## **Falkirk Council Licensing Board**

Subject: Dates of Licensing Board Meetings 2020

Meeting: Licensing Board
Date: 13 November 2019

Author: Clerk to the Licensing Board

# 1. Purpose of Report

1.1 This report presents a draft timetable of Licensing Board meetings for 2020.

#### 2. Recommendation

2.1 The Board is asked to agree the dates of ordinary meetings for 2020.

## 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 25 September 2018.

#### 4. Considerations

4.1 The draft timetable is based upon meetings of the Board, on a monthly 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 12 February

Wednesday 25 March

Wednesday 29 April

Wednesday 27 May

Tuesday 23 June

Wednesday 19 August

Wednesday 16 September

Wednesday 28 October

Wednesday 25 November

Wednesday 16 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 2020 is set out at paragraph 4.1 and the Board is asked to approve this.

Clerk to the Licensing Board

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Date: 24 September 2019

# **Appendices**

None

#### **List of Background Papers**

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