

ITEM TRACKER

Title of Item	Name of Officer or organisation	Date of Meeting	Action required	Notes
Policy for use of Plastic Glasses	Strathclyde Police to supply statistics	Required for Feb 09	Charles to obtain	On agenda
Pilot of Scheduled Closing Times	Licensing Board	Due for discussion Feb 09	Licensing Board to introduce pilot and report back to LLF	Discussed at Joint meeting with Licensing Board. Licensing Board would welcome voluntary pilot but won't be implementing. Remove from tracker.
Community Councils	Council	Joint Meeting Nov 09	Charles to arrange contact early 2010 by email to promote both LLF and LB	3rd round of elections currently underway. Expectation is that all CCs will be constituted by early March. Draft email to be run past the chair prior to it being issued.
AFS Website	LLF Members	Discussed Oct 09	Members of LLF to Feedback to Jan 10 meeting	
Servewise Training	LLF		Agreed to delay until new Members in place	

Draft Statement on Overprovision	Licensing Board	Discussed Joint Meeting 17 Nov 09	Clerk to provide draft statement for comment following consideration by L.B	
National Outcomes for LLF		Discussed October 09	Await National Outcomes	
Future Meeting Dates	Council	Discussed October 09	Set meeting dates for 2010	On agenda
Promotion of LLF	Council	Discussed Joint Meeting Nov 09	Arrange with New Comms Manager (when appointed)	
Items for Discussion with Licensing Board		Discussed 8 October 2009	Agreed to ask the Board to take a view on the Forums suggestion that there be a low set fee for all off-sales licences in terms of the new Act with an additional charged levied in respect of annual turnover.	