NOTICE OF MEETING

SPECIAL LICENSING SUB COMMITTEE

Thursday, 18th May, 2017, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Clive Carter, Liz McShane and Peter Mitchell

Quorum: 3

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. 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.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

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.

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and



(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. SUMMARY OF PROCEDURE (PAGES 1 - 2)

The Chair will explain the procedure that the Committee will follow for the hearing considered under the Licensing Act 2003. A copy of the procedure is attached.

6. GREAT NORTHERN RAILWAY TAVERN, 67 HIGH STREET, HORNSEY, N8 7QB (PAGES 3 - 32)

To consider an application for the variation of an existing premises licence.

7. SUMMARY OF PROCEDURE (PAGES 33 - 34)

The Chair will explain the procedure that the Committee will follow for the hearing considered under the Licensing Act 2003. A copy of the procedure for a review hearing is attached.

8. SUPERCLASS, 4-5 CAMPSBOURNE ROAD, LONDON N8 7PR (PAGES 35 - 88)

To consider an application by Trading Standards for a review of the premises licence at Superclass.

Felicity Foley, Principal Committee Co-ordinator Tel – 020 8489 2919 Fax – 020 8881 5218

Email: felicity.foley@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 10 May 2017

	CENSING SUB-COMMITTEE HEARINGS OCEDURE SUMMARY
INT	RODUCTION
1.	The Chair introduces him/herself and invites other Members, Council officers, Police, Applicant and Objectors to do the same.
2.	The Chair invites Members to disclose i) any prior contacts (before the hearing) with the parties or representations received by them; and separately ii) any declarations of interest.
3.	The Chair explains the procedure to be followed by reference to this summary which will be distributed in advance.
NOI	N-ATTENDANCE BY PARTY OR PARTIES
4.	If one or both of the parties fails to attend, the Chair decides whether to:
	(i) grant an adjournment to another date, or
	(ii) proceed in the absence of the non-attending party.
	Normally, an absent party will be given one further opportunity to attend.
TOF	PIC 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.
	(i) the prevention of crime and disorder,
	(ii) public safety,
	(iii) the prevention of public nuisance, and
	(iv) the protection of children from harm.
6. WIT	The Chair invites comments from the parties on any other topic headings to be discussed.
	The Chair asks whether there are any requests by a party to call a witness and decides any
9	such request.
	Only if a witness is to be called, the Chair then asks if there is a request by an opposing party o "cross-examine" the witness. The Chair then decides any such request.
	CUMENTARY EVIDENCE
9.	The Chair asks whether there are any requests by any party to introduce late documentary evidence.
10.	If so, the Chair will ask the other party if they object to the admission of the late documents.
11.	If the other party do object to the admission of documents which have only been produced by the first party at the hearing, then the documents shall not generally_be admitted.

	1 age 2	
12.	f the other party object to documents produced late but before the	
	nearing, 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 disadvantage if	
	admission of the documents is refused?	
	(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	
	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.	
	The street of th	
14.	The Licensing Officer can be questioned by Members and then by	
	the parties.	
	and paraget	
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:	
	vary the crack ac appropriate but it enedla 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	
	(v) questions put by the Objectors to the Applicant	
	(vi) questions put by the Applicant to the Objectors	
CLC	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.	
THE	DECISION	
18.	Members retire with the Committee Clark and logal representative	
10.	Members retire with the Committee Clerk and legal representative to consider their decision including the imposition of conditions.	
	to consider their decision including the imposition of conditions.	
10	The decision is put in writing and read out in public by the	
19.	Committee Clerk once Members have returned to the meeting.	
	Committee Clerk office interfibers have returned to the meeting.	

Report for:

Licensing Sub Committee 18th May 2017

Item number:

Title:

Variation of premises licence - Great Northern Railway Tavern, 67

High Street, Hornsey, London N8 7QB

Report

authorised by:

Daliah Barrett-Licensing Team Leader - Regulatory Services.

Ward(s) affected:

HORNSEY

Report for Key/

Non Key Decision: Not applicable

Describe the issue under consideration

1.1 This report relates to an application for a variation of Great Northern Railway Tavern Licence by Fuller, Smith & Turner Plc

1.2 The current licence permits the following:

Provision of Regulated Entertainment

Supply of Alcohol

Provision of Late Night Refreshment

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Monday to Thursday

1100 to 2330

Friday to Saturday

1100 to 0130

Sunday

1100 to 0030

For consumption ON and OFF the premises

Films

Friday and Saturday

1900 to 0000

Sunday

1900 to 2300

Live Music

Friday and Saturday

2100 to 0000

Recorded Music

Monday to Thursday

1100 to 2330

Friday and Saturday

1100 to 0200

Sunday

1100 to 0030

Provision of Late Night Refreshment

Monday to Saturday

2300 to 0000

Sunday

2300 to 2330

No new entrants to the premises permitted after 0000 hours Friday and Saturday.

Registered door staff to be employed in the event of live music.





The opening hours of the premises:

Monday to Thursday 1100 to 0000 Friday and Saturday 1100 to 0200 Sunday 1100 to 0100

Applicant seeking variation hours

Supply of Alcohol

Monday to Thursday 1000 to 2330 Friday to Saturday 1000 to 0130 Sunday 1000 to 0030

Supply of alcohol ON and OFF the premises

Hours open to the public

Monday to Thursday 0800 to 0000 Friday to Saturday 0800 to 0200 Sunday 0800 to 0100

1.3 The variation application can be found at - Appendix A.

A copy of the current licence can be found at Appendix B

1.4 Representations have been received from:

Other Parties - Appendix C

1.5 Recommendation

There is no recommendation, but in considering the representations received and what is appropriate for the promotion of the licensing objectives, the steps the Sub-Committee can take are:

- Grant the aspplication as requested
- Grant the application whilst imposing additional conditions and/or altering in any way the proposed operating schedule.
- Exclude any licensable activities to which the application relates
- Reject the whole or part of the application

Members of the licensing sub committee are asked to note that they may not modify the conditions or reject the whole or part of the application merely becaus it considers it desirable to do so. It must be appropriate in order to promote the licensing objectives.

2 Background

- 2.1 Fuller, Smith & Turner Plc took over the premises in late 2015. Our records show that there has been noise complaints relating to building works at the premises in recent times but nothing further.
- 3 Licensing Policy

The committee will also wish to be aware of the guidance issued under section 182 of the Licensing Act 2003. Licensing is about regulating the provision of



licensable activities on licensed premises, by qualifying clubs and at temporary events within the terms of the Licensing Act 2003. The terms and conditions attached to various permissions are focused on matters which are within the control of individual licensees and others granted relevant permissions. Accordingly, these matters will centre on the premises and places being used for licensable activities and the vicinity of those premises and places.

The objective of the licensing process is to allow for the carrying on of retail sales of alcohol and the prevention of public nuisance, prevention of crime and disorder, public safety and protection of children from harm. It is the Licensing Authority's wish to facilitate well run and managed premises with licence holders displaying sensitivity to the impact of the premises on local residents.

In considering licence applications, where relevant representations are made, this Licensing Authority will consider the adequacy of measures proposed to deal with the potential for public nuisance and/or public disorder having regard to all the circumstances of the case.

Where relevant representations are made, this authority will demand stricter conditions with regard to noise control in areas that have denser residential accommodation, but this will not limit opening hours without regard for the individual merits of any application. This authority will consider each application and work with the parties concerned to ensure that adequate noise control measures are in place.

This Licensing Authority in determining what action to take will seek to establish the cause of concern and any action taken will be directed at these causes. Any action taken to promote the licensing objectives will be appropriate and proportionate.

3.1 Licensing hours

Where relevant representations are made, the Council will consider the proposed hours on their individual merits. Notwithstanding this, the Council may require stricter conditions in areas that have denser residential accommodation to prevent public nuisance. The Council will endeavour to work with all parties concerned in such instances to ensure that adequate conditions are in place. The Council may restrict the hours that certain premises can offer alcohol for sale for consumption off the premises for preventing crime, disorder and nuisance.

3.2 Powers of a Licensing Authority

3.3 The decision should be made with regard to the Secretary of the State's guidance and the Council's Statement of Licensing Policy under the Licensing Act 2003. Where the decision departs from either the Guidance or the Policy clear and cogent reasons must be given. Members should be aware that if such a departure is made the risk of appeal / challenge is increased.

4. Other considerations

Section 17 of the Crime and Disorder Act 1998 states: "Without prejudice to any other obligation imposed on it, it shall be the duty of each authority to which this section applies to exercise its various functions with due regard to the likely effect of the exercise of those function on, and the need to do all that it

Haringey

reasonably can to prevent crime and disorder in its area".

4.1 Human Rights

While all Convention Rights must be considered, those which are of particular relevance to the application are:

- o Article 8 Right to respect for private and family life.
- o Article 1 of the First Protocol Protection of Property
- o Article 6(1) Right to a fair hearing.
- o Article 10 Freedom of Expression

5 Use of Appendices

Appendix A - Variation Application.

Appendix B - A copy of the current Premises Licence

Appendix C – Representations from Other parties

Background papers: Section 82 Guidance

Haringey Statement of Licensing policy



Appendix A – Variation Application



London Borough of Haringey

AG10905014 NK/379783

2 9 MAR 2017

Application to vary a premises licence under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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.

We Fuller, Smith & Turner Plc

being the premises licence holder, apply to vary a premises licence under section 34 of the Licensing Act 2003 for the premises described in Part 1 below

I Prominos licamos munchas		
Premises licence number		
1 11/00002120		
LN/00002138		

Part 1 - Premises Details

Postal add	ress of premises or, if none,	ordnance survey map referen	ce or description
Great North 67 High Stre	ern Railway Tavern eet		
Post town	Hornsey	Post code	N8 7QB

Telephone number at premises (if any)	0208 127 6632
Non-domestic rateable value of premises	£11,600

Part 2 -- Applicant details

Daytime (contact e number			
E-mail ad	dress (optional)			
	ostal address if from premises	Griffin Brewery Chiswick Lane South		
Post Town	London		Postcode	W4 2QB

P	art 3 - Variation	
		Please tick yes
D	o you want the proposed variation to have effect as soon as poss	ible?
lf	not, from what date do you want the variation to take effect?	Day Month Year
	the same and the year want the variation to take check;	1 1 1 1 1 1 1
PI	ease describe briefly the nature of the proposed variation (P	ease see guidance note)
To ho	extend the alcohol hours to commence at 10.00am each day and ours to commence at 08.00am each day.	d to extend the opening
All	other permitted hours, opening hours and licensable activities to	remain as existing.
are	your proposed variation would mean that 5,000 or more people expected to attend the premises at any one time, please at the number expected to attend	N/A
Pa	rt 4 Operating Schedule	
Ple	ease complete those parts of the Operating Schedule below which ange if this application to vary is successful.	n would be subject to
	ovision of regulated entertainment	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)	g)
Pro	vision of late night refreshment (if ticking yes, fill in box I)	
<u>Sal</u>	e by retail of alcohol (if ticking yes, fill in box J)	

In all cases complete boxes K, L and M

<u> </u>					
Plays			Will the performance of a play take place	Indoors	
	lard days a		indoors or outdoors or both - please tick		
	nings (please read idance note 6)		(please read guidance note 2)	Outdoors	
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Day	Start	Finish		Both	
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Thur					
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Fri	 		Man Annala III		_
"		/	Non standard timings. Where you intend to for the performance of plays at different time	use the prem	ises
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Sat			note 5)	cau guidance	
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Sun					
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В		_		• •	
Films	_		Will the exhibition of films take place	Indoors	
	ard days a		indoors or outdoors or both - please tick		_
	s (please r		(please read guidance note 2)	Outdoors	
	nce note 6				
Day	Start	Finish		Both	
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			No Change		
Tue	No Char	nge			

