

## **Appendix 2 – Draft Criteria for Acceptance into the Umbrella Peterborough Lottery Scheme**

As part of the proposed Peterborough Lottery we are enabling good cause groups to sign up under our umbrella lottery scheme. Set out below are a set of draft criteria that will be used in deciding whether or not to allow groups to operate under PCCs Lottery License and we need to ensure that any license conditions are adhered to.

### **Criteria for joining the Peterborough Lottery – Good Causes Lottery :**

We want to enable as many organisations as possible to join the good causes lottery under the Peterborough Lottery. As you will be joining under our overall gambling license (Gambling Act 2005) we have to ensure that organisations meet certain criteria. There is no application fee.

#### **Your organisation must :**

- Provide local community activities or services within the Peterborough administrative boundary which are of benefit to the residents of Peterborough - visitors to Peterborough may also benefit from the services/facilities, but not to the exclusion of local residents
- Has a formal constitution or set of rules
- Has a bank account requiring at least 2 unrelated signatories
- Operates with no undue restrictions on membership And be either :
- A constituted group with a volunteer management committee with a minimum of three unrelated members that meets on a regular basis (at least 3-4 times per year)
- A registered charity, with a board of trustees Or :
- Is a registered Community Interest Company, and provides copies of their Community Interest Statement, details of the Asset Lock included in their Memorandum and Articles of Association, and a copy of their latest annual community interest report.

#### **We Will Not Permit Applications that :**

- promote activities/groups promoting a particular religious or political belief
- from organisations that do not do work within the boundaries of Peterborough City Council's administrative area.
- Individuals
- Organisations which aim to distribute a profit
- Organisations with no established management committee/board of trustees (unless a CIC)
- Incomplete applications

The council reserves the right to reject any application. The council will reserve its rights to not accept or cease to license any organisation with a minimum of 7 days notice for any reason, unless where fraudulent or illegal activity is suspected where cessation will be immediate.

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