Merton Council

Licensing Committee

Membership:

Councillor David Simpson CBE - Chairman

Councillor Stan Anderson

Councillor John Bowcott

Councillor Richard Chellew

Councillor Chris Edge

Councillor Philip Jones

Councillor Logie Lohendran

Councillor John Sargeant

Councillor Linda Scott

Councillor Sam Thomas

Councillor Greg Udeh

Councillor Martin Whelton

A meeting of the Licensing Committee will be held on:

Date: 29 February 2012

Time: 7.15 pm

Venue: Committee Rooms D & E, first floor Merton Civic Centre, London Road, Morden

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda and the decision making process, contact democratic.services@merton.gov.uk or telephone 020 8545 3574.

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Licensing Committee 29 February 2012

		Page
1	Declarations of interest (see note1)	-
	Councillors and co-opted members must declare if they have a personal or prejudicial interest in any of the items on this agenda at the start of the meeting, or as soon as the interest becomes apparent to them.	
2	Apologies for absence	-
3	Minutes of the meeting held on 19 October 2011	3
4	Proposed changes in legislation and their likely effects	5

Note1: Declarations of interest

Councillors and co-opted members who have a personal or prejudicial interest in relation to any item on this agenda are asked to complete a declaration form and hand it to the Democratic Services Officer. Forms, together with a summary of guidance on making declarations of interest, will be available around the meeting table. If further clarification is needed members are advised to refer to "The Code of Conduct – Guide for members May 2007" issued by Standards for England, which will be available at the meeting if needed.

LICENSING COMMITTEE 19 OCTOBER 2011

7.15 to 8.15 PM

PRESENT: Councillor David Simpson (chairman), Councillors Stan

Anderson, John Bowcott, Richard Chellew, Chris Edge, Philip Jones, Logie Lohendran, John Sargeant, Linda Scott, Sam

Thomas, Gregory Udeh, Martin Whelton.

ALSO PRESENT: Marc Dubet (Environmental Health Pollution and Licensing

Manager), Susanne Wicks (Democratic Services Officer).

1 DECLARATIONS OF INTEREST

Councillor Logie Lohendran declared a personal interest in item 4 as the vice-chair of the Morden Park Committee.

Councillor Stan Anderson declared a personal interest in item 4 as the vice-chair of FiSH (Friends in St Helier).

Councillor Chris Edge declared a personal interest in item 4, due to his attendance at this year's Filipino Festival as part of his deputy mayoral duties.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 MINUTES OF THE MEETING HELD ON 8 JUNE 2011

RESOLVED: That the minutes are agreed as an accurate record of the meeting.

4 LICENSING SECTION PROGRESS REPORT

Marc Dubet introduced the report. Comments made were as follows:

Overview and Scrutiny Commission's review of the night-time economy

Marc Dubet went through the responses given to recommendations 11 and 12, which refer to the Licensing Committee.

Councillor John Sargeant suggested that the authority should promote and encourage the night-time economy through activities other than alcohol consumption.

The Committee undertook to look at the recommendations again when the new legislation is in place.

Merton Filipino Festival 2011

Marc Dubet went through the monitoring of noise that took place throughout this year's festival.

1

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library, online at www.merton.gov.uk/committee or by using the contact numbers at the end of this volume.

LICENSING COMMITTEE 19 OCTOBER 2011

Councillor Martin Whelton suggested that events in council run parks could be restricted in terms of noise, especially where the council is incurring costs due to the need for noise monitoring.

Councillor Logie Lohendran undertook to pass details to Marc Dubet of an event that took place in Morden Park this year that was very noisy.

Police Reform and Social Responsibility Bill

Marc Dubet highlighted the main implications for Licensing Authorities arising from the new bill. He noted his concern that some of the changes will have implications on resources in the Licensing Section.

With regard to the DCMS consultation on regulated entertainment, committee members undertook to pass their comments onto Marc Dubet, who will pull together the formal response from the authority, and seek approval from the chairman and cabinet member.

Report received.

5 CHAIR'S ANNOUNCEMENT

Councillor David Simpson advised that he had been consulted by officers on the frequency of meetings of this committee to be held in the next municipal year, and suggested that three meetings would be better than four.

RESOLVED: That the Licensing Committee should have three scheduled meetings per municipal year.