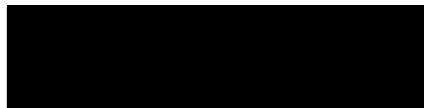




NOTICE OF MEETING

24 October 2016

A MEETING of the CLACKMANNANSHIRE LICENSING BOARD will be held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on TUESDAY 1 NOVEMBER 2016 at 10.00 am.



STUART McQUEEN
Depute Clerk to the Licensing Board

	Page No
1. Apologies	--
2. Declarations of Interest	--
Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Business Support Officer.	
3. Confirm Minutes of Meeting of the Clackmannanshire Licensing Board (Copies herewith):	
(i) Meeting held on Tuesday 27 September 2016	03
(ii) Meeting held on Friday 21 October 2016	09
4. Licensing (Scotland) Act 2005:	
(i) Applications for Personal Licences - Granted Under Delegated Powers (For information only) (Copy herewith)	11
(ii) Applications for Variation of Licences (Minor) - Granted Under Delegated Powers (For information only) (Copy herewith)	13
5. Chief Constable's Report to the Clackmannanshire Council Licensing Board for the Period 1 st April 2015 to 31 March 2016 (Copy herewith)	15
6. AOCB	---

Clackmannanshire Licensing Board – Members (Quorum 4)

Councillors		Wards		
Councillor	Walter McAdam, MBE	2	Clackmannanshire North	SNP
Councillor	Les Sharp	1	Clackmannanshire West	SNP
Councillor	George Matchett, QPM	1	Clackmannanshire West	LAB
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP
Councillor	Graham Watt	3	Clackmannanshire Central	LAB
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB
Councillor	Craig Holden	4	Clackmannanshire South	SNP
Councillor	Irene Hamilton	5	Clackmannanshire East	SNP

The quorum for the Board by virtue of Schedule 1 paragraph 12(1) of the Licensing (Scotland) Act 2005 is 4 members