

## SOUTH SOMERSET DISTRICT COUNCIL

## GAMBLING ACT 2005



# STATEMENT OF PRINCIPLES

## Appendix

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The sections highlighted in the shaded boxes are either quotes from the Act, accompanying Statutory Guidance, or comments from the Council.

#### **PART A - OVERVIEW**

#### 1. Introduction

Wincanton

Langport/Huish Episcopi

Ilminster

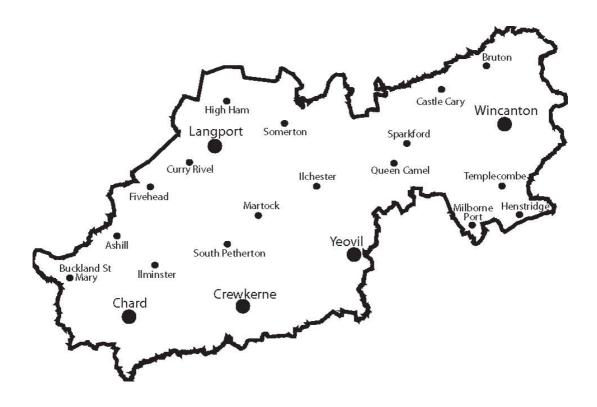
South Somerset is a large, mainly rural district council that borders Devon in the west, Wiltshire in the east and Dorset in the south. Some facts and figures about the District are as follows:

Total Area	370 sq. miles
Total Population (approx.)	156,100
Number of dwellings (approx.)	71,500
Number of Parishes	121
Political Composition	As of 2 <sup>nd</sup> July 2008 39 wards returning 60 Members: 38 Lib Dems, 17 Cons and 5 Ind
Characteristic	Rural, with Yeovil & 8 other market towns
	•
Main Towns	Population (2001 census)
<b>Main Towns</b> Yeovil	Population (2001 census) 42,822
	. ,
Yeovil	42,822
Yeovil Chard	42,822 12,008
Yeovil Chard Crewkerne	42,822 12,008 6,728

4,638

4,572

2,926



- 1.2 The Council became a Licensing Authority under the Gambling Act 2005 on 30<sup>th</sup> April 2007. This resulted in it becoming responsible for granting premises licences and permissions in South Somerset in respect of: -
  - 1. Casinos:
  - 2. Bingo Premises;
  - 3. Betting Premises;
  - 4. Tracks;
  - 5. Adult Gaming Centres;
  - 6. Family Entertainment Centres;
  - 7. Club Gaming Permits;
  - 8. Prize Gaming and Prize Gaming Permits;
  - 9. Temporary Use Notices;
  - 10. Registration of small society lotteries
- 1.3 The Act requires that Licensing Authorities carry out consultation on the statement of principles and that all of the following parties are included:
  - The Chief Officer of Police.
  - One or more persons who appear to the authority to represent the interests of persons carrying on gambling businesses in the Authority's area.
  - One or more persons who appear to the Authority to represent the interests of persons who are likely to be affected by the exercise of the Authority's functions under the Act.
- 1.4 In addition to the above, the following were also consulted: a range of organisations including voluntary and community organisations working with children and young people, organisations working with people who are problem gamblers, Primary Care Trust and advocacy organisations such as the Citizen's Advice Bureau. There was also consultation with other local government related services and local businesses who are, or will be, holders of a premises licence.
- 1.5 The list of persons consulted was deliberately wide. This enabled the Licensing Authority to undertake a comprehensive consultation exercise with anyone who may be affected by or otherwise have an interest in the licensing policy statement.
- 1.6 The formal Statement of Principles is available on South Somerset District Council's website: www.southsomerset.gov.uk/licensing
- 1.7 This draft statement of principles will come into effect on the 1<sup>st</sup> January 2010 and will be reviewed as necessary, and at least every three years from the date of adoption of this version.

#### 2. Licensing Objectives

- 2.1 The Gambling Act 2005 requires that the Council carries out its various licensing functions with a view to promoting the following three licensing objectives: -
  - 1. Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime;
  - 2. Ensuring that gambling is carried out in a fair and open way;
  - 3. Protecting children and other vulnerable persons from being harmed or exploited by gambling.

#### 3. Declaration

3.1 South Somerset District Council as the Licensing Authority under the Gambling Act 2005 declares that it will have regard to the licensing objectives of the Act, Guidance issued by the Gambling Commission, and any responses from those consulted on the draft policy statement.

#### 4. General Principles

- 4.1 Nothing in this Statement of Policy will: -
  - 1. Undermine the rights of any person to apply under the Act for a variety of permissions and have the application considered on its individual merits; or
  - Override the right of any person to make representations on any application or seek a review of a licence or permit where they are permitted to do so under the Act.
- 4.2 The licensing authority is aware that in making decisions about premises licences it should aim to permit the use of premises for gambling in so far as it thinks it is:
  - 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 the authority's statement of principles.
- 4.3 The Gambling Commission's Guidance for local authorities provides that "moral objections to gambling are not a valid reason to reject applications for premises licences" and also that unmet demand is not a criterion for a licensing authority.
- 4.4 The Licensing Authority, in carrying out its functions, will not duplicate existing legislation and regulatory regimes that already place obligations on employers and operators.
- 4.5 Premises licences will be subject to the requirements set out in the Gambling Act 2005 and regulations, as well as specific mandatory and default conditions which will be detailed in regulations issued by the Secretary of State. The Licensing Authority is able to exclude default conditions and also attach others, where it is believed to be appropriate.
- 4.6 The starting point in determining applications will be to aim to grant the application without conditions. Conditions will only be considered where they are needed to meet the requirements of the licensing objectives, and any conditions applied will be proportionate to the scale of the application and the risks involved. Conditions will generally be considered unnecessary if they are already adequately covered by either mandatory/default conditions or other legislation.
- 4.7 The Council, in undertaking its licensing function, will have due regard to the need to eliminate unlawful discrimination and to promote equality and good relations between persons of different racial groups.

#### 5. Responsible Authorities

The licensing authority is required by regulations to state the principles it will apply in exercising its powers under Section 157(h) of the Act to designate, in writing, a body which is competent to advise the authority about the protection of children from harm. The principles are:

- the need for the body to be responsible for an area covering the whole of the licensing authority's area; and
- the need for the body to be answerable to democratically elected persons, rather than any particular vested interest group
- 5.1 In accordance with the suggestion in the Gambling Commission's Guidance for local authorities, this authority designates Social Services for this purpose.
- 5.2 The details of the Responsible Authorities under the Gambling Act 2005 are shown at Appendix A.

