

A MEETING of the LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 22
JANUARY 2019 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

15 January 2019

BUSINESS		
1.	Apologies for Absence.	
JOINT CPD SESSION (LICENSING FORUM AND LICENSING BOARD)		
2.	Equalities Training Presentation and training given by the Council's Equality and Diversity Officer.	45 mins
LOCAL LICENSING FORUM BUSINESS		
3.	Appointment of Convener	
4.	Order of Business.	
5.	Declarations of Interest.	
6.	Minute (Pages 3 - 6) Minute of meeting of the Local Licensing Forum of 23 October 2018 to be noted (copy attached).	2 mins
7.	Licensing Board Policy Statement (Pages 7 - 44)	10 mins
8.	Alcohol Profile	5 mins
9.	Byelaws to Prohibit the Consumption of Alcohol in Designated Public Places - update	10 mins
10.	Licensing Standards Officers - update	10 mins
11.	Scottish Borders Licensing Board Minutes (Pages 45 - 64)	5 mins

	(Copies attached of Minutes of 26 October 2018, 16 November 2018 and 14 December 2018).	
12.	Other Business	
13.	Private Business 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”.	
14.	Minute (Pages 65 - 66) Private Minute of meeting of the Local Licensing Forum of 23 October 2018 to be noted.	2 mins
15.	Police report	10 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:- S. Bell, S. Elliot, M.W. Hay, R. MacKay, A. Maybury, Dr T. Patterson, PC T. Ray G. Todd, I. Tunnah, M. Wynne.

Please direct any enquiries to Fiona Walling Tel: 01835 826504
email: fwalling@scotborders.gov.uk
