#### LONDON BOROUGH OF TOWER HAMLETS

# MINUTES OF THE LICENSING COMMITTEE

## **HELD AT 7.10 P.M. ON TUESDAY, 21 MAY 2019**

# COMMITTEE ROOM 3, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

#### **Members Present:**

Councillor Ehtasham Haque (Chair)

Councillor Rajib Ahmed (Vice-Chair)

Councillor Sufia Alam

Councillor Shah Ameen

Councillor Shad Chowdhury

Councillor Peter Golds

Councillor Mohammed Ahbab Hossain

Councillor Eve McQuillan

Councillor Victoria Obaze

Councillor Mohammed Pappu

Councillor Leema Qureshi

Councillor Zenith Rahman

Councillor Gabriela Salva Macallan

# **Apologies**

Councillor Faroque Ahmed Councillor Dan Tomlinson

#### **Officers Present:**

Agnes Adrien – (Head of Litigation, Legal Services)
Sonia Sharp – (Principal Lawyer, Enforcement)

David Tolley - (Head of Environmental Health and

Trading Standards)

Simmi Yesmin – (Democratic Services)

## 1. APPOINTMENT OF VICE-CHAIR

The Chair, asked for nominations for the position of Vice-Chair of the Licensing Committee for the municipal year 2019/2020.

Councillor Ahbab Hossain proposed Councillor Rajib Ahmed for the position. This was seconded by Councillors Leema Qureshi and Shad Choudhury.

There were no further nominations.

The Licensing Committee;

#### Resolved

That Councillor Rajib Ahmed is elected as Vice-Chair of the Licensing Committee for the municipal year 2019-2020.

## 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

There were no declarations of disclosable pecuniary interest.

## 3. MINUTES OF THE PREVIOUS MEETING(S)

The minutes of the Licensing Committee held on 14 March 2019 were agreed as a correct record of proceedings.

#### 4. ITEMS FOR CONSIDERATION

## 4.1 Licensing Committee, Terms of Reference, Membership, and Quorum

The Chair, introduced the report and stated that this report set out the Terms of Reference, Membership and Quorum of the Licensing Committee and the schedule of dates for the Municipal Year 2019/2020.

The Licensing Committee;

#### Resolved

1. That the Terms of Reference, Membership and Quorum as set out in Appendices 1 of the report be noted.

# 4.2 Establishment of Licensing Sub Committees, Terms of Reference & Meeting Dates

Simmi Yesmin, Senior Committee Officer introduced the report and stated that the report set out the Terms of Reference and meeting dates for the Licensing Sub-Committee for the Municipal Year 2019/2020.

Ms Yesmin stated the report was seeking to determine the number of Licensing Sub-Committee chairs and asked members to either nominate themselves or others for the position.

The following Members were put forward to be Chairs for the Licensing Sub-Committees:

- Councillor Ehtasham Haque
- Councillor Rajib Ahmed

- Councillor Shad Uddin Chowdhury
- Councillor Peter Golds
- Councillor Dan Tomlinson
- Councillor Shah Ameen
- Councillor Eve McQuillan
- Councillor Leema Qureshi
- Councillor Mohammed Pappu

# The Licensing Committee;

## Resolved

- 1. That Licensing Sub-Committee's Terms of Reference and Schedule of meetings attached as Appendix 1 to the report be noted.
- 2. The establishment of Licensing Sub-Committees to determine applications where representations have been made was agreed.
- 3. Determined how many Licensing Sub-Committee Chairs to appoint.

The meeting ended at 7.50 p.m.

Chair, Councillor Ehtasham Haque Licensing Committee