

WEST LINDSEY DISTRICT COUNCIL



MINUTES of a Meeting of the Licensing and Regulatory Committee held in the Council Chamber at the Guildhall, Gainsborough on Tuesday 24 June 2014 commencing at 6.30 pm.

Present: Councillor Jessie Milne (Chairman - In the Chair)
Councillor Burt Keimach (Vice-Chairman)

Councillor Owen Bierley
Councillor Mark Binns
Councillor Chris Day
Councillor Richard Doran
Councillor Paul Howitt-Cowan
Councillor Judy Rainsforth

In Attendance:

Chris Allen Head of Public Protection
Phil Hinch Licensing Team Manager
Lesley Beevers Regulatory Team Manager
Dinah Lilley Governance and Civic Officer

Apologies : Councillor David Cotton
Councillor Irmgard Parrott
Councillor Roger Patterson
Councillor Lewis Strange

Membership : Councillor Bierley substituted for Councillor Strange

7 PUBLIC PARTICIPATION PERIOD

There was no public participation.

8 MINUTES FOR APPROVAL

(a) Licensing and Regulatory Committee 25 June 2013 (LR.01 14/15)

RESOLVED that the minutes of the Meeting of the Licensing and Regulatory Committee held on 25 June 2013 be confirmed and signed as a correct record.

(b) Licensing and Regulatory Committee 19 May 2014 (LR.02 14/15)

RESOLVED that the minutes of the Meeting of the Licensing and Regulatory Committee held on 19 May 2014 be confirmed and signed as a correct record.

8 MINUTES FOR NOTING

- (a) Meeting of the Licensing Sub-Committee held on 9 September 2013 (LR.03 14/15)

RESOLVED that the minutes of the Meeting of the Licensing Sub-Committee held on 9 September 2013 be noted.

- (b) Meeting of the Taxi and General Licensing Sub-Committee held on 22 May 2013 (LR.04 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 22 May 2013 be noted.

- (c) Meeting of the Taxi and General Licensing Sub-Committee held on 9 July 2013 (LR.05 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 9 July 2013 be noted.

- (d) Meeting of the Taxi and General Licensing Sub-Committee held on 10 July 2013 (LR.06 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 10 July 2013 be noted.

- (e) Meeting of the Taxi and General Licensing Sub-Committee held on 8 August 2013 (LR.07 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 8 August 2013 be noted.

- (f) Meeting of the Taxi and General Licensing Sub-Committee held on 1 October 2013 (LR.08 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 1 October 2013 be noted.

- (g) Meeting of the Taxi and General Licensing Sub-Committee held on 5 November 2013 (LR.09 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 5 November 2013 be noted.

- (h) Meeting of the Taxi and General Licensing Sub-Committee held on 3 December 2013 (LR.10 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 3 December 2013 be noted.

- (i) Meeting of the Taxi and General Licensing Sub-Committee held on 5 February 2014 (LR.11 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 5 February 2014 be noted.

- (j) Meeting of the Taxi and General Licensing Sub-Committee held on 11 March 2014 (LR.12 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 11 March 2014 be noted.

- (k) Meeting of the Licensing Sub-Committee held on 10 and 24 March 2014 (LR.13 14/15)

RESOLVED that the minutes of the Meeting of the Licensing Sub-Committee held on 10 and 24 March 2014 be noted.

- (l) Meeting of the Taxi and General Licensing Sub-Committee held on 28 March 2014 (LR.14 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 28 March 2014 be noted.

- (m) Meeting of the Taxi and General Licensing Sub-Committee held on 19 May 2014 (LR.15 14/15)

RESOLVED that the minutes of the Meeting of the Taxi and General Licensing Sub-Committee held on 19 May 2014 be noted.

9 MEMBERS' DECLARATIONS OF INTEREST.

There were no declarations of interest made.

10 FOOD HEALTH AND SAFETY SERVICE PLAN (LR.16 13/14)

Members gave consideration to a report which presented the 2014/2015 Food, Health and Safety Service Plan for approval.

The production of the Food and Health and Safety Service Plan was a statutory requirement.

Tables in the report set out the demand on the service over the last four years and also the planned inspection/intervention programme for 2014-15. The service was not currently resourced to deliver all of the inspections required under the FSA guidance, however all risk category A and B premises were inspected, along with any new premises or following a complaint.

An update on the delivery of the plan would be presented to the Committee after six months.

RESOLVED that

- i) the Food, Health and Safety Service Plan be received, noted and approved; and
- ii) a progress and delivery update be provided to the Committee in September that informs members of performance against the plan.

The meeting concluded at 6.41 pm

Chairman