

## **Minute**

### **Orkney Islands Area Licensing Board**

Thursday, 7 October 2021, 11:45.

Council Chamber, Council Offices, Kirkwall.



### **Present**

Duncan A Tullock, Alexander G Cowie, Norman R Craigie, Robin W Crichton and Owen Tierney.

### **Clerk**

- Gavin Mitchell.

### **In Attendance**

#### **Orkney Islands Council:**

- Elaine Sinclair, Legal Clerk.
- Emma Chattington, Equalities Officer.
- Angela Kingston, Committees Officer.

### **Observing**

- Lillian Rendall, Legal Clerk.

### **Apologies**

- Barbara Foulkes.
- Steven B Heddle.
- J Harvey Johnston.

#### **Police Scotland:**

- Sergeant Katy Duncan.

### **Declarations of Interest**

- No declarations of interest were intimated.

### **Chair**

- Duncan A Tullock.

## **1. Draft Minute of Meeting held on 2 September 2021**

After consideration of the draft Minute of the Meeting of the Orkney Islands Area Licensing Board held on 2 September 2021, copies of which had been circulated, the Board:

Resolved, on the motion of Duncan A Tullock, seconded by Owen Tierney, that the Minute of the Meeting of the Orkney Islands Area Licensing Board held on 2 September 2021 be approved as a true record.

## **2. Alcohol Licensing and Gambling**

### **Functions Report**

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

Noted the report in relation to the exercise of the Board's functions in terms of the Gambling Act 2005 and the Licensing (Scotland) Act 2005, for the period from 1 July 2020 to 30 June 2021, attached as Appendix 1 to the report by the Clerk to the Board.

## **3. Equalities Mainstreaming and Outcomes Progress Report**

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

Scrutinised the Equalities Mainstreaming and Outcomes progress report 2021 for Orkney Islands Council and Education Authority and Orkney Islands Area Licensing Board, attached as Appendix 1 to the report by the Clerk to the Board, in so far as it related to the remit of the Orkney Islands Area Licensing Board.

## **4. Gambling Act 2005**

### **Review of Statement of Gambling Policy**

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

Noted:

**4.1.** That, on 8 July 2021, the Board resolved that the Clerk to the Board should undertake statutory consultation in respect of the Board's Statement of Gambling Policy.

**4.2.** That the statutory consultation process was undertaken during the period 15 July to 27 August 2021 inclusive, with the outcome detailed in section 5 of the report by the Clerk to the Board.

The Board resolved:

**4.3.** That the Statement of Gambling Policy, attached as Appendix 1 to this Minute, be adopted.

## **5. Conclusion of Meeting**

At 12:07 the Chair declared the meeting concluded.

Signed: Duncan A Tullock.