## **BIRMINGHAM CITY COUNCIL**

## LICENSING AND PUBLIC PROTECTION COMMITTEE

## **21 NOVEMBER 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.	See agenda item No. 7. Minute to be discharged
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.	See agenda item No. 7. Minute to be discharged
934 (ii) 15/11/2017	Update Report on Proposed Strategy for Venues Operating as Shisha premises in Birmingham 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 December 2018
942 (ii) 15/11/2017	Revision of Birmingham City Council Act 1990  Establishments for Massage and/or Special  Treatments  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 hearings to Licensing Sub-Committees.	Report due in January 2019
1071 21/10/2018	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 January 2019