


**METROPOLITAN
POLICE**
TOTAL POLICING

Application for the Review of a Premises Licence or Club Premises Certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

I Ian Clements PC 362MD

apply for the review of a Premises Licence under Sec 51 of the Licensing Act 2003
for the premises described in Part 1 below

Part 1 – Premises or club premises details

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

Southwark Rooms 60 William Shakespear, Southwark Street

Post town: London **Post code:** SE1 1UN
(if known)

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

Magdalena Zalinska

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

849090

Part 2 – Applicant details

I am:

Please tick Yes

- | | | |
|---|---|-------------------------------------|
| 1 | an individual, body or business which is not a responsible authority
(please read guidance note 1 and complete (A) or (B) below) | <input type="checkbox"/> |
| 2 | a responsible authority (please complete (C) below) | <input checked="" type="checkbox"/> |
| 3 | a member of the club to which this application relates (please complete section (A) below) | <input type="checkbox"/> |

PROTECTIVE MARKING

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Mr	<input type="checkbox"/>	Mrs	<input type="checkbox"/>	Miss	<input type="checkbox"/>	Ms	<input type="checkbox"/>	Any other title (e.g. Rev.)	<input type="checkbox"/>
Surname:				First Names:					
I am 18 years old or over				<input type="checkbox"/>					
Current postal address if different from premises address:									
Post town:				Post code:					
Daytime Tel. No.:				Email: (optional)					

(B) DETAILS OF OTHER APPLICANT (fill in as applicable)

Name and Address:	
Telephone Number (if any):	
Email address: (optional)	

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT (fill in as applicable)

Name and Address:	
Metropolitan Police Service, Southwark Police Station, 323 Borough High Street London SE1 1JL	
Telephone Number (if any):	0207 232 6756
Email address: (optional)	ian.clements@met.pnn.police.uk

This application to review relates to the following licensing objective(s)

		Please tick one or more boxes
1	The prevention of crime and disorder	<input checked="" type="checkbox"/>
2	Public safety	<input checked="" type="checkbox"/>
3	The prevention of public nuisance	<input type="checkbox"/>
4	The protection of children from harm	<input type="checkbox"/>

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

The operation of this premises falls well below the standard we would expect from a responsible premises licence holder.

Despite continued engagement, advice and warnings the premises continues to operate in breach of the premises licence conditions, in particular those designed to promote the prevention of crime and disorder and public safety licensing objectives.

It has reached a situation where we believe profits are now taking precedence over the promotion of the licensing objectives.

PROTECTIVE MARKING

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

Southwark Rooms is a bar, night club venue set over two floors. The bar being on the ground floor and the night club situated in the basement.

We have noticed a decline in the overall use of the premises in recent months, it is very rare for the venue to open between Sunday & Thursday and tends to be Friday or Saturday nights when a promoted event is taking place.

The overall condition of the premises has fallen into disrepair, a number of concerns have been raised by the health & safety team at Southwark Council who have recently served a prohibition notice on the premises. The London Fire Brigade have also recently served them with an improvement notice,

The premises licence holder Magdalena Zalinska has been very difficult to engage with due to her apparent absence from the country. We strongly suspect that the DPS Mr Patrick Whitter is now in overall control of the premises and has been the main cause of the venues decline. Although it must be stressed that we believe Ms Zalinska is aware of the current situation.

It has now reached the stage where Police are of the opinion that to allow this premises to continue to operate would seriously undermine the promotion of the licensing objectives, in particular the prevention of crime and disorder and public safety.

On the 4th April 2015 a serious assault occurred in the basement area of the Southwark Rooms, the victim received two stab wounds to the chest and arm.

Despite a lengthy investigation the only remaining line of investigation was the CCTV from the venue. Despite a significant number of verbal and written requests from the investigating officer the CCTV was never produced, as a result the investigation was closed.

Shortly after this incident Police from Southwark's licensing unit engaged with the premise licence holder Magdalena Zalinska and the current DPS Mr Patrick Whitter.

Following discussions it was agreed between Police and the Premises licence holder, that a number of additional control measures were required for the promotion of the prevention of crime and disorder and public safety licensing objectives.

In July 2015 the following amendments were made to the licence by way of a minor variation.

1. An ID scanning system to the reasonable satisfaction of Police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 21.00hrs whilst the premises are in operation under the premises licence when the terminal hour is after 01.00hrs. All persons that enter the premises including staff, Patrons, DJ's and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days.
2. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirement to the Metropolitan Police Licensing Officer. All entry and exit points will be covered enabling a clear facial image of every person entering in any light conditions. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. (To replace condition 288)
3. That three(3) SIA registered door supervisors one of whom shall be female will be engaged when the premises are in operation and the terminal hour is greater than 01:30. They will be employed at all times after 21:00 until the end of business and all patrons have vacated the premises they will be engaged to monitor admission and re-admissions to the premises, security, protection, screening and dealing with conflict.
4. Hand held metal detection units will be used by SIA when employed in order to ensure that searches are carried out in respect of all admissions to the premises, whether members of the public or performers and their assistants and Mechanical counting devices to ensure that the maximum accommodation limit of the premises is not exceeded.

PROTECTIVE MARKING

5. That you shall require any regular and external promoters hiring the premises to complete the '696' provided by Southwark Police and once completed, you shall ensure that it should also be completed for all events featuring a DJ.
6. A '696 Promotion Event Risk Assessment' Form must be submitted for any occasion in the premises using a DJ or MC performing to recorded background music, operating any time between 10pm and 6am, that is promoted in some form by either the venue or an outside promoter, where entry is either free, by invitation, pay on the door or by ticket. A copy of the form must be provided to the Police and Licensing Unit a minimum of fourteen days prior to the date of hire.

As early as August 2015 it became apparent that the premises was having difficulty in operating in line with the amended premises licence. In particular was the failure to operate the ID scanning system as per condition 348 of the premises licence. Please see attached exhibit **(IJC1)**

On 27th January 2016 Police wrote to Ms Zalinska & Mr Patrick Whitter warning them that the operation of the premise is falling below the standard expected and that action is required to prevent further enforcement action. Please see attached exhibit **(IJC2)**

On the 30th January 2016 Police and Local authority officers from the Night Time Economy Team visited the venue to check on their compliance with the licence conditions. It soon became apparent that their ID scan system was not in operation. PC Lynch issued Mr Patrick Whitter with a closure notice under section 19 of the Criminal Justice & Police Act 2001. Mr Whitter acknowledged this notice and signed it as being served. Please see exhibit **(IJC3)**

On the 11th February 2016 Police again met with the Ms Zalinska & Mr Whitter. During the meeting we advised them that they should cease selling alcohol unless they are able to comply with all the conditions on the premises licence, in particular the operation of the ID scan system. We were given verbal assurances that they would remain closed if the system was not operating correctly.

