

ANGUS

Licensing Report

2020-2021



**POLICE
SCOTLAND**

Keeping people safe

Foreword

In accordance with Section 12(A) Licensing (Scotland) Act 2005 I provide the Annual Licensing Report for 2020/21.

I would like to thank you for working with policing to keep the people of Scotland safe in what has been an extremely demanding year. During these challenging times Police Scotland has continued to work closely with Local Authorities and key stakeholders and, collectively, we have played a crucial role in supporting the national response to the COVID-19 pandemic, explaining the rules and encouraging our fellow citizens to do the right thing.

We have embraced new, flexible ways of working that have involved remote or home working where possible and the incorporation of new IT solutions. We have quickly adapted to these changes while continuing to provide a high standard of service to our communities.

We have also continued to deliver effective regulation of Liquor Licensing whilst taking full cognisance of the restrictions and requirements conferred by the Coronavirus Regulations. Our focus has been on preventing alcohol fuelled violence, disorder and antisocial behaviour along with supporting the national response to suppress the virus.

I would like to thank our many local partnerships and acknowledge the good work that they do; without their support we would not be able to maintain the high standard in licensing in the Angus area.

Police Scotland remains committed to working with others to achieve the licensing objectives. I am confident that through effective, collaborative working we will meet any challenges that may arise and will continue to improve licensing standards for the communities of Scotland.

Iain Livingstone QPM

Chief Constable

Police Service of Scotland

Police Scotland Licensing Overview –

The Violence Prevention and Licensing Co-ordination Unit (VPLCU) sits within Safer Communities based at Dalmarnock Police Station, Glasgow.

The VPLCU upholds the two tier structure for licensing which supports both national and local priorities through service delivery. They have overall responsibility for determining and delivering national licensing strategy and policy, by providing advice, guidance and support to divisional licensing teams as well as undertaking other specialist functions.

The Violence Prevention and Licensing Co-ordination Unit is a specialist department which consists of a small team of officers, based in Glasgow. The officers within the unit work with divisional licensing teams and partner agencies to help shape policy and strategy around the police licensing function. They provide practical and tactical advice to police licensing practitioners, operational officers, supervisors and policing commanders.

The VPLCU seek to ensure that legislation governing the sale and supply of alcohol is applied consistently across the country and all opportunities are taken to stop the illegal or irresponsible sale, supply or consumption of alcohol with the intention of preventing and reducing crime and disorder.

During 2020/2021, from a licensing perspective, our particular focus was on the following;

- Scrutiny of the serious incidents of violence, disorder and antisocial behaviour linked to licensed premises.
- Working closely with Licensed Premises and Scottish Government to navigate the challenges of the COVID-19 pandemic through the 4Es approach by engaging, explaining, educating and enforcing.
- Governance and ongoing development of the National ICT Licensing System, known as “Inn Keeper”, to increase the efficiency and effectiveness of liquor and civic licensing administration and management. Police Scotland are currently working on upgrade to the National ICT system to ensure compliance with GDPR legislation.

Each of the 13 Local Policing Divisions have a licensing team responsible for the day to day management of licensing administration, complying with statutory requirements as well as addressing any issues that may arise within licensed premises in their local area.

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LICENSING BOARD AREA

The Licensing Board area is policed by Tayside Division.

Chief Superintendent Phil Davison is the Local Police Commander who has the responsibility for all day-to-day policing functions.

Angus Area Command

Chief Inspector Leanne Blacklaw has responsibility as Area Commander for the Angus Local Policing Area. She is based at Forfar Police Office.

Senior Officer

Inspector Jamie Allen – Head of Licensing Department, is responsible for the overall supervision of the department.

Sergeant James Gordon – Licensing Sergeant, is responsible for the day to day management of the department and staff.

There are currently five Licensing officers and 2 administration staff who undertake the daily business within the department, carrying out administrative tasks and assessments and conducting visits within licensed premises within the three Tayside local authorities.

Local Policing Priorities

Following our public consultation process, the policing priorities for Angus Local Policing Area, as set out in our Local Policing Plan, are as follows;

- Violence, Disorder and Antisocial Behaviour
- Acquisitive Crime
- Road Safety and Road Crime
- Public Protection
- Counter Terrorism and Domestic Extremism
- Wildlife Crime
- Serious Organised Crime

These are underpinned by our values of Integrity, Fairness and Respect.

Description of Board Area

Angus is an area of outstanding natural beauty which captures the very essence of Scotland. Situated on Scotland's glorious east coast, the county is home to Arbroath Abbey - the birthplace of the historic Declaration of Scottish Independence in 1320. Breath-taking mountains, magnificent glens and a rugged coastline provide the stunning backdrop to the seaside towns and market burghs of Angus today.

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A historic but forward looking county, the Angus economy has grown from its agricultural and seafaring origins and now supports a diverse portfolio of business including the oil industry, engineering, textiles and pharmaceuticals and advanced digital media.

Angus is also known for its fine golf courses- the 2018 Open took place at Carnoustie, bringing in a significant tourism and economy boost to the local area.

Angus has much to offer residents, visitors and business. In an area of just 842 square kilometres, it has an estimated population of 116,900 (Angus Community Justice), which represents 2.2% of the total population of Scotland. Angus has seven main towns - Arbroath, Forfar, Montrose, Carnoustie, Kirriemuir, Brechin and Monifieth.

Most of the population lives within these towns and the coastal and Strathmore areas, with the remote glens to the north of the county having a very sparse population.

For policing purposes, Angus is served by both Response and Community Officers who work together to create a strong working relationship both with residential and commercial properties, in order to create a safe environment for the public to live, work and visit.

As of February 2021, there are 348 licensed premises within Angus, 93 off sales, 102 on sales and 153 on and off sales.

Alcohol Focus Scotland Alcohol Outlet Availability and Harm in Angus (April 2018) found that

- Angus was 10th out of 30 local authority areas for alcohol outlet availability in Scotland
- The most deprived localities had 5.9 times the number of alcohol outlets than the least deprived neighbourhoods.

In 2019 the number of alcohol related deaths in Scotland was 1020, a fall of 10% on the previous year.

OPERATION OF THE LICENSING (SCOTLAND) ACT 2005

The Licensing Department within Tayside Division is based within Police Headquarters, West Bell Street, Dundee. They are responsible for processing all applications sent from Angus Council on behalf of the Chief Constable as a statutory consultee as per the Licensing (Scotland) Act 2005.

All applications have to be thoroughly examined to ensure compliance and conformity to the five Licensing Objectives of said act.

With the introduction of The Health Protection (Coronavirus) (Restrictions and Requirements) (Local Levels) (Scotland) Regulations 2020, the Licensing department also has the responsibility to ensure Covid compliance through regular

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visits to licensed premises (see below section). Indeed, this took a primary role in much of the police action in 2020, due to the unprecedented times.

Misuse of alcohol is regularly cited as a contributory factor in relation to crimes of Violence, Disorder and Anti-Social Behaviour.

Although hospitality venues were only permitted to open from July 2020, there were 91 incidents recorded within Licensed Premises in Angus in 2020. 20 were for alleged incidents involving breaching of coronavirus restrictions and the remaining were in relation to other matters such as crimes of violence, disturbances or instances of drunkenness.

All incidents were dealt with by the Licensing Department, utilising the licensing toolkit range of options, and most were resolved using education and offering advice, working with licence holders and the Angus Council Licensing Standards Officer in order to achieve the common goal of compliance with the licensing objectives.

All crimes, incidents, or instances of police attendance linked to the licensed premises should be recorded by officers on the police "Inn keeper" system, which provides a means of reviewing such matters of concern with a view to supporting the licensed premises concerned.

There were 861 recorded inspections to licensed premises within Angus in 2020. An increase in the 809 recorded the previous year.

All the visits carried out after the re-opening in July were positive visits encapsulating the excellent work carried out by hospitality staff to keep their patrons, staff and the wider community safe.

Partnerships

Divisional Licensing officers work in tandem with the Angus Licensing Standards Officer. We share information and intelligence on a regular basis, often adopting joint approaches to tackling incidents within licensed premises, including noise complaints or anti-social behaviour through proportionate and effective enforcement of the licensing legislation and working practices. Although these inspections have not taken place as regularly due to the pandemic, we will carry on this partnership in the coming year.

