# 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, 21 FEBRUARY 2017 AT 10:00 HOURS
IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

# 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 MINUTES

3 - 10

To confirm and sign the Minutes of the meeting held on 21 June 2016.

# 4 LICENSING ACT 2003 CLUB PREMISES CERTIFICATE – REVIEW STANLEY'S CLUB, 400 KINGSTANDING ROAD, KINGSTANDING, BIRMINGHAM, B44 8LD

Report of the Acting Director of Regulation and Enforcement. N.B. Application scheduled to be heard at 10:00am on Tuesday 21st February 2017.

## 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 Para@rapes13cfr@24

# PRIVATE AGENDA

# 1 PERSONAL LICENCE

Report of the Acting Director of Regulation and Enforcement. NB: Application scheduled to be heard at 11:30am on Tuesday 21st February 2017.

# 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.

LICENSING
SUB- COMMITTEE B
21 JUNE 2016

MINUTES OF A MEETING OF THE
LICENSING SUB-COMMITTEE B HELD
ON TUESDAY 21 JUNE 2016
AT 1000 HOURS IN COMMITTEE ROOM 1,
COUNCIL HOUSE, BIRMINGHAM

PRESENT: - Councillor Lynda Clinton in the Chair;

Councillors Nawaz Ali and Gareth Moore

## **ALSO PRESENT:**

Shaid Yasser – Licensing Section Joanne Swampillai – Legal Services Gwin Pountney – Committee Services.

## **NOTICE OF RECORDING**

01/210616

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

## APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

02/210616

No apologies were received.

## APPOINTMENT OF SUB-COMMITTEE

03/210616

The appointment by the City Council of the Sub-Committee and Chairman for the Municipal Year 2016/2017 was noted.

It was further noted that Members of the Sub-Committee may nominate another Member of their respective Party Group to attend in their place.

## **DELEGATIONS TO SUB-COMMITTEE**

04/210616

The delegations to the Sub-Committee were noted as follows:-

To determine matters relating to the Licensing Act 2003, the Gambling Act 2005, hackney carriage licences and private hire licences and such business as may be referred by the Director of Regulation and Enforcement.

## **DATES OF MEETINGS**

05/210616

It was noted that the Sub-Committee would meet on Tuesdays at 1000 hours, subject to business.

## 06/210616 **MINUTES**

The public section of the Minutes of the meeting held on 31 May 2016, were noted.

# <u>LICENSING ACT 2003 PREMISES LICENCE – GRANT – CLOUD NINE, 76</u> GOOCH STREET NORTH, BIRMINGHAM, B5 6QU

The following reports of the Director of Regulation and Enforcement were submitted:-

(See Document No. 1)

The following persons attended the meeting.

## On behalf of the Premises Licence Holder

Mr Mohammed Malik – Premises Licence Holder

## On behalf of those making representations

No-one present.

Councillor Moore declared that he had been on the Planning Committee that had approved the planning application for the residential apartments directly opposite the application site.

Following introductions by the Chairman, Shaid Yasser, Licensing Section, made introductory comments relating to the report.

Mr Malik in presenting his case and in response to questions from Members made the following points:-

a) A noise assessment had been undertaken prior to planning approval being granted which had showed that even with all the windows and doors of the premises open, noise levels still only reached 75db at the highest level, as the property is enclosed in a courtyard. It had been carried had been carried out over a 3 day weekend period at different times of the day when noise levels were at their lowest in the surrounding area.

(See Document No. 2)

- b) The premises as situated in the LGTB quarter and would be a late night premises close to Bristol Road. There were also 2 other late night venues in close proximity of the premises that had been granted a licence.
- c) The 17 logged incidents presented to the Sub-Committee were a normal number for premises within the locality. Of these only 3 had been reported by customers, the rest had been reported by premises staff themselves.
- d) Audio equipment and a noise limiter would be fitted on the premises in accordance with the City Council's requests and high grade glass had been used in the windows to prevent noise escape from the premises.
- e) That the finance for door staff for the premises had been found by reaching an agreement for payment in arrears with the service provider.
- f) A search policy had been put in place to search everyone entering the premises. The security team would use wands/detectors for body searches with a separate table for handbag searches. A Challenge 25 policy would also be applied.
- g) That West Midlands Police had had concerns regarding the late night entertainment and the location of the premises as they were near to a residential area known for crime and disorder.
- h) That the premises would operate as a bar/mocktail lounge and a small shisha lounge.
- i) That the premises were already open until12.00pm and no complaints or objections had been received regarding this.
- j) That the Community Watch team checked the whole Digbeth area every hour to ensure that everything was ok in the area and the Police visited the premises every 4 days.
- k) That the noise assessment was over 2 years old as it had been carried out prior to planning permission being granted.
- That the area was much busier now than at the time of the assessment, with increased background noise and the opening of 2 pubs in the locality.
- m) That the premises staff would validate the car park tickets for patrons. However, most of the trade be via through traffic i.e. young professionals and students within the area, therefore there should not be any problems with parking. The car park had 1000 spaces.
- n) That door staff would be present on Friday and Saturday nights and events nights. No live entertainment or events would be held on nights when there were no security staff present.

- o) That the full capacity for the venue was 90 people and a system would be put in place to monitor attendance.
- p) The main form of business would be a desserts bar, mocktails, shisha lounge and use of pool tables.
- q) Last orders would be 40 minutes before the closing time with the doors being shut 1 hour before closing.
- r) That a smoking area was located at the rear of the premises.
- s) That the CCTV system had a 1 Terabyte hard drive with footage being saved or 30 days.

In summing up, Mr Malik indicated that whilst he appreciated the concerns raised by the Sub-Committee regarding the safe management of the premises he would do his best to ensure not only the safety of the business but also of any local residents within the area.

He stressed that he had worked with the Council throughout the licence application process and had put additional CCTV in front of the premises to assist the authorities and was doing his best to make Birmingham a better place.

At 1053 hours the Sub-Committee adjourned and the Chairman requested that all present, with the exception of the Members, the Committee Lawyer and the Committee Manager withdraw from the meeting.

After an adjournment, all parties were recalled to the meeting at 1125 hours and the decision of the Sub-Committee was announced as follows:-

## 07/210616 **RESOLVED**:-

That the application by Mr Mohammed Malik for a premises licence in respect of Cloud Nine, 76 Gooch Street North, Birmingham B5 6QU

**BE GRANTED SUBJECT TO THE FOLLOWING CONDITIONS** to promote the prevention of crime and disorder and the prevention of public nuisance objectives in the Act.

The conditions that have been agreed with the Licensing Enforcement Department of Birmingham City Council, as detailed in email correspondence from 27<sup>th</sup> May 2016 onwards between Mr Mohammed Malik and the Licensing Enforcement Officer Doug Wright. (West Midlands Police have withdrawn their representations based on the conditions as agreed between the applicant and Licensing Enforcement):-

- Alcohol will not be permitted to be drunk on the premises, or brought onto the premises
- If staff believe that customers have alcohol in their possession they will be asked to submit
  to a search. If they decline or are found to be in possession of alcohol they will be refused
  entry or asked to leave the premises.
- A record of all searches will be kept at the premises and produced to Officers on request
- 4) A refusal of entry log will be kept at the premises and produced to Officers on request
- Door supervisors will be on duty at the premises on Friday and Saturday nights between the hours of 22:00 and closing. Also at any times that the Premises holds a Special Event
- Door Supervisors will wear High Visibility Jackets
- Door Supervisors will wear their SIA badge in a position where is can clearly be seen
- Door Supervisors will sign in and out of a register at the start and finish of each shift. The register must be kept on the premises and produced to Officers on request
- A Profile for each Door supervisor must be kept at the premises and be available for inspection by Officers on request. The profile must contain:
  - A copy of the Door Supervisors SIA Badge
  - Photographic ID (Passport or DVLA Licence)
  - Proof of address dated within the last 6 months (Utility Bill or DVLA)
     Profiles must be kept at the premises for 6 months from the date of the Door Supervisors last shift.
- 10) No one under the age of 18 is permitted on the premises after 18:00 hours
- Challenge 25 will be promoted at the premises. Staff will be trained in Challenge 25 and signage will be displayed
- 12) Any person attempting to enter the premises, or make a purchase from the premises, will be asked to prove they are over 18 if they look under 25.
- 13) The only forms of Identification which will be accepted are Passport or DVLA Licence
- A record of all refusals will be kept in the refusals log.
- 15) The premises will have a working CCTV system consisting of a minimum of 20 cameras. The system will be recording at all times when the premises is open for business. Images must be made available to Officers on request.

The Sub-Committee's reasons for imposing these conditions are due to the submissions made by West Midlands Police and Licensing Enforcement regarding the location and impact of the proposed operation of the premises.

The Sub-Committee carefully considered the operating schedule put forward by the applicant and the likely impact of the application but did not accept that there was evidence of a significant public nuisance or risk to crime and disorder arising from the proposed operation of the premises.

However the concerns of the responsible authority were taken into account by imposing suitable conditions that would allay their apprehension about the potential for public nuisance and crime & disorder from arising in connection with the proposed operation of the premises.

The Sub-Committee considers the conditions imposed to be appropriate, reasonable and proportionate to address concerns raised.

The Sub-Committee carefully considered representations put forward by Birmingham City Council Planning Department, but in the absence of a Page 7 of 32

representation by Environmental Health or any local residents, they were not persuaded on the balance of probabilities that there was a significant risk of public nuisance arising from the proposed operation of the premises.

