

EAST AYRSHIRE COUNCIL

EAST AYRSHIRE LICENSING FORUM

MINUTES OF MEETING HELD ON TUESDAY 23 NOVEMBER 2010 AT 1230 HOURS IN COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Eric Brown, British Institute of Innkeepers; Jim Dunsmuir, Resident; Paul Moon, Ayrshire Leisure Ltd; Rosalie McCluskey, Resident; Brian Kelly, David Little, Licence Holder; Susan Wilson, NHS Ayrshire and Arran; PC Karen Ritchie, Strathclyde Police; Liam Wells, Team Manager, Substance Misuse, East Ayrshire Council; Ian Hiles and Carolyn McEwan, Licensing Standards Officer, East Ayrshire Council.

ATTENDING: Sharon McHarg, Administrative Officer.

CHAIR: Eric Brown, Chair.

MINUTES OF PREVIOUS MEETING

1. There was submitted and noted as a correct record, the Minutes of the informal meeting held on 11 August 2010 (both circulated).

MATTERS ARISING

2.1 OVER PROVISION IN EAST AYRSHIRE

It was agreed to ratify the decision made at the Informal Meeting held on 11 August 2010 to submit to the Depute Clerk to the Licensing Board the recommendations regarding over provision as agreed by majority at the Informal Meeting held on 3 June 2010.

2.2 MEMBERSHIP

It was noted that following the meeting held on 11 August 2010 (i) Members had been consulted to clarify if they wished to remain members of the Forum and it was confirmed that following the consultation, there were now 13 members; and (ii) invitations had been sent to Kilmarnock Retail Trade and also to the Historic Society seeking a representative to join the Forum.

STATEMENT OF LICENSING POLICY: CONSULTATION

3. It was agreed to note that all Members of the Forum had been consulted regarding this Policy.

TRAINING RESOURCE FOR LOCAL LICENSING FORUM MEMBERS

4. It was agreed that this matter be continued to a future Informal Meeting to be arranged for January or February 2011.

ANY OTHER COMPETENT BUSINESS

5.1 Quorum

Following a discussion regarding whether it would be more beneficial to meet in the evenings, it was agreed that meetings would continue to take place during the day.

The meeting terminated at 1235 hours.