

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:

Minute No.	Subject	Relevant Paragraph of Part 1 of Schedule 12A
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)