

A MEETING of the LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS. on TUESDAY 21 OCTOBER 2014 at 4.00pm.

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

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Membership of the Forum** To welcome Inspector J Scott to the Forum. 2 mins
Inspector Scott replaces Chief Inspector K Simpson.
5. **Minute.** Minute of Meeting of Local Licensing Forum of 10 June 2014 to be approved and signed by the Chairman. (Copy attached.) 2 mins
6. **Matters Arising from the Minute** 10 mins
7. **Accredited Young Scot Cards** Presentation from Mr A Yule, PASS Development Manager, Young Scot. 30 mins
8. **AFS National Licensing Conference.** Update. 10 mins
9. **Alcohol Focus Scotland** Review of Statement of Licensing Policy, Consider report by Susan Walker (ADP Development Officer, Alcohol & Drugs Partnership). (Copy attached). 10 mins.
10. **Licensing Board Meetings (the Board meets in public).** 2 mins
The following have confirmed they can attend if required:-

Friday 24 October 2014 at 10.00 am
Friday, 21 November 2014 at 10.00 am (SW possible)
Friday, 19 December 2014 at 10.00 am (SW)
Friday, 23 January 2015 at 10.00 am (SW)
Friday, 20 February 2015 at 10.00 am (SW)
Friday, 20 March 2015 at 10.00 am (SW)

Friday, 24 April 2015 at 10.00 am (SW)
Friday, 22 May 2015 at 10.00 am (SW)
Friday, 19 June 2015 at 10.00 am (SW)

11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**
13. **Future Meeting Dates:-**
Tuesday, 27 January 2015 at 4.00 pm
Tuesday, 24 March 2015 at 4.00 pm and
Tuesday, 9 June 2015 at 4.00 pm. -
14. **Items Likely to be Taken in Private.** 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 7A to the aforementioned Act."
15. **Update on Alcohol Profile.** Consider draft report by ADP Development Officer, Alcohol and Drugs Partnership. 30 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 Committee:- M. Ballantyne (Convener), Inspector J Scott, Dr. E. Baijal, S. Bell, A. Craig, N. W. Gillies, M. W. Hay, R. Mackay, P G Goode, J Taylor, G. Todd, I. Tunnah, S. Walker, E. Whitehead.

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