

APPENDIX D

adate	desc	aofficer	name	adtext
30/01/2016	02:16 NTE Visit	Jayne Tear	Southwark Rooms	02:16 on 30/01/2016 JMT & COT and PC MARK LYNCH at Southwark Rooms,60Southwark Street, London, SE1 1UN. Id ourselves to the head of SIA security and asked if could show me how many people had been scanned in on the clubscan tonight, he told me that no one had been scanned in as the clubscan was not working and that he had been complaining to the management who were inside. I asked if he could bring them to speak to me. There were 5 people outside in the queue waiting to b elet in, some of them were smoking so may have already been inside the premises. The DPS Mr Witter came to speak to us. I ID myself and asked Mr Witter if he had received the warning letter dated 27th January 16from PCS Clements & White and he confirmed that he had. I told Mr Witter that the SIA door supervisor had told me that the was not working tonight and I asked why the premises was open knowing that tit was in breach of the conditions on the licence. Mr Witter apologised and said that the internet signal is not very good and went on to explain an argument with his internet providers stating that is why the clubscan was not working. I told him that he was committing an offence under the licensing Act by not operating to the terms and conditions of the premises licence. Whilst we were talking a woman with a russian accent, who was slurring her speech and staggering interrupted and started shouting at us – I am the owner and I have spent a million pounds on this premises we are not doing anything wrong. Mr Witter told her to calm down and to go away and let him deal with the matter. He apologised about the lady who was the licensee Ms Zalinska he told us that she had been drinking all day and was worse for wear. PC LYNCH SERVED A SECTION 19.
19/02/2016	21:40 NTE Visit	Farhad Chowdhury	Southwark Rooms	19/ 2/2016 21:40 FRC checked ID scanner was working with difficulty, it did not recognise some ID's, Ken asked to be scanned and he showed his ID it did not recognise it at first, but was working on Supervisor mode. Advise to get it repaired, we did see some people who have been checked in on the ID scanner.
27/02/2016	03:15 NTE Visit	Richard Kalu	Southwark Rooms	Visit to premises with Matt Bourne from Trading Standards. Premises was closed and non operational ATOV.
05/03/2016	01:15 NTE Visit	Richard Kalu	Southwark Rooms	Compliance check with Farhad Chowdhury. Premises was closed ATOV. Not issued noted.
16/04/2016	03:18 NTE Visit	Richard Kalu	Southwark Rooms	Visit to premises with Farhad Chowdhury and NTE police. Premises closed ATOV.
01/05/2016	01:40 NTE Visit	Richard Kalu	Southwark Rooms	Visit to premises with Adam Burchett. Club operational only in the basement. Spoke to management and the head of SIA staff and enquired about Club Scan and CCTV .We were led to an office and shown CCTV footage confirming that CCTV was fully operational and recording. Requested to see CCTV footage through a 31 day date time line. No issues identified .Myself and Adam were then led to the entrance of the premises and were shown club scan. Asked them to show the first entry on club scan and then went through club scan at different intervals. I can confirm that club scan was working and fully operational. We were advised that there had previously been an issue with club scan however this had now been rectified. We were also advised in regards to CCTV that they had upgraded there external hard drive for a greater memory capacity .Myself and Adam left the premises and no immediate issues were identified as part of the visit.
06/11/2016	2:20 NTE Visit	Farhad Chowdhury	Southwark Rooms	6/11/2016 2:20 FRC open all quiet

