

**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, 14 SEPTEMBER 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) 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.

**5 - 12**

**3 MINUTES**

To note the public part of the Minutes of the meeting held on 13 July 2016.

**13 - 22**

**4 LICENSING AND PUBLIC PROTECTION BUDGET MONITORING 2016/17 MONTH 4**

REPORT OF THE ACTING SERVICE DIRECTOR OF REGULATION AND ENFORCEMENT AND THE STRATEGIC DIRECTOR FINANCE AND LEGAL

**23 - 36**

**5 CODE OF CONDUCT FOR MEMBERS AND OFFICERS**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

**37 - 58**

**6 TRADING STANDARDS SERVICE NEW OPERATING MODEL**

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

<b><u>59 - 74</u></b>	7	<b><u>PROPOSED AMENDMENTS TO THE KNOWLEDGE TEST FOR PRIVATE HIRE DRIVERS</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>75 - 88</u></b>	8	<b><u>IMPLICATIONS OF CASEY REPORT FOR LICENSING</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>89 - 126</u></b>	9	<b><u>LICENSING AUTHORITY POLICIES, PROCEDURES AND DELEGATIONS CORRECTIONS (VERSION 2016/2)</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>127 - 142</u></b>	10	<b><u>UPDATE ON BIRMINGHAM BUILDING WATCH</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>143 - 148</u></b>	11	<b><u>OUTBREAK OF CRYPTOSPORIDIOSIS AT COCKS MOORS WOODS LEISURE CENTRE</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>149 - 178</u></b>	12	<b><u>PROSECUTIONS AND CAUTIONS MAY AND JUNE 2016</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>179 - 182</u></b>	13	<b><u>OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS DURING JULY 2016</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>183 - 186</u></b>	14	<b><u>ACTIONS TAKEN BY THE CHIEF OFFICER IN CONSULTATION WITH THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING JULY AND AUGUST 2016</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>187 - 200</u></b>	15	<b><u>FIXED PENALTY NOTICIES ISSUED MAY, JUNE AND JULY 2016</u></b>	REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<b><u>201 - 202</u></b>	16	<b><u>SCHEDULE OF OUTSTANDING MINUTES</u></b>	Item Description
	17	<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.
	18	<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'.

19 **EXCLUSION OF THE PUBLIC**

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 Paragraph 3

**P R I V A T E   A G E N D A**

20 **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.

21 **MINUTES**

Item Description