In addition to the above conditions, those matters detailed in the operating schedule and the relevant mandatory conditions under the Licensing Act 2003 will form part of the licence issued.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Policy, the Guidance issued under Section 182 of the Licensing Act 2003 by the Secretary of State, the information in the application, the written representations received and the submissions made at the hearing by the applicant and those making representations in writing.

All parties are reminded that under the provisions contained within Schedule 5 to the Licensing Act 2003, there is the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

Councillor Moore wished it to be noted that he had voted against this decision.

# GAMBLING ACT 2005 VARIATION OF A LICENSED PREMISES GAMING MACHINE PERMIT HARE AND HOUNDS, KINGSBURY ROAD, MINWORTH, SUTTON COLDFIELD, B76 9DD

The following report of the Director of Regulation and Enforcement were submitted:-

(See Document No. 3)

Shaid Yasser, Licensing Section, made introductory comments relating to the report.

Having considered the application it was-

## 08/210616 **RESOLVED**:-

That the application by Mitchells and Butler Leisure Ltd, for the variation of a Licensed Premises Gaming Machine Permit in respect of the Hare and Hounds, Kingsbury Road, Minworth, Sutton Coldfield, B76 9DD be granted.

The Sub Committee deliberated the application, including policies and procedures, put forward by the applicant and the likely impact of the application, and concluded that by granting this application, the three Licensing Objectives contained in the Act will be properly promoted.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Principles, the Guidance issued under Section 25 of the Gambling Act 2005 by the Commission, the application for the

variation of a Licensed Premises Gaming Machine Permit, and the findings of the Licensing Enforcement Department (who carried out an inspection of the premises on 21<sup>st</sup> April 2016, and identified no matters for concern in relation to the existing gaming machines being made available for use, and stated they had no concerns if the Licensing Sub-Committee were minded to grant the application).

All parties are reminded that under the provisions contained within Schedule 13 to the Gambling Act 2005, the applicant has the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

**OTHER URGENT BUSINESS** 

09/210616 No items of other urgent business were submitted.

## **EXCLUSION OF THE PUBLIC**

# 10/210616 **RESOLVED:**-

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

Minutes - Exempt Paragraphs 3 and 4

# <u>Licensing Sub-Committee B – 21 June 2016</u>

**PRIVATE** 

	<u>MINUTES</u>				
11/210616	The private section of the Minutes of the meeting held on 31 May 2016 were noted and the Minutes as a whole were confirmed and signed.				
12/210616	OTHER URGENT BUSINESS (EXEMPT INFORMATION)				
	No items of other urgent business (exempt information) were submitted.				
	The meeting ended at 1140 hours.				
	CHAIRMAN				

#### **PUBLIC REPORT**

Report to:	Licensing Sub Committee B				
Report of:	Acting Director of Regulation & Enforcement				
Date of Meeting:	Tuesday 21 <sup>st</sup> February 2017				
Subject:	Licensing Act 2003 Club Premises Certificate — Review				
Premises:	Stanley's Club, 400 Kingstanding Road, Kingstanding, Birmingham, B44 8LD				
Ward affected:	Oscott				
Contact Officer:	David Kennedy, Principal Licensing Officer, 0121 303 9896, <u>licensing@birmingham.gov.uk</u>				

## 1. Purpose of report:

To consider an application to review a Club Premises Certificate.

## 2. Recommendation:

To consider and determine the review application.

## 3. Brief Summary of Report:

Review application received on 5<sup>th</sup> January 2017 from West Midlands Police in respect of Stanley's Club, 400 Kingstanding Road, Kingstanding, Birmingham, B44 8LD.

No additional representations have been received from representatives of other responsible authorities or other persons.

## 4. Compliance Issues:

## 4.1 Consistency with relevant Council Policies, Plans or Strategies:

The report complies with the City Council's Statement of Licensing Policy and the Council's Corporate Plan to improve the standard of all licensed persons, premises and vehicles in the City.

## 5. Relevant background/chronology of key events:

The Chief Constable of West Midlands Police applied on 5<sup>th</sup> January 2017 for a review of the Club Premises Certificate under Section 87 of the Licensing Act 2003 for Stanley's Club, 400 Kingstanding Road, Kingstanding, Birmingham, B44 8LD.

No additional representations have been received from representatives of other responsible authorities or other persons.

Review application is attached, see Appendix 1.

The Club Premises Certificate and Club Rules are attached at Appendix 2.

Site location plans are attached at Appendix 3.

When carrying out its licensing functions, a licensing authority must have regard to Birmingham City Council's Statement of Licensing Policy and the Guidance issued by the Secretary of State under s182 of the Licensing Act 2003.

