

## LICENSING SUB-COMMITTEE

### THURSDAY 29 NOVEMBER 2007 at 19:30 HRS

CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Demirci, Beacham (Chair) and Lister

**Please note**: this meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Principal Committee Co-ordinator at the meeting.

### AGENDA

### 1. APOLOGIES

### 2. URGENT BUSINESS:

Note: It being a special meeting of the sub-committee, under Part Four, Section B, paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting.

### 3. DECLARATIONS OF INTEREST:

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

### 4. SUMMARY OF PROCEDURE: (PAGES 1 - 4)

The Chair will explain the procedure that the Committee will follow for each of the hearings considered under the Licensing Act 2003 and the Gambling Act 2005. A copy of both procedures is attached.

### 5. BETTER, 536 LORDSHIP LANE N22: (PAGES 5 - 46)

To consider an application to provide for the provision of facilities for betting, whether by making or accepting bets, by acting as a betting intermediary, or by providing other facilities for the making or accepting of bets (a "betting premises licence).

# 6. MARIO'S GROCERY AND DELICATESSEN, 538 LORDSHIP LANE N22 (PAGES 47 - 78)

To consider an application to allow sale of alcohol on the premises.

### YUNIEA SEMAMBO

Head of Local Democracy & Member Services

River Park House 225 High Road Wood Green LONDON N22 8HQ NICOLAS MATTIS Principal Committee Coordinator Tel: 020 8489 2916 Fax: 020 8489 2660 nicolas.mattis@haringey.gov.uk www.haringey.gov.uk

21 November 2007

# Agenda Item 4

### LICENSING SUB-COMMITTEE HEARINGS PROCEDURE SUMMARY

#### INTRODUCTION 1. The Chair introduces himself and invites other Members, Council officers, Police, Applicant and Objectors to do the same. The Chair invites Members to disclose any prior contacts (before the hearing) with the 2. parties or representations received by them The Chair explains the procedure to be followed by reference to this summary which will 3. be distributed. **NON-ATTENDANCE BY PARTY OR PARTIES** If one or both of the parties fails to attend, the Chair decides whether to: 4. grant an adjournment to another date, or (i) (ii) proceed in the absence of the non-attending party. Normally, an absent party will be given one further chance to attend. **TOPIC HEADINGS** 5. The Chair suggests the "topic headings" for the hearing. In the case of the majority of applications for variation of hours, or other terms and conditions, the main topic is: Whether the extensions of hours etc. applied for would conflict with the four licensing objectives i.e. the prevention of crime and disorder, (i) public safety. (ii) the prevention of public nuisance, and (iii) (iv) the protection of children from harm. The Chair invites comments from the parties on the suggested 6. topic headings and decides whether to confirm or vary them. WITNESSES 7. The Chair asks whether there are any requests by a party to call a witness and decides any such request. 8. Only if a witness is to be called, the Chair then asks if there is a request by an opposing party to "cross-examine" the witness. The Chair then decides any such request. DOCUMENTARY EVIDENCE The Chair asks whether there are any requests by any party to 9. introduce late documentary evidence. 10. If so, the Chair will ask the other party if they object to the admission of the late documents. If the other party do object to the admission of documents which 11. have only been produced by the first party at the hearing, then the

documents shall not be admitted.

10		
12.	If the other party object to documents produced late but before the	
	hearing, the following criteria shall be taken into account when the	
	Chair decides whether or not to admit the late documents:	
	(i) What is the reason for the documents being late?	
	(ii) Will the other party be unfairly taken by surprise by the late documents?	
	(iii) Will the party seeking to admit late documents be put at a major disadvanta	ano if
	admission of the documents is refused?	age ii
	(iv) Is the late evidence really important?	
	(v) Would it be better and fairer to adjourn to a later date?	
THE	LICENSING OFFICER'S INTRODUCTION	
13.	The Licensing Officer introduces the report explaining, for	
10.		
	example, the existing hours, the hours applied for and the	
	comments of the other Council Services or outside official bodies.	
	This should be as "neutral" as possible between the parties.	
14.	The Licensing Officer can be questioned by Members and then by	
	the parties.	
THE	HEARING	
15.	This takes the form of a discussion led by the Chair. The Chair can	
	vary the order as appropriate but it should include:	
	(i) an introduction by the Objectors' main representative	
	(ii) an introduction by the Applicant or representative	
-	(iii) questions put by Members to the Objectors	
	(iv) questions put by Members to the Applicant	
	<ul><li>(v) questions put by the Objectors to the Applicant</li></ul>	
	(vi) questions put by the Applicant to the Objectors	
	SING ADRESSES	
16.	The Chair asks each party how much time is needed for their	
	closing address, if they need to make one.	
17.	Generally, the Objectors make their closing address before the	
	Applicant who has the right to the final closing address.	
TUE	DEGISION	
INE	DECISION	
18.	Members retire with the Committee Clerk and legal representative	
	to consider their decision including the imposition of conditions.	
19.	The decision is put in writing and read out in public by the	
	Committee Clerk once Members have returned to the meeting.	

### COMMITTEE PROCEDURE – GAMBLING ACT 2005 – HEARINGS REGULATIONS SI 2007 / 173 (August 2007)

Each application that comes before this committee will be treated on its own merits, and this licensing authority will take its decision based upon the requirement to aim to permit the use of premises for gambling in so far as this licensing authority think it:

- In accordance with any relevant code of practice
- In accordance with Gambling Commission guidance
- Reasonably consistent with the licensing objectives of the Gambling Act 2005
- In accordance with this licensing authority's Statement of Principles

# THE PROCEDURE OF THE COMMITTEE IS AS FOLLOWS:

- **1.** Chair opens the meeting, introduces members of the committee and officers present and explains the procedure to be followed.
- 2. The officer outlines the details of the application, any representations received and / or reasons why the licensing authority proposes to attach / exclude conditions, with relevance to the Gambling Commission's guidance, the licensing objectives, and / or the licensing authority's Statement of Principles, highlighting what the committee should have regard to / take into consideration and drawing attention to any other matters that may require clarification or discussion.
- 3. Members and the parties/representatives may ask any relevant questions of officer.
- **4.** Chair invites applicant (or representative) to address the Committee (includes calling any 'witnesses').
- 5. Members ask relevant questions of applicant / 'witness'.
- 6. Parties that made representations to ask relevant questions of applicant / 'witness'.
- 7. Parties making relevant representations invited to address Committee.
- 8. Members ask relevant questions of party.
- 9. Applicant / other parties making representations / officer ask relevant questions of party.
- **10.**Officer of the licensing authority to ask relevant questions of applicant / 'witness' (where the licensing authority proposes to attach / exclude conditions or there is some other issue requiring clarification/discussion).
- **11.**Officer of the licensing authority invited to address the committee (where the licensing authority proposes to attach / exclude conditions or there is some other issue requiring clarification/discussion).
- **12.** Members ask relevant questions of officer.
- **13.** Applicant / parties making representations ask relevant questions of officer.
- 14. All parties invited to summarise (if they so wish).
- **15.**Chair asks all parties if they are satisfied that they have had the opportunity to say everything that they wish to.
- **16.** Members of the Committee retire to reach a decision with the Committee Clerk and legal representative.
- **17.** Decision and reasons will be outlined by the Committee Clerk.

# PLEASE NOTE

- Changes of committee membership (if any) will be given at the beginning of the meeting.
- Hearings may proceed even if one of the parties is absent. All notices and representations received from absent parties will be considered.
- Documentary evidence produced at the hearing will only be considered with agreement of all parties present.
- In cases where a decision cannot be given at the end of the hearing, the decision will normally be made within 5 working days after the day of the hearing and that the parties will be notified in writing.
- Parties have a right to appeal to the Magistrates Courts, within 21 days of notification of the decision.
- The committee may on occasion find it necessary to exclude members of the press and public based upon the reasons set-out in SI 2007 / 173 article 8 which are if any unfairness to a party is likely to result from a public hearing, or there is a need to protect the commercial or other legitimate interests of a party.
- The hearing is intended to take the form of a discussion led by the committee and crossexamination is not encouraged unless the committee considers that it is required for the application to be properly considered.
- The committee has the right to exclude any parties disrupting the hearing or require him / her to meet certain conditions for him / her to continue to take part in the hearing. Any person excluded in this manner is able to submit information in writing to the committee before it finishes.

### Agenda Item 5

### HARINGEY COUNCIL

Agenda Item Page No. 1

### Gambling Act 2005 Licensing Sub-Committee 29<sup>th</sup> November 2007

Report title: Application for a Premises Betting Licence for BETTER , 536 LORDSHIP LANE N22					
Report of: The Lead	l Officer - Licensing				
Ward(s) Noel Park	WOUDSLOE				

#### 1. Purpose

To consider an application by **BETTER** to provide the provision of facilities for betting, whether by making or accepting bets, by acting as a betting intermediary or by providing other facilities for the making or accepting of bets (a "betting premises licence").

This application must be considered under the three licensing objectives:

- Preventing gambling from being a source of crime or disorder, being associated with crime or disorder, or being used to support crime
- Ensuring that gambling is conducted in a fair and open way; and
- Protecting children and other vulnerable persons from being harmed or exploited by gambling.

#### 2. Principles to be applied

- 2.1 In exercising their functions under this part a licensing authority shall aim to permit the use of premises for gambling in so far as the authority think it-
- (a) In accordance with the any relevant code of practice under section 24
- (b) In accordance with any relevant guidance issued by the Commission under section 25
- (c) Reasonably consistent with the licensing objectives (subject to paragraphs (a) and (b); and
- (d) In accordance with the statement published by the authority under section 349 (subject to paragraphs (a) to (c)
- 2.2 In determining whether to grant a premises licence a licensing authority may not have regard to the expected demand for the facilities which it is proposed to provide.

#### 2.3 **Recommendations**

On considering an application for a premises licence (whether at a hearing or not) a licensing authority shall

- (a) Grant it or
- (b) Reject it.

A Licensing Authority shall not determine an application for a premises licence made in reliance on section 159(3)(b) until the relevant operating licence has been issued in a form which authorises the applicant to carry on the activity in respect of which the premises licence is sought.

Repor	t authorised by: Robin Payne
	ρρ Assistant Director Enforcement Services
Conta	ct Officer: Ms Daliah Barrett Telephone: 020 8489 8232
3.	Executive summary
	For consideration by Sub Committee under the Gambling Act 2005 for a Betting Premises Licence.
4.	Access to information:
	Local Government (Access to Information) Act 1985
	Background Papers
	The following Background Papers are used in the preparation of this Report:
	File: BETTER 536 LORDSHIP LANE N22
	The Background Papers are located at Enforcement Service, Civic Centre, High Road Wood Green N22

### 5. REPORT

### Background

- 5.1 Application by **BETTER** for a Premises Licence in respect of **BETTER**, 536 LORDSHIP LANE, LONDON N22 under the Gambling Act 2005. The application has followed the prescribed format and all consultations have been undertaken. App 1. The applicant has an operating licence granted by the Gambling Commission and notified in the letter at App 1A.
- **5.2** Members are reminded of the three licensing objectives under the Gambling Act 2005 which are:
  - (a) Preventing gambling from becoming a source of crime or disorder, being associated with crime or disorder, or being used to support crime
  - (b) Ensuring that gambling is conducted in a fair and open way; and
  - (c) Protecting children and other vulnerable persons from being harmed or exploited by gambling.
- **5.3** When determining an application the Licensing Authority "shall aim to permit the use of premises for gambling in so far as Members think it":
  - In accordance with the relevant Codes of Practice (under s.24);
  - In accordance with Guidance by the Gambling Commission (under s .25);
  - Reasonably consistent with the three Gambling Licensing Objectives; and
  - In accordance with the Haringey Council Statement of Gambling Policy.
- **5.4** The Gambling Commission's Guidance (paragraph 5.27) tells Local Licensing Authorities that moral objections to gambling are not a valid reason to reject applications for premises licences. This is because they do not relate to the Gambling Licensing Objectives. Except where a Council resolves not to allow casinos in its area, a decision on an application cannot be based on dislike of gambling or on a general notion that it is undesirable to allow gambling premises in an area. If an application is rejected, the Licensing Authority should rely on reasons that demonstrate that the Gambling Licensing Objectives are not being met, or are unlikely to be met.
- **5.5** The Guidance on the first gambling licensing objective (preventing gambling being a source of crime or disorder) states that "The Commission will play a leading role in preventing gambling from being a source of crime. It will maintain rigorous licensing procedures that aim to prevent criminals from providing faculties for gambling....The Act provides the Commission with powers to investigate the suitability of applicants for operating and personal licences..... As applicants for premises licences....will have to hold an operating licence from the Commission before the premises licence can be issued, licensing authorities will not need to investigate the suitability of an applicant.....Licensing authorities will need to consider the location of the premises in the context of this licensing objective. If an application for a licence or permit is received in relation to premises that are in an area noted

for particular problems with organised crime, for example, licensing authorities should think about what (if any) controls might be appropriate to prevent those premises becoming a source of crime. These might include conditions being put on the licence, such as a requirement for door supervisors."

- 5.6 On disorder the Commission's Guidance continues "In relation to preventing disorder, the licensing authority does have the ability under section 169 of the Act to impose licence conditions. These could include a requirement for door supervision as provided for in section 178....Local authorities should note that in the case of gambling premises licenses, disorder is intended to mean activity that is more serious and disruptive than mere nuisance. Factors to consider in determining whether a disturbance was serious enough to constitute disorder would include whether police assistance was required and how threatening the behaviour was to those could see or hear it. There is not a clear line between nuisance and disorder and the licensing authority should take the views of its lawyers before determining what action to take in circumstances in which disorder may be a factor. It should be noted that unlike the Licensing Act [2003] the Gambling Act [2005] does not include, as a specific licensing objective, the prevention of public nuisance. Any nuisance associated with gambling premises should be tackled under other relevant laws."
- **5.7** The Guidance on the second gambling licensing objective (ensuring that gambling is conducted in a fair and open way) states that "Generally, the Commission would not expect licensing authorities to become concerned with ensuring that gambling is conducted in a fair and open way as this will be a matter for either the management of the gambling business, and therefore subject to the operating licence, or will be in relation to the suitability and actions of an individual and therefore subject to the personal licence. For example, the Commission will require through operating licences that there is sufficient space around tables and machines to prevent the jostling of players."
- **5.8** The Guidance on the third gambling licensing objective (protecting children and vulnerable persons from harm) states that "With limited exceptions, the intention of the Gambling Act is that children and young persons should not be permitted to gamble and should be prevented from entering those gambling premises that are adult-only environments. The objective talks of protecting children from being "harmed or exploited by gambling". That means preventing them from taking part in gambling and for there to be restrictions on advertising so that gambling products are not aimed at children or advertised in such a way that makes them particularly attractive to children. Licensing authorities will need to consider whether specific measures will be needed to protect children on particular categories of premises. This may include requirements such as supervision of entrances..."

- **5.9** On vulnerable persons, the Guidance continues "The Act does not seek to prohibit particular groups of adults from gambling in the way that it prohibits children. The Commission will not seek to define "vulnerable persons", but it will for regulatory purposes assume that this group includes people who gamble more than they want to; people who gamble beyond their means; and people who may not be able to make informed or balanced decisions about gambling due to mental impairment, alcohol or drugs. Licensing authorities will need to consider in relation to particular premises whether any special considerations apply in relation to the protection of vulnerable persons. Any such considerations will need to be balanced against the authority's objective to permit the use of premises for gambling."
- **5.10** The Haringey Council Statement of Gambling Policy (SGP) on page 5 under "General Principles" provides that "when determining an application to grant a premises licence...regard will be had to the proximity of the premises to schools, vulnerable adult centres or residential centres where there may be a high concentration of families with children. The proximity of premises taken into consideration will vary depending on the size and scope of the gambling premises concerned. Each case will, however, be decided on its merits. Therefore, if an applicant can effectively demonstrate how they might overcome licensing objective concerns, this will betaken into account."
- **5.11** On page 12 under the heading "Location" the SGP states "This licensing authority is aware that demand issues cannot be considered with regard to the location of premises but that considerations in terms of the licensing objectives can. As per the Gambling Commission's Guidance for local authorities, this authority will pay particular attention to the protection of children and vulnerable persons from being harmed or exploited by gambling as well as issues of crime and disorder. Should any specific policy be decided upon as regards areas where gambling premises should not be located, this statement will be updated. It should be noted that any such policy does not preclude any application being made and each application will be decided on its merits, with the onus upon the applicant showing how potential concerns can be overcome."
- **5.12** On page 13 the SPG continues "In considering licence applications the Council may take into account the following:-
  - (1) The design and layout of the premises;
  - (2) The training given to staff in crime prevention measures appropriate to those premises;
  - (3) Physical security features installed in the premises. This may include matters such as the position of cash registers or the standard of CCTV that is installed;
  - (4) Where premises are subject to age restrictions, the procedures in place to conduct age verification checks;
  - (5) The likelihood of any violence, public order or policing problem if the licence is granted.

- **5.13** The Committee are asked to consider the application in light of the representation received from William Hill, Members are guided to part 2 above 'Principles to be applied' and copies of the relevant codes of practice are attached with this report. (**App 2** Codes of Practice)
- **5.14** There are also two statutory disregards. (i) It is expressly provided (s.153(2)) that in determining whether to grant a premises license, a licensing authority may not have regard to the expected demand for the facilities which it is proposed to provide. (ii) The licensing authority shall not have regard to whether the proposal is likely to receive planning or building regulations approval (s.210).

### 6. **RELEVANT REPRESENTATIONS (CONSULTATION)**

**Responsible Authorities:** 

### 6.1 The Licensing Authority

No comments received in relation to this application.

### 6.2 The Gambling Commission

A confirmation of receipt of the application has been given by the Commission

### 6.3 London Fire and Civil Defence Authority

No comments received in relation to this application

### 6.4 Metropolitan Police

No comments received in relation to this application

### 6.5 The Planning Department

No comments received in relation to this application

### 6.6 Environmental Health - Health and Safety/Noise Team/Pollution

No comments received in relation to this application

### 6.7 Trading Standards

Have no objections to this application

### 6.8 Safeguarding children nominee

No comments in relation to this matter.

### 6.9 Her Majesty's Commissioners of Custom and Excise

Have received notification of the application

### 6.10 Interested Parties - App 3

For the purposes of this part a person is an interested party in relation to a premises licence or in relation to an application for or in respect of a premises licence if, in the opinion of the licensing authority which issues the license or to who the application is made, the person: -

(a) lives sufficiently close to the premises to be likely to be affected by the authorised activities.

(b) Has business interests that might be affected by the authorised activities, or

(c) Represents persons who satisfy paragraph (a) or (b)

Representation has been made by William Hill, this falls into (b) business interests that might be affected by the authorised activities. This representation as set out at **Appendix 3**, relates to over-proliferation of betting offices in the vicinity as well as other issues. William Hill have been asked to explain the relevance of this representation having regard to the statutory requirement that the licensing authority shall not have regard to the expected demand for the proposed facilities (s.153(2)).

### 7.0 Financial Comments

The fee which would be applicable for this application is £3000.00

### 8.0 Head of Legal Service Comments

The principles to be applied by the Licensing Sub-Committee in reaching a decision on this application are set out in paragraph 5.3 which quotes section 153 of the Gambling Act 2005. Members must have regard to the Gambling Commission's Guidance and the Council's own Statement of Gambling Policy. Relevant extracts have been included in this report above. The decision must be based on the three gambling licensing objectives at paragraph 5.2. Other political or moral factors are not relevant. Members should also bear in mind, generally, that the imposition of conditions may be able to meet objections to the grant of a premises licence depending on the facts of the specific case.

### 9.0 Licensing Officer Comments on Conditions

There are three types of conditions which may be attached to a Premises Licence.

- Mandatory (S167)
- Default (S168)
- Discretionary, set by the Licensing Authority (S169)

Mandatory and default conditions are prescribed in the Gambling Act 2005 and the "Conditions Regulations" (S.I. 2007/1409) for all premises and each premises type.

#### 9.1 Matters not to be dealt with or restricted by conditions

Conditions attached by the Licensing Authority may not:

- Conflict with Gambling Commission requirements (S169)
- Require membership of a club or other body (S170)
- Limit stakes or prizes (S171)
- Restrict gaming machines categories, numbers or method of operation (S172)

The holder of a betting premises licence is authorised to make facilities available for betting on the outcome of a virtual game, race, competition or other event or process (S173).

# 9.2 Mandatory Conditions for all premises licences under the Conditions Regulations

The Conditions Regulations stipulate the mandatory and default conditions. They state that every Premises Licence will have the following conditions:

(1) The conditions specified in paragraphs (2), (3) and (4) shall be attached to every premises license.

(2) The summary of the terms and conditions of the premises license issued under section 164(1)(c) of the 2005 Act shall be displayed in a prominent place within the premises.

(3) The layout of the premises shall be maintained in accordance with the plan.

(4) The premises shall not be used for—

- (a) the sale of tickets in a private lottery or customer lottery, or
- (b) the sale of tickets in any other lottery in respect of which the sale of tickets on the premises is otherwise prohibited.

### 9.3 Mandatory Conditions for all premises licences under the Act

#### Section 183 Christmas Day

A premises licence shall, by virtue of this section, be subject to the condition that the premises shall not be used to provide facilities for gambling on Christmas Day.

### Section 184 Annual Fee

- (1) The holder of a premises licence
  - a. Shall pay a first annual fee to the licensing authority within such period after the issue of the licence as may be prescribed, and
  - b. Shall pay an annual fee to the licensing authority before each anniversary of the issue of the licence.

### Section 185 Availability of licence

- (1) The holder of a premises licence shall
  - a. Keep the licence on the premises, and
  - b. Arrange for the licence to be made available on request to
    - i. A constable
    - ii. An enforcement officer, or
    - iii. An authorised local authority officer

# 9.4 Mandatory conditions attaching to betting premises licences under the Conditions Regulations

- 1. A notice stating that no person under the age of 18 years is permitted to enter the premises shall be displayed in a prominent place at every entrance to the premises.
- 2.— (1) Access to the premises shall be from a street or from other premises with a betting premises license.

(2) Without prejudice to sub-paragraph (1), there shall be no means of direct access between the premises and other premises used for the retail sale of merchandise or services.

- 3. Subject to anything permitted by virtue of the 2005 Act, or done in accordance with paragraphs 4, 5, 6 and 7 below, the premises shall not be used for any purpose other than for providing facilities for betting.
- 4. Any ATM made available for use on the premises shall be located in a place that requires any customer who wishes to use it to leave any gaming machine or betting machine in order to do so.
- 5. No apparatus for making information or other material available in the form of sounds or visual images may be used on the premises, except for apparatus used for the following purposes—

(a) communicating information about, or coverage of, sporting events, including—

(i) information relating to betting on such an event; and
(ii) any other matter or information, including an advertisement, which is incidental to such an event;

(b) communicating information relating to betting on any event (including the result of the event) in connection with which betting transactions may be or have been effected on the premises.

- 6. No publications, other than racing periodicals or specialist betting publications, may be sold or offered for sale on the premises.
- 7. No music, dancing or other entertainment shall be provided or permitted on the premises, save for entertainment provided in accordance with paragraph 5.
- 8. (1) No alcohol shall be permitted to be consumed on the premises at any time during which facilities for gambling are being provided on the premises.

(2) A notice stating the condition in sub-paragraph (1) shall be displayed in a prominent place at every entrance to the premises.

9. A notice setting out the terms on which customers are invited to bet on the premises shall be displayed in a prominent place on the premises to which customers have unrestricted access.

# 9.5 Mandatory conditions attaching to betting premises licences under the Act

### Section 180 Pool Betting on Dog Races

This applies to all betting premises except dog tracks. It provides that pool betting on dog racing away from a dog track, for example in a High Street betting shop, may only be offered in accordance with existing arrangements made with the occupier of the dog track at which the racing in question takes place. This means that the dog track operator controls whether or not pool betting on races at his/her track is available outside the track.

**Note** – Pool betting is generally any form of betting which is not at fixed odds. It may not be possible for the gambler to know at the time of the bet being placed what the eventual winnings may be. The stakes of each gambler in a pool bet are aggregated and a proportion of the pool is then allocated to one or more of the winners. The football pools and the greyhound totalisator operate as pool betting.

### 9.6 Default Conditions

### Section 169 of the Act gives licensing authorities:

- The ability to exclude from premises licenses any default conditions that have been imposed under the Conditions Regulations; and
- The power to impose extra conditions on the premises licenses that they issue. These may deal with matters that could have been covered by an excluded default condition.

There is one Default Condition under the Conditions Regulations that will attach to a betting premises licence (other than in respect of tracks) unless it is excluded by the Licensing Authority. This is:

• No facilities for gambling shall be provided on the premises between the hours of 10pm on one day and 7am on the next day.

#### 9.7 Discretionary Conditions

In addition there are discretionary powers under section 169 of the 2005 Act to impose extra conditions as described below.

These may be specific statutory conditions in relation to door supervision or betting machines. These are discretionary conditions and a requirement for door supervisors or conditions on betting machines should only be imposed where Members consider it relevant and in accordance with the Guidance

### In addition the Licensing Authority can impose extra conditions about other matters. This can include matters that could have been covered by an excluded default condition.

The Gambling Commission Guidance takes the view that the conditions necessary for the general good conduct of gambling premises will be those set as default and mandatory conditions by the Secretary of State. Therefore a pool of additional conditions published by the Commission is not necessary. Where there are specific risks or problems associated with a particular locality or specific premises or class of premises the local licensing authority will be able to attach individual conditions to address this. Conditions imposed by the local licensing authority must be proportionate to the circumstances. Conditions must be:

- Relevant to the need to make the proposed building suitable as a gambling facility
- Directly related to the premises and the type of licence applied for
- Fairly and reasonably related to the scale and type of premises, and
- Reasonable in all other respect

### Section 178 Door Supervision – this is a discretionary condition

- Where a condition for door supervision is attached to a premises ...
   licence (whether by virtue of section 167, 168 or 169) subsection (3) shall apply in relation to the licence.
- (2) In subsection (1) "condition for door supervision" means a condition requiring that one or more persons be responsible for guarding the premises against unauthorised access or occupation, against outbreaks or disorder or against damage.
- (3) If the person carrying out the guarding mentioned in subsection (2) is required by the Private Security Industry Act 2001 (c. 12) to hold a licence under that Act authorising the guarding, the requirements under that Act shall be treated for the purpose of this Act as if it were a condition of the premises licence attached by virtue of this section.

**Note** – The Licensing Authority will have a discretion to decide whether door supervisors must be licensed by the Security Industry Authority (SIA).

### Section 181 Betting Machines – this is a discretionary condition

- (1) A condition of a betting premises licence may relate to
  - (a) the number of machines used on the premises for the purpose of making or accepting bets;
  - (b) the nature of those machines;
  - (c) the circumstances in which those machines are made available for use.

**Note** – This provision only applies to "betting machines" which are different from "gaming machines" or "fruit machines". A betting machine has a restricted meaning confined to the type of electronic point of sale machines used in betting shops to accept customers' bets on real events.

## **APPENDIX 1**

### **APPLICATION FORM**

### Application for a premises licence under the Gambling Act 2005 (standard form)

### PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

If you are completing this form by hand, please write legibly in block capitals using ink. Use additional sheets if necessary (marked with the number of the relevant question). You may wish to keep a copy of the completed form for your records.

Where the application is—

- In respect of a vessel, or
- To convert an authorisation granted under the Betting, Gaming and Lotteries Act 1963 or the Gaming Act 1968,

the application should be made on the relevant form for that type of premises or application.

Part 1 – Type of premises licence applied for				
Regional Casino 🗌	Large Casino 🗌	Small Casino 🗌		
Bingo 🗌	Adult Gaming Centre 🗌	Family Entertainment Centre 🗌		
Betting (Track)	Betting (Other) 🔀			
	nent in respect of the premises? The unique reference number for e of the statement):			

### Part 2 – Applicant Details

If you are an individual, please fill in Section A.	If the application is being made on behalf of an
organisation (such as a company or partnership	

### Section A Individual applicant

1. Title: Mr 🗌 Mrs 🗌 Miss 🗌 Ms 💭 Dr 🗌 Other (please specify)

2. Surname:

Other name(s):

[Use the names given in the applicant's operating licence or, if the applicant does not hold an operating licence, as given in any application for an operating licence]

3. Applicant's address (home or business - [delete as appropriate]):

Postcode:

4(a) The number of the applicant's operating licence (as set out in the operating licence):

	b) If the applicant does not hold an operating licence but is in the process of applying for one, ve the date on which the application was made:
5.	Tick the box if the application is being made by more than one person.
or	/here there are further applicants, the information required in questions 1 to 4 should be inclue a additional sheets attached to this form, and those sheets should be clearly marked "Details o rther applicants".]
	ection B
Ap	oplication on behalf of an organisation
	Name of applicant business or organisation: Betting Shop Services Limited
ор	se the names given in the applicant's operating licence or, if the applicant does not hold an perating licence, as given in any application for an operating licence.]
	The applicant's registered or principal address: 0 Chiswick High Road
	ndon
Pc	ostcode: W4 5RG
гC	ISLOUE. WA SKG
8(a	a) The number of the applicant's operating licence (as given in the operating licence):
	b) If the applicant does not hold an operating licence but is in the process of applying for one, we the date on which the application was made: 27/04/07
9.	Tick the box if the application is being made by more than one organisation.
on	/here there are further applicants, the information required in questions 6 to 8 should be includ additional sheets attached to this form, and those sheets should be clearly marked "Details o ther applicants".]

### Part 3 – Premises Details

10. Proposed trading name to be used at the premises (if known): Better

11. Address of the premises (or, if none, give a description of the premises and their location):536 Lordship LaneLondon

Postcode: N22 5BY

12. Telephone number at premises (if known):

13. If the premises are in only a part of a building, please describe the nature of the building (for example, a shopping centre or office block). The description should include the number of floors within the building and the floor(s) on which the premises are located.

The premises form part of the ground floor of a purpose built terrace block of shops with two floors of residential dwellings above

14(a) Are the premises situated in more than one licensing authority area?

No [delete as appropriate]

14(b). If the answer to question 14(a) is yes, please give the names of all the licensing authorities within whose area the premises are partly located, **other than the licensing authority to which this application is made:** 

### Part 4 – Times of operation

15(a). Do you want the licensing authority to exclude a default condition so that the premises may be used for longer periods than would otherwise be the case? No [delete as appropriate] [Where the relevant kind of premises licence is not subject to any default conditions, the answer to this question will be no.]

15(b). If the answer to question 15(a) is yes, please complete the table below to indicate the times when you want the premises to be available for use under the premises licence.

	Start	Finish	Details of any seasonal variation
Mon	hh:mm	hh:mm	
Tue			
Wed			
Thurs			
Fri			
Sat			
Sun			

16. If you wish to apply for a premises licence with a condition restricting gambling to specific periods in a year, please state the periods below using calendar dates:

#### Part 5 – Miscellaneous

17. Proposed commencement date for licence (leave blank if you want the licence to commence as soon as it is issued): (dd/mm/yyyy)

18(a). Does the application relate to premises which are part of a track or other sporting venue which already has a premises licence? No *[delete as appropriate]* 

18(b). If the answer to question 18(a) is yes, please confirm by ticking the box that an application to vary the main track premises licence has been submitted with this application.

19(a). Do you hold any other premises licences that have been issued by this licensing authority? No *[delete as appropriate]* 

19(b). If the answer to question 19(a) is yes, please provide full details:

20. Please set out any other matters which you consider to be relevant to your application: An application will be lodged shortly to convert an existing Better betting office at 2a Lymington Avenue, Woodgreen, London, N22 6JA to a Gaming Premises Licence pursuant to the transitional provisions of the Gambling Act 2005.

### Part 6 – Declarations and Checklist (Please tick)

I/ We confirm that, to the best of my/ our knowledge, the information contained in this application is true. I/ We understand that it is an offence under section 342 of the Gambling Act 2005 to give information which is false or misleading in, or in relation to, this application.			
I/ We confirm that the applicant(s) have the right to occupy the premises.			
Checklist:			
<ul> <li>Payment of the appropriate fee has been made/is enclosed</li> </ul>	$\boxtimes$		
A plan of the premises is enclosed	$\boxtimes$		
<ul> <li>I/ we understand that if the above requirements are not complied with the application may be rejected</li> </ul>			
<ul> <li>I/ we understand that it is now necessary to advertise the application and give the appropriate notice to the responsible authorities</li> </ul>			

÷ .

Part 7 – Sign	atures		ж.
	of applicant or applicant's solicito nt, please state in what capacity:	r or other duly	authorised agent. If signing on behalf
Signature:	(vestels/C		
Print Name:	Eversheds LLP		
Date:	02/07/07 (dd/mm/yyyy)	Capacity:	Duly authorised Solicitor
	applications, signature of 2nd appli ng on behalf of the applicant, plea		oplicant's solicitor or other authorised at capacity:
Print Name:			
Date:	(dd/mm/yyyy)	Capacity:	
	are more than two applicants, plea of further applicant(s)". The sheet 1 and 22.]		
	oplication is to be submitted in an e and should be a copy of the perso		, the signature should be generated nature.]
Part 8 – Cont			
	give the name of a person who ca nam/Ed Farrelly	n be contacted	about the application:
23(b) Please g can be contac 0845 497 979	sted:	ers at which the	e person identified in question 23(a)
Eversheds LLI Eversheds Ho		ed with this ap	plication:
give the e-mai		correspondenc	lication to be sent via e-mail, please se to be sent:



This map is reproduced from Ordnance Survey material with the permission of the Ordnance Survey on behalf of the Controller of Her Majesty's Stationery Office © Crown copyright. Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. LB Haringey 100019199 2007

### Town and Country Planning Act 1990 (As amended) Plan relating to the Enforcement Notice dated **536 LORDSHIP LANE N22**

### HARINGEY COUNCIL

Directorate of Environmental Services Robin Payne Assistant Director Enforcement Service 639 High Road London N17 8BD Tel 020 8489 0000

Tel 020 8489 0000 Fax 020 8489 5525

		Drawn by	Haringey Council
(		Scale	1:1000
		Daté	08/08/2007
NO	RTH	Drawing	N\A

### **APPENDIX 1A**

# CONFIRMATION OF OPERATING LICENSE NUMBER



111/07

Date 13 November 2007 Your ref Our ref GRAHAMRA/156973.000019 Direct dial 0845 497 8259 Direct fax 0845 497 8888 rosalindgraham@eversheds.com

Licensing Team Haringey Council **Enforcement Service Environmental Services** Civic Centre High Road Wood Green N22 8LE

Dear Sirs

#### Gambling Act 2005 Better, 536 Lordship Lane, London, N22 5BY

We write further to the application made on behalf of Betting Shop Services Limited for the Conversion under the Gambling Act 2005 of a Betting Office Licence for the above premises.

We can now confirm that the company has been issued with the appropriate Operators Licence from the Gambling Commission and the relevant Licence number is :-

#### Non Remote - 029-003238-N-104053-001

#### Remote - 029-003238-R-104054-001

We would be grateful if you could, if you have not already done so, now issue the Betting Premises Licence at your earliest convenience as we understand that there are statutory requirements for the summary to be prominently displayed at the Casino.

Yours faithfully

thed Ul

**Eversheds LLP** 



**Eversheds LLP** Eversheds House 70 Great Bridgewater Street Manchester M1 5ES

Tel 0845 497 9797 Fax 0845 497 8888 Int +44 161 831 8000 DX 14344 Manchester www.eversheds.com



Eversheds LLP is a limited liability partnership, registered in England and Wales, registered number OC304065, registered office Senator House, 85 Queen Victoria Street, London EC4V 4JL. Regulated by the Solicitors Regulation Authority. A list of the members' names and their professional qualifications is available for inspection at the above office. For a full list of our offices please visit www.eversheds.com

INVESTOR IN PEOPLE man\_002\1444452\1\higgindo

### APPENDIX 2

# CODES OF PRACTICE

# GAMBLING COMMISSION

Typical Licence Conditions and Codes of Practice for:

Non-Remote General Betting Operators (on and off course bookmakers) August 2007

.

.

٠

.

### Contents

.

		*
Intro	oduction	3
Par	t I: Gambling Commission General Licence Conditions	4
	ence Conditions applicable to providing facilities for betting er than pool betting	
1 3 4 5 7 14 15	Personal licences and qualified persons Financial robustness Protection of customer funds Cash handling General fair and open provisions Access to premises Information requirements	4555568
Par	t II: Gambling Commission Codes of Practice	7
	les of Practice applicable to providing facilities for betting er than pool betting	
1 2 3 4 5 6	Financial requirements Protection of children and other vulnerable persons Fair and open provisions Marketing Complaints and disputes Gambling licensees' staff	7 7 12 14 14 15
S.	January incensees stall	C 1

### Introduction

The Gambling Act 2005 (the Act) creates new arrangements that govern the way organisations and individuals involved in gambling can operate. From September 2007, most operators who wish to run a gambling business in Britain, and certain key individuals, need to be licensed by the Commission. There are some <u>exemptions</u>. The Commission has developed general licence conditions and codes of practice that govern how gambling facilities are provided and managed and gambling conducted.

This document sets out an example of the relevant conditions and code provisions for holders of a *Non-Remote General Betting* operating licence. It does not include statutory conditions, any licence conditions imposed by the Secretary of State or any conditions the Commission might attach solely to an individual licence.

This document is intended to be a general example only and does not replace the conditions and codes which will be attached to the operating and personal licences when these are issued. It should not be considered a definitive guide. However, this licensee-specific example will, we hope, aid operators' and stakeholders' understanding about the requirements on licensees.

Individual licence holders will receive copies of the conditions and codes which apply to their particular licence when their licence is issued to them. In some cases, the licence will set out individual conditions that are specific to that operator, based on the assessment of their licence application.

The Commission has powers to prosecute operators and can impose fines on operators who breach their licence conditions or social responsibility code of practice provisions, and can take breaches of the ordinary codes of practice into account as part of a prosecution. Licence conditions and social responsibility codes of practice detail the legal obligations attached to holding an operating licence. Ordinary codes of practice detail the manner in which facilities for gambling should be provided.

Part I of this documents sets out the Licence Conditions.

Part II of this document sets out the relevant provisions of the code of practice. The text in shaded boxes comprises the 'social responsibility provisions' and covers issues including the promotion of responsible gambling and marketing. The text that is not shaded which is titled 'ordinary code provisions' covers issues including the employment of children and young people and age verification.

Where a Condition or Code provision appears in the full <u>Licence Conditions and Codes of Practice</u> but does not apply for this type of licence, it has not been reproduced here. Where this is the case, there may gaps in the sequential numbering of the individual conditions.

You can obtain copies of this document and the other documents mentioned above from the Commission's website, <u>www.gamblingcommission.gov.uk</u> or by writing to:

Gambling Commission Victoria Square House Victoria Square Birmingham B2 4BP

T 0121 230 6666 F 0121 230 6720 E info@gamblingcommission.gov.uk

3

### Part I: Gambling Commission General Licence Conditions

# Licence Conditions applicable to providing facilities for betting other than pool betting

### 1 Personal licences and qualified persons

#### **Operating licences issued to small-scale operators**

In this condition the terms 'small-scale operator', 'qualifying position' and 'qualified person' have the meanings respectively ascribed to them by the Gambling Act 2005 (Definition of Small-scale Operator) Regulations 2006.

Schedule X<sup>1</sup> lists those individuals notified to the Commission as qualified persons.

If, whilst the licensee remains a small-scale operator, an individual begins or ceases to occupy a qualifying position in relation to the licensee, the licensee must within 28 days apply to the Commission under s104(1)(b) for amendment of the details of the licence set out in Schedule X<sup>1</sup>.

An application for amendment under s104(1)(b) may be made in advance of an individual beginning or ceasing to occupy a qualifying position provided it specifies the date from which the change to which it relates is to be effective.

Schedule Y<sup>1</sup> to this licence lists those of the licensee's employees whose details have been provided to the Commission as authorised by the licensee to accept bets on the licensee's behalf on a track otherwise than under the supervision of a gualified person present on the same track.

Should the licensee wish to add an individual to the list or remove the name of an individual from the list the licensee must make application to the Commission under s104(1)(b) for amendment of that detail of the licence. Any employee the licensee wishes to add to the list may act unsupervised pending amendment of the licence provided a valid amendment application has been lodged with the Commission.

In this condition 'qualified person' has the same meaning as in the Gambling Act 2005 (Definition of Small-scale Operator) Regulations 2006.

### **1.2 Personal licences**

(a) Subject to (e) and (f) below licensees must ensure:

(i) that each individual who occupies one of the management offices specified in (b) below in or in respect of the licensee or in connection with the licensed activities holds a personal licence authorising the performance of the functions of that office (hereafter 'a personal management licence'); and

(ii) that at least one person occupies at least one of those offices.

(b) The specified management offices are those offices (whether or not held by a director in the case of a licensee which is a company, a partner in the case of a licensee which is a partnership or an officer of the association in the case of a licensee which is an unincorporated association) the occupier of which is by virtue of the terms of their appointment responsible for:

- the overall management and direction of the licensee's business or affairs;
- the licensee's finance function as head of that function;
- the licensee's gambling regulatory compliance function as head of that function;
- the licensee's marketing function as head of that function;
- the licensee's information technology function as head of that function in so far as it relates to gambling-related information technology and software; or
- oversight of the day to day management of the licensed activities at an identified number of premises licensed under Part 8 of the Act or across an identified geographical area.

<sup>&</sup>lt;sup>1</sup> The schedules mentioned here will be attached to individual licences.

(c) Licensees must take all reasonable steps to ensure that anything done in the performance of the functions of a specified management office is done in accordance with the terms and conditions of the holder's personal management licence.

(d) Where an individual is authorised by a personal licence and that licence comes under review under section 116(2) of the Act, the operating licensee must comply with any conditions subsequently imposed on that licence by the Commission about redeployment, supervision, or monitoring of the individual's work and any requirements of the Commission in respect of such matters applicable during the period of the review.

(e) Paragraphs (a) to (d) above shall not apply to a licensee for so long as the licensee is a 'small-scale operator' as defined in the Gambling Act 2005 (Definition of Small-scale Operator) Regulations 2006 ('the Regulations').

(f) During the period of 3 years commencing with the date on which a licensee ceases to be a small-scale operator paragraphs (a) to (e) above shall apply subject to the proviso that the phrase 'each individual' in paragraph (a)(i) shall not include any individual who was a 'qualified person' (as defined in the Regulations) in relation to the licensee 28 days immediately prior to the licensee ceasing to be a small-scale operator.

### **3** Financial robustness

All company licensees must notify the Commission of the name and address of any person who becomes a shareholder in the company or its holding company holding 3% or more of the issued share capital of the company or its holding company; or any existing shareholder who acquires a holding of 3% or more of the issued share capital of the company or its holding company.

In this condition 'holding company' has the meaning ascribed to that term by section 736 of the Companies Act 1985 (as amended).

### 4 Protection of customer funds

Licensees who hold customer funds for use in future gambling must set out clearly, in information made available to customers in writing, whether they protect customers funds in the event of insolvency and the method by which this is achieved.

### 5 Cash handling

Licensees, as part of their internal controls and financial accounting systems, must have in place and follow written policies and procedures concerning the handling of cash, and cash equivalents (ie bankers drafts, cheques and debit cards), designed to minimise the risk of crimes such as money laundering, to avoid the giving of illicit credit and to provide assurance that gambling activities are being conducted fairly.

### 7 General fair and open provisions

Licensees must satisfy themselves that the terms on which gambling is offered are not unfair under the Unfair Terms in Consumer Contracts Regulations 1999 and, where applicable, meet the reasonableness test under the Unfair Contract Terms Act 1977.

An accurate summary of the contractual terms on which gambling is offered must be made available to customers and set out in plain and intelligible language.

Customers must be notified of changes to terms before they come into effect.

### 14 Access to premises

Licensees must have in place and implement written policies and procedures (including staff training programmes) designed to ensure that their staff co-operate with the Commission's enforcement officers in the proper performance of their compliance functions and are made aware of those officers' rights of entry to premises contained in Part 15 of the Act.

### 15 Information requirements

### 15.1 Reporting suspicion of offences etc

Licensees must provide the Commission with any information that they suspect may:

- relate to the commission of an offence under the Act, including an offence resulting from a breach of a licence condition or a code provision having the effect of a licence condition; or
- lead the Commission to consider making an order to void a bet.

Licensees who accept bets, or facilitate the making or acceptance of bets between others, on the outcome of horse races or other sporting events governed by one of the sport governing bodies for the time being included in Part 3 of Schedule 6 to the Act must also provide the relevant sport governing body with any information the licensee suspects may:

- lead the Commission to consider making an order to void a bet; or
- relate to a breach of a rule applied by that sport governing body.

### 15.2 Reporting 'Key Events'

Licensees must notify the Commission of the occurrence of any of the following key events as soon as reasonably practicable and in any event within 5 working days of its occurrence:

- in the case of licensees which are companies, their (or any group company of theirs) being
  placed in liquidation, administration or receivership: in this condition a 'group company' is
  any subsidiary or holding company of the licensee as those terms are defined in s736
  Companies Act 1985 or any statutory modification or re-enactment thereof and any
  subsidiary of such holding company;
- in the case of a licensee who is an individual (or a partner in a partnership licensee) their becoming bankrupt within the meaning of section 381 of the Insolvency Act 1986 or sequestration of their estate under section 12(1) of the Bankruptcy (Scotland) Act 1985;
- where the licensee is required to have its accounts independently audited, any unplanned change of auditor including a change prompted by a dispute or resulting from auditors being unable or unwilling to sign an audit certificate;
- the departure from the licensee's business of any holder of a personal management licence, other than those with oversight of the day to day management of licensed premises of a licensee operating more than 4 licensed premises;
- any reduction in the licensee's employed staff by more than 10% provided that represents at least 3 individuals;
- the acquisition or disposal of gambling premises or pitches;
- in the case of corporate licensees, the disposal or acquisition of any group company;
- the disposal of assets to the value of 10% or more of the licensee's total net assets;
- any breach of a covenant given to a bank or other lender;
- any default in making repayment of the whole or any part of a loan on its due date;
- any court judgments remaining unpaid 14 days after the date of judgment;
- the commencement of any material litigation against the licensee;
- any instance of internal or external fraud or theft involving a sum in excess of £10,000; and
- the commencement of disciplinary action against the holder of a personal licence where the licence holder is suspended or serious misconduct is alleged.

### 15.3 General and Regulatory Returns

On request, licensees must provide the Commission with such information as the Commission may require about the use made of facilities provided in accordance with this licence, and the manner in which gambling authorised by this licence and the licensee's business in relation to that gambling are carried on, including in particular information about:

- the numbers of people making use of the facilities and the frequency of such use;
- the range of gambling activities provided by the licensee and the numbers of staff employed in connection with them; and
- the licensee's policies in relation to, and experiences of, problem gambling.

In particular, within 28 days of the end of each quarterly or annual period as the case may be, licensees must submit a Regulatory Return to the Commission containing such information as the Commission may from time to time require<sup>2</sup>.

### Part II: Gambling Commission Codes of Practice

# Codes of Practice applicable to providing facilities for betting other than pool betting

### **1** Financial requirements

#### Ordinary code provision

As part of their procedures for compliance with the requirements in respect of the prevention and detection of money laundering in the Proceeds of Crime Act 2002 and the Terrorism Act 2000, licensees should:

- unless there is a specific reason not to do so, appoint one or more nominated officers whose duty it is to take overall responsibility for the anti-money laundering procedures within the operation, in particular with respect to Suspicious Activity Reporting;
- ensure, through appropriate training and guidance, that all staff who handle money or accounts or accept bets are aware of their duties under anti-money laundering legislation to report all suspicious activity to the nominated officer in a timely manner or, where there is no such nominated officer, directly and promptly to the police. It is the nominated officer's duty to consider such reports and to forward them where appropriate to the Serious Organised Crime Agency; or
- adopt (or reflect in their procedures) the Association of British Bookmakers' guidelines.

### 2 Protection of children and other vulnerable persons

### 2.1 Combating problem gambling

#### Social responsibility code provision

Licensees must have and put into effect policies and procedures intended to promote socially responsible gambling.

Licensees' policies and procedures for socially responsible gambling must include but need not be confined to:

- the specific policies and procedures required by the following provisions of section 2 of this code;
- a commitment to and how they will contribute to research into the prevention and treatment of problem gambling;

<sup>&</sup>lt;sup>2</sup> The current forms of the sector specific returns and guidance notes for their completion are available on the Commission's website www.gamblingcommission.gov.uk and can also be obtained by writing to the Commission at Victoria Square House, Victoria Square, Birmingham B2 4BP.

- a commitment to and how they will contribute to public education on the risks of gambling and how to gamble safely; and
- a commitment to and how they will contribute to the identification of and treatment of problem gamblers.

#### 2.2 Access to gambling by children and young persons

#### Social responsibility code provision

Licensees must have and put into effect policies and procedures designed to prevent underage gambling, and monitor the effectiveness of these.

This must include procedures for:

- checking the age of apparently underage customers;
- removing from adult only licensed premises anyone who appears to be underage who tries to access the gambling facilities and cannot produce an acceptable form of identification;
- taking action when there are attempts by under-18s to enter adult only premises;
- refusing entry to any adult-only area of a track to anyone unable to produce an acceptable form of identification; and
- taking action when there are unlawful attempts to enter the adult-only areas.

Licensees must not deliberately provide facilities for gambling in such a way as to appeal particularly to children or young people, for example by reflecting or being associated with youth culture.

In premises restricted to adults, service should be refused in any circumstances where any adult is accompanied by a child or young person.

Licensees must take all reasonable steps to ensure that all staff understand their responsibilities for preventing underage gambling. This should include appropriate training which must cover the legal requirements on returning stakes and not paying prizes to underage customers.

Licensees must only accept identification which:

- contains a photograph from which the individual can be identified;
- states the individual's date of birth;
- is valid; and
- is legible and has no visible signs of tampering or reproduction.

#### Ordinary code provision

The Commission considers acceptable forms of identification to include any identification carrying the PASS logo (eg Citizencard, Validate and the Government's own Connexions card); a driving licence (including a provisional licence) with photocard; and a passport.

Licensees should implement procedures that require their staff to check the age of any customer who appears to them to be under 21.

Licensees should consider permanent exclusion from premises for any adult accompanied by a child or young person on more than one occasion to premises restricted to adults, or if there is reason to believe the offence was committed knowingly or recklessly.

Procedures should be in place for dealing with cases where a child or young person repeatedly attempts to gamble on premises restricted to adults, including oral warnings, reporting the offence to the Gambling Commission and the police, and making available information on problem gambling.

# 2.3 Information on how to gamble responsibly and help for problem gamblers

#### Social responsibility code provision

Licensees must make information readily available to their customers on how to gamble responsibly and how to access information about and help in respect of problem gambling.

Licensees must take all reasonable steps to ensure that this information is readily accessible including in locations which enable the customer to obtain it discreetly.

For gambling premises this should include:

- information in the gambling area, near gaming machines and near to where ATMs are located; and
- posters, or leaflets that may be collected discreetly and taken away, in other areas (eg toilets and near to exit doors).

The information must be prominent, and appropriate to the size and layout of the premises. The information must cover where relevant:

- the availability of measures that are accessible to help an individual monitor or control their gambling, such as to restrict the duration of a gambling session or the amount of money they can spend;
- the availability of timers or any other forms of reminders or 'reality checks' that may be available;
- self-exclusion options; and
- information about the availability of further help or advice.

The information must be directed to all customers who wish to enjoy gambling as entertainment and not be targeted only at those the operator perceives to be 'problem gamblers'.

#### Ordinary code provision

Licensees who market their services in one or more foreign languages should make available in that, or those, foreign languages:

- the information on how to gamble responsibly and access to help referred to above;
- the players' guides to any game, bet or lottery required to be made available to customers under provisions in this code; and
- the summary of the contractual terms on which gambling is offered, which is required to be provided to customers as a condition of the licensee's operating licence.

#### 2.4 Customer interaction

#### Social responsibility code provision

Licensees must implement policies and procedures for customer interaction where they have concerns that a customer's behaviour may indicate problem gambling. The policies must include:

- identification of the appropriate level of management who may initiate customer interaction and the procedures for doing so;
- the types of behaviour that will be logged/reported to the appropriate level of staff and which may trigger customer interaction at an appropriate moment;
- the circumstances in which consideration should be given to refusing service to customers and/or barring them from the operator's gambling premises; and
- training for all staff on their respective responsibilities, in particular so that they know who is designated to deal with problem gambling issues.

But such policies and procedures should be consistent with, and implemented with due regard to, licensees' duties in respect of the health and safety of their staff.

#### 2.5 Self-exclusion

#### Social responsibility code provision

Licensees must put in place procedures for self-exclusion and take all reasonable steps to refuse service or to otherwise prevent an individual who has entered a self-exclusion agreement from participating in gambling.

Licensees must take steps to remove the name and details of a self-excluded individual from any marketing databases used by the company or group (or otherwise flag that person as an individual to whom marketing material must not be sent), within two days of receiving the completed self-exclusion notification.

Licensees must take all reasonable steps to prevent any marketing material being sent to a selfexcluded customer as soon as practicable. This covers any marketing material relating to gambling, or other activities that take place on the premises where gambling may take place. However, it would not extend to blanket marketing which is targeted at a particular geographical area and where the excluded individual would not knowingly be included.

Licensees must close any customer accounts of an individual who has entered a self exclusion agreement and return any funds held in the customer account. It is not sufficient merely to prevent an individual from withdrawing funds from their customer account whilst still accepting wagers from them. Where the giving of credit is permitted, the licensee may retain details of the amount owed to them by the individual, although the account must not be active.

Licensees must implement procedures designed to ensure that an individual who has selfexcluded cannot gain access to gambling; and which include:

- a register of those excluded with appropriate records (name, address, other details, and any membership or account details that may be held by the operator);
- photo identification (where available and in particular where enforcement of the system may depend on photographic ID), and a signature;
- staff training to ensure that staff are able to enforce the systems; and
- the removal of those persons found in the gambling area or attempting to gamble from the premises.

#### Ordinary code provision

Self-exclusion procedures should require individuals to take positive action in order to self-exclude. This can be a signature on a self-exclusion form.

Wherever practicable, individuals should be able to self-exclude without having to enter gambling premises.

Before an individual self-excludes, licensees should provide or make available sufficient information about what the consequences of self-exclusion are.

Licensees should take all reasonable steps to extend the self-exclusion to premises of the same type owned by the operator in the customer's local area. In setting the bounds of that area licensees may take into account the customer's address (if known to them), anything else known to them about the distance the customer ordinarily travels to gamble and any specific request the customer may make.

Licensees should encourage the customer to consider extending their self exclusion to other licensees' gambling premises in the customer's local area.

Customers should be given the opportunity to discuss self-exclusion in private, where possible.

Licensees should take all reasonable steps to ensure that:

 the self-exclusion period is a minimum of six months and give customers the option of extending this to a total of at least five years;

Page 37

- a customer who has decided to enter a self-exclusion agreement is given the opportunity to so do immediately without any cooling-off period. However, if the customer wishes to consider the self-exclusion further (for example to discuss with problem gambling groups) the customer may return at a later date to enter into self-exclusion;
- at the end of the period chosen by the customer (and at least six months later), maintain the self-exclusion in place, unless the customer takes positive action in order to gamble again. No marketing material may be sent to the individual unless the individual has taken positive action in order to gamble again, and has agreed to accept such material; and
- where a customer chooses not to renew, and makes a positive request to begin gambling again, give the customer one day to cool off before being allowed access to gambling facilities. The contact must be made via telephone or in person.

(Please note that the Commission does not require the licensee to carry out any particular assessment or make any judgement as to whether the previously self-excluded individual should again be permitted access to gambling. The requirement to take positive action in person or over the phone is purely to a) check that the customer has considered the decision to access gambling again and allow them to consider the implications; and b) implement the one day cooling-off period and explain why this has been put in place.)

#### 2.6 Employment of children and young persons

#### Ordinary code provision

Licensees who employ children (under-16s) and young persons (those aged 16 and 17) should be aware that it is an offence:

a) to employ children to provide facilities for gambling in connection with football pools;

b) otherwise to employ children and young persons to provide facilities for gambling

c) if gaming machines are sited on the premises, for their contracts of employment to require them, or for them to be permitted, to perform a function in connection with a gaming machine at any time; and

d) to employ them to carry out any other function on betting licensed premises while any gambling activity is being carried on in reliance on the premises licence.

As to (c) it should be noted that in the Commission's view the relevant provision of the Act applies to any function performed in connection with a gaming machine. This includes servicing or cleaning such a machine.

Accordingly, licensees should have policies and procedures designed to ensure that:

- children and young persons are never asked to perform tasks within (a) or (b) above;
- all staff, including those who are children or young persons themselves, are instructed about the laws relating to access to gambling by children and young persons;

and should consider adopting a policy that:

- children and young persons are not employed to work on betting licensed premises at any time when the premises are open for business; and
- gaming machines are turned off if children and young persons are working on the premises outside the hours when the premises are open for business.

#### 2.7 Provision of credit by licensees and the use of credit cards

#### Social responsibility code provision

Licensees who choose to accept credit cards must:

- accept payment by credit card for gambling only where that payment is made to a . customer account; and
- make available for gambling, funds deposited via credit card only after the card issuer has approved the transaction.

#### Ordinary code provision

Licensees who choose to offer credit to members of the public who are not themselves gambling operators should also:

- have procedures for checking and scoring applications for credit from such customers, for setting, and for the increase of, credit limits;
  - explain these procedures to customers;
- set a maximum credit limit for each customer and not permit customers to exceed that limit without further application;
- apply a 24-hour delay between receiving a request for an increase in a credit limit and granting it in those cases where the limit exceeds that which the operator had previously set;
- not require a minimum spend within a set time period;
- take reasonable steps to ensure that offers of credit are not sent to vulnerable persons, including those who have self-excluded from gambling; and
- ensure that information about an offer of credit includes a risk warning of what may happen in the event of default.

#### 2.8 Money lending between customers

#### Ordinary code provision

Licensees should seek to prevent systematic or organised money lending between customers on their premises. As a minimum they should have arrangements in place to ensure staff are requested to report any instances of substantial money lending when they become aware of them.

#### 3 Fair and open provisions

#### Social responsibility code provision

Licensees must be able to provide evidence to the Commission, if required, showing how they satisfied themselves that their terms are not unfair.

#### Social responsibility code provision

Licensees must set out within the full rules that they make available, the core elements for the acceptance and settlement of bets. These rules must cover:

- the circumstances under which the operator will void a bet;
- treatment of errors, late bets and related contingencies;
- availability of odds for any ante-post, early show or starting price betting, and treatment of place, forecast bets etc;

- treatment of withdrawals, non-runners, and reformed markets;
- maximum payout limiting liability for a specific betting product or generally;

Pade 39

- any charges made to customers for the use of betting services or products, and how these are calculated (including deductions from winnings for commission, or in respect of withdrawn horses etc);
- means or medium by which the outcome of an event will be determined;
- the rules for the event itself to be specified (eg horserace bets only to be accepted where the racing is subject to Horseracing Regulatory Authority rules);
- · where bets are accepted on 'pari-mutuel' terms; and
- any special arrangements for settling bets on 'coupled' horses.

Where special rules have been agreed in relation to a particular bet these must not be overridden by any conflicting rules or subsequent rule changes.

Licensees must issue betting slips or an electronic acknowledgement (other than in the case of telephone betting) for each transaction which include information as to the operator's name and contact details, and words equivalent to 'Bets are accepted in accordance with the operator's rules'.

#### Social responsibility code provision

In their terms on which bets may be placed (required to be displayed in accordance with mandatory conditions attaching to their premises licences) licensees must give prominence to their rules concerning voiding, late bets and maximum payouts.

When providing facilities for betting on-course, licensees must display on their 'joints' in an intelligible format:

- any rules that differ from Tattersalls' 'Rules on Betting' or the British Greyhound Racing Board's 'Regulations for the conduct of on-course bookmaking' as applicable<sup>3</sup>;
- any types of unorthodox bets accepted (such as forecast betting, betting without the favourite, distance betting etc);
- whether win-only or each way bets are accepted;
- any concessions or bonuses offered;
- all of the runners and the odds available to the public;
- the operator's trading name and contact address;
- the minimum bet accepted; and
- the maximum guaranteed liability.

Licensees operating within the ring at horserace tracks must issue customers with a betting slip or ticket for each transaction accepted. Betting slips or tickets must include the following information:

- operator's name and contact details;
- race day name or code, date and race number;
- name and/or number of the selection;
- the stake and potential return;
- the odds, or whether the bet will be settled according to the Starting Price;
- the type of bet.

Any special rules which have been agreed in relation to a particular bet must not be overridden by any conflicting rules or subsequent rule changes.

<sup>&</sup>lt;sup>3</sup> The references to Tattersalls' 'Rules on Betting' and the British Greyhound Racing Board's 'Regulations for the conduct of on-course bookmaking' reflect the current position and may need to be amended in future.



#### Ordinary code provision

Where licensees offer to accept bets, or facilitate the making or acceptance of bets between others, on the outcome of a sport regulated by a sport governing body for the time being included in Part 3 of Schedule 6 of the Act they should take all reasonable steps to familiarise themselves with the rules applied by that body.

#### 4 Marketing

#### Social responsibility code provision

If a licensee makes available to any customer or potential customer any incentive or reward scheme or other arrangement under which the customer may receive money, goods, services or any other advantage (including the discharge in whole or in part of any liability of his) ('the benefit') the scheme must be designed to operate, and be operated, in such a way that:

a) the circumstances in which, and conditions subject to which, the benefit is available are clearly set out and readily accessible to customers;

b) neither the receipt nor the value or amount of the benefit is:

(i) dependent on the customer gambling for a pre-determined length of time or with a predetermined frequency; or

(ii) dependent on the amount the customer spends on gambling within a predetermined length of time which is shorter than the whole of the period during which the particular benefit is made available;

c) if the value of the benefit increases with the amount the customer spends it does so at a rate no greater than that at which the amount spent increases; and further that:

d) if the benefit comprises free or subsidised travel or accommodation which facilitates the customer's attendance at particular licensed premises the terms on which it is offered are not directly related to the level of the customer's prospective gambling.

#### Ordinary code provision

Licensees should only offer incentive or reward schemes in which the benefit available is proportionate to the type and level of customers' gambling.

#### Ordinary code provision

Licensees should comply with the advertising codes of practice which apply to the form and media in which they advertise their gambling facilities or services.

#### 5 Complaints and disputes

#### Social responsibility code provision

Licensees must put in place a written procedure for handling customer complaints and disputes.

In this code a 'complaint' means a complaint about any aspect of the licensee's conduct of the licensed activities, and a 'dispute' is any complaint which:

a) is not resolved at the first stage of the complaints procedure; and

b) relates to the outcome of the complainant's gambling transaction.

Licensees must ensure that:

- customers are told the name and status of the person to contact about their complaint;
- customers are given a copy of the complaints procedure on request or on making a complaint; and
- all complaints are handled in accordance with the procedure.

Licensees must also ensure that customers whose disputes are not resolved to their satisfaction by use of the complaints procedure may refer them to an independent third party. The arrangements under which such complaints are referred may, but need not, provide for the third party's decision be binding on the licensee and the customer.

Licensees must keep a record of all complaints that are not resolved at the first stage of the complaints procedure.

Licensees must arrange for a copy of the decision on, or a note of the outcome of, each dispute referred to the independent party to be provided to the Commission quarterly, either by the independent party or by the licensee.

#### 6 Gambling licensees' staff

#### Social responsibility code provision

Licensees must take all reasonable steps to ensure that staff involved in the provision of facilities for gambling are made aware of advice on socially responsible gambling and of where to get confidential advice should their gambling become hard to control.

Gambling Commission August 2007

The Gambling Commission regulates gambling in the public interest. It does so by keeping crime out of gambling, by ensuring that gambling is conducted fairly and openly, and by protecting children and vulnerable people from being harmed or exploited by gambling. The Commission also provides independent advice to government on gambling in Britain.

For further information or to register your interest in the Commission please visit our website at. www.gamblingcommission.gov.uk

Gambling Commission Victoria Square House Victoria Square Birmingham 82 43P

7 0121 230 6500 F 0121 230 6720 E info@gamblingcommission gov uk This page is intentionally left blank

### **APPENDIX 3**

### REPRESENTATIONS FROM INTERESTED PARTIES





Haringey Licensing Authority	Our ref:	RJT.BS.97000-594-9
Enforcement Service & Environmental Services Civic Centre,	Your ref:	
High Road Wood Green	Date:	26 July 2007
London N22 8LE	E-Mail:	rjt@gosschalks.co.uk

Dear Sir

#### re: Gambling Act 2005

#### Application for a Betting Premise Licence by Betting Shop Services Ltd Premises: Better, 536 Lordship Lane, London N22 5BY Our client: William Hill Organization Limited

We act for William Hill Organization Limited who trade from premises at 427 Lordship Lane, N22. Our client has business interests, which may be affected, if this application were to be granted. As such, our client is entitled, in accordance with S.158 of the 2005 Act, to make representations in relation to this application.

The application premises are situated within a largely residential area close to Lordship Lane Junior School. Further the applicants have twice appeared in front of local Magistrates for the grant of a new licence in respect of these premises and on both occasions been refused. The grant of an additional betting office would amount to an over proliferation of betting offices and gambling establishments within this vicinity.

An additional gambling facility in this already well-served area creates a risk to the licensing objectives. There is nothing in the 2005 Act, which requires that the level of risk be objectively quantified. The Licensing Authority is entitled to consider whether it is proper to draw an inference that such a risk would arise and to take a precautionary approach on the matter given the importance of the licensing objectives themselves and the relevant provisions of the Gambling Commission guidance and Code of Practice issued to the Licensing Authorities.

There is ample opportunity to gamble in this area and it is neither in the public interest nor in accordance with the licensing objectives for further high staking gambling opportunities to be offered.

Queens Gardens, Hull, HU1 3DZ 🗇 01482 324252 🔅 01482 590290 🔅 info@gosschalks.co.uk 🖤 www.gosschalks.co.uk 💷 11902 - Hull

Partners- Simon Lunt, Bruce Raper, Bruce Wilkie, Ian Lanch, Richard Llewellyn, Anthony Clark, Neil Johnson, Clare Johnson, Richard Gooch, Christopher Burton, Roy Taylor, Robert Thomson, Jonathan Beharrell, Nigel Beckwith, Zoë Carmichael, Nicholas Dean, Mark Teal, Stephen Walker, Andrew Mallory, Ian Brown, Robert Hastie, Richard Taylor, Andrew Johnson, Mark Day, Jonathan Peet, James Phinn, Justin Graves, Matthew Fletcher, John Coulson, Andrew Tarbutt, Ted Flanagan, Kate Groves, Craig Beetham

Associates - Ashlie Prescott, Steve Dilton, Chris Groves, Paul Plaxton, Victoria Quinn, Jonathan Hyldon, Nicola Barrass

Partnership Secretary - Martin Haldenby

Gosschalks are regulated by the Solicitors Regulation Authority.

We should be grateful if you would acknowledge receipt of this letter and contact us in order that we may advise you of our client's availability to attend the hearing.

Yours faithfully GOSSCHALKS

\* 1 . . . .







M Daliah Barrett-Williams Licensing Team 2nd Floor Civic Centre High Road Wood Green London N22 8LE

Our ref:	RJT.BS.97000-594-9
Your ref:	
Date:	10 September 2007
E-Mail:	rjt@gosschalks.co.uk

Dear Madam

#### re: Application for a Betting Premises Licence 536 Lordship Lane London N22

We thank you for your letter of 3<sup>rd</sup> September 2007 and accept that letter as advance warning this application will proceed to a hearing.

We look forward to receiving details of that hearing in order that we may make the appropriate arrangements for the correct personnel to attend.

We confirm that our clients will expand on the nature of the objection at the hearing.

We look forward to hearing from you.

Yours faithfully GOSSCHALKS

HARINGEY COUNT ENVIRONMENTAL SERVICES DIR 1 1 SEP 2007 RECEIV CIVIC CENTRE HIGH	
CIVIC CENTRE	

Queens Gardens, Hull, HU1 3DZ 01482-324252 01482-590290 info@gosschalks.co.uk www.gosschalks.co.uk 11902 - Hull

Partners- Simon Lunt, Bruce Raper, Ian Lanch, Richard Llewellyn, Anthony Clark, Neil Johnson, Clare Johnson, Richard Gooch, Christopher Burton, Roy Taylor, Robert Thomson, Jonathan Beharrell, Nigel Beckwith, Zoë Carmichael, Nicholas Dean, Mark Teal, Stephen Walker, Andrew Mallory, Ian Brown, Robert Hastie, Richard Taylor, Andrew Johnson, Mark Day, Jonathan Peet, James Phinn, Justin Graves, Matthew Fletcher, John Coulson, Andrew Tarbutt, Ted Flanagan, Kate Groves, Craig Beetham, Stephen Dillon

Associates - Ashlie Prescott, Chris Groves, Paul Plaxton, Victoria Quinn, Jonathan Hyldon, Nicola Barrass, Andrew Bell, Charlotte Chilcott, Caroline Rule

# Agenda Item 6

### HARINGEY COUNCIL

Agenda Item Page No. 1

### Licensing Act 2003 Sub-Committee on 29<sup>th</sup> November 2007

Report title: Application for a new Premises Licence at MARIO'S GROCERY AND				
DELI	CATESSEN, 538 LORDSHIP LANE, WOOD GREEN, LONDON N22 5BY			
Repo	ort of: The Lead Officer Licensing			
Ward	(s) affected WOODSIDE			
1.	Purpose			
at the	To consider an application by MR MARIO LOPES MARQUES to allow sale of alcohol above premises.			
2.	Recommendations			
2.1	<ul> <li>(a) Grant the application as asked</li> <li>(b) Modify the conditions of the licence, by altering or omitting or adding to them</li> <li>(c) Reject the whole or part of the application</li> </ul>			
	The Committee is asked to note that it may not modify the conditions or reject the whole or part of the application unless it is necessary to promote the licensing objectives.			
Report authorised by: Robin Payne				
Conta	ct Officer: Ms Daliah Barrett -Williams Telephone: 020 8489 8232			
3.	Executive summary			
	For consideration by Sub Committee under Licensing Act 2003 for a Premises licence with variation to the existing conditions			
4.	Access to information:			
	Local Government (Access to Information) Act 1985			
	Background Papers The following Background Papers are used in the preparation of this Report: File: MARIO'S GROCERY AND DELICATESSEN			
	The Background Papers are located at Enforcement Service, Civic Centre, High Road Wood Green N22			

#### 5. REPORT

#### Background

**5.1** An application for a new Premises Licence, by Mr Mario Lopes Marques in respect of Mario's Grocery and Delicatessen, 538 Lordship Lane, Wood Green, London N22 5BY under the Licensing Act 2003.

### 5.2 Details of application being sought under a new Premises Licence APP1

SUPPLY OF ALCOHOL:

Monday to Sunday: 0730 to 2030

#### General-all four licensing objectives

Premises is aware of the importance of the four licensing objectives and is prepared in such a way that they are duly safeguarded. Alcohol will be sold as part of the grocery and will not be consumed on the premises.

#### 5.3 Crime and Disorder

Premises will not sell alcoholic drinks to people who may already be under the influence of alcohol.

Premises will not sell alcoholic drinks to people under 18 years of age and whenever in doubt they will ask for ID.

The alcoholic drinks will be displayed in small quantities on the top shelves, making them less accessible to customers who may require assistance from myself to reach it.

Should it be necessary, the premises will call the police.

#### 5.4 Public Safety

The shop will be equipped with fire extinguishers, fire exit signs and security cameras filming during business hours.

As the premises will close at 2030 there will be no late night noise. The Premises will not be used as an off licence to sell large quantities or a wide range of alcoholic drinks. The purpose of the licence is to allow the premises to sell a small selection of Portuguese wines and spirits as part of the grocery.

#### 5.5 Public Nuisance

As the shop will close at 2030 hours, it is unlikely that we will have a problem with public nuisance but the licensee will encourage customers not to drink on or around the premises.

The licensee will not sell alcohol to people who already show signs of being under the influence of alcohol.

#### 5.6 Child Protection

The licensee will not sell alcoholic drinks to anyone under the age of 18 years. When in doubt as to someone's age proof of ID will be requested. Confectionary liquor will not be sold.

Minors will not be allowed to buy any alcoholic drinks for themselves or adults, even if the adult is present. (SHOULD BE REMOVED)

#### 6. RELEVANT REPRESENTATIONS (CONSULTATION)

#### **Responsible authorities:**

#### 6.1 Comments of Metropolitan Police – APP 2 The Police have made representation in 2 parts

- a) the Operating Schedule was not acceptable in its original format, this has now been addressed by the applicants.
- b) The Safer Neighbourhood Team have made representation due to the conduct of the premises. They have responded to calls in relation to fighting taking place at the premises, and are concerned that this premises should be applying for an alcohol license and the ability to have tables and chairs on the highway where people would be able to consume the alcohol. Photographs will be produced as part of the evidence.

#### 6.2 Comments of Enforcement Services:

#### Noise Team

Have made no comments.

#### Food Team

Have made no observations.

#### **Health and Safety**

Have no objections to this application

#### **Trading Standards**

Have no objections to this application

#### 6.3 Fire Officer

Have made no objection to this application

#### 6.4 Planning Officer

Have made no comments on this application.

6.5 Comments of Child Protection Agency or Nominee No representation made

#### 7.0 Interested Parties – APP 3

Letters of representation have been received against this application, 1 was anonymous, 1 was out of time, a third letter from a Mr Popat is included in the report, the matters raised in the letter are in relation to the conduct of the customers who frequent the premises.

#### 8.0 Financial Comments

The fee which would be applicable for this application was **£190.00** 

# **APPENDIX** 1

# APPLICATION FORM



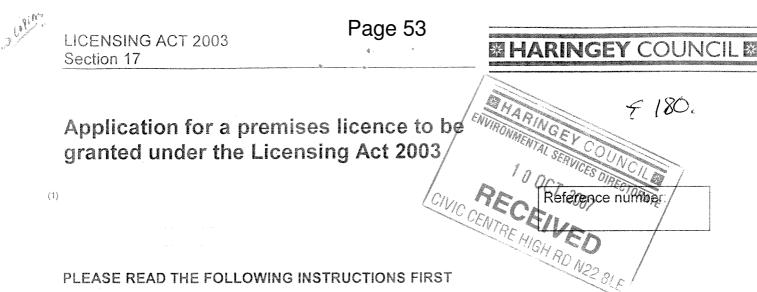
This map is reproduced from Ordnance Survey material with the permission of the Ordnance Survey on behalf of the Controller of Her Majesty's Stationery Office © Crown copyright. Unauthorised reproduction infringes Crown copyright and may lead to prosecution or civil proceedings. LB Haringey 100019199 2007

Town and Country Planning Act 1990 (As amended) Plan relating to the Enforcement Notice dated **538 Lordship Lane N22** 

#### HARINGEY COUNCIL

Directorate of Environmental Services Robin Payne Assistant Director Enforcement Service 639 High Road London N17 8BD Tel 020 8489 0000 Fax 020 8489 5525

		Drawn by	Haringey Council
(	·	Scale	1:1000
		Date	14/11/2007
NO	RTH	Drawing	NVA



Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary. You may wish to keep a copy of the completed form for your records

(2) I/We

apply for a premises licence under section 17

the Licensing Act 2003 for the premises described in Part 1 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003

Part 1 - Premises details

Postal address of premises or, if none, Ordnance Su MARIO'S GROCERY & D 538 LORDSHIP LANE	ELICATESSEN
WOOD GREEN	
Posttown LONDON	Postcode N22 5BY
Telephone number at premises(if any)	07930691969

£

Non-domestic rateable value of premises

Part	2	-	Applicant details	

Please state whether you are applying for a premises licence as Please tick y vas an individual or individuals\* a) please complete section (A) b) a person other than an individual\* i. as a limited company please complete section (B) ii. as a partnership please complete section (B) iii. as an unincorporated association; or please complete section (B) iv. other (for example a statutory corporation) please complete section (B)

Insert name and address of relevant licensing authority and its reference number (optional)
 Insert name(s) of applicant

C)	a recognised club	Page 5	54		please complete section (B)
d)	a charity				please complete section (B)
e)	the proprietor of an educational e	stablishmei	nt		please complete section (B)
f)	a health service body				please complete section (B)
g)	a person who is registered under l Care Standards Act 2000 (c14) in independent hospital				please complete section (B)
h)	the chief officer of police of a polic England and Wales	e force in			please complete section (B)
* If y	ou are applying as a person describ				Please tick √ yes
	<ul> <li>I am carrying on or proposing which involves the use of the</li> </ul>	to carry on premises fo	a busines or licensab	s le activi	ties; or
	<ul> <li>I am making the application point</li> <li>a statutory function; or</li> </ul>	ursuant to			
	- a function discharged by	y virtue of H	ler Majesty	's prero	ogative
(A) Mr	INDIVIDUAL APPLICANTS (fill in a	as applicab	le) Ms 🗌	(for	Other title example, Rev)
Surn	ame		First name	es	
1	1ARQUES		MAR	lo	LOPES
l am	Please tick y 18 years old or over		e of birth	Day	Month Year 0 0 8 1 9 5 7
	ent postal address if different from 84 LYMINGTON WOOD GREEN				
Post	town LONDON			Postco	0de N22 6JN
Dayti	me contact telephone number	999 - 99		07	930691969
E-ma (option	l address al)				

SECOND INDIVIDUAL APPLICANT (if applipage 55	
Mr Mrs Miss Ms	Other title (for example, Rev)
Surname First nar	nes
Please tick ✓ yes I am 18 years old or over Date of birth	Day Month Year
Current postal address if different from premises address	
Post town	Postcode
Daytime contact telephone number	
E-mail address (optional)	
(B) OTHER APPLICANTS Please provide name and registered address of applicat give any registered number. In the case of a partnership body corporate), please give the name and address of ea	o or other joint venture (other than a
Name	
Address	
Registered number (where applicable)	
Description of applicant (for example partnership, company	, unincorporated association etc.)
Telephone number (if any)	
E-mail address (optional)	

Part 3 - Operating Schedule Page 5	56 Day Month Year
When do you want the premises licences to start?	
If you wish the licence to be valid only for a limited period, when do you want it to end?	Day Month Year
Please give a general description of the premises (ple	ease read guidance note 1)
	、
THE PREMISES ARE	
SHOP, SELLING HOT P	IND COLD DRINKS,
SANDWICHES AND CAK	ES, BUT ALSO AS A
PORTUGUESE GROCERY	STORE, WE SELL A
VARIETY OF PORTUGUES	SE PRODUCTS INCLUDING
FROZEN FOOD, BABY	FOOD, WASHING AND
CLEANING PRODUCTS, T	INNED FOOD AND SOFT
DRINKS,	
-T TO DUE TO HIG	H DEMAND FROM OUR
CUSTOMERS THAT WE	E ARE APPLYING FOR
THE ALCOHOL LICEA	
TO SELL A SMAR	LI SELECTION OF
Portuaue se wines	AND SPIRITS AS
PART OF GROCERI	
11/101 01	
· · · · · · · · · · · · · · · · · · ·	

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend

Provision of regulated entertainme	Provision	of regulated	entertainmen
------------------------------------	-----------	--------------	--------------

		Please tick ✓ yes
a)	plays (if ticking yes, fill in box A)	
b)	films (if ticking yes, fill in box B)	
c)	indoor sporting events (if ticking yes, fill in box C)	
d)	boxing or wrestling entertainment (if ticking yes, fill in box D)	
e)	live music (if ticking yes, fill in box E)	
f)	recorded music (if ticking yes, fill in box F)	
g)	performances of dance (if ticking yes, fill in box G)	
h)	anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H)	
Prov	ision of entertainment facilities for:	
i)	making music (if ticking yes, fill in box l)	
j)	dancing (if ticking yes, fill in box J)	
k)	entertainment of a similar description to that falling within (i) or (j) (if ticking yes, fill in box K)	
Prov	vision of late night refreshment (if ticking yes, fill in box L)	
Sup	ply of alcohol (if ticking yes, fill in box M)	Ø

In all cases complete boxes N, O and P

A			Page 58
Play	5		Will the performance of a play take place indoors or outdoors or both
Stand (please	ard days and read guidance	timings / note 6)	- please tick 🖌 (please read guidance note 2)
Day	Start 🖌	Finișh	
Moh	07.30 AM	20.36 PM	Please give further details here (please read guidance note 3)
X		X	
Ţue	07.30 AM	\$0.30 pm	
	$\Lambda \land \Lambda$	$\Delta $	
Wed	07-30 AM	20.20 pm	State any seasonal variations for performing plays (please read guidance note 4)
$\Delta$	$\square \vee A$	$\langle \rangle$	
Thur	07.724/11	2038 Pm	
	$\langle / \Lambda \rangle$	$\square$	
Fri	04-70 ANX	2030 PM	Non-standard timings. Where you intend to use the premises for the performance of plays at different times from those listed in the column on the
			left, please list (please read guidance note 5)
Sat	07-30×4M .	2×30 9m	
		<u> </u>	
Sựn	07-30 And 3	20.32 PM	x.
	$\land \land \land$		
R			

B			
Films Standa (please	S ard days ar read guidanc	nd timings e note 6)	Will the exhibition of films take place indoors or outdoors or both - please tick () (please read guidance note 2)
Day	Start	Finish	Indoors Outdoors Both
Mon			Please give further details here (please read guidance note 3)
Tue			
Wed		· · · · · · · · · · · · · · · · · · ·	State any seasonal variations for the exhibition of films (please read guidance note 4)
Thur			
	• • •• •••		
Fri			Non-standard timings. Where you intend to use the premises for the exhibition of films at different times from those listed in the column on the left, please list (please read guidance note 5)
Sat			
Sun			

0			Page 59
Indo	or sport	ing	Please give further details here (please read guidance note 3)
leven	its		
	lard days a		
Provide and the second	e read guidan	in the second	MA
Day	Start	Finish	
Mon			
		+	
Tue			State any seasonal variations for indoor sporting events
			_ (please read guidance note 4)
Wed			
Thur			Non chandrand time in provide the second the second the second time in the second time is the second time in the second time is the second tin time is the second tin
rnu			Non-standard tim ings. Where you intend to use the premises for indoor sporting events at different times from those listed in the column on the left,
			please list (please read guidance note 5)
Fri			
Sat			
	······	1	
Sun			•
		Į	
	in his Ministration and a second second		
D			
Boxi	ng or wr	estlina	Will the boxing or wrestling entertainment take place indoors or outdoors or
entertainments			both - please tick 🗸 (please read guidance note 2)
1	ard days ar		
(please read guidance note 6)			Indoors Outdoors Both
Day	Start	Finish	
Mon			Please give further details here (please read guidance note 3)
		1	
Tue		1	

 Mon
 Please give further details here (please read guidance note 3)

 Tue
 Image: State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4)

 Wed
 State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4)

 Thur
 Image: State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4)

 Fri
 Non-standard timings. Where you intend to use the premises for boxing or wrestling entertainment at different times from those listed in the column on the left, please list (please read guidance note 5)

 Sat
 Image: Sun

ų.	E			Page 60	
	Live music Standard days and timings (please read guidance note 6)			Will the performance of live music take place indoors or outdoors or both - please tick (please read guidance note 2)	
	Day	Start	Finish	Indoors Outdoors Both	
	Mon	- 1		Please give further details here (please read guidance note 3)	
	Tue				
	Wed			State any seasonal variations for the performance of live music (please read guidance note 4)	
	Thur				
	Fri			Non-standard timings. Where you intend to use the premises for the performance of live music at different times from those listed in the column on the left, please list (please read guidance note 5)	
	Sat				
	Sun				

### 

orded mu	isic	Will the playing of recorded music take place indoors or outdoors or both		
ard days ar read guidanc	nd timings e note 6)	- please tick 🖌 (please read guidance note 2)		
Start	Finish	Indoors Outdoors Both		
		Please give further details here (please read guidance note 3)		
		State any seasonal variations for the playing of recorded music (please read guidance note 4)		
		Non-standard timings. Where you intend to use the premises for the playing of recorded music entertainment at different times from those listed in the column on the left, please list (please read guidance note 5)		
	ard days ar	orded music ard days and timings read guidance note 6) Start Finish		

4	G			Page 61
	Performances of dance Standard days and timings (please read guidance note 6)			Will the performance of dance take place indoors or outdoors or both - please tick () (please read guidance note 2) Indoors Outdoors Both
[	Day	Start	Finish	
	Mon			Please give further details here (please read guidance note 3)
	Tue			
	Wed			State any seasonal variations for the performance of dance (please read guidance note 4)
	Thur			
	Fri			Non-standard timings. Where you intend to use the premises for th performance of dance entertainment at different times from those listed in th column on the left, please list (please read guidance note 5)
	Sat			
	Sun			

desc fallin or (g Standa	hing of a ription to g within ) ard days ar read guidanc	o that (e), (f) nd timings	Please give a description of the type of entertainment you will be providing
Day	Start	Finish	Will this entertainment take place indoors or outdoors or both
Mon			- please tick 🖌 (please read guidance note 2)
			Indoors Outdoors Both
Tue	ngga ya sana na		Please give further details here (please read guidance note 3)
Wed			
Thur			State any seasonal variations for entertainment of a similar description to that falling within (e), (f) or (g) (please read guidance note 4)
			• • • • • • • • • • • • • • • • • • •
Fri			
Sat			Non-standard timings. Where you intend to use the premises for the entertainment of similar description to that falling within (e), (f) or (g) at different times from those listed in the column on the left, please list
Sun			(please read guidance note 5)

			Page 62
facil	rision of ities for ing mus	ic	Please give a description of the facilities for making music you will be providing
3	ard days a read guidand	•	Will the facilities for making music be indoors or outdoors or both - please tick / (please read guidance note 2)
Day	Start	Finish	Indoors Outdoors Both
Mon			Please give further details here (please read guidance note 3)
Tue			
Wed			State any seasonal variations for the provision of facilities for making music (please read guidance note 4)
Thur			
Fri			Non-standard timings. Where you intend to use the premises for provision of facilities for making music at different times from those listed in the column on the left, please list (please read guidance note 5)
Sat			
Sun			
J			
for da	ision of f ancing		Please give a description of the facilities for dancing you will be providing
(please	ard days ar read guidanc	e note 6)	Mill the facilities for densing he indeers as sutdeers or heth
Day	Start	Finish	Will the facilities for dancing be indoors or outdoors or both - please tick 🗸 (please read guidance note 2)
Mon			Indoors Outdoors Both
			Please give further details here (please read guidance note 3)
Tue			
Wed			State any seasonal variations for providing dancing facilities (please read guidance note 4)
Thur			
Fri			Non-standard timings. Where you intend to use the premises for the provision of facilities for dancing entertainment at different times from those listed in the column of the left, please list (please read guidance note 5)
Sat		noontaan ah ah ah dhala ku la ta an a	
Sun			

K	Page 63				
Provision of facilities for entertainment of a similar description to that falling within I or J		ment of scription g within	Please give a description of the type of entertainment facility you will be providing Will the enter <u>tainment facility be indoors or outdoors or both</u>		
Stand (please	ard days a read guidan	nd timings ce note 6)	- please tick 🖌 (please read guidance note 2)		
Day	Start	Finish	Indoors Outdoors Both		
Mon		ar rotaveler delezioane	Please give further details here (please read guidance note 3)		
Tue					
Wed			State any seasonal variations for the provision of facilities for entertainment of a similar description to that falling within I or J (please read guidance note 4)		
Thur					
Fri			Non-standard timings. Where you intend to use the premises for the provisio of facilities for entertainment of a similar description to that falling within I or		
			at different times from those listed in the column on the left, please list		
Sat			(please read guidance note 5)		
Sun					
	- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14				

			Page 64
refro Stanc	e night eshment lard days a e read guidan	nd timings	Will the provision of late night refreshment take place indoors or outdoors or both - please tick (please read guidance note 2)
Day	7	Finish	Indoors Outdoors Both
Mon			Please give further details here (please read guidance note 3)
Tue			-
Wed			State any seasonal variations for the provision of late night refreshment (please read guidance note 4)
Thur			
Fri			Non-standard timings. Where you intend to use the premises for the provision of late night refreshment at different times from those listed in the column on the left, please list (please read guidance note 5)
Sat			
Sun			
M Supply of alcohol Standard days and timings			Will the sale of alcohol be for consumption - please tick box 🖌 (please read guidance note 7)
	e read guidand	loomenaanseeren aa	On the premises Off the premises South
Day Mon	Start	Finish 8,30 PM	State any seasonal variations for the supply of alcohol
	730 AM	41011	(please read guidance note 4)
Tue	7,30 AN	0200.	
		S, JUYN	
Wed	7.30 AM	8,70 PM 8,30 PM	
		8,30 PM	
Thur	7.30 AM 7.30 AM		Non-standard timings. Where you intend to use the premises for the supply of alcohol at different times from those listed in the column on the left, please list (please read guidance note 5)
Thur		8,30 PM	alcohol at different times from those listed in the column on the left, please list
Wed Thur Fri Sat	7.30 AM	8,30 PM 8,30 PM	alcohol at different times from those listed in the column on the left, please list

.

State the name and details	of the individual whom you show specify on the licence as premises supervisor
Name MARIO	LOPES MARQUES
Address 284 L	MINGTON AVENIG OD GREEN LONDON
WO	OD GREEN LONDON
	(if known) N/A Npt waiting for p//
Personal Licence number Issuing licensing authority	(if known) NA let waiting for pil
N	
 I	
	ntertainment or services, activities, other entertainment or matters ancillary to t may give rise to concern in respect of children (please read guidance note 8)
N/A	
O Hours premises are	State any seasonal variations (please read guidance note 4)
open to the public	
Standard days and timings (please read guidance note 6)	
Day Start Finish	
Mon 7.30 AM 8.30 fm	
Tue 7-30 AM 8.30 PM	
Mad M 21 4 0 7 1 4	
Wed 7.31 AM 8.30 fm	
Thur 7.30 AM 8.30 PM	Non-standard timings. Where you intend to use the premises to be open to the public at different times from those listed in the column on the left, please list
Thur 7.30 AM 8.30 PM	(please read guidance note 5)
Fri 730 AM 830 PM	
Fri 730 AM 830 PM	
Sat 7.30 AM 8.30 PM	
+170 PT 101 0170 T 101	
Sun 7.30 41 8.30 fm	
7. 10 ~7. 10 110/	

2. .\*

÷

Your Reference:

Our Reference: 271/2007

Date 11<sup>th</sup> October 2007



Mario Marques 284 Lymington Avenue Wood Green N.22 6JN

Metropolitan Police Service

Haringey Borough Licensing Office Wood Green Police Station 347 High Road Wood Green London N22 4HZ

Tel: 0208 345 2005

### Re: Application for a Premises Licence. Marios Grocery, 538 Lordship Lane N.22

Dear Sir

I am in receipt of your application for a Premises Licence for Marios Grocery. I have read the application and part P the four Licensing Objectives have not been completed to a satisfactory standard.

This section of the application is one of the most important parts of your submission for a Premises Licence. Failure to re submit this part of the application will result in a delay in the issuing of your licence.

I have informed the Licensing Officer for Haringey Council of my concerns.

If you need to contact this office please do not hesitate to do so, quoting the above reference number in all correspondence.

Yours Faithfully

Japan Car

Geoff Parker Haringey Police, Borough Licensing Officer.

c.c. Licensing, Haringey Council

#### P Describe the steps you intend to take to plage for four licensing objectives:

a) General - all four licensing objectives (b, c, d, e) (please read guidance note 9)

I AM VERY AWARE OF THE IMPORTANCE OF THE FOUR LICENCE OAJECTIVES AND I AM PREPARED IN SUCH A WAY THAT THEY ARE DULY SAFE QUARDED HOWE VER, I HOPE THAT WAT I INTENT TO SELL IN MYBUSINESS WILL NOT CAUSE DISTURBANCE OR PUBLIC NUISAWEE ARROUND THE SHAP, AS I WILL BE SELLING ALCOHOL AS PART OF THE GROCERY AND NOT TO BE LONSUMED ON THE PREMISES.

#### b) The prevention of crime and disorder

NOT SELL ALCOHOLIC DAINKS TO PEOPLE WHO MAY ALREADY BE UNDER THE INFLUENCE OF ALCOHOL

NOT SEL ALCOHOLIC DRINKS TO PEOPLE UNDER 18 YEARS OF AGE AND WHENEVER IN DOUBT ASK FOR I.D.

IF IS NECESSARY I COOL TO THE POLICE, THE ALCOHOU'C DRINKS WILL BE DISPLAYED IN SMALL QUANTITIES ON THE TOP SHELFS, MAKING THEM LESS ALCESSIBLE TO CUSTOMERS WHO MY RECUIRE ASSISTANCE FROM MYSELF TO REACH IT.

#### c) Public safety

MY SHOP 15 EQUIPPED WITH FIRE EXTINGUISHERS, FIRE EXIT SIGNS AND SECURITY CAMERAS FILMING DURING BUSINESS HOURS I CLOSE AT 20.30 SO THERE WILL BE NO LATE NIGHT NOISE. I WILL NOT BE USING MY PREMISES AS AN OFF LICENCE TO SELL LARGE OUANTITIES OR A WIDE RANGE OF ALCOHOUR DRINKS, THE PROPOSE OF MY LICENSE WILL BE TO ALOW ME TO SELL A SMALL SELECTION OF PORTUGUESE WINES AND SPIRITS AS PART OF THE GROCERY.

#### d) The prevention of public nuisance

AS I AM NOT OPEN AFTER 20.30 I THINK I WILL NOT HAVE A PROBLEM WITH PUBLIC MUISANCE, BUT I WILL IN ANY CASE ENCOURAGE MY EUSTOMERS NOT TO DRINK ON OR ARROUND MY PREMISES I WILL NOT SEL ALCOHOL TO PEOPLE WHO ACREADY SHOW SIGNS OF DEING UNDER THE INFRUENCE OF ALCOHOL.

#### e) The protection of children from harm

- I WILL NOT SELL ALCOHOLIC DRINKS TO ANYONE UNDER THE AGE OF 18 YEARS OLD - WHEN IN DOUBT OF AGE, PROOF OF ID WILL BE REQUESTED - I WILL BOT BE SELLING CONFECTIONERY LIQUEUR - I WILL NOT ALOW MINORS TO BY ALCOHOLIC DRINKS FOR THEASELVES OR ADULTTS EVEN IF THE ADULT IS PRESENT.

LA 17

and the second se	Page 68 Describe the steps you intend to take to promote the four licensing objectives:							
а	a) General - all four licensing objectives (b, c, d, e) (please read guidance note 9)							

b) The prevention of crime and disorder

X

NOT SALE ALCOHOL TOTHE DALINK PEOPLE STOP SALE ALCOHOL WHEN I SEE SOME RODY WHO DRINK TO MUCH

c) Public safety

I GOT IN MY PREMISSES THESE first ExtinenissHERS d) The prevention of public nuisance

NO ALLOW MY MISTOMERS TO MAKE NOISE AUTSIDE THE PREMISSES

e) The protection of children from harm

DONT LET THEM BUN IN THE PREMISSES

	Tage 00	
СН	IECKLIST:	Please tick 🗸
6	I have made or enclosed payment of the fee	V
¢	I have enclosed the plan of the premises	
0	I have sent copies of this application and the plan to responsible authorities and others where applicable	Ì
•>	I have enclosed the consent form completed by the individual I wish to be premises supervisor, if applicable	Ð
۲	I understand that I must now advertise my application	57
0	I understand that if I do not comply with the above requirements my	

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

#### Part 4 - Signatures (please read guidance note 10)

application will be rejected

Signature of applicant or applicant's solicitor or other duly authorised agent. (Please read guidance note 11) If signing on behalf of the applicant please state in what capacity.

Máiio hopes Marques 10/10/07 Signature Date APPLICANT Capacity

For joint applications signature of 2nd applicant, 2nd applicant's solicitor or other authorised agent. (Please read guidance note 12)

If signing on behalf of the applicant please state in what capacity.

Signature

Date

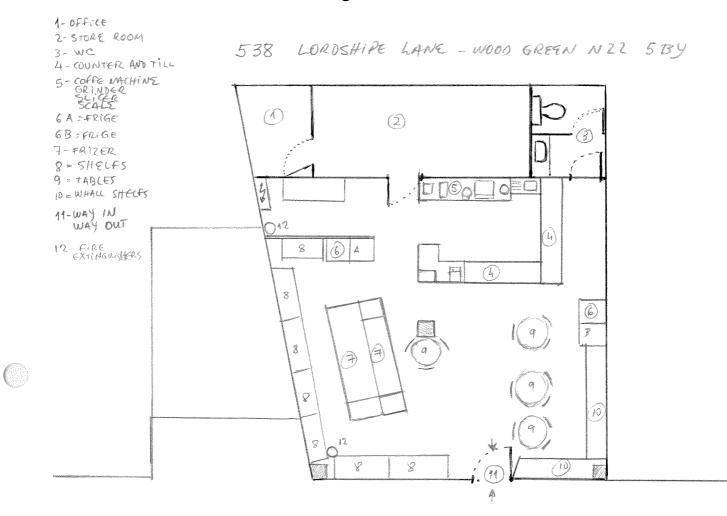
Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 13)					
···· · · · · · · · · · · · · · · · · ·					
Post town	Postcode				
Telephone number (if any)					
If you would prefer us to correspond with you by e-mail your e-mail address (optional)					

### Page 69







foot PASS

0	PRIVATE PARKING
BUS LANE	F007 P455

ESCALE <u>1 METRE</u> <u>100</u> <u>1 CENTIMETRE</u> <u>1</u>

Sain

### **APPENDIX 2**

# POLICE REPRESENTATION. PHOTOGRAPHS TO FOLLOW



Your reference:

Ms D.BARRETT Licensing Civic Centre

High Road

N.22

\$5

Our reference: 271/2007

Date: 9th November 2007

#### Metropolitan Police Service

*Licensing* Wood Green Police Station 347 High Road Wood Green N.22 4HZ

Tel: 0208 - 345 - 2005

Dear Ms. Barrett

#### **Re:- Application for a Premises Licence:-**

#### Marios Grocery, 538 Lordship Lane N.22

With reference to the above application. I am in receipt of a statement from PC McCulloch from the Police Safer Neighbourhood Team and he is making a representation under the Prevention of Crime & Disorder & Public Nuisance objectives. Statement attached outlining the issues surrounding the application.

If you require further information please do not hesitate to contact me on the above telephone number.

**Yours Sincerely** 

Geoffrey Parker Licensing Wood Green Police Station

### RESTRICTED (when completed)

MG 11 (T)

09/11/07.....

Date:

#### WITNESS STATEMENT

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.70)

Statement of	Christiopher paul Mc	Culloch	URN:				
Age if under 18	Over 18	(if over 18 insert 'over 18')	Occupat	ion: P	olice Off	icer 221469	

This statement (consisting of: .... 2..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:

Tick if witness evidence is visually recorded

I am the above named person and work as a uniformed police officer for the metropolitan police based on Haringey borough.

(supply witness details on rear)

My current role as that of a safer neighbourhoods officer. This requires me to identify concerns with in the community that I police and take appropriate action to deal with these concerns. To do this we undertake regular consultations with in the community such as open meetings, surveys and working in partnership with various other organisations such as schools, charities local council etc.

Over the last week I was made aware that 538 LORDSHIP LANE the premises of a café called MARIOS had applied for a licence to serve alcohol and place seating on the footpath outside the premises. I am aware of the premises and on FRIDAY the 9<sup>th</sup> I was on foot patrol at the location when I made the following observations and I have some concerns they are as follows.

Between the Hours of 08:40 and 09:05 I observed the local children and their parents walking past the premises to attend the LORDSHIP PRIMARY SCHOOL they age between 3- 4 years old up to around 10.

The location I would describe as follows: Lordship lane is a very busy road with heavy non-stop traffic with a bus lane on the café side. A bus stop is located 25 meters before the café. Out side the café is a lay by that is used for parking and is always full. There are only two ways to get past this café on foot if travelling from wood green to the school. You can walk past the café on the pavement around eight feet wide or walk on the road in the bus lane and a narrow strip if curb. Between the above times I counted 68 children walk past the location on the pathway on their way to school. Most with mothers but some as young as 6 on there own. This happens again at lunchtime and in the after noon after school.

If seating is allowed on the pavement due to the large numbers of adult males that use the location it will be impossible to use the pathway and the children will have to use the road. I have real concerns that this will put these children at an unacceptable level of risk from traffic.

Also to allow the sale and consumption of alcohol at the location is objectionable as it is so close to the school



### **RESTRICTED** (when completed)

Continuation of Statement of

.....

and there have been several reports of disorder at the location with drunk males fighting already. I have spoken to parents at the school many of whom live close by and they state they are against the sale of alcohol and where not aware that a request had been made and would like time to be given the opportunity to object. Whilst at the location I took 19 photos's clearly showing the above problems which I will be down loading and exhibiting in a further statement.

Signature: Right Signature witnessed by:

2003(1)



Your reference:

Our reference: 271/2007

Date: 8<sup>th</sup> November 2007

**Metropolitan Police Service** 

*Licensing* Wood Green Police Station 347 High Road Wood Green N.22 4HZ

Tel: 0208 - 345 - 2005

Dear Ms. Barrett

#### **Re:- Application for a Premises Licence:-**

#### Marios Grocery, 538 Lordship Lane N.22

With reference to the above application and my letter of representation dated the 11<sup>th</sup> October 2007. I have received a letter from the applicant agreeing to my representation. I therefore wish to withdraw my representation. Copy of revised Licensing Objectives attached.

I am aware that the Police Safer Neighbourhood Team are making a representation re the above. I will forward this representation to you a.s.a.p.

If you require further information please do not hesitate to contact me on the above telephone number.

**Yours Sincerely** 

Lefter,

Geoffrey Parker Licensing Wood Green Police Station

ore. S.Racu

Ms D.BARRETT Licensing Civic Centre High Road N.22 P Describe the steps you intend to take to take Describe four licensing objectives:

a) General - all four licensing objectives (b, c, d, e) (please read guidance note 9)

I AM JERY AWARE OF THE IMPORTANCE OF THE FOUR LICENCE OBJECTIVES AND I AM PRIPARED IN SUCH A WAY THAT THEY ARE DULY SAFE GUARDED HOWEVER, I HOPE THAT WAT I INTENT TO SELL IN MYBUSINESS WILL NOT CAUSE DISTURBANCE OR PUBLIC NUI SAWEE ARROUND THE SHOW, AS I WILL BE SELLING ALCOHOL AS PART OF THE GROCERY AND NOT TO BE CONSUMED ON THE PREMISES.

b) The prevention of crime and disorder

NOT SELL ALCOHOLIC DRINKS TO PEOPLE WHO MAY ALREADY BE UNDER THE INFRUENCE OF ALCOHOL

NOT SEL ALCOHOLIC DRINKS TO PEOPLE UNDER 18 YEARS OF AGE AND WHENEVER IN DOUBT ASK FOR I.D.

IF IS NECESSARY I COOL TO THE POLICE, THE ALCOHOLIC DRINKS WILL BE DISPLAYED IN SMALL QUANTITIES ON THE TOP SHELFS, MAKING THEM LESS ACCESSIBLE TO CUSTOMALS WHO MY RECUIRE ASSISTANCE FROM MYSELF TO REACH IT.

c) Public safety

MY SHOP 15 EQUIPPED WITH FIRE EXTINGUISHERS, FIRE EXIT SIGNS AND SECURITY CAMERAS FILMING DURING BUSINESS HOURS I CLOSE AT 20.30 SO THERE WILL BE NO LATE NIGHT NOISE. I WILL NOT BE USING MY PREMISES AS AN OFF LICENCE TO SELL LARGE OMANTITIES OR A WIDE RANGE OF ALCOHOLIC DRINKS, THE PROPOSE OF MY LICENSE WILL BE TO ALOW ME TO SELL A SMALL SELECTION OF PORTUGUESE WINES AND SPIRITS AS PART OF THE GROCERY.

d) The prevention of public nuisance

AS I AM NOT OPEN AFTER 20.30 I THINK I WILL NOT HAVE A PROBLEM WITH PUBLIC MUSAWCE, BUT I WILL IN ANY CASE ENCOURAGE MY EUSTOMERS NOT TO DRINK ON OR ARROUND MY PREMISES I WILL NOT SEL ALCOHOL TO PEOPLE WHO ALREADY SHOW SIGNS OF DEING UNDER THE INFRUENCE OF. ALCOHOL.

e) The protection of children from harm

THE AGE OF 18 YEARS OLD THE AGE OF 18 YEARS OLD - WHEN IN DOUBT OF AGE, MOOF OF ID WILL BE REQUESTED - I WILL BOT BE SELLING CONFECTIONERY L'QUEUR -I WILL NOT ALOW MINORS TO AY ALCOHOLIC DRINKS FOR THEMSELVES OR ADULTTS EVEN IF THE ADUCT IS PRESENT.

LA 17

### **APPENDIX 3**

# REPRESENTATION FROM RESIDENT



29 Willingdon Road London N22 68G

19, October 2007

The Licensing Team Civic Centre, High Road, Wood Green N22 8LE

Ref: Mario's Grocery and Delicatessen 538 Lordship Lane, Wood Green N22 5BY

I refer to the above applicant.

I use the launderette in the same parade and have been subjected to verbal abuse by customers of the above premises several times, who block my vehicle on purpose and refuse to remove it when it when asked politely.

Yours Faithfully

Mr. S Popat

