

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p style="text-align: center;">SOUTHWARK COUNCIL</p> <p style="text-align: center;">LICENSING SUB COMMITTEE</p> <p style="text-align: center;">FRIDAY NOVEMBER 28 2008</p> <p style="text-align: center;">To be held at 10.00am in the Town Hall, Peckham Road, SE5 8UB</p> <p>NO SMOKING</p> <p>Please note that under council procedure rules smoking is not allowed at any meetings of committees or sub-committees of the council.</p> <p>1. APOLOGIES</p> <p>To receive any apologies for absence.</p> <p>2. CONFIRMATION OF VOTING MEMBERS</p> <p>A representative of each political group will confirm the voting members of the committee.</p> <p>3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</p> <p>The access to information procedure rules permit an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the minutes.</p> <p>4. DISCLOSURE OF INTERESTS AND DISPENSATIONS</p> <p>All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation(s) (if any) in respect of any item of issue to be considered at this meeting, in accordance with council procedure rules.</p> <p>5. LICENSING ACT 2003 – SMOKE CLUB LTD, RAILWAY ARCHES 10-11 CRUCIFIX LANE & UNITS 3 & 4 HOLYROOD COURT, SE1 3JW</p> <p>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The following motion should be moved, seconded and approved if the executive wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p style="padding-left: 40px;">“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution. “</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>DATE OF DESPATCH: November 18, 2008</p>	1