

STATEMENT OF LICENSING PRINCIPLES 2025-2028

LONDON BOROUGH OF HOUNSLOW GAMBLING ACT 2005

FOREWORD

Welcome to The London Borough of Hounslow's Statement of Principles (The "Statement") under the Gambling Act 2005.

Since 2007, we have been responsible for licensing gambling premises. Our first Statement was adopted on 31 October 2006, and this is the sixth edition of our Statement. As the licensing authority for Hounslow, we collaborate with the Gambling Commission and other agencies to regulate gambling in the borough. While the Gambling Commission focuses on gambling operators and issues of national or regional importance, it is our responsibility to regulate gambling premises, permits, notices, and registrations in Hounslow.

We have updated this statement and the accompanying Local Area Profile ("LAP") in order to be more responsive to our local environment and to identify current and emerging risks of gambling-related harm in Hounslow. The changes we have made will allow us to make evidence-based decisions based on up-to-date and relevant information to address local gambling issues that may affect residents and businesses in the Borough.

We have made the following changes to our previous Statement:

- changed the layout and style of this Statement so it is easy to understand
- incorporated changes in national guidance
- considered evidence which has emerged since the publication of the last statement
- had regard for the additional national and local risks arising from the Covid-

- 19 pandemic and cost of living crisis
- removed sections of the Statement that were out of date or no longer relevant
- added a number of Appendices to help operators, responsible authorities and residents understand how we can all promote the licensing objectives

This Statement sets out our expectations on operators of gambling premises with clear reference to the local area profile, which is an assessment of the key characteristics of Hounslow in the context of gambling-related harm. We will continue to identify current and emerging risks to enable us to address local issues and we will keep this Statement under review. We also support national measures to minimise the risk of gambling-related harm and have considered new measures introduced by various Local Authorities to reduce gambling harm.

To avoid duplication, you should read this Statement in conjunction with the 2005 Act, its regulations, and the latest edition of the Gambling Commission's Guidance to Local Authorities*.

We are confident that the revision we have made to this Statement and the creation of our Local Area Profile, will ensure that responsible gambling premises can continue to operate and provide a valued leisure activity to many of our residents and visitors. At the same time, we have the tools available to address problems at gambling premises if they do occur, and to protect vulnerable people from harm or exploitation by gambling.

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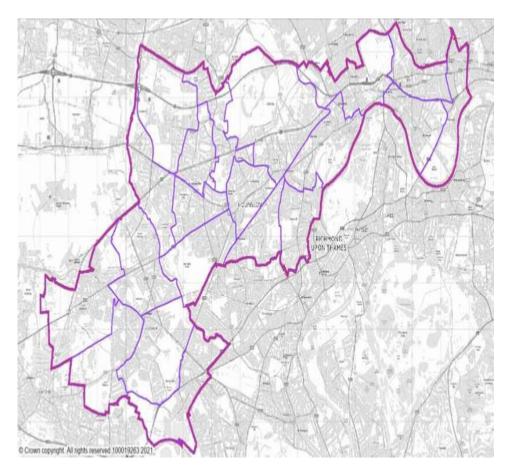
CHAPTER ONE: INTRODUCTION

- 1.1 This statement of licensing principles (the "Statement") sets out the principles we will apply in exercising our licensing functions under the Gambling Act 2005 (the "2005 Act").
- 1.2 It replaces our previous Statement which was approved by the Borough Council on 13 March 2019 and covers the period from 31 January 2025 to 30 January 2028.
- 1.3 We will formally review this Statement every three years and during that period, we will keep it under review to allow us to make any revisions we may consider appropriate.

Hounslow's Geographical area

- 1.4 The London Borough of Hounslow is situated in the western area of Outer London, within an area of 56 square kilometres. The five main towns are Hounslow, Brentford, Chiswick, Isleworth, and Feltham, with several smaller centres including Cranford, Heston, Hanworth and Bedfont, each with different characteristics
- 1.5 At the time of this policy's publication, Hounslow has a population of 281,181 and is expected to increase to 309,497 by 2035, as London's population expands, and further residential development takes place.* It is the 22nd (out of 32) most dense borough in London and 24th (out of 331) most dense borough in England. Further detail can be found within the accompanying Local Area Profile, which contains geographical and demographical information about the borough and how this can have an impact on local vulnerability to gambling harm.

1.6 The map below shows the geographical area to which this Statement applies.



^{*}Office for National Statistics (https://www.ons.gov.uk/datasets/TS008 and https://www.nomisweb.co.uk/datasets/c2021TS008)

Consultation on this Statement

- 1.7 We have written this Statement with a view to promoting the three licensing objectives set out in the 2005 Act. These are:
- preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime;
- ensuring that gambling is conducted in a fair and open way; and
- protecting children and other vulnerable persons from being harmed or exploited by gambling.
- 1.8 Please see Chapter Four for more information about the three licensing objectives.
- 1.9 If we make any changes to this Statement, the 2005 Act requires us to consult the following groups of people:
- the chief officer of police for Hounslow;
- people and bodies representing the interests of persons in gambling businesses in the area; and
- people and bodies who represent the interests of persons who are likely to be affected by the exercise of the authority's functions under the Act.
- 1.10 Our consultation included the above statutory consultees and the following groups:
- residents' groups;
- community associations;
- ethnic group associations;

- faith groups;
- trader's associations;
- neighbouring licensing authorities;
- relevant Council teams ;
- all responsible authorities;
- Hounslow Community and Safety Partnership;
- all Hounslow Ward Councillors.

In preparing this Statement, we carried out a public consultation between 3 April 2024 and 29 May 2024 and consulted the groups listed in paragraphs 1.9 and 1.10 above. We then considered the comments received during that consultation before making any changes included in this Statement.

Please see <u>Appendix One</u> for a full list of the people and groups we consulted.

Summary of matters in this Statement

- 1.13 In this Statement, we have set out the broad principles we will apply when we exercise our licensing functions under the 2005 Act in respect of:
- our local area profile;
- the licensing objectives;
- premises licences;
- permits and other notices;
- our decision-making processes when granting or refusing premises licences;
- inspection, compliance, and enforcement at licensed premises;
- applications for premises licences, permits and notices;
- making representations and consultation arrangements;
- Licensing Panel hearings.
- 1.14 The extent of our functions is limited, and we are only responsible for activities related to the following types of premises licences, permits, notices and registrations:
- casino premises;
- bingo premises;
- betting premises, including tracks and premises used by betting intermediaries;
- adult gaming centre (AGC) premises (for category B3, B4, C and D gaming machines);
- family entertainment centre (FEC) premises (for category C and D machines) we may also issue a FEC gaming machine permit, which authorises the use of category D machines only;
- gaming machine permit;
- prize gaming permit;

- club gaming and club machine permit;
- unlicensed family entertainment centre permit;
- travelling fairs;
- temporary use notice;
- occasional use notice;
- small society lottery registrations.

1.15 There are several gambling activities which fall outside the Council's responsibility. Consequently, we do not have any powers to deal with the following gambling-related activities and licences:

- remote (online gambling);
- the National Lottery;
- gambling advertisements on television or other media;
- the number of gaming machines that can be used on premises;
- the value of the stakes or prizes allowed on gaming machines;
- football pools;
- gaming machine manufacturers;
- gaming machine suppliers;
- gambling software;
- operating licences;
- personal functional licences;
- personal management licences.

1.16 Within the Statement, we are unable to create 'zones' to restrict the cumulative impact of gambling premises in Hounslow; refuse applications on the grounds that there is 'no need' for another gambling premises; or address the wider causes or effects of problem gambling.

Statement

1.17 In exercising our licensing functions and in accordance with our legal

duty under the 2005 Act, we shall aim to permit the use of premises for gambling as far as we consider it to be:

- 1. in accordance with any relevant code of practice issued by the Gambling Commission;
- 2. in accordance with any relevant guidance issued by the Gambling Commission;
- 3. reasonably consistent with the licensing objectives; and
- 4. in accordance with this Statement and with reference to our Local Area Profile.

1.18 This means that where possible we will aim to moderate the impact of gambling on the Borough for example by attaching conditions to licences, rather than aiming to prevent it all together. However, we retain the discretion not to grant a premises licence if we think that the application does not satisfy the requirements listed in paragraph 1.17 above.

'High Stakes: gambling reform for the business age' <a href="https://www.gov.uk/government/publications/high-stakes-gambling-reform-for-the-digital-age/high-stakes-gambling-r

HOUNSLOW CORPORATE PLAN

- 1.19 This Statement ensures that we have effective and appropriate licensing policies that respond to the borough's unique characteristics, while helping to deliver the London Borough of Hounslow Corporate Plan 'Ambitious for Hounslow' and other local priorities.
- 1.20 'Ambitious for Hounslow', which is in effect through 2022 to 2026, has a focus on six priority ambitions for a borough which is greener, healthier, cleaner, thriving, safer and liveable.

When developing this revised policy, we have identified specific areas of the Corporate Plan where there is commonality in terms of aims and objectives, and these have been used to provide direction to the changes made. These are outlined below:

- a) Thriving for Hounslow the plan aims to provide business support to help firms launch and grow. Additions to this policy will help existing and new businesses to understand their regulatory obligations and to implement measures which meet our expectations.
- b) A Safer Hounslow through engagement exercises, we have identified concerns around the link between gambling premises and anti-social behaviour. Revisions of this policy look to address this by providing guidance on the reporting of anti-social behaviour, crime and disorder. This is intended to support residents and businesses in addressing this

link.

c) A Liveable Hounslow – the plan aims to increase engagement with residents, communities and businesses and to work to alleviate the cost of living crisis. The measures set out which recognise the potential increasing financial vulnerability of residents, and ensuring that our licensed businesses are better equipped to train staff to recognise these vulnerabilities and signpost to sources of help, have been designed to promote this objective.

SAFEGUARDING

- 1.21 When we carry out our licensing functions under the Gambling Act 2005, we will aim to be a responsive and effective Council, protecting and promoting the interests of residents and businesses and safeguarding our environment while maintaining a safer community for all.
- 1.22 In relation to our licensing functions under the 2005 Act, we will aim to deliver this by:
- safeguarding vulnerable persons at risk of gambling-related harm;
- creating stronger partnerships with the responsible authorities and other partners to deliver outcomes for Hounslow;
- improving community involvement in relation to licensing decisions;
- working for businesses by providing easy access to appropriate advice and information; and
- ensuring Hounslow is a safe place for everyone by using licensing functions to maintain a safe environment in which lawful gambling and gaming may take place.
- 1.23 We have a legal duty to work together with other statutory and voluntary agencies to safeguard and promote the welfare of children.
- 1.24 We also have a statutory duty under the Children Act 2004 to have a safeguarding board. The Hounslow Safeguarding Children's Partnership (HSCP) is made up of statutory and voluntary partners, representatives from Health Services, Children's Services, Police, Probation, the Community

and Voluntary Sector as well as Lay Members.

1.25 We have had regard to the HSCP visions, values, and principles when drafting this Statement of Licensing Principles.

GENERAL

- 1.26 In preparing this Statement, we have had regard to the 2005 Act, the Guidance, the Codes of Practice, the Regulators Code , the Hounslow Corporate Plan 'Ambitious for Hounslow', and responses to the consultation on this Statement. We seek through this Statement to contribute to a safe, sustainable, and thriving economy.
- 1.27 We acknowledge that when we exercise our licensing functions under the 2005 Act, we must have regard to the documents mentioned above and apply the principles set out in this Statement. However, in some rare cases, the need to be consistent with the licensing objectives may lead us to make exceptions to our policies or to depart from the Guidance. We also acknowledge that the Guidance and this Statement cannot anticipate every scenario or set of circumstances that may arise and that exceptions will be rare. If we do make an exception to this Statement, we will give full reasons for doing so.
- 1.28 In deciding whether we should make an exception to this Statement, we will consider our reasons for the specific principle and determine whether we would undermine the objectives of this Statement by making an exception to it.
- 1.29 We do not seek to undermine the right of any individual to make an application and to have that application considered on its individual merits, nor to override the right of any person to make representations about an application, or to seek a review of a licence we have issued.

- 1.30 We will not use this Statement to attach conditions that duplicate other regulatory regimes or try to impose standard conditions on licences without regard to the merits of the individual case.
- 1.31 In determining whether to grant a premises licence, we will not have regard to whether there is a need for or demand for the gambling facilities that the applicant proposes to provide unless the application is for a casino premises licence.



COMPETENT BODY FOR PROTECTION OF CHILDREN FROM HARM



- 2.1 In this chapter we have set out specific matters as required by regulation 5 of The Gambling Act 2005 (Licensing Authority Policy Statement) (England and Wales) Regulations 2006.
- 2.2 We must designate, in writing, a body that is competent to advise the licensing authority about the protection of children from harm. When making this decision we have also had regard to Part 6 of the Guidance.
- 2.3 In making our decision we have decided that the body must be:
- a) responsible for child protection matters for an area covering the whole of the borough of Hounslow; and
- answerable to democratically elected persons, rather than a particular 'vested interest' group.
- 2.4 We are satisfied that the Hounslow Safeguarding Children's Partnership (HSCP) fulfils these requirements and we have therefore designated the HSCP as competent to advise us on issues concerning the protection of children from harm.

INTERESTED PARTIES

- 2.5 We are required to determine whether a person is an interested party in relation to a premises licence, or in relation to an application for or in respect of a premises licence.
- 2.6 Section 158 of the 2005 Act defines an interested party as a person whom, in our opinion:
- a) lives sufficiently close to the premises to be likely to be affected by
- the authorised activities;
 b) has business interests that might be affected by the authorised
- c) represents persons who satisfy paragraph (a) or (b)".
- 2.7 When deciding whether a person is an interested party for the purposes of the 2005 Act, we will consider each case upon its merits.
- 2.8 In considering whether a person lives sufficiently close to premises to be an interested party we will take the following matters into account:
- a) the size of the premises;
- b) the nature of the premises;
- c) the distance of the premises from the usual residence or workplace of the person making the representation;
- d) the potential impact of the premises (numbers of customers, routes likely to taken by those visiting the premises);
- e) the circumstances of the person and nature of their interests, which may be relevant to the distance from the premises.

- 2.9 When deciding whether a person or organisation "has business interests" we will adopt the widest possible interpretation and include residents' and tenants' associations, trade associations, trade unions, partnerships, charities, faith groups and medical practices, as appropriate.
- 2.10 We will regard bodies such as trade associations, trade unions, residents' and tenants' associations, and professional advisors such as solicitors, barristers, and consultants, as capable of representing interested parties where the interested party has asked for representation. We will only regard representative bodies as interested parties if they have a member who is an interested party.
- 2.11 We will allow any person to represent an interested party, but we will require evidence that a person/body (for example an advocate or relative) genuinely 'represents' the interested party. If persons representing interested parties are Councillors, Members of Parliament or Members of the European Parliament, then we will not ask for specific evidence if they represent the relevant area.
- 2.12 If individuals wish to approach Councillors to ask them to represent their views, then those Councillors shall not sit on a Licensing Panel that determines the licence application.

EXCHANGE OF INFORMATION

- 2.13 We are required to set out the principles we will apply when exchanging information with the Gambling Commission and other persons.
- 2.14 The Commission can require us to provide specific information if it forms part of our licensing register or we hold it in connection with our licensing functions under the 2005 Act. Currently, the Commission requires us to submit a return at the end of each financial year, which is subsequently included in the Department for Communities and Local Government Single Data List. We will therefore continue to provide the following details to the Commission:
- a) permits issued;
- b) temporary use notices issued;
- c) occasional use notices issued;
- d) premises inspections conducted;
- e) reasons for and outcomes of reviews.
- 2.15 We acknowledge that the Commission may change its requirements during the period of this Statement, and we will therefore provide any other requested information if we hold the information, and we are required to provide it.
- 2.16 When we exchange information with the Commission and other persons or bodies, we will act in accordance with the provisions of the 2005 Act and will comply with the principles of the Data Protection Act 1998. We

will also have regard to any guidance issued by the Commission or Information Commissioner, in addition to any relevant regulations issued by the Secretary of State under powers provided in the 2005 Act.

- 2.17 We may also exchange information with other persons or bodies listed below for use in the exercise of functions under the 2005 Act:
- a) a constable or police force;
- b) an enforcement officer;
- another licensing authority;
- d) Her Majesty's Revenue and Customs (HMRC);
- e) the First Tier Tribunal;
- f) the Secretary of State.
- 2.18 If we establish protocols with any of these bodies relating to the exchange of information, we will make them available on our website.

Inspection and criminal proceedings

2.19 We must include a section within this Statement that sets out the principles we will apply in exercising our inspection function and instigating criminal proceedings. We have set out our principles in Chapter 7 of this Statement.



- 3.1 Hounslow's local area profile is our assessment of the local environment and identifies the key characteristics of Hounslow. It is our intention that the local area profile will provide gambling and gaming operators, the public and us, with a better understanding and awareness of the gambling-related risks in the Borough. In this context, risk includes actual and potential risk and considers any future or emerging risks.
- 3.2 Our local area profile takes account of a wide number and range of factors and information. It enables us better to serve our local community by providing clarity for operators as to the relevant factors we will consider in our decision making and it enables us to make evidence-based decisions from a clear and published set of factors and risks.
- 3.3 We expect that the local area profile will lead to improved premises licence applications and that operators will be able to incorporate controls and measures within their applications to mitigate risk. Through this proactive approach to risk, we expect to achieve a reduction in compliance and enforcement action.
- 3.4 We accept that the local environment can change, and we must therefore retain the ability to review and quickly update the local area profile so that we remain aware of the current and emerging risks. For this reason, we have not included our local area profile within the body of this Statement, and we have published it as a separate document. This will allow us to update information within the local area profile and to assess new or emerging risks quickly, from which to inform our decisions.
- 3.5 We expect operators to update their local risk assessments to take account of any changes in Hounslow's local area profile. To assist operators, we will inform them when we make any changes to our local area profile.

Local risk assessments

- 3.6 The Commission's Licence Conditions and Codes of Practice (LCCP) formalise the need for operators to consider local risks.
- 3.7 The LCCP specifically requires that premises licence holders assess the

local risks to the licensing objectives posed by the provision of gambling facilities at each of their premises, and have policies, procedures, and control measures to mitigate those risks. In undertaking their risk assessments, they must consider relevant matters identified in this Statement and our local area profile.

- 3.8 Licensees are required to undertake a local risk assessment when applying for a new premises licence. Their risk assessment must also be updated:
- a) when applying for a variation of a premises licence;
- b) to take account of significant changes in local circumstances, including those identified in a licensing authority's statement of policy;
- c) when there are significant changes at a licensee's premises that may affect their mitigation of local risks.
- 3.9 Licence holders are also required to provide us with a copy of their risk assessment when applying for a premises licence or applying for a variation to an existing premises licence. We can also request a copy of the risk assessment at any other time, for example, when we are inspecting premises.
- 3.10 Where concerns exist, or new risks emerge, we may ask a licence holder to provide a copy of their risk assessment, setting out the measures they have in place to address specific concerns. Licence holders may wish to consider the benefit of making their risk assessment available to responsible authorities and interested parties.
- 3.11 We have provided further information on local risk assessment expectations within Appendix Four.

