



Application for a Review of a Premises Licence

Lounge Bar

Unit 4, Lakeside Business Village, Chafford Hundred, Grays RM16 6YA

ESSEX POLICE EVIDENCE BUNDLE

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Storm Incident No. EP-20160522-0119 dated 22 nd May 2016	
Police Recorded Visits – 1 st January 2016 until 31 st May 2016	
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Exhibit Ref: JC/01 – Letter sent to Mr John O’Connor dated 21 st January 2016	
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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 Chief Inspector Leigh Norris

(Insert name of applicant)

apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description Lounge Bar Unit 4, Lakeside Business Village Fleming Road Chafford Hundred	
Post town Grays	Post code (if known) RM16 6YA

Name of premises licence holder or club holding club premises certificate (if known) Mr Ryan O'Connor

Number of premises licence or club premises certificate (if known) 05/01298/LAPRE

Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
- a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A) below)

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

Please tick

Mr

Mrs

Miss

Ms

Other title
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Essex Police Grays Police Station Brooke Road Grays Essex Police RM17 5BX
Telephone number (if any) 101 Ext: 360381
E-mail address (optional)

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 1)

1) Prevention of Crime and Disorder. Recent visits to the premise have disclosed that on two separate occasions a number of conditions of the Premises Licence were not being complied with.

On the 22nd May 2016 cctv from the premise shows that sales of alcohol were taking place more than one hour after the terminal hour for the sale.

2) Public Safety. On the 22nd May 2016 a very serious incident took place at the premise when three customers were seriously injured following a number of fights. Two of these customers received stab wounds whilst the third suffered various fractures to his face. All three were recorded as GBH.

Please provide as much information as possible to support the application
(please read guidance note 2)

The current Premises Licence Holder was transferred onto the license on the 14th April 2016. He was also varied on as Dps.

Since that date two Tier 1 Op.Benison inspections have revealed that various conditions on the Premise Licence were not being complied with.

Drug use was taking place in the toilets.

A very serious incident took place on the 22nd May 2016 where a number of fights took place, weapons were used and very serious injuries were sustained by 3 customers.

Since the incident two meetings have taken place with the Premises Licence Holder and letters have been hand delivered to him. Despite the urgency and seriousness of the situation to date he has failed to take any action.

Please tick yes

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

If yes please state the date of that application

Day Month Year

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

Please tick yes

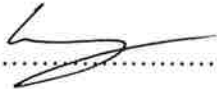
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

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 3)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

9/6/16.

Capacity

THURLOCK DISTRICT COMMANDER, ESSEX POLICE

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Mrs J Cooper
Grays Police
Brooke Road

Post town

Grays

Post Code

RM17 5BX

Telephone number (if any) 101 Ext: 360381

If you would prefer us to correspond with you using an e-mail address your e-mail address (optional) jackie.cooper@essex.pnn.police.uk

Notes for Guidance

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

Police v Lounge Bar

This is an application to Review the Premise Licence of Lounge Bar, Lakeside Business Village, Fleming Road, Chafford Hundred, Essex RM16 6YA.

The Premise is the holder of a Premise Licence No. 05/01298/LAPRE issued by the Licensing Authority of Thurrock Council. The Premise Licence Holder (PLH) and Designated Premises Supervisor (DPS) is Mr Ryan O'Connor, 22 Albany Road, Tilbury Essex RM18 7BF.

The current Premise Licence allows for ON and OFF Sales of Alcohol and other Licensable Activities to take place seven days per week.

Sale of Alcohol

Monday – Saturday 10:00hrs – 00:30hrs the following day
Sunday 10:00hrs – 23:00hrs

Performance of Live Music

Monday – Saturday 18:00hrs – 00:30hrs the following day
Sunday 18:00hrs – 23:00hrs

Playing of Recorded Music

Monday – Saturday 10:00hrs – 00:00hrs
Sunday 10:00hrs – 01:00hrs the following day

Provision of Late Night Refreshment

Monday – Sunday 23:00hrs – 00:30hrs the following day

The Opening Hours of the Premises

Monday – Saturday 10:00hrs – 01:30hrs the following day
Sunday 10:00hrs – 00:00hrs

The licence authorises supplies of alcohol for consumption both on and off the premises.

Seasonal Variations apply to the Performance of Live Music, Playing of Recorded Music and the Sale by Retail of Alcohol.

Christmas Eve 10:00hrs – 02:00hrs
New Year's Eve 10:00hrs – 02:00hrs
Bank Holidays (Friday, Saturday and Sunday) 10:00hrs – 01:00hrs

Provision of Late Night Refreshment

Christmas Eve 23:00hrs – 02:00hrs
New Year's Eve 23:00hrs – 02:00hrs

This premise was originally granted a Premise Licence under the Licensing Act 2003 many years ago.

Lounge Bar, originally called "Unit 4" has always been a family run business. i.e. The Premises Licence Holder Mr John O'Connor (father of Ryan O'Connor) and the Designated Premises Supervisor (DPS) Francis O'Connor (the mother of Ryan O'Connor). Mr Ryan O'Connor (their son) has taken an active role as a manager. Over this long period of time, until early 2016 this premise was seen by the police as being reasonably well operated.

On the 15th January 2016 a Police Licensing Inspection (Op. Benison), was carried out and a number of issues were noted. These issues mainly related to the CCTV system and evidence of cocaine use in the toilets. During this inspection a conversation was had with Mr Ryan O'Connor who stated that an application to vary himself on as Designated Premises Supervisor (DPS) would be submitted in the near future.

Following this inspection a letter was sent by the Police to the then Premise Licence Holder Mr John O'Connor outlining the issues found.

On the 2nd February 2016 an application was made to the Licensing Authority to Transfer the Premise Licence and vary the Designated Premises Supervisor (DPS) to Mr Ryan O'Connor. The application was not initially seen as valid by the Licensing Authority and this resulted in a delay in the new Premises Licence being issued.

A second Police Licensing Inspection (Op. Benison) was carried out on the 12th February 2016. No issues were raised and the inspecting team were informed that the premise was closing on the 13th February 2016 to allow the re-fit to commence.

In March 2016 an application for a Minor Variation was made changing the name of the premise from Unit 4 to Lounge Bar and making alterations to the bar layout and toilets. Certain agreed conditions were to be added to the new Premises Licence when it was issued.

On the 15th April 2016 an in-depth Police Licensing Inspection (Op. Benison Tier 1 inspection) was carried out at the premise. It was noted at the time that the Licensing Authority had not yet sent out the New Premise Licence and this was handed to Mr Ryan O'Connor during the inspection. Mr Ryan O'Connor was now therefore both the Premises Licence Holder and Designated Premises Supervisor (DPS). There was an expectation that as the premise had only just re-opened that all the previous issues would have been rectified. This was not the case. There were several breaches of the Premise Licence. There was one door man on duty who was not wearing his SIA badge. He was unable to produce the badge but showed a picture on his mobile phone. He was sent home. Mr Ryan O'Connor was not present but the person in charge was made fully aware of breaches of conditions and a general police concern, as the poor operation of the premise. One of the police concerns was the apparent use of cocaine in the toilets. (Drug wipes used by police).

Breaches of conditions of Premises Licence:

Annex 2 Conditions:

Condition No. 3

The CCTV system was not showing correct date.

Condition No. 8

Regular toilet checks not being carried out.

Condition No. 9

No incident book available.

Condition No. 10

No Challenge 25 posters being displayed.

Good practice:

No staff training records available.

The Police and the Licensing Authority were very disappointed and had expected to see a vast improvement in the running of the business.

A letter dated the 19th April 2016 was sent by the police to both the now Premise Licence Holder and Designated Premises Supervisor Mr Ryan O'Connor. This letter stated to him quite clearly the number of breaches of conditions.

A further in-depth Police Licensing Inspection (Op. Benison Tier 1 inspection) was carried out again at the premise on the 20th May 2016. Mr Ryan O'Connor was present on this occasion. Whilst there had been some improvement in the operation of the premise the Police still had concerns.

The doorman on duty was unable to produce his badge to the Police (a check revealed that he did in fact hold a current SIA front line door staff badge).

Usage of cocaine was still apparent in the toilets (drug wipes used by police).

Breaches of conditions of Premises Licence:

Annex 2 Conditions:

Conditions No. 8

Regular toilet checks not being carried out. The paperwork was out of date.

Condition No. 10

No Challenge 25 posters being displayed.

Mr Ryan O'Connor was made fully aware of the issues. It was the intention of the Police Licensing Officer to forward a letter to Mr O'Connor outlining the above. Events of the same weekend negated the drafting of this letter.

On 01:44hrs of the 22nd May 2016 a very serious incident occurred at the premise. This incident resulted in 3 patrons receiving GBH injuries. The incident occurred immediately outside the rear of the premise which was not covered by CCTV cameras. A number of fights had broken out involving many of customers. One male received stab injuries to his hand, right forearm and the back of his upper arm. A second male received two stab injuries to his upper arm. The third victim was assaulted, kicked to floor which caused multiple fractures to his face. He was found in an alleyway nearby. All three victims required hospital treatment with the third male being admitted for specialist treatment at the Royal London Hospital. All three victims had been customers at the premise.

As a result of enquiries made the police have arrested two male suspects who are currently on bail while the investigation continues.

When the Police Licensing Officer later viewed cctv footage of this very serious incident it was noted that the premise had continued to allow the sale of alcohol past its terminal hour of 00:30hrs. Sales being noted at 01:29, 01:42 and 01:53hrs. The closing of the premise is 01:30hrs and it is apparent that this not being complied with.

It may well be that had the Premises Licence Holder conformed to the terminal hours set out in his Premises Licence the very serious incident may not have taken place.

The Police Licensing Officer returning to duty on Monday 23rd May 2016 telephoned Mr Ryan O'Connor on many occasions and left messages. None of these were answered.

