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## AGENDA FOR LICENSING SUB-COMMITTEE B

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A meeting of the **LICENSING SUB-COMMITTEE B** will be held in Committee Room 4, at the **Town Hall, Upper Street, N1 2UD** on **Monday 19 September 2011** at **6.00 pm**.

**John Lynch**  
Head of Democratic Services

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Despatched : 9 September 2011

### Membership

Councillor Wally Burgess (Chair)  
Councillor Gary Doolan (Vice-Chair)  
Councillor Tracy Ismail

### 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.

**Note to Ward Councillors** – Ward Councillors will **not** be able to hear licensing applications within their own wards.

# AGENDA

## A Formal Matters

Ward

1. Introductions and procedure
2. Apologies for absence
3. Declaration of substitute members
4. Declarations of interest
  - if you have a personal interest, you must declare it and its nature at the start of the meeting or when it becomes apparent – unless it arises out of your involvement in a body you were appointed to by the Council or which exercises functions of a public nature, in which case you need only declare if you wish to speak on the matter
  - if it is a **prejudicial** interest, as well as declaring it, you must leave the room when it is discussed unless it is a part of the meeting open to the public, in which case you may stay to answer questions and make representations **but** you must then leave while the matter is determined
  - this applies to **all** members present at the meeting.
5. Order of business
6. Minutes  
To confirm the minutes of the meetings held on 19 July 2011.

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## B. Items for Decision

1. Application for a new premises licence under the Licensing Act 2003  
**Ozone Coffee Roaster, 9-15 Leonard Street, EC2A 4AQ**

Bunhill  
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## 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.