The Licensing Authority is also required to take such steps as it considers appropriate for the promotion of the licensing objectives, which are: -

- a. The prevention of crime and disorder;
- b. Public safety;
- c. The prevention of public nuisance; and
- d. The protection of children from harm.

# 6. List of background documents:

Review Application Form, Appendix 1 Copy of the Club Premises Certificate and Club Rules, Appendix 2 Site Location Plans, Appendix 3

## 7. Options available

Modify the conditions of the Club Premises Certificate Exclude a Licensable activity from the scope of the Club Premises Certificate Suspend the Club Premises Certificate for a period not exceeding 3 months Revoke the Club Premises Certificate No Action

Where the authority takes a step to modify conditions or exclude a licensable activity, it may provide that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.

Birmingham City Council, Licensing Section, Crystal Court, Aston Cross Business Village, 50 Rocky Lane, Aston, Birmingham, B6 5RQ

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

## PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records.

I Chief Constable of West Midlands Police (Insert name of applicant)		
apply for the review of a premises licence under premises certificate under section 87 of the Licence.		
Part 1 below (delete as applicable)  Part 1 – Premises or club premises details  Postal address of premises or, if none, ordnane	ee survey man refe	BCC REGULATION & ENFORCEMENT LICENSING SECTION BATE RECEIVED TENCE OF DESCRIPTION
Stanleys Club 400 Kingstanding Road,		~ 5 JAN 207
		INITIALS
Post town Birmingham	Post code (if know	
Name of premises licence holder or club holding Stanleys Club  Number of premises licence or club premises co		
Part 2 - Applicant details		
I am		Please tick ✓ yes
1) an individual, body or business which is not a reauthority (please read guidance note 1, and completor (B) below)		
2) a responsible authority (please complete (C) bel	ow)	X
3) a member of the club to which this application r	relates	

(please complete (A) be	elow)			
(A) DETAILS OF IN	DIVIDUAL AI	PPLICANT	(fill in as appl	licable)
Please tick ✓ yes				
Mr Mrs [	Miss		s 🗍	Other title (for example, Rev)
Surname			First names	
I am 18 years old or o	ver			Please tick ✓ yes
Current postal address if different from premises address				
Post town		:	Post Code	
Daytime contact telepl	hone number			
E-mail address (optional)				
(B) DETAILS OF OT	HER APPLIC	ANT		
Name and address				
·				
Telephone number (if ar	ny)			
E-mail address (optional	1)			

## (C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address	 
Birmingham West and Central Police Station	
Steelhouse Lane	
Birmingham	
B4 6NW	
•	
	 · · · · · · · · · · · · · · · · · · ·
Telephone number (if any)	
E-mail address (optional)	 
B-man address (Vizikania)	

## This application to review relates to the following licensing objective(s)

	Please tick one or more boxes ✓
1) the prevention of crime and disorder	X
2) public safety	$\mathbf{X}$
3) the prevention of public nuisance	X
4) the protection of children from harm	X

## Please state the ground(s) for review (please read guidance note 2)

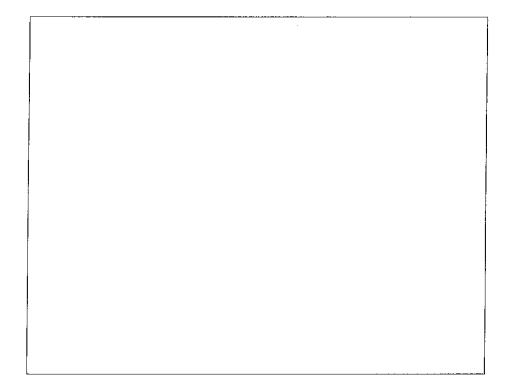
Stanleys Snooker Hall is a registered club in the Oscott area of Birmingham. It is licenced to operate from 12:00 until 02:00 with indoor sporting events and the supply of alcohol for members and guests from 12:00 until 01:30.

On 9<sup>th</sup> October 2016, Police were called to the premises after local residents reported screaming and noise from the premises. On arrival officers were met by staff who stated they would ensure the music is turned down. Officers re-attended the premises at 2:40 hours and found the venue still operating with approximately 60 people inside. The club was littered with cigarette butts, helium balloons and canisters, and the room was full of smoke. Licensing Officers from West Midlands Police met with management of the premises following this incident for an intervention meeting to discuss the concerns.

On 26<sup>th</sup> December 2016, Police were alerted to a suspected stabbing at the premises at 06:06 hours. On arrival, officers were met with aggressive males leaving the club. Once entry had been gained to the premises, it was clear the venue was still operating, with a large number of customers still inside. One male was seen leaving the venue with a pint of beer, he stated to officers that he was 17 years old.

On 30<sup>th</sup> December 2016, Officers conducted a visit to the club, and it is believed that cannabis had been smoked on the premises, due to the strong smell lingering inside. On this occasion, staff were unable to provide a membership book and also stated to officers that there were too many members to maintain a register.

