



# ISLINGTON

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	B1	All

Delete as appropriate		Non-exempt
-----------------------	--	------------

## LAID ROUND

### **Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF LICENSING COMMITTEE**

#### **1. Synopsis**

To inform members of the remit of the Licensing Committee.

#### **2. Recommendations**

- 2.1 To note 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.
- 2.2 To note 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.

#### **3. Details**

- 3.1 The Terms of Reference of the Licensing Committee (as contained in Part 3 of the Council's Constitution) are set out at Appendix A.
- 3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.

#### **4. Implications**

##### **4.1 Finance Implications**

None

## 4.2 Legal Implications

None

## 4.3 Equality Implications

There are no direct equality implications arising from the membership, terms of reference and meeting dates of the Licensing Committee.

### **Background papers:**

Islington Council's Constitution (as amended, May 2006)  
Programme of Meetings

Final Report Clearance

Signed by

-----  
Director of Corporate Resources

-----  
Date

Received by

-----  
Head of Democratic Services

-----  
Date

Report author      Samantha Bell  
Tel                    020 7527 3068  
Fax                    020 7527 3342  
E-mail                Samantha.bell@islington.gov.uk

LICENSING COMMITTEE – 17<sup>th</sup> MAY 2006

**1. COMMITTEE MEMBERSHIP**

Councillors	Substitutes
Councillor Fiona Dunlop (Chair) Councillor Stefan Kasprzyk (Vice-Chair) Councillor George Allan Councillor Anna Berent Councillor Donna Boffa Councillor Tracy Ismail Councillor Marisha Ray Councillor Terry Stacy Councillor Jyoti Vaja Councillor Wally Burgess Councillor Barry Edwards Councillor Mouna Hamitouche Vacancy Vacancy Vacancy	None

**2. MEETING DATES**

The responsibilities of the Licensing Committee are largely carried out by its four sub-Committees (A,B,C and D), and no dates for future meetings have been scheduled for this municipal year. Any meeting dates for 2006/07 will be arranged, as and when business requires.

**3. TERMS OF REFERENCE OF THE LICENSING COMMITTEE**

This Committee is 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.

**Matters Reserved for Committee Decision**

- a) The establishment and terms of reference of the sub-committees in accordance with Section 9 of the Act
- b) The approval of the scheme of delegation to officers in accordance with section 10 of the Act

***N.B*** The approval of the Licensing Policy and any amendments (other than those of minor or consequential nature) to it is reserved to full Council by statute.