



Licensing Committee

Date: MONDAY, 14 JANUARY 2013
Time: 1.45pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Edward Lord (Chairman)	Deputy Revd Stephen Haines
Marianne Fredericks (Deputy Chairman)	Dr Peter Hardwick
Alex Bain-Stewart	Chris Punter
Deputy Douglas Barrow	Stephen Quilter
Revd Dr Martin Dudley	Jeremy Simons
Peter Dunphy	James Tumbridge
Kevin Everett	Alderman Simon Walsh
Sophie Fernandes	

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Lunch will be served for Members in the Guildhall Club at 1pm

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. TERMS OF REFERENCE

In accordance with the Order of the Court of Common Council, of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 1 - 2)

4. COURT ORDER

Order of the Court of Common Council of 6 December 2012, concerning the Post-implementation Review of the Governance Arrangements (copy attached).

For Information
(Pages 3 - 4)

5. PUBLIC MINUTES

To agree the minutes of the meeting held on 22 October 2012 (copy attached).

For Decision
(Pages 5 - 10)

6. MINUTES OF LICENSING (HEARING) SUB COMMITTEES

For Information

- a) 21 November 2012 - Club 2AD, 2 Crutched Friars, London, EC3N 2HT - Consideration of Interim Steps (Pages 11 - 16)
- b) 23 November 2012 - Club 2AD, 2 Crutched Friars, London, EC3N 2HT - To consider Representations by Premises Licence Holder on taking Interim Steps (Pages 17 - 20)
- c) 27 November 2012 - The Duke & Duchess, 2-3 Creed Lane, London, EC4V 5BR (Pages 21 - 24)
- d) 17 December 2012 - Club 2AD, 2 Crutched Friars, London, EC3N 2HT - Summary Review Hearing (Pages 25 - 28)

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

The Comptroller & City Solicitor to be heard.

For Information

8. **DELEGATED DECISIONS PERTAINING TO PREMISES LICENCES**

Report of the Director of Markets & Consumer Protection (copy attached).

For Information
(Pages 29 - 38)

9. **LICENSING ACT 2003: REVIEW OF STATEMENT OF LICENSING POLICY 2013**

Report of the Director of Markets & Consumer Protection (copy attached).

For Decision
(Pages 39 - 148)

10. **GAMBLING ACT 2005: REVIEW OF STATEMENT OF LICENSING PRINCIPLES 2013**

Report of the Director of Markets & Consumer Protection (copy attached).

For Decision
(Pages 149 - 194)

11. **LATE NIGHT LEVY**

Report of the Director of Markets & Consumer Protection (copy attached).

For Decision
(Pages 195 - 204)

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

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