

Report for: Regulatory Committee

Item number:

Title: Revised Regulatory and Licensing Committees Membership

Report

authorised by : Bernie Ryan, Assistant Director – Corporate Governance and Monitoring Officer

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Ward(s) affected: N/A

Report for Key/

Non Key Decision: N/A

1. Describe the issue under consideration

1.1 At the Regulatory Committee meeting on 19 May 2016, the Committee agreed the establishment of two Licensing Sub-Committees and the membership of these bodies for the 2016/17 municipal year.

1.2 This report seeks a change to the membership of the Licensing Sub A Committee for the remainder of the 2016/17 municipal year.

2. Cabinet Member Introduction

N/A

3. Recommendations

The Regulatory Committee is asked to:

a) Note the change made to the Regulatory Committee membership at Full Council on 19 November 2016 for Cllr Brabazon to take the position vacated by former Cllr Ryan

b) Agree a revision to the membership of Licensing Sub A Committee for the remainder of the municipal year to replace Cllr Basu with Cllr Brabazon.

4. Reasons for decision

4.1 To support the discharge of planning and licensing functions as set out within Part Three, Section B of the Council's constitution.

5. Alternative options considered

N/A

6. Background information

6.1 Regulatory Committee

The Full Council appoints the membership of the Regulatory Committee including its Chair and Vice-Chair. The membership of the Committee for the 2016/17 municipal year was agreed at Annual Council on 16 May 2016 as set out in appendix 1.

6.2 A vacancy was created to the Committee membership as a result of the resignation of Cllr Ryan on 16 June 2016. This vacancy was subsequently filled by Full Council on 21 November by appointing Cllr Brabazon to the Committee.

6.3 Licensing Committees

The Regulatory Committee has the power to establish Licensing Sub-Committees to conduct hearings as well as setting their membership and confirming their terms of reference. Regulatory Committee on 19 May 2016 agreed the establishment of two Licensing Sub-Committees, A and B, with memberships as set out in appendix 1 and as reported to Annual Council. In line with Part 3 Section B, 4.1 of the Constitution, the membership of both Licensing Sub Committees shall be drawn from the Regulatory Committee.

6.4 Subsequent to the change to the Regulatory Committee membership at Full Council on 21 November and following a request from the Labour Chief Whip, it is proposed to amend the membership of Licensing Sub Committee A for the remainder of the municipal year by replacing Cllr Basu with Cllr Brabazon.

6.5 The terms of reference, quorum and substitution arrangements for Licensing Sub A Committee remain unchanged to those agreed by Regulatory Committee on 19 May and as detailed within the Constitution.

7. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

N/A.

Comments of Assistant Director of Corporate Governance

N/A.

8. Use of Appendices

Appendix 1 – revised membership of Regulatory Committee and its sub bodies.

9. Local Government (Access to Information) Act 1985

10.1 Background information

The terms of reference for the Licensing Committees as agreed by the Regulatory Committee on 19 May can be found here:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=721&MId=7796&Ver=4>