

APPENDIX B

Appendix B – representations submitted by responsible authorities



The Licensing Unit
Floor 3
160 Tooley Street
London
SE1 2QH

Metropolitan Police Service
Licensing Office
Southwark Police Station,
323 Borough High Street,
LONDON,
SE1 1JL

Tel: 020 7232 6756

Email: SouthwarkLicensing@met.police.uk

Our **MD/21/2963/17**
reference:

Date: **18th May 2017**

Re:- Food & Wine 4 Camberwell Church Street SE5 8QU

Dear Sir/Madam

Police are in possession of an application from the Southwark's Trading Standards Service for a review of the above premises licence under Section 51 of the licensing act 2003.

The review application details a significant number of Breaches of the premises licence and a number of offences with regard to Duty evaded alcohol, consumer protection act and possible.

When granting an individual or a company a Premises licence, the licensing committee must have trust in that individual or company that they will run the premise well and comply with the operating schedule as agreed when applied for.

The conditions are there for the promotion of the licencing objectives, in particular for me are the conditions relating to the prevention of crime and disorder. Not only do we have a premises allegedly operating in contravention of these conditions, but it alleged that the premises themselves are actually committing acts of criminality.

Police fully support the application by Trading Standards for the review of the premises licence and the recommendation that the licence is revoked.

Yours Sincerely

PC Ian Clements 362 MD
Southwark Police Licensing Unit
Tel: 0207 232 6756

From: Sharpe, Carolyn On Behalf Of Public Health Licensing
Sent: Wednesday, May 17, 2017 12:19 PM
To: Regen, Licensing
Cc: Public Health Licensing
Subject: RE: 4 Camberwell Church Street

To whom it may concern:

Re: 4 Camberwell Church Street, London, SE5 8QU

This representation is made in respect of the following licensing objective(s):

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

On behalf of the Director of Health and Wellbeing (incorporating the role of Director of Public Health) for Southwark (a responsible authority under the Licensing Act 2003) I wish to express my concerns over the alleged issues with the management of the above premises.

These include;

- Breaches of the premises licence: Condition 289 – CCTV not retained for 31days / Condition 293 – no staff training scheme
- Condition 334 – no age verification / Condition 340 – No refusals book
- Conditions 341, 342, 343, 344, 347 – Missing public notices to customers
- Condition 100 alcohol sales made without DPS
- Condition 336 – sales of alcohol without personal licence holder
- Sale of alcohol to a child
- Duty evaded alcohol offered for sale – Duty Stamp Regulations 2006 and the Trade Marks Act 1994.
- Offer and Sale of alcohol below duty price – breach of mandatory Condition 491
- Failure to make available copy of Premises Licence – s57 Licensing Act 2003
- Failure to produce traceable invoices for super strength beers

Among the issues outlined above, the sale of counterfeit alcohol is a public health concern. Since the products may not be genuine their contents can potentially be very harmful.

Public health fully supports this licence is reviewed by the Licensing Sub-Committee.

If you have any further questions, please do not hesitate to contact me.

Yours faithfully,

Carolyn Sharpe

on behalf of Professor Kevin Fenton, Director of Health and Wellbeing (incorporating the role of Director of Public Health)
Carolyn Sharpe | carolyn.sharpe@southwark.gov.uk | 02075250025
Public Health Policy Officer (People & Health Intelligence), London Borough of Southwark, 160 Tooley Street, London SE1 2QH

MEMO: Licensing Unit

To Licensing Date 18 May 2017

Copies

From David Franklin Telephone 020 7525 5800

Email david.franklin@southwark.gov.uk

Subject Food and Wine 4 Camberwell Church Street SE5 8QU

I make this representation with regards to the review application of the premises licence submitted by the Trading Standards for Food and Wine 4 Camberwell Church Street SE5 8QU.

My representation is based on the licensing objectives for the prevention of crime and disorder, prevention of public nuisance and the protection of children from harm.

