



## NOTICE OF MEETING

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# Licensing Sub-Committee B

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TUESDAY, 3RD MARCH, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Lister (Chair), Newton and Thompson

### 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 7 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 - 4)**

To approve the minutes of the previous meeting of the Licensing Sub Committee B held on 12 February 2009.

**5. SUMMARY OF PROCEDURE (PAGES 5 - 6)**

The Chair will explain the procedure that the Committee will follow for the hearing considered under the Gambling Act 2005 or the Licensing Act 2003. A copy of the procedure is attached.

**6. POLSKA ZYWNOSC, 65 WESTBURY AVENUE N22 6SA (NOEL PARK WARD) (PAGES 7 - 34)**

To consider an application to provide the supply alcohol for consumption off the premises.

**7. NEW ITEMS OF URGENT BUSINESS**

To consider any new items admitted under item 2 above.

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Monday, 23 February 2009