

NOTICE OF MEETING

MONDAY 29 April 2024

Start time: 9.30am

DEAN OF GUILD COURTROOM

AGENDA

NOTE: Items 1-2 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. Minutes of meeting of 22 March 2024, decisions and matters arising
- 3. Minutes of meeting of 25 March 2024, decisions and matters arising
- **4.** Applications major variations, new provisionals/ premises licences, etc. details as set out in separate list.
- 5. Occasional Licence Referrals
- 6. Provisional Premises Licence extension requests
- 7. Premises Licence Review Hearing 11-13 Lady Nairne Place
- 8. Premises licence annual fees
- 9. Overprovision assessment update

Nick Smith – Clerk to the Licensing Board

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)

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