The licensing team have visited the premises on a number of occasions as follows:

| adate | desc | aofficer | adtext |
|------------|---|------------------|--|
| 29/12/2012 | 22:30 NTE Visit | Roy Fielding | Inspection, no training records, no personal licence holder on site & missing several notices re police, awareness pickpockets, contact name for customers. Warning letter to be sent. |
| 06/04/2014 | 03:35 NTE Visit | Richard Kalu | Visit to premises which was not compliant. No personal licence holder or DPS at the premises at time of visit. The staff member at the store gave his name as [REDACTED]. I have been advised that the managers name was [REDACTED]. I have advised the staff member that this will be picked up upon my return back to the office on Monday. I have advised that all parties could possibly face prosecution on the basis of the breaches found. |
| 22/08/2015 | 02:24 NTE Visit | Kristie Ashenden | With Sue Hunter. full inspection. [REDACTED] produced personal licence from [REDACTED]. 3 x staff at time of visit. Unable to show CCTV footage, cannot ascertain whether CCTV is in working order. No notices as per conditions 341-345. No full licence available. |
| 02/11/2015 | Visit to premises as part of Camberwell MDT operation | Wesley McArthur | 2/11/2015 11:50 WJM Visit to the premises with Richard Kalu (RK) and 2 PCSO's to discuss street drinking problem in the area. When we entered the premises there was one IC4 male and one IC4 female behind the pay counter. We ID'd ourselves and RK asked who was in charge and the IC4 female stated that she was in charge. I asked the IC4 female her name and she answered J [REDACTED] (JP). RK asked JP if she had a personal licence. JP produced a personal licence card (number: [REDACTED] issued by [REDACTED]). The IC4 male identified himself as Mr. [REDACTED]. The P/L summary was displayed. RK asked if the full P/L was available. JP provided us with the P/L. |

| | | | |
|------------|-----------------------------|--------------------|---|
| | | | <p>The police explained the problems relating to street drinkers in the area and advised that sales to street drinkers shouldn't take place. I advised that even if known street drinkers are sober when they attempt to buy alcohol, it is in the best interests of the premises and local residents / people in the area if off-licences do not serve the street drinkers alcohol. I also reminded JP that it is an offence to serve to people who are drunk and also advised her that staff should not serve alcohol who appear to be under the influence of drugs. I also reminded JP not to serve to U18's.</p> <p>I advised JP of the licensing service and that we undertake inspections, and explained the possible consequence of breaching licensing legislation and failing TP's.</p> <p>JP stated that they often refuse sales of alcohol, and this leads to confrontation. The PCSO's advised that if they felt in danger when refusing sales / dealing with street drinkers then staff at the premises should call the police. The PCSO's provided advice as to when 999 or 101 should be called in respect of incidents at the premises.</p> <p>I undertook an inspection of the premises and noted breaches of conditions 341, 342, 343 all pertaining to notices that should be displayed at the premises. JP wasn't 100% knowledgeable of acceptable forms of ID (she wasn't aware of PASS accredited cards). I advised her that I would send her a TS training pack in respect of sales of alcohol, and that all staff at the premises should read the training pack and sign the training record on the training pack once they had read the training pack.</p> <p>Action: Warning letter to be sent with training pack and alcohol sales authorisation template.</p> |
| 12/11/2015 | Licensing Induction Meeting | Richard Kalu | |
| 28/01/2017 | 18:49 NTE Visit | Alexander Lisowski | <p>At 18.49pm, on Saturday, 28th January, 2017, I went into the venue. Near the front door, against the left side wall, were shelves with various cans of beer and lager on them. Amongst them were cans of Carlsberg Special Brew. The section of shelf they were on displayed a price of £1.99. I took one of the cans and went to the service counter on the right side of the shop. I was charged £1.99 to buy the can. I was also given a small black plastic bag. I left the shop with the can and the bag. Statement for Trading Standards attached.</p> |
| 04/02/2017 | 20:10 NTE Visit | Alexander Lisowski | <p>At 20.10pm on Saturday, 4th February, 2017, I did a test purchase at the venue on behalf of trading standards. I bought 1 can of Carlsberg Special Brew for £1.99. See attached statement. 7/2/2017 9:46 MQ3</p> |

As a result of the visits on 29/12/2012, 22/08/2015 and 2/11/2015 warning letters were sent to the premises licence holders Mohammed Imran and/or Ghulam Rasool. I attach copies of these warning letters.

