ORDER OF BUSINESS

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ITEM NO.	TITLE OF REPORT	PAGE NO.		
	SOUTHWARK COUNCIL			
	LICENSING SUB COMMITTEE			
	MONDAY JANUARY 5 2009			
	To be held at 10.00am 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.	GAMBLING ACT 2005 – APPLICATION FOR A PREMISES LICENCE IN RESPECT OF A BETTING SHOP UNIT 1 353/355 WALWORTH ROAD, SE17 2AL			
6.	GAMBLING ACT 2005 – APPLICATION FOR A VARIATION OF PREMISES LICENCE IN RESPECT OF AGC/1 31 CAMBERWELL ROAD, SE5 0EZ / APPLICATION FOR A PREMISES LICENCE IN RESPECT OF AGC/2 31 CAMBERWELL ROAD, SE5 0EZ			
7.	GAMBLING ACT 2005 – APPLICATION FOR A VARIATION OF PREMISES LICENCE IN RESPECT OF AGC/1 229 WALWORTH ROAD, SE17 1RL & APPLICATION FOR A PREMISES LICENCE IN RESPECT OF AGC/2 229 WALWORTH ROAD, SE17 1RL			
	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 LIBGENT.			

AND ACCEPTED BY THE CHAIR AS URGENT

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	DATE OF DESPATCH:	December 23 2008	