

HINCKLEY AND BOSWORTH BOROUGH COUNCIL
LICENSING COMMITTEE
2nd AUGUST 2005 AT 6.15 P.M.

PRESENT: MR. N.B.L. DAVIS - CHAIRMAN

Mrs. M. Aldridge, Mrs. D. Finney, Mrs. S. Francks, Mr. K.A.J. Hunnybun, Mr. C.G. Joyce, Ms. J.E. Price, Mr. J.E. Stanley, Mr. D.W. Thorpe and Mr. R. Ward

In accordance with Council Procedure Rule 4.4 Mr. J.F. Collins also attended the meeting.

Officers in attendance: Mr. M. Brymer, Mrs. J. Kelly and Mr. T.M. Prowse

133 APOLOGIES AND SUBSTITUTIONS

Apologies for absence were submitted on behalf of Messrs. P.T. Andrews, Mr. B.H. Edwards and Mr. M.A. Hall.

134 MINUTES (LC1)

On the motion of Mr. Hunnybun, seconded by Mr. Stanley, it was

RESOLVED - the minutes of the meeting held on 15th February 2005 be confirmed and signed by the Chairman.

135 DECLARATIONS OF INTEREST

No interests were declared at this stage.

136 DELEGATION OF THE LICENSING FUNCTION (LC2)

Members' approval was sought to the delegation of licensing functions to the Head of Health & Environment. These powers and duties had previously been delegated by the Head of Law & Administration to the Director of Resources, which post had now been deleted from the establishment.

On the motion of Mr. Davis, seconded by Mr. Thorpe, it was

RESOLVED - the delegation of licensing functions to the Head of Health & Environment be approved.

(The meeting closed at 6.18 p.m.)