## **ORDER OF BUSINESS**

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ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL	
	LICENSING SUB COMMITTEE	
	MONDAY DECEMBER 22 2008	
	To be held at <u>10.00am</u> in the Town Hall, Peckham Road, SE5 8UB NO SMOKING	
	Please note that under council procedure rules smoking is not allowed at any meetings of committees or sub-committees of the council.	
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	A representative of each political group will confirm the voting members of the committee.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	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.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	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.	
5.	LICENSING ACT 2003 - SECTION 34 COSTCUTTER 31-39 NORWOOD ROAD SE24	To Follow
6.	LICENSING ACT 2003 – COSTCUTTER FOOD HALL, 125-125A QUEENS ROAD, LONDON, SE15	FOIIOW
	ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	EXCLUSION OF PRESS AND PUBLIC	
	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:	
	"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. "	
	ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	DATE OF DESPATCH: December 12, 2008	