



## 2. Apologies for Absence

To receive apologies for absence from Members to determine the quorum of the meeting in accordance with Rule 7 of Part 4 of the Constitution.

## 3. Appointment of Substitutes

To appoint substitute Members in accordance with Rule 26 of Part 4 of the Constitution and the Substitution Procedure Rules.

## 4. Declarations of Interest

Members are reminded that any declaration of interest should be made having regard to the Members' Code of Conduct. In particular, Members must make clear the nature of the interest and whether it is 'pecuniary' or 'non-pecuniary'.

## 5. Minutes of the Previous Meeting

4 - 5

To read, confirm and sign the minutes of the previous meeting in accordance with Rule 19 of Part 4 of the Constitution.

## 6. Action List Arising from the Previous Meeting

To read, confirm and note the Action List arising from the previous meeting.

## 7. Petitions and Deputations

To receive any Petitions and, or, Deputations in accordance with Rule(s) 11 and 12 of Part 4 of the Constitution and the Petitions Procedure Rules respectively.

## 8. Licensing & Regulatory Update (Q3 2022/23) (Presentation)

6 - 16

Presentation of the Senior Strategic Development Manager

## 9. Food Safety Enforcement Policy (March 2023)

Report of the Senior Strategic Development Manager

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(A4 white, colour, C4 envelope)

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