



Licensing Committee

Date: WEDNESDAY, 6 MAY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alex Bain-Stewart	Michael Hudson
Deputy John Barker	Deputy Jamie Ingham Clark
Revd Dr Martin Dudley	Edward Lord
Peter Dunphy	Graham Packham
Kevin Everett	Judith Pleasance
Sophie Fernandes	Chris Punter
Marianne Fredericks	James Tumbridge
Christopher Hayward	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 23 April 2015, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order no. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order no. 30.

For Decision
6. **APPOINTMENT OF SUB COMMITTEE CHAIRMEN AND REFERENCE SUB COMMITTEE**
To appoint three Members, in addition to the Chairman, Deputy Chairman and Past Grand Committee Chairmen, to chair Licensing (Hearing) Sub Committee meetings and serve on the Reference Sub Committee, for the ensuing year.

For Decision
7. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 21 January 2015.

For Decision
(Pages 3 - 8)
8. **MINUTES OF LICENSING (HEARING) SUB COMMITTEES**
a) Contemporary Pub Company Ltd, 6 Carmelite Street, London, EC4

For Information
(Pages 9 - 20)
9. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller & City Solicitor to be heard.

For Information
10. **LOCAL GOVERNMENT (REVIEW OF DECISIONS) ACT 2014**
Report of the Remembrancer.

For Information
(Pages 21 - 22)

11. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
Report of the Director of Markets & Consumer Protection.
For Information
(Pages 23 - 34)
12. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2015-2018**
Report of the Director of Markets & Consumer Protection.
For Decision
(Pages 35 - 72)
13. **SEX ESTABLISHMENTS – ANNUAL REVIEW OF FEES**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 73 - 76)
14. **LATE NIGHT LEVY UPDATE**
Report of the Director of Markets & Consumer Protection.
For Information
(Pages 77 - 82)
15. **SAFETY THIRST UPDATE**
The Licensing Manager to be heard.
For Information
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**