

COMMITTEE REF:

LP/08/11



COMMITTEE : LICENSING PANEL (265)

DATE : WEDNESDAY 31st AUGUST 2011

TIME : 10.00 AM

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

**COUNCILLORS: GALE
RODEN
TAYLOR**

QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC

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

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 546064

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at agendas.luton.gov.uk/cmwebpublic/

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AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
	EMERGENCY EVACUATION PROCEDURE – COMMITTEE ROOM 3	
	Turn left, 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 Dunstable Place Car Park.	
1.	ELECTION OF CHAIR	
2.	MINUTES	
	1. 8 th July 2011	2.1/1 – 2.1/3
	2. 12 th July 2011	2.2/1 – 2.2/3
	3. 22 nd July 2011	2.3/1 – 2.3/3
3.	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 Member so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
4.	DISCLOSURES OF INTERESTS	
	Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.	
	A Member with a personal interest in any matter to be considered at this meeting will also have 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. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.	
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.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No</i>
REPORTS		
6.	Application for Grant of Premises Licence – Booze 2 U, 19 Woodland Avenue, Luton	6/1 – 6/49

**7. LICENSING ACT 2003 (HEARINGS) REGULATIONS
2005**

To consider whether the Panel should exclude the public from all or part of the hearing during consideration of any item listed above if the Panel believe that the public interest in so doing outweighs the public interest in the hearing, or that part of the hearing, taking place in public, in accordance with regulation 14 of the Licensing Act 2003 (Hearings) Regulations 2005.

Note:

**The procedure for oral hearings is attached to this
Agenda Page.**