

## Chief Executive's Department

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To: All Members of the East Ayrshire Local Licensing Forum.

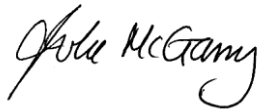
18 August 2009

Dear Member

### **EAST AYRSHIRE LOCAL LICENSING FORUM - 25 AUGUST 2009**

You are requested to attend a meeting of the **East Ayrshire Local Licensing Forum** to be held on **TUESDAY 25 AUGUST 2009**, at **1400 HOURS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

LY/SR

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

##### **1. APPOINTMENT OF CHAIR**

##### **2. MINUTES OF PREVIOUS MEETING**

- 2.1 MINUTES OF MEETING HELD ON 23 APRIL 2009 (pages 1-3) -**  
Submit Minutes ([copy enclosed](#)) from the meeting held on 23 April 2009, for information and noting.



[www.keepjohnniewalkerinkilmarnock.com](http://www.keepjohnniewalkerinkilmarnock.com)

- 2.2 NOTE OF MEETING HELD ON 16 JUNE 2009 (pages 4-5)** - Submit note ([copy enclosed](#)) from the meeting held on 16 June 2009, for information and noting.
- 3. COMMUNITY HEALTH PARTNERSHIP STRUCTURES** - Receive presentation from Katie Kelly, Community Health Partnership Facilitator, Department of Corporate Support.
- 4. UPDATE ON THE LICENSING SECTION AND PROGRESS IN RELATION TO TRANSITION** - Verbal report.
- 5. EAST AYRSHIRE LICENSING BOARD - DISABILITY DISCRIMINATION ACT 1995**
- 6. PROOF OF AGE STANDARD SCHEME (PASS) (pages 6-8)** - Submit report dated 18 August 2009 ([copy enclosed](#)) by the Dialogue Youth Senior Practitioner seeking the Forum's consideration of issues set out within the report.
- 7. ALCOHOL FOCUS SCOTLAND - SURVEY (pages 9-12)** - Submit survey ([copy enclosed](#)) from Alcohol Focus Scotland for completion by Forum Members.
- 8. DATE OF NEXT MEETING** - It is proposed a joint meeting between East Ayrshire Licensing Board and East Ayrshire Local Licensing Forum be held on Tuesday 3 November 2009 at 1100 hours, thereafter, the next meeting of East Ayrshire Licensing Forum will be held at 1300 hours or immediately following the joint meeting with East Ayrshire Local Licensing Board, venue to be confirmed.