WELSH STATUTORY INSTRUMENTS

2015 No. 1663 (W. 215)

PUBLIC HEALTH, WALES

The Proxy Purchasing of Tobacco, Nicotine Products etc. (Fixed Penalty Notice) (Wales) Regulations 2015

Made - - - - 4 September 2015 Laid before the National Assembly for Wales - - 10 September 2015 Coming into force - - 1 October 2015

The Welsh Ministers, in exercise of the power conferred upon them by paragraph 4 of Schedule 1 to the Health Act 2006(1), make the following Regulations:

Title, commencement and application

- 1.—(1) The title of these Regulations is the Proxy Purchasing of Tobacco, Nicotine Products etc. (Fixed Penalty Notice) (Wales) Regulations 2015 and they come into force on 1 October 2015.
 - (2) These Regulations apply in relation to Wales.

Form of fixed penalty notice

- 2.—(1) The penalty notice form set out in the Schedule to these Regulations is specified in relation to the offence of buying or attempting to buy tobacco, cigarette papers or a relevant nicotine product on behalf of an individual aged under 18 under section 91 of the Children and Families Act 2014(2).
- (2) A local weights and measures authority may use a penalty notice form in a size or design which differs from the form specified in the Schedule, provided that the content of the penalty notice form is not changed from that specified in the Schedule except as permitted by paragraph (3).
 - (3) A local weights and measures authority may include in a penalty notice form—
 - (a) information or examples to assist a person to whom it is given, for example on how payments can be made;

^{(1) 2006} c.28. As to the meaning of "the appropriate national authority" see section 82(1) of the Health Act 2006 ("the 2006 Act"). By virtue of section 162 of, and paragraph 30 of Schedule 11 to, the Government of Wales Act 2006 (c. 32) the functions of "the appropriate national authority" in relation to Wales are exercisable by the Welsh Ministers. Schedule 1 to the 2006 Act applies with modifications to an offence under section 91 of the Children and Families Act 2014 ("the 2014 Act") by virtue of section 91(5) of the 2014 Act. Section 91 of the 2014 Act was extended to include relevant nicotine products by regulation 2 of S.I. 2015/895.

^{(2) 2014} c.6.

- (b) information or examples to assist it in the performance of its enforcement functions under section 91 of the Children and Families Act 2014, for example to assist in its administrative procedures or data processing;
- (c) coats of arms or logos.

Mark Drakeford
Minister for Health and Social Services, one of
the Welsh Ministers

4 September 2015

SCHEDULE

Regulation 2(1)

[ENW'R AWDURDOD PWYSAU A MESURAU LLEOL]
[CYFEIRIAD YR AWDURDOD PWYSAU A MESURAU LLEOL]
DEDDF PLANT A THEULUOEDD 2014:
ADRAN 91 (PRYNU TYBACO,
CYNHYRCHION NICOTIN ETC. AR RAN PERSONAU O DAN 18 OED)

[NAME OF LOCAL WEIGHTS AND MEASURES AUTHORITY]
[ADDRESS OF LOCAL WEIGHTS AND MEASURES AUTHORITY]
CHILDREN AND FAMILIES ACT 2014:
SECTION 91 (PURCHASE OF TOBACCO, NICOTINE PRODUCTS ETC. ON BEHALF OF PERSONS UNDER 18)

HYSBYSIAD O GOSB BENODEDIG

FIXED PENALTY NOTICE

SWM Y GOSB: £90

PENALTY AMOUNT £90

| RHAN 1 | | PART 1 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COPI'R DERBYNNYDD | | RECIPIENT COPY |
| Rhif yr hysbysiad o gosb | | Penalty notice number |
| Enw llawn y troseddwr honedig | | Full name of alleged offender |
| Cyfeiriad y troseddwr honedig | | Address of alleged offender |
| | | |
| Cod post | | Post code |
| Dyddiad geni (os yw'n hysbys) | | Date of birth (if known) |
| Rhyw | | Sex |
| <i>Gwryw</i> Вепуw | 0 | Male Female |
| Mae gennyf i, | | I, |
| (emw), un o swyddogion awdurdodedig [enw'r awdurdod pwysau a mesurau lleol], reswm i gredu eich bod wedi troseddu o dan adran 91 o Ddeddf Plant a Theuluoedd 2014 (prynu neu | | (name), an authorised officer of [name of local weights and measures authority] have reason to believe that you committed an offence under section 91 of the Children and Families Act 2014 |

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| behalf of an individual aged under 18) within an area in which [name of local weights and measures authority] has enforcement responsibilities. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The circumstances alleged to constitute the offence are that at (time) |
| on (date) |
| you, in the following place (where alleged offence took place, including address): |
| allegedly (details of offence): |
| rs you the opportunity of discharging or conviction for that offence by sed penalty of £90 (ninety pounds), will be taken for this offence before of 29 days beginning with (date on e is given). |
| liable to conviction for the offence if ed penalty within that period. In this I is referred to as the 29 day period. |
| a discounted amount of £60 (sixty pay within the period of 15 days (date on which this notice is given) |
| 200 |

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Os nad yw'r 15fed diwrnod yn ddiwrnod gwaith, caniateir ichi dalu ar y diwrnod gwaith nesaf(a). Yn y Ffurflen hon, cyfeirir at y cyfnod hwn fel y cyfnod o 15 diwrnod.

If the 15th day is not a working day, you may pay on the next working day(b). In this Form this period is referred to as the 15 day period.

Mae Rhan 2 o'r hysbysiad hwn yn cynnwys gwybodaeth y dylid rhoi sylw iddi ar unwaith gan y person y rhoddir yr hysbysiad iddo. Rhoddir manylion am sut i dalu'r gosb benodedig yn Rhan 3 o'r hysbysiad hwn. Rhoddir manylion am sut i ofyn am wrandawiad llys ynglŷn â'r drosedd honedig hon yn Rhan 4 o'r hysbysiad hwn. Os oes gennych unrhyw gwestiwn, neu os hoffech drafod yr hysbysiad hwn, cysylltwch â/ag [enw a chyfeiriad yr awdurdod pwysau a mesurau lleol ynghyd â'i fanylion cyswllt].

Information for the immediate attention of the person who has been issued this penalty notice is at Part 2 of this notice. Details about how to pay this fixed penalty are at Part 3 of this notice. Details about how to request a court hearing in relation to this alleged offence are at Part 4 of this notice. If you have any questions, or if you wish to discuss this notice, please contact [name and address of local weights and measures authority and contact details].

| Llofnod y swyddog awdurdodedig | Signature of authorised officer |
|--------------------------------|---------------------------------|
| Dyddiad dyroddi | Date of issue |

RHAN 2 PART 2

GWYBODAETH AR GYFER SYLW PRYDLON Y PERSON Y RHODDIR YR HYSBYSIAD HWN IDDO:

Rydych wedi cael yr hysbysiad hwn oherwydd bod gan swyddog awdurdodedig [enw'r awdurdod pwysau a mesurau lleol] a enwir yn Rhan 1 o'r hysbysiad hwn reswm i gredu eich bod wedi cyflawni'r drosedd o brynu neu geisio prynu tybaco, papurau sigaréts neu gynnyrch nicotin perthnasol ar ran unigolyn o dan 18 oed fel y'i disgrifir yn Rhan 1. O fewn y cyfnod o 29 diwrnod a bennir yn Rhan 1, rhaid ichi naill ai dalu'r gosb neu ofyn am wrandawiad i'r mater gerbron llys. Ni chewch wneud

Os methwch â gwneud y naill beth neu'r llall, caiff [enw'r awdurdod pwysau a mesurau lleol] ddwyn y mater gerbron llys. Mae person a geir yn euog o'r drosedd o brynu neu geisio prynu tybaco, papurau sigarêts neu gynnyrch nicotin perthnasol ar ran unigolyn o dan 18 oed yn agored, o'i gollfarnu'n ddiannod, i ddirwy nad yw'n fwy na lefel 4 ar y raddfa safonol.

y ddau beth.

INFORMATION FOR THE IMMEDIATE ATTENTION OF THE PERSON WHO HAS BEEN ISSUED WITH THIS NOTICE:

You have received this notice because the authorised officer of [name of local weights and measures authority] named in Part 1 of this notice has reason to believe that you have committed the offence of buying or attempting to buy tobacco, cigarette papers or a relevant nicotine product on behalf of an individual aged under 18 as described in Part 1. Within the 29 day period specified in Part 1, you must either pay the penalty or request that the matter be heard by a court. You may not do both.

If you fail to do either, [name of local weights and measures authority] may pursue this matter in court. A person found guilty of the offence of buying or attempting to buy tobacco, cigarette papers or a relevant nicotine product on behalf of an individual aged under 18 is liable on summary conviction to a fine not exceeding level 4 on the standard scale.

RHAN 3 PART 3

TALU'R GOSB

PAYING THE PENALTY

Swm y gosb benodedig yw £90 (naw deg o bunnoedd). Rhaid talu'r swm o fewn y cyfnod o 29 diwrnod a bennir yn Rhan 1.

Gallwch dalu swm gostyngol o £60 (chwe deg o bunnoedd) os byddwch yn talu o fewn y cyfnod o 15 diwrnod a bennir yn Rhan 1.

Os byddwch yn dewis talu'r gosb hon, ni chymerir unrhyw gamau pellach mewn perthynas â'r drosedd honedig a ddisgrifir yn Rhan 1 o'r hysbysiad hwn. Nid yw talu'r gosb yn golygu eich bod yn cyfaddef eich bod yn euog, ac ni fydd yn achosi cofnod o gollfarn droseddol yn eich erbyn.

Gellir talu drwy lenwi Rhan 3A isod a'i hanfon ynghyd â'r taliad i'r cyfeiriad a nodir yn y Rhan honno, neu drwy gwblhau Rhan 3A isod a thalu'n bersonol yn [enw a chyfeiriad yr awdurdod pwysau a mesurau lleol]. Mae'r dulliau talu derbyniol yn cynnwys arian parod, siec, archeb bost neu archeb arian, neu daliad ar-lein (pan fo ar gael).

Dylid gwneud sieciau, archebion post neu archebion arian yn daladwy i [enw'r awdurdod pwysau a mesurau lleol]. [Gellir gwneud taliadau ar-lein ar [mewnosoder cyfeiriad y wefan]].

Os dewiswch dalu'r gosb hon gydag arian drwy'r post, rhaid ei anfon drwy bost cofrestredig, a rhaid cadw'r prawf o'r postio. Os oes arnoch angen derbynneb am dalu'r gosb, rhaid ichi ofyn am dderbynneb wrth dalu, ac os byddwch yn talu drwy'r post, rhaid ichi ddarparu amlen stampiedig wedi ei hunan-gyfeirio.

RHYBUDD: NI DDERBYNNIR TALIADAU SY'N CYRRAEDD YN HWYR. NI FYDDWN YN ANFON NODYN ATGOFFA ATOCH.

RHAN 3A
TALU COSB BENODEDIG A DDYRODDIR O
DAN ADRAN 91 O DDEDDF PLANT A
THEULUOEDD 2014

(PRYNU TYBACO, CYNHYRCHION NICOTIN ETC. AR RAN PERSONAU O DAN 18 OED) The amount of the fixed penalty is £90 (ninety pounds). It must be paid within the 29 day period which is specified in Part 1.

You can pay a discounted amount of £60 (sixty pounds) if you pay within the 15 day period which is specified in Part 1.

If you choose to pay this penalty, no further action will be taken in respect of the alleged offence described at Part 1 of this notice. The payment of the penalty involves no admission of guilt and will not result in a record of criminal conviction being made against you.

Payment may be made by completing Part 3A below and sending it with payment to the address stated in that Part, or by completing Part 3A below and paying in person at [name and address of local weights and measures authority]. Acceptable methods of payment include cash, cheque, postal order or money order, or online payment (where available).

Cheques, postal orders or money orders should be made payable to [name of local weights and measures authority]. [Online payments [can be made at [insert website address]].

If you choose to pay this penalty in cash by post, this must be sent by registered post, and proof of posting must be retained. If you require a receipt for the payment of the penalty, you must ask for one at the time of payment, and if paying by post, you must provide a stamped, self-addressed envelope.

WARNING: LATE PAYMENT WILL NOT BE ACCEPTED. YOU WILL NOT BE SENT A REMINDER.

PART 3A
PAYMENT OF FIXED PENALTY ISSUED
UNDER SECTION 91 OF THE CHILDREN
AND FAMILIES ACT 2014

(PURCHASE OF TOBACCO, NICOTINE PRODUCTS ETC. ON BEHALF OF PERSONS UNDER 18)

| Rhaid anfon y slip hwn gyda phob to | aliad | This slip must accompany all payments |
|-----------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------------------------|
| At | | То |
| [enw a chyfeiriad yr awdurdod pwysau a mesurau lleol y dylid — anfon y taliad ato] | | [name and address of local weights and measures authority where payment should be sent] |
| Rhif yr hysbysiad o gosb | | Penalty notice number |
| Yr wyf yn amgáu'r swm o (ticiwch un blwch) (os gwneir y taliad o fewn y cyfnod o 15 diwrnod a bennir yn Rhan I) | □ £60 | I enclose the amount of (tick one box) (if the payment is made within the 15 day period specified in Part 1) |
| (os gwneir y taliad o fewn y cyfnod o 29 diwrnod a bennir yn Rhan 1) | □ £90 | (if the payment is made within the 29 day period specified in Part 1) |
| Enw llawn y troseddwr honedig | | Full name of alleged offender |
| Cyfeiriad y troseddwr honedig | | Address of alleged offender |
| _ | | |
| _ | | |
| Cod post | | Post code |
| Llofnod | | Signature |
| Dyddiad | | Date |

Date

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RHAN 4 GOFYN AM WRANDAWIAD LLYS

Dyddiad

PART 4 REQUESTING A COURT HEARING

Os ydych yn dewis gofyn am wrandawiad llys, **rhaid** gwneud hynny o fewn y cyfnod o 29 diwrnod drwy lenwi Rhan 4A a'i hanfon at [enw'r awdurdod pwysau a mesurau lleol], neu drwy ysgrifennu at [enw'r awdurdod pwysau a mesurau lleol] yn y cyfeiriad a nodir yn Rhan 4A, gan roi eich manylion, rhif yr hysbysiad cosb (sydd i'w gael yn Rhan 1 o'r hysbysiad hwn) a'r cyfeiriad lle y gellir cyflwyno gwŷs i chi. Bydd y wŷs yn dweud wrthych ym mhle a pha bryd i fod yn bresennol yn y llys. Dim ond derbynnydd yr hysbysiad hwn (sef y person a enwir yn Rhan 1) gaiff ofyn am wrandawiad llys.

If you choose to request a court hearing, you must do so within the 29 day period by completing Part 4A and sending it to [name of local weights and measures authority], or by writing to [name of local weights and measures authority] at the address stated in Part 4A, giving your details, the penalty notice number (which can be found in Part 1 of this notice) and an address at which a summons can be served on you. The summons will tell you when and where to attend court. Only the recipient of this notice (the person named at Part 1) may request a court hearing.

| RHAN 4A DEDDF PLANT A THEULUOEDD 2014: ADRAN 91 (PRYNU TYBACO, CYNHYRCHION NICOTIN ETC. AR RAN PERSONAU O DAN 18 OED) | PART 4A CHILDREN AND FAMILIES ACT 2014: SECTION 91 (PURCHASE OF TOBACCO NICOTINE PRODUCTS ETC. ON BEHALF OF PERSONS UNDER 18) |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| CAIS AM I LYS BARN YMDRIN Â'R DROSEDD HONEDIG | REQUEST FOR ALLEGED OFFENCE TO BE DEALT WITH BY A COURT OF LAW |
| At fenw a chyfeiriad yr awdurdod bwysau a mesurau lleol y dylid anfon rhan 4A ato] | [name and address of local weights and measures authority where part 4A should be sent |
| Rhif yr hysbysiad o gosb | Penalty notice number |
| Rwyf yn dymuno i lys barn ddelio â mi ynglŷn â'r drosedd honedig. | I wish to be dealt with by a court of law for the alleged offence. |
| Enw llawn y troseddwr honedig | Full name of alleged offende |
| Cyfeiriad y troseddwr honedig | Address of alleged offender |
| | |
| Cod post | Post code |
| Llofnod | Signature |
| | |

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations, made under Schedule 1 to the Health Act 2006, contain provisions which relate to offences under section 91(1) of the Children and Families Act 2014.

Regulation 2 provides that the Penalty Notice form in the Schedule to these Regulations can be used where an adult is alleged to have committed the offence of purchasing tobacco, cigarette papers or a relevant nicotine product on behalf of a person under the age of 18.

The Welsh Ministers' Code of Practice on the carrying out of Regulatory Impact Assessments was considered in relation to these Regulations. As a result, it was not considered necessary to carry out a regulatory impact assessment as to the likely costs and benefits of complying with these Regulations.