

London Borough of Islington

Licensing Committee - 5 June 2018

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 5 June 2018 at 6.00 pm.

Present: **Councillors:** Flora Williamson (Chair), Nick Wayne (Vice-Chair),
Sheila Chapman, Vivien Cutler, Ben Mackmurdie, Gary
Poole, Michelline Ngongo and Marian Spall.

Councillor Flora Williamson in the Chair

1 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence were received from Councillors Chapman, Convery, Graham, Klute, Nathan, Shaikh and Woodbyrne.

2 DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

3 MINUTES OF PREVIOUS MEETING (Item 3)

RESOLVED:

That the minutes of the meeting held on 17 October 2017 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

4 APPOINTMENT OF SUB-COMMITTEES (Item 1)

RESOLVED

- a) That four Licensing Sub-Committees be established for the municipal year 2018/2019 with the terms of reference 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 2018/2019 or until successors are appointed.

Licensing Sub A

Members: Gary Poole (Chair) Michelline Safi-Ngongo (Vice-Chair) Ben Mackmurdie	Substitutes: All other members of the Licensing Committee
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Licensing Sub B

Members: Flora Williamson (Chair) Phil Graham (Vice-Chair) Sheila Chapman	Substitutes: All other members of the Licensing Committee
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Licensing Sub C

Members:	Substitutes:
Rowena Champion (Chair) Vivien Cutler (Vice-Chair) Matt Nathan	All other members of the Licensing Committee

Licensing Sub D

Members:	Substitutes:
Nick Wayne (Chair) Marian Spall (Vice-Chair) Kadeema Woodbyrne	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 the Licensing Sub-Committees:-
- Councillors Paul Convery, Asima Shaikh and Martin Klute.
- d) That the Terms of Reference for the Licensing Committee as set out in Appendix 2 be noted.

The meeting ended at 6.05 pm

CHAIR