On the 13th February 2016 Police attended the venue to check on compliance issues, it was immediately apparent that the ID scan system was not working, Police entered the venue unchallenged as there were no door staff on duty. On entering the venue it was noted that alcohol was being served to patrons stood at the bar. The DPS Mr Whitter was present and was serving customers at the time of the visit.

He was advised that he was in breach of his premises licence and that he did not have the correct authorisation to continue to sell alcohol. Mr Whitter indicated that he would continue to serve alcohol and remain open as he has bills to pay.

Please see attached exhibit **(IJC4)**

Through the months of March 2016 to May 2016 we continued to receive notification from the suppliers of the clubs Entry Scanner system that they had not paid their licence fees and that the system was offline as a result.

Although there appears to be little in the way of engagement with the venue at this point it could be said with some certainty that the venue if open would have been in breach of the licence conditions.

Between 16th April 2016 and the 31st March 2017 the venue advertised and promoted 17 events.

On the 3rd March 2017 Police attended the venue and found that they were operating in breach of a number of conditions of the premises licence.

349 - That three (3) SIA registered door supervisors one of whom shall be female will be engaged when the premises are in operation and the terminal hour is greater than 01:30. They will be employed at all times after 21:00 until the end of business and all patrons have vacated the premises they will be engaged to monitor admission and re-admissions to the premises, security, protection, screening and dealing with conflict

348 - An ID scanning system to the reasonable satisfaction of Police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 21.00hrs whilst the premises are in operation under the premises licence when the terminal hour is after 01.00hrs. All persons that enter the premises including staff, Patrons, DJ's and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days.

350 - Hand held metal detection units will be used by SIA when employed in order to ensure that searches are carried out in respect of all admissions to the premises, whether members of the public or performers and their assistants and Mechanical counting devices to ensure that the maximum accommodation limit of the premises is not exceeded.

PROTECTIVE MARKING

PC Spedding 915MD issued Mr Witter with a Section 19 Criminal Justice and Police Act 2001 – Closure Notice. Mr WITTER signed for receipt of this.
Please see attached exhibit **(IJC5)**

On the 11th March there was an incident of serious disorder outside of the venue 2017. Several calls were made to the Police relating to 100 persons in the street fighting.

Police units on scene arrived to find disorder in the streets, a call for urgent assistance was made to control the situation. At least 10 police units attended including units from the City Of London Police.

During the incident Police made a tactical decision to draw their Tazer guns to control violent situations.

Using this evidence of the breaches and the disorder call, Police submitted representations against a Temporary Event Notice for an event on the 26th March 2017. A counter notice was issued.

It was after this date that we noticed that the premise stopped sending in their 696 promoted event risk assessment forms as per condition 352&353.

Since this date the premises have advertised and promoted around 29 events, as I type this report there are further events promoted for the coming weekends.

Please see attached exhibit **(IJC6)**

It should be noted that no 696 forms have been received by this office or by the central licencing team as per instructions. I have personally spoken with Mr Whitter in addition to emails. On each occasion Mr Whitter has assured me the 696s forms have been submitted and he that he can't understand why we haven't received them. On each occasion I have spoken with Mr Whitter he has also assured me he will send the forms again as soon as possible,

To date these forms have not arrived.

The engagements and visits to the venue have continued throughout recent months, unfortunately we have no improvement in the operation of the premises. During July and September the premises has been issued with at least five sec19 closure notices, on each occasion the ID scanner was not working or not being operated correctly. This was backed up by a number emails still being received from the providers of the system. This is in addition to the failure to provide the 696 forms.

Of particular note and one I feel should be highlighted to the licensing sub committee is the detail of a visit conducted on the 12th August 2017.

Police and officers from Southwark councils licensing team attended the venue at 2334hrs. The ID scanner was again not working, Mr Whitter was unable to operate the system. When asked by PC Lynch to show him that the CCTV was operating correctly, Mr Whitter stated that a new hard drive had been fitted as Police had removed the original hard drive following the Borough Market attack, he further stated that he had documents to support this, however was unable to produce these at the time. This statement made by Mr Whitter is untrue. Police did not remove any CCTV or hard drive from the venue following the Borough Market tragedy.

A Sec19 closure order was issued.

Please see attached exhibit **(IJC7)**

Police are concerned that the premises is now operating with absolutely no regard given to the promotion of the licensing objectives. Despite the continued warnings and engagement there has been no improvement in the operation of the venue.

The conditions on the licence are fit for purpose and sufficient for the promotion of the licensing objectives. It has been the choice of the premises licence holder to operate in breach if these conditions.

With no confidence that matters will improve Police are asking the licensing subcommittee to revoke the premises licence.

Have you made an application for review relating to this premises before?

(Please tick yes)

PROTECTIVE MARKING

Day	Month	Year

If yes, please state the date of that application:

If you have made representations before relating to this premises please state what they were and when you made them:

PROTECTIVE MARKING

Please tick Yes

I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate.

I understand that if I do not comply with the above requirements my application will be rejected.

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

Part 3 – Signatures (please read guidance note 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature:



Date:

3rd OCTOBER 2017

Capacity:

Contact name (where not previously given) and postal address for correspondence associated with this application: (please read guidance note 6)

Ian Clements Southwark Police Station, 323 Borough High St

Post town:

London

Post code:

SE1 1JL

Telephone Number (if any):

020 7 232 6756

If you would prefer us to correspond with you using an e-mail address, your e-mail address (optional):

Notes for Guidance

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

WITNESS STATEMENT

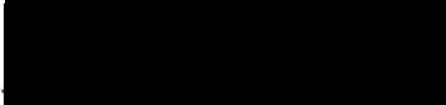
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of Mark Lynch 246MD URN:

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

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: Friday 18th August 2017

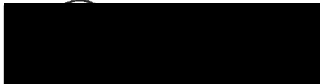
Tick if witness evidence is visually recorded (*supply witness details on rear*)