On 12/11/2015 a licensing officer conducted an induction meeting with [REDACTED] the duty manager/supervisor. I attach a copy of the signed induction document.

After the visit on 28/01/2017 a warning letter was sent with regards to selling alcohol without a DPS, a copy of this letter is attached.

I also submit copies of a Police section 19 closure notice and a notice of alleged offence both dated 26/04/2017.

I am concerned with the number and diversity of alleged criminal offences witnessed by Trading Standards and Licensing officers and highlighted in their review application, in particular that the premises has sold alcohol to children and breached numerous licence conditions on more than one occasion.

It is also of concern that Mohammed Imran, one of the premises licence holders and DPS at the time of the offences no longer had an interest in the premises and no attempt had been made to transfer the licence or vary the DPS.

Additionally that the premises licence holder has employed staff with a poor understanding of English that would inhibit their ability to challenge persons in line with an under age sale scheme, if one existed, and made worse in that they appeared to have no training in the prevention of sales to children or drunk persons and there was no personal licence holder or DPS present to authorise sale of alcohol.

It is clear that Mr Ghulam Rasool also has/had other licensed premises in Lambeth and that he has committed crimes on one or more of these premises that are related to the Licensing Act 2003 and show that he is willing to continue commit these crime with a total disregard to the consequences of selling alcohol to underage persons and to adhering to premises licence conditions or promoting licensing objectives.

I am of the opinion that both Ghulam Rasool and Mohammed Imran, if he may be still a premises licence holder, are not capable of running a licensed premises and promoting the licensing objectives and that the premises will continue to operate contrary to the terms and conditions of their premises licence.

I therefore support the Trading Standards review and their request for revocation of the premises licence as the reasonable, appropriate and proportionate action to take.

David Franklin
Licensing Authority as a Responsible Authority

CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 26-4-17 Time Served: 11:15

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: PC [redacted] 321MD

Signature: PC [redacted] 321MD

Name (if applicable) and address of the affected premises:
Food & wine 4 Cumberwell Church St
SE5 8DU

Alleged unauthorised use of the premises (section 19 (6)(a))

The officer serving this notice is satisfied that the above premises are being, or within the last 24 hours have been, used for the unauthorised sale of alcohol for consumption on, or in the vicinity of the premises. The specific details of the alleged use are:

100% Absolutly alcohol may be made under the premise. Licence on a time when there is no DPS in respect of the premise can be 100% every supply of alcohol under the premise licence must be made or authorised by a person who holds a personal licence

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:
[redacted] working premises does not hold a personal licence.

Steps that may be taken to end the alleged unauthorised use of the premises, or to prevent it from re-occurring (section 19 (6) (c))

Mr [redacted] has been advised that he is not to sell alcohol as he does not hold a personal licence.

Third party consideration (section 19.4)

Are there any other persons occupying the premises who need to be informed of this notice?
Yes/No (details) NO

If yes they must be issued with a copy of this form

Effect of section 20, Application for closure order.

A failure to take remedial action to prevent further or continued unauthorised use may lead to an application being made to a Magistrates court for a closure order under section 21 Criminal Justice and Police Act 2001.

The Person (if applicable) on whom the closure notice has been served:

Name [redacted]

Signature [redacted]

Date 26-4-17

Notification of alleged offences under the Licensing Act 2003

Venue Name: Food & Wine REF: (CAD/CRIS etc.)

