



Licensing Committee

Date: WEDNESDAY, 4 JULY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Peter Dunphy (Chairman)	Michael Hudson
Sophie Anne Fernandes (Deputy Chairman)	Deputy Jamie Ingham Clark
Caroline Addy	Shravan Joshi
Deputy Keith Bottomley	Andrien Meyers
Mary Durcan	Graham Packham
Emma Edhem	Judith Pleasance
Deputy Kevin Everett	James Tumbridge
Marianne Fredericks	

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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. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 25 April 2018.

For Decision
(Pages 1 - 6)
4. **LICENSING HEARINGS (SUB)**
 - a) **Merchant House – 28 June 2018 (Minutes To Follow)**
 - b) **Enoteca – Cancelled**
 - c) **Gremio de London Ltd – Hearing adjourned and rearranged for 24 July 2018.**
The Chairman to provide a verbal update.

For Information
5. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller and City Solicitor to be heard.

For Information
6. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
Report of the Director of Markets and Consumer Protection.

*There is a non-public appendix at Item No.14.

For Information
(Pages 7 - 22)
7. **GAMBLING ACT 2005: REVIEW OF STATEMENT OF LICENSING PRINCIPLES**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 23 - 100)
8. **LICENSING BUSINESS PLAN 2017-2020**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 101 - 108)

9. **VIOLENT CRIME FROM LICENSED PREMISES**
Report of the City of London Police.

For Information
(Pages 109 - 110)

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 25 April 2018.

For Decision
(Pages 111 - 114)

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.6.

For Information
(Pages 115 - 116)

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**