

### AGENDA FOR THE LICENSING REGULATORY COMMITTEE

Substitute Members:

An additional meeting of the Licensing Regulatory Committee will be held in Committee Room 1 at Islington Town Hall, Upper Street, London N1 2UD on Monday, 8 April 2013 at <u>4.00pm\*</u>.

\*(Please note start time)

# John Lynch Head of Democratic Services

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Despatched : 26 March 2013

#### Membership 2012/2013:

Councillor Marian Spall (Chair)
Councillor Wally Burgess (Vice-Chair)
Councillor Barry Edwards
Councillor Tracy Ismail

Councillor Theresa Debono
Councillor Julie Horten
Councillor Alice Perry
Councillor Faye Whaley

Quorum: 3 Councillors

Procedures to be followed at the meeting are attached.

## A FORMAL MATTERS Page

- Apologies for absence
- 2. Declaration of substitute members
- 3. Declarations of interest

If you have a Disclosable Pecuniary Interest\* in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may choose to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

- \*(a)Employment, etc Any employment, office, trade, profession or vocation carried on for profit or gain.
- **(b) Sponsorship -** Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.
- (c) Contracts Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.
- (d) Land Any beneficial interest in land which is within the council's area.
- (e) Licences- Any licence to occupy land in the council's area for a month or longer.
- **(f) Corporate tenancies -** Any tenancy between the council and a body in which you or your partner have a beneficial interest.
- (g) Securities Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all** members present at the meeting.

#### B LICENSING MATTERS

1. Application for a new Special Treatment Licence under the London Local Authorities Act 1991- Agua Sauna, 42 Hornsey Road, London N7 7BP

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An additional meeting of the Committee will be held on 15 May 2013

The next ordinary meeting of the Licensing Regulatory Committee will be held on 10 June 2013