

# Corporate Resources Town Hall, Upper Street, London N1 2UD

# **Report of: Director of Corporate Resources**

Meeting of	Date	Agenda Item	Ward(s)
Licensing Committee	17 <sup>th</sup> May 2006	B2	All

Delete as	Non-exempt
appropriate	

# Subject: APPOINTMENT OF THE LICENSING SUB-COMMITTEES FOR MUNICIPAL YEAR 2006/07.

# 1. Synopsis

To appoint the Licensing Sub-Committees, and note their terms of reference.

#### 2. Recommendations

- 2.1 That four Licensing Sub-Committees be established for the municipal year 2006/07 with the terms of reference set out in section 3A of the report;
- 2.2 That the following members, Chairs and Vice-Chairs, be appointed for the municipal year 2006/07, or until successors are appointed,

# **Licensing Sub-Committee A:**

Members:	Substitutes:
Councillor Terry Stacy (Chair)	All other members of the
Councillor George Allan (Vice-Chair)	Licensing Committee.
Councillor Wally Burgess	

#### **Licensing Sub-Committee B:**

Members:	Substitutes:
Councillor Anna Berent (Chair)	All other members of the
Councillor Donna Boffa (Vice-Chair)	Licensing Committee.
Councillor Barry Edwards	

### **Licensing Sub-Committee C:**

Member:	Substitutes:
Councillor Stefan Kasprzyk (Chair)	All other members of the
Councillor Marisha Ray (Vice-Chair)	Licensing Committee.
Councillor Mouna Hamitouche	

# **Licensing Sub-Committee D:**

Member:	Substitutes:
Councillor Fiona Dunlop (Chair)	All other members of the
Councillor Tracy Ismail (Vice-Chair)	Licensing Committee.
Councillor Jyoti Vaja	_

#### 3. Details

A <u>Licensing Sub-Committees (A, B, C and D)</u>

These sub committees are established under the Licensing Act 2003 ("The Act") to exercise all licensing functions as defined by the Act and any other related matters which may lawfully be delegated to it.

3.1 The terms of reference of the Licensing Sub-Committees is set out below:

The determination of applications for premises licences, personal licences, and club premises certificates.

- 3.2 The quorum for all Licensing Sub-Committees is 3 elected members. Meetings of the Sub-Committees, for the municipal year 2006/07, will be held during the daytime in the Town Hall, as detailed in the Council's programme of meetings.
- 3.3 Under the Provisions of the Act, where there are no relevant representations on application for the grant of a premises license or club premises certificate or police objection to an application for a personal license or to an activity taking place under the authority of a temporary event notice, these matters should be dealt with by officers in order to speed matters through the system. Licensing Committees should receive regular reports made by officers so that they maintain an overview of the situation.

# 4. Implications

# 4.1 Finance Implications

None

#### 4.2 Legal implications

- 4.2.1 The Licensing Act 2003 provides a single integrated scheme for licensing premises used for the sale and supply of alcohol, the provision of regulated public entertainment and the provision of late night refreshment.
- 4.2.2. The Act provides procedures for regulating the discharge by the licensing authority of its functions. Authorities are required to publish a policy framework document every three years. In producing the document a licensing authority is required to take account of the views of those representing the holders of licences and certificates, local residents and

businesses, the policy and the fire authority. Licensing authorities are also required to take into account guidance issued by the Secretary of State.

- 4.2.3. The Act requires that each licensing authority to establish a licensing committee of between ten and fifteen members of the authority. A licensing committee may form one or more sub-committees, each comprising three members of the committee. The Secretary of State is given the power to make regulations relating to the committees and sub-committees' proceedings, public access to their meetings, publicity, agendas and records. Otherwise, licensing committees may regulate their own procedure and that of their sub-committees.
- 4.2.4. The Act provides that a licensing committee may sub-delegate the exercise of its functions to one or more sub-committees of the licensing committee, or to an officer of the licensing authority. Subsection (3) provides that more than one such sub-committee or officer can discharge the same functions at the same time: thus, for example, a busy licensing committee which is faced with a high volume of licence applications could arrange for a number of licensing sub-committees to deal with them in parallel. However, subsection (4) sets out certain functions which may not be delegated to an officer. These are functions in respect of which representations or objections have been made and those functions which it is appropriate for the licensing committee or one of its licensing sub-committees to deal with.

#### 4.3 Equality Implications

There are no direct equality implications arising from the appointment of the Sub-Committees.

#### **Background papers:**

Final Report Clearance

Islington Council's Constitution (as amended, May 2006) Islington Licensing Policy Licensing Act 2003

Signed by			
	Director of Corporate Resources	Date	
Received by			

Date

Report author Samantha Bell Tel 020 7527 3068 Fax 020 7527 3342

E-mail Samantha.bell@islington.gov.uk

Head of Democratic Services