

**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, 21 JUNE 2017 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.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) 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 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

**4 APPOINTMENT OF LICENSING AND PUBLIC PROTECTION COMMITTEE**

To note the appointment by the City Council of the Committee and Chairman for the Municipal Year 2017/18 as follows:-

**Labour Group (11)**

Councillor Nawaz Ali

Councillor Alex Buchanan

Councillor Liz Clements

Councillor Lynda Clinton

Councillor Basharat Dad

Councillor Barbara Dring (Chairman)

Councillor Carol Griffith

Councillor Nagina Kauser

Councillor Changese Khan  
Councillor Chaman Lal  
Councillor Mike Leddy

**Conservative Group (3)**

Councillor Bob Beauchamp  
Councillor Des Flood  
Councillor Rob Sealey

**Liberal Democrat Group (0)**

**Independent (1)**

Councillor Ian Cruise

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2017/18

6 **FUNCTIONS, POWERS AND DUTIES**

To note that the City has agreed this Committee's Functions, Powers and Duties, as set out in the attached schedule.

7 **DATES OF MEETINGS OF LICENSING AND PUBLIC PROTECTION COMMITTEE**

The Committee is recommended to meet on the following Wednesdays at 1000 hours at the Council House, Birmingham:-

<b>2017</b>	<b>2018</b>
12 July	17 January
13 September	14 February
18 October	14 March
15 November	18 April
13 December	

8 **APPOINTMENT OF SUB-COMMITTEE**

(i) To note the appointment by the City Council of the Committee and Chairman for the Municipal Year 2017/18.

(ii) Each Sub-Committee comprises 3 Members (with a quorum of 3) and will determine matters relating to the Licensing Act 2003, The Gambling Act 2005, Hackney Carriage Licences, Private Hire Licences and such other business as may be referred to them by the Director of Regulation and Enforcement Services.

(iii) Members of the Sub-Committee may nominate another member of their respective Party Group on the Licensing and Public Protection Committee to attend in their place.

**Licensing Sub-Committee A - Mondays (0930 hours)**

Cllrs	Barbara Dring (Chairman)	Lab	Oscott Ward
	Nagina Kauser	Lab	Aston Ward
	Bob Beauchamp	Con	Erdington Ward

**Licensing Sub-Committee B - Tuesdays (1000 hours)**

Cllrs	Lynda Clinton (Chairman)	Lab	Tyburn Ward
	Nawaz Ali	Lab	South Yardley Ward
	Des Flood	Con	Bartley Green Ward

**Licensing Sub-Committee C - Wednesdays (0930 hours)**

Cllrs	Alex Buchanan (Chairman)	Lab	Billesley Ward
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<u>7 - 14</u>	9	<b><u>MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE LAST MEETING</u></b>	Item Description
<u>15 - 16</u>	10	<b><u>SCHEDULE OF NOMINATIONS TO SERVE ON OUTSIDE BODIES</u></b>	to approve representation on various bodies.
<u>17 - 30</u>	11	<b><u>LICENSING AND PUBLIC PROTECTION - OUTTURN 2016/17</u></b>	REPORT OF THE ACTING SERVICE DIRECTOR OF REGULATION AND ENFORCEMENT AND THE INTERIM CHIEF FINANCIAL OFFICER
<u>31 - 94</u>	12	<b><u>REGULATION AND ENFORCEMENT ANNUAL REPORT 2016/2017</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>95 - 112</u>	13	<b><u>FOOD LAW ENFORCEMENT PLAN 2017/2018</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>113 - 122</u>	14	<b><u>HEALTH AND SAFETY LAW ENFORCEMENT PLAN 2017/2018</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>123 - 162</u>	15	<b><u>SEX ESTABLISHMENTS POLICY PRE-CONSULTATION REPORT</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>163 - 170</u>	16	<b><u>LICENSING FEES AND CHARGES INCLUDING OBJECTION TO HACKNEY CARRIAGE AND PRIVATE HIRE FEES AND CHARGES</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>171 - 176</u>	17	<b><u>REPORT ON CHANGE OF LAW IN RELATION TO NEW RULES FOR NICOTINE CONTAINING ELECTRONIC CIGARETTES AND REFILL CONTAINERS</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>177 - 182</u>	18	<b><u>ADDENDUM TO ENVIRONMENTAL HEALTH SERVICE PLAN 2017/2018 TO INCLUDE FLYPOSTING ENFORCEMENT</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

<b><u>183 - 190</u></b>	19	<b><u>FIXED PENALTY NOTICES ISSUED MARCH AND APRIL 2017</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>191 - 240</u></b>	20	<b><u>PROSECUTIONS AND CAUTIONS MARCH AND APRIL 2017</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>241 - 248</u></b>	21	<b><u>OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING MARCH AND APRIL 2017</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>249 - 252</u></b>	22	<b><u>ACTION TAKEN BY THE CHAIR OF THE LICENSING AND PUBLIC PROTECTOIN COMMITTEE DURING MAY 2017</u></b>	Item Description
<b><u>253 - 254</u></b>	23	<b><u>SCHEDULE OF OUTSTANDING MINUTES</u></b>	To consider the schedule of outstanding minutes.
	24	<b><u>OTHER URGENT BUSINESS</u></b>	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.
	25	<b><u>AUTHORITY TO CHAIRMAN AND OFFICERS</u></b>	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'.