

London Borough of Islington
DRAFT
Licensing Committee – 17th May 2006

Minutes of the meeting of the Licensing Committee held at the Town Hall, Upper Street, N1 2UD on 17th May 2006 at 10am.

Present: Councillors: George Allan, Anna Berent, Fiona Dunlop (Chair) and Stefan Kasprzyk (Vice-Chair).

Councillor Fiona Dunlop in the Chair

1. APOLOGIES FOR ABSENCE (Item A1)

Apologies were received from Councillors Stacy, Burgess, Boffa, Edwards, Ray, Hamitouche, Ismail and Vaja.

2. DECLARATIONS OF INTEREST (Item A2)

None.

3. MINUTES (Item A3)

RESOLVED:

That the minutes of the meetings of Licensing Committee held on 26th May, 21st July and 5th December 2005 be confirmed as a correct record and the Chair authorised to sign them.

4. MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS (Item B1)

RESOLVED:

a) That the elected membership, terms of reference and dates of meetings of the Licensing Committee for the municipal year 2006/07, as set out at Appendix A to the report, be noted.

b) That the appointment at Annual Council (16/05/06) of Councillor Fiona Dunlop as Chair and Councillor Stefan Kasprzyk as Vice-Chair for the municipal year 2006/07 be noted.

5. APPOINTMENT OF LICENSING SUB-COMMITTEES FOR 2005/06 (Item B2)

RESOLVED:

(a) That four Licensing Sub-Committees be established for 2006/07 with the terms of reference set out in section 3A of the report.

(b) That the following members, Chairs and Vice-Chairs, be appointed for 2006/07, or until successors are appointed:

Licensing Sub-Committee A:

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

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Licensing Sub-Committee B:

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

Licensing Sub-Committee C:

Members	Substitutes
Councillor Stefan Kasprzyk (<i>Chair</i>) Councillor Marisha Ray (<i>Vice-Chair</i>) Councillor Mouna Hamitouche	All other members of the Licensing Committee.

Licensing Sub-Committee D:

Members	Substitutes
Councillor Fiona Dunlop (<i>Chair</i>) Councillor Tracy Ismail (<i>Vice-Chair</i>) Councillor Jyoti Vaja	All other members of the Licensing Committee.

The meeting ended at 10.10am

CHAIR