



## **LICENSING COMMITTEE**

**Date:** MONDAY 18 APRIL 2011  
**Time:** 1:45pm  
**Venue:** COMMITTEE ROOM, WEST WING, GUILDHALL EC2

### **Public Reports**

**Chris Duffield**  
**Town Clerk and Chief Executive**



## LICENSING COMMITTEE

**Date:** MONDAY 18 APRIL 2011

**Time:** 1:45pm

**Venue:** COMMITTEE ROOM, WEST WING, GUILDHALL EC2

**Members:** Alex Bain-Stewart  
Deputy Douglas Barrow  
The Revd Dr Martin Dudley  
Kevin Everett  
Sophie Fernandes  
Marianne Fredericks  
Deputy The Revd Stephen Haines  
Dr Peter Hardwick  
Edward Lord  
Chris Punter  
Stephen Quilter  
Jeremy Simons  
James Tumbridge  
Alderman Simon Walsh  
*Vacancy*

**Enquiries:** Tia Cox  
tel. no.: 020 7332 3865  
e-mail: [tia.cox@cityoflondon.gov.uk](mailto:tia.cox@cityoflondon.gov.uk)

Lunch will be served in Guildhall Club at 1.00pm

Chris Duffield  
Town Clerk and Chief Executive



## **AGENDA**

### **1. APOLOGIES**

### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

To also note the guidance note from the Standards Committee, as Committees have been asked to do this once a year (copy attached).

(Page no. 1)

### **3. APPOINTMENT OF COMMITTEE**

To receive the Order of the Court of Common Council, 7 April 2011, appointing the Committee and approving its terms of reference (TO FOLLOW).

**For Information**

### **4. ELECTION OF CHAIRMAN**

To elect a Chairman for the ensuing year in accordance with Standing Order No 29.

**For Decision**

### **5. ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the ensuing year in accordance with Standing Order No 30.

**For Decision**

### **6. APPOINTMENT OF SUB COMMITTEE CHAIRMEN**

To appoint three Members, in addition to the Chairman and Deputy Chairman of the Grand Committee, to Chair Sub Committee meetings.

The five appointed Sub Committee Chairmen for 2010/2011 were as follows:-

Chairman  
Deputy Chairman  
The Revd Dr Martin Dudley  
Dr Peter Hardwick  
Jeremy Simons.

*(The Committee also agreed that Kevin Everett, as a past Grand Committee Chairman, could Chair Sub Committee hearings when none of the five appointed Chairmen were available to do so.)*

**For Decision**

### **7. MINUTES**

(a) To agree the minutes of the meeting held on 15 November 2010 (copy attached).

**For Decision**

(Page nos. 2 – 9)

(b) To agree the minutes of the special meeting held on 30 March 2011 (copy attached)

**For Decision**

(Page nos. 10 - 16)

**8. MINUTES OF LICENSING SUB COMMITTEE HEARINGS**

To note the minutes of Licensing Sub Committee hearings as follows (copies attached):-

(a) 5 November 2010 – Sainsbury's Supermarket, 62 – 64 Cornhill, EC2V 3PL  
**For Information**  
(Page nos. 17 - 20)

(b) 10 November 2010 – The Vintry, 119 Cannon Street, (Sherborne House), EC4N 5AX  
**For Information**  
(Page nos. 21 - 24)

(c) 31 January 2011 – Neo Pizzeria, 131 Aldersgate Street/17 Carthusian Street, EC1A 4EB  
**For Information**  
(Page nos. 25 - 30)

**9. APPEALS AGAINST LICENSING SUB COMMITTEE DECISIONS**

The Comptroller and City Solicitor to be heard.

**For Information**

**10. POLICE REFORM AND SOCIAL RESPONSIBILITY BILL**

Report of the Remembrancer (copy attached).

**For Information**  
(Page nos. 31 - 35)

**11. Reports of the Director of Environmental Services as follows (copies attached):-**

(a) **LICENSING PROCESSES AND THE LINKS WITH PLANNING**  
**For Information**  
(Page nos. 36 - 39)

(b) **LICENSING SERVICE PLAN 2011-12**  
**For Decision**  
(Page nos. 40 - 48)

(c) **DES BUSINESS PLAN 2010 PROGRESS REPORT**  
**For Information**  
(Page nos. 49 - 70)

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

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