



Meeting of the

LICENSING SUB COMMITTEE

Thursday, 8 May 2008 at 6.30 p.m.

A G E N D A

VENUE

Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

Members:	Ward Represented
Chair: Councillor Carli Harper-Penman	Bethnal Green South
Vice-Chair:	
Councillor Alexander Heslop	Bow East
Councillor M. Mamun Rashid	Shadwell

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact:

Paul Ward, Democratic Services,

Tel: 020 7364 4207, E-mail: paul.ward@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

LICENSING SUB COMMITTEE

Thursday, 8 May 2008

6.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST (Pages 1 - 2)

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.

	PAGE NUMBER	WARD(S) AFFECTED
3. RULES OF PROCEDURE	3 - 14	
To note the rules of procedure which are attached for information.		
4. UNRESTRICTED MINUTES	15 - 28	
To confirm as a correct record of the proceedings the unrestricted minutes of the Licensing Sub-Committee held on 10 th April 2008.		
5. ITEMS FOR CONSIDERATION		
5.1 Application to Vary the Premises Licence: Secrets (St Katherines) Ltd, 43-45 East Smithfield, London E1W 9AP LSC055/708)	29 - 96	St Katharine's & Wapping
6. EXCLUSION OF THE PRESS AND PUBLIC		

In the light of the remaining business on the agenda, the Sub-Committee is asked to agree the following motion:-

“That, under Section 100(a) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the meeting for the consideration of the Section 2 business on the grounds that it contains information defined as exempt in Part 1 of Schedule 12A of the Local Government Act 1972, as detailed.”

EXEMPT/CONFIDENTIAL SECTION (PINK)

The Exempt/Confidential (Pink) Committee papers in the Agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain the papers after the meeting, please hand them to the Committee Officer present.

7. EXEMPT MINUTES

97 - 126

To confirm as a correct record of the proceedings the restricted minutes of the Licensing Sub-Committees held on 13th December 2007, 8th January 2008, 5th March 2008, 17th March 2008 and 31st March 2008.