MINUTES OF THE MEETING OF THE LICENSING & REGULATORY COMMITTEE HELD AT COUNCIL OFFICES, BUSHLOE HOUSE, STATION ROAD, WIGSTON, LEICESTERSHIRE, LE18 2DR ON THURSDAY, 22 JUNE 2023 COMMENCING AT 6.40 PM

PRESENT

L M Broadley Chair

COUNCILLORS

R H Adams G A Boulter F S Ghattoraya C J R Martin

OFFICERS IN ATTENDANCE

D M GillHead of Law & Democracy / Monitoring OfficerMs H IngarSolicitorH MansfieldEnvironmental Health OfficerJ WellsStrategic Manager (Regulatory Services)

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors F S Broadley, H E Darling, J K Ford and C D Kozlowski.

2. APPOINTMENT OF SUBSTITUTES

Councillor J K Ford substituted for Councillor N Alam.

3. DECLARATIONS OF INTEREST

None.

4. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The minutes of the previous meeting held on 09 March 2023 be taken as read, confirmed and signed.

5. ACTION LIST ARISING FROM THE PREVIOUS MEETING

None.

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6. <u>PETITIONS AND DEPUTATIONS</u>

None.

7. LICENSING & REGULATORY UPDATE (Q4 2022/23) (PRESENTATION)

The Committee gave consideration to the presentation (as set out on pages 6 - 20 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.

8. FOOD SERVICE DELIVERY PLAN (2023/24)

The Committee gave consideration to the report and appendix (as set out on pages 21 – 27 of the agenda pack) which asked the Committee to note the Council's plan for delivering the Food Service for the current year and report on progress 2022/23.

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The content of the report and appendix be noted.

THE MEETING CLOSED AT 7.14 pm