

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**14 FEBRUARY 2018**

**SCHEDULE OF OUTSTANDING MINUTES**

<b>MINUTE NO./DATE</b>	<b>SUBJECT MATTER</b>	<b>COMMENTS</b>
916 (iii) 23/10/2017	<b><u>Emissions Policy beyond 31 December 2019</u></b> The Acting Service Director of Regulation and Enforcement be requested to prepare a report for this committee to consider a medium to long-term emissions policy in respect of hackney carriage and private hire vehicles beyond 31st December 2019.	Report due in March 2018
916 (iv) 23/10/2017	<b><u>Absolute Age Policy in respect of Hackney Carriage and Private Hire Vehicles.</u></b> The Acting Service Director of Regulation and Enforcement be requested to prepare a report for this Committee at the earliest opportunity to consider an absolute age policy in respect of hackney carriage and private hire vehicles.	Report due in March 2018
920 23/10/2017	<b><u>Card Payments in Hackney Carriage Vehicles</u></b> The Acting Service Director of Regulation and Enforcement be requested to instruct officers to consult with the wider trade to establish the level of support for all Birmingham Licensed hackney carriages to be equipped to take credit card payments; amongst other drivers and trade organisations and report back to this Committee	Report due in June 2018
934 (ii) 15/11/2017	<b><u>Update Report on Proposed Strategy for Venues Operating as Shisha premises in Birmingham</u></b> The Acting Service Director of Regulation and Enforcement be requested to instruct officers to undertake a wider consultation with key stakeholders on the adoption of the proposed strategy. Officers to present the outcome of the consultation at a future meeting of Committee, with their recommendations on a finalised Strategy for the Committee's approval.	Report due in June 2018
935 (ii) 15/11/2017	<b><u>Update Report On Unauthorised Encampments –</u></b> The Acting Service Director of Regulation and Enforcement be requested to report further in three months' time to update on the various work items contained within this report.	Report on this agenda. To be discharged

942 (ii) 15/11/2017	<p><b><u>Revision of Birmingham City Council Act 1990 Establishments for Massage and/or Special Treatments</u></b></p> <p>The Acting Service Director of Regulation and Enforcement be requested to provide a report for Committee reviewing the need for the Birmingham City Council Act 1990 and options including delegation of hearings to Licensing Sub-Committees.</p>	Report due in April 2018
942 (iii) 15/11/2017	<p><b><u>References from Councillors and MPs for Taxi Drivers</u></b></p> <p>The Acting Service Director of Regulation and Enforcement be requested to provide a report for Committee with a recommendation that no references for driver applicants would be accepted from Members of Parliament.</p>	Report due in March 2018
968 17/01/2018	<p><b><u>Vehicle Engine Sizes</u></b></p> <p>The Acting Service Director of Regulation and Enforcement be requested to report outlining proposals for a new draft policy on vehicle engine sizes and to facilitate the licensing of electrically powered private hire and taxi vehicles within Birmingham.</p>	Report due in March 2018