On Saturday 12th August 2017 I was on duty in plain clothes and was in the company Southwark council officers Andrew Heron and Roy Fielding. I was attached to Southwark Night Time Economy Team and part of my duties was to attend venues on the borough in the company of Southwark licencing officers and ensure that they were complying with there license conditions. At 2334hrs we parked our unmarked vehicle in Southwark Bridge Road having left the vehicle we approached the venue called the Southwark Rooms 60 Southwark Bridge Road SE1 1UN. The venue was open and there were some roped barriers which led to the entrance of the venue. On approaching the door I was aware that there were two male Sia and one female sia doors staff present, at this point I did not see any patrons entering the venue, I asked the sia officers if the ID entry scanner system was working (condition 348) to which they stated it was working and they had been using it, I further asked to see how many people they had scanned in and photos and identification provided to which they stated they could not access the system only the manager/dps Patrick Witter could. I asked to speak to Mr Witter to which a member of staff went to locate him, a few minutes late Mr Witter appeared and I asked him to show me that the ID entry scanner system was working correctly however Mr Witter stated that he could not access the system and that he had spoken to the ID entry scanner operators regarding being unable to gain access and they had sent him an operators manual however MrWitter was still unable to operate the system which surprised me as the system had been installed for over 2 years and he had on previous visits similar operating difficulties. I gave Mr Witter a few minutes to gain access to the system however he clearly could not operate the ID entry scanner competently. I then asked Mr Witter if the cctv system was in operation to which he stated yes, I asked to view the cctv system to ensure it complied with the licence conditions 288-289, he then led me to the rear of the bar area through a door that said 'private', I then walked up a set of stairs and through another door where Mr Witter walked over to a tv screen where he stated the cctv system was however he was not able to operate the system and stated that this was due to a new hard drive being fitted as police had removed the original hard drive following the Borough market attack , he further stated he had documents to support this however he did not produce them at the time ,

Signature:  Signature witnessed by:

Continuation of Statement of

he then stated that he could operate the system on line and he led us to another room, on opening the door a male and female were sat at a desk smoking cigarettes. Mr Witter then attempted to operate the on line system however again he was not competent in its operation and failed to show the cctv system in working order. I explained to Mr Witter that I would be issuing him with a closure notice section 19 criminal justice and police ACT 2001 and I later explained the requirements of the form though I was not sure if he was fully listening. Whilst completing the form Mr Witter stated that the police were at fault for recommending the ID entry scanner system however I pointed out that police do not endorsed any system however there are only two systems in use and it was his choice which company he employed. I then went to the entrance door and observed patrons entering the venue, I saw that there was very limited searching taking place of those entering the venue being bags and that no search wand detectors were being used or visible as per condition 350, I also observed the door staff scanning patrons identity onto the ID entry scanner however they were not taking a photos of the patron at the same time so as to allow the identification to be aligned to the photo, I then stood outside the venue and observed the searching of patrons which improved to the patrons being patted down however there were still no hand held metal detectors being used. I completed my section 19 form for the licence breaches I had found and returned inside the venue where I issued Mr Witter with the form at 2355hours. We then left the venue and continued our duties.



Signature: ..



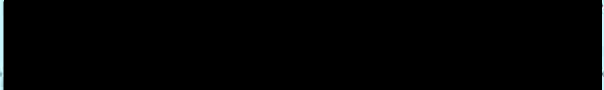
Signature witnessed by:

CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 120817 Time Served: 2

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: PC MARK LYNCH - 2466A

Signature: 

Name (if applicable) and address of the affected premises:
SATHWARH ROOMS 603 SATHWARH STREET
SE11 6AW

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:

- 288-289 - MAINTAIN CCTV SYSTEM CONTINUALLY RECORD / 31 DAYS
- 348 - ID SCANNING SYSTEM - MAINTAIN RECORDS 31 DAYS -
- 350 - HAND HELD METAL DETECTORS -

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:

- 288-289 - OPS UNABLE TO GAIN ACCESS TO CCTV UNABLE TO CHECK SYSTEM MAINTAINED - 348 - UNABLE TO CHECK SCANNING SYSTEM BEING USED OR OPERATING AS OPS CANNOT OPERATE 350 - NO DETECTORS

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))

- 288-289 - CCTV MAINTAINED 348 - ACCESS PASSWORD + BE COMPETENT IN OPS OPERATION / ENSURE ALL PERSONS ARE LIKED

Third party consideration (section 19.4)

Are there any other persons occupying the premises who need to be informed of this notice?

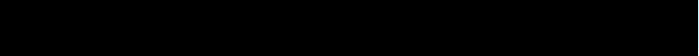
Yes/No (details) MAGDALENA ZALUSKA

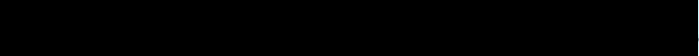
If yes they must be issued with a copy of this form

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 

Signature 

Date 120817

Clubbing THE COMPOZERS AFTERPARTY

11/03/2017 LA Lounge, London

Clubbing STRAIGHT CLASS II LON...

18/03/2017 Southwark Rooms, London

Clubbing

ADELEKS VIP BDAY AT...

24/03/2017 Southwark Rooms, London

Clubbing

SMADEAFROFEST AFTE...

31/03/2017 Southwark Rooms, London

Clubbing RICH LIFESTYLE CLUB

31/03/2017 Southwark Rooms, London

Clubbing SMADESATURDAYS AT...

09/04/2017 Southwark Rooms, London

Clubbing PRESTIGE - EASTER BA...

14/04/2017 Southwark Rooms, London

Clubbing SMADESATURDAYS 15T...

19/04/2017 Southwark Rooms, London

Clubbing SEXY & SOPHISTICATED

22/04/2017 Southwark Rooms, London

Clubbing LIT CITY

28/04/2017 Southwark Rooms, London

Clubbing FOREPLAY FRIDAYS

05/05/2017 Southwark Rooms, London

Clubbing FOREPLAY FRIDAY

12/05/2017 Southwark Rooms, London

Clubbing FOREPLAY FRIDAYS!

19/05/2017 Southwark Rooms, London

Clubbing LIT CITY

26/05/2017 Southwark Rooms, London



RSVP | LONDON

14/06/2017

Southwark Rooms, London

Clubbing



ONO LONDON - CITY SOL...

24/06/2017

Southwark Rooms, London

Clubbing



RSVP - SMOOTH SEDUCT...

24/06/2017

Southwark Rooms, London

Clubbing



PRESTIGE - THE SUMME...

08/07/2017

Southwark Rooms, London

Clubbing



SEXY & SOPHISTICATED

05/08/2017

Southwark Rooms, London



BUSHEAD! - THE ULTRA...

09/06/2017

Southwark Rooms, London

Clubbing



MIDNIGHT PASSION - TH...

18/09/2017

Southwark Rooms, London

Clubbing



LUSH - THE LADIES SPE...

23/09/2017

Southwark Rooms, London

Clubbing



PRESTIGE - LADIES EDI...

26/06/2017

Southwark Rooms, London

Clubbing



SEXY & SOPHISTICATED

13/10/2017

Southwark Rooms, London



DANCEHALL IN THE CIT...

