

Helen Chapman

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21 November 2011

To: All Members of the Regulatory Committee

Dear Member,

Regulatory Committee - Thursday, 24th November, 2011

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

**13. MEMBERSHIP OF PLANNING AND LICENSING SUB COMMITTEES
(PAGES 1 - 6)**

Report on the variation of the Membership of the Planning Sub-Committee as set out in the attached schedule, with effect from the 1 January 2012, subject to the proposed change in membership of the Regulatory Committee, to be considered by Full Council on 21 November 2011.

Yours sincerely

Helen Chapman
Principal Committee Co-Ordinator

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Haringey Council

Report for:	Regulatory Committee	Item Number:	13

Title:	Membership of Planning Sub Committee
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Report Authorised by:	David McNulty, Head of Local Democracy and Member Services Bernie Ryan, Head of Legal Services
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Lead Officer:	Clifford Hart, Democratic Services Manager (x 2920)
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Ward(s) affected: All	Report for Key/Non Key Decisions: Non-key decision
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1. Describe the issue under consideration

Members are asked to agree to the variation of the Membership of the Planning Sub-Committee as set out in the attached schedule, with effect from the 1 January 2012, subject to the proposed change in membership of the Regulatory Committee, to be considered by Full Council on 21 November 2011.

2. Cabinet Member introduction

N/A

3. Recommendations

3.1 That Members note that Cllr Hare will replace Cllr Reid as Member of the Regulatory Committee, to be confirmed by Full Council on 21 November 2011.



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3.2 That Members agree to the variation of the Membership of the Planning Sub Committee, with effect from 1 January 2012, by the appointment of Cllr Hare to fill the vacancy arising from Cllr Reid no longer sitting on the Regulatory Committee.

4. Other options considered

N/A

5. Background information

The full Council appoints the membership of the Regulatory Committee including its Chair and Vice-Chair. The Regulatory Committee may establish Sub-Committees to assist with holding hearings. Legally, it is the Regulatory Committee that fixes the Sub-Committee's membership.

With membership of the Licensing Sub-Committees and Planning Sub-Committee having been established in May 2011 and amended in September 2011, it is now necessary in light of the planned change in Membership of the Regulatory Committee, to be confirmed by Full Council on 21 November 2011 with effect from 1 January 2012, to vary the Membership of the Planning Sub Committee in order to fill the resultant vacancy. The proposed change is set out in Appendix 1.

6. Comments of the Chief Finance Officer and financial implications

The Chief Finance Officer confirms that there are no financial implications to raise in relation to the recommendations contained within this report.

7. Head of Legal Services and legal implications

The Head of Legal Services has noted the content of this report. No legal implications arise from this report.

8. Equalities and Community Cohesion Comments

Policy, Equalities and Partnership Team have been consulted in the preparation of this report and comment that the proposals as outlined in the report have no apparent equalities or cohesion implications.

9. Policy Implication

N/A

10. Use of Appendices

Appendix 1 to this report is the proposed membership of the two Licensing Sub Committees and the Planning Sub Committee.



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11. Local Government (Access to Information) Act 1985

The following papers were used in the preparation of this report:

The Council's Constitution.

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APPENDIX 1

Licensing Sub Committees and Planning Sub Committee – Membership 2011/12, with effect from 1 January 2012, as amended at Full Council on 21 November 2011

<p>Regulatory Committee Cllr Demirci (Chair) Cllr Peacock (Vice Chair) Cllr Waters Cllr Rice Cllr Basu Cllr Mallett Cllr Brabazon</p> <p>Cllr Scott Cllr Erskine Cllr Schmitz Cllr Hare Cllr Beacham</p>	<p>7 Lab, 5 Lib Dem Members.</p> <p>All Licensing subs and Chairs to be appointed by Regulatory Committee</p>	<p>Licensing Sub Committee – A Cllr Peacock (Chair) Cllr Mallett Cllr Scott</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Licensing Sub Committee – B Cllr Demirci (Chair) Cllr Brabazon Cllr Beacham</p>	<p>2 Lab, 1 Lib Dem Members.</p>
		<p>Planning Sub-Committee Cllr Demirci (Chair) Cllr Peacock (Vice Chair) Cllr Waters Cllr Rice Cllr Basu</p> <p>Cllr Schmitz Cllr Hare Cllr Beacham Cllr Erskine</p>	<p>5 Lab, 4 Lib Dem Members.</p>

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