

# Corporate Resources Town Hall, Upper Street, London N1 2UD

### **Report of: Director of Corporate Resources**

Meeting of	Date	Agenda Item	Ward(s)
Licensing Committee	22 May 2007	4	All

Delete as	Non-exempt
appropriate	

# Subject: APPOINTMENT OF THE LICENSING SUB-COMMITTEES FOR MUNICIPAL YEAR 2007/08.

# 1. Synopsis

To appoint the Licensing Sub-Committees, and note their terms of reference.

#### 2. Recommendations

- 2.1 That four Licensing Sub-Committees be established for the municipal year 2007/08 with the terms of reference set out in section 3A of the report;
- 2.2 That the following members, Chairs and Vice-Chairs, be appointed for the municipal year 2007/08, or until successors are appointed,

#### **Licensing Sub-Committee A:**

Members:	Substitutes:
Councillor Terry Stacy (Chair)	All other members of the
Councillor George Allan (Vice-Chair)	Licensing Committee.
Councillor Wally Burgess	

#### **Licensing Sub-Committee B:**

Members:	Substitutes:	
Councillor Anna Berent (Chair)	All other members of the	
Councillor Donna Boffa (Vice-Chair)	Licensing Committee.	
Councillor Barry Edwards		

#### **Licensing Sub-Committee C:**

Member:	Substitutes:
Councillor Stefan Kasprzyk (Chair)	All other members of the
Councillor Marisha Ray (Vice-Chair)	Licensing Committee.
Councillor Mouna Hamitouche	

### **Licensing Sub-Committee D:**

Member:	Substitutes:
Councillor Fiona Dunlop (Chair)	All other members of the
Councillor Tracy Ismail (Vice-Chair)	Licensing Committee.
Councillor Jyoti Vaja	

#### 3. Details

A Licensing Sub-Committees are established under the Licensing Act 2003 to exercise all licensing functions as defined and any other related matters which may lawfully be delegated to it. Their terms of reference are:

'The determination of applications for premises licences, personal licences, and club premises certificates.'

- 3.1 The quorum for all Licensing Sub-Committees is 3 elected members. Meetings are held during the daytime in the Town Hall.
- 3.3 Under the provisions of the Act, where there are no relevant representations on application for the grant of a premises licence or club premises certificate, or police objection to an application for a personal licence or to an activity taking place under the authority of a temporary event notice, these matters are dealt with by officers.

# 4. Implications

# **4.1 Finance Implications**None

#### 4.2 Legal implications

- 4.2.1 The Licensing Act 2003 provides a single integrated scheme for licensing premises used for the sale and supply of alcohol, the provision of regulated public entertainment and the provision of late night refreshment.
- 4.2.2. The Act provides procedures for regulating the discharge by the licensing authority of its functions. Authorities are required to publish a policy framework document every three years. In producing the document a licensing authority is required to take account of the views of those representing the holders of licences and certificates, local residents and businesses, the policy and the fire authority. Licensing authorities are also required to take into account guidance issued by the Secretary of State.
- 4.2.3. The Act requires that each licensing authority establish a licensing committee of between ten and fifteen members. A licensing committee may form one or more sub-committees, each comprising three members of the committee. The Secretary of State is given the power to make regulations relating to the committees and sub-committees' proceedings, public access to their meetings, publicity, agendas and records. Otherwise, licensing committees may regulate their own procedure and that of their sub-committees.

4.2.4. A licensing committee may sub-delegate its functions to one or more sub-committees, or to an officer of the licensing authority. Subsection (3) provides that more than one such sub-committee or officer can discharge the same functions at the same time: thus, for example, a busy licensing committee which is faced with a high volume of licence applications could arrange for a number of licensing sub-committees to deal with them in parallel. However, subsection (4) sets out certain functions which may not be delegated to an officer. These are functions in respect of which representations or objections have been made and those functions which it is appropriate for the licensing committee or one of its licensing sub-committees to deal with.

### 4.3 Equalities impact assessment

There are no direct equality implications arising from the appointment of the Sub-Committees.

## **Background papers:**

Islington Council's Constitution Islington Licensing Policy Licensing Act 2003

Final Report Clearance

E-mail

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