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 B

TUESDAY, 19 JULY 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

<u>AGENDA</u>

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 - 6 MINUTES

To note the public section of the Minutes of the last meeting held on 15 March 2016.

To note the public section of the Minutes of the meeting held on 31 May 2016.

7 - 68 4 LICENSING ACT 2003 PREMISES LICENCE – GRANT HARBORNE KITCHEN, 175 – 177 HIGH STREET, HARBORNE, BIRMINGHAM, B17 9QE

Report of the Acting Director of Regulation and Enforcement. N.B. Application scheduled to be heard at 10:00am on Tuesday 19 July 2016.

69 - 100 5 GAMBLING ACT 2005 VARIATION OF A LICENSED PREMISES GAMING MACHINE PERMIT HUNTERS MOON, 220 COLESHILL ROAD, BIRMINGHAM, B36 8BE

Report of the Acting Director of Regulation and Enforcement. N.B. Application scheduled to be heard at 11;30am on Tuesday 19 July 2016

6 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.

7 **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 section of the Minutes of the meeting held on 15 March 2016 and confirm and sign the Minutes as a whole.

To note the private section of the Minutes of the meeting held on 31 May 2016 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 DRIVER 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.