BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE A

MONDAY, 24 SEPTEMBER 2018 AT 09:30 HOURS IN ELLEN PINSENT ROOM, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.

AGENDA

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 **DECLARATIONS OF INTERESTS**

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

3 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

4 **MINUTES - PUBLIC**

3 - 12

To note the public part of the Minutes of the meeting held on 19 July 2018.

To note the public part of the Minutes of the meeting held on 3 September 2018.

5 LICENSING ACT 2003 PREMISES LICENCE (GRANT) - BIRMINGHAM 13 - 42 CATHEDRAL, CATHEDRAL SQUARE, COLMORE ROW, BIRMINGHAM, **B3 2QB**

Report of the Acting Director of Regulation & Enforcement. N.B. Application scheduled to be heard at 09:30am.

43 - 90 6 LICENSING ACT 2003 (TEMPORARY EVENT NOTICE) - THE MONASTERY, 173-175 HIGH STREET, DERITEND, BIRMINGHAM, B12 0LD

Report of the Acting Director of Regulation & Enforcement. N.B. Application scheduled to be heard at 11:00am.

7 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.

91 - 196 TA LICENSING ACT 2003 (TEMPORARY EVENT NOTICE) - 30-34 RIVER STREET, DIGBETH, BIRMINGHAM, B5 5SA

Report of the Acting Director of Regulation & Enforcement. N.B. Application scheduled to be heard at 12.00noon.

8 **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:-

Exempt Paragraph 3

PRIVATE AGENDA

1 MINUTES - PRIVATE

To note the Private part of the Minutes of the meeting held on 19 July 2018 and to confirm and sign the Minutes as a whole.

To note the Private part of the Minutes of the meeting held on 3 September 2018 and to confirm and sign the Minutes as a whole.

2 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.