



Licensing Committee

Date: WEDNESDAY, 14 OCTOBER 2020
Time: 1.45 pm
Venue: VIRTUAL MEETING (ACCESSIBLE REMOTELY)

Members: Caroline Addy
Deputy Keith Bottomley
Deputy Peter Dunphy
Mary Durcan
Karina Dostalova
Deputy Kevin Everett
Sophie Anne Fernandes
John Fletcher
Marianne Fredericks
Michael Hudson
Deputy Jamie Ingham Clark
Shravan Joshi
Graham Packham
Judith Pleasance
James Tumbridge

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/V-TtvGnKyEE>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 dated 16 July 2020 appointing the Committee and setting its Terms of Reference.

For Information
(Pages 1 - 2)
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 15 July 2020.

For Decision
(Pages 3 - 12)
8. **MINUTES OF LICENSING (HEARING SUB) COMMITTEES**
 - a) Daisy Green - 12 August 2020

For Information
(Pages 13 - 18)
9. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller and City Solicitor to be heard.

For Information
10. **COVID-19 UPDATE**
Oral update on the latest position.

For Information
11. **RESETTING OF DEPARTMENTAL BUDGETS 2020/21**
Report of the Chamberlain.

For Information
(Pages 19 - 30)

12. **CRIMES AT LICENCED PREMISES**
Report of the Chief Superintendent, City of London Police.
For Information
(Pages 31 - 32)
13. **NEW NIGHT HUB COLLABORATION WITH ST JOHN AMBULANCE**
The Chief Superintendent, City of London Police to be heard.
For Information
14. **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. – To be read in conjunction with the non-public appendix at Item 19*).
For Information
(Pages 33 - 46)
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 15 July 2020.
For Decision
(Pages 47 - 48)
19. **NON-PUBLIC APPENDIX: DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
To be read in conjunction with Item 14.
For Decision
(Pages 49 - 56)
20. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**