

A MEETING of the SCOTTISH BORDERS LICENSING BOARD will be held in the COMMITTEE ROOMS 2 AND 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on FRIDAY, 19 APRIL 2019 at 10.00 am

N. McKINLAY,
Clerk to the Licensing Board,

12 April 2019

BUSINESS	
1.	Apologies for Absence
2.	Order of Business
3.	Declarations of Interest
4.	<p>Minute (Pages 3 - 6)</p> <p>Minute of Meeting of Meeting held on 22 March 2019 to be approved and signed by the Convener. (Copy attached.)</p>
5.	<p>Licences dealt with under Delegated Powers (Pages 7 - 14)</p> <p>(Copy attached).</p>
6.	<p>Equality Outcomes and Mainstreaming Update Report 2017-2019 (Pages 15 - 34)</p> <p>Consider report by Clerk to the Licensing Board. (Copy attached).</p>
7.	Licensing (Scotland) Act 2005:
	<p>(a) Section 29: Application for Variation of Premises Licence (Pages 35 - 46)</p> <p>Consider the following application for Variation of Premises Licence (applicant cited to attend). (Copies attached).</p> <p>Gary Steenvorden Ship Hotel Harbour Road Eyemouth</p> <p>Amendments to Operating Plan:</p> <ul style="list-style-type: none"> • Change Core Hours

	<p>ON SALE: Sunday 11.00am – 12.00midnight (currently 12.00noon – 12.00midnight) Thursday 11.00am – 1.00am (currently 11.00am – 12.00midnight) OFF SALE: Sunday 11.00am – 10.00pm (currently 12.00noon – 10.00pm)</p> <ul style="list-style-type: none"> • Change terms of Seasonal Variation • Addition of Activities both within and outwith core hours for Films • Addition of Activities outwith core hours for Restaurant Facilities, Bar Meals, Receptions, Club or Other Group Meetings, Recorded Music, Live Performance, Indoor Outdoor Sports, Televised Sport and Outdoor Drinking Facilities • Change explanation as to column 4 for activities outwith core hours • Change explanation as to other activities at 5(f) • Change terms and conditions relating to children and young person access <p><u>Representations received:</u> Police Scotland - none. Licensing Standards Officer - none. Health - none. Other - none.</p>
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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