

PROTECTIVE MARKING

Form 693A



METROPOLITAN POLICE

TOTAL POLICING

Certificate under Section 53A(1)(b) of the Licensing Act 2003

Metropolitan Police Service | New Scotland | Yard 8-10 Broadway | London | SW1H 0BG

I hereby certify that in my opinion the premises described below are associated with: serious crime

Premises (Include business name and address and any other relevant identifying details)

Postal address of premises or club premises, or if none, ordnance survey map reference or description:

Shisha Oui, 20 Purley High Street

Post town: Croydon

Post code: (if known)

CR0 2AA

Premises licence number (if known):

05/02631/LIPREM

Name of premises supervisor (if known):

Mr Elafany AHMID

I am a Superintendent* in the Metropolitan Police Service.

*Insert rank of officer giving the certificate, which must be superintendent or above.

I am giving this certificate because I am of the opinion that other procedures under the Licensing Act are inappropriate in this case because:

(Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, e.g. the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned)

This incident of serious crime relates to the serious wounding of a female victim caused by a glass bottle being thrown at her inside the venue, the injuries required 8 stitches and will leave a permanent scar and she is currently awaiting to see if her sight will be effected. This premises has previously been issued with a closure notice under section 19 Criminal Justice and Police Act, for breaching their licensing conditions and conducting licensable activity outside permitted hours. This premises has been written to by the local licensing authority in relation to the same matters. I have considered all of the circumstances and I am of the opinion that the immediate suspension of this premises license is the only reasonable course of action at this time.

Signature

Signature: [Handwritten Signature] Date: 15-10-2015.

PROTECTIVE MARKING



TOTAL POLICING

Form 693

Form for Applying for a Summary Licence Review

Application for the review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime, serious disorder or both)

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 the 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.

Insert name and address of relevant licensing authority and its reference number:

Name: Croydon Council

Address:

Bernard Weatherill House, 8 Mint Walk,

Post town: Croydon

Post code: CR0 1EA

Ref. No.:

I Michael Emery PS19ZD Licensing Sergeant

on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details

Postal address of premises or club premises, or if none, ordnance survey map reference or description:

Shisha Oui, 20 High Street, Purley

Post town: Croydon

Post code: CR0 2AA (if known)

2. Premises licence details

Name of premises licence holder or club holding club premises certificate (if known):

Mr Elafany Ahmed

Number of premises licence or club premises certificate (if known):

05/02631/LIPREM

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 (Please read guidance note 1)

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or serious disorder or both, and the certificate accompanies this application.

Please tick the box to confirm:

PROTECTIVE MARKING

4. Details of association of the above premises with serious crime, serious disorder or both
 (Please read guidance note 2)

On Sunday the 10th October 2015 at 0200 hours police officers whilst on patrol located a female victim with a serious head injury, she had received this injury during an altercation where a bottle was thrown at her whilst inside a licensed premises. The licensed premises were at the time of the incident carrying out unauthorised licensable activity namely the sale of alcohol outside of its permitted hours.

After the incident the victim was ejected from the premises and not offered any first aid, the crime scene was not preserved, and no action was taken in relation to the incident by staff at the premises. The bar staff then continued serving alcohol to the customers in breach of their premises license, no one called the police or the ambulance service.

On Tuesday 13th October I attended the venue and spoke to the premises license holder, he had no explanation at all for not providing first aid and letting a vulnerable female victim leave his premises with a head injury or not calling the emergency services. During the meeting he stated that he employed a door supervisor, who he admitted was not licensed as required by the security industry. I asked about his CCTV system which he admitted he cannot download and he is unable to provide to police on request and has to rely on the assistance of his son for this. He is also non compliant with the licensing condition requiring him to provide training to his staff and retain records of such training. On viewing the CCTV footage the staffs at the premises do not take control of the incident and do not appear to have any control of the premises. I am of the opinion that this matter is so serious that a standard review procedure would be inappropriate and would not address the risk of further serious crime were the premises to re-open. I feel that this application is both necessary and proportionate in order to promote the prevention of crime and disorder licensing objective. The Metropolitan Police also request that this premises license is suspended with immediate effect until a full review can be heard by a licensing sub committee.

Signature of applicant

Signature:  Date: 15/10/2015
 Capacity: Applicant

Contact details for matters concerning this application

Surname: Emery First Names: Michael
 Address:
 Croydon Police Station, 71 Park Lane
 Post town: Croydon Post code: CR9 1BP
 Tel. No.: 0208 649 0167 Email: Michael.emery@met.police.uk

Notes for guidance

- A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

 - conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
 - conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.

Serious disorder is not defined in legislation, and so bears its ordinary English meaning.
- Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

PREMISES LICENCE

Premises licence number

05/02631/LIPREM

Part 1 – Premises details

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code	
Shisha Oui 20 High Street Purley Surrey CR8 2AA	
Telephone number	0208 763 2798

Where the licence is time limited the dates
N/A

Licensable activities authorised by the licence
The sale by retail of alcohol – On the premises
The provision of regulated entertainment namely:
Anything of a similar description to that falling within e) live music, f) recorded music, or g) performances of dance
The provision of late night refreshment -.

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol on the premises

Sunday to Thursday 1200 hours (noon) until 0030 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0100 hours on the days following

The provision of regulated entertainment namely:

Anything of a similar description to that falling within e)) live music, f) recorded music, or g) performances of dance

Sunday to Saturday 1200 hours (noon) until 2300 hours

The provision of late night refreshment –

Sunday to Thursday– 2300 hours to 0100 hours on the days following
Friday and Saturday – 2300 hours to 0300 hours on the days following

The opening hours of the premises

Sunday to Thursday 1200 hours (noon) until 0100 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0300 hours on the days following

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

On

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Mr Elafany Ahmed

[Redacted address and contact information]

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

N/A

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Elafany Ahmed


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

Licence No: LBWands/01953

Issued By :London Borough of Wandsworth

Date Original Licence Issued: 6.9.2005

Date This Licence Effective: 1.12.2007

K. M. [Signature]

**Safety and Licensing Manager
Community Services Department**

Annex 1 - Mandatory conditions

This licence is granted subject to the terms of the Licensing Act 2003

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.

Annex 2 - Conditions consistent with the Operating Schedule

The Licence holder shall

1. Install and maintain a closed circuit television system to cover the entrance and internal public areas, to the satisfaction of the Metropolitan Police crime prevention officer, with recorded images kept by the DPS for not less than 31 days. Images shall be provided to police and council officers, in useable form, on request.

2. Operate a Challenge 21 Policy with appropriate signage displayed at the premises.

3. Provide appropriate training for each member of staff employed at the premises (paid or not) in relation to the Licensing Act 2003 with records kept at the premises.

4. Comply with the reasonable requests of the Metropolitan Police Crime Prevention Officer.

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

N/A

Annex 4 – Plans

Attached

AI

PREMISES LICENCE SUMMARY

Premises licence number

05/02631/LIPREM

Premises details

Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code

Shisha Oui
20 High Street
Purley
Surrey
CR8 2AA

Telephone number

0208 763 2798

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

The sale by retail of alcohol – On the premises

The provision of regulated entertainment namely:

Anything of a similar description to that falling within e)) live music, f) recorded music, or g) performances of dance

The provision of late night refreshment -.

A1

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol on the premises

Sunday to Thursday 1200 hours (noon) until 0030 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0100 hours on the days following

The provision of regulated entertainment namely:

Anything of a similar description to that falling within e)) live music, f) recorded music, or g) performances of dance

Sunday to Saturday 1200 hours (noon) until 2300 hours

The provision of late night refreshment –

Sunday to Thursday– 2300 hours to 0100 hours on the days following
Friday and Saturday – 2300 hours to 0300 hours on the days following

The opening hours of the premises

Sunday to Thursday 1200 hours (noon) until 0100 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0300 hours on the days following

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

On

Name, (registered) address of holder of premises licence

Mr Elafany Ahmed
Shisha Oui
20 High Street
Purley
Surrey
CR8 2AA

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

N/A

Name of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr El -Afany Ahmed

State whether access to the premises by children is restricted or prohibited

As per Licensing Act 2003

Police representations summary review of Shisha oui

Statement from PS19ZD LICENSING SERGEANT

Ariel view of Shisha OUI

22 February 2014 Email

20th May 2014 Email

25 September 2014 Email

20th December 2014 Email

8th November 2014 CAD 534/08NOV14 - ASB, Rowdy Behaviour

28th November 2014 GBH with Intent - CRIS 3834111/15

CRIS 3809165/15 - CAD 4018/27MAR15 - Theft

7th May 2015 Letter from Michael Goddard licensing lead for the local authority.

10th June 2015. Fire Safety team visit

Cris report 3829534/15

Email re cad 118/11OCT15

Image of victims injuries.

Cad 118/11OCT15

Statement from PC199ZD Reeves one of the officers on scene.

Evidenced in Statement from PS19ZD

Two Statements from PC589ZD RE CCTV VIEWING.

Overview image of CCTV picture quality.



RESTRICTED (when complete)

MG11C

WITNESS STATEMENT

Criminal Procedure Rules, r 27. 2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN _____

Statement of: Michael EMERY PS19ZD

Age if under 18: _____ (if over 18 insert over 18) Occupation: Police Sergeant

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

Witness Signature: Michael Emery PS19ZD.....Date: 28/10/2015

I am the Sergeant of the police licensing team covering the borough of Croydon. Our role is to work in partnership with licensed premises in promoting the licensing objectives and also taking enforcement action where these objectives are undermined.

The incident which occurred at the Shisha Oui restaurant on the 11th of October 2015 seriously undermined the licensing objectives in relation to the prevention of crime and disorder. The unauthorised licensable activity and lack of control and action by the Designated Premises Supervisor (DPS) and the staff at the premises demonstrated a lack of training and awareness of the licensing act 2003.

The serious incident at this venue has led to the victim sustaining injuries graded as Grievous Bodily Harm and that if the premises continues to operate in its current capacity then the public attending this venue continue to be put at a similar risk of harm.

The premises was previously subject to a closure notice contrary to section 19 Criminal Justice and Police Act 2001 in 2010 for breaching its premise license conditions in that there hadn't been any training or any records maintained and there was no challenge 21 signage in place as required by premises licence.

Shisha Oui.

Shisha Oui could easily be described as two premises the front of the premises is a takeaway venue licensed for late night refreshments till 3am. Behind the shop front and counter is a food preparation area and then a storage area. There is a restaurant at the rear of the premises which is accessed along a corridor, through another door which opens into a room which has a large bar area and then seating around the outside of the room. This room then extends out onto a veranda type area which is used as a seated smoking area. The rear restaurant premises is also accessed by a side gate situated in an alley way which runs down past the rear of the premises into Purley High Street.

Witness Signature:

Signature Witnessed by Signature:



Continuation of Statement of:

A2

I have reviewed all of the evidence and have provided a chronological history of the incidents related to this venue, I have prepared an overview of the circumstances which have led to the police requesting a summary review of the premises licence for this venue. This information has been taken from Police officer statements, crime reports and information from police recording systems, and where possible redacted reports are available for inspection.

In 2014 police received four different complaints from local residents, these complaints were forwarded to the licensing office through the local policing team and one complaint was received through the ward panel meeting and passed onto my team. They are all similar in nature complaining about late night opening, noise nuisance, and disturbances whereby glasses and bottles had been smashed.

There was a call to police with regards to a disturbance at the venue where glasses had been smashed, police attended the location but could not locate the cause of the disturbance.

There was also a fight outside the venue involving a male who was refused entry to the premises by door staff he was then approached by two males and assaulted in the alley way the victim withdrew the allegation.

Evidence.

22 February 2014 Email

20th May 2014 Email

25 September 2014 Email

20th December 2014 Email

8th November 2014 CAD 534/08NOV14 - ASB, Rowdy Behaviour

28th November 2014 GBH with Intent - CRIS 383411/15

2015.

In February 2015 I received further correspondence from the local policing team in relation to the late hours and noise nuisance from the venue. There was a theft at the venue whereby CCTV was not available to be produced the manager informed the victim that there wasn't any and police were unable to obtain any response from the premises to confirm or deny the CCTV existence.

Witness Signature:

Signature Witnessed by Signature:

Page 2 of 7

A2

Continuation of Statement of:

In May the premises license holder was written to by the Licensing Authority in relation to unauthorised licensable activity and the large number of people allowed into the venue and the possible risk to public safety. The premises licence holder was informed that the police and fire brigade would be informed.

The Fire safety team attended the venue and carried out their assessment and found no issues but they made comment that they suspected that there was late after hours drinking occurring.

Myself and PC Rhodes also attended the venue on the 18th June 2015 but the DPS was not available and we left our details and a request for him to contact police but we received no contact from him.

Evidence

CRIS 3809165/15 - CAD 4018/27MAR15 - Theft

7th May 2015 Letter from Michael Goddard licensing lead for the local authority.

10th June 2015. Fire Safety team visit

11TH October 2015. WOUNDING / GBH. CRIS 3829534/15.

