

Falkirk Council Licensing Board

Subject: Dates of Licensing Board Meetings 2019
Meeting: Licensing Board
Date: 10 October 2018
Author: Clerk to the Licensing Board

1. Purpose of Report

- 1.1 This report presents a draft timetable of Licensing Board meetings for 2019.

2. Recommendation

- 2.1 The Board is asked to agree the dates of ordinary meetings for 2019.**

3. Background

- 3.1 The Board traditionally agrees its dates for meetings for the coming calendar year, shortly after Council has agreed its programme of meetings. Council agreed its timetable on 19 September 2018.

4. Considerations

- 4.1 The draft timetable is based upon meetings of the Board, on a six weekly basis. Meetings will commence at 9.30 a.m. and be held within the Committee Suite, Municipal Buildings, Falkirk. Special meetings of the Board may be convened outwith the proposed timetable.

The proposed dates are:-

Wednesday 13 February
Wednesday 20 March
Wednesday 1 May
Tuesday 11 June
Wednesday 21 August
Wednesday 2 October
Wednesday 13 November
Wednesday 18 December

5. Consultation

- 5.1 There has been consultation with the Convener of the Licensing Board and the Licensing Section on the proposed timetable.

6. Implications

Financial

6.1 There are no financial implications arising from the report.

Resources

6.2 There are no resource implications arising from the report.

Legal

6.3 There are no legal implications arising from the report.

Risk

6.4 There are no risk implications arising from the report.

Equalities

6.5 An equality and poverty impact assessment was not carried out.

Sustainability/Environmental Impact

6.6 No sustainability assessment has been completed as part of compiling the report.

7. Conclusions

7.1 The draft timetable of meetings for 2019 is set out at paragraph 4.1 and the Board is asked to approve this.

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Clerk to the Licensing Board

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Date: 20 September 2018

Appendices

None

List of Background Papers

No papers were relied on in the preparation of this report.