

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

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**WEDNESDAY, 13 SEPTEMBER 2017 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

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

**2 APOLOGIES**

To receive any apologies.

**5 - 12**

**3 MINUTES**

- i) To confirm and sign the Minutes of the meeting held on 12 July 2017.
- ii) To note the public section of the Minutes of the meeting held on 14 July 2017.

**13 - 60**

**4 SEX ESTABLISHMENT POLICY**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

**61 - 72**

**5 LICENSING AND PUBLIC PROTECTION - BUDGET MONITORING 2017/18 (MONTH 04)**

ACTING SERVICE DIRECTOR REGULATION AND ENFORCEMENT  
AND INTERIM CHIEF FINANCIAL OFFICER

**73 - 86**

**6 USING THE PROCEEDS OF CRIME TO FURTHER PROTECT CITIZENS AND SUPPORT COMMUNITIES**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

- 87 - 96**      7      **REPORT ON THE RESULTS OF A PUBLIC CONSULTATION ON PROPOSALS TO INTRODUCE FIVE PUBLIC SPACE PROTECTION ORDERS**
- REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 97 - 126**      8      **PROSECUTIONS AND CAUTIONS JUNE 2017**
- REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 127 - 132**      9      **OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING JUNE AND JULY 2017**
- REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 133 - 138**      10      **FIXED PENALTY NOTICES ISSUED JULY 2017**
- REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 139 - 142**      11      **ACTION TAKEN BY THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING AUGUST 2017**
- REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 143 - 144**      12      **SCHEDULE OF OUTSTANDING MINUTES**
- To consider the schedule of Outstanding Minutes.
- 13      **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.
- 14      **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'.
- 15      **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 Paragraphs 3 and 4

## **PRIVATE AGENDA**

16 **MINUTES**

To note the private section of the Minutes of the meeting held on 14 July 2017 and confirm and sign the minutes as a whole.