On the 24th May 2016 the Police Licensing Officer hand delivered two identical letters, one to the Lounge Bar and another to Mr Ryan O'Connor's home address requesting an urgent meeting.

On the 25th May 2016 the Police Licensing Officer visited the premise. Mr Ryan O'Connor was not present and the officer spoke with a Mr Steven Reidy. He was asked him to make urgent contact with Mr Ryan O'Connor informing him to contact the police. It was at this time that the cctv was viewed.

On the 26th May Mr Ryan O'Connor attended Grays Police Station to discuss the incident. The Police Licensing Officer discussed the incident and Mr Ryan O'Connor admitted that he had been allowing the sale of alcohol past the terminal hour on his Premises Licence. Agreed at this meeting was that Mr Ryan O'Connor would transfer the Premises Licence out of his name and to vary himself off as the Designated Premises Supervisor (DPS). This would take place in the near future.

It was very clear that urgent and robust action was required in order to negate a similar incident taking place in the future. The Police Licensing Officer stated that she sought for the following conditions to be varied onto the Premises Licence with immediate effect.

- A minimum of 2 SIA registered door staff will be deployed at the premise every Friday and Saturday from 20:00hrs until the premises closes and all customers have dispersed.
- The Premises Licence Holder shall produce a Search Policy for customers entering the premise. This shall particularly address any issue around weapons and/ or drugs. The Premises Licence Holder shall supply an up to date copy of the Search Policy to the police and the licensing authority.
- Drinking vessels shall be made of toughened glass, or similar, designed to not have a sharp edge when broken.

- All beverages supplied/sold on the premises will be supplied in glass containers as above, or otherwise as agreed with the police. However, this shall not apply to beverages supplied/sold in bottles with a volume of 20cl or less, or 70cl or more.
- The premise shall operate a terminal hour of entry – no customers may enter after Midnight.

The Police Licensing Officer asked for this to be completed by close of business on Friday 27th May 2016.

A letter dated 27th May 2016 was sent by the Police Licensing Officer to Mr Ryan O'Connor confirming all the above.

By close of business on the 27th May 2016 no application had been made. The Police Licensing Officer met with Mr Ryan O'Connor at the Licensing Authorities office on Tuesday 31st May 2016 but again no application was submitted.

The Police have over the last 5 months, together with Licensing Officers from the Licensing Authority carried out a number of visits to the premise. It has been apparent during these visits that a number of issues have been found with the operation of the premise. Particularly that on each visit to the premise evidence of drug usage has been found in the toilets of the premise.

Mr Ryan O'Connor only became the Premises Licence Holder and Designated Premises Supervisor on the 16th April 2016. He has however for a long period of time been a manager at the premise. The two in-depth Police inspections of the premise since the 16th April 2016 have revealed a serious concern over a number of specifics regarding the operation of the premise. The very serious incident of the 22nd May 2016 raises even greater concerns, again with the operation of the premise.

In the relative short period since Mr Ryan O'Connor has become the Premise Licence Holder he has display a complete disregard for the law in general and the Licensing Act 2003 in particular.

The Police now have a very serious concern over the ability and intention of the Premises Licence Holder to operate within the law and support the Licensing Objectives under the Licensing Act 2003.

The Police have therefore no confidence in the Premise Licence Holder or the management to deal effectively with the operation of the premise. The Police see no prospect of the situation improving.

It follows from this that the Police are calling for a Review of the Premise Licence under the following objectives:

**Prevention of Crime and Disorder
Public Safety**

The Police response to all of the above all be it over a short period of time has been incremental, proportionate and necessary. The Police see that calling for the review is the final step in this process.

It follows from this that the Police are calling for a Review of the Premise Licence.

**Police Recorded Storm Incident
EP-20160522-0119 of the 22nd May 2016**

ESSEX POLICE

ISR Report:

EP-20160522-0119 (CLOSED)

22/05/2016 01:44:43	ASSLT GBH, ASSAULT - GBH	EP-20160522-0119 / EP	999	DEFAULT
Priority:(1) 1 Urban Emergency	LOUNGE BAR	B224	Officer Dealing	
Operator:	Dispatcher:76092	B224A (558985,179120)	Creator Wkstn:FCR34	

Address Information

[REDACTED]	
FLEMING RD #UNITS 3-4, CHAFFORD HUNDRED, GRAYS, RM166HH	
Proximity:	<input checked="" type="checkbox"/> Gazeteer Validation

Disposition Codes

CRIME - NOTIFIABLE

Complainant Information

[REDACTED]	
[REDACTED]	
WITNESS <input type="checkbox"/> Media Consent <input type="checkbox"/> Contact Reqd <input type="checkbox"/> VUL <input type="checkbox"/> NPT <input type="checkbox"/> ETA	

Notes:

Date / Time Information

Not Used CR	22/05/2016	01:44:43
Not Used CA	22/05/2016	01:44:43
Incident Created	22/05/2016	01:44:43
Address Validated	22/05/2016	01:45:29
Initial Input Complete	22/05/2016	01:46:15
Transfer Sent	22/05/2016	01:46:33
Transfer Accepted	22/05/2016	01:46:51
Resource Dispatched	22/05/2016	01:49:20
Arrived at Scene	22/05/2016	01:54:11
Units Cleared	22/05/2016	07:12:35
Incident Resulted	22/05/2016	23:13:30
Incident Closed	22/05/2016	23:13:31

Qualifiers

DISPOSAL QUALIFIERS	LIC PREMIS RELATED
DISPOSAL QUALIFIERS	WEAPONS
DISPOSAL QUALIFIERS	ALCOHOL RELATED
THEME	CRIME RELATED

Unit Activity

WR45	22/05/2016	01:49:20	[REDACTED]	[REDACTED]	En Route
FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS					
WR45	22/05/2016	01:49:46	[REDACTED]	[REDACTED]	En Route
MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:46					
WR45	22/05/2016	01:49:46	[REDACTED]	[REDACTED]	En Route
MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:4					
QA08	22/05/2016	01:50:00	[REDACTED]	[REDACTED]	En Route
FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS					
WR48	22/05/2016	01:50:12	[REDACTED]	[REDACTED]	En Route
FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS					
QA08	22/05/2016	01:50:26	[REDACTED]	[REDACTED]	En Route
MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:					
QA08	22/05/2016	01:50:26	[REDACTED]	[REDACTED]	En Route

	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:46
QA08	22/05/2016 01:50:26 [REDACTED] [REDACTED] En Route
	MESSAGE SENT EP-20160522-0119; 22/05/2016; 01:46:15; FIGH
WR48	22/05/2016 01:50:38 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:4
WR48	22/05/2016 01:50:38 [REDACTED] [REDACTED] En Route
	MESSAGE SENT EP-20160522-0119; 22/05/2016; 01:46:15; FIGH
WR48	22/05/2016 01:50:38 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 0
WR210	22/05/2016 01:52:15 [REDACTED] [REDACTED] En Route
	FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS
WR210	22/05/2016 01:52:42 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:4
WR210	22/05/2016 01:54:11 [REDACTED] [REDACTED] At Scene
	FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS
WR45	22/05/2016 01:54:43 [REDACTED] [REDACTED] At Scene
	3676335
WR110	22/05/2016 01:56:51 [REDACTED] [REDACTED] En Route
	FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS
WR48	22/05/2016 01:56:54 [REDACTED] [REDACTED] At Scene
	FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS
WR110	22/05/2016 01:57:17 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:4
WR110	22/05/2016 01:59:11 [REDACTED] [REDACTED] At Scene
	FLEMING RD, FLEMING RD, CHAFFORD HUNDRED, GRAYS
QA08	22/05/2016 02:01:49 [REDACTED] [REDACTED] At Scene
	3651018
WR45	22/05/2016 02:08:36 [REDACTED] [REDACTED] At Scene
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
QA08	22/05/2016 02:08:36 [REDACTED] [REDACTED] At Scene
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WR110	22/05/2016 02:08:36 [REDACTED] [REDACTED] At Scene
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WR48	22/05/2016 02:08:36 [REDACTED] [REDACTED] At Scene
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WR210	22/05/2016 02:08:36 [REDACTED] [REDACTED] At Scene
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WI384	22/05/2016 02:27:25 [REDACTED] [REDACTED] En Route
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WI384	22/05/2016 02:27:51 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 0
WI384	22/05/2016 02:42:54 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE A
WI921	22/05/2016 02:44:40 [REDACTED] [REDACTED] En Route
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WI921	22/05/2016 02:44:41 [REDACTED] [REDACTED] At Scene
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WI921	22/05/2016 02:45:07 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:
QA08	22/05/2016 02:47:14 [REDACTED] [REDACTED] Not at Inc. Locn.
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WI384	22/05/2016 02:53:08 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE A
WR210	22/05/2016 02:54:55 [REDACTED] [REDACTED] At Scene

