

SOUTH AYRSHIRE LICENSING BOARD (SPECIAL).

Minutes of a special meeting in the County Buildings, Wellington Square, Ayr,
on 21st June 2018 at 2.00 p.m.

Present: Councillors Craig Mackay (Chair), Lauren Brennan-Whitefield, Siobhian Brown, Andy Campbell, Ian Fitzsimmons and Margaret Toner.

Apologies: Councillors Douglas Campbell, Lee Lyons and Bob Pollock.

Attending: M. Douglas, Depute Clerk to the Board; K. Briggs, Depute Clerk to the Board; C. Andrew, Licensing Standards Officer; and A. Gibson, Committee Services Officer.

1. Draft Statement of Licensing Policy.

There was submitted the Draft Statement of Licensing Policy (issued) by the Clerk to the Licensing Board.

The Depute Clerk to the Board advised

- (1) that the Board was obliged to prepare and publish a statement of its licensing policy which should promote the licensing objectives set out in the Licensing (Scotland) Act 2005;
- (2) that in addition to the information already considered by the Board there was also a South Ayrshire Community Licensing Survey Report undertaken by Public Health which had 339 responses;
- (3) of various key findings from the Survey; and
- (4) that in the draft statement of licensing policy there were highlighted areas where changes to the wording were proposed.

The Board

Decided: that with regard to the draft statement of licensing policy

- (a) there was no justification to introduce an Overprovision policy in South Ayrshire; and in addition agreed that the detail contained in paragraph 9.1 of the draft policy ("Overprovision") regarding the information which led to this decision would be better placed in an appendix;
- (b) that further clarity should be given on conditions for occasional licences especially where children and young persons were to attend;
- (c) various minor amendments be made;

- (d) should any member of the Board have further comment to make, they should advise the Depute Clerk as a matter of urgency and thereafter the Chair of the Board be given sight of the draft policy prior to it being put out to consultation; and
- (e) that further consideration be given by the Board in September with a view to the policy being confirmed at the Board meeting in November 2018.

The meeting ended at 3.10 p.m.