



LICENSING COMMITTEE

MINUTES of the OPEN section of the meeting of the LICENSING COMMITTEE held on Wednesday, 23rd April, 2003 at 7.00pm at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Dr. Abdur-Rahman Olayiwola (Chair)
Councillors Lorraine Lauder and Linda Manchester.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Veronica Ward.

MEMBERSHIP

It was noted that Councillor Linda Manchester was replacing Councillor Columba Blango.

CONFIRMATION OF VOTING MEMBERS

The above named Councillors listed as present were confirmed as the voting members.

NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS AS URGENT

None were identified.

DISCLOSURE OF INTERESTS AND DISPENSATIONS

None were declared.

MINUTES

RESOLVED: That the minutes of the meetings held on the 19th November, 25th November, 2nd December 2002 and 14th January, 28th January, 30th January, 4th February, 12th February, 26th February, 3rd March and 18th March, 2003 were approved as a correct record and signed by the Chair.

The Licensing Committee considered the items set out on the open agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

31 **THE ALCOHOL AND ENTERTAINMENT LICENSING BILL 2002 – PREPARATION OF A LICENSING STATEMENT** (see pages 622 – 631)

The Licensing Officer informed the meeting that paragraph 11 should be amended to refer to paragraph 8 and not 4.3.1 as listed. Similarly the recommendation should be amended to read paragraphs 30 – 37, and not section 5.

RESOLVED: 1. That the proposal contained within paragraphs 30-37 of the report be endorsed for public consultation aimed at providing information to assist in the preparation of a Licensing Statement under the anticipated Licensing Act 2003.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED: That under the Access to Information Procedure Rules of the Southwark Constitution, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in category 4 of paragraph 10.4 of the Constitution.

MINUTES

RESOLVED: That the minutes of the meeting held on the 18th March 2003 be approved as a correct record and signed by the Chair.

The meeting ended at 7.30pm

CHAIR:

DATED: