



Licensing Committee

Date: WEDNESDAY, 15 MAY 2013
Time: 1.45pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alex Bain-Stewart	Michael Hudson
Deputy John Barker	Deputy Edward Lord
Jamie Ingham Clark	Judith Pleasance
Revd Dr Martin Dudley	Chris Punter
Peter Dunphy	Tom Sleigh
Kevin Everett	James Tumbridge
Sophie Fernandes	Alderman Simon Walsh
Marianne Fredericks	

Enquiries: Rakesh Hira
tel. no.: 020 7332 1408
rakesh.hira@cityoflondon.gov.uk

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

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public 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, 25 April 2013, appointing the Committee and approving its Terms of Reference (copy attached).

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 three Members, in addition to the Chairman and Deputy Chairman of the Grand Committee, to chair Licensing (Hearing) Sub Committee meetings, and to appoint the Reference Sub Committee for the ensuing year.

For Decision

7. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 14 January 2013 (copy attached).

For Decision
(Pages 3 - 10)

8. **MINUTES OF LICENSING (HEARING) SUB COMMITTEES** **For Information**
- a) The Pelt Trader, Arch 3, Dowgate Hill, London, EC4N 6AP - 11 February 2013 (Pages 11 - 18)
 - b) Bird of Smithfield, 26 Smithfield, London, EC1A 9LB - 12 March 2013 (Pages 19 - 24)
 - c) Amber, City Point, 1 Ropemaker Street, London, EC2Y 9AS - 24 April 2013 (Appendix to be Tabled) (Pages 25 - 28)
9. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller & City Solicitor to be heard. **For Information**
10. **DELEGATED DECISIONS PERTAINING TO PREMISES LICENCES**
Report of the Director of Markets and Consumer Protection (copy attached). **For Information**
(Pages 29 - 38)
11. **GAMBLING ACT - ANNUAL REVIEW OF FEES**
Report of the Director of Markets and Consumer Protection (copy attached). **For Decision**
(Pages 39 - 46)
12. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2013-2016**
Report of the Director of Markets and Consumer Protection (copy attached). **For Decision**
(Pages 47 - 82)
13. **TABLES AND CHAIRS**
Verbal update by the Director of Markets and Consumer Protection. **For Information**
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**