

## Department of Finance and Corporate Support

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

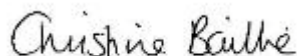
11 January 2011

Dear Member

### **EAST AYRSHIRE LOCAL LICENSING FORUM – 18 JANUARY 2011**

You are requested to attend a meeting of the **East Ayrshire Local Licensing Forum** to be held on **TUESDAY 18 JANUARY 2011** at **1400 HOURS** in the **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

SMcH/SW

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

#### **INTIMATE APOLOGIES**

#### **1. MINUTES OF PREVIOUS MEETINGS**

**1.1 MINUTES OF JOINT MEETING OF EAST AYRSHIRE LICENSING BOARD AND EAST AYRSHIRE LOCAL LICENSING FORUM (pages 1-2)** – Submit minutes ([copy enclosed](#)) from joint meeting held on 23 November 2010, for information and noting.

**1.2 MINUTES OF MEETING HELD ON 23 NOVEMBER 2010 (pages 3-4)** – Submit minutes ([copy enclosed](#)) from the meeting held on 23 November 2010, for information and noting.

#### **2. MATTERS ARISING**

**3. MEMBERSHIP** - Verbal update by Administrative Officer.

**4. STATEMENT OF LICENSING POLICY UNDER THE LICENSING (SCOTLAND) ACT 2005 (pages 5 – 44)** – For noting ([copy enclosed](#)).

COUNCIL HEADQUARTERS  
L O N D O N R O A D  
KILMARNOCK KA3 7BU  
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F A X: 0 1 5 6 3 5 7 6 5 0 0  
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5. **PROOF OF AGE STANDARDS SCHEME (PASS) (pages 45-47)** – Submit report dated 6 January 2011 asking the Forum to consider the issues set out in the report ([copy enclosed](#)).
6. **ANY OTHER COMPETENT BUSINESS**
7. **DATE OF FORTHCOMING MEETINGS**
  - (i) **INFORMAL MEETING** – Tuesday 22 February 2011 at 1930 hours in the Goldberry Arms, Kilmarnock.
  - (ii) **FORMAL MEETING** – Tuesday 19 April 2011 at 1400 hours in Meeting Room 2, Council Headquarters, London Road, Kilmarnock.