On the 11th October 2015 police were on routine patrol in Whytcliffe Road South when they saw three females exiting the alley way next to Shisha Oui one of the females had an eye injury which was described as being caused by another female inside Shisha Oui. The female victim was extremely drunk and officers had to handcuff her in order to detain her to treat her injuries and prevent her from re entering the premises. Police requested other officers to attend in order to enter the venue in order to ascertain if the suspect described was still at the location preserve the crime scene and any other evidence in order to begin their investigation into this offence.

Officers described the premises as being full of heavily drunk people and they initially struggled to identify any members of staff. They located the DPS Mr. Ahmed and asked for CCTV and he was unable to provide it as he didn't know how to use the system. Police officers had to watch the monitor and then complete a statement from what they had seen.

The CCTV shows the time and date as being the 1400 hours on the 28th May 2000 the initial investigating officer has stated that the incident occurred at 0155 am. The CCTV shows a female arguing at another person obscured by an open door which leads into the bar area. Then the victim re enters the bar area and attacks the female, then as they are separated she picks up a bottle and throws it at the victim causing the injuries described. The victim is then escorted out of the premises, where as she reaches the main road she is discovered by police.

Witness Signature:

Signature Witnessed by Signature:

A2

Continuation of Statement of:

The members of staff at the premises witness this incident but do not follow the victim out of the premises and make no efforts to preserve a crime scene within the venue. The female victim is allowed to leave the venue in a vulnerable state both drunk and with a head injury no first aid is offered or provided. Inside the bar as soon as the incident takes place then the sale of alcohol continues and the occupants carry on as if nothing has happened. The time that licensable activity is authorised is clearly indicated on the premises licence and the CCTV show that licensable activity is being carried out outside of the premises permitted hours.

The suspect has been arrested and charged with the offence of wounding.

Evidence.

Cris report 3829534/15

Cad 118/11OCT15

Statement from PC199ZD Reeves one of the officers on scene.

CCTV -Subject to closed hearing

As part of the licensing team my role is to examine reports of crime within licensed premises to assess if the licence holders are compliant with their licence conditions and were promoting the licencing objectives at the time. On examining this report I arranged a visit to the premises and arranged to meet Mr Elafany Ahmed at the venue where I spoke to him about the issues around the incident and the breaches of the conditions on his premises licence. During this visit I requested CCTV footage from Friday 9th October from 00.30 am until 0200 am, and on Saturday 10th October from 0030 am until 0200. This CCTV footage clearly shows a variety of activity which should be authorised and is not either by time or the fact that it is not covered by the premises licence such as the playing of recorded music, the sale of alcohol on the premises and the sale of alcohol for consumption off the premises. A breakdown of the activity is evidenced in the two statements from PC 589ZD YOUNG.

Evidenced in Statement from PS19ZD

Two Statements from PC589ZD RE CCTV VIEWING.

Overview image of CCTV picture quality.

Witness Signature:

Signature Witnessed by Signature:

A2

Continuation of Statement of:

Having reviewed all of the incidents and complaints made in relation to this premises I believe that the Premises Licence Holder (PLH) and DPS Mr Elafany AHMED has failed in his duty to promote the licensing objectives.

The evidence demonstrated over the weekend of the 9th and 10th of October 2015 does support the claims made about the late night nuisance and after hours drinking which has been complained about and suspected by local residents and others over a period of time Throughout the two nights of CCTV footage there is no evidence that food is supplied which is the only activity authorised to take place at this time, and I suspect that at weekends this venue at this time of night is used as a late night drinking venue without regard for the premises licence.

There is evidence to show that a crime scene was not preserved and there is evidence that no first aid was given to the victim and also that the first officers on scene identify that she was extremely drunk and that this was indicative of the other customers at the premises at this time.

The PLH has failed to monitor the intoxication levels of their customers and to refuse sales accordingly which may be reflected in the lack of training given to his staff. Mr Ahmed has been very present when the sale of alcohol continued after his permitted hours specifically on the 9th October 2015.

There is evidence from previous reports that door supervisors are employed at the venue and when asked Mr Ahmed confirmed that this was the case. However, when asked to provide their details Mr Ahmed gave a name,(Ali Ahmed) and then changed it confirming that it was a male named on the crime report who was outside the premises on the evening when the police arrived (Ali Javidi). I have spoken to Mr Javidi and he states that he is employed as a cook at the venue. Mr Ahmed DPS has stated that the door supervisors are not licensed by the security Industry, again in the statements taken from the CCTV footage there are two males identified wearing ear pieces who look like they are carrying out a door supervisors role but there aren't any SIA badges being worn in an easily identifiable position.

There haven't been the ongoing interventions that I would have liked to have had with the DPS in these circumstances. I believe that the incident itself has highlighted a risk in the way that this venue is being managed and that there is a risk to the public attending this venue due to the failings of the DPS.

Mr Ahmed has stated that he only has a 10 month lease left for the restaurant premises and it is my concern that this is not an incentive for him to invest in this premises in order to make it compliant with his licence and for him to gain the confidence of the Metropolitan police service in managing this venue. The metropolitan police do not have any confidence in the ability of Mr Ahmed to manage the premises effectively and we would like to see him removed as the DPS.

Witness Signature:

Signature Witnessed by Signature:

A2

Continuation of Statement of:

There are two sides to this business covered by one premises licence. I do not have any concerns in relation to the late night refreshment part of his business once the CCTV is maintained to a standard acceptable to the Metropolitan Police service and the premises is fully compliant with the premises licence conditions.

The restaurant area of the premises is the area of concern where I believe it is used as a late night drinking venue at weekends and undermines the licensing objectives which has resulted in the serious disorder leading to this review. I would like to see this area removed from the premises licence to prevent further offences under the Licensing Act 2003. Or all licensable activity removed from the premises license apart from the late night refreshment which would prevent the sale of alcohol from taking place.

I have been approached by an agent working for Mr Ahmed where the compliance with the premises licence is always their first priority. However having met the DPS I believe that the risk would not be dissipated by him just becoming compliant with his premises licence. Should the committee believe that further intervention should be required and removal of the licensable activity is not proportionate then I would ask that consideration be given to the reduction in hours to 2300 for the sale of alcohol and the addition of several conditions.

- A minimum of three SIA trained door staff employed from 2300 till the premises closes.
- Records to be kept of their details of employment
- An incident register to be kept and updated within 24 hours of any incident.
- All alcohol sales can only be made if they accompany a substantive seated meal.
- Training records to be completed and available on inspection to include conflict management and the relevant parts of the Licensing Act 2003.
- A written drugs policy and clear signs referring to the policy.
- Background music only within the restaurant.
- Ensure that polycarbonate drinking vessels are used for all alcoholic and soft drinks served to customers from 2000hrs until the premises closes the following day.
- Ensure that customers are prevented from leaving the premises with bottles or open containers.
- Ensure that a dispersal policy is in place and a written copy lodged with the Licensing Authority.
- Ensure that a Challenge 21 policy is operated at the premises with appropriate signage displayed inside and outside the premises.

Witness Signature:

Signature Witnessed by Signature:

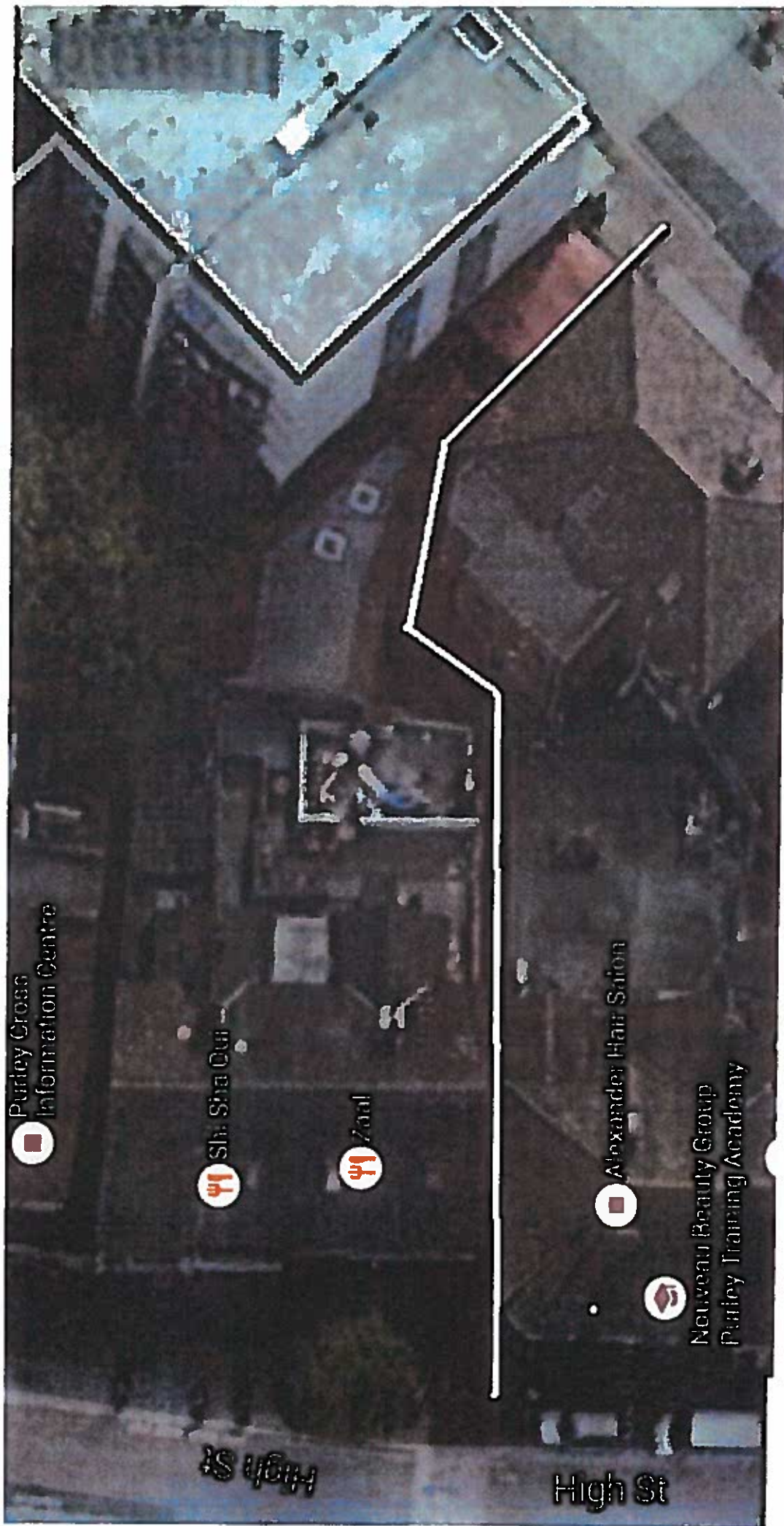
Continuation of Statement of:

A2

The MPS contend that the removal of licensable activity within the rear restaurant area is an appropriate and proportionate response to the serious nature of the incident which took place on Saturday 10th October 2015. The unauthorised licensable activity and the breach of licensing conditions and poor management contributed to this incident and the failure of the premises management to fulfil their duty under the Licensing Act 2003 to promote the licensing objectives and keep people safe.

Witness Signature:

Signature Witnessed by Signature:



Purley Cross
Information Centre

Shi Sha Qui

Zaal

Alexander Hair Salon

Neuveau Beauty Group
Purley Training Academy

High St

High St

A2

Reynolds Beverley W - ZD

From: Cooper Geoff P - ZD
Sent: 22 February 2014 11:38
To: Malka Terry - ZD
Cc: ZD - LICENSING
Subject: RE: Shisha Bar in Purley

Attachments: 20 High Street Purley.doc

Terry, thanks for this information.

Please complete an MG11 and send a signed copy to us at ZD.

When you get a chance, visit again and ask to speak to the Designated Premises Supervisor - name on the licence.

I have attached a copy of the premises licence for your info.

Regards

GC
Geoff Cooper

PS79ZD
Metropolitan Police
Croydon
Borough Licensing Officer

Tel 0208 649 0167
Mobile 07747 476130



20 High Street
Purley.doc (87 ...)

From: Cooper H - ZD
Sent: 22 February 2014 09:50
To: Cooper Geoff P - ZD
Subject: FW: Shisha Bar in Purley

Sgt.

I think this is one for you .

Regards

H

From: Malka Terry - ZD
Sent: 21 February 2014 19:25
To: Cooper H - ZD
Cc: Tocher Nicholas - ZD
Subject: Shisha Bar in Purley

Hello Sarge,

I have an enquiry and I also want to make you aware of a possible licensing infraction. On 20/02/14 I was on aid in Kenley and on refs returned to the Purley SNT office. At 0200 I was around the back when I could hear loads of talking and shouting coming from the Shisha bar/restaurant. I entered the rear gate and asked to see

the manager. When I tried to enter the restaurant section a member of staff blocked me from entering. When I said it is an offence to refuse entrance to a police officer when open the member of staff said he didn't care. I then returned back through rear entrance and onto the street where a male stating he was the manager came out. I asked when he was due to close and what time he was allowed to serve alcohol and he said 2am. I then asked for his name and he refused to provide me his name. I asked for the noise to be kept down as it was excessively loud for the time of night and he said they would. I left as I had to return to Kenley.

I wanted to know what time there allowed to serve alcohol, I tried looking on the "S" drive but couldn't find the establishment in the list. Let me know if you need an MG11 and I will put a crimint on shortly.

Thanks,
PC Terry Malik 22020
Neighbourhood Policing Team A
Addington Police Station
Tel: 0208 649 1417

Raynolds Beverley W - ZD

From: Malka Terry - ZD
Sent: 20 May 2014 14:24
To: ZD - LICENSING
Subject: ZK14809 - Purley, Shisha Qui

Hello Licensing,
Wanted to bring this incident to your attention, this appears to be a regular occurrence, LPT never notice as we finish at 2300 the latest. How should we proceed with this. I provided a statement only a few months ago regarding the same issue.

Thanks,
PC Terry Malka 220ZD
Neighbourhood Policing Team A
Addington Police Station
Tel: 02071619343

Location - SHISHA QUI, High Street, Purley
Details - INCIDENT DETAILS

Caller reporting noise from the business smoking area and also on the street when they close. Last few weeks noisy until 3am. Arguments in street and breaking of glass. Spoken to council who have advised can only deal with noise in the premises but not outside.

Caller stated PS COOPER from licensing has dealt in the past.

Passing to LPT.

VIW DETAILS
Name - [REDACTED]
Date of Birth - [REDACTED]
IC Code - 0 - Unknown
Flat No. - [REDACTED]
Road - [REDACTED]
Town - PURLEY
Post Code - [REDACTED]
Tel - [REDACTED]
Email - [REDACTED]
Comments -

A2

Reynolds Beverley W - ZD

From: Rose Tony - ZD
Sent: 25 September 2014 13:35
To: Robbins Claire - ZD; ZD - LICENSING
Cc: ZD - SNT Purley
Subject: RE: ASB

Maam,
The premises licence holder who is also the Designated Premises Supervisor is attending ZD Police Station next week.

We will outline the situation and leave him in no doubt as to what is required re future conduct at operation of the venue.

Tony, Licensing

Tony Rose,
Borough Licensing Office,
Croydon Police Station,
71 Park Lane,
Croydon,
CR9 1BP
020 8649 0167
07900 160144
tony.rose@met.police.uk

From: Robbins Claire - ZD
Sent: 23 September 2014 11:53
To: ZD - LICENSING
Cc: ZD - SNT Purley
Subject: ASB

Licensing

I have just had a complaint via phone call about the rear of the premises which is adjacent to the Purley SNT Base. There is a footpath and a decked area which runs alongside this footpath and apparently drinkers are congregating on this veranda till the early hours causing noise nuisance with regular fights

Apparently there was a fight there last Saturday and someone was glassed but by the time the Police arrived it was all over

The complainant is [REDACTED] and she is making this on behalf of her son who lives in the block of flats right next door to this veranda. According to her there are often fights but always broken glass and debris around this veranda

I think it must be the rear of Las Fuentes 36 - 40 High Street, the tapas restaurant. I have tried to get a view on Google maps but can't get access

Can you speak with the licensee about this complaint and let [REDACTED] know

Team - this will be after we finish work as apparently it goes on into the early hours but can you pay attention and feed anything back into the licensing Team

Regards

Claire

A2

Reynolds Beverley W - ZD

From: Nash Martin S - ZD
Sent: 20 December 2014 12:08
To: ZD - LICENSING
Cc: Stapleton Andy - ZD
Subject: Shi Sha Oul Restaurant, 20 High Street, Purley, CR82AA - Crimint ZDRT00452549 refers
Importance: High

Good Morning,

I have completed a crimint entry in relation to this, but am also emailing you the detls for your info.

I was approached this morning, by [REDACTED]
[REDACTED]

He states that every weekend, past 0300hrs (sometimes 0400hrs) they are regularly playing loud music and disturbing his sleep.

Also, the customers, come out of the restaurant and use [REDACTED] front garden as a smoking area.

Every Sat/Sun morning, he finds broken glass, cigarette ends and empty drug bags in his front garden, he is unable to let his dog out in the garden for fear of it being hurt on the glass.

[REDACTED] has approached the manager direct, but he has done nothing to resolve the issue.

I have advised [REDACTED] re: council EHO for the late night music.

Regards

PC 214ZD Martin Nash
South West NPT Team A
Addington Police Station
Croydon Borough Police
Tel : 0207 181 9343

A2

PRINTED AT 16:15 29:OCT:15 ZD

200272 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 534:08NOV14

INCIDENT No. 534 entered at 01:02 on 08NOV14 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :O (Ordinary)

Call Tel : [REDACTED]

Call Name: [REDACTED]

Call Type:W (Witness)

Call Mail:

Cnct Tel:

Att Locn :O/S 20 HIGH STREET, PURLEY:SHI SHA OUI

Map :Page 219, Grid Reference 531370,161634

GPA :ZK [Division: ZD:ZT]

Inc Locn :O/S 20 HIGH STREET, PURLEY:SHI SHA OUI

Map :Page 219, Grid Reference 531370,161634

GPA :ZK [Division: ZD:ZT]

Call Locn: [REDACTED] WHYTECLIFFE ROAD SOUTH, PULEY

Map :Page 219, Grid Reference 531519,161698

GPA :ZK [Division: ZD:ZT]

Opening 1:215 (ASB - Nuisance)

2:292 (Rowdy Or Inconsiderate Behaviour)

3:301 (Licensing)

Prompt(s) existed for Opening Code(s) at time of creation

Open Text:

Urgency :R (Referred)

VRMs :

Proposal :(BOCU at 01:03/08NOV14):NW80N FH80E YR80E TW80N XB80L TW80L ZD1L ZD1N

Assigned :

DeAssign :

TOA :

DO Name :

DO Tel :

CRIS :

Class 1 :536 (Duplicate)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :720 (Linked)

Cio Text :SNL 442

O Dealing:

Metops :

CHS Demid:20141103000444

Linked :explicitly to 442:08NOV14

Linked :implicitly to 463:08NOV14 430:08NOV14

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 16:15 29:OCT:15 ZD

200272 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 534:08NOV14

Gazetteer Comments : (May have existed or altered since Incident creation - Use MSS SMF:SPECARCHIVE)

Location Based Comments

** Attendance and Incident Location **

No Comments for this Location

** Caller Location **

WHYTECLIFFE RD S, PURLEY

NOTE: THIS ROAD INCLUDES NUMBERS 1-65 ODD & 2-58 EVEN AND AZALEA CT. NUMBERS 101 ODD UPWARDS & 64 EVEN UPWARDS ARE IN WHYTECLIFFE RD NORTH. ALSO PURLEY CLINIC WHYTECLIFFE RD S - PREMS AT RISK - ELECTRICITY SUB-STATION - PI/SB/ATB (SO13 RESERVE TO PASS COPY TO SO13 COUNTER TERRORIST SECTION) SO13 DUTY OFFICER TO BE INFORMED OF SUSPICIOUS INCIDENTS AT OR NEAR THE SITE

WHYTECLIFFE RD SOUTH -

SAFER NEIGHBOURHOOD OFFICE FOR PURLEY WARD -

SSN ALARM INSTALLED - FOR ACCESS INFORMATION SEE SS/ZD/T46

OCCUPANTS & CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE - GRADE I - SEE SS/ZD/T112

CHILD AT RISK - SEE HE/T65 - REF: CRIS

CHILD AT RISK - SEE HE/T65 - REF: CRIS 3829657/14 @ CPTZD

Remarks:

Time	Date	Opid	Termid
	08NOV14	CHS	CHS (pre 1st routing)
		CHS	AT: 2014-11-08 01:02:29 CAD AT: 2014-11-08 01:05:03
		CHS	ENTERED BY: CHS (c722580) AT: 2014-11-08 01:05:03
			CALLER STATES PEOPLE ARE O/S A KEBAB SHOP VENUE, THEY ARE BEING NOISY, SMOKING, MAKING LOTS OF NOISE ON STREET AND HAVE BEEN SMASHING GLASSES
01:05:03	08NOV14	CHS	** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
			OPEN CODE "202" :
			USE SMF/ASB
			** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **
01:05:38	08NOV14	CHS	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

A2

PRINTED AT 16:15 29:OCT:15 ZD

200272 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 534:08NOV14

Time Date Opid Termid

ENTERED BY: CHS AT: 2014-11-08 01:05:38
 THEY ARE ONLY ALLOWED TO SELL ALCOHOL TILL 12 - AND CALLER ASSUMES THEY
 ARE STILL SELLING ALCOHOL AS PEOPLE QUEUEING O/S

01:06:44 08NOV14 CHS
 ENTERED BY: CHS AT: 2014-11-08 01:06:44
 5/6 MALES - THEY ARE BY THE ALLEY WAY NEXT TO LOC. THEY ARE KICKING AND
 GRABBING THE GATE AS STAFF NOT LETTING THEM IN - THEY ARE BEING DRUNK
 AND DISORDERLY. NO VIOLENCE

01:08:19 08NOV14 CHS
 ENTERED BY: CHS AT: 2014-11-08 01:08:19
 CALLER HAS SPOKE TO LICENSING POL OFFICER WHO ADVISED TO CALL 101 IF
 ANY ISSUES THERE

01:09:16 08NOV14 093135 L3100
 ^ZD: POL ON SCENE ON LINKED CAD

01:09:25 08NOV14 CHS
 ENTERED BY: CHS AT: 2014-11-08 01:09:25
 CALLER CONCERNED THAT THERE IS BROKEN GLASS ALL OVER THE GROUND

01:09:52 08NOV14 093135 L3100
 ^625ZD: WE ARE ON SCENE AT LINKED CAD, THERE IS NO DISTURBANCE. NO ONE
 MAKING ANY NOISE

01:11:48 08NOV14 CHS
 ENTERED BY: CHS AT: 2014-11-08 01:11:47
 ^OP LINKED NOTED..CALLER NOW STATES HE HAD HEARD SCREAMING FROM THERE
 EARLIER AND BELIEVES THERE WAS A FIGHT BUT DID NOT SEE IT.

01:12:08 08NOV14 CHS
 ENTERED BY: CHS AT: 2014-11-08 01:11:55
 SMF ASB (For All Incidents Of Anti-social Behaviour)
 Always consider whether the circumstances of the incident render the
 person concerned as vulnerable.
 1. Has anything like this happened before?: Yes
 2. Has the caller spoken to police about this or any other matter
 relating to ASB?: Yes
 3. If the answer to 2 is 'Yes', when were police called
 (approximately)? : MONTH AGO
 4. Prior to this call, has the person sought help from elsewhere (e.g.
 Local Authority, Security, Housing Association, Samaritans, Citizens
 Advice, BT, etc.)?: No
 5. If the answer to 4 is 'Yes' please state who? : UNABLE TO SPEAK TO
 COUNCIL
 6. Are there any health or welfare issues we need to be aware of that
 could help us deal with your call? (VULNERABILITY)? : Yes

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

INCIDENT No. 534:08NOV14

Time	Date	Opid	Termid

7. If the answer to 6 is 'Yes' record details of how/why vulnerable.
 Record any other relevant information? : CALLER GETS NO SLEEP.
 ** For 'ASB' calls, you are no longer required to complete the 'REPEAT'
 or 'VULNERABLE' SMFs **

Previous Actions:

Time	Date	Opid	Termid	ACTION

01:05:03	08NOV14	CHS	CCC:CCL	SYSTEM(EXTERNAL) O() 215:ASB - NUISANCE, 202:ROWDY OR INCONSI DERATE BEHAVIOUR, &
01:05:03	"	"	"	O% 301:LICENSING
"	"	"	"	PI
01:05:14	"	083638	DIV:ZD	AK
01:05:15	"	"	"	XP/AK/O202
01:05:38	"	CHS	CCC:CCL	PI
01:05:41	"	093135	DIV:ZD	AK
01:06:42	"	200079	CCC:HDT	VI/ZD2N
01:06:44	"	CHS	CCC:CCL	PI
01:07:25	"	093135	DIV:ZD	AK
01:07:37	"	CHS	CCC:CCL	CN(07947987805)
"	"	"	"	CR()
"	"	"	"	CT()
"	"	"	"	LOCC()()
"	"	"	"	PI
01:07:42	"	093135	DIV:ZD	AK
01:08:19	"	CHS	CCC:CCL	PI
01:08:20	"	093135	DIV:ZD	AK
01:08:27	"	"	"	PR/CIRC
01:09:05	"	"	"	LI/442
01:09:24	"	"	"	CTX()
01:09:25	"	CHS	CCC:CCL	PI
01:09:26	"	093135	DIV:ZD	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
01:09:27	"	"	"	AK
01:11:48	"	CHS	CCC:CCL	PI
01:12:09	"	"	"	PI
01:12:50	"	093135	DIV:ZD	AK
01:12:57	"	"	"	PS/CM
01:13:27	"	187924	"	GF(S)LINKED

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

A2

PRINTED AT 16:15 29:OCT:15 ZD

200272 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 5

INCIDENT No. 534:06NOV14

Time	Date	OpId	TermId	ACTION
01:13:28	08NOV14	"	DIV:ZD	CM
03:41:53	"	721243	"	IP//471ZD/1/P215634@met.police.uk
14:44:06	21OCT15	220239	CCC:CADL	VI/p220239
14:45:52	"	"	"	VI/p220239
16:15:02	29OCT15	200272	DIV:ZD	IP//ZD/1/P192714@met.police.uk

... END OF PRINT ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

A2

CRIS REPORT 3834111/14

PRIMARY INVESTIGATION DETAILS : 1 - Immediate action

1. CAD 2228/01DEC14 - Attending officers PC TIERNEY 598ZD & PC PATRICK 441ZD

Linked CADS to this incident 11301/28NOV14 & 11517/28NOV14

2. Police attended CAD 2228/01DEC14 relating to a male who has been admitted to Mayday Hospital following an assault on FRIDAY 28th NOV in an alleyway near the SHESHIA OUI bar Purley High Street.

