

BIRMINGHAM CITY COUNCIL

LICENSING SUB - COMMITTEE A - 18 FEBRUARY 2019

**MINUTES OF A MEETING OF
LICENSING SUB-COMMITTEE A HELD
ON MONDAY 18 FEBRUARY 2019
AT 0930 HOURS IN ELLEN PINSENT ROOM,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Barbara Dring in the Chair;

Councillors Bob Beauchamp and Martin Straker-Welds

ALSO PRESENT:

Chris Arundel– Licensing Section
Sanjeev Bhopal – Legal Services
Katy Poole – Committee Services.

NOTICE OF RECORDING

- 1/180219 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.
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DECLARATIONS OF INTERESTS

- 2/180219 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.
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APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

- 3/180219 No apologies were submitted.
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4/180219 **MINUTES**

That the Minutes of meeting held on 17 December 2018 were circulated, and confirmed and signed by the Chairman.

That the Minutes of meeting held on 24 January 2018 were circulated, and confirmed and signed by the Chairman.

5/180219 **ANY OTHER URGENT BUSINESS**

There were no matters of urgent business.

EXCLUSION OF THE PUBLIC

6/180219 **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)