30/06/2017

Southwark Rooms, London

Clubbing



SPOOKIE NIGHTS: HALL...

29/10/2017

Southwark Rooms, London

Clubbing



MIDNIGHT PASSION - TH...

04/11/2017

Southwark Rooms, London

WITNESS STATEMENT

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

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Statement of: PC Maria O'MAHONEY 321MD

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

This statement (consisting of 2 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: [Redacted] Date: 09/03/2017

On Friday the 03/03/17 at approximately 2330 hours I was on duty in full uniform in a marked police carrier call sign MD49 Nights. As part of the Night Time Economy Team our duties include checking that licensed venues adhere to their licence conditions. Also in the vehicle was PC SPEDDING 915MD, PS DEMPSTER 116MD along with two Special Police Constables. We were patrolling along SOUTHWARK ROAD SE1 when my attention was drawn to THE SOUTHWARK ROOMS. There was about 5 to 6 people standing outside and I could only see one SIA door staff. We parked up and walked over to the venue to check how many SIA registered door staff were working as part of the Southwark Rooms licence conditions are

349 - That three (3) SIA registered door supervisors one of whom shall be female will be engaged when the premises are in operation and the terminal hour is greater than 01:30. They will be employed at all times after 21:00 until the end of business and all patrons have vacated the premises they will be engaged to monitor admission and re-admissions to the premises, security, protection, screening and dealing with conflict.

I spoke to the door supervisor who I now know to be [Redacted] date of birth [Redacted] SIA Licence number [Redacted]. He told me that it was his company MMSEC LTD was supplying the SIA door staff for the venue. I asked him who the other SIA staff that were working and [Redacted] introduced me to [Redacted] date of birth [Redacted] SIA licence number [Redacted]. I asked [Redacted] where the female SIA door supervisor was and he told me she was inside the venue. I asked him if he would ask her to come out as I needed to confirm her details and licence number. After waiting approximately 5 minutes a female door supervisor had still not appeared we requested to speak to the DPS Patrick WITTER. Mr WITTER came out and when asked where his female SIA door supervisor was. Mr WITTER stated that he had been told that he did not need to have a Female SIA door supervisor until after midnight. I pointed out to Mr WITTER that it was on his licence that he needed to have 3 SIA door staff one being a female from 21:00 hours. Mr WITTER then said that he did have a female SIA door supervisor working and that he would phone the manager of the security company to see where she was. I pointed out to Mr WITTER there was no need to phone the manager of the security company as [Redacted] was standing next to him. Mr WITTER then said that the female SIA door supervisor had gone home as she had to look after her children. At 23:55 hours PC SPEDDING 915MD issued Mr WITTER with a Section 19 Criminal Justice and Police Act 2001 – Closure Notice. Mr WITTER signed for receipt of this.

Witness Signature: [Redacted]

Signature Witnessed by Signature: [Redacted]

Continuation of Statement of:

I then asked [REDACTED] could he show me on ID scan that he and the other members of staff had scanned in. [REDACTED] said that he would show me he then admitted that none of the members of staff, DJ's or SIA door supervisors had been scanned in. This was in breach of condition

348 - An ID scanning system to the reasonable satisfaction of Police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 21.00hrs whilst the premises are in operation under the premises licence when the terminal hour is after 01.00hrs. All persons that enter the premises including staff, Patrons, DJ's and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days.

Whilst I was conducting my checks I noticed that the hand held metal detector was not being used properly. I could clearly see it being waved across patrons and the wand indicating that there was metal present. The SIA staff did not seem to notice and did not conduct a further search. None of the female customers were searched before entering the venue. This was in breach of condition

350 - Hand held metal detection units will be used by SIA when employed in order to ensure that searches are carried out in respect of all admissions to the premises, whether members of the public or performers and their assistants and Mechanical counting devices to ensure that the maximum accommodation limit of the premises is not exceeded.

[REDACTED] and Mr WITTER were advised of these further breaches. [REDACTED]

Witness Signature: [REDACTED]

Signature Witnessed by Signature:

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 **PC Graham White 288MD** URN:

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Age if under 18 **Over 18**..... (if over 18 insert 'over 18') Occupation: **Police Officer 192581**

This statement (consisting of: ... **1**..... 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.

Signature: Date: **15th February 2016**

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

I am Police Constable Graham White and I have worked for the Metropolitan Police Service for over 23 years. I am currently posted as the Licensing Officer for Southwark Borough Police, dealing with all the licensed premises across Southwark borough. My role involves proactive patrols of these premises, offering help and reassurance to both patrons and management, as well as ensuring premises fully uphold the licensing objectives.

On Saturday the 13th February 2016 at about 22.00hrs I was on duty in plain clothes when I attended Southwark Rooms, Southwark Street, London to check if the ID scanning system was working correctly as the premises had been issued with a section 19 closure notice under the criminal justice and Police act 2001 on the 30th January 2016 by PC Lynch. We also had information from the ID Scanning company that the system had not been connected to them since August 2015. This is part of the contract and the system will not work correctly if not updated. They also informed us they had now been disconnected for failure to pay the rental contract. I had also had a meeting with the premises management Mr Patrick Witter who is the DPS and Ms Magdalena Zalinska who is the Licence holder on Wednesday the 11th February 2016. During the meeting Mr Witter explained that they had been having trouble with the broadband and unable to connect but it would be connected Friday the 12th February 2016. Mr Witter stated that if the system was not online he would not open at the weekend.

On entering the premises I could clearly see the ID Scanning system was not connected. I approached the bar where a number of customers were stood and purchasing alcoholic drinks. Mr Witter was behind the bar and observed me approaching and came out from behind the bar. I asked if the ID Scanning system was working as it was after 9pm and he was serving alcohol. He stated it was not as he had paid his bill to late on Friday and the payment and software update did not go through in time so the system could not be updated. I pointed out that he should not be open and serving alcohol as he is in breach of conditions on the licence and as such any further sales of alcohol should not take place. Mr Witter responded "I have to pay the bills" indicating to me he was going to continue to trade in breach of the licence.

When entering the premises there did not appear to be any SIA monitoring the door carrying out searches with hand held metal detection devices or counting device as I entered the premises and approached the bar unchallenged. Both of which are conditions on the Licence. I was unable to return later to check further due to other commitments.

