



County Buildings  
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24th April 2013

Dear Member

### **SOUTH AYRSHIRE LOCAL LICENSING FORUM**

You are invited to attend a meeting of the South Ayrshire Local Licensing Forum scheduled to be held in the **Troon Room, County Buildings, Wellington Square, Ayr on Wednesday, 1st May 2013 at 10.00 a.m.** to consider the undernoted business. Thereafter, the Forum will meet with the Licensing Board at **11.30 a.m. in the County Hall, County Buildings.**

Yours sincerely

**VALERIE ANDREWS**  
Clerk to the Licensing Board

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

1. Apologies.
2. Appointment of Chair.
3. Appointment of Vice-Chair.
4. [Minutes of previous Forum meeting of 25th January 2013 \(copy herewith\).](#)
5. Matters Arising from Previous Forum Minutes.
6. Minutes of previous Licensing Board meetings of
  - (a) [20th December 2012;](#)
  - (b) [7th February 2013;](#) and
  - (c) [7th March 2013.](#)(copies herewith).
7. Matters Arising from Previous Board Minutes.

8. Further Options for Alcohol Licensing – ADP Response to Consultation Paper (copy herewith – **confidential**). There will also be a presentation from Elaine Caldow, Lead Public Health Practitioner on this matter and a presentation from Andy Monkhouse, GIS Analyst on GIS Mapping).
9. Extended Hours.
10. Over Provision.
11. [Response from Licensing Board to Forum's Letter \(copy herewith\)](#).
12. A.O.C.B.

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services, at 01292 612169 at Wellington Square, Ayr or e-mail:

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