



Licensing Committee

Date: WEDNESDAY, 3 MAY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members*: Emma Edhem
Deputy Kevin Everett
Sophie Anne Fernandes
Marianne Fredericks
Christopher Hayward
Michael Hudson
Graham Packham
Judith Pleasance
James Tumbridge

***together with six Members to be appointed by the Court of Common Council on 27 April 2017**

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Lunch will be served for Members 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

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, 27 April 2017, appointing the Committee and approving its Terms of Reference (TO FOLLOW).

For Information

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 four 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 1 February 2017.

For Decision
(Pages 1 - 10)

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

a) **Louie's Bar - TEN**

To receive the public minutes of the meeting regarding the Temporary Event Notice application for 'Louie's Bar', 1 Fore Street, London, 46 Moorgate, EC2R 6EL' held on 24 April 2017 (TO FOLLOW).

For Information

b) Cannon Green House

To receive the public minutes of the meeting regarding 'Cannon Green House', 27 Bush Lane, London, EC4R 0AA' held on 26 April 2017 (TO FOLLOW).

For Information

9. APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS

The Comptroller and City Solicitor to be heard.

For Information

10. APPOINTMENT OF SUB-COMMITTEE CHAIRMEN

Resolution of the Policy and Resources Committee.

For Information
(Pages 11 - 16)

11. CHARITY COLLECTIONS TERMS OF REFERENCE

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 17 - 20)

12. DEPARTMENTAL BUSINESS PLAN: MARKETS AND CONSUMER PROTECTION, LICENSING SERVICE

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 21 - 52)

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

Report of the Director of Markets and Consumer Protection.

N.B. This Item is to be read in conjunction with the appendix at Item No. 19.

For Information
(Pages 53 - 66)

14. REVIEW OF SAFETY THIRST SCHEME

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 67 - 74)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

17. **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.

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 February 2017.

For Decision
(Pages 75 - 76)

19. **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.13.

For Information
(Pages 77 - 78)

20. **VIOLENT CRIME FROM LICENSED PREMISES**

Report of the City of London Police.

For Information
(Pages 79 - 80)

21. **NON PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**