Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

The meeting will take place remotely due to the coronavirus.

The public will be able to watch on the Council’s You Tube site, in line with the current guidance and in order to aid openness and transparency. www.youtube.com/user/burnleycouncil

AGENDA

1) Appointment of Chair
   To consider the appointment of Chair for the meeting

2) Apologies for Absence
   To receive any apologies for absence

3) Minutes of the last Meeting
   To approve as a correct record the Minutes of the last Licensing Act 2003 Sub Committee meetings held on 210220 and 200320.

4) Additional Items of Business
   To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency

5) Declaration of Interest
   In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

6) Exclusion of the Public
   To determine during which items, if any, the public are to be excluded from the meeting
7) **Determination of a Premises Licence Application-Review of Lyndhurst Road Food and Booze, 9 Lyndhurst Rd, Burnley, BB10 4ED.**

To determine a Review of Premises Licence under the Licensing Act 2003 relating to Lyndhurst Road Food and Booze, 9 Lyndhurst Road, Burnley, BB10 4ED.

8) **Licensing conduct of Hearing**

9) **Exclusion of the Public**

To consider the exclusion of the public from the meeting before discussion takes place on the following item of business on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.

**MEMBERSHIP OF COMMITTEE**

Councillor Howard Baker
Councillor Paul Campbell
Councillor Peter Gill (4th Member)
Councillor Mark Townsend

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