ANGUS LICENSING BOARD - 9 AUGUST 2018

ANNUAL FINANCIAL REPORT

REPORT BY CLERK TO THE BOARD

ABSTRACT

The purpose of this report is to present the Annual Financial Report of the Angus Licensing Board to Board members.

1. RECOMMENDATION

It is recommended that the Board:-

(i) note and approve the Annual Financial Report of the Angus Licensing Board for the period 1 April 2017 to 31 March 2018 found at **APPENDIX 1** to this Report.

2. BACKGROUND

- 2.1 Under section 9B (1) of the Licensing (Scotland) Act 2005 ("the Act") the Angus Licensing Board is required to prepare and publish an Annual Financial Report. This report must include:-
 - (a) a statement of:-
 - (i) the amount of relevant income received by the Licensing Board during the financial year, and
 - (ii) the amount of relevant expenditure incurred in respect of the Board's area during the year, and
 - (b) an explanation of how the amounts in the statement were calculated.
- 2.2 Under section 9B (7) of the Act the financial year is defined as a yearly period ending on 31 March 2018.
- 2.3 Under section 9B(3) of the Act:
 - (a) "relevant income" means income received by the Board in connection with the exercise of the Board's functions under the Act, or section 14(1) of the Alcohol etc. (Scotland) Act 2010 (social responsibility levy) in so far as relating to holders of premises licences or occasional licences, and.
 - (b) "relevant expenditure" means any expenditure which is attributable to the exercise of the Board's functions under the Act, or section 14(1) of the Alcohol etc. (Scotland) Act 2010, (social responsibility levy) in so far as relating to holders of premises licences or occasional licences, and which is incurred by the Board, the relevant council, or the Licensing Standards Officer (or Officers) for the Board's area.
- The Annual Financial Report of Angus Licensing Board for the period 1 April 2017 to 31 March 2018 is attached as **Appendix 1**. The Board will see that expenditure exceeded income by £8,755. Most fees in respect of alcohol licensing are fixed by the Scottish Government and a copy of the Annual Financial Report will be forwarded to the Scottish Government to assist them in reviewing the fees fixed by them (and which have not been altered since they were fixed when the Licensing (Scotland) Act 2005 was enacted).

3. FINANCIAL IMPLICATIONS

3.1 The financial implications are contained within the body of this report and **APPENDIX 1**.

4. HUMAN RIGHTS IMPLICATIONS

4.1 There are no human rights implications arising from this report.

5. EQUALITIES IMPLICATIONS

5.1 The issues dealt with in this report have been the subject of consideration from an equalities perspective (as required by legislation). An equalities impact assessment is not required.

REPORT AUTHOR: Nannette Page, Senior Solicitor

E-MAIL: <u>LEGDEM@angus.gov.uk</u>