# Notice of meeting and agenda

# **Licensing Forum**

# 14:00, Tuesday 28 June 2016 - Mandela Room, City Chambers

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

### Contact

Email: isla.burton@edinburgh.gov.uk Tel: 0131 469 5796

# 1 Agenda

- 1. Welcome and introductions
- 2. Apologies: Ken Fairgrieve
- 3. Minutes of the last meeting of the Forum
- 4. Matters arising, if any
- 5. Role of Forum and definition of 'overprovision': Nick Fraser, Depute Clerk of the Licensing Board
- 6. Update on overprovision: Loraine Duckworth (Leith Neighbourhood Partnership)
- 7. Overprovision: to discuss the following topics, with a view to what the Forum may wish to recommend to the next Licensing Board with respect to its new policy:
  - Off sales (independent sellers) e.g. training, underage sales, test purchasing
  - Off sales (supermarkets) e.g. lack of requirement to provide sales data potential to encourage Board to lobby for legislative amendment
  - On sales (pubs) e.g. sales to the incapacitated
  - On sales (with food) e.g. supply to minors, training, BYOB potential to encourage Board to lobby for legislative amendment
  - Other
- 8 AOCB
- 9. DONM TBC

### 2. Forum Members as at 28 June 2016

# **Licensing Standards Officer**

Ken Fairgrieve

#### Licence Holders and Persons with Relevant Interests

- Graeme Arnott
- Marshall Bain
- Rosaleen Harley (Convener)
- Dennis Williams
- John Murphy
- John Lee
- Peter Swanson
- James Nicholson

#### **Police Scotland**

• Inspector Dianne Bruce



#### **Health, Education & Social Work**

• Jim Sherval

#### **Young Persons**

• ?????

#### Residents

- Chris Wigglesworth
- Penny Richardson (North rep.)
- Vacant (East rep.)
- Vacant (West rep.)
- 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 at <a href="mailto:isla.burton@edinburgh.gov.uk">isla.burton@edinburgh.gov.uk</a>.

A copy of the agenda and any 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 <a href="http://www.edinburgh.gov.uk/cpol">http://www.edinburgh.gov.uk/cpol</a>.