



**Resources Department
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, Town Hall, Upper Street, N1 2UD on, **13 June 2019 at 7.00 pm.**

Enquiries to : Jackie Tunstall
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Despatched : 5 June 2019

Membership

Substitute Members

Councillor Phil Graham (Chair)
Councillor Nick Wayne (Vice-Chair)
Councillor Joe Caluori
Councillor Sheila Chapman
Councillor Alice Clarke-Perry
Councillor Paul Convery
Councillor Vivien Cutler
Councillor Satnam Gill OBE
Councillor Ben Mackmurdie
Councillor Matt Nathan
Councillor Gary Poole
Councillor Marian Spall
Councillor Michelline Safi Ngongo
Councillor Kadeema Woodbyrne
Councillor John Woolf

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. Change to Sub-Committee membership

That Councillor Alice Clarke-Perry be appointed to Licensing Sub Committee A and Councillor Joe Caluori be appointed to Licensing Sub-Committee D.

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 - 21 May 2019

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 21 May 2019 at 6.00 pm.

Present: **Councillors:** Phil Graham (Chair), Gill, Mackmurdie, Poole and Spall

Councillor Phil Graham in the Chair

9 **APOLOGIES FOR ABSENCE (Item 1)**

Apologies were received from Councillors Joe Caluori, Sheila Chapman, Paul Convery, Alice Clarke-Perry, Vivien Cutler, Matt Nathan, Michelline Ngongo, Nick Wayne, Kadeema Woodbyrne and John Woolf.

10 **DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

11 **MINUTES OF PREVIOUS MEETING (Item 3)**

RESOLVED

That the minutes of the meeting held on the 20 November 2018 be confirmed as an accurate record of proceedings.

12 **APPOINTMENT OF LICENSING SUB-COMMITTEES AND DELEGATION OF LICENSING FUNCTIONS (Item 1)**

RESOLVED

- a) That four Licensing Sub-Committees be established for the year 2019/2020 with the terms of reference as set out in Appendix 1 of the report and that all functions falling within their terms of reference be delegated to them;
- b) That the following members, Chairs and Vice-Chairs, be appointed for the municipal year 2019/2020 or until successors are appointed;

Licensing Sub A

Members	Substitutes
Councillor Sheila Chapman (Chair) Councillor Marian Spall (Vice-Chair) Councillor Joe Caluori	All other members of the Licensing Committee.

Licensing Sub B

Members	Substitutes
Councillor Phil Graham (Chair) Councillor Vivien Cutler (Vice-Chair) Councillor Matt Nathan	All other members of the Licensing Committee.

Licensing Committee - 21 May 2019

Licensing Sub C

Members	Substitutes
Councillor Gary Poole (Chair) Councillor Ben Mackmurdie (Vice-Chair) Councillor Michelline Ngongo	All other members of the Licensing Committee.

Licensing Sub D

Members	Substitutes
Nick Wayne (Chair) Paul Convery (Vice-Chair) Councillor Alice Clarke-Perry	All other members of the Licensing Committee.

- c) That it be noted that, the following are members of the Licensing Committee and are substitutes for all of the Licensing Sub-Committees;

Councillor Satnam Gill
Councillor Kadeema Woodbyrne
Councillor John Woolf

- d) That the Terms of Reference for the Licensing Committee as set out in Appendix 2 be noted.

The meeting ended at 6.10 pm

CHAIR