

**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, 12 JULY 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 - 12**

**3 MINUTES**

To confirm and sign the minutes of the meeting held on 21 June 2017.

**4 LICENSING AND PUBLIC PROTECTION BUDGET MONITORING 2017/18 (MONTH 2)**

REPORT OF ACTING SERVICE DIRECTOR REGULATION AND ENFORCEMENT AND INTERIM CHIEF FINANCIAL OFFICER

**13 - 62**

**5 LICENSING AUTHORITY POLICIES, PROCEDURES AND DELEGATIONS**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

**63 - 74**

**6 PROPOSAL TO INTRODUCE QUALITY RATING SYSTEM FOR PRIVATE HIRE OPERATORS**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

- 75 - 92**      7      **ACCESS FOR WHEELCHAIR USERS TO TAXIS AND PRIVATE HIRE VEHICLES**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 93 - 98**      8      **UPDATE REPORT ON UNAUTHORISED ENCAMPMENTS**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 99 - 120**      9      **HOUSE OF LORDS SELECT COMMITTEE ON THE LICENSING ACT 2003**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 121 - 128**      10      **OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING MAY 2017**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 129 - 142**      11      **FIXED PENALTY NOTICES ISSUED MAY AND JUNE 2017**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 143 - 170**      12      **PROSECUTIONS AND CAUTIONS MAY 2017**  
REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
- 171 - 172**      13      **SCHEDULE OF OUTSTANDING MINUTES**  
To consider the schedule of Outstanding Minutes.
- 14      **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.
- 15      **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'.