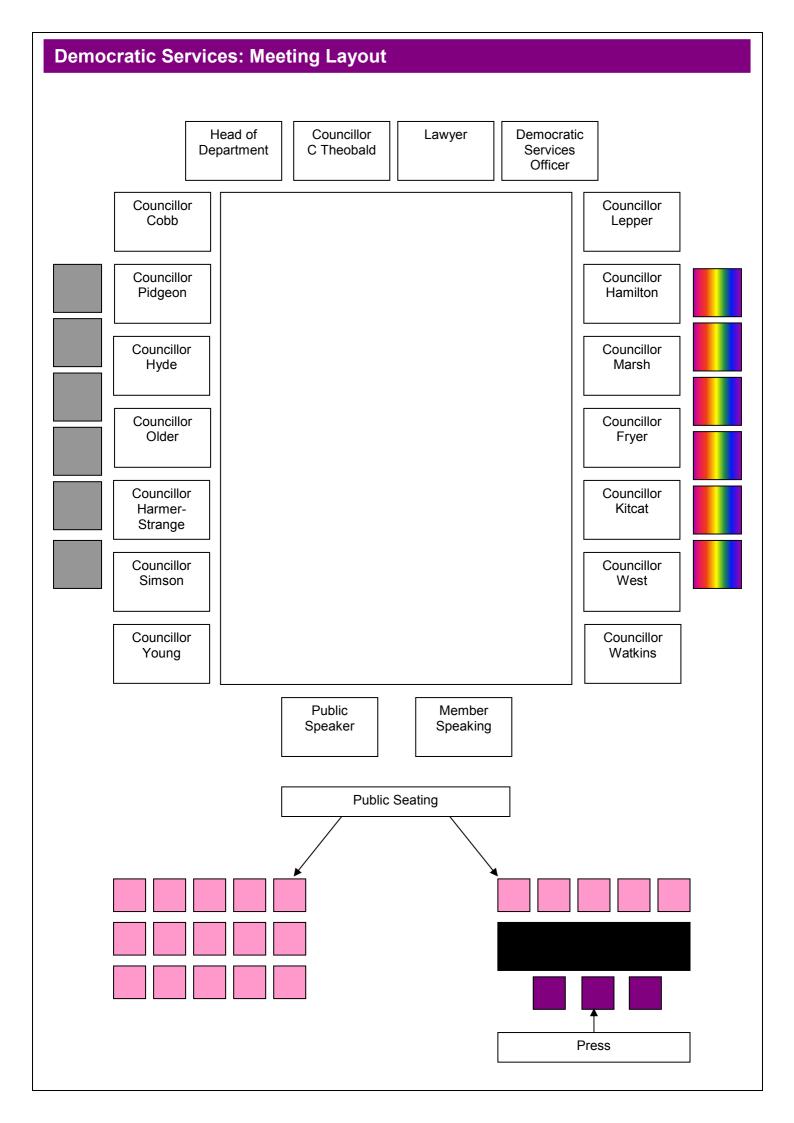


Committee Licensing Act 2003 Functions)

Title:	Licensing Committee (Non Licensing Act 2003 Functions)
Date:	19 June 2008
Time:	3.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: C Theobald (Chairman), Lepper (Deputy Chairman), Mrs Cobb, Fryer, Hamilton, Harmer-Strange, Hyde, Kitcat, Marsh, Older, Pidgeon, Simson, Watkins, West and Young
Contact:	Christian Brown Democratic Services Officer 01273 291066 christian.brown@brighton-hove.gov.uk

Ł.	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	FIRE / EMERGENCY EVACUATION PROCEDURE
	If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:
	You should proceed calmly; do not run and do not use the lifts;
	 Do not stop to collect personal belongings; Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
	Do not re-enter the building until told that it is safe to do so.



AGENDA

Part One Page

1. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

2. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 14 February 2008 (copy attached).

Minutes of the special meeting held on 28 April 2008 (copy attached).

3. CHAIRMAN'S COMMUNICATIONS

4. CALLOVER

NOTE: Public Questions will be reserved automatically.

5. PUBLIC QUESTIONS

- a) the closing date for receipt of public questions is 12 noon on Thursday 12 June 2008.
- b) the closing date for public questions for the meeting to be held on 2 October 2008 is 12 noon on Thursday 25 September 2008.

6. LICENSING NON 2003 ACT SUB-COMMITTEE

Members to confirm the establishment of the Licensing Sub-Committee (Licensing Act 2003 Functions).

LICENSING COMMITTEE (NON LICENSING ACT 2003 FUNCTIONS)

7. REPORT ON THE EXTENDED TRADING HOURS FOR UPPER 9 - 12 GARDNER STREET MARKET

Report of the Assistant Director, Public Safety (copy attached).

Contact Officer: Martin New Tel: 29-2425

Ward Affected: St Peter's & North Laine

8. ITEMS TO GO FORWARD TO COUNCIL

To consider items to be submitted to the 17 July 2008 Council meeting for information.

In accordance with Procedural Rule 24.3a the Committee may determine that any item is to be included in its report to Council. In addition each Minority Group may specify one further item to be included by notifying the Chief Executive by 10.00am on 7 July 2008.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact Caroline De Marco, (01273 291063, email caroline.demarco@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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