COMMITTEE REF:

LP/04/08

LUTON BOROUGH COUNCIL

COMMITTEE : LICENSING PANEL (No: 198)

DATE : 22nd April 2008

TIME : 10.00 A.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS: HINKLEY
STEWART
WORLDING

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 546036

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 01582 546036

AGENDA

Agenda Item	*Subject*	*Page No.*
1.	**ELECTION OF CHAIR**	
2.	**APOLOGIES FOR ABSENCE**	
3.	**MINUTES**	
	1. 27th February 2008	2.1/1-2.1/4
4.	**EMERGENCY EVACUATION PROCEDURE**	
	The Chair to advise of the nearest available exit route in the event of an emergency	
5.	**SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972**	
	Those item(s) on the Agenda affected by Section 106 of the Local Government and 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).	
6.	**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.	
7.	**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.	

Agenda Item	*Subject*	*Page No*

8. **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.

REPORTS

9.	Application for Personal Licence – NMW (Report of the Head of Environmental and Consumer Services)	9/1-9/14

Contact Officer: Susan Rowland **Direct Line: 01582 546036**