NOTICE OF MEETING

SPECIAL LICENSING SUB COMMITTEE

Monday, 15th April, 2019, 10.00 am - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Reg Rice (Chair), Dhiren Basu and Luke Cawley-Harrison

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

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

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. SUMMARY OF PROCEDURE (PAGES 1 - 2)

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

6. MRH WELLINGTON, 513 ARCHWAY ROAD, N6

To consider an application for a variation of the premises licence. *(report to follow)*

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

Friday, 05 April 2019

LICENSING SUB-COMMITTEE HEARINGS PROCEDURE SUMMARY

INTRODUCTION

- 1. The Chair introduces him/herself and invites other Members, Council officers, Police, Applicant and Objectors to do the same.
- 2. The Chair invites Members to disclose
 - <u>i)</u> any prior contacts (before the hearing) with the parties or representations received by them; and separately
 - ii) any declarations of interest.
- 3. The Chair explains the procedure to be followed by reference to this summary which will be distributed in advance.

NON-ATTENDANCE BY PARTY OR PARTIES

- 4. If one or both of the parties fails to attend, the Chair decides whether to:
 - (i) grant an adjournment to another date, or
 - (ii) proceed in the absence of the non-attending party.
 - Normally, an absent party will be given one further opportunity to attend.

TOPIC HEADINGS

5. The Chair suggests the "topic headings" for the hearing. In the case of the majority of applications for variation of hours, or other terms and conditions, the main topic is:

Whether the extensions of hours etc. applied for would conflict with the four licensing objectives i.e.

- (i) the prevention of crime and disorder,
- (ii) public safety,
- (iii) the prevention of public nuisance, and
- (iv) the protection of children from harm.
- 6. The Chair invites comments from the parties on any other topic headings to be discussed.

WITNESSES

- 7. The Chair asks whether there are any requests by a party to call a witness and decides any such request.
- 8. Only if a witness is to be called, the Chair then asks if there is a request by an opposing party to "cross-examine" the witness. The Chair then decides any such request.

DOCUMENTARY EVIDENCE

- 9. The Chair asks whether there are any requests by any party to introduce late documentary evidence.
- 10. If so, the Chair will ask the other party if they object to the admission of the late documents.
- 11. If the other party do object to the admission of documents which have only been produced by the first party at the hearing, then the documents shall not generally be admitted.

Page 2 If the other party object to documents produced late but before the hearing, the following 12. criteria shall be taken into account when the Chair decides whether or not to admit the late documents: What is the reason for the documents being late? (i) Will the other party be unfairly taken by surprise by the late documents? (ii) Will the party seeking to admit late documents be put at a major disadvantage if (iii) admission of the documents is refused? Is the late evidence really important? Would it be better and fairer to adjourn to a later date? (v) THE LICENSING OFFICER'S INTRODUCTION The Licensing Officer introduces the report explaining, for example, the existing hours, the

hours applied for and the comments of the other Council Services or outside official

This should be as "neutral" as possible between the parties.

14. The Licensing Officer can be questioned by Members and then by the parties.

THE HEARING

- 15. This takes the form of a discussion led by the Chair. The Chair can vary the order as appropriate but it should include:
 - (i) an introduction by the Objectors' main representative
 - (ii) an introduction by the Applicant or representative
 - (iii) questions put by Members to the Objectors
 - questions put by Members to the Applicant (iv)
 - (v) questions put by the Objectors to the Applicant
 - questions put by the Applicant to the Objectors (vi)

CLOSING ADRESSES

- 16. The Chair asks each party how much time is needed for their closing address, if they need to make one.
- 17. Generally, the Objectors make their closing address before the Applicant who has the right to the final closing address.

THE DECISION

- 18. Members retire with the Committee Clerk and legal representative to consider their decision including the imposition of conditions.
- 19. The decision is confirmed in writing within five working days of the hearing.