

LICENSING BOARD

Subject: ELECTION OF CONVENER AND DEPUTE CONVENER
Meeting: FALKIRK LICENSING BOARD
Date: 13 June 2012
Author: CLERK TO THE BOARD

1. INTRODUCTION

- 1.1 The purpose of this Report is to outline the process for the selection of a Convener and Depute Convener of Falkirk Licensing Board.

2. APPOINTMENT OF CONVENER

- 2.1 In terms of paragraph 6(1) of Schedule 1 to the Licensing (Scotland) Act 2005, the Licensing Board must, at its first meeting after each election of Members of the Board, elect one of its Members as Convener of the Board.

3. APPOINTMENT OF DEPUTE CONVENER

- 3.1 Paragraph 6(5) of the said Schedule states that if the Convener is for any reason unable to chair any meeting of the Board, the Board must, at the meeting, elect another of its Members to chair that meeting.
- 3.2 Previous practice of Falkirk Licensing Board has been to elect a Depute Convener for this purpose so that there is clarity over who would take the chair in the event of the Convener's absence. Given that there does not appear to be a compelling need for moving away from this arrangement, it is proposed that a Depute Convener be elected.

4. MEMBERS OF THE BOARD

- 4.1 The Members appointed to the Board by Falkirk Council are as follows:

Allyson Black
William Buchanan
Dennis Goldie
Gordon Hughes
John McLuckie
John McNally
Malcolm Nicol
Alan Nimmo
Ann Ritchie
Alexander Turner

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5. RECOMMENDATION

5.1 The Board is requested to:

- (a) elect a Convener of Falkirk Licensing Board, and**
- (b) if resolved to do so, elect a Depute Convener.**

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Clerk to the Licensing Board

Date: 1 June 2012

Contact Officer: Rose Mary Glackin

LIST OF BACKGROUND PAPERS

Nil