

**MEETING**

**LICENSING COMMITTEE**

**DATE AND TIME**

**MONDAY 12TH NOVEMBER, 2018**

**AT 7.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BG**

**TO: MEMBERS OF LICENSING COMMITTEE (Quorum 3)**

Chairman: Councillor John Marshall MA (Hons)  
Vice Chairman: Councillor John Hart BA (Hons) MA

Linda Freedman  
Val Duschinsky  
Alison Cornelius

Lachhya Bahadur Gurung  
Wendy Prentice  
Claire Farrier

Zakia Zubairi  
Barry Rawlings  
Danny Rich

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is 7 November 2018 at 10AM. Requests must be submitted to [jan.natynczyk@barnet.gov.uk](mailto:jan.natynczyk@barnet.gov.uk)

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: [jan.natynczyk@barnet.gov.uk](mailto:jan.natynczyk@barnet.gov.uk)

Media Relations Contact: Gareth Greene 020 8359 7039

**ASSURANCE GROUP**

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## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	5 - 6
2.	Absence of Members	
3.	Disclosable Pecuniary interests and Non Pecuniary interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Question and Comment (if any)	
6.	Licensing for Animal Activities - Fees and Charges <b>To follow.</b>	
7.	Sex Establishment and sex entertainment venues Policy <b>To follow.</b>	
8.	Fireworks Licence Policy <b>To follow.</b>	
9.	Gambling Policy <b>To follow.</b>	
10.	Street Trading Fees and Charges <b>To follow.</b>	
11.	Any item(s) that the Chairman decides is urgent	

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## Decisions of the Licensing Committee

19 July 2018

Members Present:-

AGENDA ITEM 1

Councillor John Marshall (Chairman)

Councillor John Hart (Vice-Chairman)

Councillor Linda Freedman

Councillor Val Duschinsky

Councillor Alison Cornelius

Councillor Lachhya Gurung

Councillor Wendy Prentice

Councillor Claire Farrier

Councillor Barry Rawlings

Councillor Danny Rich

Apologies for Absence

Councillor Zakia Zubairi

### 1. MINUTES

**RESOLVED** that the minutes of the meeting held on 20 November 2017, be agreed as a correct record.

### 2. ABSENCE OF MEMBERS

Apologies were received from Councillor Zakia Zubairi.

### 3. DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

None.

### 4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

### 5. PUBLIC QUESTION AND COMMENT (IF ANY)

None.

### 6. MEMBERS ITEM (IF ANY)

None.

### 7. GAMBLING POLICY

Emma Phasey, Group Manager Community Protection (Regulation), introduced the report which sought approval from Members to consult on the proposed revised statement of principles in relation to the gambling policy.

The Committee had the opportunity to comment on the proposed policy and suggested a few minor amendments.

**RESOLVED that the draft Gambling Statement of Principles be approved for consultation and that the Officers be instructed to report to the November 2018 Licensing Committee meeting on the outcome for recommendation to Council.**

**8. LICENSING AUTHORITY - ANNUAL REPORT ON LICENSING APPLICATIONS**

Emma Phasey, Group Manager Community Protection (Regulation), introduced the report which provided Members with a summary of the volume of work that the London Borough of Barnet, as a Licensing Authority has dealt with in the financial year April 2017 – March 2018.

The Committee had the opportunity to comment on the report, and asked the Officer to circulate further data on Special Licences.

**RESOLVED that the Licensing Committee note and comment on the annual report of applications received by the licensing department during the financial year 2017/2018.**

**9. COMMITTEE FORWARD WORK PROGRAMME**

The Officer noted that there would be two further consultations coming to the November meeting on street trading fees and the licensing of sex establishments.

**RESOLVED** that the Committee note the Forward Work Programme.

**10. ANY ITEM(S) THAT THE CHAIRMAN DECIDES IS URGENT**

None.

The meeting finished at 18.51