

BIRMINGHAM CITY COUNCIL

LICENSING AND PUBLIC PROTECTION COMMITTEE

15 June 2016

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
365(ii) 25/06/2014	<u>Committee Policy</u> – Service Director of Regulation and Enforcement to review the policy in respect of the engine size and age of private hire vehicles and report to Committee.	
599 (ii)	<u>Implications of the Casey Report for Licensing</u> – That the action plan for CSE be submitted to committee once it had been updated.	
603 20/01/2016	<u>Cost awarded in Legal Proceedings</u> – Service Director of Regulation and Enforcement be requested to report on the percentage of the costs received against those awarded in legal proceedings	
614 (iii) 17/02/2016	<u>Shisha Lounges</u> - That a further report detailing potential harm reduction strategies is brought to Committee by June 2016.	
617(ii) 17/02/2016	<u>Safety of Hoverboards</u> – Service Director of Regulation and Enforcement be requested to provide a further report regarding a collaborative policy on the use of Hoverboards.	
618 (ii) 17/02/2016	<u>Licensing Authority Delegations Hackney Carriage And Private Hire</u> - Officers be instructed to draft a Code of Conduct for Members of the Licensing and Public Protection Committee, to be brought to a future Licensing and Public Protection Committee for agreement with a view to being presented to the Council Business Management Committee for inclusion in the constitution.	
619 (ii) 17/02/2016	<u>Government Air Quality Plans</u> - Service Director of Regulation and Enforcement be requested to provide an update/progress report to Committee within 4 months.	See agenda item No. 15.
620 (iv) 17/02/2016	<u>Policy on Sexual Entertainment Venues</u> - That a Working Party be set up to look at the Council's Sexual Entertainment Venues (SEV) policy.	

633 16/03/2016	<u>Animal Welfare Post</u> – Action to be undertaken by officers to identify alternatives to the deletion of a post in the Animal Welfare Team and find money within the budget for this post to continue.	
640 (i) 16/03/2016	<u>Counter-Terrorism Preparedness for Sports Grounds</u> – That officers, in conjunction with Alistair Campbell, Head of Emergency Planning, provide a report on this for Committee.	
640 (ii)	<u>Travellers</u> – Report to be submitted to Committee	
648 20/04/2016	<u>Conditions of Licence for Private Hire Operators, Drivers and Vehicles</u> – A comprehensive report on this to be submitted to Committee	
651 (ii) 20/04/2016	<u>Proposals for Vehicle Emission Standards for Hackney Carriage and Private Hire Vehicles</u> – That officers be instructed to produce a draft policy for a future meeting based on the outcome of the Committee's deliberations.	
651 (iii) 20/04/2016	<u>Proposals for Vehicle Emission Standards for Hackney Carriage and Private Hire Vehicles –</u> That officers engage with the neighbouring West Midlands Licensing Authorities to discuss proposals for a regional emissions standard for hackney carriages and private hire vehicles.	