BIRMINGHAM CITY COUNCIL

LICENSING SUB -COMMITTEE A -15 OCTOBER 2018

<u>MINUTES OF A MEETING OF</u> <u>LICENSING SUB-COMMITTEE A HELD</u> <u>ON MONDAY 15 OCTOBER 2018</u> <u>AT 0930 HOURS IN ELLEN PINSENT ROOM,</u> <u>COUNCIL HOUSE, BIRMINGHAM</u>

PRESENT: - Councillor Barbara Dring in the Chair;

Councillors Nagina Kauser and Bob Beauchamp

ALSO PRESENT:

Melissa Douglas – Licensing Section Joanne Swampillai – Legal Services Katy Poole – Committee Services.

NOTICE OF RECORDING

1/151018 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

2/151018 Members were reminded that they must declare all relevant pecuniary and nonpecuniary 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

3/151018 Apologies were submitted on behalf of Councillor Martin Straker-Welds and Councillor Nagina Kauser was the nominee Member.

4/151018 **<u>MINUTES</u>**

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

Licensing Sub-Committee A –15 October 2018

That the Minutes of the meeting held on 20 September 2018 were circulated, and confirmed and signed by the Chairman.

5/151018 ANY OTHER URGENT BUSINESS

There were no matters of urgent business.

EXCLUSION OF THE PUBLIC

6/151018 **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)