Wed	No Char	nae	State any seasonal variations for the exhibiti	on of filme	
		.3-	(please read guidance note 4)	On Or mins	
Thur	No Char		No Change		
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Fri	No Char	nge	Non standard timings. Where you intend to for the exhibition of films at different times to	use the premi	ses
			i jui ille exciluiton of hims at different times to		ın l
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Sat	No Char	nge	the column on the left, please list (please read	d guidance no	te
Sat	No Char	ige	the column on the left, please list (please read 5) No Change	d guidance not	te

C Indoor sporting Please give further details (please read guidance note 3) events Standard days and timings (please read guidance note 6) Day Start Finish Mon Tue State any seasonal variations for indoor sporting events (please read guidance note 4) Wed Thur Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list (please read guidance note Fri Sat Sun Boxing or wrestling Will the boxing or wrestling entertainment entertainments take place indoors or outdoors or both -Indoors Standard days and please tick (please read guidance note 2) timings (please read Outdoors guidance note 6) Day Start Finish Both Mon Please give further details here (please read guidance note 3) Tue Wed State any seasonal variations for boxing or wrestling entertainment (please read guidance note 4) Thur Fri Non standard timings. Where you intend to use the premises for boxing or wrestling entertainment at different times to those listed in the column on the left, please list (please read Sat guidance note 5) Sup

Live music			Will the performance of live music take	Indoors	
Standard days and timings (please read guidance note 6)		read	<u>place indoors or outdoors or both – please</u> <u>tick</u> (please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon	on No Change Please give further details here (please read of No Change		guidance note	3)	
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Wed	No Cha	nge	State any seasonal variations for the performance of live music (please read guidance note 4)		
Thur	No Cha	nge	No Change		
Fri	No Cha	nge	Non standard timings. Where you intend to for the performance of live music at different		
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Sun	No Cha	nge	The Change		

F

ľ	rded mus		Will the playing of recorded music take place indoors or outdoors or both - please	Indoors	
	timings (please read guidance note 6)		tick (please read guidance note 2)	Outdoors	
Day	Start	Finish		Both	
Mon	Mon No Change		Please give further details here (please read on Change	guidance note	3)
Tue	No Cha	inge			
Wed	Wed No Change		State any seasonal variations for the playing music (please read guidance note 4)	of recorded	
Thur	No Cha	inge	No Change		
Fri	No Cha	nge	Non standard timings. Where you intend to for the playing of recorded music at different		
Sat	Sat No Change		listed in the column on the left, please list (please list) guidance note 5)	ease read	_
Sun	No Change				

G

Performances of dance Standard days and timings (please read guidance note 6)		and read	Will the performance of dance take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors Outdoors	
Day	Start	Finish		Both	
Mon			Please give further details here (please read of		3)
Tue					
Wed			State any seasonal variations for the perform (please read guidance note 4)	nance of danc	: <u>e</u>
Thur					
Fri			Non standard timings. Where you intend to u	es to those lie	ses ted
Sat			in the column on the left, please list (please renote 5)	ead guidance	104
Sun					

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descri falling (g) Standa timings	ing of a s iption to t within (e ard days a s (please o ace note 6	that e), (f) or and read	Please give a description of the type of entertain providing	ment you will	be	
Day	Start	Finish	Will this entertainment take place indoers or	Indoors		
Mon			outdoors or both - please tick (please read guidance note 2)	Outdoors		
				Both		
Tue Wed			Please give further details here (please read guid			
Thur			State any seasonal variations for entertainment description to that falling within (e), (f) or (g) (ple	of a similar ease read quida	nce	
Fri			note 4)			
Sat			Non standard timings. Where you intend to use the premises for the entertainment of a similar description to that falling within (e), (f) or (g) at different times to those listed in the column on the left, please list (please read guidance note 5)			

Late night refreshment Standard days and timings (please read guidance note 6)		nd ead	Will the provision of late night refreshment take place indoors or outdoors or both – please tick (please read guidance note 2)	Indoors Outdoors	
Day	Start	Finish	1	Both	
Mon	No Cha	nge	Please give further details here (please read guida No Change	nce note 3)	<u> </u>
Tue	No Cha	inge			
Wed	No Cha	inge	State any seasonal variations for the provision of refreshment (please read guidance note 4)	late night	
Thur	No Cha	nge	No Change		
Fri	No Cha	nge	Non standard timings. Where you intend to use to the provision of late night refreshment at different	he premises f t times, to the	or ose
Sat	No Cha	nge	listed in the column on the left, please list (please 5) No Change	read guidance	note
Sun	No Change		. The Grange		

J

Supply of alcohoi Standard days and timings (please read guidance note 6)		Will the supply of aicohoi be for consumption (Please tick box) (please read guidance note 7)	On the premises Off the	
Start	Finish	1		
10.00	23:30	State any seasonal variations for the supply of a guidance note 4)		
10.00	23:30	No Change		
10.00	23:30			
10.00	23:30	Non-standard timings. Where you intend to use the supply of alcohol at different times to those l	the premises fo	or umn
10.00	01:30			
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	10.00 10.00 10.00	ard days and s (please read ce note 6) Start Finish 10.00 23:30 10.00 23:30 10.00 23:30 10.00 01:30	(Please tick box) (please read guidance note 7) Start Finish 10.00 23:30 State any seasonal variations for the supply of a guidance note 4) No Change 10.00 23:30 Non-standard timings. Where you intend to use the supply of alcohol at different times to those I on the left, please list (please read guidance note in No Change) 10.00 01:30 No Change	(Please tick box) (please read guidance note 7) Start Finish 10.00 23:30 10.00 23:30 Non-standard timings. Where you intend to use the premises for the supply of alcohol at different times to those listed in the colon the left, please list (please read guidance note 5) No Change

Please highlight any adult entertainment or services, activities, other entertainment or matters ancillary to the use of the premises that may give rise to concern in respect of children (please read guidance note 8)

None

open Stand timing	s premise to the pul ard days a s (please nce note 6	blic and read	State any seasonal variations (please read guidance note 4) No Change
Day	Start	Finish	
Mon	08.00	00:00	
Tue	08.00	00:00	
Wed	08.00	00:00	
			Non standard timings. Where you intend the premises to be open
Thur	08.00	00:00	to the public at different times from those listed in the column on the left, please list (please read guidance note 5)
Fri	08.00	02:00	No Change
Sat	08.00	02:00	

Please identify those conditions currently imposed on the licence which you believe could be removed as a consequence of the proposed variation you are seeking None

Please tick yes

I have enclosed the premises licence

01:00

Sun

08.00

I have enclosed the relevant part of the premises licence

If you have not ticked one of these boxes please fill in reasons for not including the licence, or part of it, below

Reasons why I have failed to enclose the premises licence or relevant part of premises licence n/a

M Describe any additional steps you intend to take to promote the four licensing objectives as a result of the proposed variation:

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

Our client would like to open earlier to serve brunch with the option to sell alcohol from 10.00am.

We have considered the impact of the proposed variation and do not feel that there will be any increased risk. No further steps will be necessary to promote the licensing objectives and the existing measures will continue

b) The prevention of crime and disorder	
See box a) above	
c) Public safety	
See box a) above	
d) The prevention of public nuisance	'
See box a) above	
e) The protection of children from harm	
See box a) above	
 I have made or enclosed payment of the fee or 	ye:
That's made of cholocod payment of the fee of	V
I have not made or enclosed payment of the fee because this application has	
been made in relation to the introduction of the late night levy	
 I have sent copies of this application and the plan to responsible authorities and others where applicable 	√
I understand that I must now advertise my application	√
I have enclosed the premises licence or relevant part of it or explanation	7
I understand that if I do not comply with the above requirements my application will be rejected	7
IT IS AN OFFENCE, LIABLE ON SUMMARY CONVICTION TO A FINE NOT EXCEEDING 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 5 – Signatures (please read guidance note 10)	
Signature of applicant (the current premises licence holder) 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.	

Signature	Romum BU	
Date	28 March 2017	
Capacity	Poppleston Allen – Solicitors for & on behalf of the applicant	

Where the premises licence is jointly held signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorised agent (please read guidance note12). If signing on behalf of the applicant please state in what capacity.

Oignature	14	
Date		
Capacity	ntact name (where not previously give ociated with this application (please repleston Allen Solicitors Stoney Street Lace Market	0
associated	with this application /plo	Second and address for correspondence
Poppleston 37 Stoney S	Allen Solicitors	ase read guidance note 13)
Poppleston 37 Stoney S	Allen Solicitors treet arket	Post NG1 1

Notes for Guidance

This application cannot be used to vary the licence so as to extend the period for which the licence has effect or to vary substantially the premises to which it relates. If you wish to make that type of change to the premises licence you should make a new premises licence application under section 17 of the Licensing Act 2003.

- Describe the premises. For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off-supplies you must include a description of where the place will be and its proximity to the premises.
- 2. Where taking place in a building or other structure please tick as appropriate. Indoors may include a tent.
- 3. For example state type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
- 4. For example (but not exclusively), where the activity will occur on additional days during the summer months.
- 5. For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.
- 6. Please give timings in 24 hour clock (e.g. 16:00) and only give details for the days of the week when you intend the premises to be used for the activity.
- 7. If you wish people to be able to consume alcohol on the premises please tick on, if you wish people to be able to purchase alcohol to consume away from the premises please tick off. If you wish people to be able to do both please tick both.
- 8. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups or the presence of gaming machines.
- 9. Please list here steps you will take to promote all four licensing objectives together.

Appendix B - A copy of the current Premises Licence

PREMISES LICENCE

Receipt: AG76332

Premises Licence Number: LN/00002138

LN/000003466

This Premises Licence has been issued by:

The Licensing Authority, London Borough of Haringey, 6th Floor Alexandra House, 10 Station Road, Wood Green, London, N22 7TR

Signature:

Date: 24th November 2005

Vary DPS: 26th January 2017

Part 1 - PREMISES DETAILS

<u>Postal Address of Premises or, if none, Ordnance Survey map reference or description:</u>

GREAT NORTHERN RAILWAY TAVERN 67 HIGH STREET HORNSEY, LONDON N8 70B

Telephone:

Where the Licence is time limited, the dates:

Not applicable

Licensable activities authorised by the Licence:

Regulated Entertainment: Films, Live Music, Recorded Music

Provision of Late Night Refreshment

Supply of Alcohol

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Friday to Saturday

Monday to Thursday 1100 to 2330

1100 to 0130

Sunday 1100 to 0030

Films

Friday and Saturday 1900 to 0000

Sunday 1900 to 2300

Live Music

Friday and Saturday 2100 to 0000

Recorded Music

Monday to Thursday 1100 to 2330

Friday and Saturday 1100 to 0200

Sunday 1100 to 0030

LICENSING ACT 2003

Sec 24

Provision of Late Night Refreshment

Monday to Saturday

2300 to 0000

Sunday

2300 to 2330

No new entrants to the premises permitted after 0000 hours Friday and Saturday.

Registered door staff to be employed in the event of live music.

The opening hours of the premises:

Monday to Thursday

1100 to 0000

Friday and Saturday

1100 to 0200

Sunday

1100 to 0100

Where the Licence authorises supplies of alcohol whether these are on and/or off supplies:

Supply of alcohol for consumption both ON and OFF the premises

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence:

Fuller, Smith & Turner Plc **Griffin Brewery Chiswick Lane South** London **W4 2QB**

Registered number of holder, for example company number, charity number (where applicable):

241882

Name, address and telephone number of designated premises supervisor where the Premises Licence authorises the supply of alcohol:

Jessica Trerise The castie 140 Victoria Road London **W3 6UL**

Personal Licence number and issuing authority of personal licence held by designated premises supervisor where the Premises Licence authorises for the supply of alcohol:

Personal Licence Number:

07/00591/LAPENW

issued by:

Stroud District Council

Annex 1 - Mandatory Conditions

- 1. No supply of alcohol may be made under the Premises Licence
 - (a) At a time when there is no Designated Premises Supervisor in respect of the Premises Licence; or
- (b) At a time when the Designated Premises Supervisor does not hold a Personal Licence or his Personal Licence is suspended.
- 2. Every supply of alcohol under the Premises Licence must be made, or authorised by a person who holds a Personal Licence.
- The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
 - (2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises.
 - a) games or other activities which require or encourage, or are designed to require or encourage, individuals to
 - drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
 - b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
 - c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
 - d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner.
 - e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).
- 4. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
- 5. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
 - (2) The designated premises supervisor in relation to the premises licences must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.

