

BIRMINGHAM CITY COUNCIL

LICENSING SUB - COMMITTEE B - 28 MAY 2019

**MINUTES OF A MEETING OF
LICENSING SUB-COMMITTEE B HELD
ON TUESDAY 28 MAY 2019
AT 0930 HOURS IN ELLEN PINSENT ROOM,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Nagina Kauser in the Chair;

Councillors Martin Straker-Welds and Adam Higgs.

ALSO PRESENT:

Shawn Woodcock– Licensing Section
Sanjeev Bhopal – Legal Services
Katy Townshend – Committee Services.

NOTICE OF RECORDING

- 1/280519 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

- 2/280519 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.

APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS

- 3/280519 No apologies were submitted.

APPOINTMENT OF THE SUB-COMMITTEE

- 4/280519 Members noted the appointment by the City Council of the Committee and Chairman for the Municipal Year 2019/20.

Members were reminded that they may nominate another Member of their respective Party Group on the Licensing and Public Protection Committee to attend in their place.

Any Member nominated must have had formal training as set out in Paragraph 6.1 of the Licensing Committee Code of Practice for Councilors and Officers.

5/280519 **MINUTES**

The Minutes of Meeting held on 19 March 2019 were confirmed and signed by the Chairman.

The Minutes of Meeting held on 26 March 2019 were confirmed and signed by the Chairman.

The Minutes of Meeting held on 11 April 2019 were confirmed and signed by the Chairman.

The Minutes of Meeting held on 23 April 2019 were confirmed and signed by the Chairman.

6/280519 **DELEGATIONS OF THE SUB-COMMITTEE**

The delegations to the Sub-Committee were noted as follows:-

To determine matters relating to the Licensing Act 2003, the Gambling Act 2005, Hackney Carriage Licences, Private Hire Licences and such business as may be referred by the Assistant Director of Regulation and Enforcement.

7/280519 **ANY OTHER URGENT BUSINESS**

There were no matters of urgent business.

EXCLUSION OF THE PUBLIC

8/280519 **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)
