



AGENDA FOR LICENSING SUB-COMMITTEE 'A'

A meeting of the **LICENSING SUB-COMMITTEE A** will be held in Committee Room 4, at the **Town Hall, Upper Street, N1 2UD** on **Wednesday 9 January 2013 at 6.30 pm**.

John Lynch
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Despatched : 21 December 2012

Membership

Councillor Wally Burgess (Chair)
Councillor Phil Kelly (Vice-Chair)
Councillor Jean-Roger Kaseki

Substitutes

All other members of the Licensing Committee

Quorum: 3 Councillors

Welcome : Members of the public are welcome to attend this meeting.
Procedures to be followed at the meeting are attached.

AGENDA

A Formal Matters

1. Introductions and procedure
2. Apologies for absence
3. Declaration of substitute members
4. Declarations of interest

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If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences - Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

5. Order of business

6. Minutes –

To confirm the non-exempt minutes of the meetings held on 6 November 2012

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B. Items for Decision

1. Application for a new premises licence under the Licensing Act 2003
The Four Sisters, 25 Canonbury Lane, N1 2AS Page 11
St Mary's
2. Application for a premises licence variation under the Licensing Act 2003
Pizza Express, 26 Cowcross Street, EC1M 6DQ Page 103
Clerkenwell
3. Application for a new premises licence under the Licensing Act 2003
The Great Wall, 184-186 Old Street, EC1V 9FR Page 143
Bunhill

C. Urgent non-exempt/confidential items

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

D Exclusion of public and press

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information Procedure Rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.

E. Urgent Exempt Items (if any)

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.