

**At a meeting of the REGULATORY COMMITTEE held in the CIVIC CENTRE on MONDAY, 24<sup>th</sup> JUNE, 2013 at 2.15 p.m.**

**Present:-**

Councillor Wilson in the Chair

Councillors Emerson, Farthing, P. Gibson, MacKnight, Marshall, Richardson and D. Smith

**Declarations of Interest**

There were no declarations of interest.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Bell, Bonallie, Dixon, Mordey, Waller and Wiper

**Minutes of the Last Meeting of the Committee held on 20<sup>th</sup> May, 2013 and the Extraordinary Meeting held on 3<sup>rd</sup> June, 2013**

1. RESOLVED that the minutes of the last meeting of the Committee held on 25<sup>th</sup> March, 2013, Part I and the minutes of the extraordinary meeting held on 3<sup>rd</sup> June, 2013 (copies circulated) be confirmed and signed as a correct record.

**House to House Collections Act 1939 – Application for the Grant of a House to House Collection Permit – Audosta Ltd**

The Deputy Chief Executive submitted a report (copy circulated) which requested the Committee to consider an application for the grant of a house to house collection permit made by Audosta Ltd.

(For copy report – see original minutes)

Ernie Humphrey, Licensing Officer, presented the report and advised the Mr Bryan Cooper was in attendance to speak in support of the application and answer any questions from Members.

Mr Cooper advised that Audosta guaranteed to pay £50 per tonne collected to the charity, Woodlands Cancer Care, and also guaranteed that a minimum of £500

would be paid to the charity each month, if the collection was successful and more clothing was collected then the payment would be higher. The quality of the clothing collected varied however the charity would always be paid. Audosta bore all of the costs of collection and processing, these costs were significant and it was for this reason that only £50 per tonne could be provided to the charity.

Members discussed the application and having heard why such a small percentage of the revenue from the collection was provided to the charity it was:-

2. RESOLVED that the house to house collection permit for Audosta Ltd be granted.

### **Local Government (Access to Information) (Variation) Order 2006**

3. RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered likely to include the disclosure of exempt information relating to an individual and the financial or business affairs of a particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1 and 3).

(Signed) A. WILSON,  
Chairman.

### **Note:-**

The above minutes comprise only those relating to items during which the meeting was open to members of the public.

Additional minutes in respect of further items are included in Part II.