



Licensing Committee

Date: WEDNESDAY, 3 FEBRUARY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

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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 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. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 21 October 2015.

For Decision
(Pages 1 - 6)

4. **MINUTES OF LICENSING HEARING (SUB)**

a) Caravaggio, 107-112 Leadenhall Street, EC3A 4AF

For Information
(Pages 7 - 22)

b) Humble Grape Limited, 1 St Bride's Passage, London, EC4Y 8EJ

For Information
(Pages 23 - 26)

5. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

Report of the Town Clerk.

For Decision
(Pages 27 - 28)

6. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**

The Comptroller and City Solicitor to be heard.

For Information

7. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**

Report of the Director of Markets and Consumer Protection.

N.B. This Item is to be read in conjunction with the appendix at Item No. 15.

For Information
(Pages 29 - 42)

8. **SEX ESTABLISHMENTS – ANNUAL REVIEW OF FEES**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 43 - 48)

9. **LATE NIGHT LEVY - 12 MONTH REPORT**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 49 - 64)

10. **CITY OF LONDON POLICE LICENSING ACTIVITY- BRIEFING TO THE LICENSING COMMITTEE**

For Information
(Pages 65 - 66)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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.

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 October 2015.

For Decision
(Pages 67 - 68)

15. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES - NON-PUBLIC APPENDIX**

Non-public appendix to be read in conjunction with Item No. 7.

For Information
(Pages 69 - 70)

16. **NON PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**