Title of Item	Name of Officer or organisation	Date of Meeting	Action required	Notes
National Outcomes for LLF		Discussed October 2009	Await National Outcomes	Fiona Meyers from NHS appointed to conduct 3 year study of new Act to include the role of Boards and Forums – outcomes could not be set until this had been completed
		26 October 2011		Noted at meeting on 26 October 2011 that the study was around one third complete
		11 April 2012		Noted that Second Interim report was due out shortly
Promotion of LLF	Council	Discussed Joint Meeting Nov 09 19 July 2011	Arrange with New Communications Manager	New Communication Manager in post – discussion with Chair to be set up
				Noted that it may be appropriate to promote the work of the LLF to the new Licensing Board in May 2012
		11 April 2012		Noted that this work was ongoing

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Local Licensing Forum Conveners	LLF	27 October 2010	Convener to set up meeting with other Forums with a view to having some consistency within the roles of forums.	
		19 July 2011	Charles to discuss with Linda Bowie the possibility of a central Local Licensing Forum	Noted that there was a central Forum for LSOs.
		26 October 2011		Noted that Eric Box would be meeting other Conveners and Linda Bowie on 2 December 2011
		11 April 2012		Linda Bowie invited the Chair to attend the LLF Conveners meetings
Alcohol Focus Scotland	Committee Services	27 October 2010	Agenda item "Alcohol Focus Scotland" to be added to agenda for future meetings and responses reported back to AFS.	Charles been in discussion with Linda Bowie and anticipated visit to October meeting (17/05/11)
		19 July 2011		Noted that Linda had given no firm commitment to attend October 2011 meeting – Charles to contact her
		26 October 2011		Noted that Linda Bowie to attend the April 2012 meeting of the LLF

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Educational DVD – Don't make the same mistakes we did	Young Scot	25 January 2011	DVD to be shown at a future meeting of the Forum	Noted that funding of £1050 needed to continue production (17/05/11)
		26 October 2011		Noted that a total of £2000 funding had been received from Charles Reppke and from the Substance Misuse Group in Oban
		24 January 2012		The Forum agreed their support to the suggestion that youth activities be funded by the use of an alcohol levy, as was the case in Poland
		11 April 2012		Noted that this work was ongoing
National Communities Project	Peter Robertson	26 October 2011	Caroline Church to be invited to a future meeting of the Forum to gauge the Forum's interest in participating	
		24 January 2012	Caroline Church gave a presentation on the National Communities Project Lochgilphead/Ardrishaig	Noted the position and agreed that copies of the presentation be sent to members of the Forum
		11 April 2012	Caroline Church gave an update on the National Communities Project Lochgilphead/Ardrishaig.	Noted that the range of statistics which had been gathered from the questionnaire issued to local residents in the Lochgilphead/Ardrishaig area were subject to change as further responses were returned

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Re-thinking Alcohol Licensing				
		24 January 2012	Forum to discuss further the introduction of curfews and staggering of venue closing times to reduce problems associated with crowds at closing times.	Agreed to put this as an Item on the Agenda for the next meeting of the Forum.  Agreed that Caroline Church bring information to the next meeting of the Forum on any set precedences or evidence available from other parts of the country on the effect of later licensing hours on public disorder, hospital admissions etc.
		11 April 2012	Letter from Mary Ellmers, Alcohol Focus Scotland	Agreed that Chair would respond to Mary Ellmers, Head of Training and Development, Alcohol Focus Scotland
			Forum to bullet point topics the Forum wished to discuss for presentation in a cohesive format to the Licensing Board for consideration	Agreed that this be put as an Item on the Agenda for the next meeting of the Forum  Agreed that a draft list of these topics be passed to C MacLachlainn prior to the

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				meeting to enable him to have an informal discussion with licensed premises representatives and bring their comments to the Forum
Local Licensing Forums – Best Practice Discussion	Committee Services	24 January 2012	Forum to put "Alcohol: The Facts in Fife 2011" on the Agenda for the next meeting of the Forum.	Agreed that Caroline Church obtain copy of the "Alcohol: The Facts in Fife 2011" report for circulation to members of the Forum
				Agreed that Craig McNally obtain a copy of the NHS Highland report on health issues attributed to access to alcohol in the Highlands in relation to health for circulation to the Forum.
		11 April 2012	Forum noted that similar information contained in the "Alcohol: The Facts in Fife 2011" document could be gathered for the Argyll and Bute area.	Decision to be taken on who would pull the information together
Police Statistics	Committee Services	24 January 2012	Arrange for the analysis on police statistics to be put on the Agenda for the next meeting of the Forum	Agreed that an analysis of police statistics for 2011 be brought to the next meeting of the Forum.

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		11 April 2012	Noted the position	Noted that further police statistics would be brought to the next meeting of the Forum