Annex 1 – Mandatory Conditions

- (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either:-
- (a) a holographic mark or
- (b) an ultraviolet feature.
- 6. The responsible person shall ensure that -
 - (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures
 - (i) beer or cider: ½ pint;
 - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
 - (iii) still wine in a glass: 125 ml; and
 - (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and
 - (c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

Minimum Drinks Pricing

- 1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
- 2. For the purposes of the condition set out in paragraph 1 -
 - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
 - (b) "permitted price" is the price found by applying the formula -

$$P = D + (DxV)$$

Where -

- (i)P is the permitted price
- (ii)D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii)V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence
 - (i) The holder of the premises licence
 - (ii) The designated premises supervisor (if any) in respect of such a licence, or
 - (iii) The personal licence holder who makes or authorises a supply of alcohol under such a licence;

Annex 1 - Mandatory Conditions

- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
- (e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
- 3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from the paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
- 4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.
 - (2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day

Exhibition of films:

Admission of children to the exhibition of any film must be in accordance with the recommendations of the British Board of Film Classification for that film. Where permission has been given by the Licensing Authority to show a film not classified by the British Board of Film Classification, the requirements made by the Licensing Authority for the admission of children to the exhibition of that film must be followed.

Door supervision:

All individual(s) at the premises for the purpose of carrying out a security activity must

- (a) be authorised to carry out that activity by a licence granted under the Private Security Industry Act 2001; or
- (b) be entitled to carry out that activity by virtue of section 4 of that Act..

Annex 2 - Conditions consistent with the Operating Schedule

THE PREVENTION OF CRIME AND DISORDER

Registered door staff to be employed in the event of live music.

PUBLIC SAFETY

No new entrants to the premises permitted after 0000 hours Friday and Saturday.

THE PREVENTION OF PUBLIC NUISANCE

There will be a 30-minute wind down period.

Live music will cease at least two hours before closing; recorded music will cease at least 30-minutes before closing.

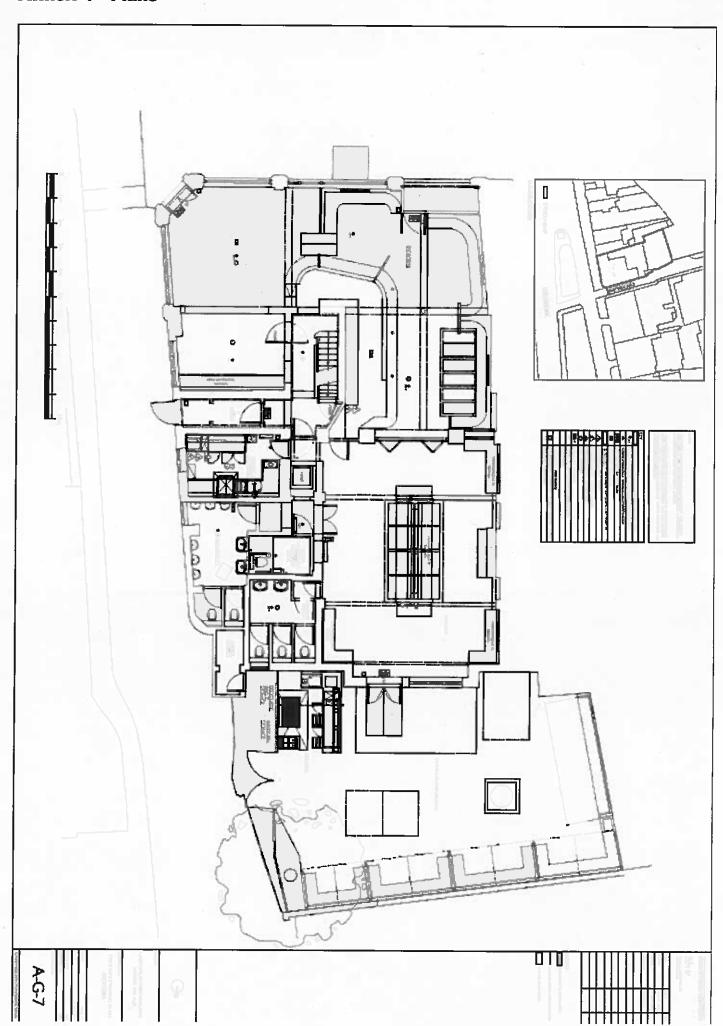
THE PROTECTION OF CHILDREN

Alcohol may only be sold to individuals over the age of 18 with valid proof of identification with one of the following:

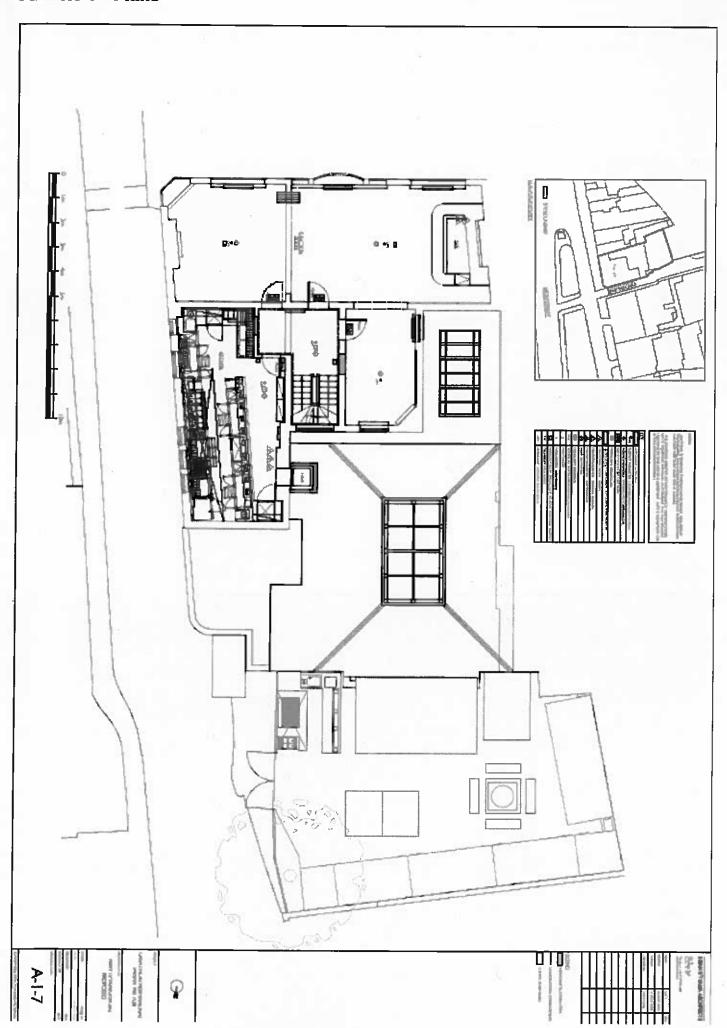
- A valid passport
- A photo driving license issued in a European Union Country
- · A proof of age standard card system
- · A citizen card, supported by the Home Office

Annex 3 – Conditions attached after a hearing by the licensing authority

Not applicable



Annex 4 - Plans



Appendix C – Representations from Other Parties

HARINGEY COUNCIL LICENSING RECEIVED

2 4 APR 2017

LICENSING ACT 2003 - REPRESENTATION FORM

To make a representation in respect of an application for a Premises Licence or Club Premises Certificate please complete the following form. For representations to be considered relevant they must relate to one or more of the four "Licensing Objectives" (listed below).

Please note all representations will be made available for applicants to view. If you make a representation objecting to the application it is likely that you will be called upon to attend a hearing and present your objection before a Licensing Committee.

Perso	onal Details		Principles
Name) 	B G. 117	
Addre	SS.:	th	

Postco	ode		
much in	ce application you wish to not need to answer all of the o nformation as you can:	make a representation on questions in this section, but ple	nase give as
	of Licensee		
Name o	of Premises (if applicable).	ireat Northern Rail	way Tavem
Premise 6.1	es Address (where the Licer	nce will take effect)	
Postcoc	de. N8	, , , , , , , , , , , , , , , , , , ,	
		TOTAL SALES AND ADDRESS OF THE PARTY OF THE	The state of the s

Reason/s for representation

Under the Licensing Act 2003, for a representation to be relevant it must be one that is about the likely effect of the application on the promotion of the four licensing objectives. Any representations that are considered to be vexatious or frivolous will not be considered (please see Haringey Council's leaflet Variations, Representations and Appeals for Premises Licences and Club Premises Certificates).

Fill in reason/s for your representation in the space provided under each Licensing Objective it relates to.

	Crime and Disorder
1	
Public Safety	
and when a filter	
he Prevention of P	Public Nulsance
An 800 am	opening will course wise
and avisance	e to us as we are next door Drinkers
will be ont f	mont asmoking and to the rear in the
beer garden	, a source of considerable current noise
ne also apl	ment as moking and to the rear in the , a source of considerable current noise ect to a 10:00 am opening and are already late night age.
图图表,17. 50 mm. 2011年间中国的大学中国中国	pening by C. Junga, wight
he Protection of C	hildren from Harm
	happing dealers that all information
mitted is true and	hearby declare that all information I have
omitted is true and	correct. hearby declare that all information I have
omitted is true and	hearby declare that all information I have correct. Date: 25-Apr 201

Please send completed form to:

Haringey Council Licensing Team Alexandra House, Level 6, 10 Station Road, Wood Green London, N22 7TR



	CENSING SUB-COMMITTEE REVIEW HEARINGS ROCEDURE SUMMARY	
- ' '		
INT	RODUCTION	
1.	The Chair introduces himself and invites other Members, Council officers, the Premises Licence Holder, representatives of responsible authorities, interested parties and the Review Applicant to do the same.	
2.	The Chair invites Members to disclose i) any prior contacts (before the hearing) with the parties or representations received by them; and separately any declarations of interest.	
3.	The Chair explains the procedure to be followed by reference to this summary which will be distributed in advance.	
NO	N-ATTENDANCE BY PARTY OR PARTIES	
4.	If one or both of the parties fails to attend, the Chair decides whether to:	
T.	(i) grant an adjournment to another date, or	
	(ii) proceed in the absence of the non-attending party.	
	Normally, an absent party will be given one further opportunity to attend.	
	77	
TOF	PIC 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.	
	(i) the prevention of crime and disorder,	
	(ii) public safety,	
	(iii) the prevention of public nuisance, and	
	(iv) the protection of children from harm.	
6.	The Chair invites comments from the parties on any other topic headings to be discussed.	
WIT	NESSES	
7.	The Chair asks whether there are any requests by a party to call a witness and decides any	
	such request.	
	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.	
DO	CUMENTARY EVIDENCE	
9.	The Chair asks whether there are any requests by any party to	
10.	introduce late documentary evidence. If so, the Chair will ask the other party if they object to the	
11.	admission of the late documents. If the other party do object to the admission of documents which have only been produced by the first party at the hearing, then the documents shall not generally be admitted.	

