

London Borough of Islington

Licensing Committee - 21 May 2019

Minutes of the meeting of the Licensing Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 21 May 2019 at 6.00 pm.

Present: **Councillors:** Phil Graham (Chair), Gill, Mackmurdie, Poole and Spall

Councillor Phil Graham in the Chair

9 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Councillors Joe Caluori, Sheila Chapman, Paul Convery, Alice Clarke-Perry, Vivien Cutler, Matt Nathan, Michelline Ngongo, Nick Wayne, Kadeema Woodbyrne and John Woolf.

10 DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

11 MINUTES OF PREVIOUS MEETING (Item 3)

RESOLVED

That the minutes of the meeting held on the 20 November 2018 be confirmed as an accurate record of proceedings.

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

RESOLVED

- a) That four Licensing Sub-Committees be established for the year 2019/2020 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 2019/2020 or until successors are appointed;

Licensing Sub A

Members	Substitutes
Councillor Sheila Chapman (Chair) Councillor Marian Spall (Vice-Chair) Councillor Joe Caluori	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 Gary Poole (Chair) Councillor Ben Mackmurdie (Vice-Chair) Councillor Michelline Ngongo	All other members of the Licensing Committee.

Licensing Sub D

Members	Substitutes
Nick Wayne (Chair) Paul Convery (Vice-Chair) Councillor Alice Clarke-Perry	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 Satnam Gill
Councillor Kadeema Woodbyrne
Councillor John Woolf

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

The meeting ended at 6.10 pm

CHAIR