



LICENSING COMMITTEE

MINUTES of the Licensing Committee held on Wednesday 4 September 2013 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

- PRESENT:** Councillor Renata Hamvas (Chair)
Councillor Michael Bukola
Councillor Adele Morris
Councillor Wilma Nelson
Councillor The Right Revd Emmanuel Oyewole
Councillor Lewis Robinson
Councillor Althea Smith
Councillor Ian Wingfield
- OFFICER SUPPORT:** Richard Parkins, health, safety, licensing & environmental protection unit manager
David Franklin, licensing team leader
Debra Allday, legal officer
Joanne Devlin, legal officer
Cynthia Barrientos, legal officer
Andrew Weir, constitutional officer

1. APOLOGIES

Apologies were received from Councillors Chopra, Dixon-Fyle, Hook, Hubber, Lauder and Mann.

2. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. MINUTES FROM THE LICENSING COMMITTEE

RESOLVED:

That the open minutes of the committee meeting held on 12 June 2013 be agreed as a correct record and signed by the chair.

6. MINUTES FROM THE LICENSING SUB-COMMITTEES

RESOLVED:

That the open minutes of the sub-committee meetings held on 30 May 2013, 12 June 2013, 24 June 2013, 5 July 2013, 16 July 2013, 22 July 2013 and 24 July 2013 be agreed as a correct record and signed by the chair.

7. THE LICENSING ACT 2003 - CUMULATIVE IMPACT POLICY AREAS - SUMMARY OF 2012-2013 APPLICATION DETERMINATIONS

The health, safety, licensing and environmental protection unit manager presented the report. Members had questions for the officer.

RESOLVED:

- 1. *That the summary of outcomes in respect of licence applications made in 2012-2013, falling within the council's current cumulative impact policy (CIP) areas be noted.***
- 2. *That officers produce a report, for a future committee meeting, outlining the number of rejections and amendments to premises licence applications outside the saturation zones.***
- 3. *That officers bring proposals, to a future committee meeting, on the saturation zone policy relating to the licensing authority objecting to licence applications in saturations zones.***

8. SCRAP METAL DEALERS ACT 2013

The health, safety, licensing and environmental protection unit manager presented the report. Members had questions for the officer.

RESOLVED:

1. That the content of this report, including the timetable for implementation of the new licensing regime under the Scrap Metal Dealers Act 2013 be noted.
2. That it be noted that a proposed fees schedule for licences under the Act will be considered by the leader of the council under the individual decision making process, following a variation of delegation.
3. That it be noted that the intention is that, in advance of formal amendment to the council constitution, all cases where it is proposed to either reject, revoke or vary an application for a licence under the Act will be put to the licensing sub-committee for consideration.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in categories 1 and 2 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

9. MINUTES FROM THE LICENSING SUB-COMMITTEES

RESOLVED:

That the minutes of the closed section of the meeting of licensing sub-committee held on 5 July 2013 be agreed as a correct record and signed by the chair.

At this point Debra Allday, the legal officer advised that the committee would consider a guide to member conduct in relation to the licensing committee at a future meeting.

The chair also requested that the committee receive a regular update on appeals against licensing sub-committee decisions.

The meeting ended at 8.05pm.

CHAIR:

DATED: