

## Directorate of Law & Property

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Our Ref:  
KLF

Your Ref:

Please Ask For:  
Karen Farrington

Telephone No:  
818219

17<sup>th</sup> September, 2008

Dear Councillor

### **Meeting of Licensing Sub-Committee 1 – Tuesday 30<sup>th</sup> September, 2008**

You are requested to attend a meeting of the Licensing Sub-Committee 1 to be held on Tuesday 30<sup>th</sup> September, 2008 at 10.00am, in the Council Chamber, at the 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 inform Karen Farrington on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

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

Yours sincerely

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

Director of Law and Property

### **AGENDA**

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. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 8<sup>th</sup> July, 2008 (copy attached).

5. APPLICATION FOR A PREMISES LICENCE – NETTO FOODSTORE, SALTWELLS ROAD, NETHERTON – (PAGES 1 – 20)

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

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

PRIVATE SESSION

In accordance with Paragraph 10 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items 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 Parts 1 of Schedule 12A to the Local Government Act 1972 as indicated below:-

| <u>Agenda Item No.</u> | <u>Description of Item</u>                  | <u>Relevant Paragraph of Part I of Schedule 12A</u> |
|------------------------|---------------------------------------------|-----------------------------------------------------|
| 8.                     | Application for a Personal Licence – Ms KSS | 1                                                   |

8. APPLICATION FOR A PERSONAL LICENCE – MS KSS – (PAGES 21 – 28)

Report of the Director of Law and Property

Distribution:

Councillors  
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Nottingham

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