

COMMITTEE REF:

LP/11/14



NOTICE OF MEETING

COMMITTEE : LICENSING PANEL (327)

DATE : WEDNESDAY 19TH NOVEMBER 2014

TIME : 10.00 AM

PLACE : COMMITTEE ROOM 4, TOWN HALL, LUTON

COUNCILLORS: HUSSAIN
RIVERS
TAYLOR


QUORUM : 3 MEMBERS

Contact Officer: Bert Siong – Tel: 01582 546781

INFORMATION FOR THE PUBLIC


PURPOSE: To exercise the Council's functions under the Scrap Metal Dealers Act 2013.

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 Services on 01582 546781

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

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AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Para. No.</i>	<i>Page No.</i>
	EMERGENCY EVACUATION 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 (REFS; 2.1 & 2.2)		
	2.1 10 th September 2014		2.1/1 – 2.1/6
	2.2 17 TH September 2014		2.2/1 – 2.2/4
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>Para. No.</i>	<i>Page No.</i>
REPORTS			
6.	Procedure for dealing with Scrap Metal Dealers Act Applications (Report of the Head of Policy and Performance)		6/1 – 6/4
7.	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.		
8.	Application for the Grant of a Scrap Metal Collectors Licence under Scrap Metal Dealers Act 2013 – Mr G.T. (Report of the Head of Environmental and Consumer Services)	1,2,3	8/1- 8/24

Note: The draft procedure for dealing with Scrap Metal Dealers Act applications is attached to this Agenda Page and may be used subject to any amendments agreed by the Panel. (See Item 6)