



Haringey Council

Regulatory Committee

THURSDAY, 26TH MAY, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: To be confirmed at Annual Council on Monday, 23rd May 2011

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. New items will be dealt with at item 6 below.

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 determination 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. MINUTES (PAGES 1 - 38)

To note and approve the minutes of the Licensing Committee held on 27 May 2010 and 10 March 2011 and also to note and approve the minutes of the Licensing Sub Committees held on:

18 November 2010
17 January 2011
7 March 2011
5 April 2011
10 May 2011

5. ESTABLISHMENT OF LICENSING SUB-COMMITTEES AND PLANNING SUB-COMMITTEE

Report of the Head of Local Democracy and Member Services and Head of Legal Services to establish two Licensing Sub Committees to conduct the majority of licensing hearings, to note the provisions for the appointment of substitutes and to establish a Planning Sub-Committee.

TO FOLLOW

6. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under agenda item 2 above.

7. DATES OF FUTURE MEETINGS

The scheduled meetings of the Regulatory Committee for 2011/12 are as follows (subject to confirmation by Full Council on 23 May 2011):

10 October 2011
21 February 2012
12 April 2012

8. EXCLUSION OF PUBLIC AND PRESS

The following item is likely to be the subject of a motion to exclude the public and press, as it contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information relating to an individual and information which is likely to reveal the identity of an individual.

9. EXEMPT MINUTES (PAGES 39 - 42)

To note and approve the exempt minutes of the special Licensing Sub Committee held on 17 January 2011.

David McNulty
Head of Local Democracy
and Member Services
Level 5
River Park House
225 High Road
Wood Green
London N22 8HQ

Helen Chapman
Principal Committee Coordinator
Level 5, River Park House
225 High Road
Wood Green
London N22 8HQ

Tel: 020 8489 2615

Email:

helen.chapman@haringey.gov.uk

Wednesday, 18 May 2011