#### **London Borough of Islington**

#### **Licensing Committee – 22 May 2008**

Minutes of an additional meeting of the Licensing Committee held at the Town Hall, Upper Street, N1 2UD on 22 May 2008 at 10.00am.

Present: Councillors: George Allan, Anna Berent, Wally Burgess, Barry Edwards, and

Tracy Ismail (Chair).

### **Councillor Tracy Ismail in the Chair**

1. <u>APOLOGIES FOR ABSENCE</u> (Item A1)

None.

2. <u>DECLARATIONS OF INTEREST</u> (Item A2)

None.

3. MINUTES (Item A3)

That the minutes of the meetings of the Licensing Committee held on 17 May 2006, 23 November 2006, 22 May 2007 and 28 November 2007 be confirmed as a correct record and the Chair be authorised to sign them.

#### 4. <u>APPOINTMENT OF LICENSING SUB-COMMITTEES FOR 2008/09 (Item A4)</u>

#### **RESOLVED:**

- (a) That four Licensing Sub-Committees be established for 2008/09 with the terms of reference set out in para. 3A of the report.
- (b) That the following members, Chairs and Vice-Chairs, be appointed for 2008/09, or until successors are appointed:

Licensing Sub-Committee A:

Members	Substitutes
Councillor George Allan (Chair)	All other members of the Licensing
Councillor Anna Berent (Vice-Chair)	Committee.
Councillor Joan Coupland	

Licensing Sub-Committee B:

Members	Substitutes
Councillor Fiona Dunlop (Chair)	All other members of the Licensing
Councillor Donna Boffa (Vice-Chair)	Committee.
Councillor Wally Burgess	

Licensing Sub-Committee C:

Members	Substitutes
Councillor Laura Willoughby (Chair)	All other members of the Licensing
Councillor Stefan Kasprzyk (Vice-	Committee.
Chair)	
Councillor Barry Edwards	

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Licensing Sub-Committee D:

Members	Substitutes
Councillor Tracy Ismail (Chair)	All other members of the Licensing
Councillor Jyoti Vaja (Vice-Chair)	Committee.
Councillor Terry Stacy	

The meeting ended at 10:15am.

## **CHAIR**