

LICENSING SUB-COMMITTEE

TUESDAY, 5TH MAY, 2015 AT 10.30 A.M.

in a Conference Room at the Council House, Walsall

MEMBERSHIP: Councillor Anson

Councillor Sears Councillor Sarohi

(Reserve Member - Councillor Whyte)

AGENDA

PART I - PUBLIC SESSION

| 1. | Appointment of Chairman. |
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| 2. | Welcome. |
| 3. | Apologies. |
| 4. | Declarations of interest. |
| 5. | Licence Hearing:- Application for a Premises Licence Variation Costcutter Express, Bloxwich Service Station, Tintern Crescent, Walsall WS3 2TZ |
| | Report enclosed. |

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

| Subject | Prescribed description | | | | |
|---|--|--|--|--|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. | | | | |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member. | | | | |
| | This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992. | | | | |
| Contracts | Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority: | | | | |
| | (a) under which goods or services are to be provided or works are to be executed; and | | | | |
| | (b) | (b) which has not been fully discharged. | | | |
| Land | Any beneficial interest in land which is within the area of the relevant authority. | | | | |
| Licences | - | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. | | | |
| Corporate tenancies | Any tenancy where (to a member's knowledge): | | | | |
| | (a) the landlord is the relevant authority; | | | | |
| | (b) | (b) the tenant is a body in which the relevant person has a beneficial interest. | | | |
| Securities | Any beneficial interest in securities of a body where: | | | | |
| | (a) | that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and | | | |
| | (b) | either: | | | |
| | | | the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or | | |
| | | : | if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class. | | |

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret:
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.