	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY
WR45	22/05/2016 02:54:55 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY O
WR48	22/05/2016 02:56:55 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE A
WR110	22/05/2016 02:59:55 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY
(75947)	22/05/2016 03:02:47 [REDACTED] [REDACTED] En Route
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
(75947)	22/05/2016 03:02:49 [REDACTED] [REDACTED] At Scene
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
(75947)	22/05/2016 03:03:13 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:4
(75947)	22/05/2016 03:03:17 [REDACTED] [REDACTED] Not at Inc. Locn.
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
(75947)	22/05/2016 03:03:18 [REDACTED] [REDACTED] Not at Inc. Locn.
	HOSPITAL
WR210	22/05/2016 03:05:17 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY
WR45	22/05/2016 03:05:17 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY O
WR48	22/05/2016 03:07:18 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE A
WR110	22/05/2016 03:10:21 [REDACTED] [REDACTED] At Scene
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY
WJ42	22/05/2016 03:18:04 [REDACTED] [REDACTED] En Route
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WJ42	22/05/2016 03:18:30 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:46
WJ42	22/05/2016 03:18:30 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] EP-20160522-0119; 22/05/2016; 01:
WJ42	22/05/2016 03:33:57 [REDACTED] [REDACTED] En Route
	MESSAGE SENT [REDACTED] PLEASE UPDATE STATUS AND GIVE ANY O
WI921	22/05/2016 03:37:52 [REDACTED] [REDACTED] Not at Inc. Locn.
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WR210	22/05/2016 03:38:18 [REDACTED] [REDACTED] Not at Inc. Locn.
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WR110	22/05/2016 03:38:28 [REDACTED] [REDACTED] Not at Inc. Locn.
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WR45	22/05/2016 03:43:59 [REDACTED] [REDACTED] Not at Inc. Locn.
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
WJ42	22/05/2016 03:44:47 [REDACTED] [REDACTED] En Route
	MESSAGE SENT 71835 DADY PLEASE UPDATE STATUS AND GIVE ANY O
WR48	22/05/2016 03:45:41 [REDACTED] [REDACTED] Not at Inc. Locn.
	ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH
QA08	22/05/2016 03:56:49 [REDACTED] [REDACTED] 02 - Available
WJ42	22/05/2016 04:38:21 [REDACTED] [REDACTED] At Scene
	[REDACTED] ASCENSION BUSINESS PARK, FLEMI
WJ42	22/05/2016 04:38:26 [REDACTED] [REDACTED] 02 - Available
WI921	22/05/2016 05:50:57 [REDACTED] [REDACTED] 02 - Available
WR210	22/05/2016 06:09:55 [REDACTED] [REDACTED] 02 - Available

WR110	22/05/2016	06:19:05			02 - Available
WR48	22/05/2016	06:21:16			Not at Inc. Locn.
ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH					
WI384	22/05/2016	06:22:11			At Scene
ASCENSION BUSINESS PARK, FLEMING RD #UNITS 3-4, CH					
WI384	22/05/2016	06:22:11			02 - Available
WR48	22/05/2016	06:41:35			02 - Available
(75947)	22/05/2016	06:48:19			02 - Available
WR45	22/05/2016	07:12:34		76335	02 - Available
ISR Relations					
ATHENA CRIME REF - ATHENA		42/67794/16			
ATHENA CRIME REF - ATHENA		42/67802/16			
ATHENA CRIME REF - ATHENA		42/68208/16			
CALL CARD - REL.		EP-20160522-0121 ASSOCIATED BY OPERATOR			
ISR Comments					
Children?=N Vulnerability=N	22/05/2016	01:46:15	FCR34		71873
30 - 40 PEOPLE IN A FIGHT AT THE LOUNGE BAR CHAFFORD HUNDRED	22/05/2016	01:46:31	FCR34		71873
Transfer To FIR - BD From Terminal FCR34 Control	22/05/2016	01:46:33	FCR34		71873
Transfer Accepted At Terminal FCR6 For Control	22/05/2016	01:46:51	FCR6		76391
INFT SAYS THAT THERE ARE PEOPLE WITH BOTTLES IN THEIR HANDS TO STAB OTHERS	22/05/2016	01:46:55	FCR34		71873
/	22/05/2016	01:48:26	FCR34		71873
CALL CARD CHANGED BY ANOTHER USER, CHANGES WILL BE LOST! B228A ? ORSETT RD GRAYS FIGHT 1 Urban Emergency EP 1 999 WITNESS LOUNGE BAR . ?	22/05/2016	01:48:34	FCR34		71873
CALL CARD CHANGED BY ANOTHER USER, CHANGES WILL BE LOST! B228A ? FLEMMING RD GRAYS FIGHT 1 Urban Emergency EP 1 999 WITNESS LOUNGE BAR . ?	22/05/2016	01:48:36	FCR7		76092
BAR . ?	22/05/2016	01:48:36	FCR7		76092
THE FIGHT IS NOW GOING ROUND THE CORNER TO TESCO	22/05/2016	01:48:48	FCR34		71873
/	22/05/2016	01:49:05	FCR34		71873
WR45 MOBILISED BY DRAG/DROP	22/05/2016	01:49:20	FCR7		76092
TRANSFERRED BECAUSE TIMER HAS EXPIRED.	22/05/2016	01:49:25	CTC		CADSVR
-	22/05/2016	01:49:26	FCR7		76092
INFT IS TOO FAR AWAY TO KNOW WHO IS INVOLVED	22/05/2016	01:49:28	FCR34		71873
WR45 - ETA 7 MINS	22/05/2016	01:49:30	FCR7		76092
A/SUP - AWARE AND DISPATCHING ATTEMPTING TO ALLOCATE SUITABLE UNIT	22/05/2016	01:49:32	FCR5		7624
Cross Referenced By Incident EP-20160522-0121	22/05/2016	01:49:37	FCR48		75608
MOBILISATION MESSAGE SENT TO WR45 () WR45 ()	22/05/2016	01:49:46	AIRWAVE		AIRWAVE
QA08 MOBILISED BY DRAG/DROP	22/05/2016	01:50:00	FCR7		76092
WR48 MOBILISED BY DRAG/DROP	22/05/2016	01:50:12	FCR7		76092
SOME PEOPLE ARE DISPERSING	22/05/2016	01:50:18	FCR34		71873
A/SUP - SR15 BEING REQUESTED ON CHN 70	22/05/2016	01:50:19	FCR5		7624
MOBILISATION MESSAGE SENT TO QA08 () QA08 ()	22/05/2016	01:50:26	AIRWAVE		AIRWAVE
MOBILISATION MESSAGE SENT TO WR48 () WR48 (, WR48 ()	22/05/2016	01:50:38	AIRWAVE		AIRWAVE
THERE ARE STILL ABOUT 20 PEOPLE AT THE LOCATION	22/05/2016	01:51:25	FCR34		71873
/	22/05/2016	01:51:48	FCR34		71873

WR210 MOBILISED BY DRAG/DROP	22/05/2016	01:52:15	FCR6	76391
MOBILISATION MESSAGE SENT TO WR210 [REDACTED]	22/05/2016	01:52:42	AIRWAVE	AIRWAVE
*AMB NOW REQUIRED FOR A 23 YEAR OLD MALE WHO HAS A DEEP CUT ON HIS ARM, BLEEDING HEAVILY. HE HAS BEEN DRINKING	22/05/2016	01:54:00	FCR34	71873
WR210 At Scene	22/05/2016	01:54:11	FCR7	76092
FURTHER CALL FROM AMB...	22/05/2016	01:54:33	FCR46	76731
VG - WHERE IS THE MALE THAT REQ AMB?	22/05/2016	01:54:38	FCR7	76092
FCR 38 - CALLING AMB	22/05/2016	01:54:38	FCR38	76499
WR48 At Scene	22/05/2016	01:54:43	AIRWAVE	AIRWAVE
THEY HAVE REPORTS OF SOMEONE BEING STABBED IN THE CHEST AND ARM	22/05/2016	01:54:46	FCR46	76731
AMB REF 219	22/05/2016	01:54:55	FCR46	76731
MALE FOR AMB IS O/S THE LOUNGE BAR	22/05/2016	01:55:08	FCR34	71873
FCR 38 - AMB ARE CALLING IN NOW AS WE HAVE CALLED US	22/05/2016	01:55:12	FCR38	76499
-	22/05/2016	01:55:13	FCR38	76499
INFT IS WITH A BLACK FOCUS ST	22/05/2016	01:55:35	FCR34	71873
INFT DOES NOT KNOW HOW HE HAS BEEN CUT. THE INJURED MALE DOES NOT KNOW HOW HE HAS BEEN CUT	22/05/2016	01:55:59	FCR34	71873
AMB ARE EN ROUTE	22/05/2016	01:56:01	FCR46	76731
WR110 MOBILISED BY DRAG/DROP	22/05/2016	01:56:51	FCR7	76092
WR48 At Scene	22/05/2016	01:56:54	ARLSVR1	ARLSVR
MOBILISATION MESSAGE SENT TO WR110 [REDACTED]	22/05/2016	01:57:17	AIRWAVE	AIRWAVE
WR48 - BEEN FLAGGED DOWN FOR A MALE INJURED IN THE ALLEY WAY OPPOSITE UNIT 4.	22/05/2016	01:57:19	FCR7	76092
QA08 - WE ARE BEHIND AN AMB, 2 MINS FROM SCENE	22/05/2016	01:57:31	FCR7	76092
INFT NOW SAYING THAT THE MALE HAS BEEN STABBED IN THE ARM TWICE, ONCE ON THE FOREARM AND ONCE IN THE BICEP	22/05/2016	01:57:43	FCR34	71873
/	22/05/2016	01:58:24	FCR34	71873
INFT NOW FLAGGING DOWN OFFICERS	22/05/2016	01:58:33	FCR34	71873
-	22/05/2016	01:59:09	FCR6	76391
WR110 At Scene	22/05/2016	01:59:12	FCR7	76092
-	22/05/2016	02:00:13	FCR6	76391
OSCAR1 TAG ADDED	22/05/2016	02:01:13	FCR5	7624
WR48 - WE HAVE BEEN TOLD THAT 8 YOUTHS WERE SEEN MAKING OFF IN [REDACTED]	22/05/2016	02:01:32	FCR6	76391
QA08 At Scene	22/05/2016	02:01:49	AIRWAVE	AIRWAVE
VG - AMB UPDATED WITH LOCATIONS	22/05/2016	02:02:06	FCR7	76092
[REDACTED]	22/05/2016	02:02:14	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
5 DOOR SALOON VEL: NOT HELD	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
INS: HELD MOT EXPIRY [REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
*** NO REPORTS PRESENT ***	22/05/2016	02:02:22	FCR6	76391
[REDACTED]	22/05/2016	02:02:22	FCR6	76391
INSURANCE DETAILS AS AT 22/05/2016	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391

[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED] FIVE OTHER VEHICLES	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED] MORGAN RASEN LINCOLNSHIRE	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
[REDACTED]	22/05/2016	02:02:38	FCR6	76391
ANPR TAG ADDED	22/05/2016	02:03:10	FCR6	76391
VG - VEH NO TRACE ATHENA	22/05/2016	02:03:15	FCR7	76092
-	22/05/2016	02:03:23	FCR6	76391
-	22/05/2016	02:04:17	FCR6	76391
-	22/05/2016	02:04:39	FCR4	75697
ANPR [REDACTED] >> GRAYS AT 00:56HRS 22/05. NOTHING SINCE.	22/05/2016	02:04:39	FCR4	75697
-	22/05/2016	02:04:39	FCR4	75697
WR45 - MALE HAS BEEN STABBED WILL ONLY GIVE HIS NAME AS [REDACTED] AND REFUSING ALL OTHER DETAILS - HE IS SAYING HE FELL OVER - FEMALE WITH HIM BLVD PARTNER IS CONFIRMING HE HAS BEEN	22/05/2016	02:05:53	FCR6	76391
STABBED - HE IS NOW BEING TREATED BY THE AMB ON SCENE	22/05/2016	02:05:53	FCR6	76391
VG - BOTH PEOPLE ON THAT VEH ARE A NO TRACE ON PNC	22/05/2016	02:05:58	FCR7	76092
THIS MALE WAS FOUND INSIDE THE LOUNGE BAR	22/05/2016	02:06:13	FCR6	76391
THE PEOPLE INSURED HOWEVER ARE NOT YOUTHS	22/05/2016	02:06:14	FCR7	76092
-	22/05/2016	02:06:14	FCR6	76391
WR48 - BY ZEBRA CROSSING BY THE ALLEYWAY BY TESCO.	22/05/2016	02:06:37	FCR6	76391
-	22/05/2016	02:06:47	FCR7	76092
-	22/05/2016	02:06:47	FCR6	76391
WR45 - INCIDENT HAS HAPPENED OUTSIDE BUT STAFF ARE NOT BEING HELPFUL	22/05/2016	02:06:59	FCR7	76092
MALE RETURNED INSIDE TO THE LOUNGE BAR AFTER BEING STABBED	22/05/2016	02:07:20	FCR7	76092
LIC OFFCR TAG ADDED	22/05/2016	02:07:22	FCR5	7624
ANPR - VEH ADDED TO THE HOTLIST.	22/05/2016	02:07:32	FCR4	75697
CROI TAG ADDED	22/05/2016	02:08:35	FCR7	76092
SOCO TAG ADDED	22/05/2016	02:08:35	FCR7	76092
CID TAG ADDED	22/05/2016	02:08:56	FCR6	76391
WR210 - MALE DOWN ALLEY WAY IN AND OUT OF CONSCIOUSNESS WITH SWELLING TO THE FACE	22/05/2016	02:10:08	FCR7	76092
-	22/05/2016	02:10:25	FCR7	76092
WI384 NIGHT DC ARE	22/05/2016	02:10:40	FCR7	76092
-	22/05/2016	02:10:44	FCR7	76092
WR210 - MALE DOWN ALLEY WAY IS NOW COUGHING UP BLOOD	22/05/2016	02:10:53	FCR7	76092
-	22/05/2016	02:14:12	FCR6	76391
WR110 - THREE CASUALTIES WITH VARIOUS WOUNDS TWO HAVE MINOR INJURY ONE WITH SIGNIFICANT INJURY SWELLING TO FACE AND A NUMBER OF LACERATIONS	22/05/2016	02:14:39	FCR5	7624
APPROX 30 - 40 OUTSIDE NO ONE TELLING US WHAT HAS HAPPENED	22/05/2016	02:14:51	FCR5	7624
DI MILES - FAST TRACK ACTIONS 1. INCIDENT POTENTIALLY INVOLVES MULTIPLE VICTIMS, EACH VICTIM TO BE ACCOUNTED FOR AND ASSESS THE EXTENT OF VICTIM(S) INJURIES? ARE THEY LIFE	22/05/2016	02:15:11	WEBNET	2672
THREATENING? 2. ESTABLISH IF THERE ARE OTHER VICTIMS REQUIRING TREATMENT. 3. ANY VICTIM CONVEYED TO HOSPITAL TO BE ACCOMPANIED BY A POLICE OFFICER, FOR ACCOUNT RECORDING AND	22/05/2016	02:15:11	WEBNET	2672
-	22/05/2016	02:15:11	WEBNET	2672

FORENSICS. SEIZE VICTIM(S) CLOTHING 4. ESTABLISH AND PRESERVE ANY SCENE. 5. SECURE AND VIEW ANY AVAILABLE CCTV 6. ESTABLISH AND SECURE ANY WITNESSES AND OBTAIN AND RECORD A FIRST				
ACCOUNT. WHAT SEEN, WHO RESPONSIBLE, ANY DESCRIPTIONS. 7. IF WEAPONS FOUND PRESERVE IN SITU AND GUARD IF AWAY FROM MAIN SCENE. 8. OBTAIN AND RECORD VICTIM(S) FIRST ACCOUNT. USE	22/05/2016	02:15:11	WEBNET	2672
B/WV IF AVAILABLE 9. HASTY H2H ON LINE OF SIGHT BUILDINGS 10. INTELLIGENCE CHECKS ON KNOWN INDEX FOR SUSPECTS. 11. ESTABLISH AND UPDATE ON HOW MANY SCENES THERE ARE AND	22/05/2016	02:15:11	WEBNET	2672
PLANS TO PRESERVE 12. PLEASE LOG ON THIS INCIDENT THE KNOWN VICTIMS, THEIR INJURIES AND WHETHER GOING TO HOSPITAL.	22/05/2016	02:15:11	WEBNET	2672
WR110 - ONE AGGRIEVED PARTY	22/05/2016	02:15:50	FCR5	7624
H/A HAS A Laceration TO HIS ARM WHERE HE HAS EITHER BEEN SLASHED OR STABBED SUPERFICIAL INJURY	22/05/2016	02:16:13	FCR5	7624
A/SUP - NO TRACE PNC	22/05/2016	02:17:19	FCR5	7624
A/SUP - NO ON ATHENA	22/05/2016	02:18:14	FCR5	7624
	22/05/2016	02:18:35	FCR5	76391
WR48 - MALE IN ALLEYWAY WILL BE CONVEYED THERE IS A LARGE QUANTITY OF BLOOD IN THE ALLEYWAY THIS ARE WILL HAVE TO BE PRESERVED	22/05/2016	02:18:58	FCR5	7624
WR48 - QUITE ALOT OF BLOOD IN THE ALLEYWAY - MALE HAS DEEP WOUND TO FACE - HE WILL BE GOING STRAIGHT TO HOSPITAL	22/05/2016	02:19:25	FCR6	76391
WR210 - AWARE OF UPDATE UNIT TO REMAIN WITH PATIENT WILL LIAISE WITH N/T DC	22/05/2016	02:20:29	FCR5	7624
WR48 - WILL REMAIN WITH PATIENT	22/05/2016	02:21:18	FCR5	7624
WR48 - WE ARE CURRENTLY 10M INTO AN ALLEYWAY THE OPPOSITE END OF TESCO WHERE UNIT 4 IS	22/05/2016	02:21:46	FCR5	7624
REASON FOR PRINT: CID	22/05/2016	02:24:04	WEBNET	3462
INCIDENT PRINTED IN WEBSTORM	22/05/2016	02:24:04	WEBNET	3462
SI200 - UNDERSTAND THAT AN OFFICER IS REQUIRED TO ATTEND HOSPITAL WITH AGGRIEVED - N/T DC IS EN ROUTE TO SCENE WILL LIAISE WITH THEM	22/05/2016	02:24:26	FCR5	7624
WR210 - THERE IS A LARGE AREA COVERING THE BAR AREA WHICH IS IN PROCESS OF BEING CLEANED UP , OUTSIDE, CAR PARK AREA, TESCO ROUNDABOUT AND ALLEYWAY	22/05/2016	02:25:36	FCR5	7624
WR110 - HALF N/T UNITS TO REMAIN ON DUTY UNTIL FURTHER INSTRUCTION FROM MYSELF	22/05/2016	02:26:11	FCR5	7624
VG - HALF NIGHT OFFICERS AWARE	22/05/2016	02:26:20	FCR5	7624
WI384 MOBILISED BY DRAG/DROP	22/05/2016	02:27:25	FCR5	7624
MOBILISATION MESSAGE SENT TO WI384 (22/05/2016	02:27:51	AIRWAVE	AIRWAVE
WR48 WILL BE GOING TO HOSPITAL -AMB HAS NOT YET LEFT SCENE WILL UPDATE AS TO WHICH HOSPITAL THEY WILL BE GOING TO	22/05/2016	02:29:07	FCR5	7624
(WR48) WILL REMAIN AT SCENE IN ALLEYWAY	22/05/2016	02:29:26	FCR5	7624
WR110 - HAVE PRESERVED THE SCENE AT THE REAR OF THE BAR ALTHOUGH MOP HAVE BEEN THROUGH THIS AREA WE HAVE ALSO PRESERVED THE ALLEYWAY	22/05/2016	02:31:54	FCR5	7624
SI190 - AWARE	22/05/2016	02:34:32	FCR5	7624
WR48 - HAVE BEEN INTO SCENE AS I AM ATTEMPTING TO COVER BOTH ENDS OF THE SCENE SINGLE CREWED	22/05/2016	02:37:51	FCR5	7624
PC MAJOR - EN ROUTE WITH AGGRIEVED TO BDGH	22/05/2016	02:38:22	FCR5	7624
WR45 - ATTENDING BDGH WITH INJURED PARTY REMAINING ON SCENE	22/05/2016	02:38:55	FCR5	7624
WR48 - MALE HAS LOST CONSCIOUSNESS	22/05/2016	02:41:29	FCR5	7624
SI190 - ACKD - IS THERE AN INDICIATION OR MENTION OF LIFE THREATENING INJURIES	22/05/2016	02:41:54	FCR5	7624
WR48 - PARAMEDIC ARE NOT SURE BUT POTENTIALLY LIFE THREATENING	22/05/2016	02:42:41	FCR5	7624
MESSAGE SENT TO WI384	22/05/2016	02:42:54	CTC	CADSVR
SI190 - ACKD FOR UNIT TO KEEP ME UPDATED ON HIS CONDITION	22/05/2016	02:42:59	FCR5	7624
WI921 MOBILISED BY DRAG/DROP	22/05/2016	02:44:40	FCR5	7624
WI921 At Scene	22/05/2016	02:44:41	FCR5	7624
MOBILISATION MESSAGE SENT TO WI921 (3462 BECKETT	22/05/2016	02:45:07	AIRWAVE	AIRWAVE
QA08 Not at Inc. Locn.	22/05/2016	02:47:14	ARLSVR1	ARLSVR
WR48 - TA AT BDGH	22/05/2016	02:48:27	FCR5	7624

