

NOTICE OF MEETING

REGULATORY COMMITTEE

**Tuesday, 17th January, 2017, 7.00 pm - Civic Centre, High Road,
Wood Green, London N22 8LE**

Members: Councillors Natan Doron (Chair), Vincent Carroll (Vice-Chair), Dhiren Basu, David Beacham, John Bevan, Zena Brabazon, Clive Carter, Toni Mallett, Jennifer Mann, Liz McShane, Peter Mitchell, James Patterson and Ann Waters

Quorum: 3

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be dealt with under the agenda item where they appear. New items will be dealt with at item 15 below.

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. MINUTES (PAGES 1 - 6)

To approve the minutes of the meeting held on 4 October 2016.

6. REVISED REGULATORY AND LICENSING COMMITTEES MEMBERSHIP (PAGES 7 - 10)

To agree a revision to the membership of Licensing Sub A Committee for the remainder of the municipal year

7. REVIEW OF FEES AND CHARGES 2017-18 - LICENCES (PAGES 11 - 26)

To consider the annual review of licensing fees and charges with effect from 1st April 2017.

8. REVIEW OF FEES PAYABLE UNDER THE GAMBLING ACT 2005 (PAGES 27 - 36)

To consider the annual review of gambling fees and charges.

9. REVIEW OF STREET TRADING FEES AND CHARGES UNDER LONDON LOCAL AUTHORITIES ACT 1990 (PAGES 37 - 46)

To consider the annual review of street trading fees and charges.

10. ANIMAL BOARDING ESTABLISHMENTS ACT 1963 - NEW STANDARD CONDITIONS FOR CAT AND DOG BOARDING ESTABLISHMENTS (PAGES 47 - 178)

To consider the adoption of new model conditions and guidance for boarding establishments.

11. HOUSING VIABILITY ASSESSMENTS- RESPONSE TO SCRUTINY REVIEW (PAGES 179 - 210)

To review and comment on the Planning Service response to the Scrutiny Panel report on Housing Viability Assessments.

12. COMMUNITY INFRASTRUCTURE LEVY (CIL) UPDATE (PAGES 211 - 228)

To review and comment on the proposed update of the CIL rate and governance procedure for its spend.

- 13. WOOD GREEN AREA ACTION PLAN (PAGES 229 - 518)**
To review and comment on the “preferred option” Area Action Plan for Wood Green.
- 14. PLANNING SERVICES 2016/17 UPDATE (PAGES 519 - 530)**
To receive a report on the work of the Planning Service in the financial year 2016/17 to date.
- 15. NEW ITEMS OF URGENT BUSINESS**
To consider any new items of urgent business admitted under agenda item 2 above.
- 16. DATES OF FUTURE MEETINGS**
30 March.

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Bernie Ryan
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Monday, 09 January 2017