

ORDER OF BUSINESS

ITEM NO.	TITLE OF REPORT	PAGE NO.
	SOUTHWARK COUNCIL LICENSING COMMITTEE THURSDAY NOVEMBER 11 2004	
	NO SMOKING Please note that under committee procedure rules smoking is not allowed at any meetings of committees or sub-committees of the council.	
	PART A - OPEN AGENDA	
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 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.	
4.	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.	
5.	MINUTES To agree as a correct record the open minutes of the meetings held on the 5th October 2004.	
6.	LICENSING ACT 2003 – DRAFT STATEMENT OF POLICY	To follow
7.	LICENSING ACT 2003 – CONSTITUTIONAL ISSUES	1

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1.	<p>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>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:</p> <p>“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.”</p> <p style="text-align: center;">PART B - CLOSED AGENDA</p> <p>REVOCATION OF STREET TRADING LICENCES</p> <p>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</p> <p>Date of Dispatch: November 2 2004</p>	