**AGENDA**

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| Date / time of meeting: |  |
| Location of meeting: |  |
| Members to attend: | Cllr Green  Cllr Hamilton  Cllr Hancock  Cllr Nathan  Cllr Wooldridge |
| Co-opted trade representatives to attend: |  |

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|  | **Item** | **Lead** | **Time** |
| 1 | Welcome and introductions | Chair | 5 mins |
| 2 | Note / go through Terms of Reference | Chair | 5 mins |
| 3 | Set out current position re age policy - SRBC | AG | 5 mins |
| 4 | Set out current position re age policy – other Lancashire authorities | AG | 5 mins |
| 5 | Round-table discussion of following points: |  |  |
| a | Traditional / historic reasons for SRBC’s differential age policy | All | 10 mins |
| b | Advantages / disadvantages of current SRBC approach | All | 15 mins |
| c | How would we want to change the current SRBC stance:   * Align saloons with WAV * Align WAV with saloons * Other age limits * No age limits   What benefits would the above bring? | All | 20 mins |
| d | Identify Working Group’s preferred option | All | 15 mins |
| 6 | Next steps:   * Further meetings needed? If not: * Officers to draft report * Submit to GLC (April) with view to determining recommendations to full Council * TTF to consider in May 2018 | AG | 5 mins |