VIW1 told Police that he went out on Friday night with a group of around 20 work friends. Viw1 told Police that he works as a laborer and it's normal practice that when they finish a big job that they all go out and celebrate with some drinks. VIW1 told police that they went to the Rectory pub in Purley and arrived there at about 1920hrs. They stayed there till closing which is around 2300hrs.

Isaac told police that some of the group had made there way over to another bar on Purley High Street called Shisha Oui, viw1 and some other also made there way over to the bar but was declined entry as the bar is for over 21's and they are only 18 VIW1 told police he had asked the staff if he could at least go in the club to let his brother know that they were declined entry as his brother was part of the group and would be worried where his brother was. VIW1 told police that he was discussing with his friends if they should get a taxi in to Croydon to continue there night out.

VWI1 told police that he remembers 2 males (SUSP1 and SUSP2) offering to help him get into the Shisha bar via a rear entrance, VIW1 told them no thanks but stated they then became aggressive in there voices and told VIW1 that he would follow them. VIW1 told police that he told the males to fuck off and leave him alone and that he thinks one of these men then dragged him further down the alley by the Shisha Oui bar where he was then beaten unconscious.

VIW1 has told police that since the assault he has struggled remember things and is forgetting stuff easily as he is suffering bad headaches due to the bleed on his brain. VIW1 told police that he thinks he was initially dragged by the 2 males that had approached him at front of the bar and that they had began attacking him.

CRIS REPORT 3809165/15

1. CAD 4018/27MAR15. Attended by ZX18E PC 365ZD COOPER and PC 345ZD HAKAKIS

2. Police were called by VIW1 on the 28/03/2015 wishing to report theft of coat which contained his passport. He attended CROYDON POLICE STATION by appointment on 30/03/2015 at 1200 hours to report the theft in person. VIW1 stated that he left his coat on a chair on the left hand side of the bar area, just at the bottom of the stairs from the main entrance. He said that he had had a couple of glasses of wine but was fine and "still in control". He arrived at the bar at around midnight and left at around 0200 hours. When he arrived he put his coat down on a chair and was mingling, therefore leaving his coat unattended. VIW1 stated that it was the only coat on the chair and he doesn't believe it was taken by mistake. After not being able to find his coat, VIW1 asked at the bar if anyone had seen anything or there was any CCTV, to which he was told by the proprietor there wasn't any. Later stated that the proprietor said that there was one (1) camera overlooking one (1) area of the bar but does not know which area is covered and VIW1 doesn't believe that there is any CCTV at the venue.

**Attempt made to clarify existence on any CCTV at 1327 hours on 30/03/15
NRRR no facility to leave voicemail.**

Place Department
Licensing Team
Floor 10, Zone B
Bernard Weatherill House
8 Mint Walk
Croydon CR0 1EA

Tel/Tydetalk: 020 8760 5466
Fax: 020 8633 9661
Minicom: 020 8760 5797
E-mail: licensing@croymon.gov.uk

Mr. Elafany Ahmed
~~100-20 High Street~~
London
~~SE1 1AA~~

Please ask for/reply to: Michael Goddard

Your Ref:
Our Ref:
Date: 7 May 2015

Dear Mr. Ahmed,

**Re: Shisha Out, 20 High Street, Purley, CR8 2AA
Legislation: Licensing Act 2003**

I am writing with regard to the premises licence that you both hold and are the named designated premises supervisor on at the above premises. To assist, I attach a copy of your premises licence.

We have received a complaint that the above premises are operating outside the terms of the premises licence, for example that alcohol is being served until 6am and that too many customers are allowed entry to the premises, with the complaint of the view that the number would exceed any safe capacity for the premises.

Could I take this opportunity to remind you of the four licensing objectives under the Licensing Act 2003 –

- The prevention of crime and disorder
- The prevention of public nuisance
- Public safety and
- The protection of children from harm

Could I also remind you that it is an offence to breach the terms of a premises licence, be that the authorised activities and times or any condition attached to the licence.

Due to the nature of the complaint received, please note that I will be referring details to the Police and the Fire Officer.

Should you have any comment to make on this allegation, could I ask that you contact me to discuss. Aside from that, should you wish to discuss matters or require clarification on any point, please do not hesitate to contact me on the above telephone number/e mail address.

Yours sincerely,

Michael Goddard
Trading Standards & Licensing Manager

Peak Activity Inspection Report Form

Premises Information Sheet

File Number: Building Name:

Address:

Use (FSEC): Station Ground:

Borough: Borough FS Team:

Number of Floors: Total: Basement:

Floor Area: Total: Average:

Number Protected Stairs: Number of Beds: % Open Plan:

Special Features:

Additional Detail:

Heritage Building: Petroleum Redevelopment: Fire Fighter Risk:

UwFS Count:

Protection Tab:

Alarm Type: Management Standard:

Material Deviations BS Compliance:

Call Point Type: Sounder Type: Power Supply:

AFD Type: Management Standard:

BS Compliance: Remotely Monitored:

Smoke Ventilation Type: Management Standard:

BS Compliance:

Sprinkler Type: Management Standard:

% Covered BS Compliance: Domestic:

Fire Instructions Displayed: Fire Drills and Training: FB Access:

Special Features:

Number FF Shafts: BS Applies: Engineered Solution:

Trade Off Measures: Other Legislation:

Premises: Shisha Ouzi File No: 20/011119

General notes:

Score 22 - Verbal advice given

Annual PAI - No Small ground floor restaurant.

Audit undertaken with SA Malcolm Boden and W/M Glen Nicolaidis in attendance.

The premises was very quiet at the time of inspection with the outside shisha not in use. The kitchen / takeaway was in use but the restaurant only had 3 occupants plus the bar manager.

The premises manager Mr Amr Ahmed informed me that there were 2 flats on the upper floor, one 2 bedroom and the second with 3 bedrooms. He told me that the flats were occupied by himself and his father.

Issues as highlighted above with verbal advice given at the time including the use of wooden decking currently in place as flooring for the shisha area as not being appropriate due to the fire hazard.

No further action required but will inform local Housing officer of suspicions that the first floor flats could be being sub-let creating HMO accommodation. Also the suspicion that premises is being used for late after hours drinking.

Signature of Representative 

Representative's name: Amr Ahmed Total Audit Time: 80

Date of Inspection: 5/6/2015 Time commenced: 0020 Total travel time: 120

Signature of Officer: 

Name of Inspecting Officer: Andrew Brown

Refer to Fire safety Team:

Reason: 

A2

PRIMARY INVESTIGATION DETAILS : 1 - Immediate action

1. CAD1118/11OCT15.

2. Police were driving along WHYTECLIFFE ROAD SOUTH when three girls came out of an alley on the offside. One had an eye injury and the others were looking after her. We stopped to check if she was OK. Her friend said that the injury had been caused by a woman in the bar we were stood outside.

The bar is called SHISHA OUI and is accessed from halfway down the alley. PC SLATER got out the First Aid kit to treat the girl's injury. She was very drunk and possibly also under the influence of drugs as her behaviour from the outset was very erratic.

She kept pacing up and down and would not settle to allow PC SLATER to treat the wound above her right eye. She tried to get back down the alley towards the club, screaming that she was going to find the person that had injured her. PC SLATER took hold of her and brought her back up to the street. She continued to struggle and was placed in handcuffs. Further units were called and this allowed entry into the bar to be made.

The bar was full of heavily drunk people and it was initially difficult to identify any staff. Eventually, a male came in and said that he was the DPS.

PC French-Greenslade went with this male to view the CCTV.

A female was identified by staff as having had an argument with the girl outside and she was spoken to. As a result of the allegation and what was seen on CCTV, the female was arrested on suspicion of GBH.

PRIMARY INVESTIGATION DETAILS : 2 - Scene

1. The bar area is where the offence had taken place and had been cleaned of any bottles, glasses and other items prior to Police leaving. There were still a number of customers drinking.

2. Staff said that all of the bottles were bagged in the bins to the rear.

PRIMARY INVESTIGATION DETAILS : 6 - Other evidence

1. CCTV has been viewed by 864ZD and an MG11 in this respect is being completed as the staff cannot download the CCTV.

DPS of the bar - lives on scene but does not know how to download CCTV.

1. CCTV outstanding - this has been viewed by PC French-Greenslade and a viewing statement produced. I attended the Shisha Qui bar in Purley.

It was shut at the time and no staff were available. I made several phone calls and left voicemails for them to call me so I can at least view and/or download the footage. I will continue to chase this and if necessary speak with Licensing.

A2

From: Reeve Ian - ZD
Sent: 11 October 2015 05:08
To: Emery Mick - ZD
Subject: LIVE INCIDENT 01118/11OCT15

Attachments: INC01118-11OCT15.RTF
Mick,

Attached CAD for the SHISHA OUI in HIGH ST, PURLEY, which I believe you are looking at.

The place is a dive and it took a while to determine who was working there as the punters seem to have the run of the place. Eventually found the alleged DPS, Ahmed ELAPHINY M: ~~07777 777777~~. CCTV is poor, only the bar area gets any genuine cover. Stairs and open doors lead all over the place, into derelict gardens, up to private flats, with punters materialising from all over. Many of the clientela were excessively under the influence of alcohol and other substances. Most of them wanted to tell us how much drugs had been used openly in the venue. No hard evidence of this.

Eventually managed to nick someone for GBH

CRIS3829534/15

Cheers

Reevsie

From: NoReply.704456@met.police.uk [mailto:NoReply.704456@met.police.uk]
Sent: 11 October 2015 03:23
To: Reeve Ian - ZD
Subject: LIVE INCIDENT 01118/11OCT15



INC01118-11
T15.RTF (8 K)

A2

INC01118-11OCT15 (2).txt

PRINTED AT 03:22 11:OCT:15 199ZD

704456 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 1118:11OCT15

INCIDENT No. 1118 entered at 02:11 on 11OCT15 by 098258/L3099 in DIV-ZD

INCIDENT IS "PRIORITY"

INCIDENT IS "TAGGED"

Rec By :R (Radio)

Call Tel :

Call Name:199ZD

Call Type:S (Staff on Duty)

Call Mail:

Cntct Tel:

Att Locn :(457ZD)20 HIGH ST, PURLEY;SHISHA OUI

Map :Page 219, Grid Reference 531370,161634

GPA :ZK [Division: ZD:ZT]

Inc Locn :

Map :

GPA :

Call Locn:

Map :

GPA :

Opening 1:503 (Police Generated Resource Activity)

Open Text:

Urgency :R (Referred)

VRMs :

Proposal :(BOCU at 03:06/11OCT15):

Z2L Z2N ZD22L ZD27N ZD28N ZD31N ZD20N ZD50N ZD83N ZD2L 114ZD

Assigned :ZD80N, OS2N, ZD17N, ZD2N, ZD24N, ZD26N, ZD23N, ZD30N

DeAssign :Z1N

TOA :02:17:58/11OCT15

DO Name :

DO Tel :

CRIS :

Class 1 :

Clo Text :

O Dealing:

Metops :

CHS Demid:

Linked :explicitly to 1163:11OCT15 1168:11OCT15

Linked :implicitly to (none)

A2

INC01118-11OCT15 (2).txt

Location Field : (For previous Incidents at this location use
action:LCD or LCL - use DARIS to extend search)

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 03:22 11:OCT:15 199ZD

704456 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 1118:11OCT15

Gazetteer Comments : (May have existed or altered since Incident creation -
Use MSS SMF:SPECARCHIVE)

No Comments for this Location

Remarks:

Time Date Opid Termid

11OCT15 098258 L3099 (pre 1st routing)
^199ZD..LAS PLEASE, F WITH AN EYE INJ

02:12:59 11OCT15 098258 L3099

LAS^MPS

Organisation:LONDON AMBULANCE SERVICE

Assistance:AMBULANCE

Location: Mapref:219/531519,161698

WHYTECLIFFE RD SOUTH, PURLEY

Location Sent As:

WHYTECLIFFE ROAD SOUTH ,PURLEY

MPS Contact :ZD

Number :SEE FILE

Caller:199ZD

Number:.

