

A MEETING of the SCOTTISH BORDERS - LICENSING BOARD will be held in COMMITTEE ROOMS 2 AND 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 19 JANUARY 2018 at 10.00 am

N. McKinlay
Clerk to the Licensing Board

12 January 2018

BUSINESS	
1.	Apologies for Absence
2.	Order of Business
3.	Declarations of Interest
4.	Minute (Pages 3 - 8) Minute of Meeting held on 15 December 2017 to be approved and signed by the Convener. (Copy attached.)
5.	Licences dealt with under Delegated Powers (Copy to follow.)
6.	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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 1 of Schedule 7A to the aforementioned Act"
7.	Section 84A: Review of Personal Licence. (Pages 9 - 10) Consider application for review of Personal Licence held by M Yule received from Police Scotland (licence holder cited to attend). (Copy application attached.)
8.	Any other items previously circulated
9.	Any other items which the Convener 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:- Councillors J Greenwell (Convener), J Brown, D Paterson, N Richards, S Scott, R Tatler, E Thornton-Nicol, G Turnbull, T Weatherston.

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