

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 19 SEPTEMBER 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) 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.

5 - 10

4 MINUTES

To confirm and sign the Minutes of the meeting held on 23 July 2018.

11 - 22

5 LICENSING AND PUBLIC PROTECTION QUARTER 1 REPORT
BUDGET MONITORING 2018

REPORT OF THE ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT AND CHIEF FINANCIAL OFFICER

23 - 38

6 REQUEST TO INTRODUCE ADVERTISING ROOF SIGNS

REPORT OF THE ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT

<u>39 - 54</u>	7	<u>CARD PAYMENTS IN HACKNEY CARRIAGE VEHICLES – RESULTS OF PUBLIC CONSULTATION</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>55 - 86</u>	8	<u>CONDITIONS OF LICENCE FOR HACKNEY CARRIAGE VEHICLES</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>87 - 98</u>	9	<u>VEHICLE ENGINE SIZES</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>99 - 104</u>	10	<u>REPORT ON THE CHANGES FOLLOWING THE INTRODUCTION OF THE ANIMAL WELFARE (LICENSING OF ACTIVITIES INVOLVING ANIMALS) (ENGLAND) REGULATIONS 2018</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>105 - 136</u>	11	<u>PENALTY POINTS SYSTEM FOR LICENSED DRIVERS AND VEHICLE PROPRIETORS</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>137 - 170</u>	12	<u>PROSECUTIONS AND CAUTIONS MAY, JUNE AND JULY 2018</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>171 - 176</u>	13	<u>OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING JUNE AND JULY 2018</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>177 - 180</u>	14	<u>ACTIONS TAKEN BY THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING AUGUST 2018</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>181 - 190</u>	15	<u>FIXED PENALTY NOTICES ISSUED MAY TO JULY 2018</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

16 **SCHEDULE OF OUTSTANDING MINUTES**

To consider the schedule of Outstanding Minutes.

17 **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.

18 **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'.