



AGENDA FOR THE LICENSING COMMITTEE

A meeting of the Licensing Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **17 December 2024 at 6.20 pm.**

Enquiries to : Jackie Tunstall
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Despatched : 9 December 2024

Membership

Substitute Members

Changes to membership to be approved at Council on the 12 December 2024

Quorum: is 4 Councillors

A. Formal Matters

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1. Apologies for Absence
2. 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.

3. Minutes of previous meeting

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B. Items for Decision

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1. Amendments to Sub-Committee membership - Details To Follow

C. Urgent non-exempt 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 press and public

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 Schedule 12A of the Local Government Act 1972 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.

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Agenda Item 3

London Borough of Islington

Licensing Committee - 8 October 2024

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 8 October 2024 at 6.20 pm.

Present: **Councillors:** Weekes (Chair), Graham, Jeapes and Spall

Councillor Angelo Weekes in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence was received from Councillor Khondoker.

2 DECLARATIONS OF INTEREST (Item 2)

None.

3 MINUTES OF PREVIOUS MEETING (Item 3)

RESOLVED:

That the minutes of the meeting held on the 21 May 2024 be confirmed as a correct record and the Chair be authorised to sign them

4 AMENDMENTS TO SUB-COMMITTEE MEMBERSHIP (Item 1)

RESOLVED:

The Committee agreed the membership of Licensing Sub-Committee D be amended as follows: -

Councillor Clare Jeapes (Chair)
Councillor Marian Spall (Vice-Chair)
Councillor Phil Graham.

The meeting ended at: 18:22

CHAIR

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