#### 6. Interested Parties

The licensing authority is required by regulations to state the principles it will apply in exercising its powers under the Gambling Act 2005 to determine whether a person is an interested party.

Interested parties can make representations about licence applications, or apply for a review of an existing licence. These parties are defined in the Gambling Act 2005 as follows:

"For the purposes of this Part a person is an interested party in relation to an application for or in respect of a premises licence if, in the opinion of the licensing authority which issues the licence or to which the applications is made, the person:-

- 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 activities, or
- c) represents persons in either of these two groups
- 6.1 The licensing authority will apply the following principles in determining an interested party:
  - 1. Each case will be decided upon its merits. This authority will not apply a rigid rule to its decision making. It will consider the examples of considerations provided in the Gambling Commission's Guidance for local authorities at 8.1. It will also consider the Gambling Commission's Guidance that the expression "has business interests" should be given the widest possible interpretation and include partnerships, charities, faith groups and medical practices.
  - 2. The Gambling Commission has recommended that the licensing authority state that interested parties include trade associations and trade unions, and residents and tenants' associations (Gambling Commission Guidance for local authorities 8.17). This authority will not however generally view these bodies as interested parties unless they have a member who can be classed as an interested person under the terms of the Gambling Act 2005 i.e. lives sufficiently close to the premises to be likely to be affected by the activities being applied for.

- 3. Interested parties can be persons who are democratically elected such as councillors and MPs. No specific evidence of being asked to represent an interested person will be required as long as the councillor/MP represents the ward likely to be affected. Likewise, parish councils likely to be affected will be considered to be interested parties. Other than these however, this authority will generally require written evidence that a person/body (e.g. an advocate/relative) 'represents' someone who either lives sufficiently close to the premises to be likely to be affected by the authorised activities and/or has business interests that might be affected by the authorised activities. A letter from one of these persons requesting the representation is sufficient.
- 6.2 If individuals wish to approach councillors to ask them to represent their views, then care should be taken that the councillors are not part of the Licensing Committee dealing with the licence application. If there are any doubts then please contact the licensing service whose details are given at the end of this document.

#### 7. Exchange of Information

7.1 The principle that this licensing authority applies is that it will act in accordance with the provisions of the Gambling Act 2005 in its exchange of information with the Gambling Commission and other persons listed in schedule 6 to the Act, which includes that the provisions of the Data Protection Act 1998 will not be contravened. The licensing authority will also have regard to existing and any future Guidance issued to it by the Gambling Commission at Part 13, as well as any relevant regulations issued by the Secretary of State under the powers provided in the Gambling Act 2005.

#### 8. Enforcement

Licensing authorities are required by regulation under the Gambling Act 2005 to state the principles to be applied by the authority in exercising the functions under Part 15 of the Act with respect to the inspection of premises; and the powers under section 346 of the Act to institute criminal proceedings in respect of the offences specified.

The Gambling Commission's Guidance for local authorities provides information about compliance and enforcement to which the Council are required to have regard.

- 8.1 The licensing authority's principles are that it will be guided by the Gambling Commission's Guidance for local authorities and it will endeavour to be:
  - 1. **Proportionate:** regulators should only intervene when necessary and remedies should be appropriate to the risk posed, and costs identified and minimised;
  - 2. **Accountable**: regulators must be able to justify decisions, and be subject to public scrutiny;
  - 3. Consistent: rules and standards must be joined up and implemented fairly;
  - 4. *Transparent*: regulators should be open, and offer interpretations of regulations that are as simple and as user friendly as possible; and
  - 5. *Targeted*: regulation should be focused on the problem, and minimise side effects.
- 8.2 The licensing authority will also, as recommended by the Gambling Commission Guidance for local authorities, adopt a risk-based inspection programme

- 8.3 The main enforcement and compliance role for this licensing authority in terms of the Gambling Act 2005 will be to ensure compliance with the premises licences and other permissions which it authorises. The Gambling Commission will be the enforcement body for the operating and personal licences. It is also worth noting that concerns about manufacture, supply or repair of gaming machines will not be dealt with by the licensing authority but will be notified to the Gambling Commission.
- 8.4.1 The Licensing Authority will seek to work actively with the police in enforcing licensing legislation and intends to establish protocols with the Avon and Somerset Constabulary, Somerset Fire and Rescue Service, and other Council bodies such as Environmental Health, Trading Standards and Child Protection on enforcement issues to ensure an efficient deployment of officers.
- 8.5 Bearing in mind the principle of transparency, the Licensing Authority's enforcement policy and joint protocols will be available upon request from the Licensing Service.
- 8.6 The Licensing Authority recognises that certain bookmakers have a number of premises within its area. In order to ensure that any compliance issues are recognised and resolved at the earliest stage, operators are requested to give the authority a named point of contact, who should be a senior individual, and whom the authority should contact first should any compliance queries or issues arise.

#### 9. Licensing Authority Functions

Licensing Authorities are required under the Act to:

- Be responsible for the licensing of premises where gambling activities are to take place by issuing *Premises Licences*;
- Issue Provisional Statements;
- Regulate members' clubs who wish to undertake certain gaming activities via issuing Club Gaming Permits and/or Club Machine Permits;
- Issue Club Machine Permits to Commercial Clubs;
- Grant permits for the use of certain lower stake gaming machines at *unlicensed* Family Entertainment Centres;
- Receive notifications from alcohol licensed premises (under the Licensing Act 2003) for the use of two or fewer gaming machines;
- Issue *Licensed Premises Gaming Machine Permits* for premises licensed to sell/supply alcohol for consumption on the licensed premises, under the Licensing Act 2003, where there are more than two machines;
- Register small society lotteries below prescribed thresholds;
- Issue Prize Gaming Permits;
- Receive and Endorse Temporary Use Notices;
- Receive Occasional Use Notices:
- Provide information to the Gambling Commission regarding details of licences issued (see section above on 'information exchange);
- Maintain registers of the permits and licences that are issued under these functions.
- 9.1 Local licensing authorities will not be involved in licensing remote gambling. This will fall to the Gambling Commission via operating licences.

