TUESDAY 23 APRIL 2013 AT 10.00 A.M.

Present: Provost Moran, Councillors Ahlfeld, Brennan, Campbell-Sturgess, Loughran, Shepherd and Wilson.

Chair: Councillor Ahlfeld presided.

In attendance: Mr James Douglas and Fiona Denver (for Clerk to the Board), Chief Inspector Kennedy and Sergeant MacKinnon (Police Scotland).

Apologies: Councillor McEleny and John Cushnaghan, Licensing Standards Officer.

Declarations of Interest: There were no declarations of interest intimated.

LICENSING (SCOTLAND) ACT 2005 REVIEW OF PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR TRANSFER OF PREMISES LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 APPLICATION FOR OCCASIONAL LICENCE

Decision as per attached list.

LICENSING (SCOTLAND) ACT 2005 EQUALITY REPORT

Mr Jarvie addressed the Board on the Licensing Board Equality Outcomes and Mainstreaming Report by the Depute Clerk. Mr Jarvie outlined the major points of the report and requested the Board to consider the progression of the report as detailed and approve the contents thereof.

The Board unanimously agreed the approval of the report and remitted to the Depute Clerk to implement as necessary.

LICENSING (SCOTLAND) ACT 2005 LICENSING BOARD POLICY STATEMENT CONSULTATION

Mr Douglas requested permission from the Board to carry out the necessary consultation on updating the Licensing Board Policy Statement in terms of the Act.

The Board agreed to remit to the Depute Clerk to carry out the consultation process as required.

LICENSING (SCOTLAND) ACT 2005

(1) REVIEW OF PREMISES LICENCE

<u>No</u>	Name and Address of Licence Holder	Address of Premises	Review Requested By	Decision
1.	Rosemount Taverns Ltd 5 Fitzroy Place GLASGOW G3 7RH	The Double A 9 Inverkip Street Greenock	Police Scotland	CONTINUED TO JUNE MEETING OF THE BOARD

Mr Douglas advised the Board that Mr Maciver, Brunton Miller had contacted the Depute Clerk requesting the application be continued as he is unable to attend today.

The Board agreed to continue the review to the June meeting of the Board.

LICENSING (SCOTLAND) ACT 2005

(2) APPLICATION FOR TRANSFER OF PREMISES LICENCE

<u>No</u>	Name and Address of Applicant	Address of Premises	Current Licence Holder	Proposed Licence Holder	Decision
1.	Mr Kashmira Singh Bhatti c/o Winehouse 3 Octavia Buildings Bridge of Weir Road Kilmacolm	Winehouse 3 Octavia Buildings Bridge of Weir Road Kilmacolm	Mr Kashmira Singh Bhatti c/o Winehouse 3 Octavia Buildings Bridge of Weir Road Kilmacolm	Kilmacolm Stores Ltd 3 Octavia Buildings Bridge of Weir Road Kilmacolm	CONTINUED TO JUNE MEETING OF THE BOARD

(Off Sales)

Mr Nirmal Singh, Director of Kilmacolm Stores Ltd was present.

Before consideration of this item Mr Singh requested the application be continued to allow for his Solicitor to attend.

The Board agreed to continue the application to the June meeting of the Board.

LICENSING (SCOTLAND) ACT 2005

(3) APPLICATION FOR OCCASIONAL LICENCE

<u>No</u>	Name and Address of Applicant	<u>Date. Time, Place and</u> <u>Type of Event</u>	<u>Decision</u>
1.	Anthony Buckley Inverclyde Catering & Events Ltd 31 Turnberry Drive Gourock	Saturday 8 June 2013 6.30 p.m. – 12.30 a.m. Greenock Town Hall East End United Prize Giving	GRANTED

Mrs Madge Deighan was present representing the applicant.

Mr Douglas advised the Board that Strathclyde Police had submitted an objection to the application by letter dated 22 March 2013 and read the contents of the letter to the Board.

The Board heard Chief Inspector Kennedy in support of their objection and Mrs Deighan in support of the licence holder.

After discussion, Councillor Wilson moved grant of the application as applied for, as an amendment, Councillor Campbell-Sturgess moved grant of the application within Policy Hours for children to attend. On a vote, three Members voted for the amendment and four Members for the motion which was declared carried.