

Licensing Committee

Date: MONDAY, 20 OCTOBER 2014

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)

Peter Dunphy (Deputy Chairman)

Alex Bain-Stewart Deputy John Barker Jamie Ingham Clark Revd Dr Martin Dudley

Kevin Everett Sophie Fernandes Christopher Hayward Michael Hudson Edward Lord Graham Packham Judith Pleasance Chris Punter James Tumbridge

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

NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. PUBLIC MINUTES

To agree the public minutes of the meeting held on 21 July 2014.

For Decision (Pages 1 - 8)

4. MINUTES OF LICENSING (HEARING) SUB COMMITTEES

For Information

- a) Badolina, 210 Bishopsgate, London, EC2M 4NR (Pages 9 16)
- b) Kyber, 4 Burgon Street, London, EC4V 5DR (Pages 17 24)

5. APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS

The Comptroller & City Solicitor to be heard.

For Information

6. DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS & CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES

Report of the Director of Markets and Consumer Protection.

For Information (Pages 25 - 36)

7. UPDATE ON THE LATE NIGHT LEVY

Oral report by the Licensing Manager.

For Information

8. **UPDATE ON SAFETY THIRST**

Oral report by the Licensing Manager.

For Information

9. **REVENUE BUDGETS - 2015/16**

Joint report of the Chamberlain and the Director of Markets and Consumer Protection.

For Decision (Pages 37 - 44)

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

12. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

13. LICENSING RISK SCHEME

Report of the Director of Markets and Consumer Protection.

For Information (Pages 45 - 72)

- 14. NON PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED