

## Minute

### Orkney Local Licensing Forum

Wednesday, 7 November 2018, 11:00.

Committee Room 1, Council Offices, School Place, Kirkwall.



### Present

- Representatives of Persons having functions relating to Health, Education or Social Work:
  - Simon Gordon.
  - Eddie Graham.
  - Katie Spence.
- Representatives of Persons Resident within the Forum's Area:
  - Barry Cockerham.
  - Bob Mackenzie.
- Representative of the Chief Constable of Police Scotland:
  - Inspector Keith Bendall.
- Licensing Standards Officer:
  - David Brown.

### Clerk

- Hazel Flett, Senior Committees Officer.

### In Attendance

- Lillian Rendall, Legal Clerk.

### Observing

- Orkney Islands Area Licensing Board:
  - Councillors Alexander G Cowie, Norman Craigie, Robin W Crichton, Barbara Foulkes, Owen Tierney and Duncan A Tullock.
- PC Simon Hay, Police Scotland.

### Apologies

- Representatives of Holders of Premises Licences and Personal Licences:
  - Angela Crawford.
  - Kelly-Marie McGuigan.
  - Jean Tulloch.

- Representatives of Persons having functions relating to Health, Education or Social Work:
  - Dr Louise Wilson.
  - Debbie Sutherland.
- Representative of Persons Resident within the Forum's Area:
  - Andy McGinn.

### **Not Present**

- Representative of Holders of Premises Licences and Personal Licences:
  - Brian Flett
  - Malcolm Stout.
- Representative of Scottish Fire and Rescue Service.

## **1. Welcome and Introduction**

The Senior Committees Officer welcomed members to this meeting of the Licensing Forum and intimated the apologies as listed above.

In terms of the Constitution, the quorum was one half of the Forum members and, with only seven of the 15 members present, an interval in excess of two minutes was allowed. However, no further members arrived, therefore the meeting was deemed inquorate.

It was also noted that two Forum members had tendered their resignations.

After a short discussion, it was agreed that to reschedule the meeting to a date before the end of 2018 would not be practical, as the trade would be busy in the run up to and over the festive period. Accordingly, those present were content to proceed with the next meeting on 16 January 2019, as proposed on the list of dates for future meetings.

Further, as it was not anticipated that any of the Forum members who had tendered their apologies would be available for the joint meeting with the Orkney Islands Area Licensing Board scheduled for 12:00, it further agreed to postpone that meeting until 16 January 2019.

The Senior Committees Officer then thanked everyone for their attendance and declared the meeting concluded at 11:15.