

# SCOTTISH BORDERS - LICENSING BOARD/LOCAL LICENSING FORUM WEDNESDAY, 6 DECEMBER, 2017

A JOINT MEETING of the SCOTTISH BORDERS LICENSING BOARD/LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS. on WEDNESDAY, 6 DECEMBER 2017 at 4.00 pm

Nuala McKinlay  
Clerk to the Licensing Board

29 November 2017

<b>BUSINESS</b>		
1.	<b>Welcome by Councillor Greenwell, Convener of Scottish Borders Licensing Board</b>	
2.	<b>Apologies for Absence</b>	
3.	<b>Order of Business</b>	
4.	<b>Declarations of Interest</b>	
5.	<b>Minute (Pages 3 - 6)</b>  Consider the Minute of Joint Meeting of 22 November 2016 (copy attached).	2 mins
6.	<b>Licensing Board Annual Report December 2016 to November 2017 (Pages 7 - 10)</b>  Consider report by the Clerk presenting a summary of the work of the Scottish Borders Licensing Board and the staff supporting the Board (copy attached).	10 mins
7.	<b>Local Licensing Forum Overview 2016-2017</b>	10 mins
8.	<b>Agent Purchase Campaign</b>  Verbal update by Senior Development Officer – Alcohol and Drugs Partnership.	10 mins
9.	<b>Update on National Policies and Policy Statement</b>  Presentation by Alcohol Focus Scotland.	30 mins

10.	<b>PRIVATE BUSINESS</b>  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 Part I of Schedule 7A to the aforementioned Act”.	
11.	<b>Alcohol Profile</b> (Pages 11 - 36)  Consider working draft (copy attached).	10 mins
12.	<b>Any other items which the Convener decides are Urgent</b>	

#### 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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Please direct any enquiries to Fiona Walling  
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