



Licensing Committee

Date: WEDNESDAY, 7 FEBRUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Peter Dunphy (Chairman)	Michael Hudson
Sophie Anne Fernandes (Deputy Chairman)	Deputy Jamie Ingham Clark
Deputy Keith Bottomley	Deputy Edward Lord
Mary Durcan	Andrien Meyers
Emma Edhem	Graham Packham
Deputy Kevin Everett	Judith Pleasance
Marianne Fredericks	James Tumbridge
Christopher Hayward	

Enquiries: Leanne.Murphy@cityoflondon.gov.uk
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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. **MINUTES**

To agree the public minutes of the meeting held on 25th October 2017.

For Decision
(Pages 1 - 6)

4. **COMMITTEE'S TERMS OF REFERENCE**

Members are asked to review the Committee's Terms of Reference.

For Decision
(Pages 7 - 10)

5. **MINUTES FROM LICENSING SUB COMMITTEES**

For Information

a) Roma (Pages 11 - 18)

To receive the public minutes of the meeting regarding the application for Roma, 14 New London Street, EC3R 7NA on Monday, 16th October 2017.

b) Beech Street Tunnel (Pages 19 - 26)

To receive the public minutes of the meeting regarding the application for Beech Street Tunnel, Silk Street to Bridgewater Street, London, EC2Y 8AD on Wednesday, 24th January 2018.

6. **LATE NIGHT LEVY - 12 MONTH REPORT (1 OCTOBER 2016 - 30 SEPTEMBER 2017)**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 27 - 44)

7. **GAMBLING ACT - ANNUAL REVIEW OF FEES 2018/19**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 45 - 52)

8. **GAMBLING POLICY**
Report of the Director of Markets and Consumer Protection
- For Decision**
(Pages 53 - 136)
9. **LICENSING REVENUE BUDGETS - 2018/19**
Joint Report of the Director of Markets and Consumer Protection and the Chamberlain.
- For Decision**
(Pages 137 - 142)
10. **MCP DRAFT HIGH-LEVEL BUSINESS PLAN 2018-19**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 143 - 148)
11. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller and City Solicitor to be heard.
- For Information**
12. **DELEGATED DECISIONS OF THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION PERTAINING TO PREMISES LICENCES**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 149 - 160)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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.
16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 25th October 2017.
- For Decision**
(Pages 161 - 162)

17. **VIOLENT CRIME FROM LICENSED PREMISES**
Report of the Commissioner, City of London Police.

For Information
(Pages 163 - 164)

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