### NOTICE OF MEETING

## LICENSING SUB COMMITTEE B

# Tuesday, 25th June, 2019, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Gina Adamou (Chair), Dhiren Basu and Viv Ross

#### 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 considered under the agenda item where they appear. New items will be considered at item [insert item number here] 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 - 10)

To approve the minutes of the previous meeting of the Licensing Sub Committee B held on 15<sup>th</sup> January 2019.

#### 6. SUMMARY OF PROCEDURE (PAGES 11 - 12)

The Chair will explain the procedure that the Committee will follow for the hearing considered under the Licensing Act 2003 or the Gambling Act 2005. A copy of the procedure is attached.

#### 7. APPLICATION FOR A NEW PREMISES LICENCE AT DOWN LANE STUDIO, ASHLEY HOUSE, ASHLEY ROAD LONDON N17 (PAGES 13 -60)

To consider an application to allow licensable activity, namely, the sale of alcohol, regulated entertainment and late night refreshment at Down Lane Studio, Ashley House, Ashley Road London N17.

#### 8. APPLICATION FOR A NEW PREMISES LICENCE ON DOWN LANES PARK, ASHLEY ROAD LONDON N17 BY LONDON OKTOBERFEST (PAGES 61 - 136)

To consider an application for a licence to allow licensable activity, namely, the sale of alcohol and regulated entertainment to hold an 4 day event each year between 24th-27th October for a 3000 capacity.

#### 9. EXCLUSION OF THE PRESS AND PUBLIC

#### TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items below contain exempt appendices, as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### 10. APPLICATION FOR A NEW PREMISES LICENCE ON DOWN LANES PARK, ASHLEY ROAD LONDON N17 BY LONDON OKTOBERFEST (PAGES 137 - 244)

As per Item 8.

#### 11. ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under item 3 above.

Glenn Barnfield, Principal Committee Co-ordinator Tel – 020 8489 2939 Fax – 020 8881 5218 Email: glenn.barnfield@haringey.gov.uk

Bernie Ryan Assistant Director – Corporate Governance and Monitoring Officer River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 17 June 2019