

# DECISION AND STATEMENT OF REASONS OF JOSEPHINE BONNAR, LEGAL MEMBER OF THE FIRST-TIER TRIBUNAL WITH DELEGATED POWERS OF THE CHAMBER PRESIDENT

Under Rule 8 of the First-tier Tribunal for Scotland Housing and Property Chamber Rules of Procedure 2017 ("the Rules")

in connection with

17 Robson Street, Dundee ("the Property")

Case Reference: FTS/HPC/EV/21/0464

Michelle Collins, 401/550 High Street, Northcote, Victoria, 3070, Australia ("the Applicant")

Shetha Al Safar, 17 Robson Street, Dundee ("the Respondent")

- 1. By application received on 1 March 2021 the Applicant seeks an eviction order in terms of Rule 109 of the Rules and Section 51(1) of the Private Housing (Tenancies) (Scotland) Act 2016 ("the 2016 Act"). The Applicant lodged a private residential tenancy agreement and Notice to Leave in support of the application. The Notice to Leave is dated 23 November 2020. There is no date specified in Part 4 of the Notice, as the earliest date an application can be made to the Tribunal.
- 2. On 15 March 2021, the Tribunal issued a request for further information to the Applicant. The Applicant was directed to provide submissions regarding the validity of the Notice to Leave, provide a replacement notice to leave or confirm if they wished to withdraw the application and re-submit it when a valid notice had been served. The Applicant's representative replied on 15 March 2021. He

stated that their systems were automated and that his company had submitted numerous applications to the Tribunal with no challenge to their systems or submissions. He asked the Tribunal to review its request. A further letter was issued by the Tribunal on 31 March 2021, directing the Applicant to provide a response to the request. No response has been received.

#### **DECISION**

3. The Legal Member considered the application in terms of Rule 8 of the Chamber Procedural Rules. That Rule provides:-

## "Rejection of application

- **8.**—(1) The Chamber President or another member of the First-tier Tribunal under the delegated powers of the Chamber President, must reject an application if—
- (a) they consider that the application is frivolous or vexatious;
- (b) the dispute to which the application relates has been resolved;
- (c) they have good reason to believe that it would not be appropriate to accept the application;
- (d) they consider that the application is being made for a purpose other than a purpose specified in the application; or
- (e) the applicant has previously made an identical or substantially similar application and in the opinion of the Chamber President or another member of the First-tier Tribunal, under the delegated powers of the Chamber President, there has been no significant change in any material considerations since the identical or substantially similar application was determined.
- (2) Where the Chamber President, or another member of the First-tier Tribunal, under the delegated powers of the Chamber President, makes a decision under paragraph (1) to reject an application the First-tier Tribunal must notify the applicant and the notification must state the reason for the decision."

4. After consideration of the application and the documents submitted by the Applicant in support of same, the Legal Member considers that the application should be rejected on the basis that it is frivolous within the meaning of Rule 8(1)(a) of the Rules.

#### Reasons for Decision

- 5. 'Frivolous' in the context of legal proceedings is defined by Lord Justice Bingham in *R v North West Suffolk (Mildenhall) Magistrates Court,* (1998) Env LR9. He indicated at page 16 of the judgment; "What the expression means in this context is, in my view, that the court considers the application to be futile, misconceived, hopeless or academic". It is that definition which the Legal Member has considered as the test in this application, and on consideration of this test, the Legal Member considers that this application is frivolous, misconceived and has no prospect of success.
- 6. The Notice to Leave which accompanies the application is dated 23 November 2020. Part 4 of the Notice states that "An application will not be submitted to the Tribunal for an eviction order before ... This is the earliest date that Tribunal proceedings can start...". The relevant sections of the 2016 Act are as follows:-

#### 52 Applications for eviction orders and consideration of them

. . .

- (2) The Tribunal is not to entertain an application for an eviction order if it is made in breach of—
- (a) subsection (3), or
- (b) any of sections 54 to 56 (but see subsection (4)).
- (3) An application for an eviction order against a tenant must be accompanied by a copy of a notice to leave which has been given to the tenant.

#### 62 Meaning of notice to leave and stated eviction ground

- (1) References in this Part to a notice to leave are to a notice which—
- (a) is in writing,
- (b) specifies the day on which the landlord under the tenancy in question expects to become entitled to make an application for an eviction order to the First-tier Tribunal.
- (c) states the eviction ground, or grounds, on the basis of which the landlord proposes to seek an eviction order in the event that the

tenant does not vacate the let property before the end of the day specified in accordance with paragraph (b), and (d) fulfils any other requirements prescribed by the Scottish Ministers in regulations.

. . .

- (4) The day to be specified in accordance with subsection (1)(b) is the day falling after the day on which the notice period defined in section 54(2) will expire.
- 7. The Notice to Leave which has been submitted with the application does not specify the earliest date upon which the Applicant expects to be able to make the application to the Tribunal. Therefore, the Notice does not comply with Section 62(1)(b) of the 2016 Act. The opening words of Section 62 indicate that a Notice to Leave has to fulfil the four requirements specified in Sections (a) to (d) of that section. It follows that a Notice to Leave which does not fulfil these requirements is not a "Notice to leave" in terms of the 2016 Act. As the application to the Tribunal has to be accompanied by a "Notice to Leave", the Applicant has failed to comply with Section 52(3) of the 2016 Act and, as a result, the Tribunal cannot entertain the application.
- 8. The Legal Member therefore determines that the application is frivolous, misconceived and has no prospect of success. The application is rejected on that basis.

## What you should do now

If you accept the Legal Member's decision, there is no need to reply.

If you disagree with this decision -

An applicant aggrieved by the decision of the Chamber President, or any Legal Member acting under delegated powers, may appeal to the Upper Tribunal for Scotland on a point of law only. Before an appeal can be made to the Upper Tribunal, the party must first seek permission to appeal from the First-tier Tribunal. That party must seek permission to appeal within 30 days of the date the decision was sent to them. Information about the appeal procedure can be forwarded to you on request.

# Josephine Bonnar

Josephine Bonnar Legal Member 26 April 2021