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 disadvantage if	
	admission of the documents is refused?	
	(iv) Is the late evidence really important?	
	(v) Would it be better and fairer to adjourn to a later date?	
	LICENSING OFFICER'S INTRODUCTION	
13.	The Licensing Officer introduces the report explaining, for	
	example, the existing hours, the hours sought to be varied and the	
	comments of the other Council Services or outside official bodies.	
	This should be as "neutral" as possible between the parties.	
4.4	T	
14.	The Licensing Officer can be questioned by Members and then by	
	the parties.	
THE	HEARING	
15.		
15.	This takes the form of a discussion led by the Chair. The Chair can vary the order as appropriate but it should include:	
	vary the order as appropriate but it should include.	
	(i) an introduction by the Review Applicant's main representative	
	(i) air initiodaeth 2) the received representative	
	(ii) an introduction by the Premises Licence Holder or representative	
	(iii) questions put by Members to the Review Applicant	
	(iv) questions put by Members to the Premises Licence Holder	
	(v) questions put by the Review Applicant to the Premises Licence Holder	
	(vi) questions put by the Premises Licence Holder to the Review Applicant	
<u> </u>	CINO ADDECCEO	
	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 Review Applicant makes their closing address before the	
	Premises Licence Holder, who has the right to the final closing address.	
	DECICION	
IHE	DECISION	
18.	Members retire with the Committee Clerk and legal representative	
	to consider their decision including the imposition of conditions.	
	3 · · , · · · · · · · · · · · · · · · · · · ·	
19.	The decision is put in writing and read out in public by the	
	Committee Clerk once Members have returned to the meeting.	
	3	

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Agenda Item Page No. 1

Licensing Act 2003 Sub-Committee on 18th May 2017

Report title: Application for a Review of a Premises Licence at Superclass, 4-5 Campsbourne Road, London N8 7PR

Report of: The Licensing Team Leader

Ward(s) affected NP

Purpose

To consider an application by The Trading Standards RA for a review of the premises licence at Superclass.

Summary of application

 The applicants – Trading Standards as a Responsible Authority are seeking a review of the Premises Licence with reference to the licensing objectives of the Prevention of Crime and Disorder and Public Safety.

Date review application served:11th April 2017

In accordance with regulation 38 of the Licensing Act 2003 (Premises and Club Premises Certificates) Regulations 2005, officers arranged for notices of the review to be published for 28 days on the affected premises, on the public notice board at the Civic Centre and on the Council's website.

A copy of the review application and supporting documents are at Appendix 1.

2. Officers Observations

In determining this application the Licensing Sub Committee must have regard to the:

2.1 (a) need to promote the four licensing objectives

(b) representations

- (c) relevant sections of the statutory guidance to licensing authorities (appendix 2)
- (d) relevant sections of the licensing authority's statement of licensing policy (appendix 3)

Report authorised by: Daliah Barrett

Licensing Team Leader

Contact Officer: Ms Daliah Barrett - Williams

3. Access to information:

Telephone: 020 8489 8232

hoods to information.

Local Government (Access to Information) Act 1985

Background Papers

The following Background Papers are used in the preparation of this Report:

File: SUPERCLASS

The Background Papers are located at Regulatory Services, Alexandra House Level 6, 10 Station Road, Wood Green, London N22 7TR



4. REPORT

Background

A premises licence was issued to Mr B Erdogan in November 2005 to allow the premises to come into the new Licensing regime under grand fathered rights. The holder of the licence has remained the same throughout. The premises was originally found to be selling illicit goods in May 2016 and was provided with advice and given the opportunity to apply for a Minor Variation to have additional conditions added to the licence of their own volition as opposed to being reviewed at the time.

The Section 182 Guidance advises that reviews may arise in connection with crime that is not directly connected with licensable activities. Where the licensing authority is conducting a review on the grounds that the premises have been used for criminal purposes, its role is solely to determine what steps should be taken in connection with the premises licence, for the promotion of the crime and prevention objective. It is important to recognise that certain criminal activity or associated problems may be taking place or have taken place despite the best efforts of the licence holder and the staff working at the premises and despite full compliance with the conditions attached to the licence. In such circumstances, the licensing authority is still empowered to take any appropriate steps to remedy the problems. The licensing authorities' duty is to take steps in the interests of the wider community and not those of the individual licence holder.

The Licence and its conditions are shown as Appendix 1A.

Licensable activities authorised by the Licence:

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Monday to Saturday 0800 to 2300

Sunday 1000 to 2230

Good Friday 0800 to 2230

Christmas Day 1200 to 1500 & 1900 to 2230

The designated premises supervisor is: Mr Bektas Erdogan

Details of the Application for Review and Supporting Documentation. Appendix 1

The application for the review has been made on the following grounds:

The operation of the premises has failed to uphold the Licensing Objectives of The Prevention of Crime and Disorder and Public Safety.

The premises were found to be stocking and selling non duty paid tobacco and alcohol from the premises.

5.0 RELEVANT REPRESENTATIONS (CONSULTATION)

Responsible authorities:

5.1 Comments of Metropolitan Police

No representation made.

5.2 Comments of Enforcement Services:

No representation made

5.3 Comments of The London Fire and Emergency Planning Authority

No representation made.

5.4 Comments from Licensing Authority

Representation made.

5.5 Comments from Public Health RA

Representation made

6.0 Comments of Interested Parties

No comments made.

7.0 POLICY CONSIDERATIONS

7.1 The following provisions of the Licensing Act 2003 apply to this application: Section 51-53 (review of premises licenses)

In determining the application the Licensing Sub Committee can take such steps as it considers necessary for the promotion of the licensing objectives, which are:

- 1. Take no further action
- 2. modify the conditions of the license
- 3. exclude a licensable activity from the scope of the license
- 4. remove the designated premises supervisor
- 5. suspend the license for a period not exceeding three months
- revoke the license.

Where the Licensing Sub Committee takes steps mentioned in 3 or 4 it may provide that the modification or exclusion is to have effect for one such period (not exceeding three months) as it may specify. The Licensing Sub Committee is asked to give full reasons for its decision.

The Licensing Sub Committee must make its decision within 5 working days of the end of the hearing. Any decision of the Licensing Sub Committee is stayed from coming into effect for 21 days from the date of the decision, pending any appeal that might be made and the determination of that appeal. Any party to the proceedings may appeal against the decision of the Licensing Sub Committee.

- 8.0 The following provisions of the Secretary of State's guidance apply to this application: Paras 11.24-11.28 These provisions are attached at **Appendix 2**.
- 8.1 The following paragraphs of the licensing authority's Statement of Licensing

Policy apply to this application; Section 78, these provisions are attached at **Appendix 3**.

8.2 The Licensing Sub Committee is reminded that the Human Rights Act 1998 guarantees the right to a fair hearing for all parties in the determination of their civil rights. The Act also provides for the protection of property which may include licences in existence, and the protection of private and family life.

Appendix 1A - Current Premises Licence

LICENSING ACT 2003 Sec 24

PREMISES LICENCE

Receipt: AG763125

Premises Licence Number: LN00002177

LN/000002864

This Premises Licence has been issued by:

The Licensing Authority, London Borough of Haringey, 6th Floor Alexandra House, 10 Station Road, Wood Green, London, N22 7TR

Signature:

Date: 24th November 2005

Minor Variation: 25th November 2016

Part 1 - PREMISES DETAILS

<u>Postal Address of Premises or, if none, Ordnance Survey map reference or description:</u>

SUPERCLASS
4 & 5 CAMPSBOURNE PARADE
HORNSEY HIGH STREET
LONDON
N8 7PR

Telephone: 0208 347 7848

Where the Licence is time limited, the dates:

Not applicable

Licensable activities authorised by the Licence:

Supply of Alcohol

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Monday to Saturday

0730 to 0200

Sunday

0730 to 0000

The opening hours of the premises:

Where the Licence authorises supplies of alcohol whether these are on and/or off supplies:

Supply of alcohol for consumption OFF the premises only

LICENSING ACT 2003 Sec 24

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence:

Bektas Erdogan 4-5- Campsbourne Parade Hornsey High Street London N8 7PR

Registered number of holder, for example company number, charity number (where applicable):

Not applicable

Name, address and telephone number of designated premises supervisor where the Premises Licence authorises the supply of alcohol:

Bektas Erdogan 1 Barkham Road Tottenham London N17 8JR

<u>Personal Licence number and issuing authority of personal licence held by designated premises supervisor where the Premises Licence authorises for the supply of alcohol:</u>

Personal Licence:

LN/000010187

Issued by:

London Borough of Haringey

Annex 1 - Mandatory Conditions

No supply of alcohol may be made under the premises licence -

- a) at a time when there is no designated premises supervisor in respect of the premises licence, or
- b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol. The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

Minimum Drinks Pricing

- A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
- 2. For the purposes of the condition set out in paragraph 1 -
 - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979
 - (b) "permitted price" is the price found by applying the formula -

$$P = D + (DxV)$$

Where -

- (i)P is the permitted price
- (ii)D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii)V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence
 - (i) The holder of the premises licence
 - (ii) The designated premises supervisor (if any) in respect of such a licence, or
 - (iii) The personal licence holder who makes or authorises a supply of alcohol under such a licence;
- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

Annex 1 - Mandatory Conditions

- (e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
- 3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from the paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
- 4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.
 - (2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Annex 2 - Conditions consistent with the Operating Schedule

We will work with the local authorities to make our premises secure and law abiding and to not cause any nuisance to our neighbours.

THE PREVENTION OF CRIME AND DISORDER

CCTV will be installed premises.

We will not sell alcohol to those under the age of 18, intoxicated persons, or known nuisances.

All tobacco products which are not on the covered tobacco display cabinet shall be stored in a container clearly marked 'Tobacco Stock'. This container shall be kept within the store room or behind the sales counter.

Tobacco shall only be taken from the covered tobacco display cabinet behind the sales counter in order to make a sale.

Only products available for retail sale shall be stored on the premises.

PUBLIC SAFETY

Public liability insurance in place.

THE PREVENTION OF PUBLIC NUISANCE

Drinking on/around the shop premises is forbidden.

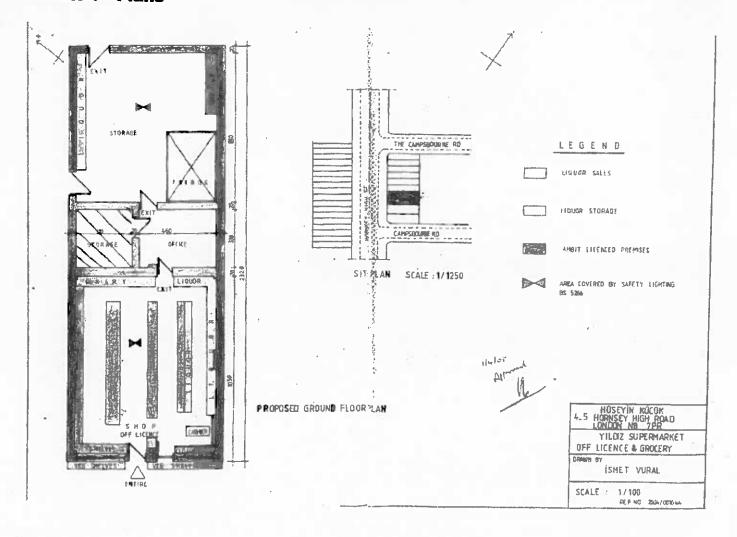
THE PROTECTION OF CHILDREN

All alcohol will be kept behind counter and out of reach of children.

