### PROTECTIVE MARKING



## **TOTAL POLICING**

Form 693

# Form for Applying for a Summary Licence Review

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

## PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink.

Use additional sheets if necessary.

Insert nam	e and address of r	elevant licens	sing authority and i	ts reference number:	
Name:	London Borough Of Southwark Licensing Authority				
Address:					
3rd Floor 1	60 Tooley Street			145	
Post town:	Southwark		Post code:	SE1 2QH	
Ref. No.:					
Police C	Constable Ian Cle	ments			
				ea apply for the review of a premises	
ncence uno	er section 53A of the	Licensing Act	2003.		
1. Premises	s details				
Postal addre	ess of premises or cl	ub premises, c	or if none, ordnance s	urvey map reference or description:	
Club 701, 5	16 Old Kent Road				
Post town:	Southwa	ark	Post code: (if known)	SE1 5BA	
2. Premises	s licence details				
Name of pre	mises licence holder	or club holdin	ng club premises cert	ificate (if known):	
Erico Ente	rtianment Limite	d			
Number of p	remises licence or c	lub premises c	ertificate (if known):		
870760		To the			
3. Certifica	te under section 5	3A(1)(b) of th	e Licensing Act 200	3 (Please read guidance note 1)	
that in his o		mises are asso		police force for the police area above rime or serious disorder or both	
Please tick t	he box to confirm:	X			

#### PROTECTIVE MARKING

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

It is alleged that on the 2<sup>nd</sup> January 2024 between 0215 and 02.45 a serious crime was committed inside the above mentioned licensed premises. Ref 3001447/24. I will provide details of this report if requested by the licensing sub committee

The investigation into this offence is ongoing, at the time of submitting this report no arrests have been made.

The current premises licence 870760 permits the premises to be open to the public Wednesday To Sunday with licensable activities including the sale of alcohol, regulated entertainment, late night refreshment and dancing. There is no provision that permits this premises to be open and providing licensable activities on a Tuesday. There was no other authorisation in place such a temporary event notice or non standard timings.

The alleged offence took pace in a licensed premises that at the time was operating without the correct authorisation, by way of a premises licence or a temporary event notice. This offence would not have occurred had the premises been closed as per the current authorisation.

In November 2019 there was a serious assault inside the premises, at the time of this offence the premises was again operating without the correct authorisation and was in breach of the premises licence conditions. As a result of a summary review the premises licence was suspended. Following the full review hearing the premises licence was suspended for a period of tree months and modifications made including a change of DPS and additional control measures.

In December 2022 the premises was again found to be operating without any authorisation provided by way of a premises licence or temporary event notice. A notification of offences was issued by the Police.

On the 3<sup>rd</sup> January 2024 Police received credible information that and event being held at Club 701 would be attended by individuals associated with gangs and would commit serious violence. After a number of conversations with the premises licence holder the event was cancelled on voluntary basis although a closure notice was also issued at the time.

The alleged offence is a very serious one and occurred at a time when the premises should have been closed. I have no confidence in the management of this venue and ask that the licensing sub committee suspend the premises licence as an interim measure pending the outcome of a full premises licence review.

Signature o	f applicant		CHEST CHARLES
Signature:		Date:	17 <sup>th</sup> January 2024
Capacity:	Police Licensing Officer		
Contact det	ails for matters concerning this	application	
Surname:	Clements	First Names:	lan
Address:			
Southwark	police station, 323 Borough	High Street	
Post town:	London	Post code:	SE1 1JL
Tel. No.:	0207 232 6756	Email:	SouthwarkLicensing@met.police.uk



MP 147/12

### **TOTAL POLICING**

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

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

I hereby certify that in my opinion the premises described below are associated with: Serious Crime

Premises (Inclu	ude business name and addres	s and any other relevant io	dentifying details):
Postal address o	f premises or club premises,	or if none, ordnance su	rvey map reference or description:
Club 701, 516 B	Basement & Ground Floor	Old Kent Road	
Post town:	Southwark	Post code: (if known)	SE1 5BA
Premises licence	number (if known):		
870760			
Name of premise	es supervisor (if known):		
Mr George On	nozejele		•

#### I am a Superintendent\* in the Metropolitan Police Service.

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

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

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

The trigger offence for this summary review is one of a very serious nature. I am aware of the details of this offence recorded on CRIS 3001447/24

At the time of the alleged offence the premises was operating without the authorisation provided by a premises licence or temporary event notice. The premises should have been closed to the public.

Considering the serious nature of the reported crime, the non compliance of the venue at the time of the alleged offence. I am of the opinion immediate action is required by way of a summary review. All other options have been considered, this is the most appropriate under the circumstances.

