

ABERDEEN CITY COUNCIL

COMMITTEE:	Council
DATE:	10 October 2012
DIRECTOR:	Stewart Carruth
TITLE OF REPORT:	Appointment of a New Member to Aberdeen City Licensing Board
REPORT NUMBER:	CG/12/105

1. PURPOSE OF REPORT

The purpose of this report is to advise members of the resignation of a member of the Board and the procedure for electing a new member to the Licensing Board following that resignation.

2. RECOMMENDATION(S)

That the Council elect a new member to the Licensing Board.

3. FINANCIAL IMPLICATIONS

The cost of the new member's statutory training will be met from their training budget.

4. OTHER IMPLICATIONS

Each member of the Licensing Board must, within 3 months of being elected or re-elected undertake training and produce to the clerk to the Board their Scottish Licensing Board Members' Certificate (SCLBM) within 4 months and cannot take part in any Board proceedings until they have done so.

Training requires to be arranged for the new member as soon as possible and may necessarily require travel to an appropriate training centre.

5. BACKGROUND/MAIN ISSUES

At its meeting on 16 May 2012 the Council determined to have nine members on the Licensing Board.

A member of the Licensing Board may, at any time, resign by giving notice to the clerk of the Board and the clerk must give the Council a

copy of that notice. A Board member has resigned and the relevant notice is attached at appendix 1.

The resignation means that there is a vacancy in the membership of the Licensing Board.

Where there is such a vacancy the Council must, at its first meeting after the vacancy arises, hold an election to fill the vacancy. Members are therefore recommended to elect a new member to the Board.

6. IMPACT

Corporate – Election of a new member to the Licensing Board shall assist the Council in meeting its statutory requirements under the Licensing (Scotland) Act 2005 (“the Act”).

Public - This report may be of interest to members of the public as the Licensing Board discharges statutory functions under the Act regulating the sale of alcohol, regulating licensed premises and other premises where alcohol is sold and for connected purposes.

Equality and Human Rights - An Equality and Human Rights Impact Assessment was not prepared as the report has no impact in terms of the public sector equality duty or the equality strands.

7. BACKGROUND PAPERS

Schedule 1 to the Licensing (Scotland) Act 2005.

8. REPORT AUTHOR DETAILS

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Appendix 1

From: Bill Cormie
To: AMOLLISON@aberdeencity.gov.uk <AMOLLISON@aberdeencity.gov.uk>
Date: 27/08/2012 15:09
Subject: Alyson - Please accept my resignation from the Licensing Board – Bill

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