11/03/2017	21:05 NTE Visit	Alexander Lisowski	Southwark Rooms	Visited venue at 21.05pm, Saturday, 11th March, 2017, with PC MarkLynch (NTE Police) and Adam Burchett (Bankside Team). Venue was not open. Staff were preparing for an event that was going to start at 23.00pm and go on till 03.00am the next morning. Informed staff that we would return after 23.00pm to do an inspection. Returned at 00.01am. The venue was closed. There was a notice on the door stating that the event was now being held at the LA Lounge, Woolwich. Subsequent check with Police showed that a Form 696 had been submitted to the Police for this event. The LA Lounge is in Newham. E-mail sent to licensing teams at Newham for their info. 16/ 3/2017 14:56 MQ3
18/03/2017	2:17 NTE Visit	Farhad Chowdhury	Southwark Rooms	18/ 3/2017 2:17 FRC Open seen three people enter been searched while entering, then another person enters we think they were smokers who have gone smoking. Observed from the Bus stop on Southwark street.
19/03/2017	2:10 NTE Visit	Farhad Chowdhury	Southwark Rooms	19/ 3/2017 2:10 FRC monitoring outside, condition on the licence states no new entries after 2pm. We seen a tall large man with a large coat enter the premises at 2:12am and he was searched as he went inside the premises. No staff outside all were inside the premises. At 2:17 three people came outside to smoke, I went inside to speak to the manager of security company SIA. The Manager and DPS were on site Mr Patrick Witter. He told us that no new entries came inside. He said there was a fight last week outside that was due to a promoter they dont use that promoter any longer. And Mr Witter is now careful he does not allow anyone after 2am. I advised him to be careful and not to let any new entries after 2am.
25/03/2017	2:25 NTE Visit	Farhad Chowdhury	Southwark Rooms	25/ 3/2017 2:25 FRC approx 20 people smoking outside in the barriers, there were three men outside the barrier on southwark bridge road also smoking. Seen a man enter who was a new entry at 2:25am he was outside the barriers then another man went inside another new entry, then another two men went inside who were outside the barriers smoking. Told PC Stu Wythe we didnt visit as we had no Police.
08/04/2017	2:10 NTE Visit	Farhad Chowdhury	Southwark Rooms	8/ 4/2017 2:10 FRC people were leaving, observed for ten minutes did not see anyone entering.
03/06/2017	00:53 NTE Visit	Richard Kalu	Southwark Rooms	Visit to premises with Adam Burchett. Compliance check for activity however premises closed ATOV.
03/06/2017	20:46 NTE Visit	Farhad Chowdhury	Southwark Rooms	3/ 6/2017 20:46 FRC open and a few people outside the premises drinking will come back later tonight to check if club is open.
17/06/2017	21:30 NTE Visit	Andrew Heron	Southwark Rooms	Premises closed
24/06/2017	00:00 NTE Visit	Farhad Chowdhury	Southwark Rooms	24/ 6/2017 00:00 FRC closed all shut.
24/06/2017	03:28 NTE Visit	Richard Kalu	Southwark Rooms	Compliance check with Farhad Chowdhury. Premises closed ATOV.
16/07/2017	00:06 NTE Visit	Farhad Chowdhury	Southwark Rooms	16/ 7/2017 FRC closed tonight.
23/07/2017	1:30 NTE Visit	Farhad Chowdhury	Southwark Rooms	23/ 7/2017 1:30 FRC premises appears to be open, seen three people standing in the front smoking, no door staff seen. Called NTE Police Maria and informed her said she visited earlier and spoke to them they were told it was a staff meeting. I advised her it is no staff meeting it appears to be they are here for a party approx 20 people outside now all smoking. We did not visit due to personal safety and Police said they will visit again later. They still don't have a ID scanner at the premises.

12/08/2017	23:34 NTE Visit	Andrew Heron	Southwark Rooms	Visit with PC Lynch Patrick - DPS present.ID scanner on, but not accessible. CCTV on byt neither system accessible, blames the company that he says the Police have recommended to him to use. Says that there is a fault on the hard drive.PC Lynch issued a S.19 Closure Notice
20/08/2017	1:30NTE Visit	Farhad Chowdhury	Southwark Rooms	
26/08/2017	23:36 NTE Visit	Farhad Chowdhury	Southwark Rooms	closed atov 26/8/17
17/09/2017	01:45 NTE Visit MAD & KMA	Mark Orton	Southwark Rooms	<p>Visited premises with NTET Police to check if operating. Premises was open and operating with what appeared to be a birthday party taking place. Upon entering the premises we asked the female SIA at the door to inform the DPS Patrick Witter that we were to check the premises was operating safely since a prohibition notice had been served by Farhad Chowdhury earlier in the week. Upon checking the relevant parts of the premises it appeared that the DPS PW had not taken the advice given by FRC. In the fire exit route there was still wooden flooring in boxes on the left hand side of the corridor facing the fire exit doors. There was also paint pots, ladders, a chrome stand, and other debris in the area. I asked PW to clear the area of everything except the wood flooring otherwise he would have to close the premises. Upon further examination I noticed that the fire exit doors were locked with a padlock and chain. This would have prevented anyone leaving from this exit if there had been an emergency. When I brought this to PW's attention he stated that it had earlier been unlocked and that somebody else must have locked it without him knowing. I asked why someone would do that and he stated he didn't know. I asked him to immediately unlock the doors which he did, the padlock key was on a box mounted on the wall to the left of the doors. At this point PW accused me of being bureaucratic. I left the area whilst he cleared it and stood in the front bar area of the premises whilst he removed the rest of the debris. Whilst I was in the corridor area I took some photos of the condition of the area, showing none working emergency lighting, the chain on the fire exit doors and the debris in the area. Whilst I was stood in the front bar area I also took some photos showing the poor condition of the electrical plug sockets attached to the wall, one of which had a piece of electrical equipment plugged into it. Wires were visible behind the face plates of the sockets and it would have been very easy to put a hand in behind the faceplate. I brought this to PW's attention and he stated that someone had displayed some artwork on the wall and to do this they needed to move the sockets away from the wall and they were supposed to put them back before they left the premises. I asked why they had needed to be opened and didn't receive an answer. I also asked PW about the clubscan and he stated it wasn't working because the internet was intermittent and could not secure a connection. I asked to see footage from the CCTV and PW stated that because the internet was down, he couldn't access it. There were three SIA present, one female and two male. The patrons present appeared in good spirits and there didn't appear to be any issues with behaviour whilst we were there. I questioned PW about the locked fire exit and the potential consequences and PW was quite aware of what could happen. When I asked what could happen if people couldn't get out in an emergency he stated that people could get injured or die. PW didn't appear to have any concerns about the locked fire exit or the poor condition of the premises. When I had attempted to open the fire exit doors once the chain was removed, it took four or five hard</p>

				<p>pushes on the bar for the door to open. Once I had opened it, I pulled it shut, and attempted to open it again. It was very stiff and took several more pushes to open. I closed it again and it opened quite freely. I asked PW about the stiffness of the fire exit door and he stated that he knew about it and had had to use WD40 to ease it and had replaced screws. At this stage the patrons were beginning to leave the premises and it was due to close in 20 minutes. Before we left the premises, we informed PW that H&S would be informed of what was witnessed and to expect another visit. The time was now 03:10</p>
22/09/2017	23:35 NTE Visit	Farhad Chowdhury	Southwark Rooms	<p>22/ 9/2017 23:35 FRC Met up Police at the station says Southwark Rooms was closed tonight.</p>
24/09/2017	01:24 NTE Visit	Andrew Heron	Southwark Rooms	<p>Visit with Police and Clarissa O'Toole. Patrick Witter present. Admits that the ID scanner is on, but not working. Did notice that metal detector wants were being used. Says that the CCTV "is working". Can see that it is turned, on, but it is not recording. Says that he has not received my invitations for an interview under caution, despite having sent 4 individual letters. Gave me an email address: [REDACTED] Also showed me second 'online' CCTV, but could not get this to work either. Police issued S19. Again.Re. H&S issues - fire door chain has gone, the timber has been moved. However, the plug sockets have simply been taped to the wall. Also noted that a smoke detector was dangling from the ceiling. Photos taken and sent to Farhad.</p>
30/09/2017	21:45 NTE Visit	Farhad Chowdhury	Southwark Rooms	<p>30/9/2017 21:45 FRC We visited with PC Maria O'Mahoney and Special Constable Shane Dumphy. The premises was open and getting ready to open for tonight, as we entered the premises there were 7 staff inside, I seen staff in the nightclub in the basement all smoking inside. lot of smoke I took photos of the cigarette butts, both the WC's were filthy dirty with excrements on the floor. The electrical sockets on the walls on the ground floor were hanging off the wall I noticed it was connected to a DJ desk I took some more photos of this. This was another breach of the Prohibition Notice served on the premises. I Spoke to Jason the events manager he was not very co-operative and said nobody were smoking inside, when in fact the smoke was filled in the air of the premises we all smelled it including the Police. As soon as we arrived we also met the Fire Officer Andrew Brown from LFEPa who arrived to carry out an inspection of the premises. I noticed that the emergency lighting was not working some of the signs did not have any power on them. There were No lighting to the staircases either, Mr Patrick Witter arrived shortly afterwards. Spoke to Mr Witter about the smoking he shouted at me saying " I was not here was I, I don't know" I said a she was the manager he cannot allow smoking in the premises. All the fire extinguishers were out of test date they were last serviced in 2014. Advised mr Wittter they need to be serviced as soon as possible .The Fire officer found lots of fire deficiencies and said that he would be serving an Improvement Notice on the owners. Mr Witter gave us Ms Zalinska's email address: [REDACTED] and said she was the leaseholder. He also gave us his email address which is [REDACTED] He told us the company name was MAGFOS LIMITED which has the lease for the premises he said that Ms Zalinska was in Poland. PC Maria O'Mahoney noticed that Mr Witter was making strange noises clucking his face and she said that it was symptoms of someone who takes Cocaine I was quite alarmed by this. There were a lot of staff now arrived for work including</p>

				door staff bar staff and DJ, I warned Mr Witter that he had now breached the Prohibition notice on three occasions now and that it was an offence and he would be prosecuted. He should not open the premises as it was dangerous for Public Safety.*WARNING DO NOT VISIT* this premises alone without Police assistance.00:30 premises was open Mr Witters car was parked outside seen the bouncer inside the door, the front door was closed because it was raining. Club was open as usual.
07/10/2017	02:45 NTE Visit MAD & 9BM	Mark Orton	Southwark Rooms	Visited premises to check if operating. Lights on in ground floor bar area but no sign of activity or signs that it had been open. No persons in the immediate vicinity or sound of music emanating from the premises.
15/10/2017	15.10.17NTE Visit	Farhad Chowdhury	Southwark Rooms	15/10/2017 2:05 FRC premises closed.
04/11/2017	23:30 NTE Visit	Andrew Heron	Southwark Rooms	Premises Closed.
11/11/2017	23:36 NTE Visit MAD & MEB	Mark Orton	Southwark Rooms	Monitored premises from outside as no Police available. Premises appears to be operating, SIA on duty, stocky white male approx 55years of age stood at the door, SIA badge on his arm visible. People coming and going from premises, some smoking and making calls. A couple leave with two children that appear to be one girl of under 10years of age and a boy of about 11 years of age, all smartly dressed .Left at 23:50
18/11/2017	01:20 NTE Visit	Richard Kalu	Southwark Rooms	Visit to premises with Clarissa O'Toole to carry out observational checks of premises. Premises closed and non-operational ATOV.