

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**20 JUNE 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 September 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 September 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 September 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 September 2018
942 (ii) 15/11/2017	<b><u>Revision of Birmingham City Council Act 1990 Establishments for Massage and/or Special Treatments</u></b> 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	Report due in July 2018

	hearings to Licensing Sub-Committees.	
976 14/02/2018	<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 the report.	Report due in July 2018