

**COMMITTEE REF:**

**LP/07/13**



**COMMITTEE : LICENSING PANEL (137)**

**DATE : 12<sup>TH</sup> JULY 2013**

**TIME : 10.00 AM**

**PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON**


**COUNCILLORS: GALE  
HINKLEY  
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 546781

**ACCESS** the Council's Committee Management Information System  
at [agendas.luton.gov.uk/cmwebpublic/](http://agendas.luton.gov.uk/cmwebpublic/)

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# AGENDA

*Agenda  
Item*

*Subject*

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## **EMERGENCY EVACUATION PROCEDURE**

Proceed straight ahead through the double doors, follow the green emergency exit signs to the main Town Hall entrance and proceed to the assembly point at St George's Square.

### **1. ELECTION OF CHAIR**

### **2. MINUTES**

1. 16th April 2013

2.1/1 – 2.1/3

### **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 PERCUNIARY AND NON PERCUNIARY INTERESTS**

Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the 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.

## **REPORTS**

- |           |  |            |
|-----------|--|------------|
| <b>6.</b> | Application for Grant of Premises Licence –<br>Polskie Smaki Ltd, 4 archway parade, Marsh Road,<br>Luton | 6/1 – 6/17 |
|-----------|--|------------|

<b>7.</b>	<b>LICENSING ACT 2003 (HEARINGS) REGULATIONS 2005</b>
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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.**