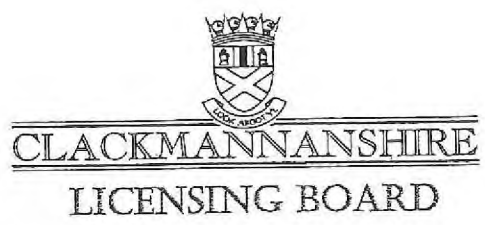


CC775



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.

PAID 29 JUN 2018

V. Ferguson

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	UUNTER
Forenames	Catherine McIntosh
Date and Place of Birth	11/11/1971
National Insurance Number	—
ADDRESS WHERE ORDINARILY RESIDENT (We will use this address to correspond with you unless you complete the separate correspondence box below)	
11/11/1971	
Post Town :	Post Code
TELEPHONE NUMBERS	
Daytime	
Evening	
Mobile	07810 11111
FAX NUMBER	
E-mail address (if you would prefer us to correspond with you by e-mail)	

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

OTHER PERSONAL LICENCE

Note: You may only hold one personal licence at a time

Please Tick

I confirm that I do not hold any personal licences other than the one submitted for renewal

YES

NO

5. CHECKLIST

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
DWP Fraud	Pelkirk	June 2016	30 hrs Community Service

7. DECLARATION

The contents of this application are true to the best of my knowledge and belief

SIGNATURE (read note 5)		DATE	24/6/18.
-------------------------	---	------	----------

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

19/07/2018

Your Ref: CC775

Our Ref: 338764

Clerk to the Licensing Board
Clackmannanshire Council
Kilncraigs
Alloa
FK10 1EB



**POLICE
SCOTLAND**

Keeping people safe

Iain Livingstone QPM
Deputy Chief Constable Designate

Forth Valley Division Headquarters
West Bridge Street
Falkirk
FK1 5AP

Dear Sir,

**LICENSING (SCOTLAND) ACT 2005 - APPLICATION FOR THE GRANT OF A
PERSONAL LICENCE
CATHERINE MCINTOSH HUNTER,**

I refer to the above application and in terms of Section 73(3)(a) of the Licensing (Scotland) Act 2005, I have to advise you that, based upon the information provided to Police Scotland, the applicant has not been convicted of any relevant offence.

I am unable to confirm the existence of any foreign offence in respect of the applicant.

However the Chief Constable wishes to provide information as provided for under Section 73(5) of the Licensing (Scotland) Act 2005 which it is assessed impacts on the applicant's fitness to hold a personal licence.

Based upon the information provided and as far as the Chief Constable is aware, the applicant has been convicted of the following offences.

Date	Court	Crime/Offence	Disposal
13/04/16	Falkirk Sheriff Court	1. Tax Credits Act 2002 Section 35 2. Social Security Administration Act	Community Payback Order - 300 hours within 9 months.

		1992 Section 111A(1)(A) 3. Social Security Administration Act 1992 Section 111A(1)(A)	
--	--	--	--

In terms of Section 73(5) of the 2005 Act I am providing the additional following information in relation to the applicant which is relevant to the Board's consideration of the application:-

Charge 1 refers to an offence which occurred between 6/04/2011 and 22/10/2014 whereby the applicant claimed Tax Credits and received payments amounting to £38,201.83. She had declared that she was a single parent and her application was determined based on the circumstances she had declared, with the amount increasing annually with the annual uprating of benefit.

Charge 2 refers to the applicant claiming housing and council tax benefits amounting to £7923.97 between 1/08/2011 and 19/05/2013. She had declared that she was a single parent who was claiming income support, tax credits and carers allowance.

Charge 3 refers to the applicant claiming income support for herself and 2 dependants amounting to £2558.26 between 22/07/2013 and 21/08/2014. She had declared that she was a single parent who had ceased employment.

In relation to the above charges, the applicant had failed to report that she was actually living with and being maintained by her partner. The total amount of money falsely claimed for amounted to £48,690.06.

Police Scotland takes the view that the above circumstances, whilst not relating to a relevant offence, directly impacts upon the applicants suitability to be entrusted with upholding the licensing objective of preventing crime and disorder and recommends that this application be refused.

Yours faithfully



Iain Livingstone QPM
Deputy Chief Constable Designate

For enquiries please contact the Licensing Department on 01324 678850.