

London Borough of Islington

Licensing Committee – 23 May 2013

Minutes of a meeting of the Licensing Committee held at the Town Hall, Upper Street, N1 2UD on 23 May 2013 at 6.00 pm.

Present: **Councillors:** Raphael Andrews, Wally Burgess, Jilani Chowdhury, Jean-Roger Kaseki, Phil Kelly, Gary Poole and Marian Spall.

Also Present **Councillor** Paul Convery

Councillor Gary Poole in the Chair

58. APOLOGIES FOR ABSENCE (Item A1)

Apologies were received from Councillors Troy Gallagher and Claudia Webbe.

59. DECLARATIONS OF INTEREST (Item A2)

None.

60. MINUTES (Item A3)

RESOLVED:

That the minutes of the meeting of the Licensing Committee held on the 26 November 2012 be confirmed as a correct record and the Chair be authorised to sign them.

61. APPOINTMENT OF LICENSING SUB-COMMITTEES FOR 2013/14 AND DELEGATION OF LICENSING FUNCTIONS (Item B1)

The Committee noted the report which detailed the proposed memberships for the Licensing Sub-Committees for 2013/2014 and the delegation of licensing functions.

RESOLVED:

(a) That four Licensing Sub-Committees be established for 2013/14 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.

(b) That the following members, Chairs and Vice-Chairs, be appointed for 2013/14 or until successors are appointed:

Licensing Sub-Committee A:

Members	Substitutes
Councillor Wally Burgess (Chair) Councillor Gary Poole (Vice-Chair) Councillor Jilani Chowdhury	All other members of the Licensing Committee.

Licensing Sub-Committee B:

Members	Substitutes
Councillor Claudia Webbe (Chair) Councillor Gary Poole (Vice-Chair) Councillor George Allan	All other members of the Licensing Committee.

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Licensing Sub-Committee C:

Members	Substitutes
Councillor Marian Spall (Chair) Councillor Gary Poole (Vice-Chair) Councillor Gary Doolan	All other members of the Licensing Committee.

Licensing Sub-Committee D:

Members	Substitutes
Councillor Troy Gallagher (Chair) Councillor Raphael Andrews (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 6:05 pm.

CHAIR