

Notice of meeting and agenda

Licensing Forum

10.00, Tuesday 1 April 2014 – Mandela Room, City Chambers

This is a public meeting and members of the public are welcome to attend

Contact

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1. Agenda

2. Apologies
3. Welcome - To welcome James Nicholson, Site Director, Murrayfield Experience as a new member of the Forum.
4. Minutes of last meeting (21 January 2014)
5. Legal highs (Peter Swanson) Hopefully Peter will amplify at our meeting.
6. To consider whether the Forum should adopt a structured workplan including specific topics, and to consider any suggestions from Forum Members in this regard
7. To review the Forum Membership having regard to the Forum's Constitution requirements of its members. The relevant sections being:-

6.8 Members are expected to make every effort to attend meetings. Should a member be unable to attend, he or she should contact the convener before the meeting. The member may formally nominate a substitute, to express views on his or her behalf. The substitute must be eligible for the same category of membership as the non-attending member.

12.1 If a member does not attend a meeting of the Forum for 2 consecutive meetings, without reasonable explanation. The Forum may consider the circumstances and if not satisfied that the member had a reasonable explanation for failing to attend, members from the Forum may vote to remove that member for the forum.

There are three current members of the Forum who have not been attending regularly, or at all, and a decision on their continuing membership requires to be taken and about their replacement if necessary.

8. AOCB
9. DONM

2. Forum Members

Licensing Standards Officer

- Ken Fairgrieve

Licence Holders and Persons with Relevant Interests

- Alison Magill
- Graeme Arnott
- James Wilkie
- Rosaleen Harley
- William Strachan
- Dennis Williams
- John Murphy
- Ian Lovie
- Peter Swanson

Lothian and Borders Police

- Inspector Dianne Bruce

Health, Education & Social Work

- Jim Sherval

Young Persons

- Kirsty Haigh

Residents

- Chris Wigglesworth
- Bridget Stevens
- Eddie Thorn (North rep.)
- John Clark (East rep.)
- John Loudon (West rep.) (**Convener**)
- Norman Tinlin (South West rep.)
- Samuel Piacentini (City Centre/Leith rep.)
- Robin Morris (South rep.)

3. Terms of reference of the Forum

- 3.1 To keep the liquor licensing system in the Council area under regular review and to seek to stimulate debate on matters relevant to the system.
- 3.2 To respond to consultation exercises undertaken by the Board and the Scottish Executive.
- 3.3 To consider the implications of relevant local data and statistics for the liquor licensing system in the Council area;
- 3.4 To meet the Board at least once per year.
- 3.5 To give advice and make recommendations to the Board on relevant matters, except individual licensing applications.

Information about the Licensing Forum

The Licensing (Scotland) Act 2005 requires each council to establish a Local Licensing Forum. The Licensing Forum represents the views of people concerned with the operation of the alcohol/liquor licensing system in the City of Edinburgh.

The Forum keeps under review the operation of the alcohol licensing system and gives advice and makes recommendations to the Licensing Board. However, it can not give advice or make recommendations on any individual case or the Licensing Board's consideration of any individual application.

The Forum is appointed to represent the views of organisations and the citizens of people in the City of Edinburgh Council area.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Isla Burton, Community Safety, City of Edinburgh Council, Business Centre 2.02, East Neighbourhood Centre, 101 Niddrie Mains Road, Edinburgh EH16 4DS, Tel 0131 469 5796, email isla.burton@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting by contacting Isla Burton (details above).

The agenda, minutes and public reports for this meeting can be viewed online by going to <http://www.edinburgh.gov.uk/cpol>.