



**AGENDA FOR THE JOINT MEETING OF
EAST LOTHIAN LICENSING BOARD
and
EAST LOTHIAN LICENSING FORUM**

**THURSDAY 26 JANUARY 2017, 11.00 am,
or immediately following the meeting of
EAST LOTHIAN LICENSING BOARD
COUNCIL CHAMBER, TOWN HOUSE, HADDINGTON**

Agenda of Business

Apologies

Declarations of Interest

Members and officers should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

1. Minute of the meeting of the Joint ELLB and ELLF 24 September, 2015 for noting (attached)
2. Matters Arising
3. Review of the Licensing (Scotland) Act Policy Statement
4. Clarification of Over-provision within the East Lothian Licensing Board Statement of Licensing Policy, 2013–2016
5. Home Deliveries of Alcohol/Internet purchases
6. Membership of East Lothian Licensing Forum – Appointment/Termination Process and Terms & Conditions
7. Meet the New Licensing Board, June 2017
8. Any Other Business

**Kirstie MacNeill
Clerk of the Licensing Board**

19 January 2017