Address: 4 Camberwell Church St
SE5 8DU Date: 26/4/17 Time: 11:15

Details of person in charge at the relevant time [REDACTED]
[REDACTED] DPS Personal Licence Holder

Summary of alleged offences identified

- Section 57(4) Failure to secure premises licence or a certified copy at the premises or to prominently display a summary of the Licence.
- Section 57 (7) Failure to produce a premises licence or a certified copy.
- Section 109 (4) Failure to secure that a copy of the Temporary Event Notice (TEN) is prominently displayed at the premises or secure that a copy of the TEN is in the custody of an appropriate person.
- Section 109 (8) Failure to produce a TEN to a police officer.
- Section 135 (4) Failure to produce a personal licence to a police officer.
- Section 136 (1) Carrying on or attempting to carry on a licensable activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on. (Sec19 issued Y No)
- Section 137 (1) Exposing alcohol for retail without an authorisation. (Sec19 issued Y No)
- Section 138 (1) Keeping alcohol on a premises for an unauthorised sale. (Sec19 issued Y No)
- Section 140 (1) Knowingly allowing disorderly conduct on a licensed premises.
- Section 141 (1) Knowingly selling or attempting or allowing alcohol to be sold to a person who is drunk.
- Section 144 (1) Knowingly keeping or allowing non duty paid goods or unlawfully imported goods to be kept on premises.
- Section 145 (1) Allowing an unaccompanied child on a premises (used primarily or exclusively for the sale of alcohol).
- Section 146 (1) Selling alcohol to an individual aged under 18.
- Section 147 (1) Knowingly allowing the sale of alcohol to an individual under 18.
- Section 153 (1) knowingly allowing an individual under 18 to make a an unsupervised sale of alcohol.
- Section 179 (4) Intentionally obstructing any authorised person exercising a power of entry under section 179.

Details of alleged offence(s) including relevant Cad and Crime report details:
Whilst conducting a licensing visit Mr Musthy
AHMED sold a 200ml of Super Strength Skull 8%
10ml for £2.00 to licensing officer.

Issuing officer: PC [REDACTED] 3211/MO Print: PC [REDACTED]

I acknowledge receipt of this form: (venue) [REDACTED]

The purpose of this notice is to inform you that the failure to comply with the Licensing Act 2003 may result in the police initiating criminal proceedings against the DPS, premises licence holder, or both. This notice may also be used in evidence to support a review of the premises licence pursuant to section 51 Licensing Act 2003 and/or an application for a closure order under section 20 Criminal Justice and Police Act 2001

Ghulam Rasool
[REDACTED]
[REDACTED]

Licensing Unit
Direct Dial - 020 7525 5748
Facsimile - 020 7525 5705
Lic: 826929

31 January 2017

Dear Sir/Madam

**LICENSING ACT 2003 –
PREMISES LICENCE & DESIGNATED PREMISES SUPERVISOR (DPS)
Re: Food and Wine**

I have been advised by staff at the above premises on 31/01/2017 that (listed as Mohammed Imran DPS) no longer works at the premises. I was informed that [REDACTED] is to be the new DPS.

As you have not made an application to vary the designated premises supervisor, **no alcohol sales are permitted at your premises.**

You should be aware that one of the mandatory conditions placed upon every premises licence that authorises the retail sale of alcohol is that

“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.”***

You must therefore make an application to vary the premises designated supervisor to a person who holds a personal licence. I have included a form with this letter. Until such time that an application has been made to this office, you are not authorised to sell alcohol.

Failure to act will mean that you are operating in contravention of the Licensing Act 2003 and this could lead to formal enforcement action being taken. This could result in the suspension or loss of your licence.

I would make clear that it is the practice of the Council’s Licensing Unit to send officers to visit premises to check to see if unauthorised activities are being provided. Licensing officers will gain admission to the premises in

Licensing Unit - Regulatory Services, Licensing team, Hub 1, 3rd Floor, PO Box 64529, SE1P 5LX
Switchboard - 020 7525 5000 Website - www.southwark.gov.uk
Strategic Director Environment & Leisure - Deborah Collins

the same way as ordinary members of the public, and will not necessarily make themselves known to the staff or publican at the time of the visit.

If you require further clarification of any matter raised within this letter please contact this office.

A copy of this letter will be forwarded to the Metropolitan Police Service.

Yours sincerely,

Kirby Read
Processing Manager
licensing@southwark.gov.uk

Cc: P.C. Clements
Metropolitan Police Service
Licensing Officer
Southwark Police Station
323 Borough High Street
London SE1 1JL

Mohammed Imran
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit
Direct Line: 020 7525 5754
Direct Fax: 020 7525 5705

Dear Mr Imran

RE: THE LICENSING ACT 2003 – WARNING LETTER
(Food and Wine, 4 Camberwell Church Street, London, SE5 8QU)

On 22 August 2015 at 02:24 Licensing Enforcement Officers carried out an inspection to determine whether the licensable activities at the above premises were carried out in accordance with your authorisation.

In addition to the above, the Officers also considered 'risk assessment' criteria that would help determine the frequency of future inspections to your premises.

During the inspection the officers witnessed the following:

- 1. Breach of s.57 of the Licensing Act 2003. At the time of visit, staff were unable to produce the premises licence.**
- 2. Breach of conditions 288 and 289. At the time of visit, staff were unable to show officers the CCTV footage – they were unable to show that it was in good working order.**
- 3. Breach of conditions 341 – 345. At the time of visit there were no notices on display as per conditions.**

Each of the matters listed above potentially constitutes a breach of the licence issued by the Council under the Licensing Act 2003.

You must ensure that licensable activities and hours of operation are in accordance with those listed on your premises licence. You must also ensure that the conditions attached to your licence are adhered to. A further visit will be made to check on these matters.

If compliance is not achieved the Council may take formal action that may affect your license or lead to a prosecution. A person found guilty of an offence under

Licensing Unit - Environment & Housing, Hub 2, Floor 3, 160 Tooley Street, London, SE1 2QH
Switchboard - 020 7525 5000 **Website** - www.southwark.gov.uk
Strategic Director Environment & Housing - Deborah Collins
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the above section is liable on summary conviction to imprisonment for a term not exceeding 6 months or to a fine not exceeding £20,000.

I hope this warning will ensure that compliance is achieved and no further action will be required.

Thank you in anticipation of your co-operation. Should you wish to discuss this matter with a Licensing Enforcement Officer Please contact us by email at licensing@southwark.gov.uk or by telephone on 020 7525 5754 between the hours of 9.00 and 17.00, Monday to Friday. Alternatively you can write or visit us at the above address.

Yours sincerely,

K Ashenden

Kristie Ashenden
Principal Licensing Officer
kristie.ashenden@southwark.gov.uk

c.c Southwark Police Licensing Office
southwarklicensing@met.police.uk

Ghulam Rasool
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit
Direct Line: 020 7525 5754
Direct Fax: 020 7525 5705

Dear Ghulam

RE: THE LICENSING ACT 2003 – WARNING LETTER
(Food and Wine, 4 Camberwell Church Street, London, SE5 8QU)

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Yours sincerely,

K Ashenden

Kristie Ashenden
Principal Licensing Officer
kristie.ashenden@southwark.gov.uk

c.c Southwark Police Licensing Office
southwarklicensing@met.police.uk

Mohammed Imran
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit

Direct Line: 0207 525 1784

Direct Fax: 0207 525 5705

2 January 2013

Dear Mohammed Imran

**RE: THE LICENSING ACT 2003 – WARNING LETTER
(Food and Wine, 4 Camberwell Church Street, London, SE5 8QU)**

On 29 December 2012 at 22:30 Licensing Enforcement Officers carried out an inspection to determine whether the licensable activities at the above premises were carried out in accordance with your authorisation.

In addition to the above, the Officers also considered 'risk assessment' criteria that would help determine the frequency of future inspections to your premises.

During the inspection the officers witnessed the following:

1. Staff training records re the supply of intoxicating liquor were not available. **This is a breach of condition 293 of the premises licence.**
2. A personal licence holder was not at the premises during my visit. **This is a breach of condition 336 of the premises licence.**
3. Notices were not strategically and prominently placed throughout the premises informing customers that the police will be informed in the event of any individual being found in possession of controlled substances or offensive weapons. **This is a breach of condition 341 of the premises licence.**
4. Notices were not strategically and prominently placed throughout the premises displaying the name of a contact for customers if they wish to report concerns. **This is a breach of condition 343 of the premises licence.**

5. Notices were not strategically and prominently placed throughout the premises informing customers about the need to be aware of pickpockets or bag snatchers, and to guard their property, or unattended bags. **This is a breach of condition 342 of the premises licence.**

Each of the matters listed above potentially constitutes a breach of the licence issued by the Council under the Licensing Act 2003.

