Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE B

TUESDAY, 10 OCTOBER 2017 AT 10:00 HOURS IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.

AGENDA

1 NOTICE OF RECORDING

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

3 - 4 3 <u>MINUTES</u>

To note the public part of the Minutes of the meeting held on 19 September 2017. To confirm and sign the Minutes held on 22 August 2017. (To Follow)

4LICENSING ACT 2003 - PREMISES LICENCE - GRANT - MOSELEY5 - 34WINES, 44 ST MARYS ROW, MOSELEY, BIRMINGHAM, B13 8JG

Report of the Acting Director of Regulation and Enforcement. N.B. Application Scheduled to be heard at 1000 hours.

5 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

6 EXCLUSION OF THE PUBLIC

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraphs 3 and 4

PRIVATE AGENDA

1 MINUTES

To note the private part of the Minutes of the meeting held on 19 September 2017 and to confirm the minutes as a whole.

2 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.