



## Licensing Committee

**Date:** MONDAY, 11 JULY 2016

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

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

**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. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 27 April 2016.

**For Decision**  
(Pages 1 - 10)

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

To receive the public minutes and decision notice of the meeting regarding 'The Disappearing Dining Club Ltd', 24-26 Newbury Street, EC1A 7HU' held on 2 June 2016.

**For Information**  
(Pages 11 - 24)

5. **REVENUE OUTTURN 2015/16**

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

**For Information**  
(Pages 25 - 30)

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 31 - 44)

8. **LICENSING ACT 2003: REVIEW OF STATEMENT OF LICENSING POLICY**

Report of the Director of Markets and Consumer Protection.

**For Decision**  
(Pages 45 - 82)

9. **LATE NIGHT LEVY - INTERIM REPORT**

Report of the Director of Markets and Consumer Protection.

**For Decision**  
(Pages 83 - 88)

10. **SAFETY THIRST - VERBAL UPDATE**

The Licensing Manager to be heard.

**For Information**

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 27 April 2016.

**For Decision**  
(Pages 89 - 90)

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 91 - 92)

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**