Signature: Signature witnessed by:

WITNESS STATEMENT

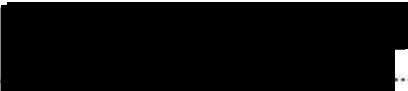
CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of Mark Lynch URN:

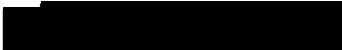
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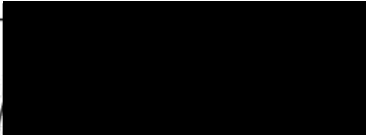
Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Police Constable 246MD

This statement (consisting of: 1..... 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: 02nd February 2016

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

On Saturday 30th January 2016 I was on duty in full uniform attached to Southwark Night Time Economy Team. I was in the company of Jayne Tear a Southwark Council Principle Licensing Officer. My duties were to attend various licensed premises and ensure they are complying with their license conditions. At 0210hours we attended the Southwark Rooms , 60 Southwark Street London SE1 1UN in order to carry out a license conditions check as I was aware that they had been operating in breach of their license conditions, as the id scanning system had not been working and they had been sent an email on the 27th January 2016 outlining the breach and requesting they rectify. On entering the venue I enquired with staff as to the use of their id scanning system to which I was informed that it was not working which was a breach of code 348 of the venues licence conditions. We requested to speak to the venue's manager and a few minutes later a male who gave his name as Mr Patrick Witter appeared and identified himself as the venue manager. I asked the manager why the id scanning system was not being used, to which he stated that British Telecom had installed a line but it was not working so the online scanning system could not operate as this requires online connection, he further stated that there was a charity function taking place. Whilst in the premises I was aware that the bar area was staffed .The manager was informed that by operating and selling alcohol without the id scanning being in operation he was in breach of the licence conditions. At 0225hours I issued a Closure Notice-Section 19 Criminal Justice and Police Act 2001 for breach of licence conditons which was explained fully to Mr Witter, he was advised to cease the sale of alcohol until the breach had been rectified. We left the premises continuing to operate. 


Signature:  Signature witnessed by:

CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 3001 2016 Time Served: 0225WS

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: PC MARK LYON 246110

Signature: 

Name (if applicable) and address of the affected premises:
SOUTHWARK ROOMS, 60 SOUTHWARK STREET
LONDON SE11 1AA

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: breach of conditions

348 - ID SCANNING SYSTEM TO THE REASONABLE
SATISFACTION OF POLICE BE INSTALLED AND IN USE AND MAINTAINED

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:

348 - ID SCAN SYSTEM NOT WORKING, AFFECTED
INTERNET PROBLEM

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))

RESOLVE INTERNET PROBLEM, AND GET ID SCAN TO
operate correctly

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) MAGSALWA ZAUNSHA


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 

Signature 

Date 3001 2016



Magdalena Zalinska &
Patrick Witter
Southwark Rooms
60 Southwark Street
London
SE1 1UN

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 reference: MD/21/ /14

Date: 27th January 2016

Re:- Southwark Rooms, 60 Southwark Street

Dear Ms Zalinska & Mr Witter

Southwark Police Licensing Team and Night Time Economy team have become aware that the Id scanning system that is a condition on your licence is no longer in operation as per the Licence. We have been informed that operator licence to your ID scanning System has expired and can no longer carry out the functions it was intended to do.

The following is the wording of condition 348 on your licence:-

“An ID scanning system to the reasonable satisfaction of Police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 21.00hrs whilst the premises are in operation under the premises licence when the terminal hour is after 01.00hrs. All persons that enter the premises including staff, Patrons, DJs and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days”

Failure to connect and update the system would be a breach of your licence as the system would not be able to share information of banned customers with other venues and could not be updated with new software and this would leave the premises vulnerable to allowing in violent offenders banned from other premises.

It is vital for well-run premises to adhere to the conditions listed on the Premises Licence and the responsibilities under the Licensing Act. This responsibility lies with the Designated Premises Supervisor and the Premises Licence holder to ensure compliance. Failure to rectify this matter prior to Friday would make you in breach of the licence and subject to being issued a Closure Notice under section 19 of the Criminal Justice and Police Act 2001 for unauthorised sale of alcohol. We could also

then apply for a review of the Licence and/or prosecution for a breach of the licensing Act.

Yours Sincerely

**PC Graham White 288MD &
PC Ian Clements 362MD**
Southwark Police Licensing Unit
Tel: 0207 232 66756

From: Technical Support [support@entryscanner.co.uk]
Sent: 25 August 2015 20:02
To: 'A [REDACTED]'
Cc: Clements Ian J - MD
Subject: RE: Your system is offline

Follow Up Flag: Follow up

Flag Status: Red


Dear Southwark Rooms

Your system is still offline, this is now that third time we have written to you, but we have not received a response.

In agreement with the terms of your contract you MUST inform us if your system is going to be offline for more than 48 hrs, your system has now been offline for more than 72 hrs, despite several emails to you we have still not received a response from you.

If we do not here from you within 24 hrs we will invoke safety procedures and suspend your licences.

Kind Regards

 es-logo.jpg

Technical Support

Address: Entry Scanner Ltd, 27/40 Horseferry Road | London E14 8DF | UK
Phone: +44 (0)20 7791 3370 | support@entryscanner.co.uk | www.entryscanner.co.uk

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From: Technical Support [mailto:support@entryscanner.co.uk]
Sent: 24 August 2015 13:36
To: 'A [REDACTED]'
Subject: Your system is offline

Dear Southwark Rooms

Your machine is offline, please make arrangements to place your system back online. If you are unable to place your system back online today please email us.

Please check that your system is:

- Switched on
- Connected to the internet
- Team Viewer is running


- Passport camera is connected at all times

Your machines must be online and connected by an ethernet cable at all times, the reasons are stated below:

- We update reports which are readily available for the Data Commissioner on a weekly basis as to the security safety of all the documents that have been recorded by any of our clients.
- We must perform regular updates to your document template database as and when new versions of documents are released globally.
- Maintenance work can only be carried out during non trading hours when you are not using your system.

Your machine is strictly prohibited from being offline for more than 48 hours.