Unit: Assigned:N (Y/N) On Scene:Y (Y/N) Attending:U (Y/N/U) ETA: Mins
Casualty 1 Chief Complaint:EYE INJ.

Approx Age: U/K :Y (Y)ears (M)onths (W)eeks (D)ays Sex:F (M/F/U)

Severe Bleeding:N (Y/N/U) Conscious:Y (Y/N/U) Breathing:Y (Y/N/U)

Chest Pain:N (Y/N/U) Shot/Stabbed:N (Y/N/U) (Y)es (N)o (U)nknown

Remarks :

Patient Contact Number: .

PR Radio Number: 556029

POL. ON SCENE
02:13:02 11OCT15 LAS
MPS^LAS MESSAGE PROCESSED SUCCESSFULLY -
REF:LAS/459/11102015

02:17:22 11OCT15 098258 L3099
^199ZD..UNIT ON THE HURRY UP

02:18:30 11OCT15 LAS
MPS^LAS Reference: LAS/459/11102015
Organisation:LAS
Action :POLICE

REMARKS :
METROPOLITAN POLICE: POLICE requested for OTHER - FULL DETAILS
BELOW

,THIS CALL HAS BEEN ASSESSED BY METDG , TARGET RESPONSE TIME
WITHIN

45 MINUTES. IF THERE ARE ANY UPDATES ON PATIENT CONDITION
PLEASE ADVISE

LAS VIA PHONE AND CAD LINK ASAP.
02:19:10 11OCT15 098258 L3099

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 03:22 11:OCT:15 199ZD

704456 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1118:11OCT15

Time Date Opid Termid

^199ZD..ENOUGH ON SCENE
02:34:46 11OCT15 082597 L3101

^708ZD - F IN CUFFS HAS AN EYE INJURY TO HER RIGHT EYE BROWN INCH
LONG

02:35:19 11OCT15 082597 L3101

LAS^MPS
Organisation:LONDON AMBULANCE SERVICE
Action :INFORMATION

UNIT: ASSIGNED:Y (Y/N) ON SCENE:Y (Y/N) ATTENDING:Y (Y/N/U) ETA:
MINS

REMARKS :

A2

INC01118-11OCT15 (2).txt

FEMALE HAS QUITE A DEEP INCH CUT TO HER EYE BROW

02:38:58 11OCT15 082597 L3101

^331ZD - VAN PLS

02:42:26 11OCT15 198833 L3100

^621ZD FEM ADULT ARRESTED GBH

02:43:06 11OCT15 198833 L3100

^621ZD STILL HOSTILE CUSTOMERS AND WILL BE A SCENE

Previous Actions:

Time Date Opid Termid ACTION

02:12:13 11OCT15 098258 DIV:ZD O() 503:POLICE GENERATED RESOURCE ACTIVITY

02:12:13 " " " PI

" " " " AK

02:12:18 " " " CI/ZD80N

02:12:20 " 198076 CCC:MDT MA/DELIVERED TO ZD80N

02:12:59 " 098258 DIV:ZD EXP/LAS

02:13:02 " LAS CCC:LAS AK

" " 098258 DIV:ZD AK

02:14:47 " SYSTEM SYSTEM NA/ZD80N

02:14:50 " 098258 DIV:ZD AK

02:14:59 " " " AV/ZD80N

02:15:24 " " " AV/OS2N

02:15:35 " " " AV/ZD17N

02:17:05 " 082597 " CI/ZD2N

" " " " PI

02:17:06 " " " AK

02:17:07 " 215138 CCC:MDT MA/DELIVERED TO ZD2N

02:17:27 " " " AV/ZD2N

02:17:28 " 098258 DIV:ZD CI/ZD23N/ZD24N

02:17:30 " 203906 CCC:MDT MA/DELIVERED TO ZD23N

02:17:31 " 229944 " MA/DELIVERED TO ZD24N

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 03:22 11:OCT:15 199ZD

704456 ZD DIVISION

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1118:11OCT15

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Ian REEVE**..... URN:

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Age if under 18 **Over 18**..... (if over 18 insert over 18) Occupation: **Police Officer 198076**

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

Signature: Date:

Tick if witness evidence is visually recorded (supply witness details on rear)

On Sunday the 11th of October, 2015 I was on duty in full uniform, driving a marked Police vehicle with the call sign ZD80N. I was driving along **WHYTECLIFFE ROAD SOUTH** in **PURLEY** when I noticed three girls emerge from an alley on the offside.

WHYTECLIFFE ROAD SOUTH is a one way street heading south. We were directly opposite **PURLEY BR STATION** and outside the rear of a bar called **SISHA OUI**.

One of the girls had a bleeding wound above her eye. We stopped to check if they were OK. One of the girls said her friend has been attacked in the club we were stood outside, **SHISHA OUI**. I called for an ambulance, whilst PC **SLATER** went to get the First Aid kit from the boot. The girl with the injury was very vocal and volatile, pacing up and down and not letting PC **SLATER** look at her injury. Her friends were trying to calm her down and get her to sit down but they were also quite drunk and aggressive. The girl suddenly ran down the alley towards the club door, screaming that she was going to get the woman that had injured her. PC **SLATER** dragged her back out to the street and got her into the bar's outside seating area. All three of the girls were by this time threatening to go into the club to confront the assailant. A male came out of the alley and started laughing at the injured girl. Suddenly, the injured girl started to hit out at him and PC **SLATER** had to restrain her, pulling her away. The girls said that he was not involved and so I told him to leave as he was only winding up the girls we were speaking to. I did this several times more, with ever increasing emphasis, at one point, I took hold of him, turned him around and eased him on his way. I received a call on my radio from the Ambulance Control Centre and was speaking with them when I noticed PC **SLATER** was again struggling with the girl. I cut off the call, radioed for more units and went to assist. She calmed down again. As units arrived, we were able to go into the bar. PC **French-Greenslade** spoke with a male who said he was the **DPS** and went to look at the **CCTV**. I spoke with and recorded the details of a witness. At some point, one of my colleagues said that they had found the suspect. I went

Signature: Signature witnessed by:

Continuation of Statement of Ian REEVE

to speak with her. She gave the name [REDACTED]. Other officers joined us and I went around the club looking for any broken bottles of glasses. Staff advised that they had cleared everything away and it was apparent that the only bottles remaining were being drunk out of by customers, most of whom were substantially drunk. I met with PC French-Greenslade and saw the CCTV. It shows the victim walk behind the suspect towards the door and some kind of verbal argument ensue but most of this is obscured behind a door. Then some ten minutes later it shows the victim come back in the same door and start gesturing at the suspect. The victim starts to try and fight with the suspect, her arms are 'windmilling', as the fight moves from right to left across the screen. The victim is dragged back and escorted out. The CCTV does not show a bottle being thrown but there are a number of areas off camera view. The victim does not appear to be holding her face at this point. I spoke with PC SLATER and told him that the suspect could be arrested for GBH as she had admitted throwing the bottle that had been said to cause the victim's injuries. I went with him to the bar area. One male continually interfered with our investigation and after several attempts to ask him to leave, I took hold of his arm and walked him to the door and shut him out. He was an IC1 male with a salmon coloured jumper.

PC SLATER arrested the female and walked her out. I went around the bar area looking for anything of evidential value. The bar tables had all been cleared and there was just spilt drink on the floor. During our enquiries a number of people remarked on the amount of drugs being used in the club. The suspect mentioned that a lot of people were on 'mandy', which I know to be a street name for MDMA or 'ecstasy'. There were clearly a lot of excitable people in the venue. I found nothing physical to suggest drugs use.

Signature: Signature witnessed by:

A2

RESTRICTED (when complete)

MG11(M)

WITNESS STATEMENT



Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

URN

Statement of: Michael Emery 19ZD.....

Age if under 18: O/18..... (if over 18 insert over 18) Occupation: Police Sergeant.....

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

Signature:  Date: 

On Tuesday 13th October 2015 I was on duty in plain clothes when I attended Shisha Oui 20 High Street Purley, where I had arranged to meet the Designated premises supervisor Mr Elafany AHMED. On the 10th October 2015 police had attended the premises restaurant after discovering a female with a head injury in Purley High street at about 0210 AM she was the victim of a serious assault as a result of a bottle being thrown at her and the injuries caused required 8 stitches to repair the break in the skin. Police attended the venue and arrested the suspect but the staff at the premises were unable to provide any CCTV and the officers had to write a statement from viewing the CCTV. On attending the premises I was shown through the take away into the restaurant area at the back, where I spoke to Mr Ahmed I asked several questions about the events on Saturday and his response was that he knew the incident had happened and that he stated it happened at 0140 am and that he hadn't called the police as he could hear them approaching. I disagreed with this explanation as the original officers finding the victim were on patrol and were not displaying a blue light or using any audible warning sirens. I then further pointed out that his staff hadn't provided any first aid and that neither he nor his staff had preserved the crime scene within his premises. I asked him if he employed any door staff and I clarified by explaining that I meant anyone who is employed to control the entrance and exit of customers to his premises and to deal with incidents of disorder within the venue, and are trained in relation to first aid and crime scene preservation he said that he did and when I asked who this was he said Ali Ahmed, on the crime report police make reference to a male member of staff outside the venue whose details were recorded as Ali Javidi I asked did you mean this person he said that he did and that he just knew him as Ali Ahmed Further investigation has shown that Ali Javidi is not registered with the SIA and when asked about his employment status at the premises he stated that he was a chef. So there are either no door staff at all or those utilised are possibly not registered with the SIA as they should be. I asked about training records for the staff at the premises and Mr Ahmed said that he did do some training and I asked for his records as per his premises licensecondition 3 at Annex 2. He was unable to provide any records of any training and was unable to state when he had last given any training or who he had given training to or what type of training he had

2010/11

RESTRICTED (when complete)

A2

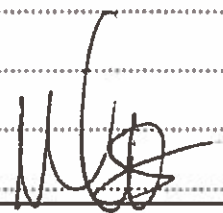
RESTRICTED (when complete)

MG11(M)

given, this is a clear breach of this premises licence condition. I then asked why he had not been able to provide CCTV of the incident as per condition 1 of the premises licence, he stated that he didn't know how to do it and that he would have to wait for his son to attend to do it. I asked him why if his son could do it why he didn't learn to do it himself, he stated that he was too old to start to learn new things like this. Because of the timings of the offence I then made a request for Mr Ahmed to provide CCTV from Friday 9th October from 0030am till 0200 am and also footage from Saturday 10th October from 0030 till 0200 . Inside the bar area was one picture framed A4 sized poster referencing challenge 25 Mr. Ahmed then gave reference to the fact they only had 10 months to go on their lease for this part of the premises which reinforced my lack of confidence in Mr Ahmed continuing as the DPS for this premises.



Signature:



Signature witnessed by:

Witness contact details

Home address: Postcode:

Home telephone No: Work telephone No.:

2010/11

RESTRICTED (when complete)

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Samuel YOUNG** URN:

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Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 220239**

This statement (consisting of: **3**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: Date:

Tick if witness evidence is visually recorded (supply witness details on rear)

On Wednesday 29th OCTOBER 2015 I was on duty in full uniform on recuperative duties posted as a Licensing Officer attached to the Licensing Unit at CROYDON POLICE STATION. I was given the task of viewing CCTV which had been seized from SHISHA OUI, 20 HIGH STREET PURLEY SURREY CR8 2AA. The CCTV was provided by staff at the venue after a customer had been a victim of a GBH in the bar area in the early hours of SUNDAY 11TH OCTOBER 2015 (CRIS 3829534/15 refers). The CCTV disk provided contained footage from the early hours of SATURDAY 10TH OCTOBER 2015 as well as the footage from the early hours of SUNDAY 11TH OCTOBER 2015. The timings and date on the CCTV show different timings from the actually incidents but a time has been estimated from the actions of police officers and the times they recorded these actions on the CAD and the crime report.

Firstly CCTV from SATURDAY 10TH OCTOBER was viewed by me on a computer and from that notes were taken. The date on the CCTV states 27/05/2000 and shows a time of 1430 hours. This is not the case and 1430 hours is approximately 0200 hours GMT and the date should be 10/10/2015. This approximation has been obtained by the time an incident took place on the 11/10/2015 and the time the initial police officers radioed in for an ambulance for the victim. There are six camera screens available. One shows the men`s toilet and corridor, one shows the door to the rear outside area, one shows the kebab shop at the front of the venue, one is the staff area at the rear of the kebab shop, one is obscured and blurry and one is a view of the bar area. I will concentrate on the camera that covers the bar.