Annex 3 – Conditions attached after a hearing by the licensing authority

Not applicable

Annex 4 - Plans



Appendix 1 – Application for Review and Supporting Documentation

[Insert name and address of relevant licensing authority and its	reference number (optional)] / /// / / / / / / / / / / / / / / / /
Application for the review of a premises licence or club pre Licensing Act 2003	emises certificate under the EV COUNCIL LICENSING
PLEASE READ THE FOLLOWING INSTRUC	PECEIVED
Before completing this form please read the guidance notes at the e If you are completing this form by hand please write legibly in bloc that your answers are inside the boxes and written in black ink. Use You may wish to keep a copy of the completed form for your recon	and of the form.
I Rebecca Whitehouse/Felicia Ekemezuma (Insert name of applicant)	
apply for the review of a premises licence under section 51 / app premises certificate under section 87 of the Licensing Act 2003 f Part 1 below (delete as applicable)	oly for the review of a club for the premises described in
Part 1 – Premises or club premises details	
Postal address of premises or, if none, ordnance survey map refe SuperClass Convenience Store 4-5 Campsbourne Parade Hornsey	erence or description
Post town London Post code (if kno	wn) N8 7PR
Name of premises licence holder or club holding club premises co Bektas ERDOGAN	ertificate (if known)
Number of premises licence or club premises certificate (if known LN000002864	n)
Part 2 - Applicant details	
I am	Please tick ✓ yes
an individual, body or business which is not a responsible authority (please read guidance note 1, and complete (A) or (B) below)	
2) a responsible authority (please complete (C) below)	
3) a member of the club to which this application relates please complete (A) below)	

(A) DETAILS OF INDI	VIDUAL A	AFFLIC.	ANT (II	ii in as appl	licable)
Please tick ✓ yes		_			
Mr Mrs	Miss		Ms		Other title (for example, Rev)
Surname			F	irst names	
I am 18 years old or over					Please tick ✓ yes
Current postal address if different from premises address	14			À s	
Post town			Po	st Code	
Daytime contact telephon	e number				
E-mall address (optional)				10	
B) DETAILS OF OTHE	R APPLIC	ANT			
Name and address					
elephone number (if any)					
-mail address (optional)					

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address	
L.B. Haringey Trading Standards Service 6 th Floor,	
Alexandra House, 10 Station Road,	
London N22 7TR	
· · · · · · · · · · · · · · · · · · ·	
X	
Telephone number (if any)	
020 8489-5158	
E-mail address (optional)	
Rebecca.whitehouse@haringey.gov.uk	
This application to review relates to the following	licensing objective(s)
1) the prevention of crime and disorder	Please tick one or more boxes ✓
2) public safety	
3) the prevention of public nuisance	Ö
4) the protection of children from harm	

Please state the ground(s) for review (please read guidance note 2)

This application to review relates to the objectives To Prevent Crime and Disorder.

It particularly relates to the discovery of illicit alcohol on the Licensed Premises on 24th January 2017 and a previous occasion on 27th May 2016 where illicit tobacco was discovered on the premises. On both occasions the premises was under the control of the Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) Bektas ERDOGAN. These two incidents indicate that the highest standards of management have not been exhibited by the business.

The most recent incident occurred on 24th January 2017 when officers from Trading Standards and Her Majesty's Revenue and Customs (HMRC) visited the off licence premises of Superclass, 4 & 5 Campsboume Parade, Hornsey High Street, London N8 7PR to inspect the stock of alcohol and tobacco. The PLH and DPS Bektas ERDOGAN was not present in the shop. During the visit officers dealt with the manager Yasar KARADAG. An inspection was carried out of the shop premises and rear store. In total 42 litres of non UK Duty paid alcoholic spirits were seized by HMRC consisting of 21 litres of Whisky and 21 Litres of Vodka with a total value of evaded Duty of £464.68.

The Teachers whiskey was a genuine but <u>non</u> Duty paid product which had been intended for export and sale outside the UK. The evidence indicates that the UK Duty labels which are integral to the rear label on this product had originally been correctly obliterated in accordance with HMRC regulations for export outside the UK by the producers with a plain white sticker glued over the UK Duty marking on the rear label of the product.

The bulk of the Teachers whisky found on the premises of Superclass was found in resealed or open outer boxes (See Photo 1 attached) potentially indicating that some form of tampering had taken place. On closer examination of the bottles the rear labels on the whisky bottles themselves contained traces of glue residue in the area of the UK Duty label where the obliteration stickers applied by the manufacturer for export had been removed by persons unknown, revealing the original UK Duty label which now gives the impression that the product was in fact UK Duty paid when it was not.(see Photo 2 attached). The Teachers whisky was therefore, seized as a smuggled product by HMRC. Two of the bottles of Teachers Whisky were found in the display at the front of the shop the remainder in the stock room.

The 21 Litres of vodka seized by HMRC as being non UK Duty paid contained some product bearing foreign paper tax stamps of the type which covers the bottle cap. These products did not bear the legally required UK Duty stamp indicating a non UK Duty paid product. (See photo 3). In addition, Some of the vodka bore UK Duty stamps which were not integral to the rear label and had been stuck on after manufacture. If genuine, a non integral stamp should commence with a letter corresponding to the spirit type ie "V" for Vodka. The stamps on these seized products (see photo 4) are bearing a non integral UK Duty stamp commencing with the letter "A". Stamps commencing with the letter "A" are reserved for stamps which are integral to the printed rear label and not stuck on afterwards. These indicators show that the product depicted in photo 4 is bearing a fake or transposed stamp. This particular stamp also contains underneath it the wording "enjoy with Absolut responsibility" showing a likelihood that the stamp or design relates to an "Absolut" branded product. These products were found in the stock room of the shop.

Following the seizure by HMRC no appeal has been received within the time limit for either the

whisky or vodka and the seized products have been forfeited as non UK Duty paid,

On 9th February 2017 the Premises Licence Holder and Designated Premises Supervisor Bektas Erdogan was interviewed by Trading Standards. A summary of the interview is attached. Bektas ERDOGAN is the DPS and the PLH and the sole Director of Superclass Express Limited which currently runs the business from the licenced premises. With reference to the interview Trading Standards have the following concerns

- Bektas ERDOGAN has been unable to provide invoices for the seized goods or provide a satisfactory explanation identifying definitively where the illicit products were purchased.
- Trading Standards are further concerned that the Designated Premises Supervisor by his own admission does not Spend a great deal of time at the premises and largely leaves it to staff to manage day to day activities.
- The Designated Premises Supervisor has admitted that he does not regularly inspect the stock in the shop to verify what is being bought and sold by staff instead relying on trust and verbal instructions.

It can be an offence under Section 144 of the Licensing Act 2003 for the Designated premises Supervisor and Premises Licence holder to knowingly keep or allow goods to be kept on the premises which have been imported without payment of duty.

It is a further offence under Section of the Consumer Protection From Unfair Trading Regulations 2008 to have in possession for supply spirits bearing a false or unauthorised UK Duty Stamp giving the impression the goods are legal to sell when in fact they are not.

This incident has been aggravated by the fact that this is not the first time this business has been subject to action by Trading Standards in respect of illicit products.

On 27th May 2016 Trading Standards carried out an inspection of the same licensed premises. On this occasion 860 cigarettes (43 packets of 20) Marlboro Gold Cigarettes were seized from the premises with incorrect Health Wamings. These cigarettes were foreign non Duty paid illicit cigarettes. The estimated Duty value of these cigarettes was approximately £240.

Bektas Erdogan was formally interviewed by Trading Standards in respect of this incident and stated he was out of the country at the time of the seizure.

On 4^{th} November 2016 Bektas ERDOGAN signed a simple caution in respect of this incident.(attached).

On this occasion criminal offences were committed under Section 48(a) (1) of the Tobacco and Related products Regulations 2016 for having in possession for supply cigarettes with incorrect health wamings and under Section 144(1) of the Licensing Act 2003 for keeping smuggled goods on the licensed premises.

As a result of the incident on 27th May 2016 Bektas ERDOGAN was requested by Trading Standards to apply for a Minor Variation to his Premises Licence to add to licence conditions mainly in respect of tobacco products at the premises. This he did and an application was

received on 10th November 2016 and the Minor Variation was applied on 25th November 2016. Conditions added to the Licence included a condition that "only products available for retail sale shall be stored on the premises" This condition, if adhered to, reinforces the Trading Standards view that all of the illicit alcoholic spirits seized on 24th January 2017 were stock and intended for supply.

Trading Standards are concerned at the possession for supply of illicit tobacco and alcohol for the following reasons:

- The willingness to intentionally or recklessly break one law indicates the business is less likely to be compliant with other laws.
- The sale by retailers of illicit goods gives them an unfair advantage over law abiding businesses.
- Illicit goods are often smuggled into the country and / or produced by organised crime. It
 is believed that the profits are frequently used to fund other types of serious organised
 crime.
- The trade in illicit alcohol and tobacco causes huge losses to the UK's tax revenues.
- The trade in illicit alcohol and tobacco facilitates teen drinking and smoking
- The trade in illicit alcohol and tobacco makes it harder to beat addiction
- The trade in illicit cigarettes poses a risk to public safety through increased risk of fire from non fire retardant cigarettes.
- Illicit goods may be harmful as they do not come from legitimate, legal and/or traceable suppliers. There is no guarantee that they are safe and comply with other legislation.
- Supplying tobacco products with incorrect health warnings undermines the effectiveness of public health messages designed to discourage smoking.

Section 13(4) of Licensing Act 2003 and Regulation 7 of The Licensing Act 2003 (Premises Licences and Club Premises Certificates) Regulations 2005 makes a local weights and measures authority a responsible authority for the purposes of the legislation. The London Borough of Haringey is a local weights and measures authority and that function is carried out by the Trading Standards team.

Here is a summary of events supporting this application:-

Date	Event	Description
23 rd May 2016	Seizure of 860 (43 Packets) Malboro cigarettes by Trading Standards	Cigarettes seized were foreign cigarettes with incorrect Health Warnings which did not comply with the Tobacco and Related Products Regulations 2016 and were not Duty Paid. The Duty evaded approximated to £240.
4 th November 2016	Bektas ERDOGAN signs a simple caution in respect of the seizure on 23 rd May 2016	Bektas ERDOGAN Signs a Simple Caution in respect of the 860 cigarettes seized in relation to offences under the Tobacco and Related Products Regulations 2016 and in relation to keeping smuggled goods on the premises contrary to Section 144(1) Of the Licensing Act 2003.

25 th November 2016	Minor variation applied to licence following application by Bektas ERDOGAN	Minor Variation adds additional conditions in respect of storage and sale of tobacco and the condition "only products available for retail sale shall be stored on the premises"
24 th January 2017	Inspection of Superclass by Trading Standards and HMRC Officers	HMRC inspect premises in conjunction with Tradign Standards. 21 Litres of Teachers Whisky and 21 Litres of Vodka Seized. Representing a Duty Value of £464.68. All products were non Duty paid. (Photographs 1-4 Attached)
9 th February 2017	Interview of Bektas ERDOGAN by Trading Standards in accordance with the Police and Criminal Evidence Act 1984	Bektas ERDOGAN interviewed under Caution. Summary Record of Interview is attached)

Recommendations:

This licensee has clearly demonstrated that on two occasions there has been a breakdown in due diligence In respect to the sourcing of legitimate products to be sold by the business and a failure to pay substantial amounts of Duty to HMRC.

There have been two separate incidents where illicit/smuggled goods have been found on the premises and Trading Standards no longer have any confidence in the Licensee to promote the Licensing Objectives. It is, therefore, the recommendation of Trading Standards to the Committee that they seriously consider revoking the Licence.

If the Committee are not minded to revoke the Licence Trading Standards would seek for the DPS to be removed from the License and suitable suspension imposed.

Should the Committee be minded not to revoke the Licence in addition to any other sanction considered appropriate Trading Standards recommend the following conditions be attached to the licence.

1. The Premises Licence Holder and Designated Premises Licence Holder shall ensure alcohol is only purchased from an authorised wholesaler and shall produce receipts for the same upon request for inspection. (An authorised wholesaler means an established warehouse or trade outlet with a fixed address and not a van or street trader, even if they claim they are part of, or acting on behalf of, an authorised wholesaler who provides full itemised VAT receipts).

2. The Premises Licence Holder and Designated Premises Supervisor shall ensure persons responsible for purchasing alcohol do not take part in any stock swaps or lend or borrow any alcohol goods from any other source unless the source is another venue owned and operated by the same company who

also purchase their stock from an authorised wholesaler.

3. The Premises Licence Holder shall ensure all receipts for alcohol goods purchased include the following details:

> I. Seller's name and address

Seller's company details, if applicable 11.

