

**LUXURY LEISURE AND DOUBLE DIAMOND, 22 NEWPORT ROAD, MIDDLESBROUGH, TS1 5AE**

**MIDDLESBROUGH COUNCIL LICENSING SUB-COMMITTEE**

**12 JULY 2023**

**BUNDLE INDEX**

<b><u>DOCUMENT</u></b>	<b><u>PAGE</u></b>
<b><u>Section 1 – Applications and Plans</u></b>	1
Application to vary a premises licence under the Gambling Act 2005 (AGC Variation)	2 -6
Application to vary a premises licence under the Gambling Act 2005 (Casino Location)	7-11
Notice of Application (DD Relocation)	12-13
Notice of Application (Initial Space)	14- 15
Stage 1 AGC Licence Plan	16
Stage 1 Casino Licence Plan	17
Newport Road Stage 2 AGC Licence Plan	18
Newport Road Stage 2 Casino Licence Plan	19
Newport Indicative Casino Gaming Layout	20
Email 28 March 2022	21-22
Email 1 April 2022	23 -24
Email 1 April 2022	25
<b><u>Section 2 – Witness Statements</u></b>	26
Witness Statement from Roy Ramm, Compliance and Security Professional	27 - 37

Witness Statement from Dan Waugh, Partner at Regulus Partner	38 - 54
Witness Statement from Andrew Cotton, Director of Betting and Gaming at Ince & Co.	55 – 59
Witness Statement from Charles Churchill, Casino General Manager for Luxury Leisure	60 - 66
Witness Statement from Kevin Farnsworth, Regional Operations Director for Luxury Leisure	67 – 70
Witness Statement from Mark Thompson, Risk and Compliance Director for Luxury Leisure	71 - 78
<b><u>Section 3 – (TITLE?)</u></b>	79
Local Risk Assessment – Gambling Act 2005 Licensing Objectives	81 – 99
Local Risk Assessment Map	100
Combined Social Responsibility Policies	101 - 124
Casino Customer Entry and Door Entry Control	125 - 132
Concept Development	133 - 149
<b><u>Section 4 – Relevant Material</u></b>	150
House of Lords, House of Commons - Joint Committee on the Draft Gambling Bill, Session 2003-04 (Cover page and index of document)	151 – 157
House of Lords, House of Commons - Joint Committee on the Draft Gambling Bill, Session 2003-04 (Extract on casinos)	158 - 186
House of Commons Standing Committee B (pt 1) - 16 November 2004	187 – 190
House of Commons Standing Committee B (pt 3) - 16 December 2004 - Richard Caborn	191 - 193
House of Lords Hansard Debates for 10 Mar 2005 (50310-23) -Col 922-923	194 – 195
Explanatory Memorandum to the Gambling Act 2005 (Commencement No. 6 and transitional provisions) Order 2006 (Cover page, index and relevant sections)	196 – 198

Final Report of the Casino Advisory Panel 2007 (Cover page and index of documents)	199 - 205
Final Report of the Casino Advisory Panel 2007 (Section on Middlesbrough)	206 – 208
Final Report of the Casino Advisory Panel 2007 (Statement of National Policy)	209 – 213
House of Commons, Culture, Media and Sport Committee: The Gambling Act 2005: A bet worth taking? First Report of Session 2012-13, Volume I (Cover page and index)	214 – 217
House of Commons, Culture, Media and Sport Committee: The Gambling Act 2005: A bet worth taking? First Report of Session 2012-13, Volume I (Examination of Witnesses, 8 November 2011, Cllr David Parsons CBE, Mike Holmes, Richard Dowson and Stuart Baillie)	218 – 223
House of Commons, Culture, Media and Sport Committee: The Gambling Act 2005: A bet worth taking? First Report of Session 2012-13, Volume I (Oral Evidence, 18 October 2011, Roy Ramm, Peter Brooks and Simon Thomas)	224 – 235
House of Commons, Culture, Media and Sport Committee: The Gambling Act 2005: A bet worth taking? First Report of Session 2012-13, Volume I (Richard Caborn response)	236
House of Commons, Culture, Media and Sport Committee: The Gambling Act 2005: A bet worth taking? First Report of Session 2012-13, Volume I (Extract on Casinos)	237 – 244
Middlesbrough Council, Executive Report, Gurney Street Triangle Redevelopment – Part A, 9 December 2014	245 – 254
Gambling Commission: Controlling where gaming machines may be played, Amendments to Licence Conditional and Codes of Practice (LCCP) and Guidance to licensing authorities, Responses July 2016 (Cover page and index)	255 – 256
Gambling Commission: Controlling where gaming machines may be played, Amendments to Licence Conditional and Codes of Practice (LCCP) and Guidance to licensing authorities, Responses July 2016 (Extract on Casinos)	257
Stockton-on-Tees Borough Council, Review of Gambling: Adult Social Care and Health Select Committee, Final Report, October 2018 (Cover page and index)	258 – 260

Stockton-on-Tees Borough Council, Review of Gambling: Adult Social Care and Health Select Committee, Final Report, October 2018 (Clauses 3.14, 3.15)	261
Stockton-on-Tees Borough Council, Review of Gambling: Adult Social Care and Health Select Committee, Final Report, October 2018 (Clauses 4.55, 4.56 (including Graph))	262 – 263
Stockton-on-Tees Borough Council, Review of Gambling: Adult Social Care and Health Select Committee, Final Report, October 2018 (Clauses 4.65 and 4.66)	264
Middlesbrough Council, Statement of Principles in relation to the Gambling Act 2005, January 2019 – January 2022 (Cover page, index and introduction)	265 – 269
House of Lords, Select Committee on the Social and Economic Impact of the Gambling Industry: Gambling Harm – Time for Action, Report of Session 2019-21 (Cover page and index)	270 – 275
House of Lords, Select Committee on the Social and Economic Impact of the Gambling Industry: Gambling Harm – Time for Action, Report of Session 2019-21 (Paragraphs 103 to 189)	276 – 295
House of Lords, Select Committee on the Social and Economic Impact of the Gambling Industry: Gambling Harm – Time for Action, Report of Session 2019-21 (Paragraphs 269 to 271)	296 – 297
Brighton and Hove City Council, Gambling Policy – Statement of Principles 2022-2024, Gambling Act 2005 (Cover page and index)	298 – 301
Brighton and Hove City Council, Gambling Policy – Statement of Principles 2022-2024, Gambling Act 2005 (Extract on Casinos)	302
City and County of Swansea, Gambling Policy - Statement of Principles, Gambling Act 2005 (Cover page and index)	303 – 305
City and County of Swansea, Gambling Policy - Statement of Principles, Gambling Act 2005 (Extract on Casinos)	306 – 307
Department for Culture, Media & Sport – High Stakes: Gambling Reform for the Digital Age (White Paper) April 2023 (Cover page and index)	308 -315

Department for Culture, Media & Sport – High Stakes: Gambling Reform for the Digital Age (White Paper) April 2023 (Figure 22) Codes relating to AGC Licences	316
Codes relating to AGC Licences	317 – 329
Schedule of Fully Electronic and Poker Club 1968 Casino Licences (as at 06.07.23)	330 – 332
<b><u>Section 5: Statutory and Non-Statutory Material</u></b>	333
Section 7 - Gambling Act 2005	334
Section 153 - Gambling Act 2005	335 – 336
Section 159 - Gambling Act 2005	337 – 338
Section 205 - Gambling Act 2005	339 – 340
Section 235 - Gambling Act 2005	341 – 342
Section 349 - Gambling Act 2005	343 – 344
Gambling Regulation- Councilor Handbook (England and Wales) Local Government Association	345 – 346
Coinslot International article on ‘Gambling Business Group launches ‘fact checking’ initiative in face of highly questionable’ research’, 1 June 2023	347
Cleveland Police Statement (Source: Facebook)	348
Gambling Commission article on ‘Partnership work successfully shuts down illegal Facebook lotteries’, 2 February 2022	349
Gambling Commission – Raising Standards for Consumers – Compliance and Enforcement Report 2020 to 2021	350 – 353
Betting Office Photo – 05/07/2022	354