Signature	are most appropriate under	the on communications.	
Signature:	ate:	17/01/2024	
Retention Period:	V		



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:

Email: SouthwarkLicensing@met.police.uk

Our reference: MD/24/64

Date:07 25/01/2024

Dear Sir/Madam

### Re: Club 701 Basement & Ground Floor 516 Old Kent Road SE1 5BA

Review of the above premises licence under Section 53a of the licensing act 2003.

Following the application to review the above premises, I provide the following additional information.

The investigation into the offence that triggered the summary review is very much still under investigation. The victim has provided a video recorded statement detailing the incident in full to the investigating officers.

Following this statement the suspect for the offence has been circulated as being wanted and arrestable for the offence.

Due to the sensitivity of this case, at the time of writing this additional information I am unable disclose further detail regarding the offence or suspect.

I can confirm that PC Clements and I attended club 701 in an attempt to view and retrieve CCTV evidence. It has been established that the premises were operating at the time of the offence and licensable activities provided. We can therefore confirm the premises were in operation without authorisation by way of a premises licence and or Temporary event notice.

There are a number of issues with the CCTV recordings, I have detailed this in an additional statement exhibit (MAL 13)

Condition 843 of the current premises licence relates to the premises compliance plan and continuous training

843 - That the measures set out in the licensing compliance plan submitted by the premises licence holder shall be implemented in full prior to the reopening of the premises. Licensing Compliance Plan The proposal is in five parts; (1) set up the policies and procedures,(2) provide staff training, (3) conduct regular licensing audits to measure performance and provide due diligence evidence. (4) to provide ongoing advice, support and to review any incidents / issues that arise & (5) conclusions. 1. Policies and Procedures I. A qualified licensing consultant shall undertake a full review of the operation of the premises and produce a comprehensive licensing Operational Manual which would contain licensing policies and procedures. The manual would demonstrate best practice in all areas. It would also form part of induction for new members of staff and the ongoing training of existing staff. II. The Operational Manual will set out the premises minimum operating standards and the policies and procedures to be followed by all staff. III. The Operational Manual shall be a 'living' document and will be reviewed regularly to ensure current best practice and that any changes at the premises or to licensing laws are addressed. IV. The Operational Manual shall include, but not be limited to, the following policies and procedures. • Customer Vetting and Terms of Entry • Young People • Searching and Seizure of Prohibited Items • Preventing and Dealing with Intoxication • Drugs • Crime Prevention and Intervention & Guest Welfare & Ejections & Security Roles, Responsibilities and Code of Conduct & Security Code of Conduct & Dealing with Serious Incidents & Sexual Assaults • Crime Scene Preservation • Theft Prevention • Staff Behaviour and Code of Conduct • Events & Private Hire • Management of Outside & Dispersal • Smoking • Incident Reporting & Due Diligence Records & CCTV, Body Worn Cameras and Identity Scanning Systems 2. Staff Training V. All serving staff will participate in the RASPFLO on-line training course (Responsible Alcohol Sales and Promoting the Four Licensing Objectives www.raspflo.co.uk). This is specifically aimed at serving staff, with a focus on the practicalities of their work role and responsibilities under the Licensing Act 2003, VI, Each member of staff will complete RASPFLO training every year with a six month refresher session. VII. A written record will be kept of all staff training and be available for inspection by the statutory authorities. VIII. The RASPFLO course covers the following areas: Unit 1 - An Introduction to the Licensing Act 2003 • Understanding the importance of compliance and protecting your Licence. • The requirements for having a Licence � The difference between a personal and a premises Licence ♠ Mandatory and venue specific conditions ♠ The penalties for breaching conditions

This condition was placed on the premises licence following the previous summary review in 2019. I have requested details and documented proof from the premises licence holder that this training has taken place and is updated every 6 months as per the condition.

Condition 845 of the premises licence

845 - That all security staff at the premises shall be supplied by an SIA approved contractor.

I have asked the premises licence holder for the details of the SIA company that provided security for the venue.

It could be said that any breach of these conditions would be irrelevant in this case as there was no authorisation in place at the time of the incident that triggered these review proceedings. We do know that the premises have been operating since the 2019 review, any breach of the above conditions are relevant to the overall compliance of the premises. I await a response from the premises licence holder.

There are a number of addition enquiries to be made and any evidence of further breaches or evidence to support this review will be submitted prior to the full review hearing on the 8<sup>th</sup> February 2024.

# Yours Sincerely

PC Mark Lynch
Southwark Police Licensing Unit
Tel: