

**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, 15 JUNE 2016 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](http://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.

**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 2016/2017 as follows: -

**Labour Group (10)**

Councillor Nawaz Ali

Councillor Alex Buchanan

Councillor Lynda Clinton

Councillor Basharat Dad

Councillor Barbara Dring **(Chairman)**

Councillor Jayne Francis

Councillor Penny Holbrook

Councillor Nagina Kauser

Councillor Tony Kennedy  
 Councillor Mike Leddy  
**Conservative Group (4)**  
 Councillor Bob Beauchamp  
 Councillor Des Flood  
 Councillor Gareth Moore  
 Councillor Rob Sealey  
**Liberal Democrat Group (1)**  
 Councillor Neil Eustace

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the municipal year 2016/17.

**7 - 8**

6 **FUNCTIONS, POWERS AND DUTIES**

To note that the City Council 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>2016</b>	<b>2017</b>
13 July	18 January
14 September	15 February
19 October	15 March
16 November	12 April
14 December	

8 **LICENSING SUB-COMMITTEE 2016/2017**

- (i) To note the membership of Sub-Committees A, B and C appointed by the City Council for the Municipal Year 2016/2017 as detailed below:
- (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) Any Sub-Committee Member may appoint a nominee (substitute) from their own party group on the Licensing and Public Protection Committee to attend a meeting 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
Gareth Moore	Con	Erdington Ward

**Licensing Sub-Committee C- Wednesdays (1000 hours)**

Cllrs Alex Buchanan (Chairman)	Lab	Billesley Ward
Mike Leddy	Lab	Brandwood Ward
	Neil Eustace	Lib Dem Stechford & Yardley North

<b><u>9 - 28</u></b>	9	<b><u>MINUTES</u></b>	To confirm and sign the Minutes of the meeting held on 20 April 2016.
<b><u>29 - 30</u></b>	10	<b><u>SCHEDULE OF NOMINATIONS TO SERVE ON OUTSIDE BODIES</u></b>	To approve representations on various bodies.
<b><u>31 - 88</u></b>	11	<b><u>CONTROL OF SEX ESTABLISHMENTS SEXUAL ENTERTAINMENT VENUE MEDUSA LODGE GENTLEMENS CLUB, 139-147 HURST STREET, SOUTHSIDE, BIRMINGHAM, B5 6SD</u></b>	Item Description
<b><u>89 - 122</u></b>	12	<b><u>LICENSING AUTHORITY POLICIES, PROCEDURES AND DELEGATIONS</u></b>	Item Description
<b><u>123 - 126</u></b>	13	<b><u>EYETEASE REQUEST TO INTRODUCE ADVERTISING ROOF SIGNS FOR HACKNEY CARRIAGE VEHICLES</u></b>	Item Description
<b><u>127 - 134</u></b>	14	<b><u>REVIEWING THE GEOGRAPHICAL KNOWLEDGE TEST FOR PRIVATE HIRE DRIVERS</u></b>	Item Description
<b><u>135 - 140</u></b>	15	<b><u>BIRMINGHAM CLEAN AIR ZONE</u></b>	Item Description
<b><u>141 - 150</u></b>	16	<b><u>VEHICLE EMISSIONS TESTING PROGRAMME</u></b>	Item Description
<b><u>151 - 154</u></b>	17	<b><u>PROPOSAL PAPER FOR THE CHARGING OF FOOD HYGIENE RATING REVISITS</u></b>	Item Description
<b><u>155 - 170</u></b>	18	<b><u>FOOD LAW ENFORCEMENT PLAN 2016/2017</u></b>	Item Description
<b><u>171 - 180</u></b>	19	<b><u>HEALTH AND SAFETY LAW ENFORCEMENT PLAN (HSLEP) 2016/2017</u></b>	Item Description
<b><u>181 - 184</u></b>	20	<b><u>REPORT ON THE INTRODUCTION OF COMPULSORY DOG MICROCHIPPING LEGISLATION</u></b>	Item Description

<b><u>185 - 194</u></b>	21	<b><u>LICENSING AND PUBLIC PROTECTION COMMITTEE OUTTURN 2015/16</u></b>
		Item Description
<b><u>195 - 326</u></b>	22	<b><u>FIXED PENALTY NOTICES ISSUED MARCH 2016</u></b>
		Item Description
<b><u>327 - 354</u></b>	23	<b><u>PROSECUTIONS AND CAUTIONS MARCH 2016</u></b>
		Item Description
<b><u>355 - 362</u></b>	24	<b><u>OUCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS MARCH AND APRIL 2016</u></b>
		Item Description
<b><u>363 - 366</u></b>	25	<b><u>ACTIONS TAKEN BY THE CHIEF OFFICER IN CONSULTATION WITH THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING APRIL AND MAY 2016</u></b>
		Item Description
<b><u>367 - 368</u></b>	26	<b><u>SCHEDULE OF OUTSTANDING MINUTES</u></b>
		To note the outstanding minutes.
	27	<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.
	28	<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'.
	29	<b><u>EXCLUSION OF THE PUBLIC</u></b>
		That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
		Minutes - Exempt Paragraphs 3 and 4

30 **STAR CARS REQUEST FOR EXEMPTION FROM THE REQUIREMENT  
TO RECORD DESTINATIONS FOR BOOKINGS MADE VIA  
INTERACTIVE VOICE RECOGNITION**

Item Description

31 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.