

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 18 DECEMBER 2019 AT 10:30 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.

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.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES

To receive any apologies.

3 - 14

4 MINUTES

To confirm and sign the Minutes of the meeting held on 23 October, 2019.

15 - 26

5 LPPC BUDGET MONITORING QUARTER 2 REPORT

Joint Report of the Interim Assistant Director of Regulation & Enforcement and Interim Director of Finance

27 - 36

6 ILLICIT TOBACCO UPDATE REPORT - DEC 2019

Report of the Interim Assistant Director of Regulation & Enforcement

<u>37 - 42</u>	7	<u>LOCAL AUTHORITY DELEGATIONS DEC 2019</u>	Report of the Interim Assistant Director of Regulation & Enforcement
<u>43 - 48</u>	8	<u>OUTCOME OF APPEALS - SEPTEMBER - OCTOBER 2019</u>	Report of the Interim Assistant Director of Regulation & Enforcement
<u>49 - 88</u>	9	<u>PROSECUTIONS & CAUTIONS - SEPTEMBER & OCTOBER 2019</u>	Report of the Interim Assistant Director of Regulation & Enforcement
<u>89 - 94</u>	10	<u>FIXED PENALTY NOTICES OCTOBER 2019</u>	Report of the Interim Assistant Director of Regulation & Enforcement
<u>95 - 98</u>	11	<u>CHAIR'S AUTHORITY OCTOBER - NOVEMBER 2019</u>	Report of the Interim Assistant Director of Regulation & Enforcement
<u>99 - 100</u>	12	<u>SCHEDULE OF OUTSTANDING MINUTES</u>	To consider the schedule of outstanding minutes
	13	<u>OTHER URGENT BUSINESS</u>	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	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>	Chairman to move:- 'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.