

# **BIRMINGHAM CITY COUNCIL**

## **LICENSING AND PUBLIC PROTECTION COMMITTEE**

**WEDNESDAY, 12 JUNE 2019 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.

#### **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 2019/2020 as follows: -

##### **Labour Group (10)**

Councillor Olly Armstrong  
Councillor Nicky Brennan  
Councillor Phil Davis (**Chairman**)  
Councillor Nagina Kauser  
Councillor Mike Leddy  
Councillor Mary Locke  
Councillor Majid Mahmood  
Councillor Chauhdry Rashid  
Councillor Mike Sharpe

Councillor Martin Straker Welds

**Conservative Group (4)**

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

**Liberal Democrat Group (1)**

Councillor Neil Eustace

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2019/20.

**6 - 6**

6 **FUNCTIONS, POWERS AND DUTIES**

To note the Committee's Functions, Powers and Duties, as set out in the attached schedule.

**7 - 16**

7 **LICENSING COMMITTEE CODE OF PRACTICE FOR COUNCILLORS AND OFFICERS**

To note the Licensing Committee Code of Practice for Councillors and Officers.

8 **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: -

**2019**

**2020**

10 July

15 January

11 September

12 February

23 October

11 March

20 November

22 April

18 December

9 **LICENSING SUB-COMMITTEES 2019/2020**

(i) To note the membership of Sub-Committees A, B and C appointed by the City Council for the Municipal Year 2019/2020 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.

Any Member nominated must have had formal training as set out in Paragraph 6.1 of the Licensing Committee Code of Practise for Councillors and Officers.

#### **Licensing Sub-Committee A – Mondays (0930 hours)**

|       |                       |     |              |
|-------|-----------------------|-----|--------------|
| Cllrs | Phil Davis (Chairman) | Lab | Billesley Wa |
|       | Mary Locke            | Lab | Stirchley Wa |
|       | Bob Beauchamp         | Con | Perry Conn   |

#### **Licensing Sub-Committee B – Tuesdays (0930 hours)**

|       |                          |     |              |
|-------|--------------------------|-----|--------------|
| Cllrs | Nagina Kauser (Chairman) | Lab | Aston Ward   |
|       | Nicky Brennan            | Lab | Sparkhill Wa |
|       | Adam Higgs               | Con | Heighters H  |

#### **Licensing Sub-Committee C – Wednesdays (0930 hours)**

|       |                       |     |                            |
|-------|-----------------------|-----|----------------------------|
| Cllrs | Mike Leddy (Chairman) | Lab | Brandwood and King<br>Ward |
|       | Martin Straker-Welds  | Lab | Moseley Ward               |
|       | Neil Eustace          | Lib | Yardley East Ward          |

**17 - 37**

#### 10 **MINUTES**

To note the public section of the minutes of the meeting on 9 April 2019.

To confirm and sign the Minutes of the meeting held on 16 May 2019.

**38 - 43**

#### 11 **MORATORIUM EXEMPTION OF NEW ISSUE PLATE LICENCE REPORT**

Report of the Assistant Director of Regulation & Enforcement

- 44 - 51**      12      **REAR LOADING WHEELCHAIR ACCESSIBLE VEHICLES REPORT**  
Report of the Assistant Director of Regulation & Enforcement
- 52 - 61**      13      **LPPC BUDGET MONITORING OUTTURN 2018-2019 REPORT**  
Report of the Assistant Director of Regulation & Enforcement
- 62 - 67**      14      **OUTCOME OF APPEALS MARCH-APRIL 2019**  
Report of the Assistant Director of Regulation & Enforcement
- 68 - 111**      15      **PROSECUTIONS AND CAUTIONS REPORT MARCH & APRIL 2019**  
Report of the Assistant Director of Regulation & Enforcement
- 112 - 112**      16      **SCHEDULE OF OUTSTANDING MINUTES**  
To consider the schedule of Outstanding Minutes.
- 17      **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.
- 18      **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'.
- 19      **EXCLUSION OF THE PUBLIC**  
That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-  
  
Exempt Paragraph 3

## **PRIVATE AGENDA**

- 20      **MINUTES**  
Item Description
- 21      **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**  
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.