You must ensure that licensable activities and hours of operation are in accordance with those listed on your premises licence. You must also ensure that the conditions attached to your licence are adhered to. A further visit will be made to check on these matters.

If compliance is not achieved the Council may take formal action that may affect your license or lead to a prosecution. A person found guilty of an offence under the above section is liable on summary conviction to imprisonment for a term not exceeding 6 months or to a fine not exceeding £20,000.

I hope this warning will ensure that compliance is achieved and no further action will be required.

Thank you in anticipation of your co-operation. Should you wish to discuss this matter with a Licensing Enforcement Officer Please contact us by email at licensing@southwark.gov.uk or by telephone on 0207 525 1784 between the hours of 9.00 and 17.00, Monday to Friday. Alternatively you can write or visit us at the above address.

Yours sincerely,

Roy Fielding
Licensing Enforcement Officer



Mohammed Imran
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit

Direct Line: 020 7525 5779

Direct Fax: 020 7525 5705

Our ref: INU 073450

4 November 2015

Dear Mohammed Imran,

**RE: THE LICENSING ACT 2003 – WARNING LETTER
(Superdeals, 4 Camberwell Church Street, London, SE5 8QU)**

On 2 November 2015 at 11:50am licensing enforcement officers carried out an inspection to determine whether the licensable activities at the above premises were carried out in accordance with the premises licence issued in respect of the premises.

In addition to the above the officers also considered 'risk assessment' criteria that would help determine the frequency of future inspections to your premises.

During the inspection the officers witnessed the following:

1. It was not possible to ascertain if the CCTV system at the premises has a 31 day recording capacity as required by **condition 289** of the premises licence.
2. Footage from the CCTV system could not be made available to the inspecting officers on as required by **condition 289**.
3. There was no signage displayed, as required by **condition 341**, informing customers that the police will be informed in the event of any individual being found in possession of controlled substances or offensive weapons.
4. There was no signage displayed, as required by **condition 342**, informing customers about the need to be aware of pickpockets or bag snatchers, and to guard their property, or unattended bags.
5. There was no signage displayed, as required by **condition 343**, displaying the name of a contact for customers if they wish to report concerns.

Each of the matters listed above potentially constitutes a breach of the licence issued by the Council under the Licensing Act 2003.

Licensing Unit - Environment & Housing, Hub 2, Floor 3, 160 Tooley Street, London, SE1 2QH

Switchboard - 020 7525 5000 Website - www.southwark.gov.uk

Strategic Director Environment & Housing - Deborah Collins

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In addition to the above the following matters were also noted which require your urgent attention:

6. It was apparent that the person left in charge of the premises was not aware of the premises licence issued in respect of the premises or its terms and conditions. Please ensure that all staff employed at the premises are aware of the terms and conditions of the premises licence and have received training in respect of it.
7. The staff member present at the time of the visit displayed a lack of knowledge as to the acceptable forms of identification that can be accepted as proof of age in regards to the sale of alcohol – a training pack in regards to age restricted products is enclosed. All members of staff at the premises should read the training pack and complete the training record included with it.
8. It is recommended that all staff members who do not have a personal licence are authorised in writing by the designated supervisor (DPS) of the premises to make sales of alcohol. Should you require it, please find enclosed a letter of authorisation template. If you use the authorisation template please keep it at the premises.

You must ensure that licensable activities and hours of operation are in accordance with those listed on your premises licence. You must also ensure that the conditions attached to your licence are adhered to. A further visit will be made to check on these matters.

If compliance is not achieved the Council may take formal action that may affect your licence or lead to a prosecution. A person found guilty of an offence under the above section is liable on summary conviction to imprisonment for a term not exceeding 6 months or to a fine not exceeding £20,000.

