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LOCAL LICENSING FORUM TUESDAY, 11 JUNE 2019

A MEETING of the LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 11 JUNE
2019 at 4.00 pm

J. J. WILKINSON,
Clerk to the Council,

4 June 2019

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute (Pages 3 - 6) Minute of meeting of the Local Licensing Forum of 19 March 2019 to be noted (copy attached).	2 mins
5.	Matters arising	10 mins
6.	Licensing Standards Officers - update	10 mins
7.	Scottish Borders Licensing Board Minutes (Pages 7 - 18) Copies attached of Minutes of: 22 February 2019 22 March 2019 19 April 2019 Note dates of future meetings of Scottish Borders Licensing Board:- 21 June 2019 19 July 2019 23 August 2019 20 September 2019	5 mins
8.	Other Business Minimum Unit Pricing 1 year on for information see https://www.alcohol-focus-	10 mins

	<p>scotland.org.uk/campaigns-policy/minimum-pricing/ .</p> <p>Within this page there are useful links including: Minimum unit pricing one year on - Briefing on minimum unit pricing - Minimum unit pricing mythbuster</p>	
9.	<p>Private Business</p> <p>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”.</p>	
10.	<p>Minute (Pages 19 - 20)</p> <p>Private Minute of meeting of the Local Licensing Forum of 19 March 2019 to be noted.</p>	2 mins
11.	<p>Police Report (Pages 21 - 22)</p> <p>Consider report for January – May 2019.</p>	10 mins

NOTES

1. Timings given above are only indicative and not intended to inhibit 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.

Please direct any enquiries to:- Fiona Walling. Tel No 01835 826504
Email: fwalling@scotborders.gov.uk

**SCOTTISH BORDERS COUNCIL
LOCAL LICENSING FORUM**

MINUTE of Meeting of the LOCAL LICENSING FORUM held in the Council Chamber, Council Headquarters, Newtown St Boswells, TD6 0SA on Tuesday, 19 March 2019 at 4.00 pm

Present:- M. W. Hay (Convener), S. Bell, S. Dalrymple, S. Elliot, R. MacKay (from para 5), PC Ray (Police Scotland), G. Todd and M. Wynne.

Apologies:- A. Maybury, I. Tunnah, Licensing Board Member Councillor G. Turnbull.

In Attendance:- F. Walling (Democratic Services Officer).

1. **WELCOME AND INTRODUCTIONS**

The Convener welcomed everyone to the meeting and asked for a round of introductions.

2. **MINUTE**

The Minute of the meeting held on 22 January 2019 had been circulated.

DECISION

APPROVED the Minute

3. **ALCOHOL PROFILE - UPDATE**

The Alcohol and Drugs Partnership Coordinator, Susan Elliot, explained that, with the appointment of a dedicated officer for the collection of performance data the Alcohol Profile was in the process of being updated. The Alcohol Profile was produced, usually annually, by the Local Licensing Forum and used as a reference to assist the Licensing Board and to inform other decision makers about the impact of alcohol consumption in the community. Data from 2017/18 and some from 2018/19 would be pulled together to produce the current updated version. A meeting would be held to discuss the preparation of the Profile in the first week of April. Ms Elliot asked that if any members of the Forum would like to be involved in that they should contact her. Organisations already contacted for data included Health Services, Police Licensing and Scottish Fire and Rescue in addition to national sources. A questionnaire would also be sent to Licensing Board Members to ask for views about how useful the Profile was and whether there was anything missing in the types of data provided.

DECISION

AGREED that the Democratic Services Officer email all members of the Local Licensing Forum to ask anyone interested in being involved in the preparation of the updated Alcohol Profile to contact Susan Elliot.

4. **ALCOHOL IN PUBLIC PLACES CONSULTATION**

With reference to paragraph 5 of the Minute of 22 January 2019, Ms Elliot advised that the consultation to consider the need for Byelaws to prohibit the consumption of alcohol in designated public places was about to be initiated. She and PC Ray were members of a steering group who would consider the responses to the consultation. Ian Tunnah and Mike Wynne had offered to go to Area Partnership meetings to explain the background of the proposals. Members of the Forum were encouraged to submit their views as part of the consultation and it was agreed that the best way forward was for responses to be on an individual basis, rather than putting together one response on behalf of the Forum.

