## Appendix 5

## **APPENDIX 1**

## Licence review guidelines

	Aggravating factors	Mitigating factors
Prevention of crime and disorder	<ul> <li>Failure to heed police or licensing authority advice</li> <li>Encouraging or inciting criminal behaviour associated with licensed premises</li> <li>Serious injury results from poor management</li> <li>Previous track record</li> <li>Deliberate or direct involvement in criminality</li> </ul>	<ul> <li>Minor breach of condition not justifying a prosecution</li> <li>Confidence in management ability to rectify defects</li> <li>Previous track record</li> <li>Voluntary proposal/acceptance of additional conditions</li> </ul>
Prevention of public nuisance	<ul> <li>Noise late at night in breach of condition or statutory abatement notice</li> <li>Previous warnings ignored</li> <li>Long and prolonged disturbances</li> <li>Excessive noise during unsocial hours (relating to locality and activity concerned)</li> </ul>	<ul> <li>Noise limiting device installed</li> <li>Licence-holder apologised to those disturbed by nuisance</li> <li>Hotline complaints telephone available</li> <li>Undertaking/commitment not to repeat activity leading to disturbance</li> <li>Willingness to attend mediation</li> <li>Voluntary proposal/acceptance of additional conditions</li> </ul>
Public safety	<ul> <li>Death or serious injury occurred</li> <li>Substantial risk in view of a responsible authority to public safety involved</li> <li>Previous warnings ignored</li> <li>Review arose out of wilful/deliberate disregard of licence conditions</li> </ul>	<ul> <li>Minor or technical breach of licence condition</li> <li>Confidence in management to rectify defects</li> <li>Confidence in management to avoid repetition of incident</li> <li>Voluntary acceptance/proposal of additional condition</li> </ul>
Protection of children from harm	<ul> <li>Age of children</li> <li>Previous warnings ignored</li> <li>Children exposed to physical harm/danger as opposed to other threats</li> <li>Activity arose during normal school hours</li> <li>Deliberate or wilful exploitation of children</li> <li>Large number of children affected/involved</li> <li>Children not allowed on premises as part of operating schedule/conditions</li> </ul>	<ul> <li>Conduct occurred with lawful consent of persons with parental responsibility for child</li> <li>Short duration of event</li> <li>No physical harm</li> <li>Short-term disturbance</li> <li>Undertaking/commitment not to repeat activity</li> <li>Children permitted on the premises as part of operating schedule</li> <li>Not involving under-age exposure to alcohol</li> </ul>

	Aggravating factors	Mitigating factors	
Application for review after other enforcement action taken by responsible authorities	<ul> <li>Penalty imposed by court</li> <li>Previous warnings ignored</li> <li>Previous review hearing held resulting in any corrective action</li> <li>Premises licence holder previously convicted or cautioned for same or similar offences/contraventions</li> <li>Offences over prolonged period of time</li> <li>Offences resulted in significant danger or nuisance</li> <li>Offences as a result of deliberate actions or reckless disregard for licensing requirements</li> <li>Offence likely to be repeated</li> </ul>	<ul> <li>Compensation paid by offender or agreement towards mediation</li> <li>Voluntary acceptance/proposal of additional conditions</li> <li>Offence disposed of by way of simple caution or fixed penalty notice</li> <li>First offence or warning</li> <li>First review hearing</li> <li>Single offence/breach</li> <li>No danger to the public or nuisance</li> <li>Offences merely administrative in nature</li> <li>Offence unlikely to be repeated</li> </ul>	
Range of likely responses available to the Licensing Panel	<ul> <li>To take no action</li> <li>To issue a written warning</li> <li>To remove the designated premises supervisor (or require a designated premises supervisor in community premises without one)</li> <li>Modify the conditions of a premises licence or club premises certificate, including adding new conditions or deleting old conditions</li> <li>To exclude a licensable activity or qualifying club activity from the scope of the premises licence or club premises certificate</li> <li>To suspend the licence for a period not exceeding three months</li> <li>To revoke the premises licence or withdraw the club premises certificate</li> </ul>		