

London Borough of Islington

Licensing Committee - 1 October 2020

Minutes of the meeting of the Licensing Committee held by Zoom on 1 October 2020 at 5.45 pm.

Present: **Councillors:** Phil Graham (Chair), Nick Wayne (Vice-Chair), Sheila Chapman, Paul Convery, Troy Gallagher, Matt Nathan, Gary Poole and Michelline Safi-Ngongo.

Councillor Phil Graham in the Chair

21 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillors Vivien Cutler, Rakhia Ismail, Marian Spall and Joe Caluori.

22 DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

23 MINUTES OF PREVIOUS MEETING (Item 3)

RESOLVED that the minutes of the 3 October 2019 be confirmed as a correct record of proceedings and the Chair be authorised to sign them.

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

RESOLVED

- a) that four Licensing Sub-Committees be established for the year 2020/2021 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 2020/2021 or until successors are appointed;

Licensing Sub A

Members	Substitutes
Councillor Sheila Chapman (Chair) Councillor Marian Spall (Vice-Chair) Councillor Alice Clarke-Perry	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.

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Licensing Sub C

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

Licensing Sub D

Members	Substitutes
Councillor Nick Wayne (Chair) Councillor Paul Convery (Vice-Chair) Councillor Joe Caluori	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 Rakhia Ismail

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

The meeting ended at 5.55 pm

CHAIR