## **Scottish Certificate for Personal Licence Holders**

This update has been produced to assist Awarding Bodies, educators and training centres in responding to enquiries about personal licence holder certificates issued prior to 01 September 2009.

## Personal Licence Holder Qualification

When selling alcohol on licensed premises, the sale must be authorised by a personal licence holder. Furthermore, the premises manager must possess a personal licence. In many premises, other members of staff also attain personal licence holder qualifications so that they can authorise sales in the absence of the premises manager.

The holder of a personal licence must undergo refresher training to ensure their licence remains valid, and they must produce evidence that they have undergone this refresher course, to the licensing board that they originally produced their personal licence holder certificate to, within 5 years of achieving their personal licence (with a three month grace period).

- If licence holders do not renew their personal licences within this time period, their personal licences will be revoked.
- If the premises manager has their personal licence revoked then the sale of alcohol will no longer be permitted in their premises.
- If personal licence holders who are not premises managers, have their licences revoked, they will no longer be allowed to authorise sales in the absence of the premises manager.

## Transition period

The personal licence holder qualification came into effect on 01 September 2009, however a number of personal licence holders were trained, certificated and issued with personal licences prior to this, during the transitional period 01 March 2008 - 31<sup>st</sup> August 2009. Amongst this group, there is some question over exactly when their 5 year period begins – is it from the date that their licence was issued, which could be as early as 2008, or is it the date the licence came into effect – 01 Sept 2009?

## Clarification of the issue

The Scottish Government will be issuing guidance to Licensing Boards to ensure that all personal licence holder qualifications achieved in this transition period 01 March 2008 - 31<sup>st</sup> August 2009 will be treated as being issued on 01 September 2009. Therefore, all those who gained their personal licence holder qualification between 01 March 2008 and 01 Sept 2009, will have to undergo refresher training, and submit evidence of this to their licensing board before 01 December 2014.

Personal licence holders who gained this qualification after 01 September will have until 5 years (and 3 months) of this later date i.e. if a personal licence is issued on, for example 01 June 2012, then the proof that the refresher training has been carried out must be submitted to the same licensing board before 01 September 2017.

# If personal licence holders do not submit details of the refresher course to their licensing board before the deadline, their personal licences will be revoked.

## Upcoming work on the personal licence holder qualification

People 1st, the Sector Skills Council for Hospitality, Travel, Passenger Transport and Tourism, has been working with the Scottish Government to update the Personal Licence Holder qualification and help devise the refresher course. This work is coming to a conclusion and the outputs will be announced in late February 2013.

From:	patrhanson@aol.com
To:	Currie, Fiona
Subject:	Fwd: Personal Licence Holder - Launch of Refresher Training - (4 March 2013, Queen Margaret University)
Date:	13 February 2013 10:25:49
Attachments:	image001.jpg
	image37ba18.GIF

Hi Fiona

This covers a launch which takes place on 4th March ie 1 day before the next Forum meeting.

Best wishes

Pat

-----Original Message-----From: Lorraine Birrell <lorraine.birrell@people1st.co.uk> Sent: Thu. 17 Jan 2013 15:09 Subject: Personal Licence Holder - Launch of Refresher Training - (4 March 2013, Queen Margaret University)

## Personal Licence Holder – Launch of Refresher Training

Event:

Date:

Time:

there:

Location:

Sign up for your complimentary place

#### Dear Industry Colleague,

People 1st were commissioned by the Scottish Government in March 2012 to undertake a review of the personal licence holder qualifications in Scotland and to consider how the refresher training required by the Licensing (Scotland) Act should be implemented. Over the last year, People 1st, working with Queen Margaret University, have facilitated a very successful collaborative partnership between public and private stakeholders to take forward this major piece of work.

This project has now reached a conclusion, and the outcomes of this work are being

launched on Monday 4th March 2013 at Queen Margaret University, Edinburgh, commencing at 2.00 pm

To reserve your place at this event please reply to Lorraine Birrell at: scotlandevents@people1st.co.uk. Please note that spaces are limited and will be allocated on a first come first served basis.

For directions and car parking availability please refer to the link above.

