

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE LICENSING COMMITTEE

HELD AT 7.40 P.M. ON MONDAY, 7 JUNE 2010

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Kabir Ahmed (Chair)

Councillor Rajib Ahmed
Councillor Rofique U Ahmed
Councillor Zara Davis
Councillor Carlo Gibbs (Vice-Chair)
Councillor Peter Golds
Councillor Shafiqul Haque
Councillor Aminur Khan
Councillor David Snowdon
Councillor Amy Whitelock

Other Councillors Present:

Officers Present:

Kathy Driver	– (Acting Principal Licensing Officer)
Luke Elford	– (Trainee Solicitor)
Paul Greeno	– (Senior Advocate)
Simmi Yesmin	– (Senior Committee Officer)

The Chair welcomed Members to the first meeting of the Licensing Committee for the Municipal Year 2010/11.

1. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2010/2011

The Chair sought for nominations for election of Vice-Chair.

RESOLVED

That Councillor Carlo Gibbs be elected Vice-Chair of the Licensing Committee for the Municipal Year 2010/2011.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of;

- Councillor Khales Ahmed
- Councillor Ohid Ahmed
- Councillor Harun Miah
- Councillor Oliur Rahman

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. UNRESTRICTED MINUTES

That the unrestricted minutes of the Licensing Committee meeting held on 29th September 2009 be agreed as a correct record of proceedings.

5. ITEMS FOR CONSIDERATION

5.1 Licensing Committee, Terms of Reference, Membership and Quorum

The Committee received a brief report which detailed the Licensing Committee's terms of reference, quorum, membership and schedule of dates for the municipal year 20010/11 as agreed by Full Council at its meeting held on 26th May 2010.

RESOLVED

That the Licensing Committee Terms of Reference, Quorum and Membership attached as Appendix 1 & 2 be noted.

5.2 Establishment of Licensing Sub Committees & Terms of Reference

The Committee received a report which detailed the need to establish Licensing Sub Committees, appoint Sub Committee Chairs and membership to the Sub Committees.

The Chair asked for nominations and volunteers to be Chairs of the Licensing Sub Committees, a short discussion followed and it was;

RESOLVED

- 1) That the Licensing Sub Committees be established.

- 2) That six Licensing Sub Committee Chairs be appointed.
- 3) That Councillors Rajib Ahmed, Peter Golds, David Snowdon, Amy Whitelock, the Vice-Chair Carlo Gibbs and the Chair, Councillor Kabir Ahmed be appointed as Chairs of the Licensing Sub Committees.
- 4) That all Members of the Licensing Committee serve on the Sub Committees (a Sub Committee consisting of a named Chair and any two other members).
- 5) That the Licensing Sub Committee Terms of Reference attached as Appendix 1, the Schedule of Dates attached as Appendix 2 and the Rules of Procedure attached as Appendix 3 be noted.

6. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other business.

The meeting ended at 7.50 p.m.

Chair, Councillor Kabir Ahmed
Licensing Committee