

**Coventry City Council**  
**Minutes of the Meeting of Licensing and Regulatory Committee held at 10.00 am**  
**on Tuesday, 12 December 2017**

Present:

Members: Councillor T Khan (Chair)  
Councillor J Birdi  
Councillor G Crookes  
Councillor L Harvard  
Councillor B Kaur  
Councillor D Kershaw  
Councillor T Mayer  
Councillor G Ridley  
Councillor C Thomas

Employees (by Directorate):

Place: A Harwood, T Johnson, C Sinclair

Apologies: Councillor J Clifford, D Gannon, A Lucas, R Thay and  
S Walsh

## **Public Business**

### **39. Declarations of Interest**

There were no declarations of interest.

### **40. Minutes**

The minutes of the meeting held on 14 November 2017 were signed as a true record.

In respect of minute 37 (Non-compliance with Food Hygiene Improvement Notice), it was reported that the test sample results had failed in 5 out of the 6 tests conducted, therefore no further report would be submitted to Committee and legal proceedings would now be instigated.

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

**RESOLVED** that, under Section 1004(A) of the Local Government Act 1972, the public be excluded from the meeting for the item of business indicated below on the grounds that those items involve the likely disclosure of exempt information, as defined in Schedule 12A of that Act, in particular those paragraphs of Part 1 of the Schedule as indicated:

<b>Minute No.</b>	<b>Subject</b>	<b>Relevant Paragraph of Part 1 of Schedule 12A</b>
44	Unauthorised/copied	7

	DVDs	
45	Illicit tobacco products	7

**42. Outstanding Issues Report**

There were no outstanding issues.

**43. 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 public business.

**44. Unauthorised / copied DVDs**

**RESOLVED** that, having considered a report of the Deputy Chief Executive (Place), the Council Solicitor be authorised to institute legal proceedings under the Trade Marks Act 1994 and the Video Recordings Act 1984 against the appropriate person in respect of the alleged sale of counterfeit DVDs by an individual at 137 Arundel Road, Coventry.

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

**45. Illicit tobacco products**

**RESOLVED** that, having considered a report of the Deputy Chief Executive (Place), the Council Solicitor be authorised to institute legal proceedings under the Fraud Act 2006, Trade Marks Act 1994, The Tobacco and Related Products Regulations 2016, Consumer Protection from Unfair Trading Regulations 2008 and the Proceeds of Crime Act 2002, against the appropriate person in respect of the large quantity of illicit tobacco products found at 21 Cleveland Road, Coventry.

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

**46. 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 private business.

(Meeting closed at 10.35 am)