The management of the premise are not operating this venue in accordance with the club premises certificate. Following previous police intervention and advice, they have continued to operate outside their licensed hours, with the suggestion of serving alcohol to underage customers.



Page 16 of 32

	Please provide as much information as possible to support the application (please read guidance note 3)	
	Police CCTV footage	
	Statements from officers	
	Políce logs	
-		
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İ		

premises before	
If yes please state the date of that application	Day Month Year

If you have made r and when you mad	representations before relati te them	ing to the premises please st	ate what they were
·			

#### Please tick ✓

- I have sent copies of this form and enclosures to the responsible authorities
  and the premises licence holder or club holding the club premises certificate,
  as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

 $\boxtimes$ 

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 - Signatures (please read guidance note 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (please read guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature					************	
>ate-	Ĺ	Th	Jonion	1 2	2017	 
Capacity	Su	PT	6655			 

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 6)

Birmingham Central Licensing Team

Birmingham Central Police Station

Steelhouse Lane

Post town
Birmingham
Telephone number (if any)

Post Code
B4 6NW

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

#### **Notes for Guidance**

- A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
- 2. The ground(s) for review must be based on one of the licensing objectives.
- Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 4. The application form must be signed.
- An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 6. This is the address which we shall use to correspond with you about this application.

## LICENSING ACT 2003 CLUB PREMISES CERTIFICATE

Club premises certificate number:	230	/ 1			<del>,</del>
Club details					
Name of club in whose name the certificate club  Stanley's Club	is granted and	relev	/ant regi	stered pos	stal address of
400 Kingstanding Road					
Post town: Birmingham	Post Code B4	: 4 8LC	)	· · · · ·	
Telephone Number:					
If different from above the postal address o none, ordnance survey map reference or de		to w	hich the	certificate	e relates, or if
Post town:	Post code:				
Telephone number:					
Where the club premises certificate is time N/A	limited the date	s			
Qualifying club activities authorised by the	certificate				
C Indoor sporting events M5 Supply of alcohol for members	pers & guests (o	n the	premises	s only)	<del></del> -
The times the certificate authorises the carr	ying out of qua	lifyin	g club a	ctivities	100000
Monday - Sunday	12:00	-	01:30	C, M5	
The opening hours of the club				-	
Monday - Sunday	12:00	-	02:00		
Where the certificate authorises supplies of	alcohol wheth	er the	se are c	n and/or o	off supplies
On Supplies					

Dated 31/03/2009

Carolyn Bennett Senior Licensing Officer For Director of Regulatory Services

Page 1 of 5

Licensing Section, PO BOX 17013, Birmingham, B6 9E\$

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#### Annex 2 - Conditions consistent with the Club operating schedule

#### 2a) General conditions consistent with the operating schedule

No adult entertainment services or activities permitted on the premises at any time.

Licensable activities to take place on the premises only.

A Steward, appointed by the committee, will monitor and manage the premises to ensure that the licensing objectives are promoted and met. The Steward will attend any reasonable and necessary training courses which may assist them in their role.

#### 2b) Conditions consistent with, and to promote the prevention of crime and disorder

CCTV to be operated on the premises, covering the outside entrance to the premises and the internal fover.

Entry to the premises will be controlled by personal supervision.

The club will cooperate with any reasonable police initiatives relevant to the club which may assist.

#### 2c) Conditions consistent with, and to promote, public safety

Regular safety checks are carried out and records of the checks are kept.

The Steward will carry out risk assessments as and when the need arises.

The club complies with all fire regulations and officers of the Fire Authority are allowed to access the club premises at all reasonable times.

The club complies with the relevant health and safety regulations.

#### 2d) Conditions consistent with, and to promote the prevention of public nuisance

Signs are erected to remind club members and their guests to keep noise levels to a minimum when leaving the premises.

#### 2e) Conditions consistent with, and to promote the protection of children from harm

No activities take place at the premises of an adult nature.

The 'Think 21' scheme will be operated to reinforce the club rule and law that no individual under 18 years of age is sold or supplied with alcohol and persons who appear younger than 21 years will be asked to produce identification to prove their age, only if they are 18 years of age or over will they be sold or supplied with alcohol.

Page 3 of 5

Licensing Section, PO BOX 17013, Birmingham, B6 9ES

#### Annex 4 - Plans

The plan of the premises with reference number **59630-230/1** (**Drawing Number 2563-APA-01**) which is retained with the public register kept by Birmingham City Council and available free of charge for inspection by appointment only. Please ring the Licensing Section on 0121 303 9896 to book an appointment.

