

**SCOTTISH BORDERS LICENSING  
BOARD/LOCAL LICENSING FORUM  
TUESDAY, 23 JANUARY 2024**

A JOINT MEETING of the SCOTTISH BORDERS LICENSING BOARD AND LOCAL LICENSING FORUM will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 23 JANUARY 2024 at 4.00 pm. This meeting will be blended.

**All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days .**

N. McKINLAY,  
Director of Corporate Governance

20 January 2024

<b>BUSINESS</b>		
1.	<b>Welcome by 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</b>  (Copies to follow.)	5 mins
6.	<b>Scottish Borders Council Local Licensing Forum Annual Report - 2022-2023 (Pages 3 - 4)</b>	15 mins
7.	<b>Licensing Board Annual Report December 2022 to January 2024 (Pages 5 - 8)</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).	15 mins
8.	<b>Chief Constable's Report to the Scottish Borders Licensing Board 2022</b>	15 mins

	to 2023 (Pages 9 - 26)	
9.	<b>Any Other Items Previously Circulated.</b>	
10.	<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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**Membership of Board:-** Councillors M. Douglas (Convener), N. Richards, T. Weatherston, D. Parker, F. Sinclair, J. PatonDay, E. Small and J. Cox

**Membership of Forum:-** S. Bell, S. Elliot, S. Dalrymple, S. Mabon, R. Mackay, R. McIntyre, A. Dow, R. Anderson, D. Hutchins, M. Hay, M. Wynne and PC S. Dishington (Police Scotland)

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