



TITLE OF REPORT: Establishment and Composition of Licensing Sub-Committees A-E

**LICENSING COMMITTEE
MEETING DATES 2019/2020**

3 June 2019

CLASSIFICATION:

Open

GROUP DIRECTOR

Tim Shields, Chief Executive

1. INTRODUCTION AND PURPOSE

Licensing Committee was established and the membership approved at the Annual General Meeting of the Council on 23 May 2019. As set out in the Licensing Committee's terms of reference in part 3 of the Council's constitution, Licensing Committee is responsible for appointing its Licensing Sub-Committees. Under this arrangement and as with previous practice five Licensing Sub-Committees are proposed as detailed in Appendix A attached.

2. RECOMMENDATION(S)

That the Licensing Committee is recommended:

- i. To establish five Licensing Sub-Committees A to E as detailed in the attached Appendix A;
- ii. To approve the membership of the five Licensing sub-Committees A-E detailed in the attached Appendix A; and
- iii. That it be noted that each Member appointed to their respective Licensing Sub-Committees will automatically be appointed as substitutes to the other four respective Licensing Sub-Committees.

3. REASONS FOR DECISION

3.1 In accordance with the Licensing Act 2003, the Licensing Committee is established to consider a whole range of Licensing issues. In order to carry out the functions as determined in the said Act, and in accordance with its terms of references the Licensing Committee has the power to delegate functions to a Sub-Committee and Hackney's Licensing Committee has previously established five Sub-Committees to carry out these functions.

3.2 In accordance with the Licensing Act 2003 a Licensing Sub-Committee will be held if:

- The applicant has applied for a Premises Licence, Provisional Statement, Club Premises Certificate or expressed their intention to vary their existing licence/certificate and has advertised this in a local newspaper and displayed a distinctive blue notice at the premises, following which representations have been made by a Responsible Authority or Other Person/s.
- A Review has been requested by a Responsible Authority or Other Person/s and the Review has been advertised by displaying a distinctive blue notice at the premises and also at the Council's office and website.
- An application is made to transfer a Premises Licence or for interim authority and the Police have issued an objection

- The applicant has made a Personal Licence application and the Police have objected to the Licence being granted.
- A Temporary Event Notice has been given and the Police and/or those in the Council that exercise environmental health functions have issued an objection.

3.3 As with previous practice Licensing Committee is recommended to appoint five Licensing Sub-Committees as detailed in the attached Appendix A with membership and substitution arrangements as set out in recommendations 2.2 & 2.3 above.

4. **COMMENTS FROM THE CORPORATE DIRECTOR OF FINANCE AND RESOURCES**

There are no immediate implications arising out of this report.

5. **COMMENTS FROM THE DIRECTOR OF LEGAL AND GOVERNANCE**

There are no immediate implications arising out of this report.

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Comments on behalf of the Corporate Director of Finance and Resources	Philip Walcott, Group Accountant Philip.walcott@hackney.gov.uk 020 8356 2396
Comments on behalf of the Group Director of Legal, HR and Regulatory Services	Dawn Carter-McDonald Head of Legal and Governance Deputy Monitoring Officer dawn.carter-mcdonald@hackney.gov.uk 020 8356 4817

APPENDIX A

LICENSING SUB-COMMITTEE A TO E MEMBERSHIP (as of 21st May 2019)

LICENSING SUB COMMITTEE A [evening meetings only]

Councillor Sophie Conway
Councillor Sharon Patrick
Councillor Gilbert Smyth

LICENSING SUB COMMITTEE B [evening meetings only]

Councillor Margaret Gordon
Councillor Sem Moema
Councillor Harvey Odze

LICENSING SUB COMMITTEE C [evening meetings only]

Councillor James Peters
Councillor Penny Wrout
Councillor M Can Ozsen

LICENSING SUB COMMITTEE D [day time meetings only]

Councillor Brian Bell
Councillor Emma Plouviez
Councillor Ian Rathbone

LICENSING SUB COMMITTEE E [day time meetings only]

Councillor Sophie Cameron
Councillor Caroline Selman
Councillor Peter Snell

Chairs to be appointed at each individual meeting of each Licensing Sub-Committee.

All members of the Licensing Sub-Committees are appointed as substitutes for all Licensing Sub-Committees.