MINUTES OF THE MEETING OF THE LICENSING & REGULATORY COMMITTEE HELD AT CIVIC SUITE 2, BROCKS HILL COUNCIL OFFICES, WASHBROOK LANE, OADBY, LEICESTER, LE2 5JJ ON THURSDAY, 7 DECEMBER 2023 COMMENCING AT 6.30 PM

PRESENT

L M Broadley Chair C D Kozlowski Vice-Chair

COUNCILLORS

R H Adams

G A Boulter

F S Broadley

H E Darling

J K Ford

F S Ghattoraya

C J R Martin

OFFICERS IN ATTENDANCE

T Aldwinckle Licensing Enforcement Officer

S J Ball Legal & Democratic Services Manager / Deputy Monitoring Officer

J Wells Strategic Manager (Regulatory Services)

18. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor J K Chohan.

19. APPOINTMENT OF SUBSTITUTES

None.

20. <u>DECLARATIONS OF INTEREST</u>

None.

21. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 21 September 2023 be taken as read, confirmed and approved.

22. PETITIONS AND DEPUTATIONS

None.

23. ACTION LIST ARISING FROM THE PREVIOUS MEETING

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Meeting ID: 2572

There was no action list arising from the previous meeting.

24. <u>LICENSING & REGULATORY UPDATE (Q2 2023/24) (PRESENTATION)</u>

The Committee gave consideration to the presentation (as set out on pages 6-18 of the agenda reports pack) delivered by the Senior Strategic Development Manager which asked it to note the Licensing and Regulatory update for Q2 2023/24.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the presentation be noted.

25. HACKNEY CARRIAGE AND PRIVATE HIRE POLICY REVIEW (UPDATE)

The Committee gave consideration to the report and appendices (as set out on pages 19 – 103 of the agenda reports pack) which asked it agree changes to the Hackney Carriage and Private Hire Policy.

It was moved by Councillor R H Adams, seconded by the Chair and

UNANIMOUSLY RESOLVED THAT

- (i) The proposed Hackney Carriage and Private Hire Policy (2023) (provided at Appendix 3) be approved; and
- (ii) Delegated authority be given to the Head of Law and Democracy and the Senior Strategic Development Manager to determine, interpret and apply the Policy for all relevant matters.

THE MEETING CLOSED AT 7.00 pm