

BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE A

FRIDAY, 08 JUNE 2018 AT 10:00 HOURS
IN ELLEN PINSENT ROOM, 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.

A G E N D A

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 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

4 APPOINTMENT OF SUB-COMMITTEE

To note the appointment by the City Council of the Committee and Chairman for the Municipal Year 2018/19.

Members of the Sub-Committee may nominate another member of their respective Party Group to attend in their place.

5 MINUTES

To note the public part of the Minutes of the meeting held on 9 April 2018.
To note the public part of the Minutes of the meeting held on 23 April 2018.
To note the public part of the Minutes of the meeting held on 24 April 2018.
To note the public part of the Minutes of the meeting held on 14 May 2018.

6 **DELEGATIONS TO SUB-COMMITTEE**

To note the delegations to the Sub-Committee 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.

31 - 228 7 **LICENSING ACT 2003 PREMISES LICENCE – REVIEW CLOUD NINE, 76 GOOCH STREET NORTH, BIRMINGHAM, B5 6QU**

Report of the Acting Director of Regulation and Enforcement.
N.B. Application scheduled to be heard at 10:00am

Report to Follow

8 **DATE OF MEETINGS**

The Sub-Committee will meet on Mondays at 0930 hours, subject to business.

9 **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.

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:-

Exempt Paragraph 3

P R I V A T E A G E N D A

1 **MINUTES**

To note the private part of the Minutes of the meeting held on 9 April 2018 and confirm and sign the Minutes as a whole.

To note the private part of the Minutes of the meeting held on 23 April 2018 and confirm and sign the Minutes as a whole.

To note the private part of the Minutes of the meeting held on 24 April 2018 and confirm and sign the Minutes as a whole.

To note the private part of the Minutes of the meeting held on 14 May 2018 and confirm and sign 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.