The bar area is seen through Channel 2. The footage shows the bar to the rear of the screen. There are three bar staff visible all serving alcohol, one male and two females. The bar area is extremely busy for the size of the

Signature: Signature witnessed by:

Continuation of Statement of Samuel YOUNG

venue and I would suggest from this footage that the venue is near to a safe capacity. From the initial footage it appears that there is an even mix of males and female in the bar area. There appears to be a room of unknown size to the left of the screen and to the right of the screen there is a door that opens into the bar area. This door is used very regularly by customers of the bar, with people coming and going through it. When the door is open there is a partial obstruction of the bar and any transactions that had been made or any incidents that occurred behind it are not seen on the footage. There are seats and tables below the camera at the bottom of the screen. Behind the bar there is a visible till which can be seen illuminated and you can see the cash draw when it's opened and closed. There is an unobstructed view of the till unless the bar staff are in front of it. Transactions can be clearly seen throughout the footage with drinks poured by bar staff and customers exchanging money for them. Some transactions are made by card payment. The card machine illuminates when it's being used and you can see a member of bar staff passing this machine to the customer in the most part. Some times these transactions can't be seen due to the door and or the customers being in front of the camera. There are mirrors behind the bar which reflect the actions of customers standing at the bar and sitting at the tables and chairs. Throughout the footage, the Designated Premises Supervisor, Mr Ahmed ELAFINY dob ~~XXXXXXXXXX~~, is seen sitting at the end of the bar, observing all licensable activities being undertaken. There are draught pumps on the bar which are used by staff. There are bottles inside the fridges that are provided to customers. There are bottles of various sprits on shelves around the mirrors and these are used to provide alcohol to customers. Walking around the venue throughout the footage are two males. One male is wearing a white shirt and black trousers. He has a radio earpiece in his ear and appears to be working as security. He is not displaying a SIA badge. There is another younger looking male who is wearing a dark coloured hooded jacket, who also has an ear piece in his ear and is not displaying an SIA badge. A male member of bar staff interacts with what looks like a laptop situated behind the bar. On the screen there is a dark shadow that looks to move to a beat. This may be an equaliser on the screen where possibly music is being played from and controlled. There is no sound on the CCTV but customers are seen dancing and singing words from songs so it appears that music is being played.

The CCTV has been split into 10 minute long files. These files are titled by the time they are started. The first file from SATURDAY 10TH OCTOBER footage starts at 1430 hours CCTV time. This is around 0200 hours GMT. For this statement I will be using the CCTV timings. These transactions are both cash and card transactions and I could only count the transactions I saw that were not obscured by the door or customers

- Between 1430 and 1440 hours I observed Seventeen (17) transactions where alcohol is served.
- Between 1440 and 1450 hours I observed Eight (8) transactions where alcohol is served.
- Between 1450 and 1500 hours I observed Ten (10) transactions where alcohol is served.
- Between 1500 and 1510 hours I observed Eleven (11) transactions where alcohol is served.

Signature: Signature witnessed by:

Continuation of Statement of **Samuel YOUNG**

Between 1510 and 1520 hours I observed Three (3) transactions where alcohol is served. At 1514 hours there appears to be a transaction where a female member of bar staff fills a carrier bag with bottles of alcohol and supplies it to an IC3 male who takes the bag and leaves the bar area. It appears these bottles were provided for take out purposes. Exactly what is in the bag is not clear but it is filled up from behind the bar.

Between 1520 and 1530 hours there is one (1) transaction where alcohol is served.

These transactions at times involve the supplying of a number of drinks in a single transaction.

Throughout the footage there are times when the lights at the venue are turned off and then turned back on again. This is usually at the request of the male member of staff behind the bar or one of the two males with the ear pieces.

The last transaction is served at around 0300 hours GMT and there are still customers slowly leaving the venue. The rest of the CCTV footage just shows members of staff cleaning up the bar and the bar areas. There is no coverage of the door to the venue so it is unknown whether all of the customers have left.

Signature: Signature witnessed by:

Witness contact details

Home address:
 Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / Female (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability

Witness care

- a) Is the witness willing and likely to attend court? **No.** If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? **No.** If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? **No.** If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: Print name:

Signature of parent/guardian/appropriate adult: Print name:

Address and telephone number if different from above:

Statement taken by (print name): **589ZD 220239 PC SAM YOUNG** Station: **CROYDON**

Time and place statement taken:

A2

RESTRICTED (when complete)

MG 11(T)

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Samuel YOUNG** URN:

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Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 220239**

This statement (consisting of: **3**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature: Date:

Tick if witness evidence is visually recorded (supply witness details on rear)

On Wednesday 29th OCTOBER 2015 I was on duty in full uniform on recuperative duties posted as a Licensing Officer attached to the Licensing Unit at CROYDON POLICE STATION. I was given the task of viewing CCTV which had been seized from SHISHA OUI, 20 HIGH STREET PURLEY SURREY CR8 2AA. The CCTV was provided by staff at the venue after a customer had been a victim of a GBH in the bar area in the early hours of SUNDAY 11TH OCTOBER 2015 (CRIS 3829534/15 refers). The CCTV disk provided contained footage from the early hours of SATURDAY 10TH OCTOBER 2015 as well as the footage from the early hours of SUNDAY 11TH OCTOBER 2015. The timings and date on the CCTV show different timings from the actually incidents but a time has been estimated from the actions of police officers and the times they recorded these actions on the CAD and the crime report.

CCTV from SUNDAY 11TH OCTOBER 2015 was viewed by me on a computer and from that notes were taken. The date on the CCTV states 27/05/2000 and shows a time of 1430 hours. This is not the case and 1430 hours is approximately 0200 hours GMT and the date should be 11/10/2015. This approximation has been obtained by the time an incident took place on the 11/10/2015 and the time the initial police officers radioed in for an ambulance for the victim. There are six camera screens available. One shows the men's toilet and corridor, one shows the door to the rear outside area. one shows the kebab shop at the front of the venue, one is the staff area at the rear of the kebab shop. one is obscured and blurry and one is a view of the bar area. I will concentrate on the camera that covers the bar.

The bar area is seen through Channel 2. The footage shows the bar to the rear of the screen. There are three bar staff visible all serving alcohol. one male and two females. The bar area is extremely busy for the size of the venue and I would suggest from this footage that the venue is near to a safe capacity. From the initial footage it

Signature: Signature witnessed by:

2006 07(1) MG 11(T)

RESTRICTED (when complete)

Continuation of Statement of Samuel YOUNG

appears that there is an even mix of males and female in the bar area. There appears to be a room of unknown size to the left of the screen and to the right of the screen there is a door that opens into the bar area. This door is used very regularly by customers of the bar, with people coming and going through it. When the door is open there is a partial obstruction of the bar and any transactions that had been made or any incidents that occurred behind it are not seen on the footage. There are seats and tables below the camera at the bottom of the screen. Behind the bar there is a visible till which can be seen illuminated and you can see the cash draw when it's opened and closed. There is an unobstructed view of the till unless the bar staff are in front of it. Transactions can be clearly seen throughout the footage with drinks poured by bar staff and customers exchanging money for them. Some transactions are made by card payment. The card machine illuminates when it's being used and you can see a member of bar staff passing this machine to the customer in the most part. Some times these transactions can't be seen due to the door and or the customers being in front of the camera. There are mirrors behind the bar which reflect the actions of customers standing at the bar and sitting at the tables and chairs. There are draught pumps on the bar which are used by staff. There are bottles inside the fridges that are provided to customers. There are bottles of various sprits on shelves around the mirrors and these are used to provide alcohol to customers. Walking around the venue throughout the footage are two males. One male is wearing a white shirt and black trousers. He has a radio earpiece in his ear and appears to be working as security. He is not displaying a SIA badge. There is another younger looking male who is wearing a dark coloured hooded jacket, who also has an ear piece in his ear and is not displaying an SIA badge. A male member of bar staff interacts with what looks like a laptop situated behind the bar. On the screen there is a dark shadow that looks to move to a beat. This may be an equaliser on the screen where possibly music is being played from and controlled. There is no sound on the CCTV but customers are seen dancing and singing words from songs so it appears that music is being played.

The CCTV has been split into 10 minute long files. These files are titled by the time they are started. The first file from SUNDAY 11TH OCTOBER 2015 footage starts at 1400 hours CCTV time. This is around 0130 hours GMT. For this statement I will be using the CCTV timings. These transactions are both cash and card transactions and I could only count the transactions I saw that were not obscured by the door or customers.

Between 1400 and 1410 hours there were Seven (7) transactions where alcohol was served.
 Between 1410 and 1420 hours there were Eleven (11) transactions where alcohol was served.
 Between 1420 and 1430 hours there were Six (6) transactions where alcohol was served.
 Between 1430 and 1440 hours there were Five (5) transactions where alcohol was served.
 Between 1440 and 1450 hours there were Two (2) transactions where alcohol was served.

At 1431 hours there was an incident occurred inside the bar area. At 14:31:30 hours an ICI female wearing a

Signature: Signature witnessed by:

Continuation of Statement of **Samuel YOUNG**

hooded jacket and jeans was seen laughing and hugging with the suspected door man with the white shirt.

At 14:31:44 hours this same female has a verbal altercation with someone behind the door. A female with glasses looked to have barged the female whilst walking through towards the door. The door man was seen behind the door and appeared briefly. It appeared that he was in the middle of the two female and dealing with incident. The lights were then seen to be illuminated.

At 14:33:45 hours, the female with the glasses re-enters the room. There is a verbal altercation again and fingers are pointed. There is then pushing and shoving between the females. Customers got involved and tried to separate the females. A larger build female then comes into view and lunges towards the female with the hooded jacket. She was throwing her hands around. The female with the hood is seen taking hold of a bottle. The bottle is thrown. An IC1 male customer then takes hold of the female with the glasses and she taken out of the bar area through the door. Other males stand between all the parties involved. The female with the hooded jacket goes into the room to the left of the screen. The male bar tender comes out from behind the bar and picks up two bottles from the floor. At no point did anyone in the bar area call the police. Throughout this incident the female bar tender is serving drinks to customers standing at the bar.

At 14:44 hours the lights in the venue are turned off completely and turned back on again at 1445 hours. The lights are then turned off again and then remain off until 14:52:24 hours. The bar area and the room next door were on illuminated by the lights from the till, laptop and fridges behind the bar. It was too dark to see most of any, if any transactions through this period of darkness. The timing of the lights being off coincided with the arrival of numerous police units on blue lights after a call for additional units on the hurry up was requested by officers. They had stopped to deal with a female who had GBH injuries caused by a bottle thrown by the female who was still inside the premises. She was drunk and began fighting with police and had to be restrained. Neither the police, nor ambulance was called by anyone at the venue.

At 1453 hours police officers are seen to enter the bar area. The suspect is brought out of the dark side room next to the bar area and spoken to by police. There are two IC1 males who had stayed behind with the suspect while police were speaking to her. One of these males was seen to be drinking from a large dark coloured can. There were verbal exchanges between one of the males and police and he was then removed from the bar area by police. At 15:06:30 hours the female was arrested by an officer and handcuffed. The rest of the footage then showed staff at the venue cleaning up the bar and bar area.

Signature: Signature witnessed by:

Witness contact details

Home address:

Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / Female (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?
Yes / No. If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes No
- b) I have been given the Victim Personal Statement leaflet Yes No
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes No
- d) I consent to police having access to my medical record(s) in relation to this matter: (obtained in accordance with local practice) Yes No N/A
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes No N/A
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes No
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services:

Signature of witness: Print name:

Signature of parent/guardian/appropriate adult: Print name:

Address and telephone number if different from above:

Statement taken by (print name): **589ZD 220239 PC SAM YOUNG** Station: **CROYDON**

Time and place statement taken:



VIDEO LOSS

2000/05/27 14:30:20

TX [04]



TX [07]

2000/05/27 14:30:20

TX [05]

2000/05/27 14:30:20



TX [08]

2000/05/27 14:30:20

VIDEO LOSS

2000/05/27 14:30:20

TX [06]



TX [09]

2000/05/27 14:30:20



Home Office

Section 53A Licensing Act 2003
Summary Review Guidance



CONTENTS

- 1. Introduction**
- 2. The Steps – Summary Review**
- 3. The Licensing Authority and the Interim Steps**
- 4. Making representations against the Interim Steps**
- 5. The Review of the Premises Licence**
- 6. Right of Appeal**

ANNEX A

- 1. Certificate Under section 53A(1)(b) of the Licensing Act 2003**

ANNEX B

- 2. Application for the review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime or disorder)**

INTRODUCTION

- 1.1 This guidance explains how to use the provisions in the Licensing Act 2003 ("the 2003 Act"), inserted by section 21 of the Violent Crime Reduction Act 2006, which allow a quick process for attaching interim conditions to a licence and a fast track licence review when the police consider that the premises concerned is associated with serious crime or serious disorder (or both).
- 1.2 This guidance has no statutory basis but is intended to assist police forces and licensing authorities when considering using the procedures.
- 1.3 The powers are set out in sections 53A to 53C of the 2003 Act and apply only where a premises licence authorises the sale of alcohol. They do not apply in respect of other premises licences, or to premises operating under a club premises certificate. The purpose of these powers is to complement existing procedures in the 2003 Act for tackling crime and disorder associated with licensed premises. Existing powers in Part 8 of the 2003 Act provide for the instant closure of premises by the police in some circumstances (in essence, disorder or nuisance) and the consequent review of premises licences by the licensing authority. The powers under sections 53A to 53C, which are in Part 3 of the 2003 Act, are aimed at tackling serious crime and serious disorder, in particular (but not exclusively) the use of guns and knives.
- 1.4 The powers allow:
 - the police to trigger a fast track process to review a premises licence where the police consider that the premises are associated with **serious** crime or **serious** disorder (or both); and
 - the licensing authority to respond by taking interim steps quickly, **where appropriate**, pending a full review.
- 1.5 In summary, the process is:
 - the chief officer of police for the area in which the premises are situated may apply to the licensing authority for an expedited review of a premises licence where a senior police officer has issued a certificate stating that in his/her opinion the premises are associated with serious crime or serious disorder (or both);
 - on receipt of the application and the certificate, the licensing authority must within 48 hours of the time of its receipt consider whether it is necessary to take interim steps pending determination of the review of the premises licence – the authority must in any event undertake a review within 28 days after the day of receipt of the application.
- 1.6 The options open to the licensing authority at the interim steps stage include:
 - modification of the conditions of the premises licence;
 - the exclusion of the sale of alcohol by retail from the scope of the licence;
 - removal of the designated premises supervisor from the licence; and

- suspension of the licence.

