Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

WEDNESDAY, 15 NOVEMBER 2017 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

3 - **MINUTES**

To confirm and sign the Minutes of the meeting held on 23 October 2017

4 HARMONY 88, 1ST FLOOR LADYWELL HOUSE, 20 HURST STREET, BIRMINGHAM B5 4BN RENEWAL OF LICENCE

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

43 - 54 LICENSING AND PUBLIC PROTECTION COMMITTEE BUDGET MONITORING 2017/18 (MONTH 06)

ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

6 PROPOSED STRATEGY FOR VENUES OPERATING AS SHISHA PREMISES IN BIRMINGHAM

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

<u>67 - 88</u>	7	UPDATE REPORT ON UNAUTHORISED ENCAMPMENTS
		Report of the Acting Director of Regulation and Enforcement
<u>89 - 116</u>	8	ENFORCEMENT POLICY REVIEW REGULATION AND ENFORCEMENT
		ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>117 - 120</u>	9	OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING SEPTEMBER 2017
		ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u> 121 - 126</u>	10	FIXED PENALTY NOTICES ISSUED SEPTEMBER 2017
		ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u>127 - 156</u>	11	PROSECUTIONS AND CAUTIONS SEPTEMBER 2017
		Acting Director of Regulation and Enforcement
<u> 157 - 162</u>	12	ACTIONS TAKEN BY THE CHAIR OF THE LICENSING AND PUBLIC PROTECTION COMMITTEE DURING OCTOBER 2017
		ACTING DIRECTOR OF REGULATION AND ENFORCEMENT
<u> 163 - 164</u>	13	SCHEDULE OF OUTSTANDING MINUTES
		To consider the schedule of outstanding minutes.

14 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.

15 **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'.