[REDACTED] - TA AT BDGH	22/05/2016	02:49:56	FCR5	7624
[REDACTED] IF VICTIM HAS LIFE THREATENING INJURIES 1 X OFFICER TO REMAIN WITH VICTIM(S) AT ALL TIMES INCLUDING IN THE AMB WHILST IN TRANSIT, AND AT THE HOSPITAL. 2. REQUEST INJURY	22/05/2016	02:51:52	WEBNET	2672
DETAILS/PROGNOSIS ON LIFE EXPECTANCY, ARE INJURIES LIFE THREATENING? 3. KEEP STORM UPDATED ON VICTIM CONDITION - IS SURVIVAL EXPECTED? 4. REQUEST PRE OP BLOOD SAMPLE. 5. OBTAIN	22/05/2016	02:51:52	WEBNET	2672
ANY VICTIM ACCOUNT OR DYING DECLARATION. RECORD VERBATIM AND USE BWV IF AVAILABLE. 6. OFFICER AT HOSPITAL TO REMAIN WITH VICTIM AT ALL TIMES 7. SUBJECT TO MEDICAL PROFESSIONALS	22/05/2016	02:51:52	WEBNET	2672
AGREEING THAT IT WILL NOT HARM THE VICTIM; SEIZE VICTIM CLOTHING/JEWELLERY/PERSONAL BELONGINGS PHOTOGRAPHS AND BODY MAP OF INJURIES SWAB HANDS AND OTHER SKIN AREAS CONTACTED BY	22/05/2016	02:51:52	WEBNET	2672
SUSPECT (EEK WET THEN DRY) SEIZE AMB BEDDING (IF USED) - DO NOT TAKE AN AMBULANCE OFF THE ROAD OR ANY VITAL EQUIPMENT HOSP MUST RETAIN ANY BODY PARTS/FLUIDS ENSURE OFFICERS HAVE A	22/05/2016	02:51:52	WEBNET	2672
FULL COMPLIMENT OF EXHIBIT BAGS LARGE AND SMALL/GLOVES/EEK KIT WET AND DRY	22/05/2016	02:51:52	WEBNET	2672
MESSAGE SENT TO WI384 [REDACTED]	22/05/2016	02:53:08	CTC	CADSVR
MESSAGE SENT TO WR210 [REDACTED]	22/05/2016	02:54:55	CTC	CADSVR
MESSAGE SENT TO WR45 [REDACTED]	22/05/2016	02:54:55	CTC	CADSVR
WR48 - HAVE MANAGED TO GET DETAILS OF INJURED PARTY [REDACTED]	22/05/2016	02:56:32	FCR5	7624
MESSAGE SENT TO WR48 [REDACTED]	22/05/2016	02:56:55	CTC	CADSVR
A/SUP - NO [REDACTED] ON PNC	22/05/2016	02:58:14	FCR5	7624
WR110 - THERE IS CCTV CAMERA WHICH COVERS THE AREA THIS BELONGS TO HALO SALON WHICH IS NEXT DOOR TO LOUNGE BAR	22/05/2016	02:58:39	FCR5	7624
MESSAGE SENT TO WR110 [REDACTED]	22/05/2016	02:59:55	CTC	CADSVR
[REDACTED] MOBILISED BY DRAG/DROP	22/05/2016	03:02:47	FCR7	76092
[REDACTED] At Scene	22/05/2016	03:02:49	FCR7	76092
MOBILISATION MESSAGE SENT TO (75947) [REDACTED]	22/05/2016	03:03:13	AIRWAVE	AIRWAVE
[REDACTED] Not at Inc. Locn.	22/05/2016	03:03:17	ARLSVR1	ARLSVR
MESSAGE SENT TO WR210 [REDACTED]	22/05/2016	03:05:17	CTC	CADSVR
MESSAGE SENT TO WR45 [REDACTED]	22/05/2016	03:05:17	CTC	CADSVR
A/SUP - TELEPHONE NUMBER FOR [REDACTED]	22/05/2016	03:06:59	FCR5	7624
[REDACTED] WITH BOTH VICTIMS OF THIS JOB NOW (THE MALE WITH HEAD INJURY AND STAB WOUND VICTIM)	22/05/2016	03:07:16	FCR7	76092
MESSAGE SENT TO WR48 [REDACTED]	22/05/2016	03:07:18	CTC	CADSVR
-	22/05/2016	03:09:05	FCR7	76092
WJ42 - WILL TAKE EXHIBIT BAGS, GLOVES AND EEK KIT TO HOSPITAL	22/05/2016	03:09:49	FCR7	76092
MESSAGE SENT TO WR110 [REDACTED]	22/05/2016	03:10:21	CTC	CADSVR
-	22/05/2016	03:11:50	FCR7	76092
WR210 - CID OFFICER FROM LOUGHTON ENROUTE TO HOSPITAL	22/05/2016	03:12:29	FCR7	76092
REASON FOR PRINT: WI384	22/05/2016	03:15:37	WEBNET	75559
INCIDENT PRINTED IN WEBSTORM	22/05/2016	03:15:38	WEBNET	75559
WJ42 MOBILISED BY DRAG/DROP	22/05/2016	03:18:05	FCR7	76092
MOBILISATION MESSAGE SENT TO WJ42 [REDACTED] WJ42 [REDACTED]	22/05/2016	03:18:30	AIRWAVE	AIRWAVE
[REDACTED] - PLS RECHECK ANPR FOR SUSPECT VEH ACTIVITY	22/05/2016	03:20:47	WEBNET	2672
VG - ANPR ASKED TO VIEW	22/05/2016	03:20:50	FCR7	76092
Transfer To FIR - BD From Terminal FCR7 Control	22/05/2016	03:21:05	FCR7	76092
Transfer Accepted At Terminal FCR7 For Control	22/05/2016	03:21:06	FCR7	76092
SI377 TASKED WITH INTEL CHECKS ON VEH AND INSURED DETAILS	22/05/2016	03:23:51	WEBNET	2672
-	22/05/2016	03:24:45	FCR7	76092
WR110 - SPOKEN TO CSM AND DUE TO THE WEATHER AND NO EXACT SCENE KNOWN THEY HAVE ASKED THAT WE DO AN AREA SEARCH IN SURROUNDING AREAS TO LOOK FOR WEAPONS THEN SCENES CAN BE STOOD	22/05/2016	03:26:39	FCR7	76092
DOWN	22/05/2016	03:26:39	FCR7	76092
-	22/05/2016	03:27:13	FCR7	76092
SI190 AWARE OF THE ABOVE	22/05/2016	03:27:20	FCR7	76092

	22/05/2016	03:27:27	FCR7	76092
DOCTORS STILL SAYING POTENTIALLY LIVE THREATENING DUE TO SEVERE HEAD INJURY AND SEVERAL BROKEN BONES IN FACE, HE IS GOING FOR A CT SCAN SOON.	22/05/2016	03:28:54	FCR7	76092
SI190 - IN REGARDS TO LATEST UPDATE FOR SCENE TO BE KEPT ON UNTIL WE KNOW EXTENT OF THE INJURIES	22/05/2016	03:29:15	FCR7	76092
MESSAGE SENT TO WJ42	22/05/2016	03:33:57	CTC	CADSVR
	22/05/2016	03:36:13	FCR4	75697
ANPR - NO HITS WITHIN ESSEX TODAY APART FROM THE ONE ABOVE WHICH WAS BEFORE THE INC. VEH IS ON THE HOTLIST SO WILL FLAG UP SHOULD IT ACTIVATE ANY CAMERAS. HAVE ALSO CHECKED THE	22/05/2016	03:37:32	FCR4	75697
NATIONAL ANPR WITH NO TRACE.	22/05/2016	03:37:32	FCR4	75697
WI921 Not at Inc. Locn.	22/05/2016	03:37:52	ARLSVR1	ARLSVR
WR48 - BLOOD ON THE FLOOR DOWN THE ALLEYWAY, CAN WE MAKE COUNCIL AWARE.	22/05/2016	03:38:05	FCR7	76092
WR210 Not at Inc. Locn.	22/05/2016	03:38:18	ARLSVR1	ARLSVR
WR110 Not at Inc. Locn.	22/05/2016	03:38:28	ARLSVR1	ARLSVR
FROM SI377 - I HAVE SEARCHED ATHENA FOR THE VEHICLE SEEN TO BE USED BY THE SUSPECTS (NOTED AT 0201 HOURS ON THE INCIDENT). THIS WAS A NEGATIVE SEARCH. I HAVE ALSO SEARCHED THE TWO	22/05/2016	03:39:39	WEBNET	2931
NAMED DRIVERS FROM THE INSURANCE WHO ARE ALSO NEGATIVE ON ATHENA.	22/05/2016	03:39:39	WEBNET	2931
I ALSO SEARCHED THE ADDRESS WHERE THE VEHICLE IS REGISTERED & INSURED. THIS WAS ALSO NEGATIVE ON ATHENA.	22/05/2016	03:41:32	WEBNET	2931
VG - COUNCIL CALLED RE BLOOD	22/05/2016	03:42:54	FCR10	72146
I AM UNABLE TO ACCESS THE LEGACY INTELLIGENCE SYSTEM.	22/05/2016	03:43:03	WEBNET	2931
WR45 Not at Inc. Locn.	22/05/2016	03:43:59	ARLSVR1	ARLSVR
MESSAGE SENT TO WJ42	22/05/2016	03:44:47	CTC	CADSVR
WR48 Not at Inc. Locn.	22/05/2016	03:45:41	ARLSVR1	ARLSVR
WR110 - SCENE HAS BEEN STOOD DOWN	22/05/2016	03:51:46	FCR7	76092
	22/05/2016	03:55:00	FCR6	76391
WJ42 - TA AT HOSPITAL	22/05/2016	03:55:09	FCR6	76391
QA08 02 - Available	22/05/2016	03:56:49	FCR6	76391
(R/O OF THE VEHICLE IS NO TRACE ON PNC.	22/05/2016	03:58:22	WEBNET	2931
IS KNOWN ON PNC AND PNC SHOWS HIS HOME ADDRESS AS THIS BEING THE SAME	22/05/2016	04:05:42	WEBNET	2931
ADDRESS THAT THE VEHICLE IS REGISTERED TO, HE IS KNOWN ONLY FOR A MINOR TRAFFIC OFFENCE. PNC SHOWS A TELEPHONE NUMBER	22/05/2016	04:05:42	WEBNET	2931
	22/05/2016	04:12:57	FCR6	76391
WI384 BASILDON HOSP	22/05/2016	04:13:11	FCR6	76391
	22/05/2016	04:13:48	FCR6	76391
MALE HAS HAD A CT SCAN JUST AWAITING RESULTS.	22/05/2016	04:14:02	FCR6	76391
WJ42 At Scene	22/05/2016	04:38:21	FCR6	76391
WJ42 02 - Available	22/05/2016	04:38:26	FCR6	76391
I HAVE SENT 2 X URGENT PND REQUESTS IN RELATION TO THE MALE AND FEMALE WHO ARE INSURED ON THE SUSPECT VEHICLE. I HAVE ASKED FOR THE RESULTS TO BE PASSED TO (NIGHT	22/05/2016	04:39:33	WEBNET	2931
DI) AND (EARLY TURN GRAYS DI).	22/05/2016	04:39:33	WEBNET	2931
REASON FOR PRINT: CID	22/05/2016	04:47:50	WEBNET	3462
INCIDENT PRINTED IN WEBSTORM	22/05/2016	04:47:50	WEBNET	3462
SILVER TAG ADDED	22/05/2016	05:02:38	FCR2	791
WR45 - PRIOR TO SCENES BEING STOOD DOWN, AREA SEARCH OF CAR PARK BEYOND SCENE COMPLETED. SMALL BLACK PRADA HANDBAG LOCATED CONTAINING BANK CARD IN THE NAME THIS WAS BY	22/05/2016	05:47:32	WEBNET	73854
THE BUSHES AT THE FAR END OF THE CAR PARK. BOOKED INTO PROPERTY	22/05/2016	05:47:32	WEBNET	73854
WI921 02 - Available	22/05/2016	05:50:57	FCR6	76391
	22/05/2016	05:53:52	WEBNET	73854

WR45 - VICTIM LOCATED WITHIN VENUE GAVE DETAILS OF [REDACTED] INSISTED HE HAD 'FALLEN OVER.' MALE WITH HIM REFUSED DETAILS				
EXCEPT FOR [REDACTED] FEMALE WITH [REDACTED] WHO GOT A LITTLE HYSTERICAL WHEN HE TOLD US HE'D JUST FALLEN - [REDACTED] COULD NOT REMEMBER HER OWN NUMBER AND SO GAVE US HER MOTHERS - [REDACTED]	22/05/2016	05:53:52	WEBNET	73854
SILVER TAG DELETED	22/05/2016	06:04:10	WEBNET	2037
WR210 02 - Available	22/05/2016	06:09:55	FCR6	76329
WR45 - BWV FOOTAGE DOWNLOADED - 2 PARTS. LABELLED AS CHAFFORD LOUNGE INCIDENT. FOOTAGE INCLUDES SCENE INSIDE VENUE, ACCOUNT BY VICTIM AND WITNESS	22/05/2016	06:17:12	WEBNET	73854
WR110 02 - Available	22/05/2016	06:19:05	FCR6	76329
WI384 At Scene	22/05/2016	06:22:11	FCR11	71180
WI384 02 - Available	22/05/2016	06:22:12	FCR11	71180
WR48 02 - Available	22/05/2016	06:41:35	FCR6	76329
[REDACTED] STILL WAITING FOR RESULTS OF CT SCAN. PATIENT IS CONCIIOUS AND CHATTING. HE HAS REFUSED TO HAVE HIS HANDS SWABS FOR FORENSICS AND HIS INITIAL ACCOUNT IS THAT HE DOESNT KNOW WHAT HAS HAPPENED. WE HAVE HANDED OVER TO E/T.	22/05/2016	06:43:45	FCR6	76329
[REDACTED] 02 - Available	22/05/2016	06:48:19	FCR6	76329
WR45 02 - Available	22/05/2016	07:12:34	FCR6	76329
Status changed Manually: Cleared->Awaiting CRNo/MG11/DV1 .	22/05/2016	07:29:07	FCR6	76329
WP15- NO SCENE, NOTHING FOR CSI	22/05/2016	07:59:21	WEBNET	75487
SOCO TAG DELETED	22/05/2016	07:59:27	WEBNET	75487
REASON FOR PRINT: [REDACTED] (MIT) REVIEW	22/05/2016	08:05:07	WEBNET	1870
INCIDENT PRINTED IN WEBSTORM	22/05/2016	08:05:07	WEBNET	1870
REASON FOR PRINT: [REDACTED]	22/05/2016	09:08:21	WEBNET	579
INCIDENT PRINTED IN WEBSTORM	22/05/2016	09:08:21	WEBNET	579
[REDACTED] I AM THE ET DUTY DI, I HAVE READ THE INCIDENT AND THE NIGHT DUTY BOOK AND NOTE THAT THE FAST TRACK ACTIONS SET BY [REDACTED] AT 0215 AND 0251 ARE STILL CURRENT AND RELEVANT. [REDACTED] IS INVESTIGATING THIS TODAY AND I WILL LIASE WITH HIM ONCE WE HAVE ANSWERED SOME MORE QUESTIONS WITH REGARD TO WHAT HAS HAPPENED OVERNIGHT. AS YET IT IS NOT CLEAR AND THERE HAS BEEN NO ASSISTANCE FROM WITNESSES OR STAFF.	22/05/2016	09:23:49	WEBNET	579
WR52 - PATIENT [REDACTED] HAS BEEN CONFIRMED AS NOT HAVING LIFE THREATENING INJURIES. HE DOES HOWEVER HAVE MULTIPLE INJURIES TO HIS FACE AND IS GOING TO BE TRANSFERRED TO BROOMFIELD HOSPITAL. WE HAVE BEEN AUTH TO STAND DOWN IN REGARDS TO THAT. [REDACTED] PARTNER IS GOING TO REMAIN WITH HIM AND WILL BE OUR POINT OF CONTACT SHOULD BE NEED ANYTHING.	22/05/2016	09:39:05	FCR6	76329
PARTNER IS [REDACTED] CONTACTABLE ON [REDACTED] LIVING AT [REDACTED]	22/05/2016	09:39:05	FCR6	76329
OSCAR1 TAG DELETED	22/05/2016	10:19:28	FCR2	270
FURTHER CALL FROM AN ANON MALE WHO STATES THAT HE HAS HEARD THROUGH A FRIEND OF A FRIEND THAT A [REDACTED] MAY BE RESPONSIBLE FOR THIS STABBING. HE IS AGED BETWEEN 19 AND 22 YEARS, SHORT WITH DARK HAIR. INF DID NOT KNOW AN ADDRESS FOR THE MALE AND STATED THAT HE THINKS HE DRIVES A [REDACTED] NO OTHER DETAILS KNOWN BY INF.	22/05/2016	14:17:26	FCR34	6465
Transfer To FIR - BD From Terminal FCR34 Control	22/05/2016	14:17:38	FCR34	6465
FOR INFO OF FURTHER CALL	22/05/2016	14:17:38	FCR34	6465
Transfer Accepted At Terminal FCR7 For Control	22/05/2016	14:18:26	FCR7	72144
MALE ALSO DECLINED ALL HIS DETAILS AND PHONE NUMBER - NO PHONE NUMBER HAS COME UP ON DS2000.	22/05/2016	14:19:00	FCR34	6465
VG - WI211 - CID DS MADE AWARE OF INC.	22/05/2016	14:24:26	FCR7	72144
INPUJT FROM OIC	22/05/2016	16:48:56	HQCB6S	76779
Reference: 42/67794/16 ADDED BY ATHENA OPERATOR	22/05/2016	16:51:31	WEBNET2	ATHENA
Reference: 42/67802/16 ADDED BY ATHENA OPERATOR	22/05/2016	17:02:28	WEBNET2	ATHENA

