

**BIRMINGHAM CITY COUNCIL**

**LICENSING AND PUBLIC PROTECTION COMMITTEE**

**20 April 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 to be submitted June 2016.
599 (ii)	<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.	Report to be submitted June 2016
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 to be submitted June 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 to be submitted June 2016
617(ii) 17/02/2016	<b><u>Safety of Hoverboards</u></b> – Service Director of Regulation and Enforcement be requested to provide a further report regarding a collaborative policy on the use of Hoverboards.	Report to be submitted June 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.	Report to be submitted June 2016
619 (ii) 17/02/2016	<b><u>Government Air Quality Plans</u></b> - Service Director of Regulation and Enforcement be requested to provide an update/progress report to Committee within 4 months.	Report to be submitted June 2016
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.	Report to be submitted June 2016