#### 10. Legislation

- 10.1 In undertaking its licensing function under the Gambling Act 2005, the Council is also bound by other legislation, including:-
  - 1. Section 17 of the Crime and Disorder Act 1988;
  - 2. Human Rights Act 1998;
  - 3. Health and Safety at Work Etc Act 1974;
  - 4. Environmental Protection Act 1990;
  - 5. The Anti-Social Behaviour Act 2003 (as amended);
  - 6. The Race Relations Act 1976 (as amended);
  - 7. Licensing Act 2003

#### **PART B**

#### PREMISES LICENCES

#### 11. General Principles

Premises Licences will be subject to the permissions/restrictions set out in the Gambling Act 2005 and regulations, as well as specific mandatory and default conditions which are detailed in regulations issued by the Secretary of State. Licensing Authorities are able to exclude default conditions and also attach others, where it is believed to be appropriate.

This Licensing Authority is aware that in making decisions about premises licences it should aim to permit the use of the premises for gambling in so far as it thinks it-

- In accordance with any relevant code of practice issued by the Gambling Commission
- In accordance with any relevant guidance issued by the Gambling Commission
- Reasonably consistent with the licensing objectives and
- In accordance with the Councils' statement of principles

#### Definition of "premises"

A "premises" is defined in the Act as "any place". Different premises licences cannot apply in respect of single premises at different times. However, it is possible for a single building to be subject to more than one premises licence, provided they are for different parts of the building and the different parts of the building can be reasonably regarded as being different premises. Whether different parts of a building can properly be regarded as being separate premises will always be a question of fact in the circumstances. However, the Gambling Commission does not consider that areas of a building that are artificially or temporarily separate can be properly regarded as different premises.

This licensing authority takes note of the Gambling Commission's Guidance for local authorities which states that:

- Licensing authorities should take particular care in considering applications for multiple licences for a building and those relating to a discrete part of a building used for other (non-gambling) purposes. In particular they should be aware that entrances and exits from parts of a building covered by one or more licences should be separate and identifiable so that the separation of different premises is not compromised and that people do not 'drift' into a gambling area.
- Licensing authorities should pay particular attention to applications where access to the licensed premises is through other premises (which themselves may be licensed or unlicensed). Clearly, there will be specific issues that authorities should consider before granting such applications, for example, whether children can gain access; compatibility of the two establishments; and ability to comply with the requirements of the Act. But, in addition an overriding consideration should be whether, taken as a whole, the co-location of the licensed premises with other facilities has the effect of creating an arrangement that otherwise would, or should, be prohibited under the Act.

It should be noted that an applicant cannot obtain a full premises licence until the premises in which it is proposed to offer the gambling are constructed. The Gambling Commission has advised that reference to "the premises" are to the premises in which gambling may now take place. Thus a licence to use premises for gambling will only be issued in relation to premises that are ready to be used for gambling. This authority agrees with the Gambling

Commission that it is a question of fact and degree whether premises are finished to a degree that they can be considered for a premises licence. The Gambling Commission emphasises that requiring the building to be complete ensures that the authority can, if necessary, inspect it fully, as can other responsible authorities with inspection rights.

#### 11.1 Location

11.1.1 The licensing authority is aware that demand issues cannot be considered with regard to the location of premises but that considerations in terms of the licensing objectives can. As per the Gambling Commission's Guidance for local authorities, this authority will pay particular attention to the protection of children and vulnerable persons from being harmed or exploited by gambling, as well as issues of crime and disorder. Should any specific policy be decided with regard to areas where gambling premises should not be located, this statement will be updated. Any such policy does not preclude any application being made and each application will be decided on its merits, with the onus upon the applicant to show how potential concerns can be overcome.

#### 11.2 Duplication with other regulatory regimes

11.2.1 The licensing authority will seek to avoid duplication with other statutory/regulatory systems, including planning, wherever possible. The authority will not consider whether a licence applicant is likely to be awarded planning permission or building regulations approval, in its consideration of an application. It will however, listen to, and consider carefully, any concerns about conditions which are not able to be met by licensees due to planning restrictions, should such a situation arise.

## 11.3 Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime

- 11.3.1 The licensing authority is aware that the Gambling Commission will be taking a leading role in preventing gambling from being a source of crime. The Gambling Commission's Guidance does however envisage that licensing authorities should pay attention to the proposed location of gambling premises in terms of this licensing objective. Thus, where an area has known high levels of organised crime, this authority will consider carefully whether gambling premises are suitable to be located there and whether conditions may be suitable, such as the provision of door supervisors. The licensing authority is aware of the distinction between disorder and nuisance and will consider factors such as whether police assistance was required and how threatening the behaviour was to those who could see it, so as to make that distinction. Issues of nuisance cannot be addressed via the Gambling Act provisions.
- 11.3.2 Applicants are encouraged to discuss the crime prevention procedures in their premises with the Council's Licensing Officers and Avon and Somerset Constabulary before making a formal application.
- 11.3.3 In considering licence applications, the Licensing Authority will particularly take into account the following:
  - 1. The design and layout of the premises;
  - 2. The training given to staff in crime prevention measures appropriate to those premises:
  - 3. Physical security features installed in the premises. These may include matters such as the position of cash registers or the standard of CCTV that is installed;
  - 4. Where premises are subject to age restrictions, the procedures in place to conduct age verification checks;

5. The likelihood of any violence, public order or policing problem if the licence is granted.

#### 11.4 Ensuring that gambling is conducted in a fair and open way

The Gambling Commission has stated that it would generally not expect licensing authorities to become concerned with ensuring that gambling is conducted in a fair and open way, as this will be addressed via operating and personal licences. There is however, more of a role with regard to tracks, which is explained in more detail in the 'tracks' section below.

## 11.5 Protecting children and other vulnerable persons from being harmed or exploited by gambling

- 11.5.1 The Gambling Commission's Guidance for local authorities states that this objective means preventing children from taking part in gambling (as well as a restriction of advertising so that gambling products are not aimed at or are particularly attractive to children). The licensing authority will therefore consider, as suggested in the Gambling Commission's Guidance, whether specific measures are required at particular premises, with regard to this licensing objective. Appropriate measures may include supervision of entrances/machines, segregation of areas, etc.
- 11.5.2 The licensing authority will also make itself aware of Codes of Practice issued by the Gambling Commission regarding this licensing objective, in relation to specific premises such as casinos.
- 11.5.3 With regard to the term "vulnerable persons" the Gambling Commission is not seeking to offer a definition but states that "it will for regulatory purposes assume that this group includes people who gamble more than they want to; people who gamble beyond their means; and people who may not be able to make informed or balanced decisions about gambling due to a mental impairment, alcohol or drugs." This licensing authority will consider this licensing objective on a case by case basis. Should a practical definition emerge in future, this policy statement will be updated.

#### 11.6 Conditions

- 11.6.1 Any conditions attached to licences will be proportionate and will be:
  - 1. Relevant to the need to make the proposed building suitable as a gambling facility:
  - 2. Directly related to the premises and the type of licence applied for;
  - 3. Fairly and reasonably related to the scale and type of premises; and
  - 4. Reasonable in all other respects.
- 11.6.2 Decisions upon individual conditions will be made on a case by case basis, although there will be a number of measures the licensing authority will consider utilising should there be a perceived need, such as the use of supervisors, appropriate signage for adult only areas, etc. There are specific comments made in this regard under some of the licence types below. This licensing authority will also expect the licence applicant to offer his/her own suggestions as to ways in which the licensing objectives can be met effectively.
- 11.6.3 The licensing authority will also consider specific measures which may be required for buildings subject to multiple premises licences. Such measures may include the supervision of entrances; segregation of gambling from non-gambling areas frequented by children; and the supervision of gaming machines in non-adult

gambling specific premises in order to pursue the licensing objectives. These matters are in accordance with the Gambling Commission's Guidance.

- 11.6.4 This authority will also ensure that where category C or above machines are on offer in premises to which children are admitted:
  - 1. All such machines are located 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;
  - 2. Only adults are admitted to the area where these machines are located;
  - 3. Access to the area where the machines are located is supervised;
  - 4. The area where these machines are located is arranged so that it can be observed by the staff or the licence holder; and
  - 5. At the entrance to and inside any such areas there are prominently displayed notices indicating that access to the area is prohibited to persons under 18.

These considerations will apply to premises including buildings where multiple premises licences are applicable.

- 11.6.5 The licensing authority is aware that tracks may be subject to one or more premises licence, provided each licence relates to a specified area of the track. In accordance with the Gambling Commission's Guidance, this licensing authority will consider the impact upon the third licensing objective and the need to ensure that entrances to each type of premises are distinct and that children are excluded from gambling areas where they are not permitted to enter.
- 11.6.6 It is noted that there are certain conditions which the licensing authority cannot attach to premises licences. These include:
  - 1. Any condition on the premises licence which makes it impossible to comply with an operating licence condition;
  - 2. Conditions relating to gaming machine categories, numbers, or method of operation:
  - 3. Conditions which provide that membership of a club or body be required (the Gambling Act 2005 specifically removes the membership requirement for casino and bingo clubs, and this provision prevents it being reinstated; and
  - 4. Conditions in relation to stakes, fees, winning or prizes.

#### 11.7 Door supervisors

- 11.7.1 The Gambling Commission advises in its Guidance for local authorities that licensing authorities may consider whether there is a need for door supervisors in terms of the licensing objectives for protection of children and vulnerable persons from being harmed or exploited by gambling, and also in terms of preventing premises becoming a source of crime. However, door supervisors at casinos or bingo premises need not be licensed by the Security Industry Authority (SIA).
- 11.7.2 In view of the above, this Licensing Authority has specific requirements for door supervisors working at casinos or bingo premises, in that they will be qualified to the SIA standard. This requirement is consistent with the standards set by the Gambling Commission for door supervisors, and is in recognition of the nature of the work in terms of searching individuals, dealing with potentially aggressive persons, etc.
- 11.7.3 For premises other than casinos and bingo premises, operators and licensing authorities may decide that supervision of entrances/machines is appropriate for particular cases but it will need to be decided whether these need to be SIA licensed or not. It will not be automatically assumed that they need to be.

#### 12. Adult Gaming Centres

This licensing authority will specifically have regard to the need to protect children and vulnerable persons from harm or being exploited by gambling and will expect the applicant to satisfy the authority that there will be sufficient measures to, for example, ensure that under 18 year olds do not have access to the premises.

- 12.1 This licensing authority will expect applicants to offer their own measures to meet the licensing objectives. However, appropriate measures/licence conditions may cover issues such as:
  - 1. Proof of age schemes
  - 2. CCTV
  - 3. Supervision of entrances/machine areas
  - 4. Physical separation of areas
  - 5. Location of entry
  - 6. Notices/signage
  - 7. Specific opening hours
  - 8. Self-barring schemes
  - 9. Provision of information leaflets/helpline numbers for organisations such as GamCare.

This list is not mandatory, nor exhaustive, and is merely indicative of example measures.

#### 13. Licensed Family Entertainment Centres

The licensing authority will specifically have regard to the need to protect children and vulnerable persons from harm or being exploited by gambling and will expect the applicant to satisfy the authority, for example, that there will be sufficient measures to ensure that under 18 year olds do not have access to the adult only gaming machine areas.

- 13.1 The licensing authority will expect applicants to offer their own measures to meet the licensing objectives. However, appropriate measures/licence conditions may cover issues such as:
  - 1. CCTV
  - 2. Supervision of entrances/machine areas
  - 3. Physical separation of areas
  - 4. Location of entry
  - 5. Notices/signage
  - 6. Specific opening hours
  - 7. Self-barring schemes
  - 8. Provision of information leaflets/helpline numbers for organisations such as GamCare.
  - 9. Measures/training for staff on how to deal with suspected truant school children on the premises

This list is not mandatory, nor exhaustive, and is merely indicative of examples.

13.2 The licensing authority will, in accordance with the Gambling Commission's guidance, refer to the Commission's website to keep under review any conditions that apply to operating licences covering the way in which the area containing the category C machines should be delineated. This licensing authority will also make itself aware of any mandatory or default conditions on these premises licences when they have been published.

#### 14. Casinos

The licensing authority has not passed a 'no casino' resolution under Section 166 of the Gambling Act 2005, but is aware that it has the power to do so. Should the licensing authority decide in the future to pass such a resolution, it will update this policy statement with details of that resolution. Any such decision will be made by Full Council.