GAMBLING VULNERABILITY ZONES

- 3.11 Our local area profile identifies five higher risk areas and we will refer to these areas of higher risk as "Gambling Vulnerability Zones".
- 3.12 Risk in these areas is driven by a range of different factors but primarily by the concentration of younger residents and the location of facilities for younger people. Relatively high levels of deprivation as well as ethnic mix are also major driving factors in these locations.
- 3.13 Within these gambling vulnerability zones, we will apply greater scrutiny of operators to protect residents living in or visiting such zones, from being subjected to the risk of harm from gambling.

Expectations

- 3.14 Within these gambling vulnerability zones, we would expect new applicants and existing operators to have stricter and appropriate mitigation measures in place to address the specific risks within those areas.
- 3.15 If applicants or existing operators do not have sufficient mitigation measures in place, we will consider and may impose other controls to address our concerns.

- 3.16 We will always consider the individual circumstances of each applicant or existing operator and make our decision on that individual basis. For this reason, we have not set out specific measures and would not apply the same measures arbitrarily to all operators.
- 3.17 However, to assist operators who operate premises within "Gambling Vulnerability Zones", we have added 'Appendix 4 Local Risk Assessment Expectations'. This identifies potential mitigation for specific risks highlighted within the local area profile.

CHAPTER FOUR: THE LICENSING OBJECTIVES



PREVENTING GAMBLING FROM BEING A SOURCE OF CRIME OR DISORDER, BEING ASSOCIATED WITH CRIME OR DISORDER, OR BEING USED TO SUPPORT CRIME

- 4.1 The three licensing objectives guide the way that we perform our functions under the 2005 Act. We expect operators to implement measures to mitigate risks to the licensing objectives and to consider and address the measures contained in this section when preparing their risk assessments. Operators should also have regard to our local area profile, which will identify existing or emerging risks within Hounslow.
- 4.2 When considering applications, we will always take the location of the premises into account regarding the crime and disorder objective. We will have regard to premises situated in areas of Hounslow that represent a higher risk of potential vulnerability to gambling-related harm as identified in our local area profile.
- 4.3 We will not consider whether the applicant is suitable to apply for a premises licence because the Gambling Commission would have already addressed this issue when granting the operator's licence. However, if any issues arise during the application process or after we have granted a licence that causes us to question the suitability of the applicant or licence holder, we will bring this to the attention of the Commission.
- 4.4 When preparing their risk assessments, we expect applicants to consider the following measures:
- measures or actions to address crime and disorder issues around the design, layout or the look and feel of the premises. This may include steps to 'design out crime' such as changing layout, positioning of registers, CCTV, lighting and so on;
- measures to address the reoccurrence of any historical crime and disorder issues;
- changes to opening hours, where it is felt that amending them would address or reduce the specific concern around crime and disorder;

- whether the licensee should participate in any relevant council strategy that relates (or has aspects relating) to crime and disorder;
- whether training should be given to staff around crime prevention measures appropriate to the premises;
- where premises are subject to age restrictions, whether additional procedures or measures could be put in place to conduct age verification checks, better supervision of entrances/age restricted machines, or to ensure there is better segregation between age restricted areas of the premises;
- whether the premises has door supervisors or security;
- if the licence or variation is granted, the likelihood that the grant will result in violence, public disorder, or problems in respect of policing.

This list is not exhaustive and serves only as a guide for the measures that operators should take to prevent crime and disorder. When considering applications for premises licences, we are not responsible for addressing issues related to nuisance or public safety. These matters must be dealt with under other legislation. However, if we become aware of such issues, we will ensure that they are referred to the relevant statutory authority for appropriate action.

In general, we consider disorder to be more serious and disruptive than mere nuisance. Factors such as whether police assistance was required, the level of threatening behaviour, and the audience (such as children) will be taken into account when determining whether an incident constitutes disorder or nuisance.

ENSURING THAT GAMBLING IS CONDUCTED IN A FAIR AND OPEN WAY

Fair and Open

4.8 In general, we do not expect to deal with issues of fairness and openness as this will usually be a matter for the Commission as the way in which gambling products are provided is subject to the conditions of the operating licence or personal licences. However, if we suspect that gambling is not being conducted in a fair and open way, we will bring this to the attention of the Commission.

Location of premises

- 4.9 When considering applications, we will always take the location of the premises into account regarding the children and vulnerable persons licensing objective. We will have regard to premises situated in areas of Hounslow that represent a higher risk of potential vulnerability to gambling-related harm as identified in our local area profile.
- 4.10 To explain this licensing objective clearly, we have separated it into Children and vulnerable people.
- 4.11 Protecting children from being harmed or exploited by gambling means:

- a) preventing children from taking part in gambling; and
- b) restricting activities, such as advertising, so that gambling products are not aimed at or appear attractive to children.
- 4.12 We will pay attention to licence applications for premises situated near schools or areas where there may be a high concentration of children or families.
- 4.13 We will also have regard to the proximity of the premises to other high-risk areas identified in our local area profile and consider whether this is likely to present a risk to this licensing objective.

PROTECTING CHILDREN AND OTHER VULNERABLE PERSONS FROM BEING HARMED OR EXPLOITED BY GAMBLING

- 4.14 In considering the operator's risk assessment, we will assess the measures the operator has in place to mitigate the risks to this licensing objective. We will also decide whether specific measures are required at premises such as:
- a) supervision of entrances to the premises;
- b) supervision of gaming machines; and
- c) the separation of certain areas within the premises.
- 4.15 We will also ensure that where category C, B or A machines are on offer in premises to which children are admitted:
- a) all such machines are in an area of the premises which is separated from the remainder of the premises by a physical barrier which is effective to prevent access other than through a designated entrance;
- b) the premises are appropriately signed, indicating that access to that area is restricted to persons under the age of 18;
- c) only adults are admitted to the area where the machines are located;
- d) access to the area where the machines are located is supervised; and
- e) the area where the machines are located is arranged so that the staff or the licence holder can observe it.

- 4.16 We will also apply these considerations to buildings in which multiple premises licences exist.
- 4.17 Separate requirements apply to alcohol-licensed premises that hold a gaming machine permit. Please refer to Hounslow's Statement of Licensing Policy under the Licensing Act 2003.

PROTECTING CHILDREN AND OTHER VULNERABLE PERSONS FROM BEING HARMED OR EXPLOITED BY GAMBLING

Vulnerable People

4.18 We do not seek to stop groups of adults from gambling or gaming in the same way that we seek to stop children. However, we are concerned about the potential for vulnerable people to be harmed or exploited by gambling. The term 'harmful gambling' encompasses any frequency of gambling that results in people experiencing harm. This includes individuals who are gambling at an elevated risk of harm (low risk and moderate risk in the screening tools), as well as those who are experiencing 'problem' gambling. Gambling-related harm is a broad concept that affects a wide range of people, including families, colleagues, employers, and individuals in the wider community who may not have been involved in gambling themselves.

4.20 Gambling can be harmful to anyone, but some individuals are more vulnerable to its negative effects due to increased exposure. These include children and young people, individuals with mental health issues, homeless people, and those living in deprived areas.

We recognise that many issues can manifest as a result from problem gambling. These can include but are not limited to*:

- heart palpitations
- sleep disturbances/insomnia
- increased blood pressure
- headaches
- anxiety / depression
- self-harm and suicidality
- substance misuse
- feelings of stigma/ shame
- domestic abuse
- relationship difficulties and breakdown
- loss of trust
- Ioneliness
- social isolation
- neglect/ abandonment
- anti-social behaviour
- poor concentration
- money issues / debts
- housing issues
- work or school problems
- reduced productivity
- criminality
- use of food banks

<u>* List is taken from publication:</u> 'Tackling gambling related harm: A whole council approach' https://www.local.gov.uk/publications/tackling-gambling-related-harm-whole-council-approach

PROTECTING CHILDREN AND OTHER VULNERABLE PERSONS FROM BEING HARMED OR EXPLOITED BY GAMBLING

- 4.21 Problem gambling, particularly with the young, can sometimes be an indication of other issues, such as anti-social behaviour problems. When we become aware of issues associated with problem gambling and vulnerable people, we will seek to work closely with the gambling premises operator, the Gambling Commission, and other relevant services within the Council.
- 4.22 When dealing with gambling premises applications, we will have regard to our local area profile and pay attention to applications for premises near venues where, for example, Gamblers Anonymous groups (or similar) meet, residential homes, and hospitals. In considering the above, we will base our decision on whether the proximity of the premises to the vulnerable group is likely to present a risk to this licensing objective. Where we have relevant evidence, we may consider the likelihood of vulnerable people using the premises, whether they have other reason to be in the proximity or not. This could be, as an example, through complaints made to us or through representations made about an application.
- 4.23 When determining an application where this issue is raised, we will also consider the operator's risk assessment and assess the controls that are in place (or will be in place) to protect vulnerable people and promote the licensing objectives at the premises. Depending on the circumstances,

we may have regard to:

- a) the size of the premises;
- b) staffing levels at the premises;
- c) procedures in place to identify a vulnerable person and to stop a vulnerable person from gambling;
- d) the location and type of gaming machines on the premises;
- e) arrangements in place to supervise the gaming machines.



- 5.1 Where an individual or company uses premises or causes or permits premises to be used to offer gambling, they will need to apply for a premises licence. We can grant premises licences with or without conditions and we can review or revoke existing premises licences.
- 5.2 A premises licences can authorise the provision of facilities for the following types of premises:
- a) casino premises;
- b) bingo premises;
- betting premises, including tracks and premises used by betting intermediaries;
- d) adult gaming centre (AGC);
- e) licensed family entertainment centre (FEC).
- 5.3 Considering applications for premises licences is our main function in terms of local gambling regulation and a key means by which we can ensure that risks to the licensing objectives are mitigated effectively.

Buildings with Multiple Licences

- 5.4 We cannot issue more than one premises licence to any one premises. A 'premises' is defined as 'any place', and therefore a single building could be subject to more than one premises licence, providing they are for different parts of the building.
- 5.5 Different configurations may be appropriate under different circumstances, but the main consideration is whether the proposed premises within the building are genuinely separate premises that merit their own licence.
- 5.6 If we receive an application for multiple premises licences in a building,

we will make an assessment on the individual merits of the application as to whether the proposed premises are truly separate. If we consider that the premises are not separate, or there is any doubt, then we will normally refer the application to a licensing panel for determination.

- 5.7 When assessing if premises are separate, we will take a range of factors into account. Depending on the circumstances of the application these may include:
- a) whether the premises are separately registered for business rates;
- b) whether the same person owns the neighbouring premises;
- c) whether each premises can be accessed from the street or a public passageway;
- d) whether the premises can only be accessed from another gambling premises.
- 5.8 Where we determine that multiple premises licences could be granted within a single building, we may require specific measures to be included as conditions on the licences. Such measures may include:
- a) the supervision of entrances;
- b) segregation of gambling from non-gambling areas, which may include the type and position of partitions; and/or
- c) the supervision of the premises and gaming machines.

Provisional Statements

- 5.9 Developers may wish to apply for a provisional statement before entering into a contract to buy or lease property or land. This may allow the developer to judge whether a development is worth taking forward considering the need to obtain a premises licence. There is no need for the applicant to hold an operating licence to apply for a provisional statement.
- 5.10 A person can make an application for a provisional statement in respect of premises that they:
- a) expect to construct;
- b) expect to alter; or
- c) expect to acquire a right to occupy.
- 5.11 The process for considering an application for a provisional statement is the same as that for a premises licence application. The applicant is obliged to give notice of the application in the same way as applying for a premises licence. Responsible authorities and interested parties may make representations and there are rights of appeal.
- 5.12 In contrast to the premises licence application, the applicant does not have to hold, nor have applied for, an operating licence from the Gambling Commission (except in the case of a track) and they do not need a right to occupy the premises in respect of which their provisional statement application is made.
- 5.13 The holder of a provisional statement may subsequently apply for a premises licence once the premises is constructed, altered, or acquired. We will be constrained in the matters we can consider when determining the premises licence application, and in terms of representations about

premises licence applications that follow the grant of a provisional statement, and no further representations from relevant authorities or interested parties can be considered unless:

- a) they concern matters which could not have been addressed at the provisional statement stage; or
- b) they reflect a change in the applicant's circumstances.
- 5.14 In addition, we may refuse the premises licence (or grant it on terms different to those attached to the provisional statement) only by reference to matters:
- which could not have been raised by objectors at the provisional statement application stage;
- b) which reflect a change in the operator's circumstances; or
- c) where the premises have not been constructed in accordance with the plan submitted with the application. This must be a substantial change to the plan. We can discuss any concerns we may have with the applicant before we decide.

Licence types

Casino premises

- 5.15 A casino premises licence for premises in Hounslow which were licensed before the introduction of the Gambling Act 2005, allows the primary activity, and allows bingo and the following allocation of gaming machines:
- a) Maximum of 20 category B to D (except B3A) machines; or
- b) any number of C or D machines instead.
- 5.16 Regional, large, and small casinos are entitled to a different allocation of gaming machines. However, there are no regional, large, or small casinos in Hounslow and we have not therefore listed the allocations in this section.

Resolution not to issue casino licences

- 5.17 The 2005 Act allows us to make a resolution not to issue any casino premises licences.
- 5.18 However, the Gambling (Geographical Distribution of Large and Small Casino Premises Licences) Order 2008 specifies those licensing authorities that may issue casino premises licences. We are not one of the local authorities permitted to issue casino licences therefore, we do not consider it necessary to make a 'no casino resolution' at this time.
- 5.19 Potential applicants should note that, as we are unable to issue

casino premises licences, we will not process any applications for this type of licence.

Bingo premises

- 5.20 A bingo premises licence allows the primary activity of bingo and the following allocation of gaming machines.
- 5.21 If the licence was granted after 13 July 2011:
- a maximum of 20% of the total number of gaming machines which are available for use on the premises may be category B3 or B4 (but not B3A) machines;
- b) any number of Category C or D machines.
- 5.22 If the licence was granted before 13 July 2011:
- eight category B3 or B4 (but not B3A) machines, or 20% of the total number of gaming machines which are available for use on the premises, whichever is the greater;
- any number of Category C or D machines.

'High Stakes: gambling reform for the business age' <a href="https://www.gov.uk/government/publications/high-stakes-gambling-reform-for-the-digital-age/high-stakes-gambling-r

Betting premises

5.23 A betting premises licence allows the primary activity of betting and, subject to the following, a maximum of four category B2 to D (except B3A) machines.

Betting machines in betting premises

- 5.24 Holders of a betting premises licence are permitted (at our discretion) to have betting machines. A betting machine is different from a gaming machine as it is designed or adapted to allow betting on real events. For example, some premises may have betting machines that accept bets on live events, such as horse racing, as a substitute for placing a bet in person over the counter.
- 5.25 We may restrict the number of betting machines in certain premises. In determining the number of betting machines, we will consider the nature of the machine and the circumstances by which it is made available. This may include:
- a) the size of the premises;
- b) the number of counter positions available for transactions;
- c) the number of staff available to monitor the use of the machines by children and young persons or vulnerable people;
- d) whether the machines have been or are likely to be used in breach of the licensing objectives.

Adult gaming centres (AGC)

- 5.26 An AGC allows the following allocation of gaming machines:
- 5.27 If the licence was granted after 13 July 2011:
- a) a maximum of 20% of the total number of gaming machines which are available for use on the premises may be category B3 or B4 (but not B3A) machines;
- b) any number of Category C or D machines.
- 5.28 If the licence was granted before 13 July 2011:
- a) eight category B3 or B4 (but not B3A) machines, or 20% of the total number of gaming machines which are available for use on the premises, whichever is the greater;
- b) any number of Category C or D machines.

Licensed family entertainment centres (FEC)

5.29 An FEC allows any number of Category C or D machines.

'High Stakes: gambling reform for the business age' <a href="https://www.gov.uk/government/publications/high-stakes-gambling-reform-for-the-digital-age/high-stakes-gambling-r

The application and decision-making process

- 5.30 When we receive an application for a premises licence, we must consult interested parties and responsible authorities as set out in Chapter 2 above. Both groups can make comments about applications for premises licences. These comments are called representations.
- 5.31 Where we receive a representation, and it relates to either the licensing objectives, matters in this Statement or the Gambling Commission's Codes of Practice or Guidance, we will normally refer the application to the Licensing Panel for determination.
- 5.32 In determining applications, we shall aim to permit the use of premises for gambling as far as we consider it to be:
- in accordance with any relevant Code of Practice or guidance issued by the Gambling Commission;
- b) reasonably consistent with the licensing objectives; and
- c) in accordance with this Statement.
- 5.33 When determining an application, we will not consider:
- a) moral objections (we cannot base our decision on a dislike of gambling, or a general notion that it is undesirable to allow gambling premises in Hounslow);
- b) planning (we cannot have regard to planning or building control permissions or any planning restrictions);
- c) demand (we must not consider issues around the demand for gambling premises).

Representations and Hearings

- 5.34 Where we receive a representation from an interested party or responsible authority, we will normally refer the application to the Licensing Panel for a decision regarding the application. We will not consider representations that:
- a) are not made by an Interested Party or a Responsible Authority;
- b) are vexatious or frivolous; or
- c) will "certainly not" influence our determination of the application.
- 5.35 When considering if a representation will influence the determination of an application, we will consider the relevance of the representation to:
- a) the application; and
- the licensing objectives.
- 5.36 An interested party who wishes to be represented by another person or organisation at the Licensing Panel meeting must give us a written notice requesting to be represented by that person or organisation.
- 5.37 Interested parties can make representations about licence applications or apply for a review of an existing licence (see below).
- 5.38 Trade associations, trade unions and residents and tenants' associations can be interested parties, if they can demonstrate they are representing a member who lives sufficiently close to the premises or is likely to be affected by the activities being applied for.
- 5.39 Elected Councillors and MPs may also be interested parties. Elected Councillors may also represent interested parties, subject to legal constraints, guidance, and advice. Where a Councillor or MP is representing their constituents, the requirements of paragraphs 2.11 and 2.12 above apply.

Licence conditions

All Gambling Act 2005 premises licences are subject to mandatory and default conditions. These conditions are designed to ensure that premises operate in a manner consistent with the licensing objectives.

