

COMMITTEE REF:

LC/06/14



COMMITTEE : LICENSING

DATE : TUESDAY 17TH JUNE 2014 (Scheduled for 2 days)

TIME : 10.00 AM

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS :	HUSSAIN (CHAIR)	HINKLEY
	TAYLOR (VICE CHAIR)	HOPKINS
	CAMPBELL	A. KHAN
	R.J DAVIS	LEWIS
	DOLLING	MEAD
	GARRETT	RIVERS
	GALE	WORLDING

QUORUM : 3 MEMBERS

Note: Meeting scheduled for the whole day, and if necessary to continue the next morning on 18th June.

INFORMATION FOR THE PUBLIC

PURPOSE: To exercise the Council's functions under the Licensing Act 2003.


This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

IN PERSON, 9am to 5pm, Monday to Friday, or

CALL Democratic and Member Services on 01582 546781

ACCESS the Council's Committee Management Information System at
agendas.luton.gov.uk/cmiswebpublic/

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 546781

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
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EMERGENCY EVACUATION PROCEDURE

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St. Georges Square.

1. APOLOGIES FOR ABSENCE

2. SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1992

Those item(s) on the Agenda affected by Section 106 of the Local Government Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).

4. PECUNIARY AND NON PECUNIARY INTERESTS

Members are reminded that they must disclose both the existence and the nature of any disclosable pecuniary interest that they have in any matter to be considered at this meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest.

A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

A member with a personal interest, 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 judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business.

Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members."

5. URGENT BUSINESS

The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.

6. LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.

PRIVATE REPORTS – NOT FOR PUBLICATION

- 7. GAMBLING ACT 2005 LUTON SMALL CASINO LICENCE** **7/1 – 7/143***
(Report of Head of Business and Consumer Services) **(See Notes below)**

*** Notes:**

- (i) Appendices 3 & 4 - provided to Members separately
- ii) Appendices 9 & 10 - To Follow