Kind Regards

 es-logo.jpg

Technical Support

Address: Entry Scanner Ltd, 27/40 Horseferry Road | London E14 8DF | UK

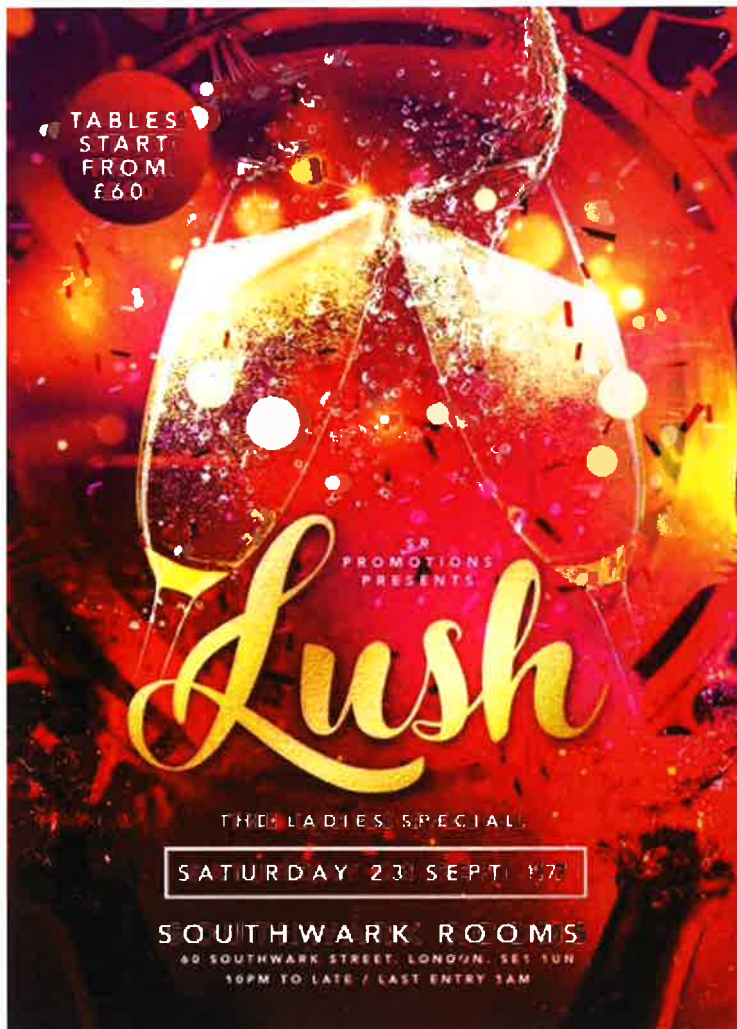
Phone: +44 (0)20 7791 3370 | support@entryscanner.co.uk | www.entryscanner.co.uk

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www.avast.com



Event description

SR Promotions Presents

LUSH - THE LADIES SPECIAL

> Saturday 23rd September 2017 // 10PM Till 4AM

> @ SOUTHWARK ROOMS, 60 Southwark Street, London SE1 1UN

Your DJ's Playing The Best In:

Hip Hop - RnB - Dancehall - Reggae - Afrobeats - House - Party Classics - Slow Jams

- ☆ DJ NATE
- ☆ SUPA NYTRO
- ☆ GODFATHER
- ☆ BILLGATES
- ☆ SHARKS

Table Packages

~~Bronze Table~~ Bronze Table: £60

Silver Table: £120

Gold Table: £200

Diamond Package: £300

CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 24/9/17 Time Served: 0134h

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: Thomas Deason PUSLIND

Signature: 

Name (if applicable) and address of the affected premises:

Salem Arms 60 William Street, London E1 1AA
SE1 1UN

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:

288-289 CCTV not recording & ID JOURNAL NOT WORKING
348 - ID JOURNAL NOT WORKING

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:

Both systems were checked but the DPJ Parish were unable to get either
systems working.

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))

The DPJ has had external parties advising to be aware however should
be regarding the police the necessary parties should be aware

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) _____

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 16 

Signature 

Date 24 September 2017

WITNESS STATEMENT

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

URN

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Statement of: Jonathan Ducker Pc494MD

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

This statement (consisting of 1 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: Date:

On Sunday 24th September 2017 I was on duty in full uniform in company with Pc 246MD Lynch as the Night Time Economy Team when at about 0120hrs we attended Southwark Rooms 60 William Shakespear, Southwark Street SE1 1UN. The venue is a nightclub and in recent months there have been several licensing concerns surrounding its running. Two weeks prior to tonight I reported numerous failures regarding the venue and its licence conditions not being adhered to. Its DPS [REDACTED] was issued a form 699 closure notice under section 19 Criminal Justice and Police Act 2001 and I informed him that we'd be returning soon to check that those issues had been remedied. Tonight we carried out the visit in the company of two of the councils licensing officers and we immediately established that condition 348 had been breached. The license condition states that An ID scanning system to the reasonable satisfaction of the police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 2100hrs whilst the premises are in operation under the premises license when the terminal hour is after 0100hrs. All persons that enter the premises including staff, patrons, DJ's and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days. [REDACTED] did not have a working ID scanner and therefore no-one present at the venue had been checked. We went upstairs and after about 10 minutes of trying to prove that the system works it was established that his CCTV was not recording breaching licence conditions 288 which states the premises shall install and maintain a comprehensive CCTV system as per the minimum requirement to the Metropolitan Police Licensing Officer. All entry and exit points will be covered enabling clear facial image of every person entering in any lighting conditions. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. Condition 289 says that recordings taken by the CCTV system installed on the premises shall be kept and made available for inspection by authorised officers for a period of 31 days. By definition this rule was also breached. These issues were raised with me by Southwark Council Licensing officer Andrew Heron and at 0134hrs I wrote out another form 699 for a section 19 closure and read through the breaches with [REDACTED] who signed the form. He does not seem at all concerned by his failures to adhere to the license conditions. The visit to the premises was recorded on BWV.

Witness Signature:

Signature Witnessed by Signature:

WITNESS STATEMENT

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

URN

Statement of: Jonathan Ducker Pc494MD

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

This statement (consisting of 1 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: Date:

On Sunday 24th September 2017 I was on duty in full uniform in company with Pc 246MD Lynch as the Night Time Economy Team when at about 0120hrs we attended Southwark Rooms 60 William Shakespear, Southwark Street SE1 1UN. The venue is a nightclub and in recent months there have been several licensing concerns surrounding its running. Two weeks prior to tonight I reported numerous failures regarding the venue and its licence conditions not being adhered to. Its DPS [REDACTED] was issued a form 699 closure notice under section 19 Criminal Justice and Police Act 2001 and I informed him that we'd be returning soon to check that those issues had been remedied. Tonight we carried out the visit in the company of two of the councils licensing officers and we immediately established that condition 348 had been breached. The license condition states that An ID scanning system to the reasonable satisfaction of the police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 2100hrs whilst the premises are in operation under the premises license when the terminal hour is after 0100hrs. All persons that enter the premises including staff, patrons, DJ's and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days. [REDACTED] did not have a working ID scanner and therefore no-one present at the venue had been checked. We went upstairs and after about 10 minutes of trying to prove that the system works it was established that his CCTV was not recording breaching licence conditions 288 which states the premises shall install and maintain a comprehensive CCTV system as per the minimum requirement to the Metropolitan Police Licensing Officer. All entry and exit points will be covered enabling clear facial image of every person entering in any lighting conditions. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. Condition 289 says that recordings taken by the CCTV system installed on the premises shall be kept and made available for inspection by authorised officers for a period of 31 days. By definition this rule was also breached. These issues were raised with me by Southwark Council Licensing officer Andrew Heron and at 0134hrs I wrote out another form 699 for a section 19 closure and read through the breaches with [REDACTED] who signed the form. He does not seem at all concerned by his failures to adhere to the license conditions. The visit to the premises was recorded on BWV.

