

# ABERDEENSHIRE LICENSING BOARD

## NORTH DIVISION

A Meeting of the **LICENSING BOARD** for the **NORTH DIVISION** of **ABERDEENSHIRE** appointed in terms of the Licensing (Scotland) Act 2005 will be held within the **COUNCIL CHAMBER, ARBUTHNOT HOUSE, BROAD STREET, PETERHEAD ON WEDNESDAY 24<sup>th</sup> FEBRUARY 2010 at 10.00a.m.**

Members are requested to meet in the **Court Room at Arbuthnot House by 9.00a.m.**

**Fiona M. Stewart**  
Depute Clerk to the Board

St. Leonard's  
Sandyhill Road  
Banff

17<sup>th</sup> February 2010

### BUSINESS

**1. APOLOGIES FOR ABSENCE**

**2. MINUTE OF SITE INSPECTIONS OF FRIDAY 22<sup>nd</sup> JANUARY 2010 AND MEETING OF THE BOARD OF 29<sup>th</sup> JANUARY 2010**

(Copies to Members and Press)

The Minutes are submitted for approval as correct records

### **A: LICENSING (SCOTLAND) ACT 2005**

**3. SECTION 74 - APPLICATIONS FOR PERSONAL LICENCES – LICENCES ISSUED UNDER DELEGATED POWERS – REPORT BY CLERK**

See attached Report. Copy to Members only.

**4. SECTION 59 - OCCASIONAL LICENCES – LICENCES ISSUED UNDER DELEGATED POWERS - REPORT BY CLERK**

See attached Report. Copy to Members only.

**5. SECTION 34 – TRANSFER OF PREMISES LICENCES – APPLICATIONS GRANTED UNDER DELEGATED POWERS – REPORT BY CLERK**

See attached Report. Copy to Members only.

**6. SECTION 29 – MINOR VARIATIONS OF PREMISES LICENCES – APPLICATIONS GRANTED UNDER DELEGATED POWERS - REPORT BY CLERK**

See attached Report. Copy to Members only.

**7. SECTION 29 – APPLICATIONS FOR NON-CONTENTIOUS MAJOR VARIATIONS OF PREMISES LICENCES - REPORT BY CLERK**

See attached Report. Copy to Members only.

**8. SECTION 29 – APPLICATION FOR MAJOR VARIATION OF PREMISES LICENCE – SCOTMID, 78 COLLEGE BOUNDS, FRASERBURGH - REPORT BY CLERK**

See attached Report. Copy to Members only.

**9. REVIEW OF BOARD'S POLICY STATEMENT 2010 - 2013 - REPORT BY CLERK**

See attached Report. Copy to Members only.

**10. DIALOGUE YOUTH EVENT 11<sup>th</sup> FEBRUARY 2010 – FEEDBACK BY CLERK**

See attached Report. Copy to Members only.

**11. DRAFT LOCAL CONDITIONS FOR OCCASIONAL LICENCES – UPDATE BY CLERK**

See attached Report. Copy to Members only.

**12. MINUTES OF NORTH LICENSING FORUM – 21<sup>st</sup> OCTOBER 2009**

For Information. Copy to Members only.

**13. JUDICIAL REVIEW. Wm MORRISONS SUPERMARKETS PLC v SOUTH ABERDEENSHIRE LICENSING BOARD - UPDATE**

For Information. Copy to Members only.

**14. BEST BAR NONE AWARDS – NOTIFICATION OF AWARDS**

For Information. Copy to Members only.

**15. JOINT FORUM MEETING – 8<sup>th</sup> FEBRUARY 2010 – VERBAL UPDATE TO BE GIVEN BY DEPUTE CLERK**

**16. ANY OTHER COMPETENT BUSINESS**

The Board's Annual Meeting with the Licensed Trade will be on Wednesday 31<sup>st</sup> March 2010 at 10:00am in the Council Chamber, Arbuthnot House, Broad Street, Peterhead

It is hoped to have the Board's Annual Meeting with the North Licensing Forum on Wednesday 31<sup>st</sup> March 2010 at 11:45am in the Council Chamber, Arbuthnot House, Broad Street, Peterhead . This is subject to confirmation with the Convener of the Forum that the date is OK.

An informal Meeting of the Board will be held on Wednesday 31<sup>st</sup> March 2010 at 2:00pm to finalise the Policy for consultation purposes.

The next Board Meeting will be on **Wednesday 28<sup>th</sup> April 2010** at 10:00am in the Council Chamber, Arbuthnot House, Peterhead.