

**Appendix 5 – Summary of key DCMS and Gambling Commission policy and regulatory documents.**

<b>Organisation</b>	<b>Consultation</b>	<b>Details</b>	<b>Period or deadline</b>
DCMS	Gambling (Categories of Casino) Regulations and draft Order for the implementation of the Gambling Act 2005 – Formal Consultation Exercise	Under Section 7(5) of the Act, the Secretary of State is required to make regulations by reference to which any casino may be classified as – (a) a regional casino, (b) a large casino, (c) a small casino, or (d) below the minimum size for a licensed casino. The Gambling Act allows for 1 regional, 8 large and 8 small casino premises licences to be in force at any one time.  This Order would fulfil the Secretary of State's obligation to define the new categories of casino.	5 July to 27 September 2006
DCMS	Draft Gambling (Premises Licences: Mandatory and Default Conditions) Regulations for the implementation of the Gambling Act 2005 – Consultation Document	The Act allows for two kinds of conditions to be attached to premises licences by the Secretary of State by means of regulations: mandatory conditions and default conditions. The consultation document explains the Government's approach to setting these mandatory and default conditions. It also reflects the responses to an informal consultation exercise which was undertaken earlier in the year.	10 November 2006
DCMS	Categories of Gaming Machines - Consultation Paper	Under Section 236(1) of the Gambling Act 2005, the Secretary of State is required to make regulations defining four classes of gaming machine to be known as Categories A, B, C and D. The consultation document explains the Government's approach to setting these categories	27 October 2006.
Gambling Commission	Licensing, Compliance and Enforcement	The Gambling Commission's consultation document 'Licensing, Compliance and Enforcement' sets out in detail the GC's proposed policies and procedures for issuing their licences, for ensuring compliance with regulatory requirements and for enforcing those requirements under the Gambling Act 2005.	31 May – 22 August.
Gambling Commission	Information exchange between Gambling Commission and Licensing Authorities	The Gambling Commission's consultation document 'Information exchange between Gambling Commission and Licensing Authorities' will set out in detail the GC's proposed policies and procedures for how the GC and local authorities will exchange information within the framework of the Act.	October to December 2006
Gambling Commission	Guidance to Licensing Authorities on Tracks	The Gambling Commission's consultation document 'Guidance to Licensing Authorities on Tracks' will set out in detail the GC's proposed policies and procedures for the regulation of tracks.	November 06 to January 07
Gambling Commission	Code of Practice on Machine Permits	The Gambling Commission's consultation document 'Code of Practice on Machine Permits' will set out in detail the GC's proposed policies and procedures for the way in which operators will be expected to operate gaming machines.	October to December 2006