Witness Signature:

Signature Witnessed by Signature:

WITNESS STATEMENT

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

URN

Statement of: Jonathan Ducker Pc 494MD

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Constable

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: Date:

On Sunday 10th September 2017 I was on duty in full uniform in company with Pc 246 Mark Lynch working as the Night Time Economy Team when at about 0240hrs we attended the Southwark Rooms, 60 Southwark Street SE11UN on a follow up visit because the venue has recently been breaching it’s license conditions. As we were parked nearby to the front doors of the venue I could see about 25 people were outside smoking and chatting. I turned on my body worn video and myself and Pc Lynch went over to the front doors. There were two SIA door staff present by the open doors. We walked in and explained that we were from Licensing and wanted to speak to Patrick Witter, the DPS. As I stood there about 5 metres in from the door I saw all the people who had been outside being shepherded back into the premises and going off downstairs. Some were picking up drinks that had been left near the door when they’d gone out. Due to the time they were being re admitted and this was a breach of the premises license 345 – There shall be no entry or re-entry of patrons after 0200hrs on the days operating after 0200hrs. Condition 305 states that signs shall be displayed at the entrance to the premises that state “Drug Free Zone” and “No search, No entry. Management reserve the right to Refuse Entry”. There were no signs. As already stated there were well in excess of 15 patrons outside the venue when we arrived. This is in contravention of condition 347 which states After 2200 hours , no more than 15 smokers to be allowed outside the premises. ██████ appeared and I asked him to show us his ID scanner list for the evening. He walked over to the machine which was switched on but seemed to struggle with inputting his password. Whilst doing this there was an influx of people to the upstairs bar from the basement and ██████ informed me that a ‘small altercation’ was happening downstairs and he disappeared off followed by his two door staff. Whilst I awaited his return I decided to start writing out the Closure Notice form 699 under section 19 of the criminal justice act 2001. Finding room on a table was a struggle because of screws and nails on the tables. Pieces of wood were lying around too, with power drills on the bar area too. This bar was not open but the area was being used by patrons whilst they hung about before starting to leave. There had been some kind of altercation downstairs between two females but no-one spoke to us about it. Eventually as people started leaving I noticed that another breach was in effect, condition 311 states that notices shall be displayed and announcements made requesting that customers leave the premises in a quiet and orderly manner. There were no signs, and I heard no announcements made. ██████ returned again and we again requested to see the ID scanner list for tonight. He eventually was locked out of the system so we couldn’t look at it. He suggested that his password had changed which would suggest to me that it hadn’t been used all night. We established that there were only two SIA doorstaff on duty and that both were male. Another breach was

Witness Signature:

Signature Witnessed by Signature:

Continuation of Statement of:

therefore under condition 349. This states that three SIA registered door supervisors one of whom shall be engaged when the premises are in operation and the terminal hour is greater than 0130 . They will be employed at all times after 2100hrs until the end of business and all patrons have vacated the premises they will be engaged to monitor admission and re admissions to the premises, security, protection, screening and dealing with conflict. The lack of a female SIA was emphasised by the disturbance downstairs involving females. [REDACTED] was asked how many door staff he had on duty and replied that there were two. Most of the patrons had now left the premises but were milling about outside and quite vocal. I went through the breaches of the premises license I'd noted with [REDACTED] and he signed the form. I gave a copy of the form 699 to him and Pc Lynch began writing out a further form for the ID scanner. I went upstairs to check that Mr Witters CCTV was working and recording. I could see that the CCTV was on but [REDACTED] informed me that his Wi-Fi was not working and he could not show me any CCTV. This I relayed to Pc Lynch and the extra paperwork was completed accordingly. [REDACTED] appeared very dismissive of his breaches. Several were not his fault. They were because he couldn't undo a lock to his main door and had to use an adjacent door. We did enquire into a lack of 696 for that nights event and he told us he'd sent in about 6 of them at the same time. We have no record of receiving any documentation for this.

Witness Signature:

Signature Witnessed by Signature:.....

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

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Statement of: PC Maria O'MAHONEY 321MD

Age if under 18: over 18 (if over 18 insert 'over 18') Occupation: Police Officer

This statement (consisting of 2 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: Date: 06/09/2017

I am a Police Officer attached to Southwark Night Time Economy Team and as part of my duties I visit licenced premises on the borough to check for compliance. On Saturday the 29th October 2017 at approximately 01:25 GMT hours I was on duty in full uniform in the company of PS DEMPSTER 116MD, PC ANDREWS 764MD and SC VORA 5313MD. We were in a marked police vehicle call sign MD49N patrolling along SOUTHWARK STREET when I noticed that the SOUTHWARK ROOMS 60 SOUTHWARK STREET LONDON SE1 1UN was open and there was a group of between 10 to 12 people standing outside the front. I was aware that the Southwark Rooms had an event on called "SPOOKY NIGHTS" which had been promoted on Shoobs and then shown as being cancelled. I had been informed that a Promotion Event Risk Assessment Form 696 had not been submitted. We walked over to the venue there were people going in and out of the premises and there was very loud music being played. There were 3 SIA door supervisors standing in front of the entrance. As we were speaking to them about the event the Designated Premises Supervisor [REDACTED] came out from the venue. [REDACTED] R confirmed that he had an event on called "SPOOKY NIGHTS". He said he had submitted a 696 Risk Assessment Form for the event and that he had hand delivered it to Southwark Police Station two weeks ago making it for the attention of Ian CLEMENTS. He also claimed he requested a receipt from the Station Officer when he delivered it and that he had also emailed it. He said that he had a photograph of the receipt on his mobile phone. [REDACTED] then got out his phone to show a copy of the receipt. After looking through his mobile phone but was unable to find the picture of the receipt. [REDACTED] then said he had the receipt in his office and he would go upstairs to get it. While [REDACTED] was looking for the receipt I asked the SIA door supervisor if he could show me their ID scanning system so I could confirm that it was working and being used. The doorman showed me the screen but the system was not working and had not been logged on. He then said he was unable to log on and [REDACTED] would have to do so and restart the ID scanner. He said that it had been working until we arrived and that they had been using it but someone had knocked the box of the wall. While we were waiting for [REDACTED] to return I witnessed people be allowed in who had not been ID scanned.

