



LICENSING COMMITTEE

MINUTES of the OPEN section of the Licensing Committee held on Wednesday 12 June at 7.00pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

- PRESENT:**
- Councillor Renata Hamvas (Chair)
 - Councillor Michael Bukola
 - Councillor Sunil Chopra
 - Councillor Jeff Hook
 - Councillor David Hubber
 - Councillor Lorraine Lauder MBE
 - Councillor Eliza Mann
 - Councillor Adele Morris
 - 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
 - Debra Allday, legal officer
 - Andrew Weir, constitutional officer

1. ELECTION OF VICE-CHAIR FOR 2013-14

The chair sought nominations for vice-chair for the municipal year 2013-14. Councillor David Hubber's nomination of Councillor Jeff Hook was seconded by Councillor Sunil Chopra.

There were no other nominations.

All voting members supported the nomination and signalled their agreement to the appointment.

2. APOLOGIES

Apologies were received from Councillors Dixon-Fyle, Abdul Mohamed and Wilma Nelson.

3. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

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

There were none.

5. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

6. MINUTES FROM THE LICENSING COMMITTEE

RESOLVED:

That the open minutes of the committee meeting held on 13 March 2013 be agreed as a correct record and signed by the chair.

7. MINUTES FROM THE LICENSING SUB-COMMITTEES

RESOLVED:

That the open minutes of the sub-committee meetings held on 1 March 2013, 7 March 2013, 11 March 2013, 22 March 2013, 4 April 2013, 5 April 2013, 24 April 2013, 30 April 2013, 9 May 2013, 13 May 2013 and 20 May 2013 be agreed as a correct record and signed by the chair.

8. THE LICENSING ACT 2003 - PARTNERSHIP ANALYSIS OF ALCOHOL RELATED VIOLENCE SOUTHWARK 2012 AND CONSIDERATION OF CUMULATIVE IMPACT OF LICENSED PREMISES WITHIN BOROUGH AND BANKSIDE; CAMBERWELL; AND PECKHAM

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

RESOLVED:

1. That the licensing committee noted the content of the partnership analysis of alcohol related violence in Southwark for 2012 and agreed that on the basis of the analysis, it is appropriate and necessary to maintain the existing saturation policies in:
 - a) Borough and Bankside
 - b) Camberwell
 - c) Peckham.

2. That the committee receive a further report at the next committee meeting taking a closer look at Peckham area with view to considering in greater detail whether to go out to public consultation on a realignment of the boundary to coincide with the current hot-spot mapping.
3. That the committee receive a further report at the next committee meeting analysing all licence determinations in 2012-13 within each of the current saturation areas, plus a system established to report periodically on all decisions taken within zones to committee.
4. That the committee receive an annual report to include analysis of complaints received by the council relating to noise nuisance and disturbance associated with licensed premises.

9. THE LICENSING ACT 2003 - PARTNERSHIP ANALYSIS OF ALCOHOL RELATED VIOLENCE SOUTHWARK 2012 & CONSIDERATION OF CUMULATIVE IMPACT OF LICENSED PREMISES WITHIN ELEPHANT AND CASTLE, OLD KENT ROAD AND WALWORTH ROAD / EAST STREET

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

RESOLVED:

That the licensing committee noted the content of the partnership analysis of alcohol related violence in Southwark for 2012 and agreed that on the basis of the analysis, it is appropriate and necessary to maintain the existing saturation policies in:

- a) Elephant and Castle
- b) Old Kent Road
- c) Walworth Road / East Street.

10. GAMBLING ACT 2005 - SOUTHWARK STATEMENT OF GAMBLING LICENSING POLICY 2013-2016

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

RESOLVED:

That the licensing committee recommended that council assembly adopts the Southwark statement of gambling licensing policy for 2013-2016 attached at Appendix A.

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.

11. MINUTES FROM THE LICENSING SUB-COMMITTEES

RESOLVED:

That the minutes of the closed section of the meetings of licensing committee held on 11 March 2013 and 24 April 2013 be agreed as correct records and signed by the chair.

Note: At this point the committee requested a refresher training session to be provided for members after the next committee meeting, to be held on 4 September 2013, to include legislative and other updates.

The meeting closed at 8.20pm.

CHAIR:

DATED: