



ISLINGTON

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

AGENDA FOR LICENSING SUB-COMMITTEE D

A meeting of **LICENSING SUB-COMMITTEE D** will be held in Committee Room 4, at the **Town Hall, Upper Street, N1 2UD** on **Tuesday 26 February 2013** at **6.30 pm**

John Lynch
Head of Democratic Services

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Despatched : 15 February 2013

Membership

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

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.



AGENDA

A Formal Matters

1. Introductions and procedure
2. Apologies for absence
3. Declaration of substitute members
4. Declarations of interest

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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.

5. Order of business

6. Minutes

To confirm the minutes of the meeting held on the 18 December 2012.

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B. Items for Decision

1. Application for a Club Premises Certificate under the Licensing Act 2003
Merlin's Club, 1 Naoroji Street, WC1X 0GB

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Clerkenwell

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.