

### MINUTES OF THE LICENSING COMMITTEE

## Held in Board Rooms 1 & 2, Brent Civic Centre on Tuesday 23 May 2023 at 6.00 pm

PRESENT: Councillor Ahmed (Chair) and Councillors Bajwa, Chohan, Collymore, Ethapemi, Mahmood, Rubin and Lorber.

### 1. Apologies for absence and clarification of alternate members

Apologies for absence were received from Councillors Long and Hack.

#### 2. Declarations of interests

There were no declarations of interest made at the meeting.

# 3. Minutes of the previous meeting

**RESOLVED** that the minutes of the previous meeting, held on Tuesday 31 May 2022 be approved as an accurate record of the meeting.

### 4. Licensing Sub-Committee Appointments and Decision-Making

The Committee received a report from the Corporate Director Governance which set out the Committee's duty to review and determine the representation of political groups on its Regulatory Sub Committee and to make appointments in accordance with the wishes of the political groups concerned.

#### The Committee noted:

- that whilst the Licensing Committee had a statutory duty to review and determine the representation of political groups and allocation of seats on its Regulatory Sub Committee, there was no requirement to apply these rules to the Alcohol and Entertainment Licensing Sub Committee.
- 2. The political balance principles that would apply in relation to the allocation of seats to political groups on the Regulatory Sub-Committee, as detailed in section 3 of the report.
- 3. The delegations approved by the Committee to its Sub Committees and the Corporate Director Resident Services in relation to alcohol, entertainment and gambling licensing as detailed within section 3.4 of the report.

Having considered the proposals detailed within the report, the Committee **RESOLVED** to agree the allocation of seats to political groups on the Regulatory Sub Committee, in accordance with the political balance rules as detailed within section 3.16 of the report (4 Labour: 1 Conservative) with the appointments to be made giving effect to the wishes of the political group(s) allocated the seats.

### 5. Appointment to Sub-Committees

The Committee was asked to confirm the appointments to the Sub-Committees listed under Agenda 5, as had been reported to the Annual Council meeting on 17 May 2023

**RESOLVED** to make the following appointments to each of the following Sub Committees:

### **ALCOHOL AND ENTERTAINMENT SUB-COMMITTEE**

AHMED (Chair) - LABOUR LONG (Vice Chair) - LABOUR ETHAPEMI - LABOUR

SUBSTITUTE MEMBERS: To be drawn from the remaining pool of Licensing Committee members.

#### **REGULATORY SUB-COMMITTEE**

AHMED (Chair) - LABOUR LONG (Vice Chair) - LABOUR COLLYMORE - LABOUR ETHAPEMI - LABOUR KANSAGRA - CONSERVATIVE

The meeting closed at 6.06 pm

COUNCILLOR AHMED Chair