Page 5 of 5

Licensing Section, PO BOX 17013, Birmingham, B6 9ES

#### **STANLEY'S MEMBERS' CLUB RULES**

#### 1. Name and address

- 1.1 The club is called 'Stanley's' hereinafter referred to as 'the Club'.
- 1.2 The address of the Club is 400 Kingstanding Road, Birmingham, West Midlands B44 8LD

#### 2 Objects

The objects of the club are:

- 2.1 to promote and encourage the playing of Snooker, Billiards and Pool; and
- 2.2 the provision and maintenance of club premises at 400 Kingstanding Road, Birmingham, West Midlands, B44 8LD, together with snooker, billiard and pool tables and accessories together with such other facilities as shall be appropriate from time to time and everything reasonably necessary for carrying on the Club in accordance with these rules.

## 3 Adult members

- 3.1 To be eligible for membership a candidate may be male or female aged 18 years or over.
- 3.2 Every candidate for membership shall generally complete and lodge with a committee member the appropriate application form and the current membership entrance fee.
- 3.3 Every candidate for membership must generally be proposed and seconded by a member of the club.
- 3.4 The candidate's full name and address and occupation and the names of the proposer and seconder must be communicated in writing to the secretary, who must prominently exhibit those particulars in the club house in a part frequented by the members for a period of at least 2 days before the candidate's election as a member.
- 3.5 No person may be admitted to membership or be admitted candidate for membership, to any privileges of membership without an interval of at least 2 days between their nomination or application for the membership and their admission.
- 3.6 Until a candidate is elected as a member, they are not entitled to any of the privileges of the club.

3.7 Any person becoming a member without prior nomination or application may not be admitted to the privileges of membership without an interval of at least 2 days between their becoming members and their admission.

#### 4 Junior Members

- 4.1 A young person male or female aged between 12 and 18 years of age may upon nomination in accordance with the provisions of Rule 3 be elected by the committee as a Junior Member of the Club.
- 4.2 Junior Members shall pay a annual subscription from time to time set by the committee which is due on election to membership and annually thereafter on a date set by the committee and also pay a visit hourly rate for the use of a snooker, billiard or pool table as from time to time set by the committee.
- 4.3 They shall be entitled to all the rights and privileges of membership, except that they may not consume alcohol in the Club, attend general meetings, become candidates for committee or other office, propose or second candidates for office, vote at elections or introduce visitors.
- 4.4 They shall be subject to such special regulation as the committee shall from time to time make regarding Junior Members.
- 4.5 On attaining the age of 18 years Junior Members shall become Adult Members entitled to all the rights and privileges of adult membership and shall pay subscriptions in accordance with Rule 10.
- 4.6 The names and addresses of all Junior Members shall be entered in a special register to be kept by the secretary for the purpose.
- 4.7 This Rule may at any time be revoked by a general or special meeting of members, in which event all Junior Members shall cease to be members of the Club.
- 4.8 The number of persons permitted to membership under this Rule shall not result in them being significant in proportion to the total membership.

#### 5 Election

Candidates for membership may be elected by the committee at its sole discretion.

#### 6 Management

- 6.1 The Management of the club must be entrusted to a committee consisting of the chairman, secretary, treasurer ('the Officers') and at least one other member of the club, all of whom must be at least 18 years old, elected annually at the annual general meeting.
- 6.2 All the members of the committee are eligible for re-election.

- 6.3 The committee meet at such times as it determines and is required.
- 6.4 At all meetings of the committee 2 forms a quorum.
- 6.4 A steward appointed by the committee shall manage the day to day running of the club for the benefit the membership.

## 7 Rights and liabilities of members

- 7.1 Members shall be entitled to all of the benefits and privileges of the club and shall be bound by the rules of the club.
- 7.2 Members shall not acquire any proprietary rights in the club premises or any property therein.
- 7.3 The liability of a member shall be limited to the amount of their annual subscription.

#### 8 Casual Vacancies

- 8.1 The Committee may at any time and from time to time fill any casual vacancy among the officers and the committee.
- 8.2 Any officer or member of the committee so appointed holds office until the next following Annual General Meeting but is then eligible for re-election.

#### 9 Purchase and supply of alcohol

- 9.1 The purchase of alcohol for the club and supply of alcohol by the club shall be managed by the committee excluding those members of the committee who derive their membership of the committee by appointment under rule 8.1
- 9.2 The committee must not in any way be restricted within their freedom of purchase of alcohol.

### 10 Entrance Fee

- 10.1 On being admitted to membership of the club every member must pay the current entrance fee as from time to time set by the committee..
- 10.2 Every member must pay an annual subscription as from time to time set by the committee on a date nominated by the committee.
- 10.3 Every member shall also pay an hourly fee as from time to time set by the committee for the use of snooker, billiard and pool tables.

