

Licensing Committee - 22 May 2017

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 22 May 2017 at 6.00 pm.

Present: **Councillors:** Williamson (Chair), Wayne (Vice-Chair), Gill, Ismail and Spall

Councillor Flora Williamson in the Chair

30 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillor Osh Gantly.

31 DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

32 MINUTES OF PREVIOUS MEETING (Item 3)

RESOLVED

That the minutes of the meeting held on 25 April 2017 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

33 APPOINTMENT OF SUB-COMMITTEES (Item 1)

RESOLVED

- a) That four Licensing Sub-Committees be established for the year 2017/2018 with their terms of reference as set out in Appendix 1 of the report and that all functions falling within the terms of reference be delegated to them;
- b) That the following members, Chairs and Vice-Chairs be appointed for the municipal year 2017/18 or until successors are appointed.

Licensing Sub-Committee A:

Members	Substitutes
Gary Poole (Chair) Michelline Safi-Ngongo (Vice-Chair) Rakhia Ismail	All other members of the Licensing Committee

Licensing Sub-Committee B:

Members	Substitutes
Alex Diner (Chair) Aysegul Erdogan (Vice-Chair) Diarmaid Ward	All other members of the Licensing Committee

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Licensing Sub-Committee C

Members	Substitutes
Flora Williamson (Chair) Asima Shaikh (Vice-Chair) Rowena Champion	All other members of the Licensing Committee

Licensing Sub-Committee D

Members	Substitutes
Nick Wayne (Chair) Satnam Gill (Vice-Chair) Marian Spall	All other members of the Licensing Committee

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

Councillor Paul Convery
Councillor Osh Gantly and
Councillor Rupert Perry.

- d) That the Terms of Reference as set out in Appendix 1 be noted.

The meeting ended at 6.05 pm

CHAIR