

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE C

WEDNESDAY, 22 JUNE 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

3 APPOINTMENT OF SUB-COMMITTEE

To note the appointment by the City Council of the Committee and Chairman for the Municipal Year 2016/17.

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

4 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.

5 DATES OF MEETINGS

The Sub-Committee will meet on Wednesdays at 1000 hours, subject to business.

6 LICENSING ACT 2003 PREMISES LICENCE – GRANT THE MONASTERY, 173 – 175 DIGBETH HIGH STREET, DERITEND, BIRMINGHAM, B12 0LD

31 - 54

7 **GAMBLING ACT 2005 VARIATION OF A LICENSED PREMISES**
GAMING MACHINE PERMIT YATES, 15 – 19 BIRMINGHAM ROAD,
SUTTON COLDFIELD, B72 1QA

Report of the Acting Director of Regulation and Enforcement.
N.B. Application scheduled to be heard at 11:30am on Wednesday 22 June 2016

8 **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.

9 **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