- 5.40 Where we receive a relevant representation regarding one of the licensing objectives, the Licensing Panel will consider whether additional conditions are required to ensure consistency with the licensing objectives.
- 5.41 Any conditions we attach to premises licences will be proportionate to the circumstances which they seek to address and will be:
- relevant to the need to make the proposed building suitable as a gambling facility;
- b) causally related to the premises and type of licence applied for;
- c) fairly related to the scale and type of premises;
- d) reasonable in all other respects.
- 5.42 Our local area profile may identify specific risks or problems associated with a locality, specific premises, or class of premises. We will determine those matters on a case-by-case basis and in these circumstances we will normally attach individual conditions to address those risks or problems.
- 5.43 Having had regard to our local area profile and the individual merits of the application, we will also exclude default conditions where we consider it appropriate to do so.
- 5.44 We will not duplicate any conditions or requirements attached to a premises licence by the Gambling Act, Gambling Commission Codes of

Practice or Secretary of State (unless they are default conditions that we may substitute accordingly) or conditions attached to an operator's licence or personal licence.

5.45 The following are some but not all of the matters that we would normally require operators to comply with under the 2005 Act, Regulations, mandatory conditions, default conditions or Codes of Practice:

- a) Proof of Age schemes;
- b) CCTV;
- c) supervision of entrances and machine areas;
- d) physical separation of areas;
- e) whether the premises may hold a licence to provide alcohol;
- f) location of entry to the premises;
- g) notices and signage about persons under 18 years of age not entering the premises;
- h) opening hours;
- i) self-barring schemes; and
- j) provision of information leaflets and helpline numbers of gambling self-help organisations.

5.46 However, where not covered by other requirements, we may consider adding appropriate conditions that we consider relevant to the application.

Conditions we cannot attach to licences

5.47 We cannot attach the following types of condition to a premises licence:

- a) any condition that makes it impossible to comply with a condition of the operating licence;
- b) conditions relating to gaming machines categories, numbers, or method of operation;
- c) conditions which provide that membership of a club or body be required;
- d) conditions in relation to stakes, fees, winnings, or prizes.

Review of a premises licence

5.48 We may review a premises licence, or an interested party or responsible authority may apply to review a premises licence. When determining whether to initiate a review, we shall have regard to our current enforcement policy. This Statement sets out our approach to achieving compliance with the law on gambling and licensing and is available on our website.

5.49 Whether we carry out a review or not is a matter for us to decide. In making this decision we will consider whether the grounds for review:

- a) are in accordance with any relevant code of practice or guidance issued by the Gambling Commission;
- b) are consistent with the licensing objectives; or
- c) are in accordance with this Statement.

5.50 We will also consider whether the request for a review is frivolous, vexatious,

will 'certainly not' cause us to alter, revoke or suspend the licence, or whether the request is substantially the same as previous representations or requests for review (i.e., it is repetitive).

- 5.51 We can initiate a review of a premises licence, or a class of premises licence, for any reason we think is appropriate.
- 5.52 Once we have received a valid application for a review, responsible authorities and interested parties can make representations during a 28-day period. This period begins seven days after we receive the application. We will publish notice of the application within seven days of receipt.
- 5.53 We will carry out the review as soon as possible after the 28-day period for making representations has passed.
- 5.54 The purpose of the review will be to determine whether we should take any action in relation to the licence. If action is justified, the options open to us are:
- a) add, remove, or amend a licence condition imposed by us;
- b) exclude a default condition imposed by the Secretary of State or remove or amend such an exclusion;
- c) suspend the premises licence for a period not exceeding three months;
- d) revoke the premises licence.

- 5.55 In determining what action, if any, we should take following a review, we will have regard to any relevant representations and the principles set out in paragraph 1.17 above.
- 5.56 We may also initiate a review of a premises licence because a premises licence holder has not provided facilities for gambling at the premises. This is to prevent people from applying for licences in a speculative manner without intending to use them.
- 5.57 Once we have completed the review, we will notify the following as soon as possible:
- •the licence holder;
- •the applicant for review (if any);
- •the Commission;
- •any person who made representations;
- •the chief officer of police; and
- •Her Majesty's Commissioners for Revenue and Customs.
- 5.58 We may provide further guidance regarding the review process on our website.



- 6.1 A permit or notice is required when premises provide a gambling facility, but either the stakes and prizes are exceptionally low, or gambling is not the main function of the premises.
- 6.2 We are responsible for issuing and receiving the following types of permit and notice:
- a) gaming machine permit;
- b) prize gaming permit;
- c) club gaming and club machine permit;
- d) unlicensed family entertainment centre permit;
- e) travelling fairs;
- f) temporary use notice;
- q) occasional use notice.
- 6.3 We have not included specific details of the stakes and prizes for the various permits and have only provided minimal information regarding the numbers of permitted machines, because the government may change this information during the life of this Statement. We advise readers to refer to our website or the Gambling Commission's website⁵ for up-to-date information
- 6.4 Gaming Machines are often referred to as 'fruit machines' or 'one arm bandits' and fall into categories depending on the stake required to play them and the value of the maximum prize available. Generally:
- Category A machines have no limits on prizes or stakes but would only be permitted at a regional casino;
- b) Category B machines can be provided in casinos, betting premises, bingo premises, adult gaming centres and private members clubs. These machines can give a much higher prize and there is a restriction on the number of machines allowed in those premises;

- c) Category C machines are the type most found in pubs and have a maximum prize value that is significantly lower than category B;
- d) Category D machines are the type found in amusement arcades and have lower value prizes and stakes.

Further guidance on permits and notices

6.5 Separate guidance on how to apply for a permit, renewal, lapse, surrender, forfeiture, refusal, conditions, stakes, and prizes of the various permits is available on the Gambling Commission's website.*

Alcohol licensed premises: gaming machine notifications

- 6.6 Any premises that holds a premises Licence granted under the Licensing Act 2003 that permits the retail sale of alcohol (an "alcohol licence") and has a bar at which alcohol is served for consumption on the premises, has an automatic entitlement to provide two category C or D gaming machines. Restaurants or similar premises are excluded from having gaming machines where they have a condition requiring alcohol to be sold as ancillary to food.
- 6.7 To benefit from the automatic entitlement, the holder of the alcohol licence must give us written notification together with the prescribed fee. The notification is not transferable, and should the alcohol licence be transferred, the new alcohol licence holder must give a new notification.
- 6.8 We cannot consider or refuse the notification, however, we may make an order under section 284 of the 2005 Act to remove an automatic entitlement if:
- a) provision of the machines is not reasonably consistent with the pursuit of the licensing objectives;
- b) gaming has taken place on the premises that breaches

- a condition of section 282, for example the gaming machines have been made available in a way that does not comply with requirements on the location and operation of gaming machines;
- c) the premises are mainly used for gaming;
- d) an offence under the 2005 Act has been committed on the premises.
- 6.9 In this situation, we will give the permit holder the opportunity to make oral or written representations (or both) to us and may request a hearing before we make a final determination.

Alcohol licensed premises: permit for more than two machines

6.10 If an alcohol licensed premises wishes to exceed the automatic entitlement of two machines, they must apply to us for a permit for more than two machines. This permit replaces the automatic entitlement to two machines and is not an addition to it. We will consider that application based upon the licensing objectives, the Guidance, and any other matters that we think relevant.

- 6.11 We will decide each application on a case-by-case basis but generally:
- a) we will consider the size of premises and whether the numbers of machines applied for is appropriate considering the licensing objectives and whether the premises is being "mainly used" for gambling;
- b) we shall have regard to the need to protect children and vulnerable persons from being harmed or exploited by gambling. We will expect the applicant to provide sufficient measures to ensure that persons under 18 years of age do not have access to adult only gaming machines and that the permit holder can comply with Section C of the Gambling Codes of Practice, which

- relates to gaming machine permits in alcohol licensed premises;
- c) we shall consider whether there are any issues in the premises' history relating to the gambling licensing objectives that the Licensing Authority should consider when deciding whether to grant a permit.
- 6.12 Some alcohol-licensed premises may apply for a premises licence for the non-alcohol licensed areas within the premises. In these circumstances, we would expect an application to be submitted for a premises licence for an adult gaming centre.
- 6.13 We may decide to grant the application with a smaller number of machines and/or a different category of machines than that applied for. However, we cannot attach any other conditions.
- 6.14 We expect the holder of a permit to comply with the Codes of Practice issued by the Gambling Commission.

Club Gaming Permit

- 6.15 Only members' clubs and miners' welfare institutes may apply for a club gaming permit. Commercial clubs such as snooker clubs may not apply.
- 6.16 Miners' welfare clubs are associations established for recreational or social purposes. They are managed by representatives of miners or use premises regulated by a charitable trust, which has received funding from one or more mining organisations.

6.17 A member's club must:

- a) have at least 25 members;
- be established for, and conducted wholly or mainly for, purposes other than gaming (unless gaming is permitted by separate regulations);
- c) be permanent in nature;
- d) not established to make a profit; and
- e) controlled by its members equally.
- 6.18 A club gaming permit allows a total maximum number of three Gaming Machines of categories B4, C or D. It also permits the playing of games of chance and equal chance, such as Pontoon. Please refer to the Gambling Commission's website for a detailed and up to date list of permissions, prizes, and stakes.
- 6.19 A club gaming permit lasts for ten years unless it ceases to have effect because it is surrendered, cancelled, or forfeited. We can only

grant or refuse a club gaming permit. We cannot add conditions.

Club Machine Permit

- 6.20 Members' clubs and miners' welfare institutes may choose to apply for a club machine permit if they do not want to have the full gaming provided by a club gaming permit. In addition, commercial clubs may also apply for a club machine permit.
- 6.21 Commercial clubs are members' clubs established for profit, such as snooker clubs.
- 6.22 A club machine permit allows a total maximum number of three gaming machines of categories B3A, B4, C or D to but only one machine can be of category B3A as part of this entitlement (B3A not permitted for commercial clubs). Please refer to the Gambling Commission's website for a detailed and up to date list of permissions, prizes, and stakes.
- 6.23 A club machine permit lasts for ten years unless it ceases to have effect because it is surrendered, cancelled, or forfeited. We can only grant or refuse a club machine permit. We cannot add conditions.

Prize gaming permits

- 6.24 Prize gaming takes place when the number of people playing does not determine the nature and size of the prize, or the amount paid for or raised by the gaming. The operator determines the prize before play commences.
- 6.25 When determining a prize gaming permit application, we will have regard to our local area profile and consider whether:
- a) the applicant clearly understands the limits to stakes and prizes that they propose to offer, and the gaming is within the law;
- the premises where gaming is proposed to be offered is not situated near areas that may overly attract young people, such as schools, after school care, parks, or playgrounds;
- the applicant has any relevant convictions;
- the offering of prize gaming is in accordance with the licensing objectives. This many include whether offering prize gaming on the premises is likely to attract or perpetuate issues around crime and disorder in the area or issues around children and young people or the vulnerable;
- e) the police have raised any objections relevant to the licensing objectives.
- 6.26 The above list is not exhaustive, but an indication of the types of issues that we may consider when we receive an application for a prize gaming permit.
- 6.27 Although we cannot attach conditions to a prize gaming permit, the 2005 Act sets out the following conditions which the permit holder must comply with:
- a) limits on participation fees, as set out in regulations;
- all chances to participate in the gaming must be allocated on the premises on which the gaming is taking place and on one day;
- the game must be played and completed on the day the chances are allocated, and the result of the game must be made public in the premises on the day that it is played;
- d) the prize for which the game is played must not exceed the amount set out in regulations (if a money prize), or the prescribed value (if non-monetary

- prize); and
- e) participation in the gaming must not entitle the player to take part in any other gambling.

Unlicensed family entertainment centre permits (UFEC)

- 6.28 A UFEC authorises the lowest stake gaming machines (Category D). We can grant or refuse an application for a UFEC, but we cannot add conditions.
- 6.29 A UFEC is likely to cater to families, including unaccompanied children and young persons and are likely to be arcade style premises such as in airports and motorway service centres. A UFEC should not be confused with a licensed family entertainment centre (FEC) which requires the operator to obtain a premises licence. A requirement of an FEC is that there must be clear segregation between areas permitted for children and people over 18 years old.
- 6.30 The applicant for a UFEC must show that the premises will be or will mainly be used for making gaming machines available for use.
- 6.31 We will only grant an application for a permit if we are satisfied that the premises will be used as an UFEC, and if we have consulted the chief officer of police on the application.

Travelling Fairs

- 6.32 We are responsible for deciding whether Category D machines and equal chance prize gaming without a permit can be made available for use at travelling fairs. The statutory requirement is that the facilities for gambling must be ancillary amusement at the fair and not its main purpose.
- 6.33 We will also consider whether the applicant falls within the statutory definition of a travelling fair in that it must not be on a site that has been used for fairs on more than 27 days per calendar year.
- 6.34 The 27-day statutory maximum for the land being used as a fair applies to the piece of land on which the fairs are held, regardless of whether it is the same or different travelling fairs occupying the land. We will work with our neighbouring licensing authorities to ensure that we monitor land that crosses our boundaries so that the statutory limits are not exceeded.

Temporary use notices

6.35 Temporary Use Notices (TUNs) allow the use of premises for gambling where there is no premises licence but where a gambling operator wishes to use the premises temporarily for providing facilities for gambling. Premises that might be suitable for a TUN could include hotels, conference centres and sporting venues. We can only grant a TUN to a person or company holding a relevant operating licence issued by the Commission.
6.36 The Secretary of State has the power to determine what form of gambling can be authorised by a TUN, and we will always have regard to the relevant regulations. Currently TUNs can only be used to permit the

provision of facilities for equal chance gaming, where the gaming is intended to produce a single winner. We recognise that TUNs will usually be (but not always) used to run poker tournaments.

- 6.37 In considering whether a place falls within the definition of "a set of premises", we will have regard to the Guidance and consider the individual facts on their merits but, amongst other things, we will have regard to the ownership, occupation, and control of the premises.
- 6.38 We expect to object to notices where it appears that their effect would be to permit regular gambling in a place that could be described as one set of premises, as recommended in the Guidance.

Occasional use notices

- 6.39 An occasional use notice permits betting on a sporting event or race at a track on eight days or fewer in a calendar year without the need for a full premises licence. It therefore allows temporary and infrequent events such as point-to-point racing to take place and for bets to be taken on the outcome.
- 6.40 We have little discretion in relation to occasional use notices apart from ensuring that the statutory limit of eight days in a calendar year starting on 1 January is not exceeded. However, we will consider whether the applicant is licensed as a betting operator and has appropriate permission form the Gambling Commission to use tracks for conducting betting.
- 6.41 We will also decide what constitutes a track, sporting event or race on a case-by-case basis. In doing so we will follow the Gambling Commission's guidance in relation to tracks.



- 7.1 This chapter outlines, in general terms, our approach to monitoring the operation of gambling premises to check compliance with licence conditions and the law, and our approach to enforcement for non-compliance.
- 7.2 The primary aim of enforcement is to achieve compliance. Enforcement means the formal approach, but also includes advice and support to businesses to achieve compliance.
- 7.3 We may achieve compliance through encouraging a sense of community, improved communication, and proactive work with licensees and businesses. Such proactive work may include training, giving advice and information, and initiatives that educate, inform, and encourage partners and stakeholders to work together efficiently and effectively. Our principal objective in taking an holistic approach to managing gambling premises is to prevent problems from occurring before they begin.
- 7.4 However, we recognise that we cannot always achieve such aims, and that active enforcement of the law may be the only effective means of securing compliance. To this end the following enforcement options are available to us:
- verbal or written advice;
- verbal warning;
- written warning;
- mediation between licensees and residents;
- simple caution;
- prosecution.
- 7.5 These actions are not mutually exclusive, and it may be that one course of action follows another, depending on the individual circumstances.
- 7.6 We operate a partnership approach to dealing with enforcement matters concerning gambling premises. This may include working with the

police or other Council colleagues or outside agencies.

- 7.7 We will have regard to our current enforcement policy which contains our enforcement principles and follows the principles of the Enforcement Concordat.
- 7.8 We will also have regard to the Regulator's Code⁹ under which we should:
- carry out our activities in a way that supports those we regulate to comply and grow;
- provide simple and straightforward ways to engage with those we regulate and hear their views;
- base our regulatory activities on risk;
- share information about compliance and risk;
- ensure clear information, guidance and advice is available to help those we regulate meet their responsibilities to comply; and
- ensure that our approach to our regulatory activities is transparent.
- 7.9 We need to be satisfied that premises are complying with the law and licence conditions. To achieve this, we make full inspections of premises, covert visits, and general monitoring of known problem areas.

- 7.10 We will base our inspections and enforcement activity on the principles of risk assessment, a graduated response, and the targeting of problem premises. We will not routinely carry out full premises' inspections and the frequency of inspections will be determined on risk-based criteria with high- risk operations receiving more attention than premises carrying low public safety, crime and disorder or public nuisance risks.
- 7.11 We will rate fully compliant premises as lower risk. We will rate noncompliant premises as higher risk.
- 7.12 We will take appropriate enforcement action against those responsible for unlicensed premises/activity. We will take any action in accordance with our current enforcement policy.
- 7.13 Before deciding which course of action to take, we will consider the following matters:
- a) the history of the premises;
- b) the history of the offender;
- c) the offender's attitude;
- d) the circumstances of the offence;
- e) whether the offender has a statutory defence to the allegations;
- f) the impact or potential impact of the breach on the public;
- g) the quality of the evidence against the offender;
- the likelihood of achieving success in a prosecution;
- i) the punishment that may be incurred if the case goes to Court;
- j) whether the course of action proposed is likely to act as a deterrent;
- k) whether the course of action, if it is publicised, is likely to have a beneficial effect on the behaviour of others.

7.14 Additionally, responsible authorities and interested parties under the 2005 Act may seek a review of a premises licence if they feel the premises are not properly upholding the licensing objectives.

Inspections

7.15 When we carry out inspections of licensed premises, we shall have regard to our current enforcement policy and to the Legislative and Regulatory Reform Act 2006 and the statutory principles of good regulation. We will ensure that we carry out our licensing functions in a way that is:

- a) transparent;
- b) accountable;
- c) proportionate; and
- d) consistent.

Licence fees

- 7.16 We will calculate and collect fees from gambling operators to meet the costs of carrying out our licensing functions under the 2005 Act. The intention of the government is that fees will cover our costs for administration (including hearings and appeals), inspection and enforcement of the licensing regime.
- 7.17 Current fees are available on our website.*

^{*}https://democraticservices.hounslow.gov.uk/documents/s148459/Appendix%20C%20-%20Fees%20and%20Charges%20Schedule%20201920.pdf

APPENDIX ONE: CONSULTATION AND APPROVAL OF THIS STATEMENT



In reviewing this Statement, we will consult widely with licence holders, residents, and many other groups or organisations with interest in Hounslow or with gambling.

List of consultees

- The Chief Officer of Police;
- Hounslow Safer Communities Partnership;
- Hounslow Residents;
- Residents' associations;
- Ward Councillors;
- Trade Associations;
- Businesses who hold Premises Licences;
- Community associations;
- Faith organisations;
- Organisations working with problem gamblers and young people;
- Neighbouring Licensing Authorities;
- Relevant Council teams;

All responsible authorities under the Licensing Act 2003.

Key dates for decisions

The following Committees will consider the draft Statement before approval by the Borough Council.

· Licensing and General Purposes Committee.

Changes to the draft Statement

After considering the responses to the public consultation, we have detailed the changes made within the section below.

Changes to the draft Statement

Following the consultation exercise, we have outlined the changes to be applied to the Statement of Principles here.

Paragraph	Change
5.40	Paragraph amended to remove 'promotion of the licensing objectives' to read:
	5.40 Where we receive a relevant representation regarding one of the licensing objectives, the Licensing Panel will consider whether conditions are required to ensure consistency with the licensing objectives.
1.27	Please note that this paragraph received an additional amendment due to further feedback. The word 'additional' has been inserted to support the new statement added at the beginning of this section which clarifies that all premises licences are subject to mandatory and default conditions. Paragraph amended to amend 'promote the licensing objectives to read:
	1.27 We acknowledge that when we exercise our licensing functions under the 2005 Act, we must have regard to the documents mentioned above and apply the principles set out in this Statement. However, in some rare cases, the need to be consistent with the licensing objectives may lead us to make exceptions to our policies or to depart from the Guidance. We also acknowledge that the Guidance and this Statement cannot anticipate every scenario or set of circumstances that may arise and that exceptions will be rare. If we do make an exception to this Statement, we will give full reasons for doing so.
Additional statement in `Licence Conditions'	'All Gambling Act 2005 premises licences are subject to mandatory and default conditions. These conditions are designed to ensure that premises operate in a manner consistent with the licensing objectives.'
'The Licensing Objectives'	The title has been amended to insert a missing word and now reads: 'Preventing gambling from being a source of crime or disorder, being associated with crime or disorder, or being used to support crime'
Premises located within 'Hotspots'	A paragraph within the section dealing with Anti-Social Behaviour has been added and reads: 'Not all anti-social behaviour can be classed as criminal behaviour, and therefore within the scope of the Licensing Objectives, but where the behaviour is serious or sustained, it can be categorised as such.'



The Licensing Authority The Licensing Team Hounslow House 7 Bath Road Hounslow Middlesex TW3 3EB licensing@Hounslow.go v.uk	Fire Safety Regulation London Fire Brigade 169 Union Street London SE1 OLL firesafetyregulationNW@lo ndonfire.gov. uk	Metropolitan Police Hounslow Police Station 5 Montague Road Hounslow Middlesex, TW3 1LB Hounslow.licensing@met.p olice.uk	Gambling Commission Victoria Square House Victoria Square Birmingham B2 4BP info@gamblingcommission .gov.uk
HM Revenue and Customs National Registration Unit Portcullis House 21 India Street Glasgow Scotland, G2 4PZ nru.betting&gaming@hmr c.gsi.gov.uk	Safeguarding Hounslow Safeguarding Children's Partnership Hounslow House 7 Bath Road Hounslow Middlesex, TW3 3EB scb@hounslow.gov.uk	Pollution Control London Borough of Hounslow Hounslow House 7 Bath Road Hounslow Middlesex, TW3 3EB pollution@hounslow.gov.uk	Planning Authority Planning Comments London Borough of Hounslow Hounslow House, 7 Bath Road Hounslow, Middlesex, TW3 3EB planningcomments@hounslow .gov.uk



We have tried to make this Statement easy to read and understand. We recognise that some terms may be unfamiliar to some people or groups, and we have clarified the meaning of those terms here.

DCMS	The Department of Digital, Culture, Media, and Sport
interested parties	People who are entitled to make a representation about an application or review of a licence
'licence'	Any type of premises licence issued under the Gambling Act 2005
'licensable activities'	Gambling activities regulated by a licence
'licensing authority'	Hounslow Borough Council
'Licensing Committee'	A group of up to 15 elected Councillors who decide licensing matters
'Licensing Panel'	A sub-committee of three members chosen from the Licensing Committee
'relevant representation'	A written comment about an application for a licence (subject to certain legal requirements)
'responsible authority'	Any of the organisations listed in Appendix 2
'the 2005 Act'	The Gambling Act 2005
'the Commission'	Gambling Commission
'the Council'	Hounslow Borough Council
'the police'	The Metropolitan Police
'the regulations' under the Gambling Act 2005	Additional rules issued by the Secretary of State
'the Guidance'	Guidance issued to Licensing Authorities by the
	Gambling Commission under Section 25 of the Gambling Act 2005
'the/this/our statement'	This Statement of Licensing Principles
'we; us; our'	Hounslow Borough Council

APPENDIX FOUR: LOCAL RISK ASSESSMENT EXPECTATIONS



The requirement to produce a Local Area Risk Assessment ('LARA') was introduced by the provisions of the Licence Conditions and Codes of Practice (LCCP). An extract of the relevant section is provided below:

Social responsibility code provision 10.1.1

Assessing local risk

All non-remote casino, adult gaming centre, bingo, family entertainment centre, betting and remote betting intermediary (trading room only) licences, except non-remote general betting (limited) and betting intermediary licences.

- 1. Licensees must assess the local risks to the licensing objectives posed by the provision of gambling facilities at each of their premises, and have policies, procedures and control measures to mitigate those risks. In making risk assessments, licensees must take into account relevant matters identified in the licensing authority's Statement of Licensing Policy.
- 2. Licensees must review (and update as necessary) their local risk assessments:

- a) to take account of significant changes in local circumstances, including those identified in a licensing authority's Statement of Licensing Policy; b) when there are significant changes at a licensee's premises that may affect their mitigation of local risks;
- c) when applying for a variation of a premises licence; and d) in any case, undertake a local risk assessment when applying for a new premises licence

Local Risk Assessments should be carried out by a competent person, who has a good understanding of the relevant provisions of the LCCP. It is expected that, due to their purpose and nature, the assessment should be carried out either by, or in conjunction with, individuals who have a good understanding of the local area. We consider best practice to be, wherever possible, ensuring that input is always taken from those working in the premises when creating and updating the LARA.

While it is not a requirement, we would recommend that a copy of the current local area risk assessment is held at the relevant premises.

WHEN SHOULD A LOCAL AREA RISK ASSESSMENT (LARA) BE PRODUCED?

When an operator intends to apply for a new premises licence significant changes occur. Significant changes could occur on a temporary or permanent basis. A review must occur and be documented, even where no amendment is made to the LARA. Significant changes may include: Where we have made changes to our Local Area Profile which means that there is a significant increase (or decrease) in the risk attributed to the area in which the premises is situated Any local or borough wide determination of risks are applied or removed. For example, the Hounslow Public Space Protection Order. If any facility is opened (or closed) which houses or attracts people who may be at an enhanced risk of gambling related harm. This may include facilities such as addiction treatment centres, homeless shelters etc. Any facility is opened (or closed) which may attract those experiencing financial vulnerability. This may include houses of multiple occupation, debt charities or those offering short term debt or pawnbroker services.	Event	Considerations	When to produce
temporary or permanent basis. A review must occur and be documented, even where no amendment is made to the LARA. Significant changes may include: Where we have made changes to our Local Area Profile which means that there is a significant increase (or decrease) in the risk attributed to the area in which the premises is situated Any local or borough wide determination of risks are applied or removed. For example, the Hounslow Public Space Protection Order. If any facility is opened (or closed) which houses or attracts people who may be at an enhanced risk of gambling related harm. This may include facilities such as addiction treatment centres, homeless shelters etc. Any facility is opened (or closed) which may attract those experiencing financial vulnerability. This may include houses of multiple occupation, debt charities or those offering short term debt or	intends to apply for a new premises	The LARA must take into account how the premises intends to operate and the local risks	application when submitted to
	Significant changes in local	 temporary or permanent basis. A review must occur and be documented, even where no amendment is made to the LARA. Significant changes may include: Where we have made changes to our Local Area Profile which means that there is a significant increase (or decrease) in the risk attributed to the area in which the premises is situated Any local or borough wide determination of risks are applied or removed. For example, the Hounslow Public Space Protection Order. If any facility is opened (or closed) which houses or attracts people who may be at an enhanced risk of gambling related harm. This may include facilities such as addiction treatment centres, homeless shelters etc. Any facility is opened (or closed) which may attract those experiencing financial vulnerability. This may include houses of multiple occupation, debt charities or those offering short term debt or 	

WHEN SHOULD A LOCAL AREA RISK ASSESSMENT (LARA) BE PRODUCED?

Event	Considerations	When to produce
Significant changes to the premises	Significant changes to the external or internal layout of the premises may require changes to the LARA. The changes may also require a variation application to be submitted to the Licensing Authority. Common change to the layout of a premises that could be assessed as 'significant include: Moving the location at which the provision of gambling facilities is provided Altering the method in which people can engage in gambling at the premises – for example using new devices. Providing new facilities at the premises which create additional risks or vulnerabilities for customers. Moving external or internal doors so that supervision of the premises is impacted.	to submit this to the Local Authority, unless the significant change also requires a variation application to be submitted, in which case a new copy will be required (see below
Variation of the premises licence		To enable the Licensing Authority to assess the application, and ensure that assurance can be gained that risks associated with the application have been mitigated, it is advised that a copy of the new LARA is submitted with the variation application

WHEN SHOULD A LOCAL AREA RISK ASSESSMENT (LARA) BE PRODUCED?

Event	Considerations
Annually	To ensure that the LARA remains fit for purpose, it is advised that an annual review takes It is not required for operators to
	place, in particular where the premises is situated in an area designated as a hotspot submit the LARA when conducting a
	within the Local Area Profile. planned review, unless significant
	changes are identified and a variation
	Schemes of review over periods in excess of one year may be appropriate where the risk application is submitted (see above).
	of impact on the Licensing Objectives is low.

PREMISES LOCATED WITHIN 'HOTSPOTS'

The Local Area Profile includes determination of 'hotspots' in which we have determined are likely to have the highest risk of gambling related harm (please ensure that you are familiar with this document when conducting your risk assessment).

The 'hotspots' are subject to change and so it is expected that operators retain an active knowledge of the status of this resource. The table below makes a number of suggestions for additions to your LARA, where your premises is located in a 'hotspot' and where there is a specific issue highlighted as part of this determination.

Issue identified

Prevalence of drug offences

As with any other premises to which the public has access, gambling premises can be used for drug use or drug dealing. It is important that the risk of drug use is adequately assessed, especially where the local profile has indicated a prevalence of drug offences in the local area.

Measures for Consideration

- Employing and training of door staff in procedures for preventing drugdealing on the premises.
- Implementation of processes to store any seized drugs before they can be handed to the police.
- Use of CCTV to cover any areas of the premises which may be secluded and therefore attractive to those dealing in drugs.
- Supervision of toilets to detect any drug taking or drug dealing.
- Staff training to ensure that staff are aware of the procedures for identifying drug use, reporting illegal activity.
- Development of a specific policy on dealing with drug use and dealing on the premises.
- Implementation of a logging system for when drug use/ dealing has been identified and when the police was notified.

PREMISES LOCATED WITHIN 'HOTSPOTS'

Issue identified

Anti-Social Behaviour

Antisocial behaviour is defined as 'behaviour by a person which causes, or is likely to cause, harassment, alarm or distress to persons not of the same household as the person' (<u>Antisocial Behaviour Act 2003</u> and <u>Police Reform and Social Responsibility Act 2011</u>).

The most likely anti-social behaviour to be experienced within the vicinity of gambling premises is 'Nuisance antisocial behaviour' i.e. when a person causes trouble, annoyance or suffering to a community.

This type of anti-social behaviour can have a detrimental impact on staff members, customers and any other user of the area in which the nuisance is occurring. It is rarely directly attributable to gambling premises, but operators are encouraged to take steps to reduce the risk of impact on customers and staff members and to document this within the Local Area Risk Assessment.

Not all anti-social behaviour can be classed as criminal behaviour, and therefore within the scope of the Licensing Objectives, but where the behaviour is serious or sustained, it can be categorised as such.

Measures for Consideration

- •Ensure that all staff are trained to report anti-social behaviour to the police.
- •Strengthen physical security at the premises by ensuring that all doors, windows and barriers are fitted with robust locks to prevent access.
- •Ensure that intruder alert systems are well-maintained and fit for purpose
- •Ensure that there is visibility around the premises, for example by installing good quality lighting to the exterior of the premises
- •Installing CCTV at the premises, with clearly visible signage
- •Collaborate with other businesses and participate in any crime reduction scheme in operation

PREMISES LOCATED WITHIN HOTSPOTS

Issue identified	Measures for Consideration
Location of schools, leisure centres, and areas where young people could congregate.	 Robust age verification procedures in place Staff training in respect of potential truant children on the premises Consideration of how staff are expected to deal with nuisance created by children and young people around the premises Procedures in place to deal with potential for children accompanying adults into age-restricted premises Test purchasing activity is enhanced and the results feed into a review of the local area risk assessment where necessary Consideration of the implementation of age verification technology on machines
Location of any premises which may be used by those more vulnerable to gambling harm such as addiction treatment centres, houses of multiple occupation etc.	 Enhanced training for staff members on identifying vulnerability and acting on potential indicators of harm Enhanced training for staff members on signposting to appropriate sources of help Enhanced training on refusing service to those who may be experiencing gambling harms Consideration of increased signage for gambling harms support

APPENDIX FIVE:
GUIDANCE ON
REVIEWS



GUIDANCE ON REVIEWS

Responsible Authorities (see Appendix 2), Interested Parties (see Chapter 2) and the Licensing Authority itself can apply for a review of a premises licence. A decision on whether to carry out the review will be based on whether the grounds for review are relevant to:

- a) any relevant code of practice issued by the Gambling Commission
- b) any relevant guidance issued by the Gambling Commission
- c) the licensing objectives
- d) our statement of principles

The following page explains the circumstances in which a review may, or may not, be considered.

GUIDANCE ON REVIEWS

Review MAY be considered (list is not exhaustive)	Review WOULD NOT be considered (list is not exhaustive)
The premises is not adhering to their licence conditions.	The representation does not have relevance to any matters covered in points a) – d) on the previous page
The premises is associated with repeated incidents of crime or disorder	The representation is 'frivolous' i.e. lacks seriousness or purpose
The premises has not adequately addressed local risks within its local area risk assessment (LARA)	The representation is 'vexatious' i.e. unreasonable and intended to annoy, or embarrass
The premises is not interacting with customers in a way which minimises the risk of customers experiencing harms associated with gambling	The representation would not lead to revocation or suspension of the licence, or require imposition of conditions onto the licence
The premises is attracting children or allowing children to participate in age-restricted gambling on the premises	The representation is 'repetitious' i.e. the same as a previous objection made (consideration of time since last objection may impact on the determination here)
Supervision arrangements mean that the premises cannot comply with requirements of the provisions of points a) – d) on the previous page	The representation is made on moral or ethical grounds
	The representation is made on the grounds of a lack of 'demand'



Encouraging customers to reflect on their gambling habits is crucial to help them determine the type of support they may need. It is important to identify if they are experiencing or developing symptoms of gambling harm. Along with providing information about safer gambling practices and necessary support, staff should be trained to interact appropriately and know the type of help to offer, including when to refuse service.

We would also expect that, when our officers are conducting visits of licensed premises, premises are able to evidence that regular interaction with customers is taking place, self exclusion records are available for inspection, participation in multi-operator self-exclusion schemes (MOSES) can be evidenced and that these records are being regularly reviewed.

To assist our licensed operators in offering appropriate support to their customers, we have compiled a list of organisations that offer a diverse range of services. The list is not exhaustive but provides a range of options for those who may be struggling for various reasons. This includes individuals who may be vulnerable due to age, addiction, homelessness, financial vulnerability (including debt), or those who may be concerned about their loved ones and their gambling behaviour.

Organisation	Description	Contact Details
Gamcare is a leading provider of information, advice and support for anyone affected by gambling harms. They operate the National Gambling Helpline, provide treatment for anyone who is harmed by gambling, create awareness about safer gambling and treatment, and encourage an effective approach to safer gambling within the gambling industry.		
National Gambling Support Service	The National Gambling Helpline gives confidential information, advice and support for anyone affected by gambling problems in England, Scotland and Wales.	https://www.begambleaware.org/ngts Contact Number: 0808 8020 133
Samaritans	Samaritans is a charity dedicated to reducing feelings of isolation and disconnection that can lead to suicide.	

Organisation	Description	Contact Details
Gordon Moody	Gordon Moody provide support and treatment for gambling addiction and help people reclaim and rebuild their lives through recovery in a safe, supported environment.	https://gordonmoody.org.uk/ Contact number: 01384 241292
Gamblers Anonymous	Gamblers Anonymous is a fellowship of men and women who share their experience, strength and hope with each other so that they may solve their common problem and help others do the same.	https://www.gamblersanonymous.org.uk Contact number: 0330 094 0322
National Debtline	A registered charity providing free, impartial, expert debt advice.	https://www.nationaldebtline.org Contact number: 0800 808 4000
Ocean Recovery Centre	Ocean Recovery is dedicated to providing treatment at alcohol and drug rehabilitation centres across the UK.	https://oceanrecoverycentre.com Contact number: 0800 880 7596

Organisation	Description	Contact Details
Stepchange	Provides a wide range of debt solutions and services	https://www.stepchange.org Contact number: 0800 138 1111
Streetlink	Support for rough sleepers	https://thestreetlink.org.uk
Citizen's Advice	Information, advice, self-help tools, about: welfare benefits, housing, employment, debt, family & relationship, the legal system, immigration, health and other matters.	https://www.citizensadvice.org.uk
Big Deal (Gamcare)	BigDeal is a place for young people to find information and support related to gambling, either for themselves or for someone they care about.	
Priory Group	Priory Group offers a free, confidential addiction assessment to individuals struggling with addiction.	https://www.priorygroup.com Contact number: 0808 149 4141



SCHEME OF DELEGATION

Matter	Full Council	Licensing Sub- Committee	Authorised Officer
Approval of the Statement of Principles	X		
Policy not to permit casinos	X		
Fee setting	X	Where delegated by full council	
Premises Licence Application		Where representation has been received and not withdrawn	Where no representations have been received
Premises Licence Variation		Where representation has been received and not withdrawn	Where no representations have been received
Premises Licence Transfer		Where representation has been received and not withdrawn	Where no representations have been received
Provisional Statement Application		Where representation has been received and not withdrawn	Where no representations have been received
Premises Licence Review		X	
Club Gaming/ Machine Permit Application		Where representation has been received and not withdrawn	Where no representations have been received
Cancellation of Club Gaming/ Machine Permit		Where representation has been received and not withdrawn	Where no representations have been received

SCHEME OF DELEGATION CONTINUED

Matter	Full Council	Licensing Sub- Committee	Authorised Officer
Other permit application		Where representation has been received and not withdrawn	Where no representations have been received
Cancellation of Licensed Premises Gaming Machine Permit		Where representation has been received and not withdrawn	Where no representations have been received
Temporary Use Notice		Where representation has been received and not withdrawn	Where no representations have been received
Issue of Counter Notice to Temporary Use Notice		X	
Determination as to whether representations are relevant			X
Determination as to whether a person is an Interested Party			X
Determination as to whether a representation is 'frivolous, vexatious or repetitive'			X