III. Seller's VAT details, if applicable

IV. Vehicle registration detail, if applicable

4. Legible copies of the documents referred to in Condition 3 above shall be retained on the premises and made available for inspection by Police and authorised Council Officers on request.

5. Copies of the documents referred to in Condition 3 above shall be retained on the

premises for period of not less than twelve months.

6. An ultra violet light shall be purchased and used at the store to check the authenticity of all stock purchased which bears a UK Duty Paid stamp.

7. Where the trader becomes aware that any alcohol may be not duty paid they shall

inform the T	he Council of this immedia	ately.		
No conditions have	previously been attached	by the Licensing Aut	hority.	
320	3			
	(47			

Please provide as much information as possible to support the application (please read guidance note 3)

Attached Documents

- 1. Photographs of Seized Spirits x4
- 2. Summary Record of Interview carried out with Bektas ERDOGAN DPS and PLH
- Companies House Documentation in relation to Superclass Express Limited
 Simple Caution signed by Bektas ERDOGAN on 4th November 2016 in respect of seizure of cigarettes on 27th May 2016.

Have you made a premises before	un application for review relati	Please tick ✓ yes			
If yes please state	the date of that application		Day Month Year		
If you had and whe	ave made representations be n you made them	fore relating to the 1	oremises please state what they	were	
		* ×			
701					

yes		Pleas	e tick ✓
	I have sent copies of this form and enclosured and the premises licence holder or club ho as appropriate	lding the club premises certificate,	
•	I understand that if I do not comply with the application will be rejected	he above requirements my	
O 1 1 1 1 1 1	AN OFFENCE, LIABLE ON CONVICTION 158 OF CONVICTION 158 OF CONNECT IN OR IN CONNECT	IK THE LICENSING ACT 2002 T	A DELETE
Part 3 -	- Signatures (please read guidance note 4)		
Signatu guidance	ture of applicant or applicant's solicitor or ace note 5). If signing on behalf of the appli	other duly authorised agent (pleas cant please state in what capacity.	se read
Signatur			
Date	1 1		
Capacity	commercial Environment		
Contact	et name (where not previously given) and p ted with this application (please read guida	oostal address for correspondence	
		6	
			W
Post town	wn Pe	ost Code	
Telephon	one number (if any)		
If you wo	vould prefer us to correspond with you usl al)	ng an e-mail address your e-mail a	ddress

Notes for Guldance

- 1. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
- 2. The ground(s) for review must be based on one of the licensing objectives.
- 3. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 4. The application form must be signed.
- 5. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 6. This is the address which we shall use to correspond with you about this application.

Have y	Have you made an application for review relating to the premises before				Please tick ✓ yes			
If yes p	lease state the date (of that application	12		Day M	Ionth Yea	<u>r</u>	
	If you have made and when you made N/A	representations b de them	efore relatin	g to the pre	mises plea	se state wha	t they were	
			:3:			55		
				36				
	8							
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							3.	

Photo 1

Teachers Whisky outer cases

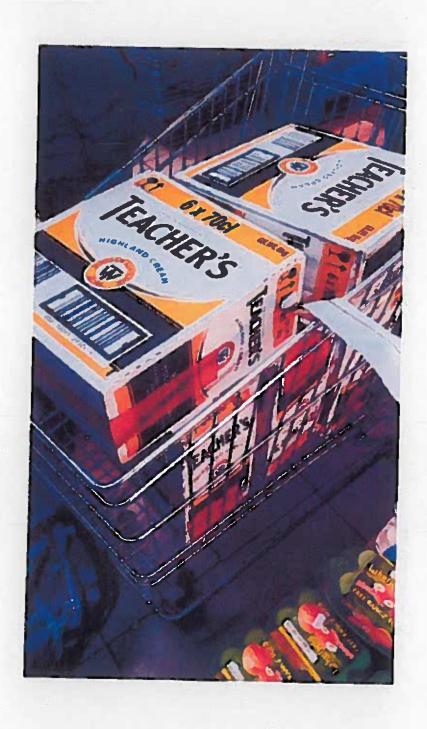


Photo 2

Teachers Whisky Showing Glue Residue on UK Duty Sticker

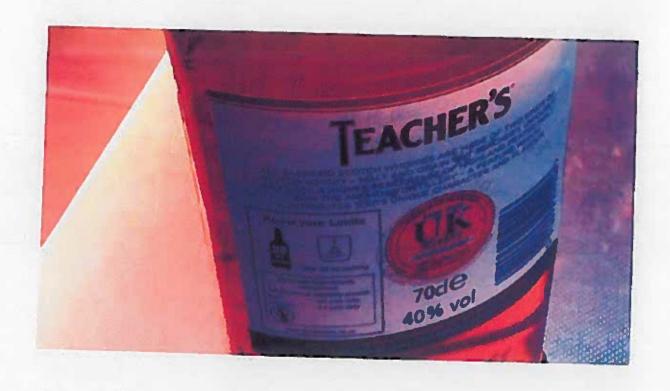


Photo 3

Seized Vodka Showing foreign paper Tax stamps on bottle lids



Photo 4

Polska Vodka showing incorrect "Enjoy with Absolut Resbonsibility" UK Duty Label with incorrect prefix for tax stamp type beginning with letter "A"



LONDON BOROUGH OF HARINGEY TRADING STANDARDS RECORD OF TAPE RECORDED INTERVIEW

Person Interviewed Bektas ERDOGAN

Place of Interview: Interview Room: Alexandra House, N22

Date of Interview 9th February 2017

Commenced

10:08

Ended 10:31

Interviewing Officer(s) M Squire

Other Persons Present

M Balakrishnan

Officer Preparing Record

TAPE TIMES

M Squire

Signature

Tape Ref No

Identifying Mark

No of Pages

6

Mr ERDOGAN was informed that the interview was being
recorded on CD and that at the end of the interview he would
get a copy of the CD. The persons present introduced
themselves.
Mr ERDOGAN gave his home address as
Mr ERDOGAN gave his date of birth as
and his place of birth as Turkey.
Mr Erdogan confirmed the business trading from the shop was
Superclass Express Limited. He confirmed he was a Director of
that Company and abje to speak on it's behalf.
It was explained that following a visit to the premises of
Superclass by Trading Standards accompanied by HMRC on
24 th January 2017 a quantity of Whisky and Vodka were seized

Page 1 of 6

Signed.....

by them.

it was further explained that the whisky was genuine Teachers Whisky intended for export which had had it's Duty stamps obliterated for export purposes by way of stickers stuck over the Duty stamps. Someone in the supply chain had removed the obliteration stickers revealing the UK Duty stickers again which meant that the whisky was claiming to be Duty paid when in fact it had not been UK Duty paid.

The vodka seized including the Polska vodka taken as a sample by Trading Standards had had a Duty Sticker from "Absolute Vodka" placed on it and as it was not that brand offences may have been committed under the Consumer Protection From Unfair Trading Regulations 2008 for giving the impression the product was legal to sell and under the Licensing Act 2003 in relation to keeping smuggled goods on the premises.

Mr ERDOGAN was cautioned at in the following terms at 10:10AM.

MS

You do not have to say anything but it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence. Do you understand.

Page 2 of 6

Signed....

BE

Yes

The caution was explained to Mr. ERDOGAN.

Mr ERDOGAN was informed he was entitled to have a Solicitor present and declined to do so. He also was informed that he

was not under arrest.

Mr Erdogan was asked what the vodka and whisky were doing in the shop. Mr Erdogan explained that he had spirits which were more than five years old from before he bought the business. He added he would not have bought Whisky from the Cash and Carry if he had so much in stock.

Mr ERDOGAN was shown photographs of the Seized Teachers
Whisky and Vodka and the issues with the stamps were
explained to him.

Mr ERDOGAN was asked where he got the products from? He replied he bought his "heavy" drinks form imperial Cash and Carry.

It was put to Mr Erdogan that the Whisky was resealed with packing tape on the outer boxes which showed it had been opened and resealed which was not consistent with cash and

Signed...

Page 3 of 6

carry stock.

Mr ERDOGAN again stated the product could be old stock before the new stamps came in. It was explained that that could not be the case as the Teachers Whisky had the UK stamp built into the label so it could not originate before the stamping regime began because if that were the case it wouldn't have the UK Duty label at all.

Mr ERDOGAN reiterated that he had been in the shop for four or five years and had not bought any spirits from vans.

Mr ERDOGAN was asked how often he bought Teachers

Whisky and he replied once a month. It was put to him that he
must have turned over his stock and bought some in the last
five years? Mr ERDOGAN said again he did not buy from
vans.

Mr ERDOGAN stated he had not seen the boxes as he is not in the shop often.

MB

How often are you in the shop?

BE

Once a week maybe once a day.

Page 4 of 6

Signed....

Mr ERDOGAN explained the stock of spirits was kept in the store room. He was asked if he went into the store room to check when he came to the shop. He replied that he did not. He explained there was no EPOS system in the shop,

Mr Erdogan said the seized product was either old stock or from Imperial.

MB

if you only in the shop once a day or one day in a week how do you know what's going on in your shop?

BE

l left my staff

Mr ERDOGAN stated he lets his staff buy stock for the shop but had instructed them not to buy from thieves and vans.

It was put to Mr Erdogan that if his staff had bought these products from a white van and sold them in the shop, pocketing the money, how would he know? He replied he wouldn't and they could do anything. He trusted his staff and had told them not to buy from vans.

Mr ERDOGAN was asked if he had noticed the vodka in his

Signed...

RECORD OF TAPE RECORDED INTERVIEW OF: Bektas ERDOGAN

shop with foreign paper tax stamps on them. He said he did not know it was there. He was asked if he had noticed the "Absolut vodka" Duty stamps on the Polska Vodka. He replied that he did not know the product was there.

Mr ERDOGAN again indicated the items could be old stock from the previous owner or it could be the guys in the shop.

Again he stated he told the guys in the shop not to buy illegal goods.

Mr ERDOGAN said a member of staff said the Teachers was from Imperial but he did not have an invoice.

Do you not think the fact you only go to the shop occasionally do you not think you are being a bit neglectful?

When I go there everything looks fine.

Mr ERDOGAN admitted that when he went to the shop he did not do a full inspection of the shop. He agreed he did not serve behind the counter. He stated when he went to the shop he drank tea and spoke with customers. Mr Erdogan stated he used to work very hard. After 2014 he gave up after losing family members. He doesn't work in the shop regularly as money is not everything.

Signed....

Page 6 of 6

MS

BE

London Borough of Haringey
Commercial Environmental Health
Alexandra House
10 Station Road
Wood Green
London
N22 7TR



Simple Caution

Offender surname: ERDOGAN

Forenames: Beldas

Date of birth:

Address:

Occupation: Director/Designated Premises Supervisor

Details of offences:

1) ASi London Limited did have in possession for supply à tobacco product namely 860 (43 packets) of Mariboro Gold cigarettes which did not comply with Regulation 7 of the Tobacco and Related Products Regulations 2016 in that the unit pack did not bear a health warning consisting of the text "Smoking Kills- quit now and an Information message consisting of the text "Tobacco smoke contains over 70 substances known to cause cancer" in addition the unit pack did not comply with Regulation 5 and 6 as it did not bear a graphical health warning consisting of one of the graphics contained in the Schedule to the Regulations. Contrary to Regulation 48 (a)(i) of the Tobacco and Related products Regulations 2016.

This offence being attributable to the neglect of Bektas Erdogan As a Director of the body corporate by virtue of Regulation 47(1)(b)

 being the Designated Premises Supervisor of that Licensed Premises did knowingly keep on that premises 860 cigarettes (43 packets) which have been imported without payment of duty. Contrary to Section 144(1) of the Licensing Act 2003.

Date of offences: 27th May 2016

Place of offences: 5 Campsbourne Parade, Hornsey High Street N8 7PR

Legislation contravened: The Tobacco and Related products Regulations 2016: The Licensing Act 2003

Brief details: On 27th May 2016 officers seized 43 packets of 20 cigarettes from Superclass at 5 Campsbourne Parade, Hornsey High Street N8 7PR. The cigarettes were foreign cigarettes and In possession for supply. The cigarettes were not UK Duty paid. In addition the cigarettes packets did not bear the correct health warnings both pictorial and written which are required for the UK market.

Please read the declaration below and make sure you understand it before you sign.

- 1. I have admitted to committing the offences shown above. A simple caution is not a criminal conviction, but I understand that details of the caution may be kept on police or other databases.
- 2. If new evidence comes to light suggesting that the offences I have committed is are more serious, the local authority may still take legal action against me.
- 3. If there are any victims as a result of these offences, they might still take civil action against me and the local authority may give my name and address to the victims so they can do this.
- 4. If I am charged with another offence, the local authority will teil the court that i have received this simple caution.
- 5. If I apply for certain licences connected with my business, e.g. under the Consumer Credit Act 1974 or Licensing Act 2003, this caution may be taken into account in any decision.
- 6. if I already work in a job which is included in the list of notifiable occupations (these are jobs in a position of trust or responsibility, for example, teachers, care workers, taxi drivers, soldiers and doctors), the local authority may tell my employer about this simple caution. (I can ask the local authority for a copy of the full list of notifiable occupations.)
- 7. if I apply for certain jobs, either paid or unpaid, that need me to have a criminal records check (DBS check), the local authority may give my new employer

information about this simple caution. (DBS checks are needed for nearly all jobs where you work with children or vulnerable adults, as well as for other sensitive jobs involving a high level of trust.)

8. I understand that accepting this simple caution may mean that some countries will not allow me to live there permanently and some may not allow me to visit (for example, on business, for a holiday or as a student).

i have read and understand all this information. agree to accept a simple caution for the offences shown above.

Signature of person cautioned:

Date: 04 //1 //6

Caution administered by MICHAEL SQUIRE

Job title: TACICAL TRACIAL STANDARDS ENFARMENT OFFICER

Council: 14 RINGEY

Office address: ALEXANDAR INUX 10 STATIN RD N17 TTA

Signature:

Date:

ETHNIC ORIGIN

In view of the importance of ensuring that every cautioning decision is taken on the basis of fair and equal treatment irrespective of ethnic origin, the Head of Legal Services maintains a record of the ethnic origin of persons cautioned in order that decisions may be monitored. Please specify Ethnic Origin (not Nationality) as UK European, Greek-Cypriot, Turkish-Cypriot, African, Caribbean/West Indian, Asian, Irish or Other (specify):

Ethnic Origin KLADISH

SUPERCLASS EXPRESS LTD - Overview (free company information... Page 1 of 1

Companies House

BETA This is a trial service — your <u>feedback (https://www.research.net/r/chbeta)</u> will help us to improve it.

Search for companies or officers

SUPERCLASS EXPRESS LTD

Company number 10201462

Registered office address
4-5 Campsbourne Parade, High Street, London, England, N8 7PR

Company status
Active

Company type
Private limited Company

Incorporated on 26 May 2016

Accounts

First accounts made up to 31 May 2017 due by 26 February 2018

Confirmation statement

First statement date 25 May 2017 due by 8 June 2017

Nature of business (SIC)

To be provided on next annual return.

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SUPERCLASS EXPRESS LTD - Officers (free information from Com... Page 1 of 1

Companies House

BETA This is a trial service — your <u>feedback (https://www.research.net/r/chbeta)</u> will help us to improve it.

Search for companies or officers

SUPERCLASS EXPRESS LTD

Company number 10201462

- Officers
- Persons with significant control (https://bets.companieshouse.gov.uk/company/10201462/persons-with-significant-control)

Filter officers

Current officers

Apply filter

1 officer / 0 resignations

ERDOGAN, Bektas

Correspondence address 4-5, Campsbourne Parade, High Street, London, England, N8 7PR

Role Active Director

Date of birth May 1979

Appointed on 26 May 2016

Nationality British

Country of residence United Kingdom

Occupation Director

Anderson Chanel

From:

Barrett Daliah

Sent: To:

09 May 2017 11:46 Anderson Chanel

Subject:

FW: Representation in support of revocation Superclass 4-5 Campsbourne Parade

London N8

Dear Trading Standards RA,

The Licensing Authority is very concerned that these premises have been found on more than one occasion with illicit and or smuggled duty unpaid alcohol/tobacco. Section 144 of the Licensing Act 2003 makes specific reference to offenses related to smuggled goods in licensed premises. A person commits an offence if he knowingly keeps or allows to be kept, on any relevant premises any goods which have been imported without payment of duty or which have otherwise been unlawfully imported.

It has been well documented that the sale of contraband cigarettes and alcohol is a matter of considerable concern to the Government. In addition, some of the goods sold would not have been manufactured by responsible manufacturers but are fake products smuggled from Eastern European Countries and China on behalf of organised criminal gangs and could therefore contain potentially dangerous ingredients.

We are very concerned that the licence holders has chosen to both uphold the licensing objectives of crime and disorder public safety and prevention of harm to children despite being given help and assistance from the Authorities after the first discovery of illicit tobacco in 2016. It is clear that if the premises are not visited periodically by the Authorities it is very likely that they would continue to sell illicit and or smuggled non duty paid goods to the local community.

The Licensing Authority's duty is to take steps with a view to promotion of the licensing objectives in the interests of the wider community and not those of the individual licence and therefore recommend that the premises licence is revoked on this occasion.

Regards

Licensing Team Leader
On behalf of Licensing Authority



Haringey Council 6th Floor,10 Station Road, London, N22 7TR

T. 020 8489 8232

www.haringev.gov.uk twitter@haringeycouncil facebook.com/haringeycouncil

Please consider the environment before printing this email.

Appendix 2 - Secretary of State's Guidance

Reviews arising in connection with crime

- A number of reviews may arise in connection with crime that is not directly connected with licensable activities. For example, reviews may arise because of drugs problems at the premises, money laundering by criminal gangs, the sale of contraband or stolen goods, the sale of firearms, or the sexual exploitation of children. Licensing authorities do not have the power to judge the criminality or otherwise of any issue. This is a matter for the courts. The licensing authority's role when determining such a review is not therefore to establish the guilt or innocence of any individual but to ensure the promotion of the crime prevention objective.
- 11.25 Reviews are part of the regulatory process introduced by the 2003 Act and they are not part of criminal law and procedure. There is, therefore, no reason why representations giving rise to a review of a premises licence need be delayed pending the outcome of any criminal proceedings. Some reviews will arise after the conviction in the criminal courts of certain individuals, but not all. In any case, it is for the licensing authority to determine whether the problems associated with the alleged crimes are taking place on the premises and affecting the promotion of the licensing objectives. Where a review follows a conviction, it would also not be for the licensing authority to attempt to go beyond any finding by the courts, which should be treated as a matter of undisputed evidence before them.
- Where the licensing authority is conducting a review on the grounds that the premises have been used for criminal purposes, its role is solely to determine what steps should be taken in connection with the premises licence, for the promotion of the crime prevention objective. It is important to recognise that certain criminal activity or associated problems may be taking place or have taken place despite the best efforts of the licence holder and the staff working at the premises and despite full compliance with the conditions attached to the licence. In such circumstances, the licensing authority is still empowered to take any appropriate steps to remedy the problems. The licensing authority's duty is to take steps with a view to the promotion of the licensing objectives and the prevention of illegal working in the interests of the wider community and not those of the individual licence holder.
- 11.27 There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of the licensed premises:
 - for the sale and distribution of drugs controlled under the Misuse of Drugs Act 1971 and the laundering of the proceeds of drugs crime;
 - for the sale and distribution of illegal firearms;
 - for the evasion of copyright in respect of pirated or unlicensed films and music, which does considerable damage to the industries affected;
 - for the illegal purchase and consumption of alcohol by minors which impacts on the health, educational attainment, employment prospects and propensity for crime of young people;
 - for prostitution or the sale of unlawful pornography;
 - by organised groups of paedophiles to groom children;
 - as the base for the organisation of criminal activity, particularly by gangs;

- · for the organisation of racist activity or the promotion of racist attacks;
- for employing a person who is disqualified from that work by reason of their immigration status in the UK;
- · for unlawful gambling; and
- for the sale or storage of smuggled tobacco and alcohol.
- 11.28 It is envisaged that licensing authorities, the police, the Home Office (Immigration Enforcement) and other law enforcement agencies, which are responsible authorities, will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence even in the first instance should be seriously considered.

Review of a premises licence following closure order

- 11.29 Licensing authorities are subject to certain timescales, set out in the legislation, for the review of a premises licence following a closure order under section 80 of the Anti-social Behaviour, Crime and Policing Act 2014 or section 38 of and Schedule 6 to the Immigration Act 2016. The relevant time periods run concurrently and are as follows:
 - when the licensing authority receives notice that a magistrates' court has made a closure order it has 28 days to determine the licence review – the determination must be made before the expiry of the 28th day after the day on which the notice is received;
 - the hearing must be held within ten working days, the first of which is the day after the day the notice from the magistrates' court is received;
 - notice of the hearing must be given no later than five working days before the first hearing day (there must be five clear working days between the giving of the notice and the start of the hearing).

Review of a premises licence following persistent sales of alcohol to children

11.30 The Government recognises that the majority of licensed premises operate responsibly and undertake due diligence checks on those who appear to be under the age of 18 at the point of sale (or 21 and 25 where they operate a Challenge 21 or 25 scheme). Where these systems are in place, licensing authorities may wish to take a proportionate approach in cases where there have been two sales of alcohol within very quick succession of one another (e.g., where a new cashier has not followed policy and conformed with a store's age verification procedures). However, where persistent sales of alcohol to children have occurred at premises, and it is apparent that those managing the premises do not operate a responsible policy or have not exercised appropriate due diligence, responsible authorities should consider taking steps to ensure that a review of the licence is the norm in these circumstances. This is particularly the case where there has been a prosecution for the offence under section 147A or a closure notice has been given under section 169A of the 2003 Act. In determining the review, the licensing authority should consider revoking the licence if it considers this appropriate.

Barrett Daliah

From:

Millward Deborah 09 May 2017 16:42

Sent: To:

Cc:

Licensing

Ukandu Monica; Stevenson Sam

Subject:

RE: Application for a Review of a Premises Licence: - SuperClass Convenience Store,

4-5 Campsbourne Parade, Hornsey, London, N8 7PR (WK/380718)

Dear Licensing

Ref: SuperClass Convenience Store 4-5 Campsbourne Parade Hornsey N8 7PR

I as a representative of the Director of Public Health act as the responsible authority under the Licensing Act 2003.

Public Health has specific concerns about the applicant's ability to uphold the 4 licensing objectives following seizures of illicit alcohol and illicit tobacco from the licensed premises under the control of the Premise License Holder and Designated Premises Supervisor Mr Bektas Erdogan on 24th January 2017 (illicit alcohol) and 24th May 2016 (illicit tobacco).

The premises have not adequately demonstrated their commitment to uphold the licensing objectives, particularly relating to the prevention of crime and disorder, public safety and protecting children from harm. The Licensing Authorities approach to the supply of illicit goods is set out in Haringey's Statement of Licensing Policy 2016-21 at paragraph 58. It states that where illicit goods have been found it is considered as poor management which has the potential to undermine the licensing objectives.

Crime and disorder

The premise is located on Campsbourne Parade, a busy residential and commercial area of Haringey with a number of licensed businesses in the immediate local area. In total, there are 4 other licensed premises within 500m of Superclass. The premise is located near to Hornsey station, a popular commuter station.

The repeated sale of illicit tobacco and illicit alcohol constitutes illegal activity in direct contradiction to a commitment to the prevention of crime and disorder, and has likely exacerbated issues in the area. The LSOA (small geographical area) in which the premise is located saw 9 alcohol related ambulance callouts in 2015/16.

Public Safety

From a public safety perspective the findings are of significant concern. Legally produced and certified alcoholic drinks are made with ethanol - alcohol which is safe to drink in moderation. Counterfeit alcoholic drinks can be produced using cheaper types of alcohol which can have serious adverse health effects. Commonly used substitutes for ethanol include chemicals used in cleaning fluids, nail polish remover and automobile screen wash, as well as methanol and isopropanol which are used in antifreeze and some fuels. Drinking alcohol containing these chemicals can cause nausea and vomiting, abdominal pain, drowsiness and dizziness. This can also lead to kidney or liver problems and even coma. Methanol, the substance which has been found in fake vodka can cause permanent blindness.

Protecting Children from Harm

There are 8 schools within 500m of the premise, including an infant's school, primary school and secondary school within 300m of the premise. Due to the large number of schools in the area we have concerns over the safeguarding of children.

Recommendations

As a result of the aforementioned public health are not confident in licensee's ability to promote the 4 licensing objectives. We therefore recommend that the committee considers revoking the license.

Should committee not revoke the license we recommend that the Designated Premises Supervisor be removed from the license and we also recommend the following conditions be attached to the license.

- No alcoholic goods or tobacco products will ever be purchased or taken from persons calling to the shop. The licensee will ensure that all purchases are made from authorised wholesalers and invoices for all goods on the premises will be made available and produced for inspection by council officers, police or HMRC upon request.
- The licensee will immediately report to Trading Standards any instance of a caller to the shop attempting to sell alcohol or tobacco products.
- A stock control system will be introduced, so that the licensee can quickly identify where and when alcoholic goods have been purchased.
- An ultra-violet light will be available at the premises for the purpose of checking the UK Duty Stamp on spirits as soon as practical after they have been purchased.
- If any spirits bought by the business have UK Duty Stamps that do not fluoresce under ultra-violet light, or are otherwise suspicious, the licensee shall identify the supplier to Trading Standards as soon as possible.
- The licensee shall adopt the 'Challenge 25 policy', and promote it on their premises through the prominent display of posters.
- The licensee shall require staff to note any refusals to sell to young people in a refusals log. The refusals log shall be checked and signed monthly by the designated premises supervisor. The refusals log shall be made available for inspection upon request by the council licensing team, Trading Standards or the police.
- The licensee shall ensure that staff are trained on relevant matters including the conditions on the premises licence; age restricted products; and (if they are ever left in charge of the shop) the operation of the cctv system and how to deal with visits from authorised officers. The licensee shall keep records of training and instructions given to staff, detailing the areas covered, and make them available for inspection upon request by authorised officers. Staff shall sign to confirm that they have received and understood the training.
- Age-restricted products training shall cover the following steps: the assessment of age; how and when to challenge for proof of age; acceptable proof of age and how to check it; and recording refusals.

These conditions are designed to ensure that the licensee takes appropriate steps to promote and uphold the 4 licensing objectives. We believe that all licensees who are fulfilling their duty to promote the licensing objectives will be already complying with many of these conditions. These are the type of precautions needed to meet Haringey's Statement of Licensing Policy requirement of a high standard of management.

Yours

Deborah Millward Healthy Public Policy Officer

Haringey Council Tel: 020 8489 2255

Email: Deborah.Millward@haringey.gov.uk

Appendix 3 – Statement of Licensing Policy

Objective 5 - To work with partners to prevent and reduce more serious crime, in particular youth crime and gang activity. This will be delivered by working in partnership with police colleagues, schools and residents and businesses.

- 19 The above Priorities and objectives are underpinned by a number of cross cutting principles, namely:
 - Prevention and early intervention preventing poor outcomes for young people and intervening early when help and support is needed.
 - A fair and equal borough tackling the barriers facing the most disadvantaged and enabling them to reach their potential;
 - Working together with our communities building resilient communities where people are able to help themselves and support each other.
 - Value for Money achieving the best outcome from the investment made;
 - Customer focus placing our customers needs at the centre of what we do;
 - Working in partnership delivering with and through others.

20 How the Policy works

This Licensing Policy sets out the relevant information on how licence Applications will be determined and how licensed premises are expected to operate in Haringey, as well as explaining how licensing integrates with other related strategies for the borough. The aims of this Licensing Policy are to pursue and promote the Licensing Objectives

Written and Spoken English

The Licensing Authority considers it reasonable that those who hold licences and persons involved in the sale of alcohol are able to understand the terms of the licence and their legal obligations. It is also expected that those making sales of alcohol can understand and converse in the English language and be able to read and write in English so as to be able to complete documents such as refusals books and read training guides.

Where relevant representations are made, and a lack of understanding of basic written and / or spoken English is a factor in those representations, consideration may, if appropriate, be given to attaching conditions to premises licences and club premises certificates that require the licence holder and staff connected with the business, attend a 'Basic Skills' course. This would be at cost to the applicant.

21 This policy has five main aims:

- To help inform elected members on the licensing committee to make decisions on licensing matters.
- To set out, for the benefit of prospective applicants, responsible authorities; local residents; and licensed operators, the parameters under which this authority will make its licensing decisions.
- To inform prospective licensees how a licensed premises is likely to able to operate within an area. Licensed premises suitable for the neighbourhood within which they are located and that support the neighbourhood.
- To inform local residents and licensed operators how their needs will be addressed.
- To minimise the number of licensing decisions that may be challenged in a court of law.

22 The policy supports a number of other key aims and these include:

- Protecting the public and local residents from crime, anti-social behaviour and noise nuisance caused by irresponsible licensed operators.
- Giving the police and local authorities the powers they need to effectively manage and police the night-time economy and take action against those premises that are causing
- Recognising the important role which pubs and other licensed premises play in our local communities by minimising the regulatory burden on business encouraging innovation and supporting responsible premises.
- Providing a regulatory framework for alcohol which reflects the needs of our local communities and empowers local authorities to make and enforce decisions about the most appropriate licensing strategies for their local area.
- Encouraging greater community involvement in licensing decisions and giving local residents the opportunity to have their say regarding licensing decisions that may affect them. Section 3, Para 125 and following, will be particularly helpful for residents in this

23 Consultation for the Licensing Policy

in accordance with Section 5(3) of the Licensing Act 2003, the following were consulted in respect of the formulation of this Licensing Policy:

- a) the chief officer of police for the licensing authority's area
- b) the fire authority for that area
- such persons as the licensing authority considers to be representative of holders of c) Premises Licences issued by that authority
- d) such persons as the licensing authority considers to be representative of
- e) Such persons as the Ilcensing authority considers to be representative of holders of Licences issued by that authority
- Such other persons as the licensing authority considers to be representative of businesses and residents in its area

24 What is covered by the policy:

The Licensing Act 2003 regulates the following activities

- The retail sale of alcohol
- The supply of alcohol by or on behalf of a club to, or to the order of, a member of the club
- The provision of "regulated entertainment"
- The provision of "late night refreshment"

25 Definitions:

'Regulated entertainment'

Subject to the conditions, definitions and exemptions set out in the Act, "regulated entertainments" includes:

- A performance of a play.
- An exhibition of a film.
- An Indoor sporting event.
- Boxing or wrestling entertainment.
- A contest, exhibition or display which combines boxing or wrestling with one or more martial arts ("combined fighting sports").
- A performance of live music.

Where payment has not been made by the due date as a result of a genuine administrative error, or because the licence holder disputed liability for the fee before or at the time of the due date, there shall be a grace period of 21 days to resolve the matter before the licence is suspended.

51 Duplication with other regulatory regimes in exercising its licensing functions, the licensing authority shall seek to avoid duplication with any other existing legislation and regulatory regimes that already place obligations on employers and operators e.g. the Management of Health and Safety at Work Regulations 1999, the Regulatory Reform (Fire Safety) Order 2005, or the Environmental Protection Act 1990.

52 Section 2 Licensing Objectives

Promoting the Licensing Objectives in Haringey The licensing authority works in conjunction with partners (Responsible Authorities) such as Environmental Health, Trading Standards, Police, Planning Department, Anti Social Behaviour Team, Enforcement Response Team, National Health Service (NHS), Local Safeguarding Children Board (LSCB), Public Health Tearn and Fire Authority, in delivering a range of initiatives aimed at ensuring the promotion of the Licensing Objectives throughout Haringey such as:

- Joint-agency enforcement exercises
- Proactive monitoring of licensed premises
- Test purchase operations
- multi-agency meetings
- The establishment of Public Spaces Protection Orders where, following a direction from a police officer or authorised officer, alcohol may not be consumed publicly.
- Pub watch schemes/ Best Bar None Schemes.
- Responsible Retailer Scheme
- Conducting training in responsible alcohol service and conflict management
- Alcohol Diversion Schemes.
- Attendance and participation in local and community meetings and workshops

53 LICENSING HOURS

The Council will generally deal with the issue of licensing hours having due regard to the Individual merits of each application, considering the potential for nuisance associated with the style, characteristics and activities of the business and type of premises, examining any steps that might reduce the risk of nulsance.

However, although the Council will treat each case on its individual merits, generally it will not grant permission for licensable activities beyond 2330 hours on Sundays to Thursdays and Midnight on Fridays and Saturdays in respect of public houses situated in areas having denser residential accommodation. The Council would expect good reasons to be given to support any application for extensions beyond these hours, including addressing possible disturbance to residents and local parking. Additionally, in these areas, consideration will be given to imposing stricter conditions in respect of noise control.

54 THE FIRST LICENSING OBJECTIVE THE PREVENTION OF CRIME AND DISORDER

- between 0800 and 2000 hours.
- Limiting any nuisance or giare caused by the positioning of external lighting, including security lighting
- Preventing odour or pests from refuse storage and waste disposal and the accumulation of litter and smokers waste in the vicinity of the premises.
- The need for regular patrols of the boundary of the premises and / or at the nearest residential to ensure nuisance impacts are not being experienced by neighbours.
- 82 Applicants are recommended to seek advice from the council's environmental protection team when preparing their operating plans and schedules. Where relevant, applicants are also advised to refer to:
 - The Institute of Acoustics "Good Practice Guide on the Control of Noise from Pubs and Clubs"
 - Noise at Work Guidance for employers on the Control of Noise at Work Regulations 2005 issued by the Health and Safety Executive and obtainable from http://www.hse.gov.uk/pubns/indg362.pdf
 - In the case of large music events, the Code of Practice on Environmental Noise Control at Concerts produced by the Noise Council together with Haringey Noise Team policies
 - Guidance on the Control of Odour and Noise from Commercial Kitchen Exhaust Systems produced by DEFRA
 - Guidance Notes for the Reduction of Obtrusive Light Institute of Lighting Engineers (2005)
- 83 This section of the policy is intended to provide a guide to prospective licence applicants as to the types of controls that may be appropriate for the promotion of the prevention of public nulsance licensing objective. It is neither intended to provide a definitive list of preventative measures nor will the controls listed be appropriate in every circumstance. They are provided to be considered and modified to fit the proposed business operation.

Applicants should note that where its discretion is engaged following consideration of relevant representations, the licensing authority will consider attaching appropriate conditions to licences to prevent nuisance. This may include additional site specific controls relevant to the planned activities and their timing.

Preventing nuisance outside of premises

Nuisance caused by patrons outside of premises, whether by patrons queuing for entry; enjoying the facility of a beer garden or terrace; or by smokers congregated on the pavement, is of considerable concern to local residents. While noise is often the main concern, obstruction of the highway preventing people passing by on the pavement and forcing them into the road, can also be both intimidating and dangerous and hamper access by emergency services, or street cleansing. Local residents may be further affected by smoke from barbeques and other cooking equipment used in the open air.

Licensees have a responsibility for the conduct of their customers while they are in and around their premises. If provision is made for customers to congregate or smoke outside of premises, then sufficient management controls must be put into place to ensure that no nuisance or disturbance is caused to local residents. Failure to control customers outside of premises can result in licence reviews being submitted and impact upon the premises licence.

