

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<p><b>SOUTHWARK COUNCIL</b></p> <p><b>LICENSING COMMITTEE</b></p> <p><b>TUESDAY MARCH 17 2009 AT 7.00PM</b></p>	
	<p><b>MOBILE PHONES</b></p> <p>Mobile phones should be turned off or on silent during the course of the meeting.</p>	
1.	<p><b>APOLOGIES</b></p> <p>To receive any apologies for absence.</p>	
2.	<p><b>CONFIRMATION OF VOTING MEMBERS</b></p> <p>A representative of each political group will confirm the voting members of the committee.</p>	
3.	<p><b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b></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>	
4.	<p><b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b></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 (if any) in respect of any item of issue to be considered at this meeting, in accordance with council procedure rules.</p>	
5.	<p><b>MINUTES FROM THE LICENSING COMMITTEE</b></p> <p>To agree as a correct record the open minutes of the meeting held on January 20 2009.</p>	1
6.	<p><b>MINUTES FROM THE LICENSING SUB-COMMITTEES</b></p> <p>To agree as a correct record the open minutes of the meetings held on:</p> <ul style="list-style-type: none"> <li>• January 26 2009</li> <li>• February 16 2009</li> <li>• February 25 2009</li> <li>• March 2 2009</li> </ul>	2
7.	<p><b>THE LICENSING ACT 2003 – MONITORING OF CAMBERWELL AND PECKHAM SATURATION POLICIES</b></p>	14
8.	<p><b>THE LICENSING ACT 2003 – CONSIDERATION OF LOCAL SATURATION POLICIES DEALING WITH THE “CUMULATIVE IMPACT” OF LICENSED PREMISES IN THE OLD KENT ROAD CORRIDOR</b></p>	35
9.	<p><b>THE LICENSING ACT 2003 – CONSIDERATION OF POTENTIAL SATURATION POLICIES FOR BOROUGH &amp; BANKSIDE, THE ELEPHANT &amp; CASTLE, HERNE HILL AND SHAD THAMES</b></p>	49

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ITEM NO.	TITLE OF REPORT	PAGE NO.
	<b>ANY OPEN ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR</b>	
1.	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>The following motion should be moved, seconded and approved if the Committee 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 item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7 of Paragraph 10.4 of the Access to Information Procedure Rules of the Constitution.”</p> <p><b>CLOSED (EXEMPT) BUSINESS</b></p> <p><b>MINUTES FROM THE LICENSING SUB-COMMITTEES:</b></p> <p>To agree as a correct record the closed minutes of the meetings held on:</p> <ul style="list-style-type: none"><li>• February 16 2009</li></ul> <p><b>ANY CLOSED ITEMS IDENTIFIED AS URGENT AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR</b></p> <p><b>Date of Despatch: March 9 2009</b></p>	<b>To follow</b>