CR01 TAG DELETED	22/05/2016	17:06:02	HQCB6S	76779
Call Resulted (BD DCMR) Disposal Code: C, , , , ,	22/05/2016	21:21:21	FCR5	6358
INCOMPLETE ACTIONS LOGGED ON RESULT	22/05/2016	21:21:21	FCR5	6358
OBTAIN STATEMENT FROM VICTIM:NO	22/05/2016	21:21:21	FCR5	6358
PERFORM HOUSE TO HOUSE ENQS:NO	22/05/2016	21:21:21	FCR5	6358
RECORD DETAILS FOR CRIME COMPLAINT:NO	22/05/2016	21:21:21	FCR5	6358
VICTIM SEEN PERSONALLY (UNLESS THEY REQ NOT, OR IMPRACTICAL):NO	22/05/2016	21:21:22	FCR5	6358
PREVIOUS DISPOSAL CODE(S) :-C	22/05/2016	23:12:43	HQCB50S	76873
Theme CHANGED - PREV VALUE(S) OF Theme: CRIME RELATED	22/05/2016	23:12:43	HQCB50S	76873
Qualifiers CHANGED - PREV VALUE(S) OF Qualifiers: ,WEAPONS	22/05/2016	23:12:43	HQCB50S	76873
CR01 TAG ADDED	22/05/2016	23:12:43	HQCB50S	76873
Disposal Code: ,C'	22/05/2016	23:13:31	HQCB50S	76873
Arrested: Cautioned: Reported:	22/05/2016	23:13:31	HQCB50S	76873
Officer Dealin	22/05/2016	23:13:31	HQCB50S	76873
Qualifiers,ALCOHOL RELATED,LIC PREMS RELATED,WEAPONS	22/05/2016	23:13:31	HQCB50S	76873
EP-20160522-0119 HAS BEEN DISPOSED	22/05/2016	23:13:31	HQCB50S	76873
INCOMPLETE ACTIONS LOGGED ON DISPOSAL	22/05/2016	23:13:31	HQCB50S	76873
OBTAIN STATEMENT FROM VICTIM:NO	22/05/2016	23:13:31	HQCB50S	76873
PERFORM HOUSE TO HOUSE ENQS:NO	22/05/2016	23:13:31	HQCB50S	76873
RECORD DETAILS FOR CRIME COMPLAINT:NO	22/05/2016	23:13:31	HQCB50S	76873
VICTIM SEEN PERSONALLY (UNLESS THEY REQ NOT, OR IMPRACTICAL):NO	22/05/2016	23:13:31	HQCB50S	76873
REASON FOR PRINT: LICENSING	23/05/2016	09:09:41	WEBNET	72594
INCIDENT PRINTED IN WEBSTORM	23/05/2016	09:09:42	WEBNET	72594
Reference: 42/68208/16 ADDED BY ATHENA OPERATOR	23/05/2016	16:38:34	WEBNET2	ATHENA
REASON FOR PRINT: LICENSING	31/05/2016	09:35:10	WEBNET	72594
INCIDENT PRINTED IN WEBSTORM	31/05/2016	09:35:10	WEBNET	72594
REASON FOR PRINT: LICENSING	02/06/2016	15:24:02	WEBNET	72594
INCIDENT PRINTED IN WEBSTORM	02/06/2016	15:24:02	WEBNET	72594
EP-20160522-0119 PRINTED AT WORKSTATION:WEBNET	08/06/2016	12:14:05	WEBNET	72594
EP-20160522-0119 PRINTED AT WORKSTATION:DB7S -> 42PR301985-XEROX-7845 on MDCPRINT1R (from 42WR304987) in session 15	17/06/2016	22:04:53	DB7S	1664
Reason for Print:FOR MG11	17/06/2016	22:04:53	DB7S	1664
REASON FOR PRINT: LICENSING	23/06/2016	08:58:34	WEBNET2	72594
INCIDENT PRINTED IN WEBSTORM	23/06/2016	08:58:34	WEBNET2	72594
INCIDENT WAS EMAILED TO	23/06/2016	09:57:37	WEBNET2	72594
MESSAGE:	23/06/2016	09:57:37	WEBNET2	72594
REASON FOR PRINT: LICENSING	23/06/2016	12:07:44	WEBNET2	72594
INCIDENT PRINTED IN WEBSTORM	23/06/2016	12:07:44	WEBNET2	72594

GPMS: RESTRICTED
 Unauthorised disclosure may be an offence under the Data Protection
 or Computer Misuse Acts

Police Recorded Visits
1st January 2016 – 1st June 2016

Police v Lounge Bar

Recorded Visits 1st January 2016 – 1st June 2016

Visit Date:	Time:	Details
29/05/2016	21:12pm	<p>UNIFORMED OFFICERS ATTENDED THE LOUNGE BAR AT 21:12HRS ON 29/05/16. INITIALLY NOTED ABOUT 10 PERSONS PRESENT. THEY APPEARED TO BE MOSTLY 20-25 AGE GROUP WITH AT LEAST THREE OLDER MALES TWO AT THE BAR AND ONE MALE WHO IS KNOWN TO LIVEAT PILGRIMS LANE TRAVELLERS SITE. HE IS DISABLED AND IS IN A WHEELCHAIR. HE WAS QUITE INTOXICATED, BUT IN GOODSPIRITS AND FRIENDLY. A LARGER GROUP AT A TABLE NEAR TO THE FRONT WINDOW WERE QUITE ROWDY, BUT AGAIN APPEARED GOOD NATURED. ALTHOUGH THEY DID MANAGE TO BREAK A GLASS WHILST OFFICERS WERE PRESENT (DON'T KNOW HOW THIS OCCURRED). OFFICERS SPOKE TO A MEMBEROF STAFF [REDACTED] AT THE BAR WHO STATED THE DPS RYAN O'CONNOR WAS IN CHARGE, BUT HAD POPPED OUT AND WOULD BE BACK VERY SHORTLY.</p> <p>MR O'CONNOR RETURNED WITHIN 5 MINUTES AND IT WAS EXPLAINED WE WERE MAKING AN EXTRA CHECK DUE TO THE SERIOUS INCIDENT THAT HAD OCCURRED SINCE OUR LAST VISIT. HE EXPLAINED HE WAS NOT PRESENT DURING THAT INCIDENT.</p> <p>THERE WERE NO DOOR STAFF PRESENT AS THEY ONLY USE THEM FRIDAY AND SATURDAY. THIS IS NOT A CONDITION OF THE LICENCE. THE LICENCE WAS NOT DISPLAYED AT TIME OF VISIT AND DPS EXPLAINED HE HAD MOVED IT WHEN HE WAS CHECKING SOMETHING BEFORE A VISIT TO LICENCING OFFICER AND HAD FAILED TO PUT IT BACK UP. IT WAS PUT UP AS SOON AS HE REALISED. THERE WERE NO APPARENT ISSUES WITH UNDER AGE PERSONS AND A CHALLENGE 25 POSTER WAS UP. MR O'CONNOR STATED THAT THEY WOULD BE LIMITING ADMISSION TO OVER 23'S UNDER NEW DPS AS HE WAS STANDING DOWN. CCTV WAS AIO. STEVEN RIEDY AND MR O'CONNOR CAN BOTH OPERATE CCTV WHEN REQUIRED. THE PREMISES APPEARED CLEAN AND ONLY A FEW EMPTY'S SEEN ON TABLES. SMOKING AREA IS AT FRONT OF PREMISES WHERE THEY HAVE OUTDOOR TABLES. ONE PERSON SEEN SMOKING OUTSIDE. CHECKS WERE MADE OF TOILETS AND IT APPEARED THAT THERE WAS A WHITE RESIDUE ON TOP OF THE PAPER TOWEL DISPENSERS. DUE TO AN INCIDENT UNRELATED OFFICERS HAD TO LEAVE AND WERE NOT ABLE TO PUT THIS TO DPS. HE HAD STATED THAT THEY ARE CHECKING THE TOILETS REGULARLY (HOURLY). DPS STATED THAT THEY HAD BANNED TWO MALES SUSPECTED OF DEALING AND ONE THAT EVENING WHO WAS [REDACTED] AND HAD BEEN FLAGGED UP BY LICENCING TO HIM. ON THE WHOLE DPS WAS VERY HELPFUL, BUT DID APPEAR PREOCCUPIED WITH THE ROWDY NATURE OF SOME OF HIS CUSTOMERS. WAS PERHAPS CONCERNED HOW IT WAS LOOKING TO OFFICERS.</p>
25/05/2016	15:00pm	<p>LICENSING VISITED THE LOUNGE BAR TODAY TO TRY AND MAKE CONTACT WITH THE PLH AND DPS RYAN O'CONNOR. STAFF AT THE PREMISE INFORMED ME THAT RYAN WAS AT WORK AND HIS PHONE WAS TURNED OFF. STAFF THEN CONTACTED STEVEN RIEDY WHO CAME TO THE PREMISE AND SPOKE TO ME. I RAN THROUGH THE RECENT INCIDENT WITH HIM AND STRESSED THE SERIOUSNESS OF THE INCIDENT. I ASKED FOR HIS ACCOUNT OF WHAT HAPPENED. HE STATED THAT RYAN WAS IN CHARGE THAT NIGHT. A BIRTHDAY PARTY WAS BOOKED AND BECAUSE THE NUMBER OF GUESTS WAS FEWER THAN EXPECTED HE ALLOWED OTHER PATRONS IN. THE EVENING WENT WELL UNTIL APPROX. 1AM WHEN A MALE TRIED TO GAIN ENTRY TO THE PREMISE. HE WAS INFORMED THAT HE WOULD NOT BE ALLOWED IN AS THEY WERE CLOSING. AS PEOPLE WERE LEAVING A FIGHT ENSUED OUTSIDE IN THE CAR PARK. HE STATED THAT A GROUP OF ASIAN MALES HAD BEEN HANGING AROUND ALL EVENING IN THE CAR PARK. THREE OF THE CUSTOMERS WERE INJURED IN THE FIGHT. ONE MALE CAME BACK INTO THE BAR AND WAS COMPLETELY UNAWARE THAT HE HAD BEEN INJURED. I ASKED TO SEE THE CCTV. HE CALLED IN HIS SOFTWARE TECH WHO SHOWED THE CCTV OF THE EVENING. THE FIGHT DID NOT START INSIDE THE PREMISE ALTHOUGH ONE MALE COULD BE SEEN MAKING A FEMALE COME BACK INSIDE. I NOTED THAT STAFF WERE CONTINUING TO SERVE PAST DURING THIS TIME AFTER THEIR TERMINAL HOUR. DRINKS WERE SERVED 01:29AM, 01:42AM AND 01:53AM. I ASKED THE TECH IF THE TIME ON THE SYSTEM WAS CORRECT AND HE STATED THAT IT WAS.</p> <p>I INFORMED STEVEN RIEDY OF SERIOUSNESS OF THIS. WE RAN THROUGH THE PREMISE LICENCE. I POINTED OUT TO HIM THE FOLLOWING BREACHES OF THE PREMISE LICENCE THAT WERE FOUND ON THE VISIT OF THE 20TH MAY 2016. NO CHALLENGE 25 POSTERS. NO CCTV CAMERA AT THE BACK OF THE PREMISE. THE TOILET LOG WAS NOT UP TO DATE. THE DOORMAN WAS NOT DISPLAYING HIS LICENCE ON THE OP.BENISON VISIT. THE DOORMAN HAD STATED THAT HE HAD LOST HIS LICENCE BUT WAS ABLE TO SHOW A COPY OF IT ON HIS MOBILE. IT WOULD APPEAR TO THE DOORMAN HAD BEEN EMPLOYED DIRECTLY BY THE PREMISE. I INFORMED HIM THAT HE SHOULD NOT BE DOING THIS. STEVEN RIEDY STATED TO ME THAT HE HAS APPLIED FOR HIS PERSONAL LICENCE AND WOULD SHORTLY BE APPLYING TO BECOME THE PREMISE LICENCE HOLDER AND DPS. HE HAS PUT A VAST AMOUNT OF MONEY INTO THE BUSINESS AND THAT RYAN O'CONNOR WOULD NO LONGER BE WORKING AT THE PREMISE. A CONTACT TELEPHONE NUMBER FOR STEVEN RIEDY IS [REDACTED]. I EXPLAINED TO HIM THAT ALTHOUGH I HAD BOUGHT HIM UP TO DATE WITH THE INCIDENT AND SOME OF THE PROBLEMS IT IS EXTREMELY IMPORTANT THAT RYAN O'CONNOR CONTACT ME TO DISCUSS STEPS THAT NEED TO BE TAKEN WITH THE PREMISE.</p> <p>26/05/2017 UPDATERYAN O'CONNOR HAS CONTACTED ME THIS MORNING AND IS COMING IN AT 15:00PM TODAY FOR A MEETING.</p>
20/05/2016	21:20pm	<p>FOLLOWING LAST MONTH'S VISIT, THE DOORMAN THAT DIDN'T HAVE HIS BADGE IS NO LONGER WORKING AT THIS LOCATION. HENCE THERE IS NOW ONLY ONE DOORMAN [REDACTED] WHO WORKS FRIDAY AND SATURDAY EVENINGS. UNFORTUNATELY HE DIDN'T HAVE HIS BADGE AVAILABLE. HIS DETAILS WERE CHECKED BY A T.B.C. LICENSING OFFICER. DPS, RYAN O'CONNOR ARRIVED AT THE PREMISES AT THE SAME TIME AS THE POLICE. HE PRODUCED HIS LICENCE FOR ME AS REQUIRED AND BOTH OF THE BAR STAFF KNEW HIM BY NAME. MR O'CONNOR STATES THAT ONE OF HIS ASSISTANT MANAGERS, STEPHEN RIEDY HAS JUST OBTAINED HIS PERSONAL</p>

