BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 13 FEBRUARY 2019 AT 10:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

<u>A G E N D A</u>

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 (<u>www.civico.net/birmingham</u>) 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.

4 <u>MINUTES</u> 3 - 10

To confirm and sign the Minutes of the meeting held on 16 January 2019.

5 **REVIEW OF LPPC FEES AND CHARGES 2019-2020** 11 - 40

Report of the Acting Director of Regulation & Enforcement

41 - 60 6 REVIEW OF LICENSING SERVICE FEES AND CHARGES 2019-20

Report of the Acting Director of Regulation & Enforcement

7 <u>LPPC 2018-19 QUARTER 3 REPORT - FEB</u> 61 - 74

Report of the Acting Director of Regulation & Enforcement

8PROSECUTIONS & CAUTIONS DECEMBER 201875 - 88

Report of the Acting Director of Regulation & Enforcement

9 OUTCOME OF APPEALS

Report of the Acting Director of Regulation & Enforcement

10 ACTIONS TAKEN BY CHAIR'S AUTHORITY 95 - 96

Report of the Acting Director of Regulation & Enforcement

<u>97 - 102</u> 11 **<u>FPN'S ISSUED DECEMBER 2018</u>**

Report of the Acting Director of Regulation & Enforcement

103 - 104 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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.