### DRAFT AGENDA ITEM 1

## FALKIRK COUNCIL

# MINUTE of MEETING of the CIVIC LICENSING COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 8 APRIL 2009 at 9.30 A.M.

- **PRESENT:** Provost Reid; Councillors Blackwood, Hughes, Kenna, McLuckie, McNally, Nicol, Nimmo, Thomson and Waddell.
- **<u>CONVENER</u>**: Councillor Nicol.

**<u>ATTENDING</u>**: Director of Development Services; Acting Director of Law and Administration; Licensing Co-ordinator (B Douglas); Enforcement Officer (B Samson); Solicitor (P Gilmour) and Democratic Services Manager.

### DECLARATION OF INTEREST: None

#### CL1. MINUTE

There was submitted (circulated) and **APPROVED** Minute of Meeting of the Civic Licensing Committee held on11 March 2009.