

# **BIRMINGHAM CITY COUNCIL**

## **LICENSING AND PUBLIC PROTECTION COMMITTEE**

**WEDNESDAY, 21 NOVEMBER 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](http://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.

**3 - 12**

**4     MINUTES**

To confirm and sign the Minutes of the meeting held on 24 October 2018.

**13 - 64**

**5     CONTROL OF SEX ESTABLISHMENTS - SEXUAL ENTERTAINMENT VENUE, SCARLETS 34 HORSE FAIR RENEWAL REPORT**

Report of Acting Director of Regulation and Enforcement

**65 - 78**

**6     LICENSING AND PUBLIC PROTECTION BUDGET MONITORING 2018/2019-QUARTER 2**

Report of Acting Director of Regulation and Enforcement and Corporate Director Finance and Governance

- 79 - 92**      7      **PROPOSALS FOR A MEDIUM TO LONG-TERM EMISSION STANDARD AND AGE POLICY FOR HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES**
- Report of Acting Director of Regulation and Enforcement
- 93 - 110**      8      **PROSECUTIONS & CAUTIONS - SEPTEMBER 2018**
- Report of the Acting Director Regulation and Enforcement
- 111 - 116**      9      **FIXED PENALTY NOTICES ISSUED SEPTEMBER 2018**
- Report of Acting Director of Regulation and Enforcement
- 117 - 120**      10      **OUTCOMES OF APPEALS - SEPTEMBER 2018**
- Report of Acting Director of Regulation and Enforcement
- 121 - 122**      11      **SCHEDULE OF OUTSTANDING MINUTES**
- To consider the schedule of outstanding minutes.
- 12      **OTHER URGENT BUSINESS**
- 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.
- 13      **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'.