# Notice of Meeting and Agenda

## **Orkney Islands Area Licensing Board**

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Thursday, 21 March 2024

Time: 10:00.



Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Gavin Mitchell**,

Clerk to the Board.

#### Contact

Clerk Name: Katy Russell-Duff.

Clerk Telephone: 01856 873535 extension 2239.

Clerk Email: committees@orkney.gov.uk.

## **Board Membership**

Duncan A Tullock (Convener), Kristopher D Leask (Vice Convener), David Dawson, Steven B Heddle, Rachael A King, W Leslie Manson, Gwenda M Shearer and Owen Tierney.

#### **Further Information**

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) here.

## **Audio Recording Notice**

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

#### **Order of Business**

- 1. Apologies.
- 2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

- 3. Orkney Islands Area Licensing Board Draft Minute of the Meeting held on 7 December 2023 (pages 99 to 100) **attached**.
- Licensing (Scotland) Act 2005 Application for Variation of Premises Licence Chivas Brothers Limited – Scapa Distillery Visitor Centre, St Ola – report by Clerk to the Board attached.