

# BIRMINGHAM CITY COUNCIL

<b>LICENSING SUB-COMMITTEE A 24 JULY 2023</b>
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## **MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE A HELD ON MONDAY 24 JULY 2023 AT 1000 HOURS AS AN ON-LINE MEETING.**

**PRESENT:** - Councillor Diane Donaldson in the Chair;

Councillors Mary Locke and Penny Wagg.

### **ALSO PRESENT**

Bhapinder Nandhra – Licensing Section  
Joanne Swampillai – Legal Services  
Katy Poole – Committee Services

(Other officers were also present for web streaming purposes but were not actively participating in the meeting)

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1/240723

### **NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2/240723

### **DECLARATION OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

**APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS**

- 3/240723 Apologies were submitted on behalf of Councillors Phil Davis and Simon Morral and Councillors Diane Donaldson and Penny Wagg were the nominated substitute Members.
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**MINUTES**

- 4/240723 That the minutes of the meeting held on 12 June 2023 at 1000 hours, 26 June 2023 at 1200 hours and 3 July 2023 at 1000 hours were circulated and confirmed and signed by the Chair.

The Public section of the minutes of the meetings held on 19 June 2023 at 1000 hours and 26 June 2023 at 1000 hours were noted.

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**EXCLUSION OF THE PUBLIC**

- 5/240723 **RESOLVED:-**

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:-

Exempt information under Paragraph 1 of Schedule 12A of the Local Government Act 1972 - (information relating to any individual).

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