[REDACTED] returned about 15 minutes later saying he was unable to find the receipt. I then asked him about the ID san and he said that it had been working up until 5 minutes before we arrived.

Witness Signature:

Signature Witnessed by Signature:

Continuation of Statement of:

He said that the box had been knocked off the wall and it had stopped the ID scan from working. He said he was not letting anyone else in, but everyone that was already been let in had been ID scanned.

The system administrators have been contacted and they confirmed that the ID Scan had not used that night. This was a breach of licence condition

348 - An ID scanning system to the reasonable satisfaction of Police be installed and maintained. The system should be capable of sharing information about banned customers with other venues, identify the hologram of an ID and read both passports and ID cards, able to identify fake or forged ID documents to a reasonable standard. The system will be in operation at all times after 21.00hrs whilst the premises are in operation under the premises licence when the terminal hour is after 01.00hrs. All persons that enter the premises including staff, Patrons, DJs and associated staff will be scanned and have their details recorded on the system. The details shall be stored and made available on request for a period of no less than 31 days.

██████████ was unable to show proof that he had submitted a 696 form and this was also a breach of licence conditions

352 - That you shall require any regular and external promoters hiring the premises to complete the 696 provided by Southwark Police and once completed, you shall ensure that It should also be completed for all events featuring a DJ.

353 - A 696 Promotion Event Risk Assessment Form must be submitted for any occasion in the premises using a DJ or MC performing to recorded background music, operating any time between 10pm and 6am, that is promoted in some form by either the venue or an outside promoter, where entry is either free, by invitation, pay on the door or by ticket. A copy of the form must be provided to the Police and Licensing Unit a minimum of fourteen days prior to the date of hire.

Witness Signature:

Signature Witnessed by Signature:.....

WITNESS STATEMENT

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

URN [] [] [] []

Statement of: Mark Lynch

Age if under 18:over 18 (if over 18 insert 'over 18') Occupation:Police Officer

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: [Redacted] Date 19/11/2017

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

These are my original notes made as soon as practical after the occurrence whilst still fresh in my mind.

On Sunday 19th November 2017 I was on duty in full uniform in the company of Pc Ducker 494MD. I am part of the night time economy team and my taskings involve attending various licensed premises and carrying out inspections to ensure the venues are abiding by their licence conditions. At 0145hours we attended a venue called The Southwark rooms to which I am aware has been in breach of its licence conditions on a number of previous visits. On approaching the venue there were a number of people stood outside smoking, we approached the door supervisors and requested to speak to the DPS [Redacted] to which one of the doors supervisors left to get [Redacted] Whilst waiting for [Redacted] we asked the remaining door supervisors if the id scanning system was working and being used as I could see an error message on the system stating it was offline, to which they said yes it was being used .We asked for them to demonstrate the use of the system to which one of the door supervisors produced his SIA identification and scanned it into the machine , the scanner accepted the id and it was shown on the screen however the system did not request a photo to be taken to which a fully working system should do and therefore the system was not being used correctly and none of the persons at the venue could be identified should there be an incident occur. We were then joined by the DPS [Redacted] and we asked him why the id scanner was not working to which he stated it was an internet problem. The door supervisor was then asked if they had body scanner wands to which they said no they did not however on asking the DPS if they had wands he said "yes they are in my office were not letting anyone in now" . I was happy at this point that the id scanner was not being used correctly and that search wands had not been used during the evening this was in breach of licence conditions 348 and 350. We then asked to view the cctv system and to check it was in full working order as per the licence conditions to which [Redacted] led us up to his office, on entering the office there was a distinctly strong smell of cannabis in the air. [Redacted] then spent a few minutes attempting to operate the cctv system to which after sometime he was able to show us cctv footage from a week ago and he stated that he had had the

hard drive changed just over a week ago ,this was in breach of licence conditions 288-289 as the system should be recording for 31days. We then left the venue at 0203hours and as we did so there were a number of people stood in the smoking area We returned to our vehicle where we observed the venue for some time and saw that the venue was re admitting people after 0200hrs which was in breach of licence condition 345. We then left the area



WITNESS STATEMENT

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

URN

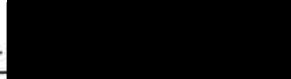
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Statement of: Jonathan Ducker Pc 494MD

Age if under 18: Over 18 (if over 18 insert 'over 18') Occupation: Police Constable

This statement (consisting of 1 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:

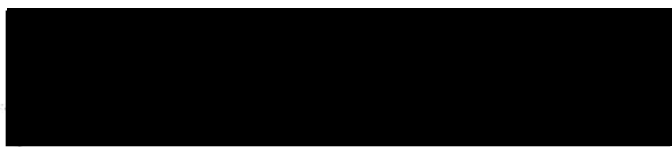


Date: 21/11/17

On Sunday 19th November 2017 at about 0145hrs I was on duty in full uniform in company with Pc 246 Mark Lynch when we attended the licensed premises known as the 'Southwark Rooms' 60 Southwark Street, SE1 1UN. The premises has been visited several times in recent months because of breaches of the license conditions. When we arrived we were met by three SIA door staff, one being female. There were several people stood outside the venue smoking and chatting. The ID scanning device was switched on but had a warning on the screen that effectively stated it wasn't working. We requested to see the list of people who'd been scanned in that evening. One of the door staff got his own ID out and showed that his picture would come onto the screen. It became quickly apparent that this was not stored anywhere and therefore was a pointless exercise. He could not properly work the machine and we were then joined by the DPS, a man whom I know to be [REDACTED] who seemed his usual carefree self. We pointed out the ID scanner issue and he blamed the internet connection (this is his regular excuse). I asked the female SIA whether they had a metal detector and had been using it. She replied that they had not been using one. I asked [REDACTED] whether he has a metal detector and he told me that it was in his office. We asked if the CCTV was working and he told us that it was and we were shown to his office on the first floor. I detected the stench of cannabis in his office and said as much to him. He was facing the CCTV monitor screen and mumbling to himself whilst trying to prove it was actually working. He did manage to show us that the CCTV was working the previous weekend and told us that someone had changed the Hard Drive for him. We then left the venue. The visit was recorded on body worn video. We left the venue at just after 2am and whilst in our vehicle nearby I saw several people leaving and re-entering and turning up and walking straight into the venue which is a breach of condition 345- No entry or re-entry of patrons after 0200hrs on days operating after 0200hrs. The venue was due to be open until 0330hrs. Condition 348 – An ID scanning system be installed and maintained. It was not working. 350- Hand held metal detectors be used by SIA when the terminal hour is greater than 0130hrs, the device was in Mr Witters office but never seen.



Witness Signature:



Signature Witnessed by Signature: