

# BIRMINGHAM CITY COUNCIL

<b>LICENSING SUB-COMMITTEE B 12 DECEMBER 2023</b>
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**MINUTES OF A MEETING OF THE LICENSING SUB-COMMITTEE B HELD ON TUESDAY 12 DECEMBER 2023 AT 1130 HOURS AS AN ON-LINE MEETING.**

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

Councillors Saddak Miah and Julien Pritchard.

**ALSO PRESENT**

David Kennedy – 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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8/121223 **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.

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9/121223 **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**

10/121223 Apologies were submitted on behalf of Councillor Adam Higgs and Councillor Julien Pritchard was the nominated substitute Member.

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**LICENSING ACT 2003 AS AMENDED BY THE VIOLENT CRIME REDUCTION ACT 2006 – APPLICATION FOR EXPEDITED REVIEW OF A PREMISES LICENCE: CONSIDERATION OF INTERIM STEPS – FREDERICKS TRADING AS ACAPELLA, REGENT HOUSE, FREDICK STREET, JEWELLERY QUARTER, BIRMINGHAM, B1 3HR.**

**On Behalf of the Applicant**

Mark Swallow – WMP (West Midlands Police)

**On Behalf of The Premises Licence Holder**

The (PLH) Premises Licence Holder did not attend the meeting.

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The Chair introduced the Members and officers present and the Chair asked if there were any preliminary points for the Sub-Committee to consider.

Mark Swallow on behalf of WMP requested, as a preliminary point, that the meeting be held in private due to a serious crime that happened only a few days prior. The request was due to the on-going live investigation that WMP were conducting, where a firearm was discharged and was still in public circulation.

At this stage the Members and officers withdrew from the meeting to deliberate.

All parties were readmitted into the meeting and the Chair confirmed that they had approved Mark Swallow's request that the meeting be held in private.

At this stage, the Chair outlined the procedure to be followed at the hearing and invited the Licensing Officer to present his report. David Kennedy Licensing Section, outlined the report.

At this stage the chair invited the applicant/their representative to make their presentation in private.

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**EXCLUSION OF THE PUBLIC**

11/121223 **RESOLVED:-**

**Licensing Sub-Committee B – 12 December 2023**

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

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CHAIR.....