

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 29 JUNE 2022 AT 10:30 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 2022/2023 as follows: -

Labour Group (10)

Councillor Phil Davis (**Chairman**)
Councillor Diane Donaldson
Councillor Barbara Dring
Councillor Sam Forsyth

Councillor Zafar Iqbal
Councillor Ziaul Islam
Councillor Narinder Kooner
Councillor Mary Locke
Councillor Saddak Miah
Councillor Sybil Spence

Conservative Group (2)

Councillor Adam Higgs
Councillor Simon Morrall

Liberal Democrat Group (2)

Councillor Izzy Knowles
Councillor Penny Wagg

Green Party (1)

Councillor Julien Pritchard

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the municipal year 2022/23.

5 - 8

6 **FUNCTIONS, POWERS AND DUTIES**

To note the Committee's Functions, Powers and Duties, as set out in B13 of the Constitution.

Overview presentation from each of the Heads of Service.

9 - 18

7 **COMMITTEE CODE OF PRACTICE FOR MEMBERS AND OFFICERS**

To note the Committee's Code of Practice for Members and Officers as set out in C9 of the Constitution.

8 **DATES OF MEETINGS OF LICENSING AND PUBLIC PROTECTION COMMITTEE**

The Committee is recommended to meet on the following Wednesdays at 1030 hours at the Council House, Victoria Square, Birmingham B1 1BB: -

2022

29 June 2022
20 July 2022 - Informal
21 September 2022
26 October 2022 - Informal
16 November 2022
14 December 2022 - Informal

2023

18 January 2023
15 February 2023 - Informal
15 March 2023

9 **LICENSING SUB-COMMITTEES 2022/2023**

(i) To note the membership of Sub-Committees A, B and C appointed by the City Council for the Municipal Year 2022/2023 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) The Chairs of the Licensing and Public Protection (Licensing Sub-Committee's role is to chair the Licensing Sub-Committee meetings, deal with subsequent actions of appeals and assist in finding substitutes for Members as required.

Any Member nominated must have had formal training as set out in the Licensing Procedure Rules.

Licensing Sub-Committee A – Mondays (1000 hours)

Cllrs	Phil Davis (Chairman)	Lab	Billesley Ward
	Mary Locke	Lab	Stirchley Ward
	Simon Morrall	Con	Frankley Great Park

Licensing Sub-Committee B – Tuesdays (1000 hours)

Cllrs	Diane Donaldson	Lab	Bromford & Hodge Hill	Ward
	Saddak Miah	Lab	Garretts Green	
	Adam Higgs	Con	Highters Heath Ward	

Licensing Sub-Committee C – Wednesdays (1000 hours)

Cllrs	Sam Forsyth	Lab	Quinton Ward
	Narinder Kooner	Lab	Handsworth Wood Ward
	Penny Wagg	L/D	Acocks Green Ward

10 **MINUTES**

To confirm and sign the Minutes of the last meeting held on 9 March 2022.

- 27 - 40** 11 **LPPC OUTTURN REPORT 2021/22**
The report of the Interim Assistant Director of Regulation & Enforcement
- 41 - 86** 12 **LICENSING POLICIES PROCEDURES AND DELEGATIONS 2022**
The report of the Interim Assistant Director of Regulation & Enforcement
- 87 - 100** 13 **REGULATION & ENFORCEMENT ACTIVITY REPORT (QUARTER 4) – 2021/22**
The report of the Interim Assistant Director of Regulation & Enforcement
- 101 - 146** 14 **PROSECUTIONS AND CAUTIONS REPORT – FEBRUARY, MARCH, APRIL 2022**
The report of the Interim Assistant Director of Regulation & Enforcement
- 147 - 150** 15 **CHAIRS AUTHORITY REPORT – JANUARY TO MAY 2022**
The report of the Interim Assistant Director of Regulation & Enforcement
- 16 **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.
- 17 **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'.