1.7 Following the full licence review, the licensing authority may do any of the above or may revoke the licence.

1.8 The purpose of this guidance is to:

- set out the circumstances where the power can be used; and
- outline the process and the steps at each stage.

THE STEPS

2. Triggering the expedited review

2.1 Section 53A of the Licensing Act 2003 sets out who may apply for an expedited review and the circumstances in which it can be used.

Application for expedited review

2.2 The chief officer of police for the area in which the premises are situated may apply to the relevant licensing authority for an expedited licence review if a **senior member** of the force has issued a **certificate** that in his/her opinion a licensed premises is associated with **serious crime or serious disorder (or both)**.

2.3 The key definitions used above are:

- **Senior member of the force:** This must be an officer of the rank of superintendent or above.
- **Certificate:** This is a formal note which identifies the licensed premises and includes a signed statement by a senior officer that he believes the premises is associated with serious crime, serious disorder or both. **This form is not prescribed in legislation. However, a sample form which forces may wish to adopt is attached at annex A to this guidance.**
- **Serious crime:** The tests to determine the kinds of conduct that amount to serious crime are set out in section 81(2) and (3) (a) and (b) of the Regulation of Investigatory Powers Act 2000. Those tests are that the conduct:
 - (a) constitutes an offence for which a person who is 21 years of age or over with no previous convictions could reasonably be expected to be sentenced to imprisonment for 3 years or more; and
 - (b) involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.
- **Serious disorder:** There is no definitive list of behaviours that constitute serious disorder, and the matter is one for judgment by the local police. The phrase should be given its plain, ordinary meaning, as is the case under section 12 of the Public Order Act 1986 in which it is also used.
- **The application for a summary or expedited review:** this is an application made by, or on behalf of, the Chief Officer of Police under section 53A of the

2003 Act. The application must be made in the form which is set out in Schedule 8A to the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005 (SI 2005/42). The completed application must be accompanied by the certificate issued by a senior officer. The form which must be used is reproduced in annex B of this guidance.

2.4 In deciding whether to sign a certificate, the senior officer will want to consider the following (as applicable):

- The track record of the licensed premises concerned and whether the police have previously had cause to give advice about serious criminal or disorderly conduct (or the likelihood of such conduct) attributable to activities taking place on the premises – it is not expected that this power will be used as a first response to a problem.
- The nature of the likely crime and/or disorder – is the potential incident sufficiently serious to warrant using this power?
- Should an alternative power be deployed? Is the incident sufficiently serious to warrant use of the powers in sections 161 to 165 of the 2003 Act to close the premises? Or could the police trigger a standard licence review to address the problem? Alternatively, could expedited reviews be used in conjunction with other powers (for example, modifying licence conditions following the use of a closure power).
- What added value will use of the expedited process bring? How would any interim steps that the licensing authority might take effectively address the problem?

2.5 It is recommended that these points are addressed in the chief officer's application to the licensing authority. In particular, it is important to explain why other powers or actions are not considered to be appropriate. It is up to the police to decide whether to include this information in the certificate or in section 4 of the application for summary review. The police will also have an opportunity later to make representations in relation to the full review.

2.6 In triggering the process, the police will wish to take into account the fact that an intended use of the power is to tackle the use of dangerous weapons and the violence they fuel. For example, in appropriate circumstances the police might want to make representations to the licensing authority suggesting that they modify the conditions of the premises licence to require searches of customers for offensive weapons upon entry. Under the powers in sections 53A to 53C, this could be done on an interim basis pending a full hearing of the issues within the prescribed 28-day timeframe.

2.7 Similarly, the power could, where appropriate, be used to reduce the risk of injury caused by glass by requiring the adoption of a safer alternative (but see paragraphs 3.6 and 3.7 below).

2.8 However, it should continue to be borne in mind that these are selective measures. It is not the aim to require all licensed premises to undertake these searches or use toughened glass. Rather, the policy aim is to provide a selective

tool, to be used proportionately, to limit this condition to those pubs that are at risk either because police intelligence shows there is a risk of knives/guns being carried or because crime and disorder has occurred on the premises.

3. The Licensing Authority and the interim steps

3.1 Within 48 hours of receipt of the chief officer's application, the licensing authority must give the premises licence holder and responsible authorities a copy of the application for review and a copy of the certificate, and must also consider whether it is necessary to take interim steps. When calculating the 48 hour period any non-working day can be disregarded.¹

3.2 The licensing authority may want to consult the police about the steps that it thinks are appropriate, pending the determination of the review, to address the immediate problems with the premises, in particular the likelihood of serious crime and/or serious disorder. The licensing authority may consider the interim steps without the holder of the premises licence having been given an opportunity to make representations. This does not, of course, mean that the licensing authority *cannot* afford such an opportunity if it thinks it appropriate and feasible to do so in all the circumstances.

3.3 The determination of interim steps is not a matter that may be delegated to an officer of the licensing authority. The relevant decisions are likely to be taken by a licensing sub-committee. It should also be noted that there is no requirement for a formal hearing in order to take interim steps. This means that the relevant sub committee members can communicate by telephone or other remote means in order to reach a decision. A written record should always be produced as soon as possible after a decision is reached.

3.4 The interim steps that the licensing authority must consider taking are:

- the modification of the conditions of the premises licence;
- the exclusion of the sale of alcohol by retail from the scope of the licence;
- the removal of the designated premises supervisor from the licence; and
- the suspension of the licence.

Modification of the conditions of the premises licence can include the alteration or modification of existing conditions or addition of any new conditions, including those that restrict the times at which licensable activities authorised by the licence can take place. Further examples of possible licensing conditions, including those aimed at tackling crime and disorder, can be found in the amended guidance issued under section 182 of the 2003 Act (available at:

www.homeoffice.gov.uk/publications/alcohol-drugs/alcohol/guidance-section-182-licensing).

3.5 If the licensing authority decides to take steps at the interim stage:

¹ This means that, for example, if the application was received at 3pm on a Friday, the 48 hour period would cover the remaining 9 hours on that Friday and the remaining 39 hours starting on the Monday morning (provided it was not a bank holiday). In this case the licensing authority would have to decide on interim steps by 3pm on the Tuesday.

- the decision takes effect immediately, or as soon after it as the licensing authority directs; but
- the licensing authority must give immediate notice of its decision and its reasons for doing so to the holder of the premises licence and the chief officer of police who made the application. The 2003 Act does not specify that the immediate notice has to be in writing. However, in an individual case the licensing authority may consider that the need for immediate communication at least initially requires a non-written approach, such as a telephone call. This may happen when, for example, the authority decides that the decision should have immediate effect. In such a case, the decision and the reasons for it should be explained clearly and in full to the licence-holder (or someone who may properly act for the licence-holder), and the call followed up as soon as possible with a written version of the decision and the reasons (for example, by email or fax) which is identical to, or not significantly different from, the version given by telephone.

3.6 The licensing authority, in deciding when its decision on interim steps should take effect, should consider the practical implications of compliance in relation to the premises. For example to comply with a modification of the conditions of a licence that requires employment of door supervisors, those running the premises may need some time to recruit appropriately qualified and accredited staff.

3.7 In addition, very careful consideration needs to be given to interim steps which would require significant cost or permanent or semi-permanent adjustments to premises which would be difficult to remove if the outcome of the subsequent full review was to withdraw or modify those steps. For example, making structural changes, installing additional CCTV or replacing all glassware with safer alternatives may be valid steps, but might be disproportionate if they are not likely to be deemed necessary following the full review (or any subsequent appeal). The focus for interim steps should be on the immediate measures that are necessary to prevent serious crime or serious disorder occurring. In some circumstances, it might be better to seek suspension of the licence pending the full review, rather than imposing a range of costly conditions or permanent adjustments.

4. Making representations against the interim steps

4.1 The premises licence holder may make representations against the interim steps taken by the licensing authority. There is no time limit for the premises licence holder to make representations on the interim steps, although in practice this would at some point be superseded by the full review which would have to be completed within 28 days of the application being received by the licensing authority. On receipt of such representations, the licensing authority must (if the representations are not withdrawn) hold a hearing within 48 hours of their receipt. When calculating the 48 hour period, any non-working day can be disregarded.

4.2 The licensing authority must give advance notice of the hearing to the premises licence holder and the chief officer of police. Given that these measures are designed to deal with serious crime and serious disorder on an interim basis only, the process is designed to avoid delay and, as such, significant portions of the Licensing Act 2003 (Hearings) Regulations 2005 (SI 2005/44) (which set out the usual processes governing the conduct of licensing authority hearings) do not apply in order to streamline the hearing process. One result of this is that licensing authority cannot adjourn the hearing to a later date if the licence holder fails to attend

at the scheduled time, as is the case under the normal review procedure. And as is the case with that procedure, the licence holder does not have to be present for the hearing to take place. In addition, there is no timescale for notifying the licence holder of the hearing under the modified process, providing the notification takes place before the hearing is held. However, it is imperative that the licence holder be given as much notice as is possible in the circumstances to afford the holder a maximum practicable opportunity to prepare for and attend the hearing. Licensing authorities should bear in mind that the usual principles of public law decision-making will apply to interim determinations, in a form that has regard to the statutory context of an expedited process.

4.3 At the hearing the licensing authority must:

- consider whether the interim steps are appropriate for the promotion of the licensing objectives; and
- determine whether to withdraw or modify the steps taken.

4.4 When considering the case the licensing authority must take into account:

- the senior officer's certificate that accompanied the application;
- the chief officer's representations (if any); and
- any representations made by the premises licence holder.

4.5 There is no right of appeal to a magistrates' court against the licensing authority's decision at this stage.

5. The review of the premises licence

5.1 The licensing authority must hold a review of the premises licence within 28 days after the day of receipt of the chief officer's application. This must take place even if the chief officer asks to withdraw his application or representations. At the hearing, the licensing authority must:

- consider what steps it considers appropriate for the promotion of the licensing objectives; and
- decide which interim steps (if there are any) cease to have effect altogether or become the subject of any steps which it considers are appropriate when making its determination on the review.

5.2 The steps the licensing authority can take are:

- the modification of the conditions of the premises licence;
- the exclusion of a licensable activity from the scope of the licence;
- the removal of the designated premises supervisor from the licence;
- the suspension of the licence for a period not exceeding 3 months; and
- the revocation of the licence.

Modification of the conditions of the premises licence can include the alteration or modification of existing conditions or addition of any new conditions, including those that restrict the times at which licensable activities authorised by the licence can take place. Further examples of possible licensing conditions, including those aimed at tackling crime and disorder, can be found in the amended guidance under section 182 of the 2003 Act.

5.3 The licensing authority must:

- advertise the review inviting representations from any persons for no less than seven consecutive days, by notice as described in regulation 38 of the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005 (SI 2005/42) and, if applicable, on the licensing authority's website (see regulation 38(1)(b) of the above). The relevant notices should be published on the day after the day of receipt of the chief officer's application.
- advertise that any representations made by the premises licence holder, responsible authority and any other persons should be submitted to the licensing authority within 10 working days of the advertisement of the review appearing.
- give formal notice of the hearing no later than five working days before the day or first day on which the hearing is to be held to the premises licence holder and to every responsible authority².

5.4 A party shall give to the authority a notice no later than two working days before the day or the first day on which the hearing is to be held stating –

- whether he intends to attend or be represented at the hearing;
- whether he considers a hearing to be unnecessary.
- whether he would like permission for any other person (other than the person he intends to represent him at the hearing) to appear at the hearing and, if so, explain on which points that person will be able to contribute.

