### LICENSING COMMITTEE

Date: MONDAY 16 JANUARY 2012

Time: 1:45pm

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL EC2

**Members:** Edward Lord (Chairman)

Marianne Fredericks (Deputy Chairman)

Alex Bain-Stewart
Deputy Douglas Barrow
The Revd Dr Martin Dudley

Peter Dunphy Kevin Everett Sophie Fernandes

Deputy The Revd Stephen Haines

Dr Peter Hardwick Chris Punter Stephen Quilter Jeremy Simons James Tumbridge Alderman Simon Walsh

**Enquiries: Rakesh Hira** 

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Chris Duffield
Town Clerk and Chief Executive

Lunch will be served in Guildhall Club at 1.00pm

#### **AGENDA**

### 1. APOLOGIES

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

#### 3. MINUTES

To agree the minutes of the meeting held on 24 October 2011 (copy attached).

**For Decision** 

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#### 4. MINUTES OF LICENSING SUB COMMITTEE HEARINGS

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

(a) 20 October 2011 – Apex Temple Court Hotel, 1-2 Serjeants Inn, London, EC4Y 1LL

For Information

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(b) 25 October 2011 – The Bathhouse, 7-8 Bishopsgate Churchyard, London, EC2M 3TJ

For Information

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- (c) 12 December 2011 26 Smithfield, 26 Smithfield Street, London, EC1A 9LB

  For Information

  (To Follow)
- (d) 16 December 2011 Bangalore, 1 Corbet Court, Gracechurch Street, London, EC3V 0AT

For Information

(To Follow)

(e) 21 December 2011 - Anokha, 9-13 Fenchurch Buildings, London, EC3M 5HR

For Information

(To Follow)

#### 5. APPEALS AGAINST LICENSING SUB COMMITTEE DECISIONS

The Comptroller and City Solicitor to be heard.

For Information

#### 6. POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011

Report of the City Remembrancer (copy attached).

For Information

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#### 7. DELEGATED DECISIONS PERTAINING TO PREMISES LICENCES

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

For Information

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#### 8. LICENSING SUB-COMMITTEE SITE VISIT PROTOCOL

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

**For Decision** 

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# 9. CONSULTATION RESPONSES TO THE DEPARTMENT OF CULTURE, MEDIA AND SPORT

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

For Information

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- 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT