



**AGENDA FOR THE MEETING OF
EAST LOTHIAN LICENSING BOARD**

**THURSDAY 23 NOVEMBER 2017, 10.00 am
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. Minutes for Approval**
 - (a) East Lothian Licensing Board, 26 October 2017 **(pages 1-6)**
 - (b) East Lothian Licensing Board and East Lothian Local Licensing Forum – Joint Meeting, 28 September 2017 **(pages 7-12)**

- 2. Possible Review Hearing for Breach of Licence Conditions - Unpaid Annual Fees**
 - (a) Masons Arms, 8 High Street Belhaven **(pages 13-14)**
 - (b) Giancarlo's, 119 High Street, Tranent **(pages 15-16)**

- 3. Update from Development Control on status of planning permission Broxmouth Stately House & Gardens (to be tabled)**

- 4. Consultation on Proposals for Changes to Gaming Machines and Social Responsibility Measures – Report by the Clerk of the Licensing Board (pages 17-80)**

- 5. NHS Presentation (Board and Forum Members Only) – Presentation by Jim Shervill, NHS Lothian**

**Kirstie MacNeill
Clerk of the Licensing Board**

14 November 2017

Public papers for this meeting are available to view on the East Lothian Council website:

http://www.eastlothian.gov.uk/meetings/committee/53/east_lothian_licensing_board