



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

AGENDA FOR THE LICENSING COMMITTEE

A meeting of the **LICENSING COMMITTEE** will be held in **Committee Room 4** at the Town Hall, Upper Street, N1 2UD on **Monday 26 November 2012 at 6:00 pm.**

John Lynch
Head of Democratic Services

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Despatched : 16.11.2012

Membership

Councillor Caluori (Chair)
Councillor W Burgess (Vice-Chair)
Councillor Allan
Councillor Andrews
Councillor Doolan
Councillor Edwards
Councillor Gallagher
Councillor Hamitouche
Councillor Horten
Councillor T Ismail
Councillor Kaseki
Councillor Kelly
Councillor Spall
Councillor Webbe
Councillor Wilson

Substitutes

None

Quorum is four councillors

A G E N D A

A. Formal Matters

1. Apologies for absence
2. 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.

3. To confirm the minutes of the meetings of the Committee held on 17 May 2012.

B. Items for Decision

1. Gambling and Licensing Policy

C Urgent non-exempt items (if any)

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 item on the agenda, it is 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 Confidential/exempt items

F. 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.

