

BIRMINGHAM CITY COUNCIL

LICENSING SUB - COMMITTEE A - 3 SEPTEMBER 2018

**MINUTES OF A MEETING OF
LICENSING SUB-COMMITTEE A HELD
ON MONDAY 3 SEPTEMBER 2018
AT 0930 HOURS IN ELLEN PINSENT ROOM,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Nagina Kauser in the Chair;

Councillors Martin Straker Welds and Bob Beauchamp

ALSO PRESENT:

Emma Rohomon – Licensing Section
Joanne Swampillai – Legal Services
Katy Poole – Committee Services.

NOTICE OF RECORDING

- 1/030918 The Chairman advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTERESTS

- 2/030918 Members were reminded that they must declare all relevant pecuniary and non-pecuniary interests arising from any business discussed at the meeting. If a disclosable pecuniary interest are declared a Member must not speak or take part in that agenda item. Any declarations to be recorded in the minutes of meeting.

APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

- 3/030918 Apologies were submitted on behalf of Councillor Dring and Councillor Kauser was the nominee Member.

4/030918 **MINUTES**

That the public part of the Minutes of meeting held on 9 July 2018 were noted.
That the public part of the Minutes of meeting held on 16 July 2018 were noted.

That the Minutes of the meeting held on 23 July 2018 were circulated, and confirmed and signed by the Chairman.

That the Minutes of the meeting held on 6 August 2018 were circulated, and confirmed and signed by the Chairman.

5/030918 **ANY OTHER URGENT BUSINESS**

There were no matters of urgent business.

EXCLUSION OF THE PUBLIC

6/030918 **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:-
(Paragraphs 3 & 4)
