



**NOTICE OF THE MEETING OF
EAST LOTHIAN LOCAL LICENSING FORUM**

**WEDNESDAY 14 MARCH, 10.00am
COUNCIL CHAMBERS, TOWN HOUSE, HADDINGTON**

Agenda of Business

Apologies

Declarations of Interest

Members 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. Election of Officers for 2018/19:
 - a. Chair
 - b. Secretary
2. Minutes of the Meetings of the East Lothian Licensing Forum held on 5 September and 5 December 2017 for approval and matters arising (**pages 1 - 10**)
2. Licensing Standards Officer Report (verbal)
3. Police Report (verbal)
4. Pubwatch – reports from local schemes (verbal):
 - a. R.A.S.P.
 - b. Other
5. New Statement of Licensing Policy – Review and Recommendations (**pages 11 - 16**)
6. Police Scotland Youth Volunteers (PSYV) future visit/involvement
7. Any Other Business
 - a. Provision of out-of-pocket expenses

**Angela Leitch
Chief Executive
John Muir House
Haddington
28 February 2018**