

**MINUTES OF THE EXTRAORDINARY MEETING OF THE FULL COUNCIL HELD AT THE
COUNCIL OFFICES, STATION ROAD, WIGSTON ON TUESDAY, 4 FEBRUARY 2020
COMMENCING AT 7.00 PM**

PRESENT

Mrs L Kaufman Deputy Mayor
D M Carter Vice-Chair, Acting



COUNCILLORS

L A Bentley
Mrs L M Broadley
F S Broadley
M H Charlesworth Deputy Leader of the Council
F S Ghattoraya Deputy Leader of the Opposition
Mrs S Z Haq
Miss P V Joshi Leader of the Opposition
J Kaufman
C D Kozlowski
Mrs H E Loydall
K J Loydall JP
D W Loydall
R E R Morris
Dr I K Ridley

OFFICERS IN ATTENDANCE

T Cawthorne Regulatory Services Manager
Mrs A E Court Chief Executive / Head of Paid Service
D M Gill Head of Law & Democracy / Monitoring Officer
C Mason Chief Finance Officer / Section 151 Officer
S Tucker Democratic & Electoral Services Manager / Deputy Monitoring Officer

58. CALLING TO ORDER OF THE MEETING

The meeting of the Council was called to order to receive Her Worship The Deputy Mayor.

It was moved by Mrs H E Loydall, seconded by K J Loydall JP and

UNANIMOUSLY RESOLVED THAT:

Councillor D M Carter deputise as Vice-Chair for the duration of the meeting.

59. APOLOGIES FOR ABSENCE

An apology for absence was received from Her Worship the Mayor, Cllr Lynda Eaton JP and Councillors R F Eaton, D A Gamble and Mrs S B Morris.

An apology for absence was also received by Councillors Mrs R H Adams, N Alam, J W Boyce and G A Boulter, who had all notified the Monitoring Officer in advance of the meeting of a conflict of interest concerning the sole item of business to be transacted at the meeting.

60. DECLARATIONS OF INTEREST

None.

61. PROPOSED SELECTIVE LICENSING SCHEME (2020-2025)

The Full Council gave consideration to the report (as set out at pages 1 - 245 of the agenda reports pack) which asked it to determine whether or not to adopt a Selective Licensing Scheme (2020-2025) ("the Scheme") for the South Wigston Ward.

An amendment was moved by Councillor J Kaufman and seconded by Councillor Mrs L M Broadley, proposing that the Officer recommendation(s) be approved, subject to the inclusion of a payment by instalments option as per the terms set out at paragraphs 9.9 and 9.10 of the report (at page 10).

The instalment option would consist of:

- the first half of the application fee to be paid on submission of the licence application;
- the second half of the application fee to be paid within three months of the date of submission of the licence application; and
- payment of the enforcement fee to be made upon issue of the licence itself (within three months).

Members also specifically requested that in addition to an Annual Statement being presented to Full Council covering the progress of the Scheme during its five-year operation, a standing item should be added to the agenda for future meetings of the Licensing & Regulatory Committee, keeping Members informed with regard to matters such as the implementation of the Scheme, enforcement action taken and measurable outcomes.

The amendment was adopted into the substantive recommendation(s), which were then put to the vote and unanimously carried, as amended.

UNANIMOUSLY RESOLVED THAT:

- (i) The recommendation(s) as set out at paragraph(s) 11 of the report (as set out at pages 10 - 11) be approved, subject to the inclusion of a payment by instalments option as per the terms set out at paragraphs 9.9 and 9.10 of the report (as set out at page 10); and**
- (ii) A Selective Licensing Scheme (2020-2025) be approved for the South Wigston Ward.**

THE MEETING CLOSED AT 8.02 PM



Chair

Thursday, 20 February 2020

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