There may be possible confusion and irregularities in terms of requirements such as the renewal of licences or appointing of new designated premises managers, and we will proactively visit premises to ensure their paperwork is correct and conforms to the legislation.

We also attend at, whether physically or virtually, the Angus Licensing Forum, to meet with and speak to members, offering our services for advice and informing them of all the work we have been doing within the area.

In Angus we have carried out joint visits to licensed premises with immigration officers and those from HMRC. These are intelligence led operations, designed to

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disrupt any criminal activity and report any matters of concern to the Licensing Board. This is a regular relationship between the organisations, which will resume in the coming year with the reopening of hospitality. The partnership has previously had excellent success, working to eradicate crime within our licensed trade within Angus.

Divisional Licensing Officers also share information with Angus Environmental Health and Trading Standards Officers. Regular contact has been maintained with Environmental Health Officers regarding the operation of the Coronavirus legislation. EHO's inform Police Scotland of any serious issues they discover within some premises. Information is shared with Trading Standards Officers regarding the sale of counterfeit alcohol, cigarettes, or the broadcasting of television without a commercial subscription.

The locality policing model in operation within Angus is designed to ensure local police work with local people, communities and other public and third sector services and agencies, to ensure the most vulnerable are protected whilst contributing towards building stronger communities. This includes actively engaging with the licensed trade and those applying to conduct licensable activities, with a view to improving the regulation of license holders and activity in and around licensed premises and events.

A legislative framework through the Police and Fire Reform Act 2012 and the Community Empowerment Act 2015 place a statutory obligation on the Police and other public sector bodies to work together.

As such, Police Scotland work with partner agencies including Social Work, the Departments of Health and Education, the Drug and Alcohol Team, Tayside Council on Alcohol and Child Protection Committees to raise awareness, seek solutions, ensure continuous improvement and support joint problem solving in relation to alcohol and drug misuse in our communities.

Problem Solving

Police Scotland have a number of analytical tools and products at our disposal, such as Beat Tracker, Ward Tracker, the Licensing Administration Tool and UNIFI crime recording system. These are used to identify hotspot areas, repeat callers, trends in relation to crime, violence and anti-social behaviour which can be linked to the locations of licensed on and off sales premises.

The Licensing Administration Tool is a national database known as "Inn keeper", accessed and utilised by all officers throughout Police Scotland. Incidents and inspections of licensed premises are recorded on Innkeeper, ensuring the Licensing Department have an informed overview of all happenings and a capability to identify any emerging issues.

We also exercise a range of options to assist our problem solving approach when considering issues identified at licensed premises. These options form a staged but flexible response to identified issues, from simply engaging with and advising the staff at licensed premises at the lower end of the scale, to grading premises as being

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“Problematic” and requesting a review of a premise licence by the Licensing Board in relation to the more serious matters.

Any recommendations made may influence the decision making process of the board and any conditions they may impose on licence holders.

The options for taking action involve increased interaction with the licensed premises, managers and staff, grading premises as ‘Monitored’ which necessitates a regime of tasked inspections and increased scrutiny for an identified period of time, to ‘Intervention,’ which requires formal dialogue to occur and ‘Licensing Intervention Plans’ to be agreed and utilised whilst gaining the support of the licensed premise staff and management in question.

The action taken at all stages is documented on our national ‘Inn keeper System’.

It is clear from the data collated from our aforementioned systems that excessive alcohol consumption is an aggravating factor in the majority of incidents of assault and serious assault linked to licensed premises.

Operation Respectful is the overarching delivery of licensing activity in Tayside Division and is used to promote the operational deployment and engagement with the licensed trade. This approach has seen an increase in positive relationships with the licensed trades through days of action, including taxi education, Immigration deployments and licensed premises inspections in partnership with Trading Standards and HMRC.

In March 2020 the divisional licensing team delivered a number of seminars to both community and response police officers in the Angus area. This focused on how better cooperation and collaboration with officers and members of the licensing trade can support the policing priorities and keep people safe.

Summary

Over the last year the unlicensed sale/supply of alcohol has again not featured as an issue within Angus. There were no recorded instances of this within the area.

There were 887 crimes in Angus recorded in 2020 linked to alcohol misuse. Of these, 65 were directly linked to licensed premises, either occurring in the premises or in the immediate vicinity.

There were 10 premises licence applications submitted to Police Scotland within the last year. There were no objections to these, and only one representation regarding operating times.

During that time there have been 6 premises reviews and 8 personal licence reviews. 4 of these premises and associated personal reviews related to breaches of coronavirus restrictions (detailed in below section). 1 of the premises and associated personal review related to a substantial recovery of drugs and counterfeit goods, and the licence was surrendered before the matter was heard at the Licensing Board.

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The other review related to the sale of an organic product accidentally consumed as alcohol leading to the tragic death of a member of the public in Arbroath.

One premises was marked as monitored relating to breaches of Covid regulations, and received regular visits from local officers to ensure compliance.

All liquor licence applications are given thorough consideration, giving due regard to all available information, and in relation to personal applications, the date and nature of all relevant previous convictions along with any available intelligence are also considered. 64 personal licence applications were received by Police Scotland from Angus Council in the previous year.

All offences committed or alleged to have been committed by holders of personal licences issued within Angus are automatically brought to the attention of the Divisional Licensing Team. Giving due regard to the alleged conduct of the licence holder, only the most significant, serious and relevant matters are brought to the attention of the Licensing Board prior to conviction.

Each case is monitored until its conclusion and the relevant disclosure or representation is then made to the Licensing Board.

In relation to the other 2 personal licence reviews mentioned above, 1 was in relation to the licence holder having been convicted of a relevant offence and the other was in relation to a DPM having been charged with a relevant licensing offence within her licenced premises.

Each instance of violence that occurs within or is linked to a licensed premises which results in a report being submitted to the Procurator Fiscal is reviewed by the Divisional Licensing Team. Officers are encouraged to seek appropriate bail conditions in relation to the offender along with a request for an Exclusion Order (post-conviction) to be added when the report is submitted.

To that end, 3 exclusion orders were in place in the Angus area in 2020.

There have been no Closure Orders in regard to licensed premises within Angus in the last year.

2 people were reported to the Procurator Fiscal in relation to section 114 (1) of the Licensing (Scotland) Act 2005 – responsible person in relation to any relevant premises being drunk whilst on the premises.

2 persons were reported to the Procurator Fiscal for a contravention of section 116 (1) (b) of the Licensing (Scotland) Act 2005 – refusal to leave premises.

Alcohol related violence and disorder incidents are dealt with robustly by officers at the time of attendance, and early intervention by licensed premise staff is always advocated. This message is reinforced by the Divisional Licensing Team when interacting with licensed premise staff regarding such matters.

Weekend policing plans are produced each week when the premises are allowed to be open. These ensure resources are deployed accordingly as a preventative measure to locations, premises and events where disorder is a likely outcome due to

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increased footfall of patrons combined with the consumption of alcohol. Positive engagement is encouraged by all staff employed in the running of licensed premises, with the risks and consequences of excessive alcohol consumption by individuals continually highlighted to mitigate any risks to drunk persons after they leave licensed premises.

The Divisional Licensing Team has also developed, and will continue to develop, its proactive approach towards the regulation and operation of licensed premises across Angus. Officers are now routinely deployed throughout the year, out with normal office hours, to tackle emerging issues and establish a regime of regular inspections.

Covid-19

In March 2020 the United Kingdom was placed into full lockdown by the Government due to the ongoing emergence of the coronavirus pandemic. This lockdown required all non-essential businesses to close, including public houses, restaurants and nightclubs.

The Scottish Government introduced a route map out of the pandemic, with specific stages detailing which areas could reopen over a controlled period of time.

With cases falling, Scotland gradually eased out of lockdown, and in the latter stages of phase 2 the First Minister announced that public houses and restaurants could reopen their outdoor drinking areas on 06th July 2020. Phase 3 of the route map was introduced on Wednesday 15th July, with indoor areas allowed to open under strict measures.

Coronavirus is a respiratory disease spread by close contact and therefore social distancing was introduced, with a mandatory 2 metre rule. This was difficult to adhere to within hospitality settings. A 1metre exemption was introduced within Scotland leading to licence holders spending considerable amounts of money on measures introduced to allow them to continue to trade, whilst keeping their staff and patrons safe. These measures included all patrons to be seated, a reduction in capacity, face masks to be worn, screens in force at the bar area, one way systems to be utilised if possible and sanitiser to be readily available.

Track and trace was a mandatory register to be applied in all hospitality settings. The purpose of such was to record the names, contact details and dates of visit of all patrons which could be easily accessed by public health to ensure a competent contact tracing in the possible event of a positive case within the premises.

In November 2020, with increasing cases, Scotland introduced The Health Protection (Coronavirus) (Restrictions and Requirements) (Local Levels) (Scotland) Regulations 2020, which provided a 5 level system and placed each local authority into a restriction level corresponding to their number of cases.

Initially, Angus was placed into level 2, which ensured indoor hospitality could remain open, however alcohol could only be sold with a main meal indoors with a curfew of

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2000 hours, last entry at 1900 hours. Outdoors alcohol was permitted to be sold until 2230 hours, last entry 2130 hours.

These levels were reviewed every 2 weeks and on 13th November 2020 with rising cases Angus moved into level 3, with indoor hospitality allowed to remain open until 1800 hours but no alcohol to be sold inside.

After another review, Angus returned to level 2 on 11th December 2020, and, on 26th December 2020, it, along with mainland Scotland, moved into level 4- a return to near full lockdown, with hospitality required to close again and have remained closed until the time of writing.

There is no doubt the past year has been exceptionally challenging and in particular for the licensed trade. The ever changing restrictions, although necessary, placed a considerable strain on licence holders to ensure compliance with the regulations.

Throughout the year, Police Scotland have worked in partnership with Angus Council Licensing Standards Officer and Environmental Health to share information and intelligence regarding hospitality premises who may require assistance and advice in relation to the new regulations.

Officers from the Divisional Licensing Team have visited numerous premises within Angus Council Board area, speaking with and advising licence holders, offering advice on procedures in place and ensuring all efforts are made to reduce or stop the risk of transmission. Officers were deployed throughout the year, including the festive period, to carry out both licensing and Covid inspections and tackle and deter any emerging issues.

Police also received complaints from members of the public regarding breaches of Covid regulations within licensed premises. The official adopted method Police Scotland utilised was the "4 E's approach".

- Engage – officers initially converse with people to determine their understanding of the regulations and listen to their explanation as to the potential breach
- Explain – officers attempt to educate the person, explaining the risks and dangers of their action and the regulations they should be following
- Encourage – officers attempt to guide people into making the right decision
- Enforce – a last resort, only when all other measures have failed, police officers may take reasonable, necessary and proportionate means of ensuring compliance

Divisional Licensing Officers visited these premises to investigate such complaints, liaising with the licence holder and explaining the reason for their visit. None of the complaints received from members of the public warranted any formal action within premises in Angus.

In addition to this, several extra occasional licence applications were submitted for premises within Angus to allow them to open outdoor seating areas and utilise the

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most of the outdoor space available to them, to allow for the reduction in capacity indoors.

Police Scotland adopted a supportive approach to all applications, taking into consideration the unprecedented times and loss of earning for the industry. However, our overarching purpose is that of public safety, and each application had to be thoroughly scrutinised to safeguard the wellbeing of the staff and patrons, and consider all possible consequences to the granting of the application.

Consideration also had to be given to the Licensing Objective of preventing public nuisance, and the Angus Licensing Board policy in relation to outdoor drinking times. As such, 6 letters of representation were submitted to Angus Council, the majority in relation to a reduction in the operating time of the application. One representation was submitted in respect of Police Scotland having no objections to the application providing all Covid regulations were adhered to at the time of the event.

This legislation provided Police and relevant officers from Angus Council with powers of enforcement regarding from all licensed and business premises.

Police have the option of issuing a fixed penalty notice or reporting the offender to the Procurator Fiscal for failure to comply with the legislation, with a charge of reckless conduct being libelled for more serious breaches that put other persons in danger.

No persons linked to licensed premises in Angus have been dealt with by these means.

Despite the vast majority of Angus Licensed Premises operating in accordance with Covid legislation, 4 Licensed Premises within Angus were subject to a police review request in relation to breaches of this legislation discovered by police within the past year. 3 of these were in relation to opening of premises during lockdown, and 1 was in relation to numerous breaches of the mandatory conditions in place once Scotland entered the first few steps of the route map.

These 4 premises reviews were accompanied by 4 personal reviews in relation to the same incidents.

Objections were also submitted to Angus Council Licensing Board in relation to 2 of these premises which applied for occasional licences within the pending review period.

PREVENTING THE SALE OR SUPPLY OF ALCOHOL TO CHILDREN OR YOUNG PEOPLE

Protecting children and young persons from harm is one of the 5 licensing objectives. Sections 102 – 109 of the Licensing (Scotland) Act 2005 are offences specifically related to children and young people.

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In terms of section 102 – the sale of alcohol to a child or young person, the premises licence holder has vicarious liability (subject to a due diligence defence) in relation to these offences.

Drinking alcohol under the age of 18 can affect the normal development of vital organs and functions, and is associated with increased health risks and increased criminal activities in under 18's leaving them vulnerable and susceptible to exploitation.

Underage alcoholic consumption in Scotland is amongst the worst in Europe. Alcohol Focus Scotland report that 32% of 13 year olds and 70% of 15 year olds have had an alcoholic drink.

44% of 13 year olds and 70% of 15 year olds have been drunk at least once, and 4% of 13 year olds and 20% of 15 year olds admit to being drunk more than 10 times.

In Scotland, 15% of all deaths in young people aged 16-24 are linked to alcohol.

Clearly, the sale and supply of alcohol to children and young persons can have significant detrimental consequences to the person, their family and wider community.

In some areas, alcohol consumption in either remote or secluded locations remains apparent and there is evidence to suggest that underage alcohol consumption can be as much as double in these rural areas in comparison to urban areas.

It is also apparent that venues host events and functions catering for the 18 year old and younger age group where the sale of alcohol is permitted. This will always attract underage individuals who have consumed alcohol prior to attending, and who are inclined to bring their own alcohol with them for consumption on and off the premises. This has proved problematic to police in the past. We have built up relationships with licence holders, asking them to contact us in the proposal of such an event, allowing us to resource, plan and visit the premises prior, enforcing the licensing objectives and ensuring they have exercised all due diligence before the occasion.

All applications for Premises Licences, major variations and occasional/extended hours are examined on receipt by the Divisional Licensing Team for any potential impact on the safety of children and young persons. If any issues are identified, concerns are raised with Angus Council and letters of objection or representation are submitted to the Licensing Board.

Activity

Keeping children safe is a high priority for Police Scotland, and we remain committed to focusing on engagement with children and young persons. Initiatives including 'Choices For Life,' working with schools and developing outcome based solutions, including the development of our Police Scotland Youth Volunteers programme, aim to prevent them from coming to harm.

The identification of children and young persons who misuse alcohol and those on the periphery of offending as a result of such activity is therefore a priority. This

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allows for effective early intervention and for diversionary activities to be identified and applied. Research suggests that the earlier interventions are delivered to young people who offend at the lowest level, the likelihood is that the intervention will be effective, the individual more likely to engage and less likely to re-offend. With this in mind, prior to Covid restrictions community officers have previously visited schools in Angus to educate young persons in relation to alcohol and drug consumption.

Test Purchasing is a tool available to Police in terms of Section 105 of the Licensing (Scotland) Act 2005. The standard operating procedure has now been finalised to ensure it is legally compliant and cannot be challenged in court. However, it is a tool to be used as a last resort, as it involves the authorisation of directed surveillance, and paramount consideration has to be given to the health and welfare of the young person involved. The process involves specific selection of the young person and can be complex and lengthy. The operation must be intelligence led and there is also a legal requirement to inform the Premises Licence Holder that they may be subject to a test purchasing, to ensure a fair and lawful result.

Over the last year there have been no Innkeeper incident reports received in relation to liquor licensing concerns and incidents involving children and young persons in Angus.

The Divisional Licensing Team scrutinise all allegations of suspected underage activity in relation to licensed premises. Officers are routinely tasked via the Innkeeper system to ensure that full enquiries are made and appropriate action is taken if necessary in respect of both the young persons involved and the licensed premises.

The age verification 'Challenge 25' scheme is actively encouraged in all licensed premises (both on and off sales) at the point of sale, and is an effective tool to prevent the sale of alcohol to children or young persons.

A growing problem discovered in recent years is the abundance of fake or fraudulent identification. These appear to be easily accessible, with some examples of excellent forgeries. It becomes increasingly difficult for staff to recognise these as technology evolves. Licensing and community officers visit premises to remind them of the prevalence of fake identification and due diligence with regards to it.

Our local Community Policing Teams endeavour to exploit every opportunity to obtain information and intelligence from any source, including children and young persons themselves, in respect of drinking habits, trends, the places of purchase and misuse of alcohol which allows for effective deployment of resources to tackle the situation.

TACKLING SERIOUS AND ORGANISED CRIME

Introduction

The Serious Organised Crime Task Force established by the Scottish Government oversees all work to reduce the harm caused by Serious and Organised Crime Groups (SOCG's) within Scotland.

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Many SOCG's use licensing to seemingly legitimise their incomes, providing a plausible source of revenue whilst acting as a cover for illegal activities, such as drug dealing, human trafficking and money laundering.

Police Scotland works closely with our partners to prevent harm caused to individuals, communities and businesses by Serious and Organised Crime (SOC) and to enhance our understanding and response to emerging cyber threats and internet enabled crime used by Serious and Organised Crime gangs who will continually attempt to launder their illegally obtained funds through apparently legitimate businesses.

At present there are no Serious and Organised Crime Groups based within Tayside Division, however this does not mean that certain groups do not operate within the Tayside area. It should be noted that SOCGs do not restrict themselves to geographical boundaries such as those surrounding local authority areas, and Serious and Organised Crime Groups will unfortunately impact on all communities.

Activity

The identification of SOCG members is challenging because often they have no relevant convictions which the Licensing Scotland Act would allow us to object upon.

The use of intelligence led documents has been trialled in the Tayside area twice over the past year. This is a convoluted process, all pieces of intelligence have to be properly scrutinised and assessed to ensure they can legitimately be shared in a public forum, without destroying any potential police operations and revealing the source of the information. Licensing Boards can be reluctant to act upon information that is simply intelligence, and prefer to have a solid, criminal background before they can refuse.

However, if the situation presents itself we will not hesitate to use such intelligence and present it to the Board, when balanced against the involvement of SOCG's and the potential safety of the people in Angus.

We have continued to focus on our four objectives to;

- DIVERT – Divert people from becoming involved in serious organised crime and using its products
- DETER – Deter Serious and Organised Crime Groups by supportive private, public and third sector organisations to protect themselves and each other
- DETECT – Identify, detect and prosecute those involved in serious organised crime
- DISRUPT – Disrupt Serious Organised Crime Groups

Tayside Division continues to carry out intervention to prevent SOCGs operating without being challenged, and will continually seek opportunities to identify SOCG activity. This is through intelligence gathering and conducting days of action along with partner agencies, focussing on illegal activities that may involve liquor licensed premises, late hours catering establishments, car wash premises, nail bars etc.

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PROPOSED ACTIVITY FOR THE YEAR AHEAD

The emergence of Coronavirus presents a new challenge to policing in general and specifically within licensed premises.

As always, Police Scotland are committed to reducing, preventing and detecting crime, antisocial behaviour and disorder which are often fuelled by excessive alcohol misuse.

We will continue to work in partnership with Angus Council Licensing Standards Officers, Environmental Health officers and Trading Standards to actively support and educate persons within the licensed trade, both in respect of the Licensing (Scotland) Act 2005 and The Health Protection (Coronavirus) (Restrictions and Requirements) (Local Levels) (Scotland) Regulations 2020.

By working closely with the licensed trade we will maintain a robust inspection policy throughout Angus, with regular routine visits by both local officers and officers from the Divisional Licensing Team.

We will continue to deal with all reported and discovered matters efficiently and transparently, reporting all matters of relevance to Angus Licensing Board by means of a review letter. We continue to monitor and review notifications of convictions of personal licence holders and will notify the Licensing Board if the conviction is relevant.

The Divisional Licensing Team will also work to educate local officers further on the new Coronavirus legislation and what it means for Licensed Premises within Angus, with regular updates as the circumstances and situation change in terms of the pandemic.

To conclude we would like to thank you for your continued support during what has been a challenging year for all. We have all had to adapt to a new way of working and ever changing circumstances which has been embraced by all.

We look forward to a safe and healthy 2021/2022.