I hope this warning will ensure that compliance is achieved and no further action will be required.

Thank you in anticipation of your co-operation. Should you wish to discuss this matter with a Licensing Enforcement Officer Please contact us by email at licensing@southwark.gov.uk or by telephone on 020 7525 5779 between the hours of 9.00 and 17.00, Monday to Friday. Alternatively you can write or visit us at the address below.

Yours sincerely,

W. McArthur

Wesley McArthur
Licensing Enforcement Officer
wesley.mcarthur@southwark.gov.uk

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Ghulam Rasool
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit

Direct Line: 020 7525 5779

Direct Fax: 020 7525 5705

Our ref: INU 073450

4 November 2015

Dear Ghulam Rasool,

**RE: THE LICENSING ACT 2003 – WARNING LETTER
(Superdeals, 4 Camberwell Church Street, London, SE5 8QU)**

On 2 November 2015 at 11:50am licensing enforcement officers carried out an inspection to determine whether the licensable activities at the above premises were carried out in accordance with the premises licence issued in respect of the premises.

In addition to the above the officers also considered 'risk assessment' criteria that would help determine the frequency of future inspections to your premises.

During the inspection the officers witnessed the following:

1. It was not possible to ascertain if the CCTV system at the premises has a 31 day recording capacity as required by **condition 289** of the premises licence.
2. Footage from the CCTV system could not be made available to the inspecting officers on as required by **condition 289**.
3. There was no signage displayed, as required by **condition 341**, informing customers that the police will be informed in the event of any individual being found in possession of controlled substances or offensive weapons.
4. There was no signage displayed, as required by **condition 342**, informing customers about the need to be aware of pickpockets or bag snatchers, and to guard their property, or unattended bags.
5. There was no signage displayed, as required by **condition 343**, displaying the name of a contact for customers if they wish to report concerns.

Each of the matters listed above potentially constitutes a breach of the licence issued by the Council under the Licensing Act 2003.

Licensing Unit - Environment & Housing, Hub 2, Floor 3, 160 Tooley Street, London, SE1 2QH

Switchboard - 020 7525 5000 **Website** - www.southwark.gov.uk

Strategic Director Environment & Housing - Deborah Collins

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In addition to the above the following matters were also noted which require your urgent attention:

6. It was apparent that the person left in charge of the premises was not aware of the premises licence issued in respect of the premises or its terms and conditions. Please ensure that all staff employed at the premises are aware of the terms and conditions of the premises licence and have received training in respect of it.
7. The staff member present at the time of the visit displayed a lack of knowledge as to the acceptable forms of identification that can be accepted as proof of age in regards to the sale of alcohol – a training pack in regards to age restricted products is enclosed. All members of staff at the premises should read the training pack and complete the training record included with it.
8. It is recommended that all staff members who do not have a personal licence are authorised in writing by the designated supervisor (DPS) of the premises to make sales of alcohol. Should you require it, please find enclosed a letter of authorisation template. If you use the authorisation template please keep it at the premises.

You must ensure that licensable activities and hours of operation are in accordance with those listed on your premises licence. You must also ensure that the conditions attached to your licence are adhered to. A further visit will be made to check on these matters.

If compliance is not achieved the Council may take formal action that may affect your license or lead to a prosecution. A person found guilty of an offence under the above section is liable on summary conviction to imprisonment for a term not exceeding 6 months or to a fine not exceeding £20,000.

I hope this warning will ensure that compliance is achieved and no further action will be required.

Thank you in anticipation of your co-operation. Should you wish to discuss this matter with a Licensing Enforcement Officer Please contact us by email at licensing@southwark.gov.uk or by telephone on 020 7525 5779 between the hours of 9.00 and 17.00, Monday to Friday. Alternatively you can write or visit us at the address below.

