



NOTICE OF MEETING

Licensing Committee

THURSDAY, 22ND MAY, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Baker, Beacham, Demirci, Dodds, Edge, Lister (Vice-Chair), Patel (Chair), Reid, Thompson and Vanier

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be dealt with at item 6 below.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 6)

To confirm and sign the minutes of (i) the meeting of the Licensing Committee held on 17 December 2007, and (ii) the special Licensing Committee held on 14 April 2008.

5. ESTABLISHMENT OF LICENSING SUB-COMMITTEES (PAGES 7 - 16)

6. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under agenda item 2 above.

7. DATES OF FUTURE MEETINGS

The scheduled meetings of the Licensing Committee for 2008/09 are as follows:

7 October 2008
17 February 2009

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Wednesday 14 May, 2008