

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**14 September 2016**

**SCHEDULE OF OUTSTANDING MINUTES**

<b>MINUTE NO./DATE</b>	<b>SUBJECT MATTER</b>	<b>COMMENTS</b>
365(ii) 25/06/2014	<b><u>Committee Policy</u></b> – 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.	Report for October 2016
599 (ii) 20/01/2016	<b><u>Implications of the Casey Report for Licensing</u></b> – That the action plan for CSE be submitted to committee once it had been updated.	See agenda item No. 8
603 20/01/2016	<b><u>Cost awarded in Legal Proceedings</u></b> – Service Director of Regulation and Enforcement be requested to report on the percentage of the costs received against those awarded in legal proceedings	Report for October 2016
614 (iii) 17/02/2016	<b><u>Shisha Lounges</u></b> - That a further report detailing potential harm reduction strategies is brought to Committee by June 2016.	Report for October 2016
618 (ii) 17/02/2016	<b><u>Licensing Authority Delegations Hackney Carriage And Private Hire</u></b> - 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.	See agenda item No. 5
620 (iv) 17/02/2016	<b><u>Policy on Sexual Entertainment Venues</u></b> - That a Working Party be set up to look at the Council's Sexual Entertainment Venues (SEV) policy.	One further meeting to be undertaken
633 16/03/2016	<b><u>Animal Welfare Post</u></b> – 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.	Acting Director of Regulation and Enforcement to advise on the current situation.
640 (i) 16/03/2016	<b><u>Preparedness for Sports Grounds</u></b>  That officers, in conjunction with Alistair Campbell, Head	Report for October 2016

	of Emergency Planning, provide a report on this for Committee.	
640 (ii) 16/03/2016	<b><u>Travellers</u></b> – Report to be submitted to Committee	Report for October 2016
648 20/04/2016	<b><u>Conditions of Licence for Private Hire Operators, Drivers and Vehicles</u></b> – A comprehensive report on this to be submitted to Committee	Report for October 2016
651 (ii) 20/04/2016	<b><u>Proposals for Vehicle Emission Standards for Hackney Carriage and Private Hire Vehicles –</u></b>  That officers be instructed to produce a draft policy for a future meeting based on the outcome of the Committee's deliberations.	Report for October 2016
651 (iii) 20/04/2016	<b><u>Proposals for Vehicle Emission Standards for Hackney Carriage and Private Hire Vehicles –</u></b>  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.	Report for October 2016