

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in COMMITTEE ROOMS 2 AND 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 20 APRIL 2018 at 10.00 am

N McKINLAY
Clerk to the Licensing Board

13 April 2018

BUSINESS	
1.	Apologies for Absence
2.	Order of Business
3.	Declarations of Interest
4.	Minute (Pages 3 - 6) Minute of Meeting of 23 March 2018 for approval. (Copy attached.)
5.	Licences dealt with under Delegated Powers (Copy to follow.)
6.	Statement of Licensing Policy (Pages 7 - 44) Consider report by the Clerk seeking approval of the Board's Draft Statement of Licensing Policy for the period November 2018 to November 2023 to enable the statutory consultation to be commenced before a revised Policy Statement is published. (Copy attached.)
7.	Licensing (Scotland) Act 2005:
	(a) Section 36: Review of Premises Licence (Pages 45 - 48) Consider application for review of Premises Licence received from the Licensing Standards and Enforcement Officer for breach of mandatory Condition 10 - failure to pay annual fee (licenceholder cited to attend). (Copy report attached.) Andria Gardner George & Abbotsford Hotel High Street Melrose
	(b) Section 72: Application for Grant of Personal Licence (Pages 49 - 54) Consider application for Grant of Personal Licence received from Rowland Swatton (applicant cited to attend). (Copy application and notification of relevant offence from Police Scotland attached.)

8.	Any other items previously circulated	
9.	Any other items which the Convener decides are Urgent	

Membership of Committee: 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:

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