DECISION

- (a) **NOTED that the consultation on Byelaws to prohibit the consumption of alcohol in designated public places was about to be launched.**
- (b) **AGREED that it would be appropriate for members of the Forum to respond to the consultation on an individual basis.**

5. MINIMUM UNIT PRICING - UPDATE

With reference to paragraph 5.3 of the minute of 20 March 2018 regarding the introduction in Scotland of Minimum Unit Pricing (MUP) of alcohol, Ms Elliot, explained that there was an ongoing evaluation, being co-ordinated by Alcohol Focus Scotland (AFS), of the first year of operation of the strategy. It would be June or later before the first Monitoring and Evaluation Scotland's Alcohol Strategy (MESAS) report from Health Scotland was available and later in the year before there was the first data available on deaths and hospitalisations. In the absence of quantitative data AFS was keen to obtain qualitative feedback on what the experience of MUP had been so far. Responses were sought from a wide range of services, health professionals, housing and homelessness teams and community safety teams. Members of the Forum were encouraged to give feedback to the AFS. A link to the survey had been emailed out to members prior to the meeting and Mr Mackay agreed to join a group taking part in the key survey. PC Ray advised that she would also send the survey to her colleagues and circulate this to officers on the frontline.

DECISION

NOTED that responses were required to the survey into Minimum Unit Pricing being carried out by Alcohol Focus Scotland.

6. LICENSING STANDARDS OFFICERS - UPDATE

- 6.1 Mr Wynne explained that he and Mr Tunnah were putting together an information presentation to help inform the consultation on the proposal for byelaws to prohibit the consumption of alcohol in designated public places. This would hopefully help to counteract apparent misunderstandings about the purpose and effect of the byelaws.
- 6.2 Mr Wynne explained that organisers of the bigger events, eg. Rugby 7s, were being encouraged by the LSOs to use coloured admissions wristbands, with a different colour for under 18s. The use of wristbands also assisted security staff. As usual the LSOs would be involved with the Council's Safety Advisory Groups to support and advise event organisers.
- 6.3 The Best Bar None Awards were due to be presented this week. The Awards event was usually well-attended by members of the Licensed Trade and this provided an opportunity for them to meet LSOs and Police. Mr Wynne added that one establishment in the Scottish Borders had also been nominated for an award at the National Best Bar None Awards.

DECISION

NOTED the update

7. TRAINING NEEDS ASSESSMENT

Mr Wynne advised that if any members of the Local Licensing Forum required more information or training about any aspect of liquor licensing, he and Mr Tunnah would help and provide an update of any new developments. In the ensuing discussion it was noted that training was arranged when the Forum was set up but that there had not been regular training since, despite there being new members. Ms Elliot explained that AFS, who were advocating a review of the role of Local Licensing Fora had drawn attention nationally to a gap in training provision for members. There was a need to look at the purpose of the Local Licensing Forum and how its impact may have changed. AFS had discussed developing a training programme and piloting this in some areas. Ms Elliot agreed to

liaise with AFS and explore the possibility of the Scottish Borders Local Licensing Forum joining the pilot. It was also agreed to email members for requests in terms of training. Ms Elliot recalled that a few years ago there had been a survey on training requirements and that the responses could be re-examined.

DECISION

AGREED:-

- (a) **that the Democratic Services Officer email members of the Local Licensing Forum to ask what was wanted in terms of training provision; and**
- (b) **that Susan Elliot would:**
 - (i) **explore with Alcohol Focus Scotland the possibility of the Scottish Borders Local Licensing Forum taking part in the training provision pilot; and**
 - (ii) **revisit the responses from a previous survey about training needs of the Local Licensing Forum.**

8. SCOTTISH BORDERS LICENSING BOARD MINUTES

There had been circulated, for information, copies of the Scottish Borders Licensing Board Minute of 18 January 2019. Members were encouraged to attend meetings of the Licensing Board as observers and reminded that the agenda for each meeting of the Board was available on the Council's website from 7 days prior to the meeting. Dates of future meetings were noted as follows:-

22 March 2019
19 April 2019
24 May 2019
21 June 2019
19 July 2019

All meetings are held at Council Headquarters and start at 10 am unless otherwise advised on the agenda.

