# Notice of Meeting and Agenda

# **Orkney Local Licensing Forum**

Venue: Committee Room 1, Council Offices, Kirkwall. Date: Tuesday, 24 April 2018. Time: 10:00.



Dear Member,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

## Alistair Buchan,

Chief Executive.

#### Contact

Clerk Name: Hazel Flett. Clerk Telephone: 01856 873535 extension 2208. Clerk Email: <u>hazel.flett@orkney.gov.uk</u>

#### **Further Information**

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at <a href="http://www.orkney.gov.uk">www.orkney.gov.uk</a>

## **Order of Business**

- 1. Appointment of Convener.
- 2. Apologies.
- 3. Constitution to consider adoption of **attached** Constitution.
- 4. Minute of Previous Meeting to consider approval of **attached** draft Minute of the Meeting of the Orkney Local Licensing Forum held on 23 November 2016 as a true record.
- 5. Matters Arising from Previous Minute.
- 6. Minute of Inquorate Meeting to receive **attached** Minute of Meeting of the Orkney Local Licensing Forum held on 28 March 2018 for information.
- National Licensing Forum to consider attached correspondence from East Ayrshire Council regarding proposed establishment of a National Licensing Forum, together with local response.
- 8. Minimum Unit Pricing for Alcohol in Scotland to consider **attached** paper from Environmental Services Manager.
- 9. Alcohol Licensing in Scotland to consider **attached** correspondence from the Local Government and Communities Committee, The Scottish Government.
- 10. Any Other Competent Business.
- 11. Dates for Future Meetings to consider the following schedule of meeting dates:
  - 14 June 2018 at 11:00.
  - 29 August 2018 at 14:00.
  - 7 November 2018 at 11:00.
  - 7 November 2018 at 12:00 joint meeting with Orkney Islands Area Licensing Board.