

**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, 16 DECEMBER 2015 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2     APOLOGIES**

To receive any apologies.

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**3     CONTROL OF SEX ESTABLISHMENTS - SEXUAL ENTERTAINMENT VENUE, MEDUSA LODGE GENTLEMENS CLUB, 139-147 HURST STREET, SOUTHSIDE, BIRMINGHAM, B5 6SD**

Report of the Acting Director of Regulation and Enforcement

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**4     PRIVATE HIRE VEHICLE SAFETY - TOYOTA HIACE**

Report of the Acting Director of Regulation and Enforcement

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**5     PROSECUTIONS AND CAUTIONS OCTOBER 2015**

Report of the Acting Director of Regulation and Enforcement

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**6     FIXED PENALTY NOTICES ISSUED OCTOBER 2015**

Report of the Acting Director of Regulation and Enforcement

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7 **OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS  
SEPTEMBER AND OCTOBER 2015**

Report of the Acting Director of Regulation and Enforcement

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8 **ACTIONS TAKEN BY THE CHIEF OFFICER IN CONSULTATION WITH  
THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION  
COMMITTEE DURING NOVEMBER 2015**

Report of the Acting Director of Regulation and Enforcement

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9 **SCHEDULE OF OUTSTANDING MINUTES**

To consider outstanding minutes.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.