



NOTICE OF MEETING

Special Licensing Committee

TUESDAY, 6TH JANUARY, 2009 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Patel (Chair), Beacham, Dodds, Edge, Lister (Vice-Chair), Newton, Reid, Scott, Thompson and Demirci

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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. It being a special meeting of the Committee, under Part Four, Section B, Paragraph 17, of the Council's Constitution, no other business shall be considered at the meeting.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. APPOINTMENT TO A VACANCY ON LICENSING SUB COMMITTEE A (PAGES 1 - 4)

To consider the appointment to the current vacancy on the Licensing Sub Committee 'A' following the recent change in the membership of the Licensing Committee.

5. DATES OF FUTURE MEETINGS

The next scheduled meeting will take place on: Tuesday 17 February at 7.30pm.

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Friday, 19 December 2008



Haringey Council

Agenda item:

[No.]**Special Licensing Committee**

on

6 January 2009Report Title: **Appointment of Member to Licensing Sub-Committee 'A'**Joint Report of: **Head of Local Democracy & Member Services and Head of Legal Services**Forward Plan ref. no. **N/A**Wards Affected: **All**Report: **Non-Key Decision****1. Purpose**

1.1 To appoint to the vacancy on the Licensing Sub-Committee A following the recent change in the membership of the Licensing Committee.

2. Recommendations

- 2.1 That the Committee note the appointment to the vacant position on the Licensing Committee by Full Council at its meeting on 9 December 2008;
- 2.2 That the Committee consider and appoint to the current vacancy on its Licensing Sub-Committee A.

Report Authorised by:

Stuart Young – Assistant Chief Executive – People and Organisational Development

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2 Executive Summary

3.1 Members are recommended appoint to the current vacancy on the Licensing Sub-Committee 'A' and note the appointment by full Council on 9 December 2008 to the vacancy on the Licensing Committee.

3 Reasons for any change in policy or for new policy development (if applicable)

N/A

4 Local Government (Access to Information) Act 1985

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

- (i) the Council's Constitution and (ii) Local Licensing Procedure Rules

6. Licensing Committee

6.1 The full Council appoints the membership of the Licensing Committee including its Chair and Vice-Chair. By law there must be at least 10 but no more than 15 appointed Members. The Committee can still meet and undertake its business with a quorum of 4 Members.

6.2 The Council can determine the terms of reference of the Committee. These are currently set out in Part 3 C of the Council's Constitution and remain unchanged.

7. Establishing the Licensing Sub-Committees

7.1 The Licensing Committee established its 3 Sub-Committees (A, B and C) on 22 May 2008 (see appendix 1) following the appointment of Members of the Licensing Committee by Full Council on 19 May 2008.

7.2.1 Following the recent change of Membership of the Licensing Committee from the Labour Group – Councillor Demirci replacing Councillor Vanier as Member, and as confirmed by Full Council on 9 December 2008, there is a subsequent vacancy on the Licensing Sub-Committee 'A' and therefore it is for the Licensing Committee to appoint to that vacancy.

8 Recommendations

8.1 That the Committee note the appointment of Councillor Demirci to the vacant position as a result of the resignation of Councillor Vanier from the Licensing Committee as confirmed by Full Council at its meeting on 9 December 2008;

8.2 That the Committee consider and appoint to the current vacancy on its Licensing Sub-Committee A.

9 Comments of the Chief Financial Officer

9.1 There are no specific financial implications.

10. Comments of the Head of Legal Services

10.1 The legal implications are set out in the body of this report.

11. Use of Appendices / Tables / Photographs.

11.1 Appendix 1 to this report is the membership of the three Licensing Sub-Committees as agreed by the Licensing Committee on 22 May 2008, and as varied on 9 December 2008.

APPENDIX 1

Licensing Sub Committees – Membership 2008/09

Licensing Committee Cllr Patel (Chair) Cllr Lister (Vice Chair) Cllr Demirci Cllr Dodds Cllr Thompson Cllr Beacham Cllr Edge Cllr Newton Cllr Reid Cllr Scott (as revised on 9 December 2008)	5 Lab, 5 Lib Dem Members.	Licensing Sub Committee - A Cllr Patel (Chair) 1 Vacancy Cllr Reid	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – B Cllr Lister (Chair) Cllr Thompson Cllr Newton	2 Lab, 1 Lib Dem Members.
		Licensing Sub Committee – C Cllr Beacham (Chair) Cllr Scott Cllr Dodds	1 Lab, 2 Lib Dem Members.
		Cllr Edge - Floating	