

MINUTE of MEETING of the WEST LOTHIAN LICENSING BOARD held within COUNCIL CHAMBERS, WEST LOTHIAN CIVIC CENTRE, on 21 DECEMBER 2018.

Present – Councillors Dom McGuire (Convener), Alison Adamson, David Dodds, Bruce Fairbairn, Peter Heggie, George Paul, Damian Timson

1. DECLARATIONS OF INTEREST

There were no declarations of interest made.

2. MINUTES

- a) The Licensing Board confirmed the Minute of its meeting held on 1 November 2018 as a correct record. The Minute was thereafter signed by the Convener.
- b) The Licensing Board confirmed the Minute of its meeting held on 9 November 2019 as a correct record. The Minute was thereafter signed by the Chair.

3. GAMBLING STATEMENT OF LICENSING PRINCIPLES

The Licensing Board considered a report (copies of which had been circulated) by the Clerk to the Licensing Board providing an update on the work carried out in relation to the review of the Gambling Statement of Licensing Principles.

The report recalled that on 12 October 2018 the Board considered responses to the online consultation that took place between April and June 2018 regarding the Board's statement of principles.

At the meeting on 12 October 2018 it was agreed that a draft updated statement would be prepared and tabled for approval at the Board's meeting scheduled to take place on 9 November 2018. However, due to pressure of business the draft statement was not prepared for that meeting and it was agreed that a report be brought to the next meeting of the Board.

The report went on to provide details of the updates and changes made to the existing statement of principles for the Board to consider. The report also provided information on the Integrated Impact Assessment. Appendix 1 to the report provided the full details of the Statement of Principles Gambling Act 2005 for 2019 – 2022.

The report recommended that the Board consider the report, the updated gambling statement and

- Identify wording which required amendment;

- Approve the revised statement of gambling principles for the period 31 January 2019 to 30 January 2022 subject to the correction of any remaining typographical errors and the finalisation of the links in appendix 8 to the statement;
- Approve the terms of the Integrated Relevance Assessment form;
- Note that the statement would be published on 21 December 2018 and would come into force on 31 January 2019 and would be published on the Board's webpages.

Decision

The Board approved the revised Statement of Gambling Principles and the Integrated Relevance Assessment Form.