



Licensing Committee

Date: THURSDAY, 8 FEBRUARY 2024
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

James Tumbridge (Chairman)	Michael Hudson
Deputy John Fletcher (Deputy Chairman)	Deputy Shravan Joshi
Brendan Barns	Graham Packham
Deputy Peter Dunphy	Jason Pritchard
Mary Durcan	David Sales
Sophie Anne Fernandes	Ceri Wilkins
Anthony David Fitzpatrick	Luis Felipe Tilleria
Deputy Marianne Fredericks	

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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 26 October 2023.

For Decision
(Pages 5 - 10)

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

a) 60 Bartholomew Close

To receive the public minutes of the licensing hearing in respect of the premises 60 Bartholomew Close, London, EC1A 7BF

For Information

5. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 11 - 14)

6. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - ENVIRONMENT DEPARTMENT**

Report of the Interim Executive Director Environment.

For Decision
(Pages 15 - 32)

7. **LICENSING ACT 2003 - POOL OF MODEL CONDITIONS**

Report of the Interim Executive Director Environment.

For Decision
(Pages 33 - 56)

8. **REVENUE BUDGETS 2024/25**

Joint report of The Chamberlain and the Interim Executive Director Environment.

For Decision
(Pages 57 - 60)

9. **SEX ESTABLISHMENTS - ANNUAL REVIEW OF FEES 2024/25**
Report of the Interim Executive Director Environment.
- For Decision**
(Pages 61 - 68)
10. **GAMBLING ACT - ANNUAL REVIEW OF FEES 2024-25**
Report of the Interim Executive Director Environment.
- For Decision**
(Pages 69 - 76)
11. **APPEALS AGAINST LICENSING (HEARING) SUB COMMITTEE DECISIONS**
The Comptroller and City Solicitor to be heard.
- For Information**
12. ***DELEGATED DECISIONS OF THE EXECUTIVE DIRECTOR ENVIRONMENT
PERTAINING TO PREMISES LICENCES**
Report of the Interim Executive Director, Environment Department.
- For Information**
13. ***LATE NIGHT LEVY - 12 MONTH REPORT (1 OCT 2022 - 30 SEP 2023)**
Report of the Interim Executive Director Environment.
- For Information**
14. ***CITY OF LONDON MAPPING: PROJECT SCOPING POTENTIAL TO MAP AREAS
OF SUITABILITY FOR LICENSED ACTIVITY**
Report of the Interim Executive Director Environment.
- For Information**
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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.

18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 October 2023.

For Decision
(Pages 77 - 78)

19. ***CITY OF LONDON POLICE QUARTERLY UPDATE**
Report of the Commissioner of Police.

For Information

20. ***APPENDIX 4: DELEGATED DECISIONS OF THE EXECUTIVE DIRECTOR
ENVIRONMENT PERTAINING TO PREMISES LICENCES**
To be read in conjunction with item 11 on the agenda.

For Information

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

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