

A MEETING of the LOCAL LICENSING FORUM will be held in COMMITTEE ROOMS 2/3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 21 JANUARY 2014 at 4.30 pm.

J. J. WILKINSON  
Clerk to the Council  
14 January 2014

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Presentation** 35 mins  
Equality and Diversity by the Equality Diversity Officer (Ms S Doyle). Followed by Question and Answer session.
5. **Minute.** Minute of Meeting of 26 November 2013 to be approved. (Copy attached.) 2 mins
6. **Matters Arising from the Minute** 10 mins  
(i) Outcome from the Conference  
(ii) Membership
7. **Chief Constable's report to the Scottish Borders Licensing Board and Licensing Forums** 20 mins  
Deferred from last Forum meeting. (Copy attached).
8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **Future meeting dates**  
Tuesday, 25 March 2014 at 4.00 pm  
Tuesday, 10 June 2014 at 4.00 pm

## 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.

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

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