Personal Licence Holder - Launch of **Refresher Training** Monday 4 March 2013 14:00 Queen Margaret University, Edinburgh How to get http://www.qmu.ac.uk/travel/default.htm

Kind Regards		
Lorraine		
number 2557730). Registered office: 2nd F Visit our web site at <u>http://www.people1st.c</u> The information contained in this message are any problems please notify the originat forbidden. This mail and any attachments h	loor, Armstrong House, 38 Market Square, U. o.uk for latest news and information, and to fi is confidential and is intended for the address or immediately. The unauthorised use, disclos have been scanned for viruses prior to leaving	uarantee registered in England and Wales (registered kbridge, UB8 1LH. VAT reg no 678 1894 74. Ind out about our range of products and services. see only. If you have received this message in error or there sure, copying or alteration of this message is strictly the People 1st network. People 1st will not be liable for of this message by a third party or as a result of any virus
Lorraine Birrell Apprentice Certification Scotland People 1st	What I do: I support the Scotland team to meet their objectives and provide a service for other networks and programmes we are involved in.	Tel:0131 6540687Email:lorraine.birrell@people1st.co.ukWeb:people1st.co.uk
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## Training Specification for the Scottish Certificate for Personal Licence Holders (Refresher) (SCPLHR) Award

### Introduction

This specification has been written by People 1<sup>st</sup>, The Sector Skills Council, the Scottish Government and industry.

Section 87 of the Licensing (Scotland) Act 2005 requires that Personal Licence Holders must complete additional mandatory training 5 years after their Personal Licence was issued. This specification details the requirements of this mandatory training and its accompanying qualification. The content of the qualification, the Scottish Certificate for Personal Licence Holders (Refresher), is derived from this training specification. Achieving the qualification and presenting the certificate to the issuing Licensing Board in Scotland within the prescribed period, is the only method by which the Personal Licence Holder can meet their statutory obligations and continue to be a Personal Licence Holder.

The training specification indicates which elements of the training must be a **TAUGHT COMPONENT** and which elements candidates should cover by self-directed learning via the SCPLH Handbook.

## <u>Timescale</u>

The training delivery should take a minimum of 3 hours. Assessment should take no more than 1 hour. **C**andidate preparation and reading time is in addition to this. For the purposes of the Scottish Credit and Qualifications Framework (SCQF), this equates to a total of 10 notional learning hours.

#### Assessment

The SCPLH (Refresher) qualification should be assessed by way of a 30-question multiple-choice<sup>1</sup> paper. All areas are subject to assessment. Please note that 80% of examination questions will relate solely to the taught component with the remaining examination questions assessing subjects covered within the handbook

## **Delivery and Assessment Strategy**

The delivery and assessment of this award is governed by the Delivery and Assessment Strategy specified by People 1<sup>st</sup>. The Strategy is available without charge from People 1<sup>st</sup> (www.People1st.co.uk).

Further information on mandatory licensing training within Scotland can be found at www.scplh.info (Not yet live)

<sup>&</sup>lt;sup>1</sup> Electronic forms of assessment offered by Awarding Bodies are acceptable.

Subject 1) Introduction - not for assessment	Reference         Note: References are intended as guidance for where relevant information can be found. Not all information in the reference will be fully relevant to every subject, therefore there may be appear to be some duplication in this column.         Unless otherwise specified, all references are to the Licensing (Scotland) Act 2005 and as amended by subsequent legislation <sup>2</sup> .	Taught component	Covered within the Handbook
Training must outline the reason for, and importance of, the Licensing (Scotland) Act 2005 including the relationship between licensing and health.	Understanding of key parts of the current Scottish Government's Alcohol Policy <sup>3</sup>	\$	
2) Responsible operation of licensed premises			
a) Overview of the licensing function			
Understanding of the 5 Licensing Objectives	Licensing (Scotland) Act 2005 S.4 The Licensing objectives The 5 objectives: • preventing crime and disorder • securing public safety • preventing public nuisance • protecting and improving public health • protecting children from harm Each of the objectives has equal weighting	5	1
The meaning of "alcohol"	Licensing (Scotland) Act 2005 S.2 meaning of alcohol i.e. spirits, wine, beer, cider or any other fermented, distilled or spirituous liquor, but does not include alcohol with a strength of 0.5% or less at the time of its sale.	×	

<sup>&</sup>lt;sup>2</sup> At the time of writing this includes: Regulations, Scottish Statutory Instruments, the Criminal Justice and Licensing (Scotland) Act 2010, the Alcohol etc. (Scotland) Act 2010 <sup>3</sup> reduced alcohol consumption; supporting families and communities; positive public attitudes, positive choices; improved treatment and support. At the time of writing this is *Changing Scotland's Relationship with Alcohol: A Framework for Action*, published 2009

		Taught	Covered within
Subject		component <sup>4</sup>	the Handbook
Subject Broad understanding of the Licensing (Scotland) Act 2005, the Alcohol etc. (Scotland) Act 2010, subsequent relevant legislation and how they apply to the post	Give understanding of broad content of alcohol legislation i.e. Licensing (Scotland) Act 2005 Part 1 – Core provisions Part 2 – Licensing Bodies and Officers Part 3 – Premises Licences Part 4 – Occasional Licences Part 5 – Licensed Hours Part 6 – Personal Licences Part 7 – Control of Order Part 8 – Offences Part 9 Miscellaneous and General Schedule 2 – Local Licensing Forums Schedules 3 and 4 – Premises licences: mandatory conditions and occasional licences: mandatory conditions Alcohol etc. (Scotland) Act 2010 Sections 2 to 6 and Sections 9 and 10 i.e. S.2 Minimum price of packages containing more than one alcoholic product S.3 Off-sales: variation of pricing of alcoholic drinks S.4 Off-sales: location of drinks promotions or at reduced price S.5 Off-sales: location of drinks promotions or at reduced price S.6 Requirement for age verification policy S.9 Presumption against prohibition on off-sales to under 21s S.10 Premises licences: variation of conditions The Sale of Alcohol to Children and Young Persons (Scotland) Regulation 2007	Taught component <sup>4</sup>	Covered within the Handbook
	The Licensing (Training of Staff) (Scotland) Regulations 2007 Criminal Justice and Licensing (Scotland) Act 2010 Section 195		

<sup>4</sup> This section should take no more than 10 minutes to deliver as all areas are covered in further detail later on within the specification

		component	the Handbook
Key roles			
ensing Boards in granting applications; Para gulating standards in licensing premises; Part	rensing (Scotland) Act 2005 ras. 38-56 Policy memorandum rt 2 Licensing bodies and officers	*	J
S.9 S.10	cohol etc. Scotland Act 2010 9 Presumption against prohibition of off-sales to under 21s 10 Premises Licences: variation of conditions 11 Consultation etc. of health boards	* * *	↓ ↓ ↓
neral understanding of the function of Lice	rensing (Scotland) Act 2005		
d advisory role and how this relates to ensing boards and the local authority Crin	L4 General Functions of LSOs L5 Powers of Entry and Inspection (and seizure) (as amended - section 197 iminal Justice and Licensing (Scotland) Act 2010) L6 Training of Licensing Standards officers	√ √ ★	J J J J
wers of other statutory bodies involved in e licensing process S.13	<b>Sensing (Scotland) Act 2005</b> 50 Certificates as to planning, building standards and food hygiene (as amended ection 186 Criminal Justice and Licensing (Scotland) Act 2010) L38 Police powers of entry	<b>*</b> √	<i>J</i> <i>J</i>
	L86 (Criminal Justice and Licensing (Scotland) Act 2010) - Premises licence plications: food hygiene certificates	×	J
cal Licensing Forum S.10 S.11	ensing (Scotland) Act 2005 O Local Licensing Forums L1 General functions of Local Licensing Forums hedule 2 – Local Licensing Forums	×	J J

Subject		Taught	Covered within
		component	the Handbook
c) Licences and operating conditions			
Understanding the different types of licence: premises, personal and occasional	Licensing (Scotland) Act 2005 S.17 Premises licence S.56 Occasional licence subs 1) 2) (amended by section 13 of the Alcohol etc. (Scotland) Act 2010 S.71 Personal licence	* * *	
Understanding of the difference between a Premises Licence Holder, a Premises Manager and a Personal Licence Holder	Licensing (Scotland) Act 2005 S.19 Premises Manager S.20 Application for premises licence sub 1) (amended by section 179 of the Criminal Justice and Licensing (Scotland) Act 2010 S.24 Applicant's duty to notify Licensing Board of convictions S.41 Duty to notify court of premises licence S.43 Licence holder's duty to notify Licensing Board of convictions S.52 Duty to keep, display and produce premises licence S.54 Dismissal, resignation, death etc. of premises manager S.72 Application for personal licence S.74 Determination of a personal licence application (amended by section 192 (2) of the Criminal Justice and Licensing (Scotland) Act 2010 S.75 Applicant's duty to notify Licensing Board of convictions S.80 Duty to notify court of personal licence S.82 Licence holder's duty to notify Licensing Board of convictions S.87 Licence holder's duty to undertake training <sup>5</sup>	✓ ★ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	

<sup>&</sup>lt;sup>5</sup> Including information on statutory training requirements for Personal Licence Holders, i.e. pre application - full SCPLH training, 5 years after Personal Licence issued, SCPLH (Refresher) training, 10 years after Personal Licence issued, full SCPLH training

Subject		Taught	Covered within
		component	the Handbook
Licensed hours	Licensing (Scotland) Act 2005		,
	S.62 Licensed hours		
	S.63 Prohibition of sale, consumption and taking away of alcohol outwith licensed		
	hours (amended by section 188 (2) of the Criminal Justice and Licensing (Scotland) Act 2010		1
	S.64 24 hour licences to be granted only in exceptional circumstances		
	S.65 Licensed hours: off-sales	v /	
	S.66 Effect of start and end of British summer time	*	
	S.67 Power of Licensing Board to grant general extensions of licensed hours	*	
	S.68 Extended hours applications	×	
	S.69 Notification of extended hours application (amended by section 190 of the	*	v
	Criminal Justice and Licensing (Scotland) Act 2010	×	1
	S.70 Determination of extended hours application (amended by section 191 of the	•••	· ·
	Criminal Justice and Licensing (Scotland) Act 2010	×	1
	Chiminal Justice and Licensing (Scotland) Act 2010	•••	•
Understanding the relationship of risk	To include understanding of basic procedure of making a risk assessment and best		
assessment and best practice policies to the	practice policies as relevant for different types of premises <sup>6</sup>	×	
		•••	·
operating plan	Licensing (Cestlend) Act 2005		
Detailed understanding of mandatory and	Licensing (Scotland) Act 2005	,	,
discretionary national and local conditions	S. 27 Conditions of premises licence	<b>v</b>	
	Schedule 3 – Premises licences: mandatory conditions (including late night	**	
	mandatory and discretionary conditions)	*	
	Schedule 4 – Occasional Licences: mandatory conditions	*	
	The Licensing Conditions (Late Opening Dramings) (Contland) Deputations 2007	*	
	The Licensing Conditions (Late Opening Premises) (Scotland) Regulations 2007	V	V
	Alcohol Etc (Scotland) Act 2010		
		/	1
	S.2 Minimum price of packages containing more than one alcoholic product	v /	
	S.3 Off-sales: variation of pricing of alcohol drinks	v ./	
	S.4 Off-sales: restriction on supply of alcoholic drinks free of charge or at a	v	· ·
	reduced price S.5 Off-sales: location of drinks promotions	v ./	· ·
		./	./
	S.6 Requirement for age verification policy	./	./
	S.10 Premises licences: variation of conditions	•	•

<sup>&</sup>lt;sup>6</sup> best practice polices could include; house rules; closing time procedure; dispersal policy; age related sales; promotions; refusals of service-practice and record keeping; communication within a premises; plan for managing conflict, disorder or drunkenness; noise control and management of smokers

Understanding of operating conditions of	Licensing (Scotland) Act 2005		
members' clubs	S.125 – Special provision for certain clubs	×	1
Subject	1	Taught	Covered within
-		component	the Handbook
Relevant offences	Licensing (Scotland) Act 2005		
cevant onchees	S.102 Sale of alcohol to a child or young person	1	1
		·	•
	S.103 Allowing the sale of alcohol to a child or young person	1	1
	S.104 Sale of liqueur confectionary to a child	×	1
	S.105 Purchase of alcohol by or for a child or young person	1	1
	S.106 Consumption of alcohol by a child or young person	1	1
	S.107 Unsupervised sale of alcohol to a child or young person	1	1
	S.108 Delivery of alcohol to a child or young person	1	1
	S.109 Sending a child or young person to obtain alcohol	1	1
	S.110 Duty to display notice	1	1
	S.111 Drunk persons entering or in premises on which alcohol is sold	1	1
	S.112 Obtaining alcohol by or for a drunk person	1	1
	S.113 Sale of alcohol to a drunk person	1	$\checkmark$
	S.114 Premises manage, staff etc. not to be drunk	1	✓
	S.115 Disorderly conduct	1	✓
	S.116 Refusal to leave premises	1	1
	S.117 Offences relating to the sale of alcohol to trade (amended by section 188 (3)	1	1
	of the Criminal Justice and Licensing (Scotland) Act 2010		
	S.118 Prohibition of unauthorised sale of alcohol on moving vehicles (amended by	×	1
	section 195 (2) of the Criminal Justice and Licensing (Scotland) Act 2010)		
	S.119 Delivery of alcohol from vehicles etc.	×	1
	S.120 Prohibition of late night deliveries of alcohol (amended by section 195 (2) of	×	1
	the Criminal Justice and Licensing (Scotland) Act 2010)	•••	•
	S.121 Keeping of smuggled goods (amended by section 195 (2) of the Criminal	×	
	Justice and Licensing (Scotland) Act 2010)	•••	v
	S.122 Interpretation of Part 8	×	
	S.141 (a) Defence of due diligence for certain offences (as amended by section		
	195 (3) of the Criminal Justice and Licensing (Scotland) Act 2010)		
	S.141 (b) Vicarious liability of premises licence holders and interested parties		
	(amended by section 195 (3) of the Criminal Justice and Licensing (Scotland) Act		
	2010)		
		<u> </u>	<u> </u>
	2010)		

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Subject		Taught	Covered within
		component	the Handbook
Detailed knowledge of application and renewal	Licensing (Scotland) Act 2005		
for a personal licence including police powers.	S.71 Personal licence	× 1	1
	S.72. Application for personal licence	×	✓
	S.73 – Notification of application to chief constable	*	1
	S.74 Determination of personal licence application (amended by section 192 (2) of	×	1
	the Criminal Justice and Licensing (Scotland) Act 2010		
	S.75 Applicant's duty to notify Licensing Board of convictions	×	✓ <i>✓</i>
	S.76 Issue of licence (amended by section 192 (3) of the Criminal Justice and		
	Licensing (Scotland) Act 2010	×	1
	S.77 Period of effect of personal licence	1	1
	S.78 renewal of personal licence	1	✓
	S.79 Notification of determination	1	
Application process for a premises licence	Licensing (Scotland) Act 2005		
including police powers	S.20 Application for premises licence (amended by section 179 of the Criminal		
	Justice and Licensing (Scotland) Act 2010	×	1
	S.21 Notification of application (amended by section 180 Criminal Justice and		
	Licensing (Scotland) Act 2010	×	1
	S.22 Objections and representations (amended by section 183 (2) of the Criminal		
	Justice and Licensing (Scotland) Act 2010	×	1
	S.23 Determination of premises licence application (amended by section 181 of		
	the Criminal Justice and Licensing (Scotland) Act 2010	×	✓
	S.24 Applicant's duty to notify Licensing Board of convictions (amended by section		
	183 (3) of the Criminal Justice and Licensing (Scotland) Act 2010	×	1
	S.25 Further application after refusal of premises licence application	×	<i>✓</i>
	S.26 Issue of licence and summary (amended by section 187 of the Criminal		
	Justice and Licensing (Scotland) Act 2010	*	
Variation and transfer of premises licence	Licensing (Scotland) Act 2005		
	S.29 Application to vary premises licence	×	1
	S.30 Determination of application for variation	×	1
	S.31 Variation to substitute new premises manager	×	1
	S.32 Further application after refusal of application for variation	×	1
	S.33 Transfer on application of licence holder	×	1
	S.34 Transfer on application of person other than licence holder	*	✓
	S.35 Variation on transfer	×	<ul> <li>✓</li> </ul>
	1	1	1

Subject		Taught component	Covered within the Handbook
Understanding the duties of a personal licence	Licensing (Scotland) Act 2005	Component	
holder	S.80 Duty to notify court of personal licence		1
noidei	S.82 Licence holder's duty to notify Licensing Board of convictions		1
	S.87 Licence holder's duty to undertake training		
Rights of objectors	Licensing (Scotland) Act 2005		•
	S.22 Objections and representations (amended by section 183 (2) of the Criminal		
	Justice and Licensing (Scotland) Act 2010	×	1
	S.36 Application for review of premises licence	×	
Understanding the relationship between the	Licensing (Scotland) Act 2005		
operating plan and the premises licence,	S.20 Application for premises licence (amended by section 179 of the Criminal		
	Justice and Licensing (Scotland) Act 2010	×	
including variations	S.29 Application to vary premises licence	×	
	S.30 Determination of application for variation	×	
	S.31 Variation to substitute new premises manager		
	S.32 Further application after refusal of application for variation	×	
d) Protecting children from harm			
Understanding of the law relating to sale,	Licensing (Scotland) Act 2005		
purchase, consumption of alcohol, supervised	S.102 Sale of alcohol to a child or young person (as amended by The Sale of		
sales by under 18's	Alcohol to Children and Young Persons (Scotland) Regulations 2007)	1	✓
	S.103 Allowing the sale of alcohol to a child or young person (amended by section		
	195 (2) of the Criminal Justice and Licensing (Scotland) Act 2010)	1	✓
	S.104 Sale of liqueur confectionary to a child	1	1
	S.105 Purchase of alcohol by or for a child or young person	1	1
	S.106 Consumption of alcohol to a child or young person (amended by section 195		
	(2) of the Criminal Justice and Licensing (Scotland) Act 2010)	1	1
	S.107 Unsupervised sale of alcohol to a child or young person (amended by		
	section 195 (2) of the Criminal Justice and Licensing (Scotland) Act 2010)	1	✓
	S.108 Delivery of alcohol to a child or young person (as amended by The Sale of		
	Alcohol to Children and Young Persons (Scotland) Regulations 2007)	1	1
	S.109 Sending a child or young person to obtain alcohol	1	1
	S.110 Duty to display notice	1	1
	Alcohol etc. (Scotland) Act 2010		
Q.L.	S.6 Requirement for age verification policy		
$\mathbf{O}^{\mathbf{Y}}$			

Subject		Taught	Covered within
		component	the Handbook
Understanding of the application of "proof of age"	The Sale of Alcohol to Children and Young Persons (Scotland) Regulations 2007	1	1
	Alcohol etc. (Scotland) Act 2010 - S.6 Requirement for age verification policy		1
	Smoking, Health and Social Care (Scotland) Act 2005	×	1
	Variation of Age Limit for Sale of Tobacco and Consequential Modifications Order 2007	*	J
	Understanding best practice for age related sales <sup>7</sup>	1	1
	Understanding recognised Proof of Age schemes and related initiatives	1	1
	Understanding where relevant information can be obtained	×	1
Test purchasing	Understanding clear duties and responsibilities with regard to determining		
	someone's age	1	1
	Clear understanding of purpose of test purchasing	1	1
e) Control of order			
The law in relation to drunkenness and	Licensing (Scotland) Act 2005		
disorderly conduct	S.111 Drunk persons entering or in premises on which alcohol is sold	1	1
	S.112 Obtaining of alcohol by or for a drunk person	1	1
	S.113 Sale of alcohol to a drunk person	1	1
	S.114 Premises manager, staff etc. not to be drunk	1	1
	S.115 Disorderly conduct	1	1
	S.116 refusal to leave premises	1	1
RA			
to include identifying possible underage or age	nt sales; high risk products; appropriate service practices; recording refusals an 11	nd deterrence mea	sures

<sup>&</sup>lt;sup>7</sup> to include identifying possible underage or agent sales; high risk products; appropriate service practices; recording refusals and deterrence measures

The law with regard to irresponsible promotions	Licensing (Scotland) Act 2005         S.27 Conditions of premises licence (amended by section 7 of the Alcohol etc.         (Scotland) Act 2010         Schedule 3 – premises licences mandatory conditions         Schedule 4 – Occasional licences: mandatory conditions         Alcohol Etc (Scotland) Act 2010         S.2 Minimum price of packages containing more than one alcoholic product         S.3 Off-sales: variation of pricing of alcohol drinks         S.4 Off-sales: restriction on supply of alcoholic drinks free of charge or at a reduced price         S.5 Off-sales: location of drinks promotions         S.10 Premises licences: variation of conditions	
	onsult's	
	12	

Subject		Taught	Covered within
		component	the Handbook
Exclusion orders, review of premises licence,	Licensing (Scotland) Act 2005		
suspension of premises licences, closure	S.36 -40 – Review of premises licence	× (	1
orders, endorsements and suspension of	S.83 Procedure where Licensing Board receives notification of convictions	×	1
personal licences	S.84 Conduct inconsistent with licensing objectives (amended by Schedule 6 (16)		
	of the Criminal Justice and Licensing (Scotland) Act 2010)	×	1
	S.85 Expiry of endorsements	×	1
	S.86 Suspension of licence after multiple endorsements	×	1
	S.94 Exclusion orders	×	1
	S.95 Breach of exclusion order	*	
	S.96 Exclusion orders: supplementary provision	×	
	S.97 Closure orders (amended by section 193 of the Criminal Justice and Licensing		
	(Scotland) Act 2010		
	S.98 Termination of closure orders	*	
	S.99 Extension of emergency closure orders	*	
	S.100 regulations as to closure orders	*	
	S.101 Interpretation of sections 97-100	*	
Powers of entry and rights to inspection	Licensing (Scotland) Act 2005		
	S.15 Powers of entry and inspection (and seizure) (amended by section 197 of the		
	Criminal Justice and Licensing (Scotland) Act 2010)	1	1
	S.138 – Police powers of entry	1	
Licence holders: Social responsibility levy	S.14 Alcohol etc. (Scotland) Act 2010		
	A statutory instrument which makes provision for the imposition on licence-	1	
	holders, charges for furtherance of the licensing objectives, and which the		
	authority considers necessary to mitigate any adverse impact attributable to the		
	operation of the businesses licence holders in the authority's area.		

operation of the businesses licence holders in the au

Subject		Taught	Covered within
f) Training		component	the Handbook
, C		1	
The legal requirement of the licence holder	Licensing (Scotland) Act 2005		
and staff to undertake training and to hold	S.87 Licence holder's duty to undertake training	<b>X</b>	$\checkmark$
relevant qualifications	Schedule 3 Premises licence: mandatory conditions	×	1
	The Licensing (Training of Staff) (Scotland) Regulations 2007	1	1
Guidance in appropriate record keeping	Schedule 3 - Section 6 - Form of training record specified in The Licensing	1	1
procedures	(Mandatory Conditions No. 2) (Scotland) Regulations 2007		
information:	wledge of the existence of associated laws, how they relate to their job role	-	iurtner
Weights and Measures Act 1985	For EXAMPLE - information on standard measures, free pouring, beer / cider / lager head size, glass lines and pre-packed alcohol service	×	
The Consumer Protection from Unfair Trading Regulations 2008	For EXAMPLE - information on misleading actions, omissions and aggressive practices	×	1
Private Security Industry Act 2001	For EXAMPLE - Sections 3 - 6 of that Act	×	1
Smoking, Health and Social Care (Scotland) Act (2005)	For EXAMPLE - how the business manages it's smoking policy (if applicable)	×	
Gambling Act 2005	For EXAMPLE - the 3 Gambling Objectives	×	1
Equalities Act 2010	For EXAMPLE - Protected Characteristics with regard to employment and services	×	1
Phonographic Performance Limited (PPL) and	For EXAMPLE - information on live and pre-recorded music and the licenses	×	1
Performing Right Society (PRS)	required		
Basic elements of relevant criminal law such as	For EXAMPLE - the classification of drugs and penalties for possession and supply	×	1
Misuse of Drugs Act (1971)			
In addition Personal Licence Holders require to	have a basic understanding of the relevant sections and best practice in confo	rming with the rea	quirements of Food
-	n, Noise Regulations, and advertising requirements and the duty of the prem	-	•
assessment			

PRAT

Subject		Taught component	Covered within the Handbook
3) Effect of irresponsible operation on society	and health	.1	
a) Alcohol <sup>8</sup>			
Minimum price of alcohol per unit	<ul> <li>Knowledge of minimum price per unit<sup>9</sup></li> <li>Basic understanding of the arguments for introduction</li> </ul>	<i>,</i>	<i>✓</i> <i>✓</i>
Units of alcohol and strengths of alcoholic drinks	<ul> <li>Knowledge of British standard units</li> <li>Knowledge of how to calculate the units per drink from a range of common drinks</li> </ul>	<b>X</b> √	<i>J</i> <i>J</i>
Physical and psychological effects of alcohol	<ul> <li>the effects on the brain<sup>10</sup></li> <li>the general effects on behaviour<sup>11</sup></li> </ul>	J J	<i>J</i> <i>J</i>
Sensible drinking limits	Definitions of low risk, hazardous and harmful drinking <sup>12</sup>	1	1
Dispelling myths about alcohol	<ul> <li>key facts about alcohol<sup>13</sup></li> <li>common myths about alcohol<sup>14</sup></li> </ul>	××	✓ ✓
Difference between blood alcohol level and drunkenness	<ul> <li>The difference between blood alcohol level and drunkenness<sup>15</sup></li> <li>Drink-driving limits in Scotland<sup>16</sup></li> </ul>	\ \	
	Drink driving limits in England, Wales and Northern Ireland	×	1

<sup>&</sup>lt;sup>8</sup> Information should come from a reputable, up to date source, such as *Alcohol Statistics Scotland*, published biennially by NHS National Services Scotland or the Scottish Government's InfoScotland website (Healthier Scotland – alcohol)
<sup>9</sup> to meet statutory regulation subsequent to the publishing of this training specification
<sup>10</sup> including the consequent graduated physical effects observed and the danger of acute alcohol poisoning
<sup>11</sup> including loss of inhibition and impairment of reasoning and decision making
<sup>12</sup> current edition of *Alcohol Statistics Scotland*, published biennially by NHS National Services Scotland
<sup>13</sup> including the effects of gender, tolerance, food, age, general size, general health, time
<sup>14</sup> including coffee and/or other substances/practices as "sobering agents", alcohol as a "warmer agent", "health", properties of other drinks
<sup>15</sup> BAC as an objective measure used in drink driving offences, compared to drunkenness, a subjective measure of behaviour, as used in licensing legislation
<sup>16</sup> also as determined by legislation subsequent to the publishing of this training specification

Subject		Taught component	Covered within the Handbook
Consequences to the individual, to the	the key consequences of excessive drinking for the individual including:		
business and to society of excessive drinking	• Short term dangers <sup>17</sup>		1
	Health and social problems <sup>18</sup>		
	the law end of events of events for the business <sup>19</sup>		
	the key consequences of excessive drinking for the business <sup>19</sup> the key consequences of excessive drinking for society <sup>20</sup>		
Common patterns of alcohol consumption and	The patterns of problem drinking and binge drinking		
misuse in Scotland	<ul> <li>Basic understanding of the level and trend in underage drinking and</li> </ul>	1	1
	drunkenness <sup>21</sup>		•
	• Basic understanding of the level and trends in various types of alcohol-related		
	illness and death.		
b) Illegal Drugs			
Common patterns of drug consumption in licens	ed premises		
Signs to look for - drug dealing		×	
Drugs prevention policy			
The importance of seeking advice from the polic	e with regards to drug dealing in licensed premises		

<sup>&</sup>lt;sup>17</sup> including the increased risk of accidents, becoming a victim of crime or being involved in crime, increase in other socially related risks/problems e.g. sexual diseases or pregnancy from unplanned sex

<sup>&</sup>lt;sup>18</sup> both short and long term: including hangover, increased blood pressure, birth defects, heart disease, liver disease and various cancers; employment problems, relationship problems and financial problems

<sup>&</sup>lt;sup>19</sup> including increased difficulty in dealing with drunken customers, ultimately affecting reputation and business viability (such as increased cost of replacing fixtures and fittings, staff turnover, liability and loss of licence).

<sup>&</sup>lt;sup>20</sup> Including the current trend for high rates of alcohol related crime and disorder; the trend of increasing alcohol related problems including underage drinking, drunkenness, alcohol related disease; and associated costs to society

<sup>&</sup>lt;sup>21</sup> current edition of *Alcohol Statistics Scotland*, published biennially by NHS National Services Scotland; current edition of *Scottish Schools Adolescent Lifestyle and Substance Use Survey (SALSUS)*, published biennially by NHS Scotland

	Taught component	Covered within the Handbook
• The importance of high and consistent standards throughout a premises <sup>22</sup>	*	1
The potential for the environment to affect drinking and behaviour	×	1
The importance of good service practice <sup>23</sup>	*	
Responsibilities to staff and customers	*	<i>✓</i>
Typical scenarios leading to conflict and how these might be prevented or		
managed	1	1
Signs of potential conflict		
Threat procedures <sup>24</sup>	*	1
<ul> <li>Training of staff to look out for left packages / luggage etc.</li> </ul>	×	1
Ways in which responsible drinking behaviour can be promoted	1	1
Awareness of the increasing importance of social responsibility and the need	1	1
for responsible drinking <sup>25</sup>		
General awareness of the existence of such schemes		
The benefits of such schemes	×	1
	<ul> <li>The potential for the environment to affect drinking and behaviour</li> <li>The importance of good service practice<sup>23</sup></li> <li>Responsibilities to staff and customers</li> <li>Typical scenarios leading to conflict and how these might be prevented or managed</li> <li>Signs of potential conflict</li> <li>Threat procedures<sup>24</sup></li> <li>Training of staff to look out for left packages / luggage etc.</li> <li>Ways in which responsible drinking behaviour can be promoted</li> <li>Awareness of the increasing importance of social responsibility and the need for responsible drinking<sup>25</sup></li> <li>General awareness of the existence of such schemes</li> </ul>	<ul> <li>The importance of high and consistent standards throughout a premises<sup>22</sup></li> <li>The potential for the environment to affect drinking and behaviour</li> <li>The importance of good service practice<sup>23</sup></li> <li>Responsibilities to staff and customers</li> <li>Typical scenarios leading to conflict and how these might be prevented or managed</li> <li>Signs of potential conflict</li> <li>Threat procedures<sup>24</sup></li> <li>Training of staff to look out for left packages / luggage etc.</li> <li>Ways in which responsible drinking behaviour can be promoted</li> <li>Awareness of the increasing importance of social responsibility and the need for responsible drinking<sup>25</sup></li> <li>General awareness of the existence of such schemes</li> </ul>

 <sup>&</sup>lt;sup>22</sup> should include need for cleanliness, tidiness, good state of repair
 <sup>23</sup> should include being polite to customers, knowledge of products, customer awareness and managing busy situations
 <sup>24</sup> should include how to record threat information, management reporting, emergency service contact procedure and evacuation procedures
 <sup>25</sup> such as demonstrated by manufacturers policies and initiatives, such as Drinkaware trust, social responsibility adverts and support by government