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Alcohol and Entertainment Licensing Committee

Wednesday 23 May 2012 at 6.30 pm Committee Room 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

To be confirmed at the Annual Council meeting on 16 May 2012

For further information contact: Toby Howes, Senior Democratic Services Officer 020 8937 1307, toby.howes@brent.gov.uk

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www.brent.gov.uk/committees

The press and public are welcome to attend this meeting



Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item Page

1 Declarations of personal and prejudicial interests

Members are invited to declare at this stage of the meeting any relevant financial or other interest in the items on the agenda.

2 Minutes of the last meeting held on 23 January 2012

1 - 2

The minutes are attached.

3 Representation of political groups on sub-committees

3 - 4

At its meeting on 16 May 2012 the Council is to review the representation of political groups on main committees. As soon as practicable after such a review, those committees are required to conduct a review of the representation of political groups on any sub-committees they may have. This report sets out the rules to be applied during the course of the review.

4 Appointment of chairs and members to sub-committees

Sub-Committee A

Sub-Committee B

Sub-Committee C



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the second floor.
- Catering facilities can be found on the first floor near The Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge



LONDON BOROUGH OF BRENT

MINUTES OF THE ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE Monday 23 January 2012 at 9.26 pm

PRESENT: Councillor Mrs Bacchus (Chair) and Councillors Cheese, Chohan, Harrison, Hector, Jones, Kataria, Matthews, Ogunro, Oladapo and Thomas

Apologies were received from: Councillors Beckman, HM Patel, Ms Shaw and Sneddon

1. Declaration of personal and prejudicial interests

None declared.

2. Minutes of the last meeting held on 18 May 2011

RESOLVED:-

that the minutes of the meeting held on 18 May 2011 be approved as a correct record.

3. Matters arising

None.

4. Appointment of Members to Sub-Committees

RESOLVED:-

that Councillor Thomas be appointed to the Alcohol and Entertainment Licensing Sub-Committee (C).

The meeting closed at 9.27 pm

J BACCHUS Chair This page is intentionally left blank



Alcohol and Entertainment Licensing Committee 23 May 2012

Report from the Democratic Services Manager

For action Wards Affected:

Representation of political groups on sub committees

1.0 Summary

1.1 At its meeting on 16 May 2012 the Council is to review the representation of political groups on main committees. As soon as practicable after such a review, those committees are required to conduct a review of the representation of political groups on any subcommittees they may have. This report sets out the rules to be applied during the course of the review.

2.0 Recommendations

- 2.1 Note the size of the sub-committees;
- 2.2 Agree the allocation of seats on the sub-committees to each of the political groups set out in paragraph 3.4;
- 2.3 Appoint chairs, members and alternates to the sub-committees.

3.0 Detail

3.1 Once a review of representation of political groups gives rise to new membership on a main committee that committee in turn falls under a duty to review the representation of political groups on its subcommittees.

- 3.2 The Alcohol and Entertainment Licensing Committee is no longer required under the Brent Constitution to apply the political balance rules when making appointments to its sub-committees.
- 3.3 The current size of the political groups on the Council is reflected in a political balance on the committee of 10 Labour 4 Liberal Democrats 1 Conservative. Only members of the committee may be appointed to the sub-committees. By removing political balance on the sub-committees it enables there to be as near an equal likelihood as possible of each member serving on a sub-committee.
- 3.4 The recommendation is therefore to appoint chairs, members and alternates to the three sub-committees in the following proportions:

Size of sub-committees: 3 members

	Labour	Liberal Democrat	Conservative
sub-committee A	2	1	0
sub-committee B	2	0	1
sub-committee C	2	1	0

3.5 In some cases alternates for each member will be from different political groups.

4. Financial Implications

4.1 There are none arising directly from this report.

5.0 Legal Implications

5.1 These are addressed in the body of the report.

6.0 Diversity Implications

6.1 This report has been screened by officers and there are not considered to be any diversity implications arising from it.

Background Papers

The Brent Constitution
Local Government and Housing Act 1989

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