

## **Licensing Committee**

Wednesday 13 June 2012 7.00 pm Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

#### Membership

Councillor Sunil Chopra (Chair) Councillor Jeff Hook (Vice-Chair) Councillor Michael Bukola Councillor Dora Dixon-Fyle Councillor Renata Hamvas Councillor David Hubber

Councillor Lorraine Lauder MBE

Councillor Michael Mitchell Councillor Abdul Mohamed Councillor Adele Morris Councillor Wilma Nelson Councillor the Right Revd Emmanuel Oyewole

Councillor Althea Smith Councillor Ian Wingfield

#### INFORMATION FOR MEMBERS OF THE PUBLIC

#### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

#### **Babysitting/Carers allowances**

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

#### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

#### Contact

Andrew Weir on 020 7525 7222 or email: andrew.weir@southwark.gov.uk Webpage: http://www.southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly Acting Chief Executive** 

Date: 1 June 2012





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### **Order of Business**

Item No. Title Page No. **PART A - OPEN BUSINESS APOLOGIES** 1. To receive any apologies for absence. **CONFIRMATION OF VOTING MEMBERS** 2. A representative of each political group will confirm the voting members of the committee. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR 3. **DEEMS URGENT** In special circumstances, an item of business may be added to an agenda within five clear days of the meeting. **DISCLOSURE OF INTERESTS AND DISPENSATIONS** 4. Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting. 5. MINUTES FROM THE LICENSING COMMITTEE 1 - 4 To approve as a correct record the minutes of the open section of the meeting held on 19 April 2012. MINUTES FROM THE LICENSING SUB-COMMITTEES 5 - 16 6.

To agree as a correct record the Minutes of the open sections of the meetings held on:

4 April 2012 1 May 2012 10 May 2012.

# 7. LICENSING ACT 2003 - UPDATE ON CHANGES TO LICENSING REGIME BROUGHT ABOUT BY PART 2 OF THE POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011

To follow

The sub-committee will receive an update on changes to licensing regime brought about by Part 2 of the Police Reform and Social Responsibility Act 2011.

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 sub-committee 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."

#### **PART B - CLOSED BUSINESS**

ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

Date: 1 June 2012