## **BIRMINGHAM CITY COUNCIL**

## LICENSING AND PUBLIC PROTECTION COMMITTEE

## 14 MARCH 2018

## SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
916 (iii) 23/10/2017	Emissions Policy beyond 31 December 2019 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.	Date to be confirmed
916 (iv) 23/10/2017	Absolute Age Policy in respect of Hackney Carriage and Private Hire Vehicles.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	Card Payments in Hackney Carriage VehiclesThe Acting Service Director of Regulation andEnforcement be requested to instruct officers to consultwith the wider trade to establish the level of support for allBirmingham Licensed hackney carriages to be equippedto take credit card payments; amongst other drivers andtrade organisations and report back to this Committee	Report due in June 2018
934 (ii) 15/11/2017	Update Report on Proposed Strategy for VenuesOperating as Shisha premises in BirminghamThe Acting Service Director of Regulation andEnforcement be requested to instruct officers toundertake a wider consultation with key stakeholders onthe adoption of the proposed strategy. Officers topresent the outcome of the consultation at a futuremeeting of Committee, with their recommendations on afinalised Strategy for the Committee's approval.	Report due in June 2018
942 (ii) 15/11/2017	Revision of Birmingham City Council Act 1990Establishments for Massage and/or SpecialTreatmentsThe Acting Service Director of Regulation andEnforcement be requested to provide a report forCommittee reviewing the need for the Birmingham CityCouncil Act 1990 and options including delegation of	Report due in April 2018

	hearings to Licensing Sub-Committees.	
942 (iii) 15/11/2017	References from Councillors and MPs for Taxi DriversThe 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 	See agenda item No.8. To be discharged
968 17/01/2018	Vehicle Engine Sizes   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.	See agenda item No.9. To be discharged
976 14/02/2018	Update Report On Unauthorised Encampments   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 June 2018