

London Borough of Hackney – Decisions taken by the Licensing Committee on Monday, 2 July 2018

Agenda Item No	Topic	Decision
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Part A – Items considered in public

3	Minutes of the Previous Meeting	<p><b>RESOLVED</b> the minutes of the extraordinary meeting, held on 23<sup>rd</sup> May 2018, be agreed.</p> <p><b>RESOLVED</b> the minutes of the previous meeting, held on 8<sup>th</sup> February 2018, be agreed subject to clarification on the following:</p> <p><u>5 Late night levy – structure of Management Board and Terms of Reference</u></p> <p><b>RESOLVED</b> the licensing service would clarify the quorum for the Late Night Levy Management Board.</p> <p><b>RESOLVED</b> the licensing service would amend and clarify the terms of reference for the Late Night Levy Management Board including clarifying the position of the role of vice-chair on the board.</p>
4	Draft Gambling Statement of Principles for consultation	<p><b>RESOLVED</b> the Licensing Committee approve the draft Gambling Statement of Principles for consultation subject to the following:</p> <ul style="list-style-type: none"> <li>• amendments to the appendices e.g. updating of the maps</li> </ul>
5	Resolution not to issue Casino Licences	<p>The chair moved that the Licensing Committee consider:</p> <p>(i) Full Council should resolve not to issue casino premises licences under the Gambling Act 2005 for a further period not exceeding three years effective from 31 January 2019 given the characteristics of the Borough.</p>

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		<p>On a vote there being three For and one Against and no abstentions, it was:</p> <p><b>RESOLVED</b> that it be recommended to full Council they should resolve not to issue casino premises licences under the Gambling Act 2005 for a further period not exceeding three years effective from 31 January 2019 given the characteristics of the Borough.</p>
6	Licensing Committee and sub-committee membership	<p><b>RESOLVED</b> the Licensing Committee, as set out below, agreed to the new membership of the Licensing Sub-Committees subject to approval by Full Council at its meeting on 18 July 2018:</p> <p><b>Licensing Sub-Committee A</b>            Councillor Sophie Conway            Councillor Sharon Patrick            Councillor Caroline Woodley</p> <p><b>Licensing Sub-Committee B</b>            Councillor Margaret Gordon            Councillor Sem Moema            Councillor Harvey Odze</p> <p><b>Licensing Sub-Committee C</b>            Councillor Alex Kuye            Councillor Sam Pallis            Councillor James Peters</p> <p><b>Licensing Sub-Committee D</b>            Councillor Brian Bell            Councillor Emma Plouviez            Councillor Gilbert Smyth</p>

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		<b>Licensing Sub-Committee E</b> Councillor Ian Rathbone Councillor Caroline Selman Councillor Peter Snell