# **ORDER OF BUSINESS**

### **SOUTHWARK COUNCIL**

## LICENSING COMMITTEE

# WEDNESDAY, 23<sup>RD</sup> APRIL, 2003

#### **NO SMOKING**

Please note that under the Council Procedure Rule 1.1(i) smoking is not allowed at any meetings of Committees or Sub-Committees of the Council.

# **APOLOGIES**

To receive any apologies for absence.

# **MEMBERSHIP**

To note the appointment of Councillor Columba Blango in place of Councillor Graham Neale.

### **CONFIRMATION OF VOTING MEMBERS**

A representative of each Political group will confirm the voting Members of the Committee.

# 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.

### **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 (if any) in respect of any item of issue to be considered at this meeting, in accordance with Council Procedure Rule 1.11.

#### **MINUTES**

To approve as a correct record the Minutes of the meetings held on 19<sup>th</sup> November, 25<sup>th</sup> November, 2<sup>nd</sup> December 2002 and 14<sup>th</sup> January, 28<sup>th</sup> January, 30<sup>th</sup> January, 4<sup>th</sup> February, 12<sup>th</sup> February, 26<sup>th</sup> February, 3<sup>rd</sup> March and 18<sup>th</sup> March, 2003.

# **ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
31	THE ALCOHOL AND ENTERTAINMENT LICENSING BILL 2002 – PREPARATION OF A LICENSING STATEMENT.	
	EXCLUSION OF THE PRESS AND PUBLIC	
	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.	
	"That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1-15 of Paragraph 10.4 of the Access to Information Procedure Rules of the Constitution."	
	MINUTES	
	To approve as a correct record the closed minutes of the meeting held on the 18 <sup>th</sup> March 2003.	
	ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	Date of Dispatch: 11 <sup>th</sup> April, 2003	