

MINUTES OF A MEETING OF THE LICENSING COMMITTEE

TUESDAY, 31 MAY 2022 AT 7.00PM

- Councillors Present:** Cllr Gilbert Smyth in the Chair
- Cllr M Can Ozsen, Cllr Susan Fajana-Thomas, Cllr Eluzer Goldberg, Cllr Richard Lufkin, Cllr Sharon Patrick, Cllr Anya Sizer, Cllr Sheila Suso-Runge, Cllr Penny Wrout
- Apologies:** Cllr Sophie Conway, Cllr Midnight Ross and Cllr Zoe Garbett
- Absent:** Cllr Sem Moema
- Officers in Attendance:** Amanda Nauth – Licensing and Corporate Lawyer
David Tuitt – Business Regulation Team Leader
Natalie Williams – Governance Officer
- Also in Attendance:** Cllr Alastair Binnie-Lubbock (substituting for Cllr Zoë Garbett)

1 Appointment of the Chair and Vice Chair of the Licensing Committee for the Municipal Year 2022/23

- 1.1 **RESOLVED:** That the confirmed appointments of Cllr Smyth to the position of Chair and Cllr Lufkin to the position of Vice Chair of the Licensing Committee, as agreed by Full Council at its Annual Meeting on 25 May 2022 be noted.

2 To Note the Terms of Reference of the Licensing Committee and the Licensing Sub-Committee for the Municipal Year 2022/23

- 2.1 **RESOLVED:** That the terms of reference as set out in Part 3, paragraph 3.3.8 and 3.3.9 of the Council's Constitution and set out on pages 3 - 6 within the agenda pack be noted.

3 Apologies for Absence

- 3.1 Apologies for absence were received from: Cllr Garbett and Cllr Ross.
- 3.2 It was noted that Cllr Binnie-Lubbock was in attendance as a substitute for Cllr Garbett.
- 3.3 It was noted that Cllr Conway had joined the meeting remotely.
- 3.4 The Governance Officer informed the meeting that any Councillor joining remotely, would not be counted as being 'present' for the purposes of the Local Government Act 1972 and may not vote on any item under consideration.

However, at the discretion of the Chair, contributions may be made in a non-decision making capacity.

4 Declarations of Interest

4.1 There were no declarations of interest.

5 Minutes of the Previous Meeting

5.1 The minutes of the previous meeting held on 9 March 2022 were agreed as a true and accurate record of proceedings.

6 Establishment and Composition of the Licensing Sub-Committee for the Municipal Year 2022/2

6.1 **RESOLVED:** That the establishment and membership of five Sub Committees (A-E) as set out in Appendix 1 to the report be approved.

7 Any Other Business which in the Opinion of the Chair is Urgent

7.1 There was no other business for consideration.

Duration of the meeting: 7:00-7:12pm

Cllr Gilbert Smyth,
Chair of the Licensing Committee

Contact: Natalie Williams
Governance Officer
Email: governance@hackney.gov.uk