

A MEETING of the LOCAL LICENSING FORUM will be held in the COMMITTEE ROOM 4, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 27 JANUARY 2015 at 4.00pm.

J. J. WILKINSON
Clerk to the Council
26 January 2015

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 21 October 2014 to be approved. (Copy attached.)
5. **Matters Arising from the Minute.**
6. **Election of new Convener.**
7. **Membership Review and Roles Going Forward.**
8. **Feedback on Joint Meeting with the Licensing Board.**
9. **Police Report.**
10. **Licensing Standards Officer's Report.**
11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**
13. **Future meetings Dates:-**

Tuesday 24 March 2015 at 4.00pm; and
Tuesday 9 June 2015 at 4.00pm.

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 the relevant paragraph of Part 1 of Schedule 7A to the aforementioned Act."

14. **Minute.** Private Minute of the meeting of the Local Licensing Forum of 21 October 2014 to be approved. (Copy attached).

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.

Please direct any enquiries to Kathleen Mason Tel. 01835 826772
E-mail: kmason@scotborders.gov.uk
