

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 20 JUNE 2018 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.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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.

3 APOLOGIES

To receive any apologies.

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 2018/2019 as follows:-

Labour Group (10)

Councillor Olly Armstrong
Councillor Nicky Brennan
Councillor Barbara Dring (**Chairman**)
Councillor Nagina Kauser
Councillor Narinder Kaur Kooner
Councillor Mike Leddy
Councillor Mary Locke
Councillor Hendrina Quinnen

Councillor Sybil Spence
Councillor Martin Straker Welds

Conservative Group (3)

Councillor Bob Beauchamp
Councillor Adam Higgs
Councillor Bruce Lines
Councillor Simon Morrall

Liberal Democrat Group (1)b

Councillor Neil Eustace

5 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair for the Municipal Year 2018/2019.

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:-

2018	2019
11 July	16 January
19 September	13 February
24 October	13 March
21 November	10 April
19 December	

8 LICENSING SUB-COMMITTEES 2018/2019

- (i) To note the membership of Sub-Committees A, B and C appointed by the City Council for the Municipal Year 2018/2019 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
	Martin Straker Welds	Lab	Moseley Ward
	Bob Beauchamp	Con	Perry Common Ward

Licensing Sub-Committee B - Tuesdays (0930 hours)

Cllrs	Nagina Kauser (Chairman)	Lab	Aston Ward
	Nicky Brennan	Lab	Sparkhill Ward
	Adam Higgs	Con	Highters Heath Ward

Licensing Sub-Committee C - Wednesdays (0930 hours)

Cllrs	Mike Leddy (Chairman)	Lab	Brandwood & Kings Heath Ward
	Olly Armstrong	Lab	Northfield Ward
	Neil Eustace	LD	Yardley East Ward

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| <u>9 - 18</u> | 9 | <u>MINUTES</u> | To confirm and sign the Minutes of the meeting held on 18 April 2018. |
| <u>19 - 20</u> | 10 | <u>SCHEDULE OF NOMINATIONS TO SERVE ON OUTSIDE BODIES</u> | To approve representation on various bodies. |
| <u>21 - 26</u> | 11 | <u>LICENSING AND PUBLIC PROTECTION OUTTURN 2017/2018</u> | REPORT OF ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT AND CHIEF FINANCIAL OFFICER |
| <u>27 - 92</u> | 12 | <u>REGULATION & ENFORCEMENT ANNUAL REPORT 2017/2018</u> | REPORT OF ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT |
| <u>93 - 144</u> | 13 | <u>LICENSING AUTHORITY POLICIES AND PROCEDURES
DELEGATIONS</u> | REPORT OF THE ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT |
| <u>145 - 150</u> | 14 | <u>PROPOSAL FOR COMBINED HACKNEY CARRIAGE AND PRIVATE
HIRE DRIVING LICENCE</u> | REPORT OF THE ACTING DIRECTOR OF REGULATION AND
ENFORCEMENT |

<u>151 - 154</u>	15	<u>CONSULTATION ON PRIVATE HIRE VEHICLE SIGNAGE</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>155 - 176</u>	16	<u>PROPOSED AMENDMENTS TO THE KNOWLEDGE TEST FOR PRIVATE HIRE DRIVERS</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>177 - 212</u>	17	<u>DETERMINING THE SUITABILITY OF APPLICANTS AND LICENSEES IN THE HACKNEY CARRIAGE AND PRIVATE HIRE TRADES</u>
		REPORT OF ACTING DIRECTOR OF REGULATION AND ENFORCEMENT.
<u>213 - 222</u>	18	<u>MODERNISING CONSUMER MARKETS CONSUMER GREEN PAPER</u>
		REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>223 - 226</u>	19	<u>FIXED PENALTY NOTICES ISSUED MARCH AND APRIL 2018</u>
		REPORT OF ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>227 - 230</u>	20	<u>OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING MARCH AND APRIL 2018</u>
		REPORT OF ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>231 - 234</u>	21	<u>ACTIONS TAKEN BY THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING APRIL 2018</u>
		REPORT OF ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>235 - 264</u>	22	<u>PROSECUTION AND CAUTIONS MARCH AND APRIL 2018</u>
		REPORT OF ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>265 - 266</u>	23	<u>SCHEDULE OF OUTSTANDING MINUTES</u>
		To consider the schedule of outstanding minutes.
	24	<u>OTHER URGENT BUSINESS</u>
		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.

25 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.