

NOTICE OF MEETING

LICENSING COMMITTEE

Monday, 6th January, 2025, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#) and watch the recording [here](#))

Members: Councillors Mark Blake, Sheila Peacock (Vice-Chair), Holly Harrison-Mullane, Reg Rice, Elin Weston, Nick da Costa, Anna Abela (Chair), Kaushika Amin, Nicola Bartlett, Makbule Gunes and Adam Small

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. 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', 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

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 8 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. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. MINUTES (PAGES 1 - 88)

i) To confirm and sign the minutes of the Licensing Committee meeting held on 29 July 2024 as a correct record.

ii) To note the Licensing Sub-Committee and Special Licensing Sub-Committee decisions from 16 November 2023

7. REVIEW OF FEES AND CHARGES 2025-26 - LICENCES (PAGES 89 - 106)

This report proposes an increase of fees for those licensing regimes where the council has the power to set its own fees for 2025 – 26. The fee increases will enable the council to recover its costs in managing and administering these licensing regimes. There is one new charge "promotional activity/product sampling" proposed for administrative procedures for these matters.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 3.

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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Tuesday, 24 December 2024