

**Minutes of the Licensing Sub-Committee 4
Tuesday, 20th July, 2021 at 10.00 am
In the Council Chamber, Council House, Dudley**

Present:

Councillor J Clinton (Chair)
Councillors J Cowell and A Taylor

Officers:-

S Smith –Team Manager - Licensing and Waste Enforcement (Directorate of Public Realm), T Holder – Solicitor and K Taylor - Democratic Services Officer (Directorate of Finance and Legal).

1. **Apology for absence**

An apology for absence from the meeting was submitted on behalf of Councillor R Burston.

2. **Appointment of Substitute Member**

It was noted that Councillor A Taylor had been appointed to serve as a substitute member for Councillor R Burston, for this meeting of the Sub-Committee only.

3. **Declarations of Interest**

No Member made a declaration of interest in accordance with the Members Code of Conduct.

4. **Minutes**

Resolved

That the minutes of the meeting held on 29th January, 2019, be approved as a correct record and signed.

5. **Application for a Licensed Premises Gaming Machine Permit – The Mayfair Club, Unit 4 Wedgbury Way, Brierley Hill**

A report of the Acting Director of Public Realm was submitted in respect of an application for the grant of a Licensed Premises Gaming Machine Permit for four Category C machines at the premises known as The Mayfair Club, Unit 4 Wedgbury Way, Brierley Hill.

Mr D Rossookh, applicant was in attendance at the meeting.

Following introductions, the Team Manager - Licensing and Waste Enforcement presented the report on behalf of the Council, and Mr Rossookh responded to questions asked by the Sub-Committee. In responding to comments made by the Sub-Committee, Mr Rossookh clarified the positioning of the machines and confirmed that he would relocate the machines in order for them all to be visible from the bar area in accordance with the Gambling Act 2005. Should the application be granted, the Sub-Committee requested that Officers review compliancy during their scheduled visit to the premises.

It was reported that a number of closed-circuit television (CCTV) systems had been installed at the premises covering a number of areas including the proposed gaming machines, with monitors positioned in the office, reception and bar. Mr Rossookh informed the Sub-Committee that the premises was a 'members-only' venue and that it would operate a 'Challenge-25' policy.

Following summing up by the Solicitor, all parties withdrew from the meeting to enable the Sub-Committee to determine the application.

The Sub-Committee having made their decision invited the parties to return and the Chair outlined the decision.

Resolved

That, following consideration of the information contained in the report submitted, the grant of a Licensed Premises Gaming Machine Permit for four Category C machines in respect of the premises known as The Mayfair Club, Unit 4 Wedgbury Way, Brierley Hill, be approved.

The meeting ended at 10:30 am

CHAIR