

WOOLF, Mayor

**RESOLVED:** That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.

LICENSING COMMITTEE

1. **Constitution**  
A Non-Ward Committee consisting of 15 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
2. **Quorum**  
The quorum consists of any five Members.
3. **Membership 2014/15**
  - 10 (4) Alex Bain-Stewart M.Sc., J.P.
  - 12 (4) Kevin Malcolm Everett, D.Sc.
  - 4 (4) Sophie Anne Fernandes
  - 4 (4) James Richard Tumbridge
  - 10 (2) John Alfred Barker, O.B.E., Deputy, for three years
  - 11 (3) The Revd. Dr. Martin Dudley
  - 6 (3) Marianne Bernadette Fredericks
  - 4 (2) Peter Gerard Dunphy
  - 2 (2) Jamie Ingham Clark
  - 12 (2) Charles Edward Lord, O.B.E., J.P.
  - 12 (2) Chris Punter
  - 1 (1) Christopher Michael Hayward
  - 2 (1) Michael Hudson
  - 2 (1) Graham David Packham
  - 1 (1) Judith Lindsay Pleasance, M.A. (Hons).
4. **Terms of Reference**  
To be responsible for:-
  - (a) the City of London Corporation's licensing functions under the following legislation:-
    - (i) Licensing Act 2003:-
    - (ii) Gambling Act 2005:-
    - (iii) Local Government (Miscellaneous Provisions) Act 1982, as amended by the Policing and Crime Act 2009:-
      - (a) the licensing of sexual entertainment venues
      - (b) action to prohibit the consumption of alcohol in designated public places as detailed in sections 12-16 of the Criminal Justice and Police Act 2001 and the Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001
      - (c) the implementation of those sections of any Acts of Parliament and/or European Legislation which direct that the local authority take action in respect of those duties listed at (a) above, including the functions contained in Sections 2(1) and 2(2) of the Hypnotism Act 1952
      - (d) determining which of its functions and responsibilities may be delegated to enable the Director of Markets and Consumer Protection to act on its behalf.
  - (b) The appointment of the Director of Markets and Consumer Protection (in consultation with the Port Health and Environmental Services Committee and the Markets Committee);
  - (c) Making recommendations to the Court of Common Council regarding:-
    - (i) the City Corporation's Statement of Licensing Policy; and
    - (ii) The Statement of Licensing Principles in respect of the Gambling Act 2005.

*Barradell*