DECISION

NOTED the minute.

9. OTHER BUSINESS

9.1 Licensing (Scotland) Act 2005 – Section 142: Draft Revised Guidance for Licensing Boards

Ms Elliot explained that Scottish Government had recently launched a consultation on the above guidance. It was suggested that a few Forum members formed a small working group to put together a response as part of this consultation, which was due to close on 11 June 2019. There were basically two aspects to consider: were there any areas that were unclear; and were there any areas that had not been taken into account. As this was a lengthy document Ms Elliot offered to divide it up into sections for examination. This would be sent out to members for comment and be looked at in more detail by the working group. It was agreed that the working group would be made up of Susan Elliot, Stephanie Bell, Sarah Dalrymple, Roddy Mackay, PC Ray, Ian Tunnah and Mike Wynne. Ms Elliot would organise dates for meetings of the working group and in the meantime email out sections of the guidance to give all members an opportunity for comment.

DECISION

AGREED that, in respect of the Scottish consultation on Revised Guidance for Licensing Boards:

- (a) a working group made up of Susan Elliot, Stephanie Bell, Sarah Dalrymple, Roddy Mackay, PC Ray, Ian Tunnah and Mike Wynne would look at formulating a response on behalf of the Scottish Borders Licensing Forum;**
- (c) Susan Elliot would divide the document into appropriate sections and email out to all members for comment.**

9.2 Involvement of communities in licensing.

Ms Elliot explained that, as part of the increasing involvement of communities in licensing which was being encouraged, Galashiels Learning Community Partnership was focusing on drugs and alcohol this year. She would be giving a presentation to the group later in the year about how to make representations to the Licensing Board in respect of license applications. PC Ray added that legislation states that assistance should be given to communities to get more involved in licensing.

**DECISION
NOTED**

10. PRIVATE BUSINESS

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

11. POLICE REPORT

PC Ray gave a verbal update report.

The meeting concluded at 4.45 pm

**SCOTTISH BORDERS COUNCIL
SCOTTISH BORDERS LICENSING BOARD**

MINUTE of Meeting of the SCOTTISH BORDERS LICENSING BOARD held in Committee Rooms 2 and 3, Council Headquarters, Newtown St Boswells on Friday, 22 February 2019 at 10.00 am

Present:- Councillors J Greenwell (Convener), J. Brown, D. Paterson, N. Richards, S. Scott, R. Tatler, E. Thornton-Nicol, G. Turnbull, T. Weatherston

In Attendance:- Managing Solicitor (Property and Licensing), Licensing Services Team Leader, Licensing Standards and Enforcement Officers (I. Tunnah and M. Wynne), Inspector J. McGuigan and PC T. Rae - Police Scotland Democratic Services Officer (F. Henderson), Trainee Democratic Services Officer

1. **MINUTE**
The Minute of Meeting of 18 January 2019 had been circulated.

**DECISION
APPROVED.**

2. **LICENCES DEALT WITH UNDER DELEGATED POWERS**
For Members' information there had been circulated copies of a list of licences dealt with under delegated powers for the period 9 January 2019 to 12 February 2019.

**DECISION
NOTED.**

3. **LICENSING (SCOTLAND) ACT 2005:**
Section 20: Application for Variation of Premises Licence
3.1 The Board considered the following application for Provisional Grant of Premises Licence:-

(a) **Pauline Archibald**

The Hub on the High Street
33 High Street
Innerleithen

Licensed hours applied for:

On Sale

None

Off Sale

Sunday to Saturday

10.00am – 10.00pm

Representations received:

Police Scotland - yes.

Licensing Standards Officer - none.

Health - none.

Other - none.

- 3.2 There had been circulated copies of the application together with proposed Operating Plan and layout plan for a Provisional Grant of Premises Licence. A representation dated 23 January 2019 had been received from Police Scotland. Mr Tunnah, Licensing Standards and Enforcement Officer advised that the application was for the premises to operate as a gift shop selling a range of products and produce which in the main would be of local origin and would include a range of ales, wines and spirits. The premises would operate as an information point within the retail area and would be available for local and tourist information.
- 3.3 Inspector J. McGuigan for Police Scotland referred to the Police representation requested in terms of Section 22(1)(b)(iii) that the Board consider it appropriate applying and make it an additional condition that there was CCTV covering the whole of the alcohol area.
- 3.4 The applicant, Pauline Archibald and the proposed Designated Premises Manager, Carmel Walsh were in attendance. Ms Archibald provided an overview of how the new business would operate and advised that a brand new CCTV and alarm system was being installed at the premises that day.

**DECISION
GRANTED.**

4. SECTION 29: APPLICATION FOR VARIATION OF PREMISES LICENCE

4.1 The Board considered the following application for Variation of Premises Licence:-

(a) **Peebles Hydro Limited** Peebles Hydro Hotel
Innerleithen Road
Peebles

Amendments to operating plan and layout plan for the addition of a Bike Zone, Distillery and Gin School to be sited on the lower ground floor.

Representations received:

Police Scotland - none.

Licensing Standards Officer - none.

Health - none.

Other - none.

- 4.2 There had been circulated copies of the application together with current and proposed Operating and Layout Plans for a variation of existing Premises Licence. Mr Tunnah, Licensing Standards and Enforcement Officer advised that the application was to change the existing Operating Licence to include that brewing would be carried out in the brewery building where various craft ales were produced. Distilling and the associated Gin School would take place adjacent to a new Bike Zone on the lower ground floor of the main hotel building.
- 4.3 Andrew Williams, Solicitor and Sandra Dawson, on behalf of the Hotel were in attendance. Mr Williams explained that the brewing and distillery operation had been successful and the proposal was to move the distillery with associated Gin School into the main hotel building. Refurbishments would be required to include the distillery and Gin School in the main part of the building and the relevant permissions had already been granted.

**DECISION
GRANTED.**

5. 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.”

6. LICENSING (SCOTLAND) ACT 2005:

(a) **Section 72 – Applications for Grant of Personal Licence.** Hearings to consider applications following notification from the Chief Constable of conviction(s) for relevant offences.

(i) T Moore
REFUSED on the grounds that the applicant was not considered fit and proper with regard to the licensing objective preventing crime and disorder.

(ii) M Biggar
GRANTED.

(b) **Section 84A – Conduct inconsistent with the licensing objectives.** Hearings to consider Personal Licences following reports received from the Chief Constable requesting revocation.

(i) J Hume
AGREED to take no action on the grounds that there was insufficient information that the licence holder was no longer fit and proper.

(ii) H Khan
AGREED to revoke the Personal Licence on the grounds that the licence holder can no longer be considered fit and proper due to the nature of convictions against him since the licence was issued.

The meeting concluded at 10.55 am

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SCOTTISH BORDERS COUNCIL SCOTTISH BORDERS LICENSING BOARD

MINUTE of Meeting of the SCOTTISH BORDERS LICENSING BOARD held in Committee Rooms 2 and 3, Council Headquarters, Newtown St Boswells on Friday, 22 March 2019 at 10.00 am

Present:- Councillors J. Greenwell (Convener), J. Brown, N. Richards, S. Scott, E. Thornton-Nicol and G. Turnbull

Apologies:- Councillors D. Paterson, R. Tatler and T. Weatherston
In Attendance:- Managing Solicitor (Property and Licensing), Licensing Officer, Licensing Standards and Enforcement Officers (I. Tunnah and M. Wynne), Inspector J. McGuigan and PC T. Rae - Police Scotland
Democratic Services Officer (F. Henderson), Trainee Democratic Services Officer

1. **MINUTE**

The Minute of Meeting of 22 February 2019 had been circulated.

**DECISION
APPROVED.**

2. **LICENCES DEALT WITH UNDER DELEGATED POWERS**

For Members' information there had been circulated copies of a list of licences dealt with under delegated powers for the period 13 February 2019 to 12 March 2019.

**DECISION
NOTED.**

3. **GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES**

There had been circulated copies of a draft Statement of Principles in accordance with the terms of the Gambling Act 2005 which require licensing authorities to publish a Statement of Principles proposed to be applied by the Board in exercising its functions under the Act, for a three year period. The Act required the Statement of Principles to be reviewed every three years. This report sought approval from the Board to the draft Statement of Principles for the period 31 January 2019 to 30 January 2022 and also sought authority to carry out the statutory consultation on the draft Statement to allow consideration of a final statement thereafter. The Managing Solicitor reported that as there had been no significant changes in the regulations issued by the Secretary of State or the guidance issued by the Gambling Commission then it was considered that no significant changes to the current Statement of Principles were necessary.

DECISION

- (a) **APPROVED the draft Statement of Principles for the period 31 January 2019 to 30 January 2022;**
- (b) **AGREED to carry out the statutory consultation on the draft Statement of Principles for the period 31 January 2019 to 30 January 2022; and**

- (c) **INSTRUCTED the Clerk to bring forward a report to the Board on the outcome of the consultation following the expiry of the consultation period.**

4. **DECLARATIONS OF INTEREST**

Councillor Greenwell declared an interest in the following item of business in terms of Section 5 of the Councillors Code of Conduct and left the Chamber during the discussion.

MEMBER

Councillor Turnbull in the Chair for the following item.

5. **LICENSING (SCOTLAND) ACT 2005:**

Section 20: Application for Variation of Premises Licence

- 5.1 The Board considered the following application for a Transfer and Variation of Premises Licence:-

Donald Moffat

Eildon Centre
Victoria Street
Coldstream

Amendments to Operating Plan:

- Change Core Hours
ON SALE:
Sunday to Thursday 11.00am-12.00midnight; Friday and Saturday 11.00am–1.00am;
(currently Monday to Thursday 7.00pm-12.00midnight; Friday 7.00pm-1.00am; Saturday 12.00noon-1.00am; Sunday 12.30pm-12.00midnight)
OFF SALE:
Sunday to Saturday 11.00am – 10.00pm
(currently Monday to Friday 7.00pm -10.00pm; Saturday 12.00noon -10.00pm; Sunday 12.30pm -10.00pm)
- Change the terms of the Seasonal Variation
- Addition of Activities both within and outwith Core Hours: Restaurant, Bar Meals, Films
- Addition of Activities within Core Hours: Gaming
- Addition of Activities outwith Core Hours: Recorded Music
- Change explanation in respect of outwith Core Hours entries in Column 4
- Change terms and conditions for Children and Young Persons access

Representations received:

Police Scotland - none.

Licensing Standards Officer - none.

Health - none.

Other - none.

- 5.2 There had been circulated copies of an application for the Transfer and Variation of Premises Licence, together with the proposed amendments to the Operating Plan. Mr Tunnah, Licensing Standards and Enforcement Officer advised that the Premises Licence was to be transferred under delegated powers. The business had operated for some years with restricted hours and as the business was to be transferred an increase in hours within the current policy was requested. There were no objections received.

**DECISION
GRANTED.**

6. **SECTION 56: APPLICATION FOR OCCASIONAL LICENCE**

- 6.1 The Board considered the following application for Occasional Licence:-

Melrose RFC

Melrose RFC
Melrose
Saturday, 13 April 2019

- | | |
|-----------------------------------|-------------------|
| (i) Melrose 7's Hospitality Tent | 11.00am - 7.30pm |
| (ii) Melrose 7's Public Beer Tent | 11.00am - 6.00pm* |

Representations received:

Police Scotland - attached.

Licensing Standards Officer - attached.

Health - none.

Melrose RFC – *attached amendment for (ii).

- 6.2 There had been circulated copies of applications for two Occasional Licences. Mr Tunnah, Licensing Standards and Enforcement Officer advised that the application was for the usual temporary bar facilities at the Annual Sevens Tournament. One application was for the Hospitality Marquee where entry was by ticket only and the other was for a public tent situated in the car park adjacent to the main stand. It was recommended that both licences be granted with the additional condition that a wrist band scheme be implemented at the entrance to the tournament venue which would clearly identify age by coloured bands. A representation dated 27 February 2019 had been received from Police Scotland that recommended that the licence be granted subject to the condition that an age identification scheme be used. The club had indicated that it was agreeable to such a condition.

DECISION

GRANTED subject to the condition that an age identification scheme be used.

7. **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.”

8. **MINUTE**

The Board approved the Private Section of Minute of meeting of 22 February 2019.

