Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 18 JANUARY 2017 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 <u>MINUTES</u>

23 - 34

To note the public section of the Minutes of the last meeting held on 14 December 2016.

4 <u>LICENSING AND PUBLIC PROTECTION COMMITTEE BUDGET</u> MONITORING 2016/17 (MONTH 08)

Report of Acting Service Director Regulation and Enforcement and Strategic Director Finance and Legal

5 "LOAN SHARKS" ILLEGAL MONEY LENDING PROJECT

Report of the Acting Director of Regulation and Enforcement

6 FIXED PENALTY NOTICES FOR THE UNAUTHORISED DEPOSIT OF WASTE (FIXED PENALTIES) REGULATIONS 2016

Report of the Acting Director of Regulation and Enforcement

7 FIXED PENALTY NOTICES ISSUED NOVEMBER 2016

Report of the Acting Director of Regulation and Enforcement

55 - 120 8 TO NOTE THE DELETION OF THE REGISTRATION OF WESTHILL PLAYING FIELDS FROM THE REGISTER OF TOWN/VILALGE GREENS IN COMPLIANCE WITH AN ORDER OF THE HIGH COURT

Report of the Acting City Solicitor

9 <u>INVESTORS IN PEOPLE</u>

Report of the Acting Director of Regulation and Enforcement

10 <u>COST RECOVERY AT COURT</u>

Report of the Acting Director of Regulation and Enforcement

11 OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS DURING NOVEMBER 2016

Report of the Acting Director of Regulation and Enforcement

12 PROSECUTIONS AND CAUTIONS DURING NOVEMBER 2016

Report of the Acting Director of Regulation and Enforcement

153 - 154 SCHEDULE OF OUTSTANDING MINUTES

14 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

15 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

16 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraph 3

PRIVATE AGENDA

17 MINUTES

Item Description

18 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.