MINUTES OF THE MEETING OF THE LICENSING AND REGULATORY COMMITTEE HELD AT THE COUNCIL CHAMBER - COUNCIL OFFICES, STATION ROAD, WIGSTON ON THURSDAY, 6 JUNE 2019 COMMENCING AT 6.30 PM

PRESENT

Mrs L M BroadleyChairM L DarrVice-Chair(Arrived at 6.42 pm)

COUNCILLORS

Mrs R H Adams G A Boulter F S Broadley M H Charlesworth D A Gamble F S Ghattoraya J Kaufman Mrs L Kaufman

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

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors D M Carter, Mrs L Eaton JP, R F Eaton, C D Kozlowski and Mrs H E Loydall.

2. <u>APPOINTMENT OF SUBSTITUTES</u>

None.

3. DECLARATIONS OF INTEREST

Councillor M H Charlesworth declared a non-pecuniary interest with regard to item 8 of the agenda, insofar as he carries on a mobile food business registered with the Council.

4. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 04 April 2019 be taken as read, confirmed and signed.

5. ACTION LIST ARISING FROM THE PREVIOUS MEETING

There was no Action List arising from the previous meeting.

6. <u>PETITIONS AND DEPUTATIONS</u>

Licensing and Regulatory Committee Thursday, 6 June 2019 None.

7. LICENSING UPDATE (Q4 2018/19)

The Committee gave consideration to the report and appendix (as set out at pages 4 - 10 of the agenda pack) which asked it to note the work undertaken by the Licensing Section during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

8. ENVIRONMENTAL HEALTH UPDATE (Q4 2018/19)

The Committee gave consideration to the report (as set out at pages 11 - 21 of the agenda pack) which asked it to note the work undertaken by the Environmental Health Section during the fourth quarter of 2018/19.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendix be noted.

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Chair	
Thursday, 5 September 2019	

THE MEETING CLOSED AT 6.52 PM

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