

# ◆ EDINBURGH ◆

LICENSING BOARD

## NOTICE OF MEETING

Monday, 27th November, 2023

Start Time: 9.30am

Dean of Guild Court Room - City Chambers

### AGENDA

NOTE: Items 1-5 below will be webcast and considered by the Board from 9.30am. The remainder of the meeting will not be webcast.

1. Convenor's Update
2. Annual Financial Report 2022/23 - update
3. Records Management Plan
4. Policy Statement – Conclusion of Consultation
5. Minutes of meeting of 30 October 2023, decisions and matters arising
6. Applications – major variations, new provisionals/premises licences, etc – details as set out in separate list
7. Personal Licence Review – Joao Viera
8. Provisional Premises licence extension requests

**Nick Smith**

Clerk of the Licensing Board

Service Director, Legal and Assurance

Licensing Board membership:

Councillor Chas Booth	Councillor Margaret Graham
Councillor Lezley Marion Cameron	Councillor David Key
Councillor Pauline Flannery	Councillor Jason Rust (Vice-Convenor)
Councillor Catherine Fullerton	Councillor Norman Work
	Councillor Louise Young (Convenor)

## Information about the Licensing Board

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General information about the Licensing Board's meeting dates, Policies, etc is available online:

<https://www.edinburgh.gov.uk/licences-permits/edinburghs-licensing-board/1>

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