

**MINUTES OF THE MEETING OF THE LICENSING AND REGULATORY COMMITTEE HELD
AT THE COUNCIL CHAMBER - COUNCIL OFFICES, STATION ROAD, WIGSTON ON
THURSDAY, 4 APRIL 2019 COMMENCING AT 6.30 PM**

PRESENT

Mrs L M Broadley Chair
M L Darr Vice-Chair

COUNCILLORS

G A Boulter
M H Charlesworth
R F Eaton
Mrs L Eaton JP
J Kaufman
Mrs L Kaufman
K J Loydall JP

OFFICERS IN ATTENDANCE

S J Ball Senior Democratic Services Officer / Legal Officer
T Cawthorne Regulatory Services Manager
D M Gill Head of Law & Democracy / Monitoring Officer

30. APOLOGIES FOR ABSENCE

None.

31. APPOINTMENT OF SUBSTITUTES

Councillor K J Loydall JP substituted for Councillor Mrs H E Loydall.

32. DECLARATIONS OF INTEREST

Councillor M H Charlesworth declared a non-pecuniary interest with regard to item 7 of the agenda, insofar as he carries on a mobile food business registered with the Council.

33. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the meeting of the previous Committee held on 31 January 2019 be taken as read, confirmed and signed.

34. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the meeting of the previous Committee held on 31

January 2019 be read, confirmed and noted.

35. PETITIONS AND DEPUTATIONS

None.

36. FOOD SAFETY SERVICE PLAN (2019/20)

The Committee gave consideration to the report (as set out at pages 5 - 18 of the agenda pack) which asked it to note the work to be undertaken by the Environmental Health Team in respect of the Food Safety Service Plan for 2019/20.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

37. GENERAL ENVIRONMENTAL HEALTH & LICENSING UPDATE (VERBAL UPDATE)

The Committee gave consideration to the verbal update in respect of general Environmental Health and Licensing matters including but not limited to the agenda items set out at 8(a) to 8(e).

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the verbal update be noted.

37a. DOG WARDEN CONTRACT

37b. "STRONGER TOGETHER" PEST CONTROL SERVICE

37c. LICENSING UNIFORM SYSTEMS UPGRADE

37d. "SAM SAYS STOP" CAMPAIGN

37e. OTHER GENERAL MISCELLANEOUS MATTERS

38. EXCLUSION OF THE PRESS AND PUBLIC

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The press and public be excluded from the remainder of the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information) during consideration of the item(s) below on the grounds that it involved the likely disclosure of exempt information, as defined in the respective paragraph(s) 1, 2 and 3 of Part 1 of Schedule 12A of the Act and, in all the circumstances, the public interest in maintaining the exempt item(s) outweighed the public interest in disclosing the information.

39. ENVIRONMENTAL HEALTH & LICENSING SERVICE REVIEW OUTCOMES (VERBAL UPDATE)

The Committee gave consideration to the verbal update in relation to the Environmental Health and Licensing Service Review Outcomes for April 2019.

By affirmation of the meeting it was

UNANIMOUSLY RESOLVED THAT:

The contents of the verbal update be noted.

THE MEETING CLOSED AT 7.23 PM



Chair

Thursday, 6 June 2019

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