



Licensing Committee

Date: WEDNESDAY, 5 FEBRUARY 2020
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

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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 16 October 2019.
For Decision
(Pages 1 - 8)
4. **ANNUAL REVIEW OF THE TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 9 - 12)
5. **MINUTES OF LICENSING (HEARING SUB) COMMITTEES**
For Information
 - a) Simmons Bar - TEN - CANCELLED
6. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller and City Solicitor to be heard.
For Information
7. **GAMBLING ACT - ANNUAL REVIEW OF FEES 2020/21**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 13 - 20)
8. **REVENUE BUDGETS AND HIGH-LEVEL SUMMARY BUSINESS PLANS 2020/21**
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.
For Decision
(Pages 21 - 32)
9. **SEX ESTABLISHMENTS - CONSULTATION DOCUMENT**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 33 - 42)
10. **SEX ESTABLISHMENTS - ANNUAL REVIEW OF FEES 2020/21**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 43 - 50)
11. **CRIMES AT LICENCED PREMISES**
Report of the Chief Superintendent, City of London Police
For Information
(Pages 51 - 58)

12. **LATE NIGHT LEVY FINANCE REPORT**
Report of the Chief Superintendent, City of London Police.
For Information
(Pages 59 - 62)
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. – To be read in conjunction with the non-public appendix at Item 18).
For Information
(Pages 63 - 76)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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.
For Decision
17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 October 2019.
For Decision
(Pages 77 - 78)
18. **NON-PUBLIC APPENDIX: DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
To be read in conjunction with Item 13.
For Information
(Pages 79 - 96)
19. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**