THE ABERDEENSHIRE LICENSING BOARD

A Meeting of the Aberdeenshire Licensing Board appointed in terms of the Licensing (Scotland) Act 2005 will be held by VIRTUAL MEETING, on **Wednesday, 28 June 2023 at 10:15 am.**

Members are invited to join the call from 10 A.M.

Tuesday, 20 June 2023

Fiona Stewart

Clerk to the Licensing Board

	BUSINESS
1.	SEDERUNT AND DECLARATION OF MEMBERS' INTERESTS

2. PUBLIC SECTOR EQUALITY DUTY

4

Consider, and if so desired, adopt the following resolution:-

- (1) to have due regard to the need to:-
 - (a) eliminate discrimination, harassment and victimisation;
 - (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it: and
 - (c) foster good relations between those who share a protected characteristic and persons who do not share it.
- (2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.

3.	DRAFT MINUTES 26TH APRIL 2023	5 - 15
4.	PREMISES AND PROVISIONAL LICENCES - NON CONTENTIOUS	16 - 34
5.	MAJOR VARIATIONS REPORT - NON-CONTENTIOUS	35 - 63
6.	MAJOR VARIATION - HEARING - FRASERBURGH LEISURE CENTRE	64 - 71
(A)	Appendix 1 - Application form and related paperwork	72 - 106
(B)	Appendix 2 - Copy Representations	107 - 111
(C)	Appendix 3 - Local Conditions	112 - 118

(D)	Appendix 4 - Legal Test	119 - 145
(E)	Appendix 5 - Procedure for Hearing	146 - 147
(F)	Appendix 6 - Written Submissions	147
7.	MAJOR VARIATION - HEARING - BANCHORY LODGE HOTEL	149 -
(A)	Application Form and Related Paperwork	156 157 -
(B)	Appendix 2 - Representations and Objections	189 190 -
(C)	Appendix 3 - Local Conditions	214 215 -
(D)	Appendix 4 - Legal Test	221 222 -
(E)	Appendix 5 - Procedure for Hearing	248 249 -
8.	APPROVAL OF DRAFT POLICY STATEMENT FOR FORMAL CONSULTATION REPORT	250 251 - 256
(A)	Appendix 1 - Updated Timeline	257 -
(B)	Main Policy Statement	260 261 -
(C)	Policy Statement - Appendix 1	276 277 -
(D)	Policy Statement - Appendix 2	293 294 -
(E)	Policy Statement - Appendix 3	300 301 -
(F)	Supplementary Policy 1	304 305 -
(G)	Supplementary Policy 2	312 313 -
(H)	Supplementary Policy 3 - Overprovision	316 317 -
(I)	Supplementary Policy 4	354 355 -
(J)	Supplementary Policy 5	362 363 -
(K)	Supplementary Policy 6	366 367 -
(L)	Supplementary Policy 6 - Appendix 1	384 385
(M)	Supplementary Policy 6 - Appendix 2	386 -
(N)	Supplementary Policy 6 - Appendix 3	387 388
(O)	Supplementary Policy 7	389 -
(P)	Supplementary Policy 8	392 393

(Q)	Glossary	394 -
		395
(R)	Appendix 3 - Consultation Exercise - Draft Timeline	396 -
		400
(S)	Appendix 4 - Draft IIA	401 -
		424

9. <u>DATE OF NEXT BOARD MEETING</u>

The date of the next meeting is 16 August 2023.