Status: This version of this chapter contains provisions that are prospective. Changes to legislation: There are currently no known outstanding effects for the Tied Pubs (Scotland) Act 2021, Chapter 1. (See end of Document for details)

## PROSPECTIVE

### SCHEDULE 2 SCOTTISH PUBS CODE ADJUDICATOR

#### PART 2

### POWERS

#### CHAPTER 1

### POWER TO REQUIRE INFORMATION

### *Imposition of requirement*

4 (1) The adjudicator may, for a purpose mentioned in sub-paragraph (2), require a person to provide information that is in the person's possession or control.

- (2) The purposes referred to in sub-paragraph (1) are—
  - (a) investigating a pub-owning business's compliance with the code,
  - (b) monitoring whether the requirement to comply with a direction given under section 9(2)(a) has been fulfilled,
  - (c) exercising functions in relation to the offer of a market rent only lease.
- (3) A requirement under this paragraph to provide information may, in particular, be a requirement to—
  - (a) provide documents,
  - (b) provide information verbally.
- (4) A requirement under this paragraph is imposed on a person by giving the person written notice—
  - (a) specifying-
    - (i) the information the person is required to provide, and
    - (ii) the way in which the person is required to provide it, and
  - (b) explaining that failing to comply with the requirement or providing false information in response to it may be an offence under this Chapter.
- (5) For the purpose of sub-paragraph (4)(a)(ii), specifying the way in which a person is required to provide information includes specifying—
  - (a) to whom it is to be provided,
  - (b) where it is to be provided,
  - (c) when, or the time by which, it is to be provided,
  - (d) the form and manner in which it is to be provided.
- (6) If an individual is required to attend a particular place under this paragraph, the adjudicator must offer to pay any necessary travelling expenses.

(7) A person may not be required under this paragraph to do anything that the person could not be compelled to do in proceedings before the Court of Session.

## Offence of failing to comply with requirement

- 5 (1) A person commits an offence if—
  - (a) the person intentionally fails to comply with a requirement under paragraph 4 to provide information, and
  - (b) the person does not have a reasonable excuse for failing to comply.
  - (2) For the purpose of sub-paragraph (1)(a), a person is not to be regarded as having complied with a requirement under paragraph 4 to provide information unless the person provided the information in the way specified in the notice imposing the requirement.
  - (3) A person who commits an offence under sub-paragraph (1) is liable, on conviction, to a fine.
  - (4) On summary conviction, the fine may not exceed the statutory maximum.

# Offence of providing false information

- 6 (1) A person commits an offence if, in response to a requirement under paragraph 4 to provide information, the person knowingly provides false information.
  - (2) A person who commits an offence under sub-paragraph (1) is liable, on conviction, to a fine.
  - (3) On summary conviction, the fine may not exceed the statutory maximum.

### **Status:**

This version of this chapter contains provisions that are prospective.

# Changes to legislation:

There are currently no known outstanding effects for the Tied Pubs (Scotland) Act 2021, Chapter 1.