

A MEETING of the LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on WEDNESDAY, 27 JUNE
2018 at 3.00 pm

**Note: The first hour of this meeting will be a Joint CPD Session for members of the
Licensing Forum and Scottish Borders Licensing Board.**

J. J. WILKINSON,
Clerk to the Council,

19 June 2018

BUSINESS		
1.	Apologies for Absence.	
	JOINT CPD SESSION (LICENSING FORUM AND LICENSING BOARD)	
2.	Minimum Unit Pricing & Licensing Standards Officer Presentation by Licensing Standards Officer.	30 mins
3.	Alcohol Outlet Availability & Harm Presentation by Alcohol Focus Scotland and Alcohol & Drugs Partnership Co-ordinator.	30 mins
	LOCAL LICENSING FORUM BUSINESS	
4.	Order of Business.	
5.	Declarations of Interest.	
6.	Minute (Pages 3 - 4) Minute of meeting of the Local Licensing Forum of 20 March 2018 to be noted (copy attached).	2 mins
7.	Alcohol Profile Update by Alcohol & Drugs Partnership Co-ordinator.	5 mins
8.	Scottish Borders Licensing Board Policy Consultation (Pages 5 - 40) Update by Licensing Standards Officer (draft Policy Statement attached).	15 mins

9.	Licensing Standards Officers - update	15 mins
10.	Scottish Borders Licensing Board Minutes (Pages 41 - 52) Copies of minutes of 23 March 2018, 20 April 2018 and 25 May 2018 attached.	5 mins
11.	Other Business <ul style="list-style-type: none"> Feedback from Scottish Parliament Local Government and Communities Discussion on Licensing https://www.scottishparliament.tv/meeting/local-government-and-communities-committee-may-23-2018 'Ask for Angela' policy feedback 	10 mins
12.	Private Business Before proceeding with the private business, the following motion should be approved:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 7A to the aforementioned Act".	
13.	Police Report	10 mins

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Local Licensing Forum:- S. Bell, S. Elliot, M.W. Hay, R. MacKay, J. McKay, A. Maybury, Dr T. Patterson, PC T. Ray G. Todd, I. Tunnah, M. Wynne.

Membership of Licensing Board:- Councillors J Greenwell (Convener), J Brown, D Paterson, N Richards, S Scott, R Tatler, E Thornton-Nicol, G Turnbull, T Weatherston.

Please direct any enquiries to Fiona Walling 01835 826504
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