Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 15 JULY 2015 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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.

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 MINUTES

<u>5 - 14</u>

To confirm and sign the minutes of the meeting held on 17 June 2015.

5 <u>LICENSING AUTHORITY POLICIES, PROCEDURES AND DELEGATIONS</u>

Report of the Service Director of Regulation and Enforcement

55 - 76 LICENSING FEES AND CHARGES, INCLUDING OBJECTION TO HACKNEY CARRIAGE AND PRIVATE HIRE FEES AND CHARGES

Report of the Service Director of Regulation and Enforcement

<u>77 - 82</u>	7	REPORT ON THE CURRENT POSITION REGARDING REGISTRATIONS UNDER THE SCRAP METAL DEALERS ACT 2013
		Report of the Service Director of Regulation and Enforcement
<u>83 - 98</u>	8	LICENSING OF ADDITIONAL PRIVATE HIRE OPERATOR SUB OFFICES
		Report of the Service Director of Regulation and Enforcement
<u>99 - 116</u>	9	FOOD LAW ENFORCEMENT PLAN 2015/2016
		Report of the Service Director of Regulation and Enforcement
<u>117 - 126</u>	10	HEALTH AND SAFETY LAW ENFORCEMENT PLAN 2015/2016
		Report of the Service Director of Regulation and Enforcement
<u>127 - 136</u>	11	LICENSING AND PUBLIC PROTECTION COMMITTEE REVENUE BUDGET MONITORING 2015/16 (MONTH 2)
		Report of the Service Director of Regulation and Enforcement and Director of Finance
<u>137 - 152</u>	12	PROSECUTIONS AND CAUTIONS MAY 2015
		Report of the Service Director of Regulation and Enforcement
<u> 153 - 156</u>	13	OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS MAY 2015
		Item Description
<u> 157 - 170</u>	14	FIXED PENALTY NOTICES ISSUED MAY 2015
		Report of the Service Director of Regulation and Enforcement
<u> 171 - 172</u>	15	ACTION TAKEN BY CHAIR OF LPPC
		Actions taken by the Chair of LPPC between Committee meetings in June and July 2015.
		Report of the Service Director of Regulation and Enforcement
<u>173 - 174</u>	16	SCHEDULE OF OUTSTANDING MINUTES
		To note and discharge 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 Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.