

ABERDEENSHIRE LICENSING BOARDS
North, Central and South Divisional Licensing Boards

REPORT TO LICENSING BOARDS - 6th June, 22th June and 27th June 2018

The Licensing (Scotland) Act 2005

The Air Weapons and Licensing (Scotland) Act 2015

Financial Statements

1. Recommendations

1.1. The Boards are asked to:

- (a) **Approve the terms of the Annual Financial Statement for their Board as attached at Appendix 1 to this Report (which Appendix will be circulated to the South Board prior to its meeting).**

2. Background and Discussion

2.1 Section 56 of the Air Weapons and Licensing (Scotland) Act 2006 inserted a new section, Section 9B into the Licensing (Scotland) Act 2005 requiring Licensing Boards to prepare and publish an Annual Financial Report no later than 3 months after the end of each financial year.

2.2 The Air Weapons and Licensing (Scotland) Act 2015 (Commencement No. 6 and Saving Provisions) Order 2017 brought Section 9B into effect from 15th May 2017.

2.3 The Annual Financial Report must include –

- The amount of relevant income received by the Licensing Board during the financial year;
- The amount of relevant expenditure incurred in respect of the Board's area during the year; and
- An explanation of how the amounts in the statement were calculated.

2.4 The purpose of this Report is to present the 2018 Annual Financial Report to the Board for approval.

3 Governance

3.1 Approval of the Annual Financial Report is reserved to the Board in terms of Section 9B of the Licensing (Scotland) Act 2005.

4 Equalities, Staffing and Financial Implications

4.1 An equality impact assessment is not required as the approval of the Annual Financial Report has no differential impact on persons with protected characteristics. Processes are already in place to provide such information in alternative formats where required on request.

4.2 There are no financial or staffing implications arising from this report.

Geraldine Fraser
Clerk to the Board

Report written by: Susan Odlin, Licensing Co-Ordinator
Date: 29 May 2018