

LICENSING AND REGULATORY (URGENT REFERRALS) COMMITTEE

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON 29 MARCH 2019**

PRESENT: Councillor John Kelly (in the Chair)
Councillor Bradshaw

17. APOLOGIES FOR ABSENCE

No apologies for absence were received.

18. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary interests or personal interests were received.

19. MINUTES

RESOLVED:

That the Minutes of the Meeting held on 28 March 2019 be confirmed as a correct record.

**20. REISSUING OF SAFETY CERTIFICATES FOR THE MAIN
GRANDSTAND AND THE JACK CARR STAND AT SOUTHPORT
FC TO INCLUDE A NEW NAMED CERTIFICATE HOLDER**

The Committee considered the report of the Chief Planning Officer on the re-issue of the Safety Certificates for the Main Grandstand and the Jack Carr Stand at Southport Football Club's Haig Avenue Stadium which were to include the name of the Club's new certificate holder after the resignation of the Club's Chief Executive Officer. The report indicated that, if agreed, the Safety Certificates would be transferred to the current Club Secretary Mr J Tedford.

RESOLVED:

That the re-issue of the General Safety Certificates for the Main Grandstand and for the Jack Carr Stand at Southport Football Club's Haig Avenue Stadium be agreed.