



City of Westminster

Committee Agenda

Title: **Licensing Committee**

Meeting Date: **Wednesday, 9th July, 2014**

Time: **10.00 am**

Venue: **Rooms 5, 6 & 7 - 17th Floor, City Hall**

Members: **Councillors:**

Tim Mitchell (Chairman)	Jean Paul Floru
Nickie Aiken	Angela Harvey
Rita Begum	Louise Hyams
Susie Burbridge	Patricia McAllister
Melvyn Caplan	Jan Prendergast
Peter Freeman	Shamim Talukder
Heather Acton	Aziz Toki
Nick Evans	

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued at the Reception Desk, City Hall. If you have a disability and require any special assistance please contact the officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Senior Committee & Governance Officer, Jonathan Deacon.

**Email: jdeacon@westminster.gov.uk Tel: 020 7641 2783
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 1, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. DECLARATIONS OF INTEREST

To receive any declarations by Members and Officers of any personal or prejudicial interests in Matters on this agenda.

2. MINUTES

To approve the minutes (open) of the meeting held on 12 March 2014

(Pages 1 - 6)

3. DEREGULATION BILL 2014 - LICENSING PROPOSALS

Report of the Head of Legal and Democratic Services

(Pages 7 - 14)

4. LICENSING APPEALS

Report of the Head of Legal and Democratic Services

5. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT

6. FUTURE LICENSING COMMITTEE MEETING DATES

19 November 2014 and 11 March 2015

IN RESPECT OF THE FOLLOWING ITEM THE COMMITTEE ARE ADVISED TO CONSIDER IT IN PRIVATE IN ACCORDANCE WITH REGULATION 14 OF THE LICENSING ACT 2003 (HEARINGS) REGULATIONS 2005, IN THAT THE REPORT CONTAINS LEGAL ADVICE TO THE AUTHORITY WHICH OUTWEIGHS THE PUBLIC INTEREST IN THE HEARING TAKING PLACE IN PUBLIC

7. LICENSING ACT 2003 - SECOND OR "SHADOW" LICENCES

(Pages 15 - 20)

Report of the Operational Director for City Planning and the Head
of Legal And Democratic Services

8. MINUTES

(Pages 21 - 28)

To approve the confidential minutes of the meeting held on 12
March 2014

Peter Large
Head of Legal & Democratic Services
4 July 2014