BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

THURSDAY, 16 MAY 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

AGENDA

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 <u>DECLARATIONS OF INTERESTS</u>

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.

4 MINUTES

3 - 11

<u>12 - 152</u>

To confirm and sign the minutes of the meeting held on 10 April 2019.

5 **BUSINESS PLAN REPORT**

Report of the Acting Director of Regulation & Enforcement.

153 - 250 UNAUTHORISED ENCAMPMENTS UPDATE REPORT MAY 19

Report of the Acting Director of Regulation & Enforcement.

7 <u>FIXED PENALTY NOTICES FEB & MAR 2019</u> 251 - 255

Report of the Acting Director of Regulation & Enforcement.

256 - 257 8 BIRMINGHAM CITY COUNCIL ACT 1990

Report of the Acting Director of Regulation & Enforcement.

258 - 258 9 SCHEDULE OF OUTSTANDING MINUTES

To consider the schedule of outstanding minutes.

10 **DATE AND TIME OF NEXT MEETING**

To note the next meeting is to be held at 1000 hours on Wednesday 12 June 2019.

11 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.

12 **AUTHORITY TO CHAIRMAN AND OFFICERS**

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'.