SHETLAND ISLANDS AREA LICENSING BOARD

Clerk: Jan-Robert Riise Governance and Law

Depute Clerk: Susan Brunton Corporate Services Department

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If calling please ask for Leisel Malcolmson

Direct Dial: 01595 744599

Dear Sir/Madam Date: 17 August 2017

You are invited to attend the following meeting:

Shetland Islands Area Licensing Board Council Chamber, Town Hall, Lerwick Thursday 24 August 2017 at 10am

Apologies for absence should be notified to Leisel Malcolmson at the above number.

Yours faithfully

Depute Clerk to the Board

Clerk to the Board: Jan R Riise

AGENDA

- (a) Hold circular calling the meeting as read.
- (b) Apologies for absence, if any.
- (c) Declarations of Interest.

Item

- 1. Licensing (Scotland) Act 2005 Application for Variation other than a Minor Variation of Premises Licence. Enclosed.
- 2 Gambling Act 2005: Three Year Policy Statement 2016/19. Enclosed.

SHETLAND ISLANDS AREA LICENSING BOARD - MEETING 24 AUGUST 2017

1. Application for Variation other than a Minor Variation of Premises Licence

No objections.

Fire Board Comments:

	<u>Applicant</u>	<u>Premises</u>	Proposed Variation
(a)	Monterey Jacks Lerwick Ltd	Monterey Jacks 88 Commercial Street Lerwick Shetland ZE1 0EX	To amend access for children and young persons to allow unaccompanied access under certain conditions, as noted below:- Children and Young Persons will be permitted access. Children will require to be accompanied by an adult after 8.00pm and Young Persons accompanied by an adult after 10.00pm. Children and Young Persons will require to vacate the premises by Midnight. Prior to these times, at Management discretion, Children and Young Persons will be permitted access for the purpose of consumption of food and non-alcoholic beverages.
	LSO comments:	I have no objections to the proposal but have the following comment to make: The proposed variation is to change the times when children and young persons can have access to the premises as follows: Children to be accompanied by an adult after 8pm Young Persons to be accompanied by an adult after 10pm and All Children and Young Persons require to vacate by Midnight All of the above will take careful supervision as there are three different time periods to manage two different age groups.	
	Police comments:	No objections.	
	Building Standards comment:	munity Council comments: None received.	
	Community Council comments:		
	Health Board Comments:		



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Shetland Area Licensing Board 24 August 2017 Gambling Act 2005 Three Year Policy Statement – 2016/19

1. <u>Introduction</u>

1.1 The purpose of this report is to finalise the Three Year Policy Statement under the Gambling Act.

2. Background

- 2.1 In terms of the Gambling Act 2005, Section 349, the Board is required to publish every three years a statement of the principles that they will propose to apply in exercising their functions under the Gambling Act 2005. The statement of principles has to conform to the terms of the Gambling Act 2005 (Licensing Authority Policy Statement) (Scotland) Regulations 2006.
- 2.2 The Board considered a draft Policy Statement at their meeting on 5 June 2017. The Board then published the Statement in accordance with the Regulations and sought comments.
- 2.3 The draft Policy Statement can be viewed online at http://www.shetland.gov.uk/about_introduction/documents/PolicyStatementofGa mblingLicensingPrinciples2016-2019-Draft.pdf
- 2.4 The consultation period ended on 7 August 2017. No comments were received from any of the consultees or from the public.

3. Recommendation

3.1 I recommend that the Board approves the terms of the Three Year Policy Statement under the Gambling Act 2005 and adopts it for the operation of its functions under the Gambling Act 2005 with effect from today.

Depute Clerk to the Board 8 August 2017