

Notice of Meeting and Agenda

City of Edinburgh Licensing Forum

Tuesday 5 July 2011 at 2.00 pm
in the City Chambers, High Street, Edinburgh

1. **Appointment of Convener**
2. **Order of Business**

Including any notices of motion or any other items of business submitted as urgent for consideration at the meeting.
3. **Minute of Licensing Forum Meeting of 7 March 2010** (circulated) – submitted for approval as a correct record
4. **Licensing (Scotland) Act 2005- Revision of Statement of Licensing Policy 2010 – Consultation with Licensing Forum - Statement of Licensing Policy** (circulated)
5. **National Licensing Conference 2011** – the Clerk to report
6. **Alcohol Policy Summit**
7. **Youth Consultation Working Party Report and draft event budget** (Circulated) – Michael Baron
8. **Public Health Aspects of Overprovision** – presentation by Jim Sherval
9. **Overprovision in regard to the six city centre areas** – Depute Clerk to the Licensing Board to report
10. **Unight 'is it worth it' campaign DVD** – Robert Orr
11. **Test Purchasing** - response by the Chief Constable (circulated) - Inspector Gordon Hunter
12. **Edinburgh Violence Reduction Programme Alcohol and Night Time Economy (Action A2)** - report by the EVRP Steering Group (circulated) - Inspector Gordon Hunter

- 13 **Web Site Provision** – List of Scottish Forum Web – Sites (circulated) – Michael Baron and the Clerk to report
- 14 **Alcohol and Drug Strategy** – A framework for partnership action (circulated)
- 15 **Budgetary Issues** – Depute Clerk to the Licensing Board to report
- 16 **Pub Crawls**
 - (a) **Action by Authorities Regarding Formation of Large Groups on the High Street on Pub Crawls** – John Murphy
 - (b) **Response to Board** – Michael Baron
- 17 **Cafes Obtaining Liquor Licence And Not Having The Right Planning Use For Hot Food But Cooking It On Panini Machines** – Sam Piacentini
- 18 **Licensing Standards Officers Report** (circulated) - Derek McGowan
- 19 **Constitution and Remit**
 - (a) **E-mail from Aberdeenshire North Licensing Forum** (circulated) – John Loudon
 - (b) **Forums Constitution and Remit** (circulated)
- 20 **Dates of Future Meetings**

4.00 pm Meeting Ends

Alastair Maclean
Head of Legal and Administrative Services

Membership

Licence Holders and Persons With Relevant Interests

David A Gould
Rosaleen Harley
John Loudon
John G Murphy
Robert Orr
Bill Strachan

Health, Education & Social Work

Meichelle Walker
Fiona Watson
Alison McCallum
Alison Smith

Residents

Sam Piacentini
Stewart W Blaik
Robin L Morris
Dennis Williams
John Clark

Lothian and Borders Police

Inspector Gordon Hunter

Licensing Standards Officer

Derek McGowan

Young Persons Representatives

Michael Baron

Notes

- (1) If you have any questions about the agenda or meeting arrangements, please contact Gavin King, telephone 0131 529 4239 (or e-mail gavin.king@edinburgh.gov.uk), at Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ.

- (2) A copy of the agenda and papers for this meeting will be available for inspection at the reception office, City Chambers, High Street, Edinburgh. Copies will also be available at the meeting.
- (3) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/cpol.
- (4) Members are reminded that they may appoint substitutes. If members intend to appoint substitutes, they should notify the Clerk in writing at least two working days before the meeting.



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