#### 14.1 Casinos and competitive bidding

14.1.1 Where a licensing authority is enabled to grant a premises licence for a new style casino (i.e. the Secretary of State has made such regulations under Section 175 of the Gambling Act 2005), there are likely to be a number of operators wishing to run the casino. In such situations the local authority will run a 'competition' under Schedule 9 of the Gambling Act 2005. This licensing authority will run such a competition in line with any regulations/codes of practice issued under the Gambling Act 2005.

#### 14.2 Betting machines

The licensing authority will, as per the Gambling Commission's Guidance, take into account the size of the premises, the number of counter positions available for person-to-person transactions, and the ability of staff to monitor the use of the machines by children and young persons (it is an offence for those under 18 to bet) or by vulnerable people, when considering the number/nature/circumstances of betting machines an operator wants to offer.

#### 14.3 Credit

The Gambling Commission has stated in its Guidance for Local Authorities that "Section 177 does not prevent the licensee from permitting the installation of cash dispensers (ATMs) on the premises. Such machines may accept credit cards (and debit cards) and the arrangement is subject to a requirement that the licensee has no other commercial connection in relation to gambling (aside from the agreement to site the machines) with the service provider and does not profit from the arrangement, nor make any payment in connection with the machines".

#### 15. Bingo Premises

Under the previous legislation, two types of bingo could be offered:

- Cash bingo, where the stakes paid made up the cash prizes that were won; or
- Prize bingo, where various forms of prizes were won, not directly related to the stakes paid.

The Gambling Act 2005 removes the distinction between these two versions of the game and the holder of a bingo operating licence will be able to offer any type of bingo game, whether cash or prize.

- 15.1 It is important that if children are allowed to enter premises licensed for bingo that they do not participate in gambling, other than on category D machines. Where category C or above machines are available in premises to which children are admitted, the licensing authority will seek to ensure that:
  - all such machines are located in an area of the premises separate from the remainder of the premises by a physical barrier which is effective to prevent access other than through a designated entrance;
  - only adults are admitted to the area where the machines are located;

- access to the area where the machines are located is supervised;
- the area where the machines are located is arranged so that it can be observed by staff of the operator or the licence holder; and
- at the entrance to, and inside any such area, there are prominently displayed notices indicating that access to the area is prohibited to persons under 18.
- 15.2 The Gambling Commission intends to issue further guidance about the particular issues that licensing authorities should take into account in relation to the suitability and layout of bingo premises. The licensing authority will consider this guidance once it is made available.

#### 16. Betting Premises

A betting premises is where off-course betting, i.e. betting that takes place other than at a track, takes place, in what is currently known as a licensed betting office. Under the Act, licensing authorities are responsible for issuing and monitoring premises licences for all betting premises. Children and young persons will not be able to enter premises with a betting premises licence, although special rules apply to tracks.

#### 16.1 Betting machines

16.1.1 The licensing authority will, as per the Gambling Commission's Guidance, take into account the size of the premises, the number of counter positions available for person-to-person transactions, and the ability of staff to monitor the use of the machines by children and young persons (it is an offence for those under 18 to bet) or by vulnerable people, when considering the number/nature/circumstances of betting machines an operator wants to offer.

#### 16.2 Credit

16.2.1 The Gambling Commission's Guidance as detailed in 14.3 above applies. It is also understood that the Gambling Commission will be placing restrictions and requirements on Operating Licences for betting premises regarding credit, and this Licensing Authority will consider this guidance when it is available.

#### 17. Tracks

Tracks are sites (including horse racecourses and dog tracks) where races or other sporting events take place. Betting is a major gambling activity on tracks, both in the form of pool betting (often known as the totalisator or tote), and also general betting, often known as "fixed-odds" betting.

Under previous legislation, licensing authorities already have responsibility for licensing dog tracks. The Act continues this responsibility and extends it to other tracks and racecourses.

- 17.1 The licensing authority is aware that tracks may be subject to one or more premises licences, provided each licence relates to a specified area of the track. In accordance with the Gambling Commission's Guidance, the licensing authority will especially consider the impact upon the third licensing objective (i.e. the protection of children and vulnerable persons from being harmed or exploited by gambling) and the need to ensure that entrances to each type of premises are distinct and that children are excluded from gambling areas which they are not permitted to enter.
- 17.2 The authority will therefore expect applicants for premises licences to demonstrate suitable measures to ensure that children do not have access to adult only gaming facilities. Children and young persons will be permitted to enter track areas where facilities for betting are provided, on days when dog-racing and/or horse racing

takes place, but they are still prevented from entering areas where gaming machines (other than category D machines) are provided.

- 17.3 This licensing authority will expect applicants to offer their own measures to meet the licensing objectives. However, appropriate measures/licence conditions may cover issues such as:
  - 1. Proof of age schemes
  - 2. CCTV
  - 3. Supervision of entrances/machine areas
  - 4. Physical separation of areas
  - 5. Location of entry
  - 6. Notices/signage
  - 7. Specific opening hours
  - 8. Self-barring schemes
  - 9. Provision of information leaflets/helpline numbers for organisations such as GamCare.

This list is not mandatory, nor exhaustive, and is merely indicative of example measures.

- 17.4 The Commission's Guidance provides that licensing authorities need to consider the location of gaming machines at tracks. Applicants for track premises licences will therefore need to demonstrate that, where the applicant holds a pool betting operating licence and intends to use his entitlement to four gaming machines, these machines are located in areas from which children are excluded. Children and young persons are not prohibited from playing category D gaming machines on a track.
- The licensing authority will, in accordance the Gambling Commission's Guidance, 17.5 take into account the size of the premises and the ability of staff to monitor the use of betting machines by children and young persons (it is an offence for those under 18 bet) or by vulnerable people. when considering number/nature/circumstances of betting machines an operator wants to offer. It will also take note of the Gambling Commission's suggestion that licensing authorities will want to consider restricting the number and location of such machines in respect of applications for track betting premises licences.
- 17.6 The Gambling Commission has advised in its Guidance for local authorities that "...licensing authorities should attach a condition to track premises licences requiring the track operator to ensure that the rules are prominently displayed in or near the betting areas, or that other measures are taken to ensure that they are made available to the public. For example, the rules could be printed in the race-card or made available in leaflet form from the track office."
- The licensing authority accepts the Gambling Commission's suggestion "To ensure that licensing authorities gain a proper understanding of what they are being asked to license they should, in their licensing policies, set out the information that they will require, which should include detailed plans for the racetrack itself and the area that will be used for temporary "on-course" betting facilities (often known as the "betting ring"), and in the case of dog tracks and horse racecourses fixed and mobile pool betting facilities operated by the Tote or track operator, as well as any other proposed gambling facilities." and that "Plans should make clear what is being sought for authorisation under the track betting premises licence and what, if any, other areas are to be subject to a separate application for a different type of premises licence."

