#### SCOTTISH STATUTORY INSTRUMENTS

## 2007 No. 77

# LICENSING (LIQUOR)

# The Personal Licence (Scotland) Regulations 2007

Made - - - - 14th February 2007
Laid before the Scottish
Parliament - - - 15th February 2007
Coming into force - 1st February 2008

The Scottish Ministers, in exercise of the powers conferred by sections 76, 134, 146(2) and 147(1) of the Licensing (Scotland) Act 2005(1) and of all other powers enabling them in that behalf, hereby make the following Regulations:

#### Citation and commencement

1. These Regulations may be cited as the Personal Licence (Scotland) Regulations 2007 and shall come into force on 1st February 2008.

#### Form of personal licence

**2.** A personal licence is to be in the form set out in Schedule 1 and is to have attached to it a photograph of the licence holder.

#### Application for a personal licence

- **3.**—(1) A personal licence application or a personal licence renewal application is to be—
  - (a) in the form set out in Schedule 2; and
  - (b) accompanied by-
    - (i) evidence that the applicant possesses a licensing qualification; and
    - (ii) two photographs of the applicant which comply with paragraph (2) and one of which has a statement on it in accordance with paragraph (3).
- (2) The two photographs of the applicant must-
  - (a) measure 45 millimetres by 35 millimetres;
  - (b) be on photographic paper;
  - (c) be taken against a light background; and

- (d) show the full face of the applicant, without the applicant wearing sunglasses or any head covering (unless the applicant wears such a covering on account of a religious belief).
- (3) One photograph of the applicant must have on the back of it a statement by a person appearing to the Licensing Board to be a person of standing in the community, with the words "I certify that this is a true likeness of (*name of applicant*)", followed by the full name of the person endorsing the photograph.
- **2.** A personal licence application or a personal licence renewal application must be made in writing or, if the Licensing Board to which the application is made so agrees, by electronic transmission.

St Andrew's House, Edinburgh 14th February 2007

GEORGE LYON
Authorised to sign by the Scottish Ministers

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

#### SCHEDULE 1

Regulation 2

#### PERSONAL LICENCE

The holder of this lic	ence is qualifie	l and	permitted	to	sell	alcohol	under	the	terms	of	the
Licensing (Scotland) A	ct 2005.										
Licence Number											

Name and address of licence holder

Name of issuing Licensing Board

Licensing Board logo

Expiry date

### **ANNEX A**

#### Training record

Dates of Training	Title of Course completed	Awarding/Accrediting Body	Level attained

### **ANNEX B**

#### Convictions for relevant and foreign offences

Personal licence number	
-------------------------	--

Offence	Court	Date	Penalty

### **ANNEX C**

#### Endorsements

Personal licence number
-------------------------

Reason for Endorsement	Name of Licensing Board	Date of commencement	Expiry date

#### SCHEDULE 2

Regulation 3(1)(a)

[Insert name and address of relevant Licensing Board]

#### Application for a personal licence

#### FIRST APPLICATION/RENEWAL APPLICATION (delete as appropriate)

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written or typed in black ink. Use additional sheets, if necessary. You may wish to keep a copy of the completed form for your records.

1. Your personal details. If relevant please enter details of any previous names or maiden names. Please continue on a separate sheet if necessary. Read note 1.					
TITLE (delete as appropriate): Mr Mrs Miss Ms Other (please state)					
Surname					
Forenames					
Date and Place of Birth					
NI Number					
ADDRESS WHERE ORDI	NARILY RESIDEN	T (We will use this address to correspond with			
you unless you complete the	separate correspon	dence box below)			
Post town	F	Post code			
TELEPHONE NUMBERS					
Daytime					
Evening					
Mobile					
FAX NUMBER					
E-mail address (if you woul	d prefer us to corres	spond with you by e-mail)			
Address for correspondence associated with this application (if different to the address above)					
Post town		Post code			

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

2. Your licensing qual	ification			
Read note 2			Please	tick
I hold an accredited qua	ilification		Yes	No
If you have ticked ves r	please provide a copy of vo	ur qualification with your applica	ation.	l
	and provide a depy on you	Дания		
3. FIRST APPLICAT	IONS ONLY			
This section should on	ly be completed if you are	e submitting your first applicat	ion to thi	s
Licensing Board. If a	nswering Yes to any quest	tion please provide details belo	w.	
Note: You may only h	old one personal licence a	t a time	Please	tick
Do you currently hold	a personal licence?		Yes	No
Do you currently have with this or any other		tions for a personal licence,	Yes	No
Has any personal licer	ice held by you been forfe	ited in the last 5 years?	Yes	No
Licensing Board				
Licence number				
Date of issue				
Date of expiry				
Any further details				
4. RENEWAL ONLY				
	completed only if you are	e applying for a renewal of you	r existing	
licence.	1'		11.	-,
		cation for a renewal. If you are u		send
		cannot do so in the box provided	below	
Details of current pers	onal licence			
Licensing Board				
Licence number				
Date of issue				
Date of expiry				
Any further details				

If you cannot provide your personal licence, provide a statement explaining why

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Other personal licence		
Note: You may only hold one personal licence at a time	Please t	ick
I confirm that I do not hold any other personal licences other than the one	Yes	No
submitted for renewal		

5. CHE	CKLIST	
I have		Please tick yes
•	Enclosed two photographs of myself, one of which is endorsed as a true likeness of me by a person of standing in the community. Read note 3.	
•	Enclosed a copy of any licensing qualification I hold	
•	Enclosed my current personal licence (renewal only)	
•	Made or enclosed payment of the fee for the application	

#### 6. Previous Convictions

You must provide details below of any conviction for a relevant or foreign offence that is not considered spent under the Rehabilitation of Offenders Act 1974. Please continue on a separate sheet if necessary. If you are declaring that you have no such convictions please write "none". Read note 4.

Offence	Court	Date	Penalty

7. Declaration						
The contents of this ap	The contents of this application are true to the best of my knowledge and belief					
SIGNATURE (read		DATE				
note 5)						

# PLEASE NOTE – IT IS AN OFFENCE TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

(Criminal Law (Consolidation) (Scotland) Act 1995 Section 44(2)(b))

#### NOTES

Information on the Licensing (Scotland) Act 2005 is available on the website of the Scottish Parliament (http://www.opsi.gov.uk/legislation/scotland/acts2005/20050016.htm)

#### 1. Change of name or address

Section 88 of the Licensing (Scotland) Act 2005 requires that a personal licence holder must, no later than one month after any change in the licence holder's name or address, give the Licensing Board which issues the licence notice of the change. It is an offence not to do so.

#### 2. Licensing qualifications

Licensing qualifications are dealt with in section 91 of the Licensing (Scotland) Act 2005. In summary, to be eligible for a personal licence, an applicant must be aged 18 or over and possess a licensing qualification, and no personal licence previously held by the applicant must have been revoked within the period of 5 years ending with the day on which the application was received by the Licensing Board.

#### 3. Photographs

One of the photographs submitted with your application should be endorsed on the back. This endorsement should contain the words "I certify that this is a true likeness of (name of applicant)", followed by the full name of the person endorsing the photograph.

#### 4. Convictions

Section 75 of the Act places a duty on an applicant for a personal licence to notify the Licensing Board if he or she has been convicted of any relevant or foreign offence during the time between making the application and the application being determined by the Licensing Board. Furthermore, section 82 of the Act requires personal licence holders to notify their Licensing Board of any convictions for relevant or foreign offences within one month of the licence holder being convicted.

#### 5. Data Protection Act 1998

The information on this form may be held on an electronic public register which may be available to members of the public on request.

#### **EXPLANATORY NOTE**

(This note is not part of the Regulations)

The Licensing (Scotland) Act 2005 makes provision for regulating the sale of alcohol. Section 76 of that Act provides for the issuing of personal licences and other provisions in the Act regulate the circumstances in which a personal licence is required.

These Regulations set out the form of a personal licence (regulation 2 and Schedule 1) and the form of applications for the grant and renewal of such a licence (regulation 3 and Schedule 2).