

<b>Item No.</b> 8.3	<b>Classification:</b> Open	<b>Date:</b> January 26 2005	<b>Meeting Name:</b> Council Assembly
<b>Report title:</b>		Licensing committee arrangements	
<b>Ward(s) or groups affected:</b>		All	
<b>From:</b>		Chief Executive (Borough Solicitor)	

## RECOMMENDATIONS

1. That 15 members (7 Liberal Democrat, 7 Labour and 1 Conservative) be appointed to the newly constituted licensing committee for the remainder of the municipal year 2004/05.
2. That a chair of the newly constituted licensing committee be elected for the remainder of the municipal year 2004/05.
3. That a vice-chair of the newly constituted licensing committee be elected for the remainder of the municipal year 2004/05.

## BACKGROUND INFORMATION

4. At a meeting held on December 8 2004, council assembly agreed a series of constitutional changes, taking effect from February 7 2005, which created a new 15 person licensing committee empowered to exercise both existing Licensing functions and those arising as a consequence of the Licensing Act 2003. A schedule of matters reserved to elected members, officers and an officer licensing panel is attached as an appendix 1 to this report.
5. Council assembly deferred appointments to the committee and the election of a chair and vice-chair until this meeting and members are now asked to deal with these issues.
6. Street trading matters are to be considered separately by the standards committee on January 31 2005 and will be the subject of a further report to council assembly.

## BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Southwark's Constitution	Constitutional Team Southwark Town Hall Peckham Rd, SE5 8UB	Ian Millichap 020 7525 7225

## APPENDICES

Appendix No.	Title
Appendix 1	Revised Part 3G of the Southwark Constitution 2004/05

## AUDIT TRAIL

Lead Officer	Deborah Holmes, Borough Solicitor	
Report Author	Ian Millichap, Constitutional Team Manager Kevin Flaherty, Constitutional Officer	
Version	Final	
Dated	January 14 2005	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / EXECUTIVE MEMBER		
Officer Title	Comments Sought	Comments included
Borough Solicitor & Secretary	Yes	Yes
Executive Member	No	No
Date final report sent to Constitutional Support Services	January 14 2005	