

## Licensing Committee

MINUTES of the OPEN section of the Licensing Committee held on Wednesday 1 July 2015 at 7.00 pm at Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Renata Hamvas (Chair)  
Councillor Adele Morris  
Councillor Tom Flynn  
Councillor Jon Hartley  
Councillor Sunny Lambe  
Councillor Lorraine Lauder MBE  
Councillor Eliza Mann  
Councillor Sandra Rhule

**OFFICER SUPPORT:** Richard Parkins, licensing and environmental protection unit manager  
Debra Allday, senior solicitor  
Vicki Spencer-Hughes, representative from public health authority  
Andrew Weir, constitutional officer

### 1. APOLOGIES

Apologies for absence were received from Councillors Sunil Chopra, Stephanie Cryan, Dora Dixon-Fyle, David Hubber, Jane Lyons and Charlie Smith.

### 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 licensing committee meeting held on 3 November 2014 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 licensing sub-committee meetings held on 8 September 2014, 11 September 2014, 12 September 2014, 17 September 2014, 18 September 2014, 22 September 2014, 25 September 2014, 29 September 2014, 6 October 2014, 7 October 2014, 8 October 2014, 17 October 2014, 29 October 2014, 6 November 2014, 10 November 2014, 19 November 2014, 20 November 2014, 28 November 2014, 2 December 2014, 3 December 2014, 12 December 2014, 15 December 2014, 19 December 2014, 23 December 2014, 9 January 2015, 2 February 2015, 4 February 2015, 9 February 2015 and 12 February 2015 be agreed as a correct record and signed by the chair, subject to one amendment. The minutes from the licensing sub-committee meeting on 29 September 2014 shall be amended to indicate that Councillor Sunny Lambe chaired the meeting in the absence of the chair.

**7. RESCISSION OR VARIATION OF LICENCE STREET DESIGNATIONS IN SOUTHWARK**

The markets officer presented their report. Members had questions for the markets officer.

**RESOLVED:**

That the committee agreed to consult on whether to rescind or vary the licence street designation of Moncrieff Street SE15 5EZ identified in Appendix 1 of the report.

**8. UPDATE ON CURRENT LICENSING ISSUES**

The licensing and environmental protection unit manager addressed the committee on current licensing issues. The licensing and environmental protection unit manager advised that the consultation on the council's gambling policy would begin in early 2016.

Members had questions for the licensing and environmental protection unit manager.

**RESOLVED:**

That the update on current licensing issues be noted.

**9. THE ROLE OF THE PUBLIC HEALTH AUTHORITY AS A RESPONSIBLE AUTHORITY**

The representative from the public health authority addressed the sub-committee on the role of public health as a responsible authority.

Members had questions for the representative from the public health authority.

On the request of members the representative from the public health authority undertook to carry out the following:

1. To look into examples where public health could support residents representations relating to noise issues (impact of sleep deprivation on health for example.
2. To look into methods of obtaining last drink data and the costs of obtaining this data.
3. To look at how this data can be used by licensing as a responsible authority when making their representations in relation to licensing applications and reviews.

**RESOLVED:**

That the update on the role of the public health authority as a responsible authority be noted.

**10. UPDATE ON CURRENT APPEAL AND PROSECUTION CASES**

The legal officer updated the committee on current appeals and prosecution cases.

Members congratulated the legal team for their successes regarding appeals and prosecutions cases.

**RESOLVED:**

That the update on current appeals and prosecution cases be noted.

**11. MINUTES FROM THE LICENSING SUB-COMMITTEES**

**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.

**RESOLVED:**

That the minutes of the closed section of the meeting of the licensing sub-committee held on 2 December 2014 and 12 December 2014 were agreed as a correct record and signed by the chair.

At this point the chair advised that members would no longer receive closed agendas containing the names and addresses of members of the public making representations in relation to licensing sub-committee agenda items. Instead, licensing officers would now bring this information to the licensing sub-committee meetings for members' information.

Meeting ended at 8.37 pm

**CHAIR:**

**DATED:**