

# **Licensing Sub-Committee**

Thursday 1 August 2024 10.00 am Online/Virtual

Membership Reserves

Councillor Renata Hamvas (Chair) Councillor Barrie Hargrove Councillor Andy Simmons 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**

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#### Access

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#### Contact

Andrew Weir by email: <a href="mailto:andrew.weir@southwark.gov.uk">andrew.weir@southwark.gov.uk</a>

Webpage:

Members of the committee are summoned to attend this meeting Althea Loderick

Chief Executive Date: 23 July 2024





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## **Order of Business**

Item No. Title Page No.

#### **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 KERNEL TAPROOM, 132 SPA ROAD, LONDON SE16 3AE

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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."

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

Date: 23 July 2024