#### 11 Commission

- 11.1 No person shall receive at any time at the expense of the club or any member of the club any commission, percentage or similar payment on, or with reference to, purchases of alcohol by the club.
- 11.2 No person shall directly or indirectly derive any pecuniary benefit from the supply of alcohol by or on behalf of the club to its members or guests, apart from any benefit accruing to the club as a whole and apart also from any benefit which a person derives indirectly by reason or the supply giving rise to or contributing to a general gain from the carrying on of the club.

#### 12 Supply of alcohol and provision of regulated entertainment

The supply of alcohol and provision of regulated entertainment will be during such hours and subject to such conditions as are prescribed in the club premises certificate issued under the Licensing Act 2003 or other authorisation granted under the Licensing Act 2003.

#### 13 Application of profit

No money or property of the club or any gain arising from the carrying on of the club may be applied otherwise than for the benefit of the club as a whole of for some charitable, benevolent or political purposes chosen by the resolution of a general meeting.

#### 14 Borrowing Powers

- 14.1 If at any time the club in a general meeting passes a general resolution authorising the general management committee to borrow money, the general management committee may borrow for the purposes of the club the amount of money (either at one time or from time to time) and at the rate of interest, in the form and manner and upon the security specified in the resolution.
- 14.2 Every member of the club, whether it is on a resolution authorising borrowing or not, and everyone becoming a member of the club after the passing of such a resolution is deemed to have assented to the resolution as if 'in favour' of it.

### 15 Accounts

A copy of the full account of the financial affairs of the club will be made available on request by a member to the Chairman when notice convening the general meeting is given.

#### 16 Subscriptions in arrear

If any member fails to pay their subscription within 14 days after it becomes due and the treasurer or secretary sends notice in writing to their address as recorded in the books of the club calling on them to pay the subscription within 7 days then the committee may terminate their membership without further notice if they fail to pay.

#### 17 Annual general meetings

- 17.1 An annual general meeting of the club must be held on a date set by the committee.
- 17.2 At each general meeting:
  - 17.2.1 the accounts for the previous financial year end prior to the meeting must be presented and, if accepted, passed;
  - 17.2.2 the Officers and the committee must be elected;
  - 17.2.3 any other business that has been communicated to the secretary and included in the notice of the meeting sent by him to the members may be conducted.

#### 18 Extraordinary general meetings

- 18.1 An extraordinary general meeting may be convened at any time and must be convened within 21 days on the requisition of 20 of the members of the club for the time being.
- 18.2 A requisition must state the purpose for which a meeting is required and must be remitted to the secretary.

#### 19 Notice of meetings

At least 14 days before any general meeting the secretary must post in a conspicuous place in the club premises a notice of the meeting stating the time when and the place where it will be held and the business to be conducted.

#### 20 Business at a general meeting

- 20.1 The business at any general meeting must be limited to that provided for by these rules and any further matters set out in the notice convening the meeting.
- 20.2 The quorum at any general meeting is 2.

#### 21 Votes

Each member has one vote at all meetings of the club.

#### 22 Chairman

The chairman of the club presides at all meetings of the club, but if he is not present within 15 minutes after the time appointed for the meeting or has signified his inability to be present at the meeting, the members present and entitled to vote may choose one of their number to be the chairman of the meeting.

#### 23 Expulsion of members

- 23.1 The committee may expel any member who offends against the rules of the club or whose conduct, in the opinion of the committee, renders them unfit for membership of the club.
- 23.2 Before any member is expelled the secretary must give them 7 days' written notice to attend a meeting of the committee and must inform them of the complaints made against them.
- 23.3 No member may be expelled unless:
  - 23.3.1 they are first given an opportunity of appearing before the committee and answering complaints made against them; and
  - 23.3.2 at least two-thirds of the committee then present vote in favour of this expulsion.

#### 24 Associate members

- 24.1 A person may be admitted to the club as an associate member provided they are a full member of another recognised club as defined in the Licensing Act 2003.
- 24.2 An associate member will have no voting rights.
- 24.3 An associate member must produce their membership card to confirm that they are a member of a recognised club, they must enter their full name, address and the name of the recognised club for which they hold full membership in the record book provided which shall be kept on the club premises and pay on each occasion the current associate membership entrance fee.

#### 25 Guests

- Any member may introduce guests to the club, provided that no one whose application for membership has been declined or that has been expelled from the club may be introduced as a guest.
- 25.2 The member introducing a guest must enter the name and address of the guest together with his own name in a book which must be kept on the club premises and must pay on each occasion the current entrance fee.

## 26 Opening of club premises

The club is open between 12 noon and 2am on each day provided that the committee may by resolution extend these hours on any specified occasion.

