

Licensing Committee

Wednesday 1 July 2015

7.00 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Renata Hamvas (Chair)
Councillor Adele Morris (Vice-Chair)
Councillor Sunil Chopra
Councillor Stephanie Cryan
Councillor Dora Dixon-Fyle MBE
Councillor Nick Dolezal
Councillor Tom Flynn
Councillor Jon Hartley

Councillor David Hubber
Councillor Sunny Lambe
Councillor Lorraine Lauder MBE
Councillor Jane Lyons
Councillor Eliza Mann
Councillor Sandra Rhule
Councillor Charlie Smith

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
Chief Executive
Date: 23 June 2015



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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 personal interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES FROM THE LICENSING COMMITTEE	1 - 4
	To approve as a correct record the Minutes of the open section of the meeting held on 3 November 2014.	
6.	MINUTES FROM THE LICENSING SUB-COMMITTEES	5 - 149
	To agree as a correct record the Minutes of the open sections of the meetings held on: 8 September 2014, 11 September 2014, 12 September 2014, 17 September 2014, 18 September 2014, 22 September 2014, 25 September 2014, 29 September 2014, 6 October 2014, 7 October 2014, 8 October 2014, 17 October 2014, 29 October 2014, 6 November 2014, 10 November 2014, 19 November 2014, 20 November 2014, 28 November 2014, 2 December 2014, 3 December 2014, 12 December 2014, 15 December 2014, 19 December 2014, 23 December 2014, 9 January 2015,	

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	2 February 2015, 4 February 2015, 9 February 2015 and 12 February 2015.	
7.	RESCISSION OR VARIATION OF LICENCE STREET DESIGNATIONS IN SOUTHWARK	150 - 156
	To receive a report on the rescission or variation of licence street designations in Southwark.	
8.	UPDATE ON CURRENT LICENSING ISSUES	
	To receive an oral update on current licensing issues.	
9.	THE ROLE OF THE PUBLIC HEALTH AUTHORITY AS A RESPONSIBLE AUTHORITY	
	To receive an oral presentation on the role of the public health authority as a responsible authority.	
10.	UPDATE ON CURRENT APPEAL AND PROSECUTION CASES	
	To receive an oral update on current appeal and prosecution cases.	
	ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	
	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."	
	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: 2 December 2014 and 12 December 2014.	
	ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT	

Date: 23 June 2015