



## Licensing Committee

**Date:** WEDNESDAY, 27 APRIL 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**\*\* MEMBERSHIP SUBJECT TO APPROVAL AT THE COURT OF  
COMMON COUNCIL ON THURSDAY, 21 APRIL 2016 \*\***

**Members:**

Alex Bain-Stewart	Michael Hudson
Deputy John Barker	Deputy Jamie Ingham Clark
Peter Dunphy	Graham Packham
Emma Edhem	Judith Pleasance
Deputy Kevin Everett	Chris Punter
Sophie Anne Fernandes	James Tumbridge
Marianne Fredericks	Vacancy
Christopher Hayward	

**Enquiries:** Gemma Stokley  
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gemma.stokley@cityoflondon.gov.uk

**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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council, 21 April 2016, appointing the Committee and approving its Terms of Reference (TO FOLLOW).

**For Information**

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 four 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 3 February 2016.

**For Decision**  
(Pages 1 - 8)

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

To receive the public minutes of the meeting regarding 'WeWork', 1 Fore Street, London EC2Y 5EJ' held on 9 February 2016.

**For Information**  
(Pages 9 - 16)

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

The Comptroller and City Solicitor to be heard.

**For Information**

10. **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. 21.**

**For Information**  
(Pages 17 - 30)

11. **'NUDGING PUBS' - CITY INVOLVEMENT**

Presentation from Laura Willoughby MBE, Co-founder, Club Soda.

**For Information**

12. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2016-2019**

Report of the Director of Markets and Consumer Protection.

**For Decision**  
(Pages 31 - 62)

13. **GAMBLING - REVIEW OF ANNUAL FEES FOR 2016/17**

Report of the Director of Markets and Consumer Protection.

**For Decision**  
(Pages 63 - 72)

14. **LATE NIGHT LEVY - VERBAL UPDATE**

The Licensing Manager to be heard.

**For Information**

15. **SAFETY THIRST - VERBAL 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**

18. **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**

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 February 2016.

**For Decision**  
(Pages 73 - 74)

20. **ASSUMPTIONS USED IN CALCULATING SEV FEES**

Report of the Director of Markets and Consumer Protection.

**For Information**  
(Pages 75 - 76)

21. **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.10.**

**For Information**  
(Pages 77 - 78)

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

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