5.5 The regulations relating to hearings are set out in the Licensing Act 2003 (Hearings) Regulations 2005 (S.I. 2005/44). They apply to final hearings under the section 53A(2)(b) in a similar way to hearings following closure orders under section 167 of the 2003 Act (it should be emphasised that the truncated version of the hearings regulations described in paragraph 4.2 above applies to interim hearings only). The issues they address include who can make representations and what those representations can be about. It is therefore possible for responsible authorities or any other persons to make representations in relation to any of the licensing objectives, not just crime and disorder. Similarly, where it is in the public interest, the regulations relating to the exclusion of individuals from hearings, or conducting the hearing in private, will apply.

5.6 The licensing authority must take into account any relevant representations made. Relevant representations are those that:

² Responsible authorities are defined under sections 13(4) and 69(4) of the 2003 Act.

- relate to one or more of the licensing objectives;
- have not been withdrawn; and
- are made by the premises licence holder, a responsible authority or any other person (who is not also a responsible authority).

5.7 The licensing authority must notify its decision and the reasons for making it to:

- the holder of the premises licence;
- any person who made relevant representations; and
- the chief officer of police who made the original application.

6. Right of Appeal

6.1 An appeal may be made to the magistrates' court within 21 days of the licence holder being notified of the licensing authority's determination on the review. An appeal may be made by the premises licence holder, the chief officer of police and/or any other person who made relevant representations.

6.2 The decision of the licensing authority, following the review hearing, will not have effect until the end of the period allowed for appeal, or until the disposal of the appeal.

A-3

[insert name and address of police force]

Example Form

Annex A

CERTIFICATE UNDER SECTION 53A(1)(b) OF THE LICENSING ACT 2003

I hereby certify that in my opinion the premises described below are associated with serious crime / serious disorder / both serious crime and serious disorder³.

*Premises*⁴:

Premises licence number (if known):

Name of premises supervisor (if known):

I am a _____⁵ in the
police force.

I am giving this certificate because I am of the opinion that other procedures under the Licensing Act are inappropriate in this case, because⁶:

³ Delete as applicable.

⁴ Include business name and address and any other relevant identifying details.

⁵ Insert rank of officer giving the certificate, which must be superintendent or above.

⁶ Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, e.g. the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned.

A3

(Signed) (Date)
Statutory Form For Applying For A Summary Licence Review Annex B

[Insert name and address of relevant licensing authority and its reference number (optional)]

Application for the review of a premises licence under section 53A of the Licensing Act 2003 (premises associated with serious crime or disorder)

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 the 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.

I [on behalf of] the chief officer of police for the police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details:

Postal address of premises, or if none or not known, ordnance survey map reference or description:

Post town:

Post code (if known):

2. Premises licence details:

Name of premises licence holder (if known):

Number of premises licence holder (if known):

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 [Please read guidance note 1]:

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or disorder or both, and the certificate accompanies this application.

(Please tick the box to confirm)

A3

4. Details of association of the above premises with serious crime, serious disorder or both:

[Please read guidance note 2]

Signature of applicant:

Date:

Capacity:

Contact details for matters concerning this application:

Address:

Telephone number(s):

Email:

Notes for guidance:

1. A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

- conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
- conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.

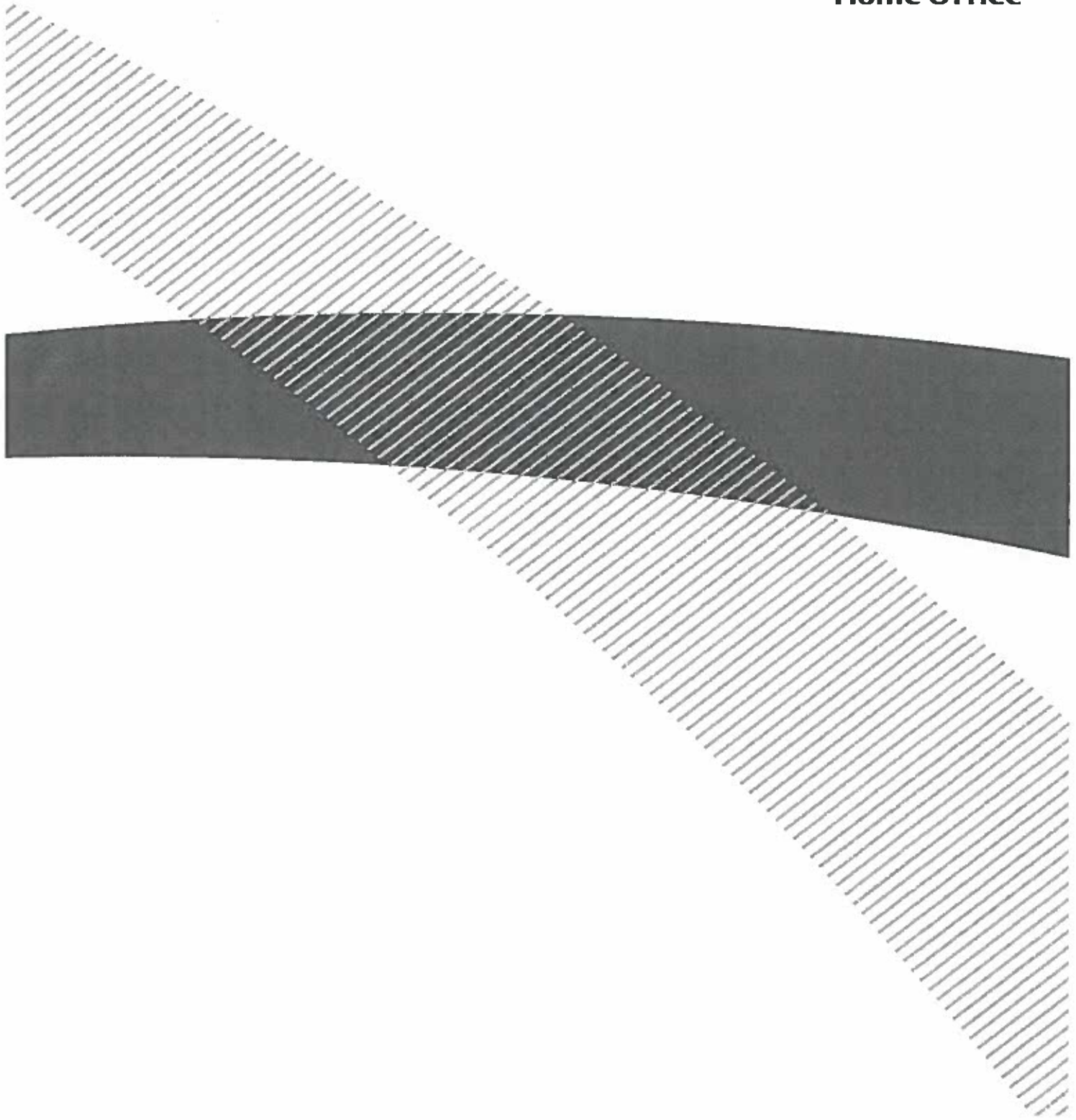
Serious disorder is not defined in legislation, and so bears its ordinary English meaning.

2. Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

A3



Home Office



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PREMISES LICENCE

Premises licence number

05/02631/LIPREM

Part 1 – Premises details**Postal address of premises, or if none, ordnance survey map reference or description including Post Town and Post Code**

Shisha Oui
20 High Street
Purley
Surrey
CR8 2AA

Telephone number

0208 763 2798

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

The sale by retail of alcohol – On the premises

The provision of regulated entertainment namely:

Anything of a similar description to that falling within e) live music, f) recorded music, or g) performances of dance

The provision of late night refreshment -.

A4

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol

Mr Elafany Ahmed

[Redacted]

London

[Redacted]

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

Licence No: LBWands/01953

Issued By :London Borough of Wandsworth

Date Original Licence Issued: 6.9.2005

Date This Licence Effective: 1.12.2007

K. M. [Signature]

**Safety and Licensing Manager
Community Services Department**

The times the licence authorises the carrying out of licensable activities

The sale by retail of alcohol on the premises

**Sunday to Thursday 1200 hours (noon) until 0030 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0100 hours on the days following**

The provision of regulated entertainment namely:

Anything of a similar description to that falling within e)) live music, f) recorded music, or g) performances of dance

Sunday to Saturday 1200 hours (noon) until 2300 hours

The provision of late night refreshment –

**Sunday to Thursday– 2300 hours to 0100 hours on the days following
Friday and Saturday – 2300 hours to 0300 hours on the days following**

The opening hours of the premises

Sunday to Thursday 1200 hours (noon) until 0100 hours on the days following
Fridays and Saturdays 1200 hours (noon) until 0300 hours on the days following

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

On

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of premises licence

Mr Elafany Ahmed

London

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

N/A

Annex 1 - Mandatory conditions

This licence is granted subject to the terms of the Licensing Act 2003

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.

Annex 2 - Conditions consistent with the Operating Schedule

The Licence holder shall

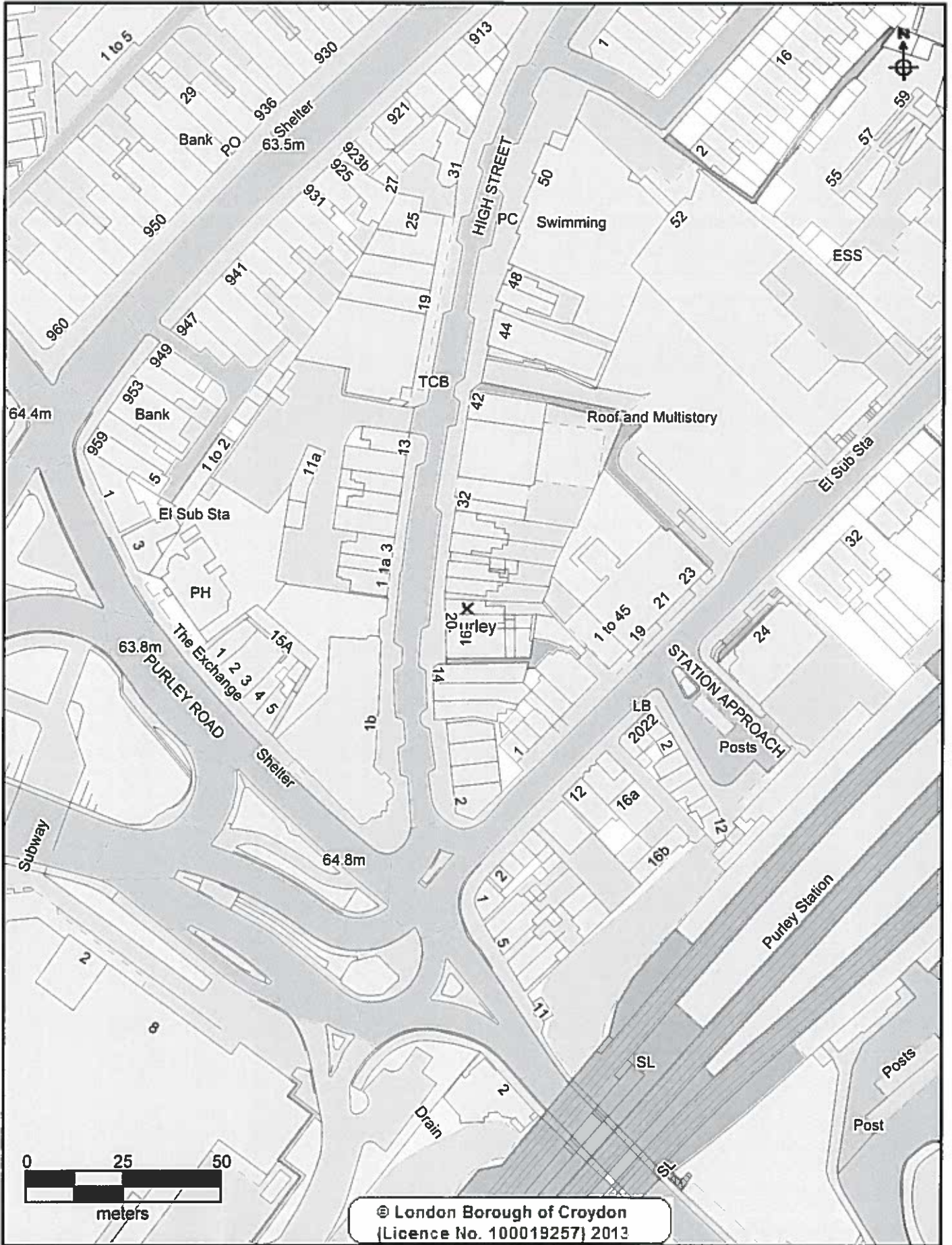
1. Install and maintain a closed circuit television system to cover the entrance and internal public areas, to the satisfaction of the Metropolitan Police crime prevention officer, with recorded images kept by the DPS for not less than 31 days. Images shall be provided to police and council officers, in useable form, on request.
2. Operate a Challenge 21 Policy with appropriate signage displayed at the premises.
3. Provide appropriate training for each member of staff employed at the premises (paid or not) in relation to the Licensing Act 2003 with records kept at the premises.
4. Comply with the reasonable requests of the Metropolitan Police Crime Prevention Officer.

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

N/A

Annex 4 – Plans

Attached



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