

## **WEST DUNBARTONSHIRE LICENSING BOARD**

At a Special Meeting of the West Dunbartonshire Licensing Board held in Committee Room 2, Council Offices, Garshake Road, Dumbarton on Tuesday, 23 January 2018 at 2.05 p.m.

**Present:** Councillors Ian Dickson, Diane Docherty, Jonathan McColl, Marie McNair, John Mooney and Brian Walker.

**Attending:** Peter Hessett, Clerk to the Licensing Board; Raymond Lynch, Depute Clerk to the Licensing Board; Robert Mackie, Senior Officer (Licensing Services); Peter Clyde and Lawrence Knighton, Licensing Standards Officers and Nuala Borthwick, Committee Officer.

**Also attending:** Chief Inspector Graeme MacDiarmid and Temporary Inspector Mairi Capaldi, Police Scotland and <sup>1</sup>Dr Emilia Crighton, Public Health Consultant, NHS Greater Glasgow and Clyde.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jim Brown and John Millar.

**Councillor Ian Dickson in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda.

### **LICENSING BOARD GAMING MACHINES AND SOCIAL RESPONSIBILITY MEASURES CONSULTATION RESPONSE TO THE UK GOVERNMENT**

A report was submitted by the Clerk to the Licensing Board providing the proposed consultation response to the Department for Digital, Culture, Media and Sport on measures relating to gaming machines and social responsibility measures.

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<sup>1</sup> As corrected by the Licensing Committee at its meeting on 20 March 2018.

## **DECIDED:**

After discussion and having heard the Licensing Standards Officer in further explanation of the report and in answer to Members' questions, the Board agreed to approve the report and the proposed response to the consultation.

### **NUMBER, CAPACITY AND LICENSED HOURS OF LICENSED PREMISES IN THE WEST DUNBARTONSHIRE AREA**

A report was submitted by the Clerk to the Licensing Board providing detailed information on the number, capacity and licensed hours of licensed premises within the West Dunbartonshire area to inform the Board's Statement of Licensing Policy.

Peter Clyde, Licensing Standards Officer gave a detailed presentation explaining how all licensed premises in the West Dunbartonshire area had been assigned to their relevant Intermediate Data Zone for the assessment of Overprovision and providing an overview of the capacities and licensed hours of all premises within the area as referred to in the detailed appendices to the report.

## **DECIDED:-**

After discussion and having heard the Clerk to the Licensing Board and the Licensing Standards Officer in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the contents of the report and to have regard to the statistical information contained in the appendices on the number of licensed premises, the capacity of the licensed premises and the licensed hours of licensed premises in the West Dunbartonshire area, when carrying out the overprovision assessment; and
- (2) to note the contents of appendices when considering the general review of the Statement of Licensing Policy.

### **LICENSING BOARD POLICY STATEMENT – OVERPROVISION**

A report was submitted by the Clerk to the Licensing Board seeking consideration of current information and statistical evidence for specific localities to determine what areas the Board may wish to consult upon with regard to the Board's Overprovision Policy.

Having heard the Clerk to the Licensing Board, it was noted that the Licensing Forum's January meeting had been cancelled due to inclement weather and therefore the Forum had not yet had the opportunity to view or comment on the updated health statistics, police statistics and other partner agency information relating to the assessment of Overprovision. It was agreed that the Forum would be consulted prior to any decision being taken by the Licensing Board on what to consult upon in terms of the Board's assessment of Overprovision.

A presentation was provided by Emilia Crighton, Public Health Consultant, NHS Greater Glasgow and Clyde summarising the statistical Overprovision Evidence relating to West Dunbartonshire from NHS Greater Glasgow and Clyde Health Board.

Chief Superintendent McDiarmid presented statistical evidence from Police Scotland on crime and disorder statistics, as set out in Appendix 4, and occurring within West Dunbartonshire since the previous report to the Board in 2013.

### **DECIDED:-**

After discussion and having heard both the Clerk and Depute Clerk to the Licensing Board in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) that the Licensing Forum, at a re-scheduled meeting, would be consulted on the updated statistical information prior to any decision being taken by the Licensing Board on the assessment of Overprovision;
- (2) to approve the 18 intermediate data zones (IDZs) detailed in Appendix 1(b) to the report and more particularly referred to at Appendix 1(a) and paragraph 4.3 of the report as localities within West Dunbartonshire;
- (3) that officers would consult with members of the Licensing Board on the naming of IDZs and that a report on proposals on the naming of IDZs would be considered at the next meeting of the Licensing Board on Tuesday, 20 March 2018;
- (4) to note the relevant crime and disorder statistics as set out in paragraph 4.9 and Appendix 4 of the report;
- (5) to note that the Board did not consider there to be any other matters, relating to the assessment of overprovision, that they wished to consult upon at this stage; and
- (6) to note that the Board did not consider there to be a requirement to request NHS Greater Glasgow and Clyde Health Board, Chief Constable of Police Scotland, Licensing Standards Officers or Environmental Health to gather any further data or information at this stage; and
- (7) that following consultation with the Licensing Forum, the Board would consider a further report on the Licensing Policy Statement – Overprovision at its next meeting on Tuesday, 20 March 2018.

### **REVIEW OF LICENSING BOARD POLICY**

A report was submitted by the Clerk to the Licensing Board seeking consideration of possible changes to the Board's Statement of Licensing Policy prior to the planned consultation.

**DECIDED:-**

After discussion and having heard the Depute Clerk to the Licensing Board in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the terms of the report; and
- (2) to consider a further updated report on the Statement of Licensing Policy at the next meeting of the Board on Tuesday, 20 March 2018 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 1NR.

**CONSULTATION ON MINIMUM UNIT PRICING OF ALCOHOL**

A report was submitted by the Clerk to the Licensing Board seeking consideration of the Scottish Government's consultation document on Minimum Unit Pricing of Alcohol and the proposed minimum price of 50 pence per unit.

**DECIDED:-**

After discussion and having heard the Clerk to the Licensing Board in further explanation of the report and in answer to Members' questions, the Board agreed that no response to the consultation be submitted to the Scottish Government.

The meeting closed at 3.32 p.m.