

Directorate of Law & Property

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Your ref:	Our ref:	Please ask for:	Telephone No.
	KLF	Karen Farrington	818219

26th January 2006

Dear Member

Meeting of Licensing Sub-Committee 1

You are requested to attend a meeting of Licensing Sub-Committee 1 to be held on Tuesday 7th February 2006, commencing at 10.00am in the Council Chamber, at the Council House, Dudley, to consider the business set out in the agenda below.

A lunch will be provided in the Members' Dining Room at 1.00pm.

Yours sincerely

A handwritten signature in black ink that reads "John Polychronakis".

Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Sub-Committee held on 22nd November 2005 (attached).

2. DECLARATIONS OF INTEREST

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

To:- Members of Licensing Sub-Committee 1, namely:-

Councillors
Ryder
(Chairman)

Mrs Ameson Tomkinson



3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. APPLICATION FOR A PREMISES LICENCE – THE RUSSELLS HALL SUPERMARKET, 3 MIDDLE PARK ROAD, RUSSELLS HALL ESTATE, DUDLEY – (PAGES 1 – 38)

To consider a report of the Director of Law and Property.

6. APPLICATION FOR AMUSEMENTS WITH PRIZES MACHINES PERMIT, THE FAIRFIELD, FAIRFIELD ROAD, HALESOWEN, WEST MIDLANDS – (PAGES 39 – 44)

To consider a report of the Director of Law and Property.

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

8. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That, under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A of that Act, in particular that paragraph of Part I of that Schedule indicated below:-

<u>Agenda Item No.</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
9	Application for a Personal Licence – MR DPC	4

9. APPLICATION FOR A PERSONAL LICENCE – MR DPC – (PAGES 45 – 65)

To consider a report of the Director of Law and Property.