

Minute

Orkney Islands Area Licensing Board

Thursday, 1 June 2023, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Duncan A Tullock, Kristopher D Leask, David Dawson, Steven B Heddle, Rachael A King, W Leslie Manson, Gwenda M Shearer and Owen Tierney.

Clerk

- Gavin Mitchell.

In Attendance

Orkney Islands Council:

- Hazel Flett, Service Manager (Governance).
- Pat Robinson, Service Manager (Accounting).
- Elaine Sinclair, Legal Clerk.

Police Scotland:

- Acting Sergeant Ewan McCurragh (for Items 2 to 4).

Observing

- Lillian Rendall, Legal Clerk.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Duncan A Tullock, Convener.

1. Draft Minute of Meeting held on 27 April 2023

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 27 April 2023, copies of which had been circulated, the Board:

Resolved, on the motion of Mr Duncan A Tullock, seconded by Mr David Dawson, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 27 April 2023 be approved as a true record.

2. Licensing (Scotland) Act 2005 – Alcohol Licensing

Combined Annual Functions and Financial Report 2022/23

After consideration of a report by the Clerk to the Board, copies of which had been circulated, the Board:

Noted:

2.1. That, with effect from 15 May 2017, licensing boards had been required to publish an annual financial report in relation to the exercise of their functions in terms of the Licensing (Scotland) Act 2005, within three months of the end of the relevant financial year.

2.2. That, with effect from 20 December 2017, licensing boards had been required to publish an annual functions report in terms of the Licensing (Scotland) Act 2005, within three months of the end of the relevant financial year.

2.3. The combined annual functions and financial report for the Licensing Board for financial year 2022/23 in terms of the Licensing (Scotland) Act 2005, attached as Appendix 1 to the report by the Clerk to the Board.

3. Review of Statement of Alcohol Licensing Policy

After consideration of a report by the Clerk to the Board, together with an Equality Impact Assessment, copies of which had been circulated, the Board:

Noted:

3.1. That the Board's Statement of Alcohol Licensing Policy, which was adopted on 6 December 2018, required review during 2023.

3.2. The draft revised Statement of Alcohol Licensing Policy attached as Appendix 1 to the report by the Clerk to the Board.

The Board resolved:

3.3. That, subject to minor amendments as proposed by Members, the draft revised Statement of Alcohol Licensing Policy, referred to at paragraph 3.2 above, be approved for consultation.

3.4. That the Clerk to the Board should submit a report, to the meeting of the Board to be held on 5 October 2023, on the outcome of the consultation, referred to at paragraph 3.3 above, together with a final version of the Statement of Alcohol Licensing Policy 2023 for adoption.

4. Conclusion of Meeting

At 10:53 the Convener declared the meeting concluded.

Signed: Duncan A Tullock.