- 17.8 The licensing authority also notes that in the Commission's view, it would be preferable for all self-contained premises operated by off-course betting operators on track to be the subject of separate premises licences, to ensure that there is clarity between the respective responsibilities of the track operator and the off-course betting operator running a self-contained unit on the premises.
- 17.9 The Licensing Authority may require off-course operators with on-course facilities to hold a separate betting premises licence for this area. Discussions with the DCMS have indicated that this is not a mandatory requirement, and that this will be at the discretion of the racecourse and the betting operator.

#### 18. Travelling Fairs

- 18.1 Where category D machines and/or equal chance prize gaming without a permit is to be made available for use at travelling fairs the Licensing Authority will decide whether the statutory requirement that the facilities for gambling amount to no more than an ancillary amusement at the fair is met.
- 18.2 The licensing authority will also consider whether the applicant falls within the statutory definition of a travelling fair.
- 18.3 The 27-day statutory maximum for land being used as a fair is per calendar year, and it 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. The licensing authority will work with its neighbouring authorities to ensure that land which crosses our boundaries is monitored so that the statutory limits are not exceeded.

#### 19. Provisional Statements

- 19.1 The Gambling Commission's guidance states that "it is a question of fact and degree whether premises are finished to a degree that they can be considered for a premises licence" and that "requiring the building to be complete ensures that the authority could, if necessary, inspect it fully".
- 19.2 In terms of representations about premises licence applications, following the grant of a provisional statement, no further representations from relevant authorities or interested parties can be taken into account unless they concern matters which could not have been addressed at the provisional statement stage, or they reflect a change in the applicant's circumstances. In addition, the authority may refuse the premises licence (or grant it on terms different to those attached to the provisional statement) only by reference to matters:
  - (a) which could not have been raised by objectors at the provisional licence stage;
  - (b) which in the authority's opinion reflect a change in the operator's circumstances.
- 19.3 The Gambling Commission's Guidance states that "A licensing authority should not take into account irrelevant matters..... One example of an irrelevant matter would be the likelihood of the applicant obtaining planning permission or building regulations approval for the proposal."

#### PART C

#### PERMITS/TEMPORARY & OCCASIONAL USE NOTICES

## 20. Unlicensed Family Entertainment Centre Gaming Machine Permits (Statement of Principles on Permits)

Where a premises does not hold a premises licence but wishes to provide gaming machines, it may apply to the licensing authority for this permit. The applicant must show that the premises will be wholly or mainly used for making gaming machines available for use (Section 238).

The Gambling Act 2005 states that a licensing authority may prepare a *statement of principles* that they propose to consider in determining the suitability of an applicant for a permit and in preparing this statement, and/or considering applications, it need not (but may) have regard to the licensing objectives and shall have regard to any relevant guidance issued by the Commission under section 25. The Gambling Commission's Guidance for local authorities also states: "In their three year licensing policy statement, licensing authorities may include a statement of principles that they propose to apply when exercising their functions in considering applications for permits...., licensing authorities will want to give weight to child protection issues." (24.6)

- 20.1 The Guidance to the Act states: "... An application for a permit may be granted only if the licensing authority is satisfied that the premises will be used as an unlicensed Family Entertainment Centre, and if the chief officer of police has been consulted on the application..."
- 20.2 This licensing authority will consider asking applicants to demonstrate:
  - A full understanding of the maximum stakes and prizes of the gambling that is permissible in unlicensed FECs;
  - That the applicant has no relevant convictions (those that are set out in Schedule 7 of the Act); and
  - That staff are trained to have a full understanding of the maximum stakes and prizes.

A licensing authority cannot attach conditions to this type of permit.

- 20.3 With regard to renewals of these permits, a Licensing Authority may refuse an application for renewal of a permit only on the grounds that an authorised Local Authority officer has been refused access to the premises without reasonable excuse, or that renewal would not be reasonably consistent with pursuit of the licensing objectives.
- 20.4 Gaming Machines The Act does not allow gaming machine applications from premises where children have free access. In view of this, and in order to promote the licensing objectives, this Licensing Authority will not accept any new gaming machine applications or renewal applications from existing gaming machine permit holders in relation to places including the following:

Accommodation Agencies, Art Galleries, Assembly Rooms, Bus Stations, Railway Stations, Cafes, Canteens, Cinemas, Theatres, Schools and Colleges, Youth Clubs, Swimming Pools, Off Licences, Loan Offices, Church Halls, Banks, Car Hire Premises, Employment Agencies, Garden Centres, Hospitals, Museums, Nurseries, Sales Rooms, Showrooms, Surgeries, Hotels, Registered Homes, Garages and Service Stations, Retail Shops and Warehouses, Video Hire/Sale Premises, communal areas in Shopping Arcades/Centres, Dance Halls/Discotheques,

Salons/Hairdressing Premises, Snooker/Billiards and Pool Halls, Taxi and Private Hire Offices and Ranks, Waiting Rooms and Reception Areas, Leisure/Health/Sports/Community Centres, Restaurants, Take-away Food Premises.

This is not an exhaustive list and the Licensing Authority reserves the right to refuse applications where the licensing objectives are likely to be undermined.

