COMMITTEE REF:

REVISED AGENDA



LP/01B/15

NOTICE OF MEETING

- **COMMITTEE** : LICENSING PANEL (71)
- **DATE** : 27TH JANUARY 2015
- **TIME** : 10.00 AM
- PLACE : COMMITTEE ROOM 4 TOWN HALL, LUTON, LU1 2BQ

COUNCILLORS: CAMPBELL, MEAD AND TAYLOR

QUORUM: 3 MEMBERS

Contact Officer: Bert Siong – Tel. 01582 546781

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:

- N IN PERSON, 9 am to 5 pm, Monday to Friday, or
- **CALL** the Contact Officer (shown above).

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

Arrangements can be made for access to meetings for 5 disabled people. If you would like us to arrange this for you, please call the Contact Officer (shown above).

AGENDA

Agenda Subject

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Page No.

EMERGENCY EVACUATION PROCEDURE - COMMITTEE ROOM 4:

Turn left, 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

2.1 8th January 2015

2.1/1 – 2.1/4

2.2 19th January 2015

To Follow

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.

Agenda Item	Subject	Para. No.	Page No.
Revised Agenda Page			
REPORTS			
6.	Application for Grant of Premises Licence, JJ Foodstore, 87-89 Limbury Road, Luton (Report of the Head of Environmental and Consumer Services		6/1- 6/24
7.	Objection to Temporary Event Notice for Ruby's Bar and Cuisine, 37-39 Guildford Street, Luton (Report of the Head of Environmental and Consumer Services	6)	7 /1- 7/26
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 the item(s) listed below as 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 Paragraphs 1, 2 or 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

Note:

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