



Haringey Council

Report for:	Regulatory Committee	Item Number:	
Title:	Amendment to Licensing Sub-Committees membership for the municipal year 2013/14		
Report Authorised by:	Bernie Ryan, Head of Legal Services <i>Bernie Ryan</i>		
Lead Officer:	Clifford Hart, Democratic Services Manager, x2920		
Ward(s) affected: All	Report for Key/Non Key Decisions: non-key		

1. Describe the issue under consideration

The report seeks confirmation of an amendment to the membership of Licensing Sub Committee A to appoint Cllr Browne as a permanent standing member for the remainder of the municipal year 2013/14 following the retirement of Cllr Ejiofor from Regulatory Committee subsequent to his appointment to the Cabinet.

2. Cabinet Member introduction

N/A

3. Recommendations

To approve the appointment of Cllr Browne to the membership of Licensing Sub Committee A following the retirement of Cllr Ejiofor from Regulatory Committee.

4. Other options considered

N/A.



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5. Background information

Regulatory Committee

5.1 The Annual General Meeting of the Full Council appoints Committees of the Council and confirms nominations to all outside organisations, in accordance with Articles 4.02 and 11.08 of the Constitution. Changes to appointments can be made at any stage during the municipal year with the changes being reported to the Council as appropriate. Pending the next meeting of the Full Council, in accordance with Part 3 Section E paragraph 4.03 of the Constitution, changes can be reported to the Chief Executive for confirmation in consultation with the Mayor.

5.2 In accordance with Article 7.05, the Leader will determine the members of her Cabinet and their portfolio responsibilities. In August, the Leader advised of the following changes to Cabinet Member appointments and their portfolio responsibilities:

- Cllr John Bevan appointed to the role of Cabinet Member for Environment.
- Cllr Strickland appointed to the role of Cabinet Member for Regeneration and Housing.
- Cllr Ejiofor appointed to the new role of Cabinet Member for Planning and Enforcement.

5.3 Consequent on these Cabinet changes, the Labour party whip, Cllr Egan, made the following nomination to Council committees:

(a) Regulatory Committee – politically proportionate appointment:

Councillor Ejiofor is retired and Councillor Browne is appointed.

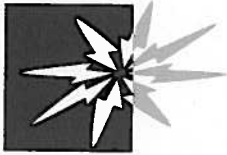
5.4 The Chief Executive, in consultation with the Mayor, confirmed this appointment to Regulatory Committee on 5 September 2013 in accordance with Part 3 Section E paragraph 4.03 of the Constitution. The changes to the Cabinet and to appointments to the Regulatory Committee will be reported to the next meeting of the Full Council.

Licensing Sub-Committees

5.5 The Regulatory Committee, in accordance with the terms of reference set out in part 3, section C (5) of the Constitution, established at the first meeting of the 2013/14 municipal year on 23 May 2013, two Licensing Sub Committees, A and B, to conduct both the statutory and non statutory licensing functions of the Council. The membership of the Licensing Sub Committees was confirmed at the meeting as follows:

Licensing Sub A Committee

- Cllr Mallett
- Cllr Ejiofor



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- Cllr Scott

Licensing Sub B Committee

- Cllr Demirci
- Cllr Brabazon
- Cllr Beacham

5.6 Although the membership for these has been reported to Annual Council, legally it is the Regulatory Committee that fixes the Sub-Committee membership and confirms their terms of reference.

5.7 The new proposed membership of the Licensing Sub Committees is contained within appendix 2 of the report and reflects the retirement of Cllr Ejofor and the subsequent proposal to appoint Cllr Browne to the membership of Licensing Sub Committee A.

6. Comments of the Chief Finance Officer and financial implications

6.1 The Chief Finance Officer has no financial issues to raise on this report.

7 Head of Legal Services and legal implications

7.1 The Head of Legal Services has been consulted and approves the content of this report

8 Equalities and Community Cohesion Comments

8.1 The Policy and Equalities Team have been consulted in the preparation of this report and they comment that the report has no implications for the Council's public sector equality duty.

9 Head of Procurement Comments

N/A

10 Use of Appendices

10.1 Appendix 1 to this report is the terms of reference of the Regulatory Committee

10.2 Appendix 2 to this report is the proposed membership of the two Licensing Sub-Committees

11 Local Government (Access to Information) Act 1985

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

- (i) The Council's Constitution and (ii) Local Licensing Procedure rules.

