

## **Licensing Committee**

Wednesday 12 June 2013
7.00 pm
Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

#### Membership

Councillor Renata Hamvas (Chair)
Councillor Michael Bukola
Councillor Sunil Chopra
Councillor Dora Dixon-Fyle
Councillor Jeff Hook
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: www.southwark.gov.uk 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**Acting Chief Executive

Date: 4 June 2013





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### **Order of Business**

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#### **PART A - OPEN BUSINESS**

#### 1. ELECTION OF VICE-CHAIR FOR 2013-14

To elect the vice-chair for the 2013-14 municipal year.

#### 2. APOLOGIES

To receive any apologies for absence.

#### 3. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members of the committee.

# 4. 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.

#### 5. 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.

#### 6. MINUTES FROM THE LICENSING COMMITTEE

To approve as a correct record the Minutes of the open section of the meeting held on 13 March 2013.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE

MEETING AND ACCEPTED BY THE CHAIR AS URGENT.

10. GAMBLING ACT 2005 - SOUTHWARK STATEMENT OF GAMBLING

197 - 261

#### **EXCLUSION OF PRESS AND PUBLIC**

**LICENSING POLICY 2013-2016** 

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**

#### 11. MINUTES FROM THE LICENSING SUB-COMMITTEES

To agree as a correct record the Minutes of the closed sections of the meetings held on: 11 March 2013 and 24 April 2013.

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

Date: 4 June 2013