

Report of: Acting Director of Law and Governance and Monitoring Officer

Meeting of:	Date:	Ward(s):
Licensing Committee	25 May 2021	All

SUBJECT: Appointment of the Licensing Sub-Committees for Municipal Year 2021/2022 and Delegation of Licensing Functions.**1. Synopsis**

This report proposes the appointment of the Licensing Sub-Committees, the approval of their terms of reference and the delegation of licensing functions to the Licensing Sub-Committees and to officers.

2. Recommendations

- a) That four Licensing Sub-Committees be established for the municipal year 2021/2022 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 2021/2022 or until successors are appointed.

Licensing Sub-Committee A:

Members: Councillor Nick Wayne (Chair) Councillor Anjna Khurana (Vice-Chair) Councillor Dave Poyser	Substitute: All other members of the Licensing Committee.
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Licensing Sub-Committee B:

Members:	Substitute:
Councillor Phil Graham (Chair) Councillor Valerie Bossman-Quarshie Councillor Marian Spall	All other members of the Licensing Committee.

Licensing Sub-Committee C:

Members:	Substitute:
Councillor Alice Clarke-Perry (Chair) Councillor Angelo Weekes (Vice-Chair) Councillor Ben Mackmurdie	All other members of the Licensing Committee.

Licensing Sub-Committee D:

Members:	Substitute:
Councillor Angela Picknell (Chair) Councillor Matt Nathan (Vice-Chair) Councillor Gary Poole	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:-

Paul Convery
Flora Williamson

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

3. Background

- 3.1 Licensing Sub-Committees are established under the Licensing Act 2003. They may exercise licensing functions (as defined by the Licensing Act 2003 and licensing functions under the Gambling Act 2005) other than functions specifically reserved to the Council, which are delegated to them by the Licensing Committee
- 3.2 The Licensing Committee may also delegate its functions to officers of the Council, subject to restrictions set out in the Act where relevant representations or police objections are received.
- 3.3 Functions under schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 as amended are the responsibility of the Council. Under section 101 of the Local Government

Act 1972, the Council may arrange for the discharge of these responsibilities by a committee or sub-committee of the Council.

- 3.4 The Licensing Committee is asked to appoint a number of Sub-Committees to determine applications in respect of the Licensing Act 2003, schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 as amended and the Gambling Act 2005. The Licensing Committee is asked to approve the detailed terms of reference for the Sub-Committees contained in Appendix 1.
- 3.5 The Committee is asked to note the terms of reference for the Licensing Committee set out at Appendix 2.
- 3.6 A list of dates for each of the Sub-Committees is attached at Appendix 3 for information.

4. Implications

Financial implications:

None.

Legal Implications:

The Licensing Act 2003 requires that each licensing authority establish a licensing committee of between ten and fifteen members. A licensing committee may form one or more sub-committees, each comprising three members of the committee.

The licensing committee may sub-delegate its functions to one or more sub-committees, or to an officer of the licensing authority.

A licensing sub-committee when dealing with an application for a sex establishment licence will not be acting as a sub-committee under the Licensing Act 2003 but would instead be exercising their functions under schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982.

4.3 Environmental Implications

There are no environmental impacts arising from this report.

4.4 Resident Impact Assessment:

The council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The council must have due regard to the need to tackle prejudice and promote understanding.

A resident impact assessment has not been carried out as the contents of the report relate to a purely administrative function and will not impact on residents.

5. Conclusion and reasons for recommendations

! Approval of the recommendations is needed to ensure the Sub-Committees are properly constituted.

Appendices

- Appendix 1 – Terms of Reference of the Sub-Committees
- Appendix 2 – Terms of Reference of the Licensing Committee
- Appendix 3 – Licensing Sub-Committee meeting dates 2021/2022.

Background papers:

None.

Final report clearance:

A handwritten signature in black ink, appearing to read "P Felber". The signature is written in a cursive style and is positioned above a light grey rectangular background.

Signed by Acting Director of Law and Governance and Monitoring Officer

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