



NOTICE OF THE MEETING OF EAST LOTHIAN LOCAL LICENSING FORUM

TUESDAY 2 APRIL 2019, 10.00am
THE ADAM ROOM, JOHN MUIR 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 2019/20:
 - a. Chair
 - b. Secretary
2. Minutes of the Meeting of the East Lothian Licensing Forum held on 29 January 2019 and the Note of the Inquorate Meeting on 7 March 2019 for approval **(pages 1 - 6)**
3. Matters Arising
 - Attendance Statistics
4. Meeting Dates and Venues for the period September 2019 – June 2020
5. Draft Forum Recruitment Letter for discussion **(pages 7 - 8)**
6. Constitution update (verbal report)
7. Licensing Standards Officer Report (verbal report)
8. Police Report (verbal)
9. Pubwatch – reports from local schemes (verbal reports):
 - a. R.A.S.P.
 - b. Other
10. National Framework for Alcohol (verbal update by NHS Lothian)
11. Evaluation of Minimum Unit Pricing (verbal update by NHS Lothian)

12. The Licensed Trade Association – Discussion (verbal report by the Licensing Standards Officer)
13. Any Other Business

**Angela Leitch
Chief Executive
John Muir House
Haddington**

22 March 2019