BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 23 JUNE 2021 AT 10:30 HOURS IN BMI, LYTTLETON THEATRE, [VENUE ADDRESS]

Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (<u>www.civico.net/birmingham</u>) 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 <u>APPOINTMENT OF LICENSING AND PUBLIC PROTECTION</u> <u>COMMITTEE</u>

To note the appointment by the City Council of the Committee and Chairman for the Municipal Year 2021/2022 as follows:-

Labour Group (10)

Councillor Alex Aitken Councillor Olly Armstrong Councillor Nicky Brennan Councillor Phil Davis (Chairman) Councillor Diane Donaldson Councillor Nagina Kauser Councillor Mike Leddy Councillor Mary Locke Councillor Chauhdry Rashid Councillor Mike Sharpe

Conservative Group (4)

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

Liberal Democrat Group (1)

Councillor Neil Eustace ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair for the municipal year 2021/22

6 FUNCTIONS, POWERS AND DUTIES

<u>1 - 4</u>

5

To note the Committee's Funcions, 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 1030 hours at the BMI Margaret Street, Birmingham.

8 September, 2021 10 November, 2021 19 January, 2022 9 March, 2022

Informal briefings

14 July, 2021 20 October, 2021 - **1430 hours** 1 December, 2021 9 February, 2022

8 LICENSING SUB-COMMITTEES 2021/2022

I) To note the membership of Sub-Committees A.B and C appointed by the City Council for the Municipal Year 2021/2022 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 respective party group on the Licensing and Public Protection Committee to attend in their place. Any Member nominated must have had formal training as set out in Paragraph 9.6 of the Licensing Committee Code of Practice for Councillors and Officers set out in the Constitution.

Licensing Sub-Committee A - Mondays (1000 hours)

Councillors

Phil Davis (Chairman)	Lab	Billesley Ward
Nagina Kauser	Lab	Aston Ward
Bob Beauchamp	Con	Perry Common Ward

Licensing sub-Committee B - Tuesdays (1000 hours)

<u>Councillors</u>

Diane Donaldson	Lab	Bromford &
Hodge		Hill Ward
Mike Sharpe	Lab	Pype Hayes Ward
Adam Higgs	Con	Highters
Heath		Ward

Licensing Sub-Committee C - Wednesdays (1000 hours)

Councillors

Nicky Brennan		Lab	Sparkhill Ward
Mary Locke		Lab	Stirchley Ward
Neil Eustace		Lib	Yardley East
	Ward		-

9 <u>MINUTES</u>

<u>5 - 12</u>

To confirm and sign the public section of the Minutes of the meeting held on 10 March, 2021.

10 LICENSING POLICIES, PROCEDURES AND DELEGATIONS

<u> 13 - 60</u>

The report of Interim Assistant Director of Regulation & Enforcement

61 - 70 11 <u>COMMITTEE CODE OF PRACTICE FOR COUNCILLORS AND</u> OFFICERS

To note the Licensing Committeee Code of Practice for Councillors and Officers

12ANNUAL REPORT 2020/21 – TRADING
STANDARDS/LICENSING/REGISTER OFFICE

97 - 106 13 STREET TRADING – JUDICIAL REVIEW

The report of the Interim Assistant Director of Regulation & Enforcement

107 - 112 14 TACKLING ILLEGAL PLACARDING

The report of Interim Assistant Director of Regulation & Enforcement
REGULATION & ENFORCEMENT ACTIVITY REPORT – FEBRUARY &

113 - 132 MARCH 2021

The report of the Interim Assistant Director of Regulation & Enforcement

16 PROSECUTIONS & CAUTIONS – JAN FEB MARCH & APRIL 2021

The report of Interim Assistant Director of Regulation & Enforcement

17 **CHAIRS AUTHORITY REPORT – APRIL 2021** 185 - 186

The report of Interim Assistant Director of Regulation & Enforcement

18 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

19 AUTHORITY TO CHAIR AND OFFICERS

Chair to move:-

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

20 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 5 and 6

PRIVATE AGENDA

1 **PRIVATE MINUTES**

To confirm and sign the private section of the minutes of the meeting held on 10 March, 2021.

2 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 Chair are matters of urgency.