#### 21. Alcohol Licensed Premises - Gaming Machine Permits

There is provision in the Act for premises licensed to sell alcohol for consumption on the premises, to automatically have 2 gaming machines of categories C and/or D. The premises licence holder must notify the Licensing Authority by completing the requisite application form, paying the prescribed fee and also complying with any relevant Code of Practice issued by the Gambling Commission (Section 282). The Licensing Authority can remove the automatic authorisation in respect of any particular premises if:

- 1 Provision of the machines is not reasonably consistent with the pursuit of the licensing objectives;
- 2 Gaming has taken place on the premises that breaches a condition of section 282 of the Gambling Act (i.e. that written notice has been provided to the licensing authority, that a fee has been provided and that any relevant code of practice issued by the Gambling Commission about the location and operation of the machine has been complied with);
- 3 The premises are mainly used for gaming; or
- 4 An offence under the Gambling Act has been committed on the premises.
- 21.1 If a premises wishes to have more than 2 machines, it must apply for a permit and the licensing authority must consider that application based upon the licensing objectives, any guidance issued by the Gambling Commission issued under Section 25 of the Gambling Act 2005, and "such matters as they think relevant." licensing authority considers that "such matters" will be decided on a case by case basis but generally there will be regard to the need to protect children and vulnerable persons from harm or being exploited by gambling and will expect the applicant to satisfy the authority that there will be sufficient measures to ensure that under 18 year olds do not have access to the adult only gaming machines. Measures which will satisfy the authority that there will be no access may include the adult machines being in sight of the bar, or in the sight of staff who will monitor the machines to ensure they are not being used by persons under 18. Notices and signage may also be helpful. With regard to the protection of vulnerable persons, applicants may wish to consider the provision of information leaflets/helpline numbers for organisations such as GamCare.
- 21.2 It is recognised that some alcohol licensed premises may apply for a premises licence for their non-alcohol licensed areas. Any such application would most likely need to be applied for, and dealt with, as an Adult Gaming Centre premises licence.
- 21.3 It should be noted that the licensing authority can decide to grant the application with a lesser number of machines and/or a different category of machines than that applied for. Conditions (other than these) cannot be attached.
- 21.4 It should also be noted that the holder of a permit must comply with any Code of Practice issued by the Gambling Commission about the location and operation of the machine.

#### 22. Prize Gaming and Prize Gaming Permits

A prize gaming permit is a permit issued by the licensing authority authorising the provision of facilities for gaming with prizes on specified premises.

The Gambling Act 2005 states that a licensing authority may "prepare a statement of principles that they propose to apply in exercising their functions under this Schedule" which "may, in particular, specify matters that the licensing authority propose to consider in determining the suitability of the applicant for a permit".

- 22.1 The licensing authority's Statement of Principles is that the applicant should set out the types of gaming that he or she is intending to offer and that the applicant should be able to demonstrate:
  - that they understand the limits to stakes and prizes that are set out in Regulations;
  - and that the gaming offered is within the law.
- 22.2 In making its decision on an application for this type of permit the licensing authority does not need to have regard to the licensing objectives but must have regard to any Gambling Commission guidance.
- 22.3 The permit holder must comply with certain conditions imposed by the Gambling Act 2005. However, the licensing authority cannot attach any other conditions to a permit. The conditions provided by the Act are that:
  - 1. The limits on participation fees, as set out in regulations, must be complied with:
  - 2. 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;
  - 3. 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);
  - 4. Participation in the gaming must not entitle the player to take part in any other gambling.

#### 23. Club Gaming and Club Machines Permits

Member's Clubs may apply for a Club Gaming Permit or a Club Gaming machines permit. The Club Gaming Permit will enable the premises to provide gaming machines (3 machines of categories B, C or D), equal chance gaming and games of chance as set out in forthcoming regulations. A Club Gaming machine permit will enable Members Clubs to provide only gaming machines (i.e. up to 3 machines of categories B3A, B4, C or D).

- The Gambling Commission Guidance states: "Members clubs must have at least 25 members and be established and conducted "wholly or mainly" for purposes other than gaming, unless the gaming is permitted by separate regulations. It is anticipated that this will cover bridge and whist clubs, which will replicate the position under the Gaming Act 1968. A members' club must be permanent in nature, not established to make commercial profit, and controlled by its members equally. Examples include working men's clubs, branches of Royal British Legion and clubs with political affiliations."
- 23.2 The Commission Guidance also states that "licensing authorities may only refuse an application on the grounds that:

- 1. The applicant does not fulfil the requirements for a members' club and therefore is not entitled to receive the type of permit for which it has applied;
- 2. The applicant's premises are used wholly or mainly by children and/or young persons;
- 3. An offence under the Act or a breach of a permit has been committed by the applicant while providing gaming facilities;
- 4. A permit held by the applicant has been cancelled in the previous ten years; or
- 5. An objection has been lodged by the Commission or the police.
- There is also a 'fast-track' procedure available under the Act for premises holding a Club Premises Certificate under the Licensing Act 2003 (Schedule 12 paragraph 10). The Gambling Commission's Guidance for local authorities states: "Under the fast-track procedure there is no opportunity for objections to be made by the Commission or the police, and the grounds upon which an authority can refuse a permit are reduced". Furthermore, the guidance states: "The grounds on which an application under the process may be refused are:
  - 1. That the club is established primarily for gaming, other than gaming prescribed under schedule 12:
  - 2. That in addition to the prescribed gaming, the applicant provides facilities for other gaming; or
  - 3. That a club gaming permit or club machine permit issued to the applicant in the last ten years has been cancelled."
- 23.4 There are statutory conditions on club gaming permits that no child may use a category B or C machine on the premises and that the holder complies with any relevant provision of a code of practice about the location and operation of gaming machines.

#### 24. Temporary Use Notices

Temporary Use Notices allow the use of the 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 temporary use notice would include hotels, conference centres and sporting venues.

24.1 There are a number of statutory limits with regards to Temporary Use Notices. The Licensing Authority will decide what constitutes a 'set of premises' where Temporary Use Notices are received relating to the same building/site (see Gambling Commission's Guidance for Local Authorities).

#### 25. Occasional Use Notices

The Act provides that where there is betting on a track on eight days or less in a calendar year, betting may be permitted by an occasional use notice without the need for a full premises licence.

The licensing authority has very little discretion with regard to these notices aside from ensuring that the statutory limit of 8 days in a calendar year is not exceeded. The licensing authority will however consider the definition of a 'track' and whether the applicant is permitted to make use of the notice procedure.

## PART D DECISION MAKING, COMPLAINTS & REVIEWS

#### 26. Decision Making

#### 26.1 Licensing committee terms of reference

26.1.1 The committee's terms of reference will be set out in the Council's Constitution. The terms of reference will be guided by Regulations issued under the Act.

