



NOTICE OF MEETING

Licensing Committee

THURSDAY, 21ST MAY, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Patel (Chair), Beacham, Demirci, Dodds, Edge, Lister (Vice-Chair), Newton, Reid, Scott 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 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 - 14)

To confirm and sign the minutes of the meetings of the Licensing Committee and the Special Licensing Committees held on:

Special Licensing Committee 24 April 2008
Licensing Committee 22 May 2008
Special Licensing Committee 16 July 2008
Special Licensing Committee 4 December 2008
Special Licensing Committee 6 January 2009.

5. ESTABLISHMENT OF LICENSING SUB COMMITTEES (PAGES 15 - 24)

To establish three Licensing Sub Committees to conduct the majority of hearings under the Licensing Act 2003 and the Gambling Act 2005.

6. NEW ITEMS OF URGENT BUSINESS

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

7. EXEMPTION OF PRESS AND PUBLIC

Item 8 is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

8. EXEMPT MINUTES (PAGES 25 - 28)

To confirm and sign the exempt minutes of the Special Licensing Committee, 15 May 2008.

9. DATES OF FUTURE MEETINGS

The scheduled meetings of the Licensing Committee for 2009/10 are as follows:

15 October 2009
25 January 2010
29 March 2010

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Wednesday, 13 May 2009