Southwark

Licensing Sub-Committee

Monday 18 May 2015 10.00 am Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Stephanie Cryan Councillor Dora Dixon-Fyle MBE Councillor Nick Dolezal Councillor Tom Flynn Councillor Renata Hamvas Councillor Jon Hartley Councillor David Hubber Councillor Sunny Lambe Councillor Lorraine Lauder MBE Councillor Maria Linforth-Hall Councillor Vijay Luthra Councillor Jane Lyons Councillor Adele Morris Councillor Sandra Rhule Councillor Charlie Smith

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: www.southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: 8 May 2015



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Order of Business

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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 interests and dispensation in respect of any item of business to be considered at this meeting.

5. LICENSING ACT 2003: THE FORMER HARMSWORTH PRINT WORKS, 1 - 44 1 SURREY QUAYS ROAD, LONDON, SE16 7ND

6. LICENSING ACT 2003: WIBBLEY WOBBLEY, GREENLAND DOCK, 45 - 106 OFF ROPE STREET, LONDON SE16 7SZ

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

PART B - CLOSED BUSINESS

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."

7. CONFIDENTIAL: DETAILS OF OTHER PERSONS

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

Date: 8 May 2015