

**Coventry City Council**  
**Minutes of the Meeting of Licensing and Regulatory Committee held at 9.30 am**  
**on Tuesday, 16 February 2016**

Present:

Members: Councillor D Galliers (Chair)  
Councillor M Ali  
Councillor A Andrews  
Councillor R Auluck  
Councillor L Bigham  
Councillor J Birdi  
Councillor G Crookes  
Councillor L Harvard  
Councillor J Innes  
Councillor M Lapsa  
Councillor J Mutton  
Councillor J O'Boyle  
Councillor R Thay

Employees (by Directorate):

Place: T. Miller, A. Walster, N. Woollorton  
Resources: C. Sinclair, A. Wright

Apologies: Councillor G Duggins

## **Public Business**

### **74. Declarations of Interest**

There were no declarations of interest.

### **75. Minutes**

The minutes of the meeting held on 19 January 2016 were signed as a true record.

### **76. Exclusion of Press and Public**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the items of business indicated below, on the grounds that those items involve the likely disclosure of exempt information and that there would be no public interest in disclosing that information, as defined in Schedule 12A of that Act, in particular those paragraphs of Part 1 of the Schedule as indicated:

<b>Minute</b>	<b>Subject</b>	<b>Relevant Paragraphs of Part 1 of Schedule 12A</b>
<b>79</b>	<b>Illegal shisha tobacco and smoking in an enclosed premises</b>	<b>7</b>
<b>80</b>	<b>Possession for sale of illicit tobacco</b>	<b>7</b>

**77. Outstanding Issues Report**

There were no outstanding issues.

**78. Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved**

There were no other items of urgent public business.

**79. Illegal shisha tobacco and smoking in an enclosed premises**

**RESOLVED** that, having considered a report of the Executive Director of Place, the Council Solicitor be authorised to institute legal proceedings under the Health Act 2006 against appropriate persons in respect of the alleged smoking in enclosed premises at H2O Lounge, 10 Spon Street, Coventry.

In addition it was agreed to delegate powers to the Assistant Director (Streetscene and Greenspace) to authorise legal proceedings for any further offences which may come to light before the case under consideration has been resolved in court.

**80. Possession for sale of illicit tobacco**

**RESOLVED** that, having considered a report of the Executive Director of Place, the Council Solicitor be authorised to institute legal proceedings under the Consumer Protection Act 1987 and The Tobacco Products (Manufacture, Presentations and Sale (Safety) Regulations 2002) against appropriate persons in respect of the alleged dealing in illegal tobacco products at Akar Mini Market, 443 Foleshill Road, Coventry.

In addition it was agreed to delegate powers to the Assistant Director (Streetscene and Greenspace) to authorise legal proceedings for any further offences which may come to light before the case under consideration has been resolved in court.

**81. Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved**

There were no other items of urgent private business.

(Meeting closed at 9.45 am)