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, 18 SEPTEMBER 2025 COMMENCING AT 6.30 PM

PRESENT

C J R Martin Vice-Chair

COUNCILLORS

S S Athwal G A Boulter

F S Ghattoraya

C S Gore

J Kaufman

OFFICERS IN ATTENDANCE

S J Ball Legal & Democratic Services Manager / Monitoring Officer (Solicitor)

B Clark-Monks Selective Licensing Team Leader

J Wells Senior Strategic Development Manager

S Wheeliker Senior Democratic & Electoral Services Officer

9. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors R H Adams, H E Darling and C D Kozlowski.

10. APPOINTMENT OF SUBSTITUTES

Councillor C S Gore substituted for Councillor H E Darling.

11. DECLARATIONS OF INTEREST

None.

12. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 19 June 2025 be taken as read, confirmed and approved.

13. <u>ACTION LIST ARISING FROM THE PREVIOUS MEETING</u>

None.

14. PETITIONS AND DEPUTATIONS

None.

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Meeting ID: 2919

15. STATEMENT OF GAMBLING POLICY (2025-2028)

The Committee gave consideration to the report and appendix (as set out at pages 5-40 of the agenda reports pack) which presented the draft Statement of Gambling Policy (2025-2028) for recommendation to Full Council for final approval.

It was moved by the Vice-Chair, seconded by Councillor J Kaufman, and

UNANIMOUSLY RESOLVED THAT:

- i) The Draft Statement of Gambling Policy (2025- 2028) be recommended to Full Council for approval, subject to any amendments arising from the consultation process; and
- ii) The delegated authority be granted to the Chief Finance Officer / Section 151 Officer to consider any other amendments as may be necessary in consultation with the Chair of Licensing & Regulatory Committee.

16. REVIEW OF SELECTIVE LICENSING SCHEME (2020-2025)

Councillor C S Gore entered the meeting at 6:39pm and Councillor S S Athwal entered the meeting at 6:42pm.

The Committee gave consideration to the report (as set out at pages 41 - 49 of the agenda reports pack) which provided Members with information regarding the outcomes, successes and challenges faced by the Selective Licensing Scheme (2020-2025).

It was moved by the Vice-Chair, seconded by Councillor J Kaufman, and

UNANIMOUSLY RESOLVED THAT:

The content of the report be noted and recommended for final approval by Full Council.

THE MEETING CLOSED AT 6.45 pm