

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

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**WEDNESDAY, 18 NOVEMBER 2015 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2     APOLOGIES**

To receive any apologies.

**3 - 14**

**3     MINUTES**

To confirm and sign the Minutes of the meeting held on 16 September 2015.

**15 - 44**

**4     STATEMENT OF LICENSING POLICY CUMULATIVE IMPACT AREAS PRE-CONSULTATION REPORT**

Item Description

**45 - 112**

**5     STATEMENT OF GAMBLING PRINCIPLES PRE-CONSULTATION REPORT**

Item Description

**113 - 118**

**6     TUBERCULOSIS IN BIRMINGHAM AN UPDATE**

Item Description

<u>119 - 122</u>	7	<b><u>CRIMINAL COURTS CHARGE</u></b>
<u>123 - 126</u>	8	<b><u>ACTIONS TAKEN BY THE CHIEF OFFICER IN CONSULTATION WITH THE CHAIR OF THE LPPC DURING SEPTEMBER AND OCTOBER 2015</u></b>
		Item Description
<u>127 - 162</u>	9	<b><u>PROSECUTIONS AND CAUTIONS AUGUST AND SEPTEMBER 2015</u></b>
		Item Description
<u>163 - 166</u>	10	<b><u>OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS AUGUST AND SEPTEMBER 2015</u></b>
		Item Description
<u>167 - 190</u>	11	<b><u>FIXED PENALTY NOTICES ISSUED AUGUST AND SEPTEMBER 2015</u></b>
		Item Description
<u>191 - 202</u>	12	<b><u>LICENSING AND PUBLIC PROTECTION REVENUE BUDGET MONITORING 2015/16 MONTH 6</u></b>
		Item Description
<u>203 - 204</u>	13	<b><u>SCHEDULE OF OUTSTANDING MINUTES.</u></b>
		To consider the schedule of outstanding Minutes.
	14	<b><u>OTHER URGENT BUSINESS</u></b>
		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	<b><u>AUTHORITY TO CHAIRMAN AND OFFICERS</u></b>
		Chairman 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'.