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

Members: Marianne Fredericks (Chairman)

Peter Dunphy (Deputy Chairman)

Alex Bain-Stewart
Deputy John Barker
Revd Dr Martin Dudley
Deputy Kevin Everett
Sophie Fernandes
Christopher Hayward
Michael Hudson

Deputy Jamie Ingham Clark

Edward Lord Graham Packham Judith Pleasance Chris Punter James Tumbridge

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Lunch will be served in the Guildhall Club at 1pm NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

- 1. **APOLOGIES**
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 3. PRESENTATION RE: TFL NIGHT TUBE

Keith Foley to be heard.

For Information

4. **GIS**

Presentation on 'web mapping' and the GIS system.

For Information

5. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 6 May 2015.

For Decision (Pages 1 - 6)

6. **REVENUE OUTTURN 2014/15**

Joint report of the Chamberlain and the Director of Markets & Consumer Protection.

For Information (Pages 7 - 12)

7. DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES

Report of the Director of Markets & Consumer Protection.

N.B. This Item is to be read in conjunction with the appendix at Item No. 14.

For Information (Pages 13 - 26)

8. LATE NIGHT LEVY UPDATE

The Director of Markets & Consumer Protection to be heard.

For Information

9. **SAFETY THIRST UPDATE**

The Licensing Manager to be heard.

For Information

10. LEGAL PROCEEDINGS AGAINST 'VIET CAFÉ'

Report of the Director of Markets and Consumer Protection.

For Information (Pages 27 - 30)

- 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 13. **EXCLUSION OF THE PUBLIC**

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

For Decision

Part 2 - Non-Public Agenda

14. DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES - NON-PUBLIC APPENDIX Non-public appendix to be read in conjunction with Item No. 7.

For Information (Pages 31 - 32)

- 15. NON PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED