## 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 C

WEDNESDAY, 26 APRIL 2017 AT 09:30 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 where there are confidential or exempt items.

#### 2 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

# 3 - 4 3 MINUTES

To note the public part of the Minutes of the meeting held on 1st March 2017.

#### 4 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.

## 5 **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 1 March 2017 and to confirm and sign the Minutes as a whole.

## 2 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976, TOWN POLICE CLAUSES ACT 1847, PRIVATE HIRE AND HACKNEY CARRIAGE DRIVERS LICENSES

Report of the Director of Regulation and Enforcement.

(Paragraphs 1 & 7)

## 3 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.

#### **BIRMINGHAM CITY COUNCIL**

LICENSING SUB -COMMITTEE C -1 MARCH 2017

MINUTES OF A MEETING OF LICENSING SUB-COMMITTEE C HELD ON WEDNESDAY 1 MARCH 2017 AT 0930 HOURS IN COMMITTEE ROOM 1, COUNCIL HOUSE, BIRMINGHAM

**PRESENT:** - Councillor Alex Buchanan in the Chair;

Councillors Barbara Dring and Neil Eustace

#### **ALSO PRESENT**:

Chris Arundel – Licensing Section Joanne Swampillai – Legal Services Tayyibah Daud – Committee Manager

## **NOTICE OF RECORDING**

01/010317

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**

02/010317

Apologies were submitted on behalf of Councillor Leddy. It was noted that Councillor Dring was the nominated member.

#### **MINUTES**

03/010317

The Minutes of the meeting held on 11 January 2017 were confirmed and signed.

The public section of the Minutes of meetings held on 26 June 2016 and 1<sup>st</sup> February 2017 were noted.

## <u>Licensing Sub-Committee B - 1 March 2017</u>

## **EXCLUSION OF THE PUBLIC**

## 04/010317 **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:-

(Paragraph 1)