

**MINUTES OF THE MEETING OF THE LICENSING AND REGULATORY COMMITTEE HELD
AT/BY COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON,
LEICESTERSHIRE, LE18 2DR ON THURSDAY, 8 DECEMBER 2022 COMMENCING AT 6.30
PM**

PRESENT

D M Carter Chair



Meeting ID: 2274

COUNCILLORS

Mrs R H Adams
G A Boulter
D M Carter
J Kaufman
Mrs L Kaufman
Ms C D Kozlowski

OFFICERS IN ATTENDANCE

D M Gill Head of Law & Democracy / Monitoring Officer
A Hunt Democratic & Electoral Services Officer
Ms H Ingar Solicitor
J Wells Senior Strategic Development Manager

22. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors Mrs L M Broadley, F S Broadley, M H Charlesworth, Mrs H E Darling JP, M L Darr, Mrs L Eaton JP, F S Ghattoraya and Mrs H E Loydall.

In the absence of the Chair and Vice Chair, it was moved by Councillor G A Boulter and seconded by Councillor Ms C D Kozlowski and by affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

Councillor D M Carter be appointed the Chair for the duration of the meeting.

23. APPOINTMENT OF SUBSTITUTES

None.

24. DECLARATIONS OF INTEREST

None.

25. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 29 September 2022 be taken as read, confirmed and signed.

26. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

27. PETITIONS AND DEPUTATIONS

None.

28. LICENSING & REGULATORY UPDATE (Q2 2022/23) (PRESENTATION)

The Committee gave consideration to the presentation (as set out on pages 7 - 17 of the agenda pack) delivered by the Senior Strategic Development Manager, which asked it to note the Council's Licensing and Regulatory Update.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the presentation be noted.

THE MEETING CLOSED AT 7.11 pm



Chair / Vice-Chair

Thursday, 9 March 2023

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