



Licensing Committee

Date: WEDNESDAY, 26 JULY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Peter Dunphy (Chairman)	Christopher Hayward
Sophie Anne Fernandes (Deputy Chairman)	Michael Hudson
Deputy Keith Bottomley	Deputy Jamie Ingham Clark
Mary Durcan	Graham Packham
Emma Edhem	Judith Pleasance
Deputy Kevin Everett	James Tumbridge
Marianne Fredericks	

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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

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 3 May 2017.

For Decision
(Pages 1 - 10)

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

a) **GREMIO DE FENCHURCH**

To receive the public minutes of the meeting regarding the application for 'Gremio de Fenchursch', 26A, Savage Gardens, EC3N 2AR' held on 22 June 2017.

For Information
(Pages 11 - 22)

b) **HUMBLE GRAPE**

To receive the public minutes of the meeting regarding the application for a variation to a premises licence at 'Humble Grape', 1 St Brides Passage, London, EC4Y 8EJ' held on 7 July 2017.

For Information
(Pages 23 - 38)

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

The Comptroller and City Solicitor to be heard.

For Information

6. **REVENUE OUTTURN 2016/17**

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

For Information
(Pages 39 - 48)

7. **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. 14.

For Information
(Pages 49 - 64)

8. **SAFETY THIRST SCHEME UPDATE**

The Licensing Manager to be heard.

For Information

9. **CLUB SODA REPORT/UPDATE**

To be accompanied by a presentation from Laura Willoughby of Club Soda.

For Information
(Pages 65 - 70)

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

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

12. **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.

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 May 2017.

For Decision
(Pages 71 - 74)

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 75 - 76)

15. **VIOLENT CRIME FROM LICENSED PREMISES**

Report of the City of London Police.

For Information
(Pages 77 - 78)

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