

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

## AGENDA FOR LICENSING SUB-COMMITTEE D

An additional meeting of **LICENSING SUB-COMMITTEE D** will be held in Committee Room 4, at the **Town Hall, Upper Street, N1 2UD** on **Wednesday 13 February 2013** at <u>10:00 am</u>

## John Lynch Head of Democratic Services

Enquiries to : Jackie Tunstall Telephone : 020 7527 3068

E-mail : democracy@islington.gov.uk

Website : www.islington.gov.uk
Despatched : 4 February 2013

## <u>Membership</u> <u>Substitutes</u>

Councillor Troy Gallagher (Chair) Councillor Joe Caluori (Vice-Chair) Councillor David Wilson 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.

### AGENDA

#### A Formal Matters

- 1. Introductions and procedure Page 5
- 2. Apologies for absence
- 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 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.
- 5. Order of business

### B. Items for Decision

2.	Application for a premises licence review under the Licensing Act 2003 Express Food Store, 2-3 Clifton Terrace, N4 3JP	Page 49 <b>Finsbury Park</b>
1.	Mikkeller Brewdog, 54 Farringdon Road, EC1	Clerkenwell

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Bunhill

3. Application for a premises licence review under the Licensing Act 2003 City Household, 153-157 Goswell Road, EC1

Application for a new premises licence under the Licensing Act 2003

4. Application for a premises licence review under the Licensing Act 2003 Page 121
City Supermarket, 190-194 Goswell Road, EC1 Bunhill

### 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.