Southwark

Licensing Committee

Wednesday 4 September 2013 7.00 pm Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Renata Hamvas (Chair) Councillor Jeff Hook (Vice-Chair) Councillor Michael Bukola Councillor Sunil Chopra Councillor Dora Dixon-Fyle Councillor David Hubber Councillor Lorraine Lauder MBE Councillor Eliza Mann Councillor Abdul Mohamed Councillor Adele Morris Councillor Wilma Nelson Councillor The Right Revd Emmanuel Oyewole Councillor Lewis Robinson 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: <u>www.southwark.gov.uk</u> or please contact the person below.

Contact

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

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Acting Chief Executive Date: 27 August 2013



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Order of Business

Item No.

Title

Page No.

PART A - OPEN BUSINESS

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

In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

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 12 June 2013.

6. MINUTES FROM THE LICENSING SUB-COMMITTEES 5 - 38

To agree as a correct record the Minutes of the open sections of the meetings held on: 30 May 2013, 12 June 2013, 24 June 2013, 5 July 2013, 16 July 2013, 22 July 2013 and 24 July 2013.

57 - 69

7. THE LICENSING ACT 2003 - CUMULATIVE IMPACT POLICY AREAS - 39 - 56 SUMMARY OF 2012-2013 APPLICATION DETERMINATIONS

8. SCRAP METAL DEALERS ACT 2013

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

9. MINUTES FROM THE LICENSING SUB-COMMITTEES

To agree as a correct record the Minutes of the closed sections of the meetings held on: 5 July 2013.

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

Date: 27 August 2013