Yours sincerely,

W. McArthur

Wesley McArthur
Licensing Enforcement Officer
wesley.mcarthur@southwark.gov.uk

Licensing Unit - Environment & Housing, Hub 2, Floor 3, 160 Tooley Street, London, SE1 2QH
Switchboard - 020 7525 5000 **Website** - www.southwark.gov.uk
Strategic Director Environment & Housing - Deborah Collins
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Jagriti Patil
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Licensing Unit

Direct Line: 020 7525 5779

Direct Fax: 020 7525 5705

Our ref: INU 073450

4 November 2015

Dear Jagriti Patil,

**RE: THE LICENSING ACT 2003 – WARNING LETTER
(Superdeals, 4 Camberwell Church Street, London, SE5 8QU)**

On 2 November 2015 at 11:50am licensing enforcement officers carried out an inspection to determine whether the licensable activities at the above premises were carried out in accordance with the premises licence issued in respect of the premises.

In addition to the above the officers also considered 'risk assessment' criteria that would help determine the frequency of future inspections to your premises:

During the inspection the officers witnessed the following:

1. It was not possible to ascertain if the CCTV system at the premises has a 31 day recording capacity as required by **condition 289** of the premises licence.
2. Footage from the CCTV system could not be made available to the inspecting officers on as required by **condition 289**.
3. There was no signage displayed, as required by **condition 341**, informing customers that the police will be informed in the event of any individual being found in possession of controlled substances or offensive weapons.
4. There was no signage displayed, as required by **condition 342**, informing customers about the need to be aware of pickpockets or bag snatchers, and to guard their property, or unattended bags.
5. There was no signage displayed, as required by **condition 343**, displaying the name of a contact for customers if they wish to report concerns.

Each of the matters listed above potentially constitutes a breach of the licence issued by the Council under the Licensing Act 2003.

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Yours sincerely,

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Licensing Unit induction checklist for new licensees / management.

Premises Name: Food & Wine
Address: 4 Camberwell Church Street, SE5 8QU
Licensee: Mohammed Imran
DPS: Mohammed Imran

1. INTRODUCTION

- Who staff are.
- Why meeting is being held – to ensure every licensee is fully aware of his / her responsibilities from the onset

2. THE LICENCE

- Introduce the licence document & the Annexes.
- Explain the mandatory conditions in Annex 1.
- Explain the special conditions in Annex 2 and 3.
- Give details of what happens if the conditions are breached.
- Explain about responsible authorities or interested parties, what their role is and how they can call a review. Give full details of what is involved with a review and what the outcomes can be.
- Explain that there is an annual maintenance fee to be paid for the licence.
- What must be done if the licensee decides to alter the premises
- Other circumstances in which a variation application may be necessary
- Explain in detail about when you need to apply for a variation, what is involved and what the procedure is. Also about varying the dps.
- Advise them that if they leave about surrendered the licence and the consequences for the licensee and the dps if they leave without surrendered the licence.
- Door Supervisors requirements that must be SIA registered.
- Drugs Misuse, drug policy.
- Challenge 25, suitable identification.
- Covert inspections by police, licensing and trading standards.
- Noise nuisance.

3. INSPECTIONS

- Reason for inspections and why conducted without warning and during performance
- Early inspection(s) conducted and thereafter risk-assessed. Give details of what we look for and what documents we will need to see. Also the outcome if we find things wrong – what happens next?

- Will conduct additional inspections where problems found and complaints made.
- Will listen to proposals for putting right. Will give timescale for matters that cannot be rectified easily.
- Explain inspections aim to help but that continually to operate outside of the terms of the licence will result in action
- The potential consequences of licence contravention – formal caution / legal proceedings / licence revocation
- Make sure any special arrangements at premises are understood (i.e. lobby door arrangements / removal of bolts / numbers control etc)

4. ASSISTANCE


- Emphasise that if the licensee has any problems he should contact the office and discuss

Provided the following:

Licence and summary,
 Fire risk assessment advice booklet,
 Age signage - 18 & challenge 25,
 Trading standards training pack, refusal log and pass accredited sample cards.

Officer(s) Attending: (Sign) 

(Print) *MRS. Jasmin Patel (Morning Supervisor)*

Persons Present: (Sign) 

(Print) *Richard Veli*

Date of Meeting: *12/11/2015*

12/11/2015