Report of:	Assistant Chief Executive – Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Licensing Regulatory Committee	2 September 2014		All

Delete as appropriate		Non-exempt

Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF LICENSING REGULATORY COMMITTEE

1. Synopsis

To inform members of the remit of the Licensing Regulatory Committee.

2. Recommendations

2.1 To note the membership appointed by Council on 12 and 26 June 2014, terms of reference and dates of meetings of the Licensing Regulatory Committee for the municipal year 2014/15, as set out at Appendix A.

3. Background

3.1 The terms of reference of the Licensing Regulatory Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A. The quorum of the Committee is three Councillors.

3.2 The membership and dates of meetings agreed are also set out at Appendix A for information.

4. Implications

4.1 Financial Implications

None.

4.2   Legal Implications

None.

4.3   Equalities Impact Assessment

An equalities assessment is not relevant in this instance.

4.4   Environmental Implications

The environmental impacts have been considered and it was identified that the proposals in this report would have no adverse impacts on the following:

- Energy use and carbon emissions
- Use of natural resources
- Travel and transportation
- Waste and recycling
- Climate change adaptation
- Biodiversity
- Pollution

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5.   Conclusion and reasons for recommendations

The report is submitted to ensure members are informed of the remit of the Committee.

Background papers:
Islington Council's Constitution
Programme of meetings

Final Report Clearance

Signed by

Assistant Chief Executive (Governance & HR)	Date

Received by

Head of Democratic Services	Date

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1. COMMITTEE MEMBERSHIP – (Agreed at Annual Council 12 June 2014 and Council on 26 June 2014)

Councillors	Substitute Members
Councillor Hamitouche (Chair)	Councillor Khan
Councillor Fletcher	Councillor Alice Perry
Councillor Ngongo	Councillor Paul Smith
Councillor Spall	Councillor Claudia Webbe

2. FUTURE MEETING DATES

2 September 2014	8 December 2015	3 March 2015	15 June 2015

3. TERMS OF REFERENCE OF THE LICENSING REGULATORY COMMITTEE

Terms of Reference

1. To determine applications for street trading, track betting and special treatment licences where there are unresolved objections to those applications.

2. To designate streets as licensed streets.

3. To revoke licences (except on the ground of non payment of fees).

4. To set and review policy in relation to the matters coming within the remit of the Committee.

5. To set fees and charges for licences.

6. To take decisions on any other licensing matter referred to it by the Corporate Director of Environment and Regeneration, except those which may lawfully be taken by the Licensing Committee established for the purpose of the Licensing Act 2003 and the Gambling Act 2005.

7. The hearing of representations and the determination of applications for a licence of a Scrap Metal Dealer, under the Scrap Metal Dealers Act 2013, where the Service Director for Public Protection proposes to refuse or to cancel a licence or to vary a licence under section 4 of the Act and the applicant has given notice to the authority, within the prescribed time, that they require the opportunity to make representations about the proposal.

Delegation to Officers
All functions under the Scrap Metal Act 2013 not within the terms of reference of the Licensing Regulatory Committee, are delegated to officers as detailed in Part 3 and Appendix 2 of the Constitution.