# 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, 14 DECEMBER 2016 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 the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (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 MINUTES

5 - 24

25 - 38

The Minutes of the last Meeting held on 16 November 2016 to be confirmed and signed - To Follow.

# 4 PROSECUTIONS AND CAUTIONS OCTOBER 2016

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

### 5 FIXED PENALTY NOTICES ISSUED OCTOBER 2016

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

# 6 OUTCOME OF APPEALS AGAINST SUB COMMITTEE DECISIONS TAKEN DURING OCTOBER 2016

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

# 43 - 48 TEST PURCHASE EXERCISE UNDER THE EQUALITIES ACT 2010

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

# 49 - 62 UPDATE REPORT ON UNAUTHORISED ENCAMPMENTS

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

# 9 FRANKFURT CHRISTMAS MARKET AND CRAFT FAIR

REPORT OF THE ACTING DIRECTOR OF REGULATION AND ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE

## 10 SCHEDULE OF OUTSTANDING MINUTES

To note the Schedule of Outstanding Minutes.

#### 11 DATE OF NEXT MEETING

67 - 68

The date of the next meeting is scheduled for Wednesday, 18 January 2017 at 1000 hours in Committee Rooms 3 & 4, Council House.

### 12 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.

### 13 <u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>

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'.

### 14 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraphs 3 and 4

### PRIVATE AGENDA

# 15 CONTROL OF SEX ESTABLISHMENTS SEXUAL ENTERTAINMENT VENUE SCARLETS, 34 HORSE FAIR, BIRMINGHAM, B1 1DA

Item Description

### 16 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

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.