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## Alcohol and Entertainment Licensing Committee

#### Tuesday 10 June 2014 at 7.00 pm

Boardrooms 5 and 6 - Brent Civic Centre, Engineers Way, Wembley, HA9 0FJ

#### Membership:

#### **Members**

Councillors:

Chohan (Chair)

Aden

Ahmed

Bradley

Collier

Conneely

Duffy

Hector

Hoda-Benn

Long

Mahmood

McLeish

**BM Patel** 

Tatler

Warren

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

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

democracy.brent.gov.uk

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 this agenda. 2 Minutes of the last meeting held on 7 June 2013 1 - 2 The minutes are attached. 3 Representation of political groups on sub-committees 3 - 4 At its meeting on 4 June 2014, the Council reviewed 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.

#### 4 Appointment of chairs and members to sub-committees

Sub-Committee A

Sub-Committee B

Sub-Committee C

#### 5 Date of next meeting

The date of the next meeting of the Alcohol and Entertainment Licensing Committee is to be confirmed.

#### 6 Any other urgent business

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.



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.





#### LONDON BOROUGH OF BRENT

### MINUTES OF THE ALCOHOL AND ENTERTAINMENT LICENSING COMMITTEE Friday 7 June 2013 at 10.00 am

PRESENT: Councillor Mrs Bacchus (Chair) and Councillors Allie, Beswick, Cheese, Chohan, Harrison, Hector, Hunter, Jones, Long and Ogunro

Apologies for absence were received from: Councillors Arnold, HM Patel, Ms Shaw and Sneddon

#### 1. Declarations of personal and prejudicial interests

None declared.

#### 2. Minutes of the last meeting held on 23 May 2012

**RESOLVED:-**

that the minutes of the meeting held on 23 May 2012 be approved as an accurate record.

#### 3. Representation of political groups on sub-committees

At its meeting on 15 May 2013 the Council reviewed the representation of political groups on main committees. As soon as practicable after such a review, the Alcohol and Entertainment Licensing Committee is required to conduct a review of the representation of political groups on any sub-committees they may have. Members had before them a report setting out the rules to be applied during the course of the review.

#### **RESOLVED:-**

- (i) that the size of the sub-committees be noted; and
- (ii) that the allocation of seats on the sub-committees to each of the political groups as set out in paragraph 3.4 of the report be agreed.

#### 4. Appointment of chairs and members to sub-committees

**RESOLVED:-**

that the following appointments to the sub-committees be made:

#### ALCOHOL AND ENTERTAINMENT LICENSING SUB-COMMITTEE (A)

(2/1/0)

LONG (C) Harrison Allie

CHEESE Sneddon Shaw

**HECTOR** Ogunro Jones

#### ALCOHOL AND ENTERTAINMENT LICENSING SUB-COMMITTEE (B)

(2/0/1)

CHOHAN (C) Allie Beswick

ARNOLD Bacchus Ogunro

HM PATEL Shaw Sneddon

#### ALCOHOL AND ENTERTAINMENT LICENSING SUB-COMMITTEE (C)

(2/1/0)

HARRISON (C) Allie Arnold

**HUNTER** HM Patel Sneddon

JONES Beswick Bacchus

#### 5. Date of next meeting

It was noted that the date of the next meeting of the Alcohol and Entertainment Licensing Committee is to be confirmed.

#### 6. Any other urgent business

None.

The meeting closed at 10.05 am

J BACCHUS Chair



#### Alcohol and Entertainment Licensing Committee 10 June 2014

## Report from the Director of Legal and Procurement

For action

Wards Affected:

## Representation of political groups on sub-committees

#### 1.0 Summary

1.1 At its meeting on 4 June 2014 the Council reviewed 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.

#### 2.0 Recommendations

- 2.1 Note the size of the sub-committees;
- 2.2 Agree the allocation of seats on the sub-committees as 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 Due to the balance of seats held by the political parties the political balance rules do not readily apply to this committee's sub-committees and accordingly the sub-committees will not always be politically balanced.
- 3.3 The current size of the political groups on the Council is reflected in a political balance on the committee of 13 Labour 1 Conservative 1 Brondesbury Park Conservative 0 Liberal Democrats. 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 being called upon to attend meetings of 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	Conservative Conservative	or	Brondesbury	Park
Sub-Committee (A)	3	0			
Sub-Committee (B)	2	1			
Sub-Committee (C)	3	0			

#### 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.

Contact officer:

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FIONA LEDDEN
DIRECTOR OF LEGAL AND PROCUREMENT