

All correspondence to be addressed to the Clerk

Inverclyde Licensing Board

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Our Ref: FD/LIC
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Date: 14 June 2012

ALL MEMBERS OF THE LICENSING BOARD

Dear Member

Please attend a meeting of the **INVERCLYDE LICENSING BOARD** to be held on **THURSDAY 21 JUNE 2012** at **10.00 a.m.** within the **MUNICIPAL BUILDINGS, GREENOCK.**

Yours faithfully

Depute Clerk

AGENDA

- 1. Licensing (Scotland) Act 2005: Election of Chair and Vice Chair**
The Depute Clerk will report
- 2. Licensing (Scotland) Act 2005: Application for Variation of Premises Licence**
A list of applications is enclosed
- 3. Gambling Act 2005: Application to vary a Premises Licence**
Mecca Bingo Club, Waterfront, Container Way, Greenock
- 4. Licensing (Scotland) Act 2005: Review of Premises Licences**
A list of applications is enclosed
- 5. Licensing (Scotland) Act 2005: Licensing Board Meeting Dates**
Report by Depute Clerk
- 6. Licensing (Scotland) Act 2005: Delegated Authority**
Report by Depute Clerk

INVERCLYDE LICENSING BOARD

LICENSING (SCOTLAND) ACT 2005

(2) APPLICATION FOR VARIATION OF PREMISES LICENCE

<u>No</u>	<u>Name and Address of Applicant</u>	<u>Address of Premises</u>	<u>Variation Details</u>	<u>Decision</u>
1.	Reo's Ltd 2 Ann Street Greenock	Cruden Hall 2 Ann Street Greenock	(a) Variation to layout plan of premises to include installation of lift. (b) Variation of terminal core licensing hour for consumption on premises on a Sunday to 1.00 a.m. Existing 12 Midnight (c) Variation to activities held within premises during and outwith core licensed hours:- (i) To add theatre, films and indoor/outdoor sports (ii) To include <u>all</u> activities to be provided outwith core licensed hours. No alcohol will be sold outwith core hours unless an occasional licence or extended hours licence has been granted.	
2.	Mecca Bingo Ltd Statesman House Stafferton Way Maidenhead Berkshire	Mecca Bingo Club Container Way Greenock	(a) Variation to opening core hour on a Sunday to 12.15 p.m. Existing 12.30 p.m.	

INVERCLYDE LICENSING BOARD

GAMBLING ACT 2005

(3) APPLICATION TO VARY A PREMISES LICENCE

<u>No</u>	<u>Name and Address of Applicant</u>	<u>Address of Premises</u>	<u>Variation Details</u>	<u>Decision</u>
1.	Mecca Bingo Ltd Statesman House Stafferton Way Maidenhead Berkshire	Mecca Bingo Club Waterfront Container Way Greenock	Variation to default condition of hours gambling is provided on the premises to:- Monday – Sunday 9.00 a.m. – 1.00 a.m. Existing As Part 2 of The Gambling Act 2005 (Mandatory and Default Conditions) (Scotland) Regulations 2007:- “...no facilities for gambling shall be provided on the premises between the hours of midnight and 9am on any day.”	

INVERCLYDE LICENSING BOARD

LICENSING (SCOTLAND) ACT 2005

(4) REVIEW OF PREMISES LICENCE

<u>No</u>	<u>Name and Address of Licenceholder</u>	<u>Address of Premises</u>	<u>Decision</u>
1.	Star Hotel Ltd 19 Glenbrae Road Port Glasgow	Star Hotel Ltd 19/21 John Wood Street Port Glasgow	
2.	Loreto Social & Recreation Club	Loreto Social & Recreation Club 14 Houston Street Greenock	

Report To:	Inverclyde Licensing Board	Date: 21 st June 2012
Report By:	Clerk to the Board	Report No: LA/869/12
Contact Officer:	James Douglas	Contact No: 01475 712109
Subject:	Licensing Board Meetings	

1.0 PURPOSE

- 1.1 The purpose of the report is to determine whether the Board wishes to arrange for a meeting of the Board to take place at pre-determined intervals for the life of the current Board

2.0 BACKGROUND

- 2.1 The Licensing Board does not make up part of the Council Committee cycle. It meets as and when necessary to determine matters pertaining to alcohol licensing.
- 2.2 In the past, Members of the Board , the police, applicants, solicitors and members of the public have preferred that the Board meets at pre-determined times, with additional Board meetings scheduled for other times if necessary.
- 2.3 The previous Board met on the first Thursday of March, June, October and December
- 2.4 The Board is requested to consider whether or not to fix pre-determined meetings of the Board so that those who attend the Board can diarise accordingly.

3.0 RECOMMENDATION

- 3.1 That the Board assign the first Thursday in March, June, September and December as meetings of the Board with the caveat that other meetings may be assigned at other times if necessary.

James Douglas
Depute Clerk

Report To:	Inverclyde Licensing Board	Date: 21 st June 2012
Report By:	Clerk to the Board	Report No: LA/870/12
Contact Officer:	James Douglas	Contact No: 01475 712109
Subject:	Delegated Authority	

1.0 PURPOSE

- 1.1 The purpose of the report is to seek approval of the Board that those matters which may be delegated to the Clerk of the Board are duly delegated.

2.0 BACKGROUND

- 2.1 The Licensing (Scotland) Act 2005 allows Licensing Boards to authorise the Clerk of the Board to exercise on behalf of the Board any of the Board's functions under the Act apart from functions outlined below at paragraph 2.2. The functions outlined at paragraph 2.2 must remain the sole preserve of the Board and may not be delegated.

- 2.2 Those functions which remain the sole preserve of the Board are:

- (a) determining the Board's policy for the purposes of a licensing policy statement or supplementary licensing policy statement;
- (b) determining for the purposes of any such statement, whether there is overprovision of licensed premises or licensed premises of any particular description in any locality;
- (c) determining a premises licence application;
- (d) determining a premises licence variation application where the variation sought is not a minor variation;
- (e) determining an application for the transfer of a premises licence where the applicant has been convicted of a relevant offence or a foreign offence;
- (f) determining a personal licence application or a personal licence renewal application where the applicant has been convicted of a relevant offence or a foreign offence;
- (g) conducting a hearing under the Licensing (Scotland) Act 2005 (including taking any steps thereafter as a result of the hearing);
- (h) making an order revoking, suspending or endorsing a personal licence.
- (i) The granting of an Occasional licence application where there is a notice of objection or representation in relation to the application, or a notice from the appropriate chief constable recommending refusal of the application

3.0 RECOMMENDATION

- 3.1 That the Board grants delegated authority to the Clerk of the Board to exercise on behalf of the Board any of the Board's functions specifically not excluded as per paragraph 2.2.