

# London Borough of Islington

## Licensing Committee – 17 May 2012

Minutes of a meeting of the Licensing Committee held at the Town Hall, Upper Street, N1 2UD on 17 May 2012 at 10:00 am.

**Present:**        **Councillors:**        Raphael Andrews, Wally Burgess, Gary Doolan, Barry Edwards, Jean-Roger Kaseki, Phil Kelly and Marian Spall.

**Councillor Wally Burgess in the Chair**

**50.        APOLOGIES FOR ABSENCE (Item A1)**  
None.

**51.        DECLARATIONS OF INTEREST (Item A2)**  
None.

**52.        MINUTES (Item A3)**

**RESOLVED:**

That the minutes of the meetings of the Licensing Committee held on the 12 May 2011 and 13 June 2011 be confirmed as a correct record and the Chair be authorised to sign them.

**53.        APPOINTMENT OF LICENSING SUB-COMMITTEES FOR 2012/13 AND DELEGATION OF LICENSING FUNCTIONS (Item B1)**

The Committee noted the report which detailed the proposed memberships for the Licensing Sub-Committees for 2012/2013 and the delegation of licensing functions.

The Committee noted that, following a recent amendment to the Licensing Act, there would need to be a change to the Terms of Reference regarding temporary event notices.

The Committee noted that, Councillor Barry Edwards would be appointed Chair and Councillor Gary Doolan would be appointed Vice-Chair of Licensing Sub-Committee B.

**RESOLVED:**

(a) That four Licensing Sub-Committees be established for 2012/13 with the terms of reference set out in Appendix 1 of the report, with the following amendment and that all functions falling within the terms of reference be delegated to them.

Point 8 of the Terms of Reference to read. To determine an objection to a temporary event notice.

(b) That the following members, Chairs and Vice-Chairs, be appointed for 2012/13 or until successors are appointed:

Licensing Sub-Committee A:

Members	Substitutes
Councillor Wally Burgess (Chair) Councillor Phil Kelly (Vice-Chair) Councillor Jean-Roger Kaseki	All other members of the Licensing Committee.

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### Licensing Sub-Committee B:

Members	Substitutes
Councillor Barry Edwards (Chair) Councillor Gary Doolan (Vice-Chair) Councillor George Allan	All other members of the Licensing Committee.

### Licensing Sub-Committee C:

Members	Substitutes
Councillor Marian Spall (Chair) Councillor Claudia Webbe (Vice-Chair) Councillor Raphael Andrews	All other members of the Licensing Committee.

### Licensing Sub-Committee D:

Members	Substitutes
Councillor Troy Gallagher (Chair) Councillor Joe Caluori (Vice-Chair) Councillor David Wilson	All other members of the Licensing Committee.

c) That the delegations to officers as set out in Appendix 1 be approved.

The meeting ended at 10:10 am.

**CHAIR**