

Directorate of Law, Property and Human Resources

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Our Ref:
KW

Your Ref:

Please Ask For:
Karen Wilson

Telephone No:
01384 818116

27th October, 2009

Dear Councillor

Meeting of Licensing Sub-Committee 1 – Tuesday 3rd November, 2009

You are requested to attend a meeting of the Licensing Sub-Committee 1 to be held on Tuesday 3rd November, 2009 at 10.00 am, in the Council Chamber, Council House, Dudley, to consider the business set out in the agenda below.

A **Committee Lunch** will be available for Members in the **Members' Dining Room** from 12.00pm. Please contact Karen Wilson on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to be "P. Tart", written over a horizontal line.

Interim Director of Law, Property and Human Resources

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes for this meeting of the Committee

3. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

4. TO HEAR FURTHER INFORMATION IN RELATION TO THE COMMITTEE DECISION OF 20TH OCTOBER, 2009 (PAGES 1 - 4)

To consider a report of the Director Law, Property and Human Resources

5. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 20th October, 2009 (PAGES 5 - 10).

6. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following report because the public interest in disclosing the information set out in the following item is outweighed by the public interest in maintaining the exemption from disclosure.

7. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 as indicated below:-

<u>Agenda Item No.</u>	<u>Description of Item</u>	Relevant Paragraph of Part I of Schedule 12A
8	Grant for House to House Collections Licence	1

8. GRANT FOR HOUSE TO HOUSE COLLECTIONS LICENCE (PAGES 11 - 79)

To consider a report of the Director of Law, Property and Human Resources.

Distribution:

Councillors

J. Ryder	Mrs Ameson	Mrs Coulter
(Chairman)		