

Licensing Committee

MINUTES of the OPEN section of the Licensing Committee held on Tuesday 26 July 2011 at 7.00 pm at Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Linda Manchester (Vice-chair)
Councillor Michael Bukola
Councillor Dora Dixon-Fyle
Councillor Dan Garfield
Councillor Eliza Mann
Councillor Adele Morris
Councillor the Right Revd Emmanuel Oyewole
Councillor Ian Wingfield

OFFICER Richard Parkins, Health Safety Licensing & Environmental Protection Unit Manager
SUPPORT: John McHenry, Markets Development Manager
David Perry, Legal Officer
Sean Usher, Constitutional Team

1. APOLOGIES

Apologies for absence were received from Councillors Robin Crookshank Hilton, David Hubber, Renata Hamvas, Sunil Chopra, Michael Mitchell, Althea Smith and Norma Gibbes. In the absence of the chair, Councillor Linda Manchester presided at the meeting.

2. CONFIRMATION OF VOTING MEMBERS

The members listed above were confirmed as the voting members.

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

There was no late business.

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 15 March 2011 be agreed as a correct record and signed by the vice-chair.

6. MINUTES FROM THE LICENSING SUB-COMMITTEES

That the minutes of the open sections of the meetings held on 21 March 2011, 28 March 2011, 18 April 2011, 27 April 2011, 9 May 2011, 12 May 2011, 25 May 2011, 6 June 2011, 27 June 2011, 4 July 2011 and 13 July 2011 be agreed as a correct record and signed by the vice-chair.

7. THE LICENSING ACT 2003 - THREE YEAR REVIEW OF STATEMENT OF LICENSING POLICY

Councillor the Right Revd Emmanuel Oyewole was not present in the room during the consideration or voting on this item.

The officer presented his report and highlighted the key changes in legislation that had led to this revised policy. Members had questions.

RESOLVED:

1. That the committee recommended the draft document at Appendix A to the report to council assembly for approval as the Southwark Statement of Licensing Policy for 2011-2014.
2. That the committee noted that a further report will be provided by officers on the impact of the licensing provisions contained within the current Police and Social Responsibility Bill, upon the council's policy statement, following the bill's progression through parliament.

8. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 - SOUTHWARK SEX ESTABLISHMENTS LICENSING POLICY

Councillor the Right Revd Emmanuel Oyewole was not present in the room during the consideration or voting on this item.

The officer presented his report. Members had questions.

RESOLVED:

That the licensing committee recommended council assembly adopt the draft Southwark sex establishments licensing policy at Appendix A to this report.

9. RESCISSION OR VARIATION OF LICENCE STREET DESIGNATIONS IN SOUTHWARK

The officer presented his report. Members had questions. Members asked that officers report back to a future committee on any illegal pitches and provide more information on any un-used pitches that had been omitted from Appendix 2.

RESOLVED:

That the committee resolved to publish notice of its intention to rescind or vary the licence street designations detailed in Appendix 2 of the report.

The meeting closed at 8.15pm.

CHAIR:

DATED: