

**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, 17 JANUARY 2018 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, 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.civico.net/birmingham](http://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 **APOLOGIES**

To receive any apologies.

**3 - 14**

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on 13 December 2017.

**15 - 26**

4 **LICENSING AND PUBLIC PROTECTION - BUDGET MONITORING 2017/18 (MONTH 8)**

REPORT OF THE SERVICE DIRECTOR REGULATION AND ENFORCEMENT AND INTERIM CHIEF FINANCIAL OFFICER

**27 - 30**

5 **INTRODUCTION OF THE SINGLE JUSTICE PROCEDURE**

REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT

**31 - 40**

6 **HOUSE OF LORDS SELECT COMMITTEE ON THE LICENSING ACT 2003 GOVERNMENT RESPONSE**

REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT

- 41 - 50**            7    **THE EFFECT OF REDUCING THE FREQUENCY OF FOOD HYGIENE INSPECTIONS AND THE FUTURE ROLE OF FOOD REGULATION**  
REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT
- 51 - 54**            8    **OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING NOVEMBER 2017**  
REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT
- 55 - 60**            9    **FIXED PENALTY NOTICES ISSUED NOVEMBER 2017**  
REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT
- 61 - 92**            10   **PROSECUTIONS AND CAUTIONS NOVEMBER 2017**  
REPORT OF THE DIRECTOR OF REGULATION AND ENFORCEMENT
- 93 - 94**            11   **SCHEDULE OF OUTSTANDING MINUTES**  
To consider the schedule of outstanding Minutes.
- 12    **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.
- 13    **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'.