

A MEETING of the LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 26 NOVEMBER 2013 at 4.30 pm..

J. J. WILKINSON
Clerk to the Council
20 November 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute. Minute of Meeting of 1 October 213 to be approved (copy attached).** 2 mins
5. **National Licensing Conference - 12 November 2013** Feedback and responses to questions. 30 mins
6. **Licensing Board Policy** The joint ADP and ADTAC responses to the Licensing Board Policy consultation. This will allow the Forum to use this as a framework for discussion when developing their response. The policy has 17 different sections however ADP and ADTAC only commented on areas most pertinent (copy attached) 30 mins
7. **Chief Constable's Report to the Scottish Borders Licensing Board and Licensing Forum** Chief Constable's Report to the Scottish Borders Licensing Board and Licensing Forum (copy attached) 30 mins
8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**

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 Committee:- M. Ballantyne (Convener), Chief Inspector K Simpson, Dr E Bajal, S. Bell, A. Craig, N W Gillies, M W Hay, G Jardine, J Swanston, S Walker, G Todd, I Tunnah, E Whitehead.

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