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## **AGENDA FOR THE LICENSING COMMITTEE**

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A meeting of the Licensing Committee will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **5 December 2023 at 6.30 pm.**

Enquiries to : Jackie Tunstall  
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Despatched : 27 November 2023

### Membership

### Substitute Members

Councillor Angelo Weekes (Chair)  
Councillor Valerie Bossman-Quarshie  
Councillor Ilkay Cinko-Oner  
Councillor Joseph Croft  
Councillor Phil Graham  
Councillor Bashir Ibrahim  
Councillor Clare Jeapes  
Councillor Ernestas Jegorovas-Armstrong  
Councillor Ben Mackmurdie  
Councillor Praful Nargund  
Councillor Matt Nathan  
Councillor Asima Shaikh  
Councillor Marian Spall  
Councillor Heather Staff  
Councillor Nick Wayne

**Quorum: is 4 Councillors**





**A. Formal Matters** **Page**

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 1 - 2

**B. Items for Consideration** **Page**

1. Role and Mission of the Mayor of London's Night Czar
2. Discussion with Licensing Police Team - Key headlines of the Autumn
3. Other Licensing Related Issues

4. Change to Licensing Sub Committee A Membership

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**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.

# Agenda Item 3

London Borough of Islington

## Licensing Committee - 16 May 2023

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 16 May 2023 at 6.20 pm.

**Present:**      **Councillors:**      Angelo Weekes (Chair), Valerie Bossman-Quarshie, Ilkay Cinko-Oner, Joseph Croft, Phil Graham, Bashir Ibrahim, Clare Jeapes, Ernestas Jegorovas-Armstrong, Praful Nargund and Asima Shaikh.

### Councillor Angelo Weekes in the Chair

- 11      **APOLOGIES FOR ABSENCE (Item 1)**  
Apologies for absence were received from Councillors Ben Mackmurdie, Matt Nathan, Marian Spall, Heather Staff and Nick Wayne.
- 12      **DECLARATIONS OF INTEREST (Item 2)**  
None.
- 13      **MINUTES OF PREVIOUS MEETING (Item 3)**  
**RESOLVED**  
That the minutes of the meeting held on the 17 November 2022 be confirmed as a correct record and the Chair be authorised to sign them.
- 14      **APPOINTMENT OF THE LICENSING SUB-COMMITTEES FOR 2023/2024 AND DELEGATION OF LICENSING FUNCTIONS (Item 1)**  
The legal advisor reported on amendments to the Licensing Committee Terms of Reference that were being submitted to the Audit Committee on the 23 May 2023 for approval.
- RESOLVED** that
- a) Four Licensing Sub-Committees be established for the municipal year 2023/2024 with the terms of reference set out in appendix 1 of the report, and with the proposed changes noted, and that all functions falling within the terms of reference be delegated to them;
  - b) The following members, Chairs and Vice-Chairs be appointed for the municipal year 2023/2024 or until successors are appointed;

## Licensing Committee - 16 May 2023

### Licensing Sub-Committee A

Members:	Substitutes:
Councillor Heather Staff (Chair) Councillor Valerie Bossman-Quarshie (Vice-Chair) Councillor Praful Nargund	All other members of the Licensing Committee.

### Licensing Sub-Committee B

Members:	Substitutes:
Councillor Bashir Ibrahim (Chair) Councillor Nick Wayne (Vice-Chair) Councillor Ilkay Cinko-Oner	All other members of the Licensing Committee.

### Licensing Sub-Committee C

Members:	Substitutes:
Councillor Angelo Weekes (Chair) Councillor Asima Shaikh (Vice-Chair) Councillor Joseph Croft	All other members of the Licensing Committee.

### Licensing Sub-Committee D

Members:	Substitutes:
Councillor Phil Graham (Chair) Councillor Marian Spall (Vice-Chair) Councillor Clare Jeapes	All other members of the Licensing Committee.

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

Councillor Ben Mackmurdie  
Councillor Matt Nathan  
Councillor Ernestas Jegorovas-Armstrong

- d) That the terms of reference for the Licensing Committee as set out in Appendix 2 and the proposed amendments be noted.

The meeting ended at 6.25 pm

**CHAIR**



## LICENSING COMMITTEE – 5 DECEMBER 2023

### LICENSING SUB-COMMITTEE APPOINTMENT

#### 1. MEMBER APPOINTMENT TO LICENSING SUB COMMITTEE A

- 1.1 To note that Councillor Valerie Bossman-Quarshie is standing down from Licensing Sub Committee A at the end of December 2023 and to agree that Councillor Ben Mackmurdie be appointed as her successor.

#### RECOMMENDATION:

- 1.2 That Councillor Ben Mackmurdie be appointed to Licensing Sub Committee A with effect from 1 January 2024 until the end of the municipal year 2024 or until a successor is appointed.

Report authorised by:

**Marina Lipscomb**  
Interim Deputy Director of Law  
27 November 2023

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