



ISLINGTON

Governance and Human Resources
Town Hall, Upper Street
London N1 2UD

AGENDA FOR LICENSING SUB-COMMITTEE B

A meeting of the **LICENSING SUB-COMMITTEE B** will be held in Committee Room 4, at the **Town Hall, Upper Street, N1 2UD** on **Tuesday 13 August 2013** at **6.30 pm**.

John Lynch
Head of Democratic Services

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Despatched : 1 August 2013

Membership

Councillor Claudia Webbe (Chair)
Councillor Gary Poole (Vice-Chair)
Councillor George Allan

Substitutes

All other members of the Licensing Committee

Quorum: 3 Councillors

Welcome : Members of the public are welcome to attend this meeting.
Procedures to be followed at the meeting are attached.



A G E N D A

A Formal Matters

Ward

1. Introductions and procedure
2. Apologies for absence
3. Declaration of substitute members
4. 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 or vote 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.

5. Order of business
6. Minutes
To confirm the minutes of the meetings held on 3 June 2013.

B. Items for Decision	Page
1. Application for a new premises licence review under the Licensing Act 2003 Old Sessions House, 22 Clerkenwell Green, EC1	Clerkenwell 11
2. Application for a new premises licence under the Licensing Act 2003 Caledonian Kebab and Burgers, 355 Caledonian Road, N7 9DQ	Caledonian 211
3. Application for a new premises licence under the Licensing Act 2003 Highbury Fine Food and Wine, 249 Upper Street, N1 1RU	St Mary's 245
C. Urgent non-exempt/confidential items Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	
D Exclusion of public and press To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure Rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.	
E. Urgent Exempt Items (if any) Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.	