The meeting concluded at 10.10 am

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SCOTTISH BORDERS COUNCIL

SCOTTISH BORDERS LICENSING BOARD

MINUTE of Meeting of the SCOTTISH BORDERS LICENSING BOARD held in Committee Rooms 2 and 3, Council Headquarters, Newtown St Boswells on Friday, 19 April 2019 at 10.00 am

Present:- Councillors J. Greenwell (Convener), J. Brown, D. Paterson, N. Richards, S. Scott, R. Tatler, G. Turnbull, E. Thornton-Nicol and T. Weatherston

In Attendance:- Managing Solicitor (Property and Licensing), Licensing Officer, Licensing Standards and Enforcement Officers (I. Tunnah and M. Wynne), Inspector J. McGuigan and PC T. Rae - Police Scotland, Democratic Services Officer (F. Henderson), Trainee Democratic Services Officer

1. **MINUTE**

The Minute of Meeting of 22 March 2019 had been circulated.

**DECISION
APPROVED.**

2. **LICENCES DEALT WITH UNDER DELEGATED POWERS**

For Members' information there had been circulated copies of a list of licences dealt with under delegated powers for the period 13 March 2019 to 9 April 2019.

**DECISION
NOTED.**

3. **EQUALITY OUTCOMES AND MAINSTREAMING UPDATE REPORT 2017-2019**

There had been circulated copies of a report by the Clerk to the Licensing Board seeking approval of the Equality Outcomes and Mainstreaming Update Report 2017-19. The Public Sector Equality Duty (known as the "General Equality Duty") was divided into three parts and required public authorities including Scottish Borders Council's Licensing Board ("the Board") in exercise of its functions to have due regard to the following three needs:-

- (i) Eliminate unlawful discrimination, harassment and victimisation and other conduct that was prohibited by the Equality Act 2010 ("the 2010 Act")
- (ii) Advance equality of opportunity between people who share a relevant protected characteristic and those who did not
- (iii) Foster good relations between people who share a protected characteristic and those who did not

The protected characteristics listed in the legislation are: Age, Disability, Gender, Gender Reassignment, Pregnancy and maternity, Race, Religion or belief and Sexual orientation. The Managing Solicitor, Mr Ron Kirk reported that the Board must publish Equality Mainstreaming Reports every four years with update reports every intervening two years. The Board had approved such a report in 2017 for the four year period to 2021. The update report as set out in Appendix 1 contained details of the Board's agreed Equality Outcomes as approved in 2017 and summarised the progress made during the last two years against each of these outcomes. Mr Kirk referred to each of the Equality Outcomes as approved in 2017 and provided an overview of the progress achieved against each of

these outcomes since 2017 as outlined in Appendix 1. After a discussion, Members agreed to endorse the report and authorised the report to be published. Councillor Thornton-Nicol highlighted that the list of consultees referred to in the 2017 report required to be updated. Mr Kirk advised that only Appendix 1 would be published but he would ensure that the list of consultees would be updated. The Chairman thanked Mr Kirk for the comprehensive report and it was unanimously agreed that the report be updated and published.

DECISION

AGREED to:-

- (a) endorse the Equality Outcomes and Mainstreaming Update Report 2017-2019 set out in Appendix 1 to this report; and**
- (b) authorise the Clerk to proceed with the publication of the Update Report 2017-2019**

4. LICENSING (SCOTLAND) ACT 2005:

Section 20: Application for Variation of Premises Licence

4.1 The Board considered the following application for a Variation of Premises Licence:-

Gary Steenvorden

Ship Hotel
Harbour Road
Eyemouth

Amendments to Operating Plan:

- Change Core Hours
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)
- 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

Representations received:

Police Scotland - none.

Licensing Standards Officer - none.

Health - none.

Other - none.

- 4.2 There had been circulated copies of an application for variation of Premises Licence, together with proposed amendments to the Operating Plan. Mr Tunnah, Licensing Standards and Enforcement Officer advised that the application was to update the operating plan due to the evolved use of the premises and he had no objections to the application. Mr Steenvorden was unable to attend but Mr Tunnah advised that Mr Steenvorden had confirmed that he was happy for the application to be considered in his absence. Mr Tunnah reported that Mr Steenvorden had taken over the business and proposed to widen the use of the restaurant. This would bring the operating plan up to date. There were no objections from the Police and Members welcomed the hotel being brought back into full use.

**DECISION
GRANTED.**

The meeting concluded at 10.15 am

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