

WOOTTON, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 19th April 2012, doth hereby appoint the following Committee until the first meeting of the Court in April, 2013.

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 2012/13**

- 10 (4) Charles Edward Lord, O.B.E., J.P., Deputy
- 10 (4) Chris Punter
- 10 (4) Stephen Douglas Quilter, B.Sc.(Hons.)
- 2 (2) Peter Gerard Dunphy, *for two years*
- 7 (3) The Revd. Stephen Decatur Haines, M.A, Deputy
- 10 (3) Dr. Peter Bernard Hardwick, Q.H.P.
- 9 (3) Jeremy Lewis Simons, MSc.
- 10 (3) Simon Walsh, M.A., Alderman
- 8 (2) Alex Bain-Stewart M.Sc., J.P.
- 10 (2) Kevin Malcolm Everett, D.Sc.
- 2 (2) Sophie Anne Fernandes
- 2 (2) James Richard Tumbridge
- 4 (1) Douglas Barrow, Deputy
- 9 (1) The Revd. Dr. Martin Dudley
- 4 (1) Marianne Bernadette Fredericks

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:-
 - the issue of licenses for the following:-
 - (a) the sale of alcohol
 - (b) the provision of regulated entertainment
 - (c) the provision of late night refreshment
 - (d) the exhibition of films
 - (ii) Gambling Act 2005:-
 - the issue of permits and licences relating to the use of premises for the following:-
 - (a) the conduct of gambling activities
 - (b) the presence of gaming machines
 - (c) the holding of small society lotteries (i.e. below prescribed thresholds)
 - (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) Making recommendations to the Court of Common Council regarding:-
 - (i) the City Corporation's Statement of Licensing Policy;
 - (ii) The Statement of Licensing Principles in respect of the Gambling Act 2005.