#### 27 Permitted hours for the supply of alcohol

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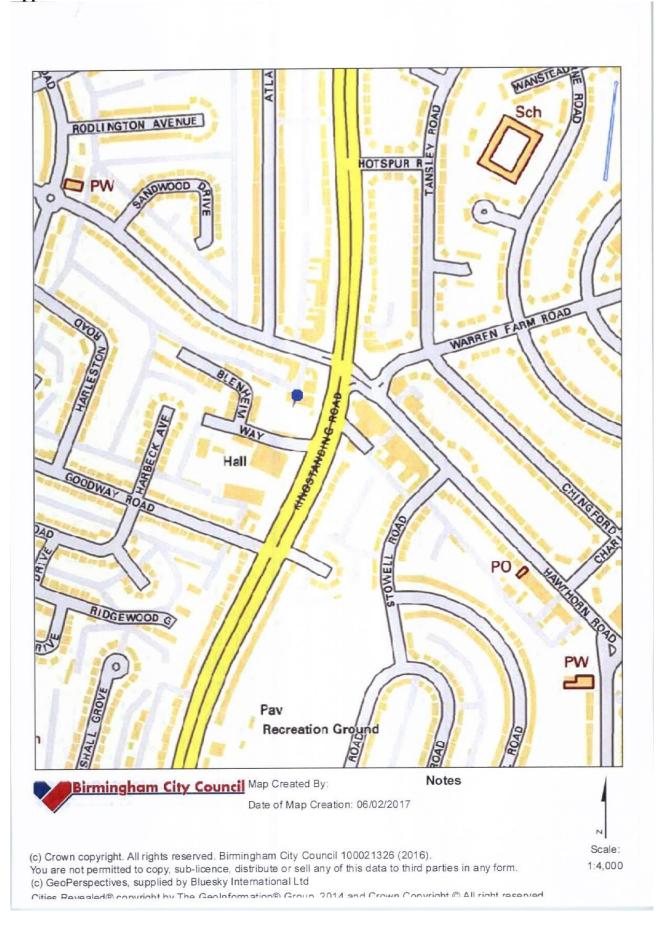
The permitted hours for the supply of alcohol are as specified in the club premises certificate or other authorisation granted under the Licensing Act 2203.

#### 28 Modification of rules

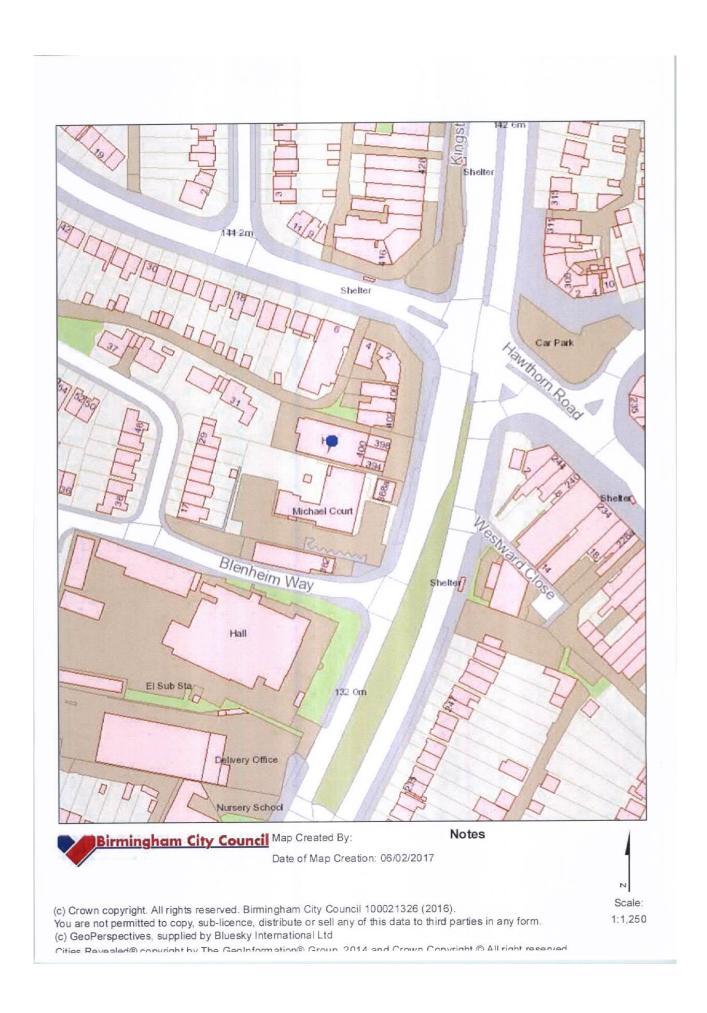
- 28.1 These rules may be altered, deleted or added to by the committee at any time.
- 28.2 Notice of such alteration, deletion or addition, shall be given to the members of the Club by exhibiting notice thereof on the Club notice board.

## 29 Headings

The headings to these rules are for ease of reference only and are not to be taken into account in their interpretation.



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