#### 26.2 Allocation of decision making responsibilities

26.2.1 These responsibilities will be set out in the Council's policy. The table shown at Appendix B indicates how the delegation of functions might be allocated.

#### 27. Complaints against Licensed Premises

- 27.1 The Council will investigate complaints against licensed premises in relation to matters relating to the licensing objectives for which it has responsibility. In the first instance, complainants are encouraged to raise the complaint directly with the licence holder or business concerned to seek a local resolution.
- Where an interested party has made either a valid representation about licensed premises or a valid application for a licence to be reviewed, the Council may initially arrange a conciliation meeting to address and clarify the issues of concern.
- 27.3 This process will not override the right of any interested party to ask that the licensing committee consider their valid objections, or for any licence holder to decline to participate in a conciliation meeting.
- When dealing with a complaint about a licensed premises the Licensing Authority will have due regard to the Environmental Health Enforcement Policy.

#### 28. Reviews

- 28.1 Requests for a review of a premises licence can be made by interested parties or responsible authorities. However, it is for the licensing authority to decide whether the review is to be carried out. This decision will be made on the basis of whether the request for the review is relevant to the matters listed below:
  - In accordance with any relevant code of practice issued by the Gambling Commission;
  - In accordance with any relevant guidance issued by the Gambling Commission;
  - Is reasonably consistent with the licensing objectives; and
  - In accordance with the authority's statement of licensing principles.

Requests for reviews will not be considered by the Licensing Authority where:

- The request is frivolous or vexatious:
- It will not cause the authority to consider altering, revoking or suspending the licence; or
- It is substantially the same as previous representations or requests for review.
- 28.2 The licensing authority can also initiate a review of a licence if it feels it appropriate.

#### 29. Further Information

29.1 Further information about the Gambling Act 2005, this Statement of Principles or the application process can be obtained from:-

South Somerset District Council Licensing Section Brympton Way Yeovil BA20 2HT

Tel: 01935 462462 Fax: 01935 462142

E-mail: licensing@southsomerset.gov.uk Website: www.southsomerset.gov.uk

29.2 Information is also available from:-

#### **Gambling Commission**

Berkshire House 168-173 High Holborn London WC1V 7AA

Tel: 020 7306 6219

Website: www.gamblingcommission.gov.uk

#### **Department of Culture, Media and Sport**

2-4 Cockspur Street London SW1Y 5DH

Tel: 020 7211 6200

E-mail: Enquires@culture.gov.uk Website: www.culture.gov.uk

#### Gamcare

Website: www.gamcare.org.uk

## **APPENDIX A**

## **RESPONSIBLE AUTHORITIES DETAILS**

RESPONSIBLE AUTHORITY	ADDRESS	TELEPHONE NUMBER
Avon and Somerset Constabulary	Liquor Licensing Bureau PO Box 2781 Bristol BS2 2AS	0117 945 5154
Somerset Fire and Rescue Service	The Station Officer The Fire Station Yeovil Somerset BA20 1JF	01935 382000
South Somerset District Council (Environmental Protection)	Environmental Protection Team Old Kelways Somerton Road Langport Somerset TA10 9YE	01458 257445
Social Services	Tim Stafford Maltravers House Petters Way Yeovil Somerset BA20 1SP	01935 422111
South Somerset District Council Planning Department	Planning Team Leader Brympton Way Yeovil BA20 2HT	01935 462462
Gambling Commission	Victoria Square House Victoria Square Birmingham B2 4BP info@gamblingcommission.gov.uk	Tel: 0121 230 6666 Fax:0121 230 6720
HM Revenue and Customs	Michael Paul House Corporation Street Taunton TA1 4BZ	0845 010 9000

## **APPENDIX B**

#### TABLE OF DELEGATIONS OF LICENSING FUNCTIONS

MATTER TO BE DEALT WITH	FULL COUNCIL	SUB-COMMITTEE	OFFICERS
Three year licensing policy	Х		
Policy not to permit casinos	Х		
Fee Setting - when appropriate		X	
Application for premises licences		Where representations have been received and not withdrawn	Where no representations received/ representations have been withdrawn
Application for a variation to a licence		Where representations have been received and not withdrawn	Where no representations received/ representations have been withdrawn
Application for a transfer of a licence		Where representations have been received from the Commission	Where no representations received from the Commission
Application for a provisional statement		Where representations have been received and not withdrawn	Where no representations received/ representations have been withdrawn
Review of a premises licence		X	
Application for club gaming /club machine permits		Where representations have been received and not withdrawn	Where no representations received/ representations have been withdrawn
Cancellation of club gaming/ club machine permits		Х	
Applications for other permits			X
Cancellation of licensed premises gaming machine permits			Х
Consideration of temporary use notice			Х
Decision to give a counter notice to a temporary use notice		X	

## **APPENDIX C**

#### **GLOSSARY OF TERMS**

Within this Statement of Policy, the following words and terms are defined as stated:

Act:	The Gamb	The Gambling Act 2005			
Betting Machine	on future r	A machine which has been designed or adapted for use to bet on future real events, such as horse racing, and used as a substitute for placing a bet over the counter.			
Code of Practice:	Any releva Act 2005	Any relevant code of practice under section 24 of the Gambling Act 2005			
Council:	South Som	South Somerset District Council			
Council area:		The area of South Somerset administered by South Somerset District Council			
DCMS	Departmer	Department of Culture, Media and Sport			
Default Condition:		A specified condition provided by regulations to be attached to a licence, unless excluded by South Somerset District Council			
Gaming Machine	Category	Maximum Stake	Maximum Prize		
J	A	Unlimited	Unlimited		
	B1	£2	£4,000		
	B2	£100	£500		
	В3	£1	£500		
	B4	£1	£250		
	С	£1	£70		
	D	10p	£5 cash		
		30p when	or £8		
		non-monetary	non-monetary		
		prize	prize		
Guidance	Commission	Guidance issued to Licensing Authorities by the Gambling Commission (May 2009) as required by section 25 of the Gambling Act 2005.			
LACORS	<u> </u>		s of Regulatory Services		
Licensing Authority	South Son	South Somerset District Council			
Mandatory Condition:	· ·				
Notifications:	Notification	Notification of temporary and occasional use notices			
Premises:	Any place,	Any place, including a vehicle, vessel or moveable structure			
Regulations:		Regulations made under the Gambling Act 2005			