

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. Wooltorton
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:

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

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)