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, 29 SEPTEMBER 2022 COMMENCING AT 6.30 PM

PRESENT

Vice-Chair M L Darr

COUNCILLORS

Meeting ID: 2332

G A Boulter D M Carter Mrs H E Darling JP F S Ghattoraya J Kaufman Mrs L Kaufman Mrs H E Loydall

OFFICERS IN ATTENDANCE

D M Gill Head of Law & Democracy / Monitoring Officer

Democratic & Electoral Services Officer A Hunt J Wells Senior Strategic Development Manager

11. **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillors Mrs R H Adams, Mrs L M Broadley and M H Charlesworth.

12. APPOINTMENT OF SUBSTITUTES

None.

13. **DECLARATIONS OF INTEREST**

None.

14. **MINUTES OF THE PREVIOUS MEETING**

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 16 June 2022 be taken as read, confirmed and signed.

15. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

Licensing and Regulatory Committee

Chair / Vice-Chair's Initials The Action List arising from the previous meeting held on 16 June 2022 be noted.

16. PETITIONS AND DEPUTATIONS

None.

17. LICENSING & REGULATORY UPDATE (Q1 2022/23) (PRESENTATION)

The Committee gave consideration to the presentation (as set out on pages 15 - 21 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.

18. ANIMAL LICENSING POLICY (SEPTEMBER 2022)

The Committee gave consideration to the report and appendix (as set out on pages 22 - 34 of the agenda pack) which asked it to consider any relevant updates with regard to the Animal Licensing Policy 2022 and to ensure that any relevant changes updates are included.

It was moved by Councillor G A Boulter and seconded by Councillor Mrs H E Loydall and

UNANIMOUSLY RESOLVED THAT:

- (i) The Animal Licensing Policy 2022 be adopted and;
- (ii) The delegated authority be granted to the Head of Law and Democracy to consider any other amendments as may be necessary in consultation with the Chair of the Licensing and Regulatory Committee.

19. CHARITABLE COLLECTIONS POLICY (SEPTEMBER 2022)

The Committee gave consideration to the report and appendix (as set out on pages 35 - 54 of the agenda pack) which asked it to consider any relevant updates with regard to the Charitable Collections Policy and to ensure that any relevant changes updates are included.

It was moved by Councillor Mrs H E Loydall and seconded by Councillor J Kaufman and

UNANIMOUSLY RESOLVED THAT:

- (i) The Charitable Collections Policy be adopted and;
- (ii) That delegated authority be granted to the Head of Law and Democracy to consider any other amendments as may be necessary in consultation with the Chair of the Licensing and Regulatory Committee.

20. SPECIAL TREATMENTS POLICY (SEPTEMBER 2022)

The Committee gave consideration to the report and appendix (as set out on pages 55 - 79 of the agenda pack) which asked it to consider any relevant updates with regard to the Special Treatments Policy and to ensure that any relevant changes updates are included.

It was moved by Councillor J Kaufman and seconded by Councillor Mrs L Kaufman and

UNANIMOUSLY RESOLVED THAT:

- (i) The Special Treatments Policy be adopted and;
- (ii) That delegated authority be granted to the Head of Law and Democracy to consider any other amendments as may be necessary in consultation with the Chair of the Licensing and Regulatory Committee.

THE MEETING CLOSED AT 7.40 pm



Printed and published by Democratic Services, Oadby and Wigston Borough Council, Council
Offices, Station Road, Wigston, Leicestershire, LE18 2DR