



ISLINGTON

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

AGENDA FOR THE LICENSING REGULATORY COMMITTEE

A meeting of the Licensing Regulatory Committee will be held in Committee Room 4 at Islington Town Hall, Upper Street, London N1 2UD on Thursday, 13 December 2012 at **4.00pm***.

***(Please note start time)**

John Lynch
Head of Democratic Services

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Despatched 5 December 2012

Membership 2012/2013:

Councillor Marian Spall (Chair)
Councillor Wally Burgess (Vice-Chair)
Councillor Barry Edwards
Councillor Tracy Ismail

Substitute Members:

Councillor Theresa Debono
Councillor Julie Horten
Councillor Alice Perry
Councillor Faye Whaley

Quorum: 3 Councillors

Procedures to be followed at the meeting are attached.



AGENDA

A	FORMAL MATTERS	Page
1.	Apologies for absence	
2.	Declaration of substitute members	
3.	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.

This applies to **all** members present at the meeting.

4.	Minutes of the meetings held on 21 June and 15 October 2012	7
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B LICENSING MATTERS

1.	Application for a new Special Treatment licence under the London Local Authorities Act 1991- Sauna 2K, 228-230 Seven Sisters Road, London N4 3NX	15
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C Urgent non-exempt/non-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 Schedule 12A of the Local Government Act 1972 and, if so, whether to exclude the press and public during discussion thereof.

E Exempt/confidential items (if any)

F Urgent exempt/confidential items

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.

The next ordinary meeting of the Licensing Regulatory Committee will be held on
14 March 2013