		<p>LICENCE AND WAS JUST WAITING FOR IT TO COME THROUGH. HE WAS NOT ON THE PREMISES THIS EVENING. THE PREMISES LICENCE SUMMARY WAS DISPLAYED APPROPRIATELY, AND MR O'CONNOR WAS ABLE TO PRODUCE THE LICENCE FROM HIS DOCUMENTS FOLDER, HOWEVER HE STATED THAT HE HAD THE PLANS AT HOME AS THEY HAD BEEN REVISED RECENTLY.</p> <p>TWO STAFF MEMBER WERE WORKING BEHIND THE BAR, [REDACTED] AND [REDACTED], BOTH OF WHOM HAD SIGNED WRITTEN AUTHORISATION TO SERVE. HELD IN DOCUMENTS FOLDER.</p> <p>ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE (10) STATES THAT A CHALLENGE 25 POLICY MUST BE IN PLACE. MR O'CONNOR KNEW THIS, AS DID THE STAFF, BUT THERE WERE NO NOTICES DISPLAYED TO SUPPORT THIS. THERE WERE NO CRIME PREVENTION, DRINK DRIVE, PUBWATCH, BOBB OR NO SMOKING POSTERS DISPLAYED. MR O'CONNOR STATED THAT WHEN THEY HAD THEIR RECENT REFERB, ALL NOTICES WERE THROWN AWAY 'INADVERTENTLY'. THERE WAS A RESPECT THE NEIGHBOURS SIGN NEAR THE EXIT. STAFF TRAINING RECORDS APPEARED TO BE SIGNED AND IN ORDER. MR O'CONNOR DOES NOT USE A REFUSAL BOOK, BUT STATED THAT HE WOULD RECORD ANY SUCH INCIDENTS IN THE INCIDENT BOOK IF REQUIRED. ONLY ONE GAMING MACHINE (FRUIT MACHINE) ON THE PREMISE BUT IT IS NOT IN VIEW OF THE STAFF FROM BEHIND THE BAR.</p> <p>TOILET DRUGS TEST WAS POSITIVE FOR COCAINE AND MR O'CONNOR ADVISED OF THIS. HE STATES THAT HIS DOORMAN CHECKS THE TOILETS ON A REGULAR BASIS AND WILL BE ASKED TO DO SO MORE FREQUENTLY. THE TOILET DOOR IS NOT VISIBLE FROM THE BAR. THE TOILETS DID APPEAR CLEAN AND TIDY FROM A SIMPLE VISUAL POINT OF VIEW, THIS PREMISE APPEARS ALMOST NEW, CLEAN AND TIDY. MEANS OF ESCAPE WERE UNOBSTRUCTED AND THE FIRE DOOR WAS WORKING, UNLOCKED AND UNOBSTRUCTED. THERE WAS NO EVIDENCE OF SMOKING ON THE PREMISES. STAFF AWARE THAT FREE WATER IS AVAILABLE FOR CUSTOMERS. THERE WERE NO IRRESPONSIBLE DRINKS PROMOTION SIGNS. I DISCUSSED THE 11 POINTS OF ANNEX 2 WITH MR O'CONNOR, AND ON THE WHOLE, MOST POINTS ARE MEETING REQUIREMENT. (CHALLENGE 25 NOTICES TO BE ADDRESSED, NEEDED ADVISING ABOUT EMAILING THE LICENSING AUTHORITY IN THE EVENT OF A CCTV FAILURE).</p> <p>THIS WAS A QUIET FRIDAY EVENING AT THE LOUNGE BAR WITH LESS THAN 15 CUSTOMERS. EVERYWHERE APPEARED CLEAN AND TIDY. SMOKING AREA IS AT THE FRONT OF THE PREMISES. OUT ON THE STREET. NO LITTERING OR ASB MATTERS.</p> <p>ACTION: DPS WILL OBTAIN AND ERECT THE VARIOUS SIGNS THAT ARE REQUIRED AND WILL ENSURE THAT TOILET CHECKS ARE RECORDED APPROPRIATELY.</p> <p>SUMMARY OF VISIT: ALTHOUGH CLEAN AND TIDY, THIS WAS A VERY QUIET NIGHT AT THE LOUNGE BAR. THE DPS ARRIVED AT THE SAME TIME AS THE POLICE (21:20HRS), THAT SAID, THERE DOES SEEM TO BE A GENERALLY CASUAL APPROACH TO THE RUNNING OF THIS ESTABLISHMENT. JUST LITTLE THINGS SUCH AS, APPROPRIATE SIGNS NEEDING TO BE ERECTED, DOORMAN NOT DISPLAYING HIS BADGE. SOME DOCUMENTATION NOT AVAILABLE OR UP TO DATE. DPS O'CONNOR HAS BEEN ADVISED AND AGREED TO GET THEIR ACT TOGETHER.</p>
<p>15/04/2016</p>	<p>21:30pm</p>	<p>TIER ONE BENISON VISIT - OP.BENISON APRIL 2016</p> <p>PREMISES ATTENDED AT 21:30HRS IN COMPANY WITH THURROCK BOROUGH COUNCIL. THERE IS NO REQUIREMENT FOR THE PREMISES TO HAVE DOOR STAFF HOWEVER ON THE NIGHT OF THE INSPECTION THERE WAS 2 PRESENT. HOWEVER ONE OF THE DOOR STAFF DID NOT HAVE HIS SIA BADGE WITH HIM THEREFORE WE ASKED MANAGEMENT TO SEND HIM HOME FOR THE NIGHT. HIS SIA LICENSE NO WAS [REDACTED] WHICH HE SHOWED US ON HIS PHONE.</p> <p>THE DPS WAS NOT PRESENT AT THE TIME OF THE INSPECTION DUE TO HIS SON BEING UNWELL.</p> <p>HIS DEPUTY MANAGER WAS THERE HOWEVER AND CLAIMED TO HAVE ONLY TAKEN THE ROLE WITHIN THE LAST 2 WEEKS. WE HAD RYAN OCONNOR'S PERSONAL LICENSE WITH US AS HE HAD PREVIOUSLY LOST IT.</p> <p>THE PREMISES LICENCE SUMMARY WAS DISPLAYED BEHIND THE BAR.</p> <p>THE BAR STAFF SERVING HAD BEEN GIVEN VERBAL PERMISSION BY RYAN TO SERVE ALCOHOL.</p> <p>THERE IS A CHALLENGE 25 POLICY IN PLACE HOWEVER NO POSTERS COULD BE SEEN RELATING TO. THERE DIDN'T APPEAR TO BE ANYBODY PRESENT UNDER THE AGE OF 18.</p> <p>AGAIN THERE WAS ALSO NO POSTERS IN REGARDS TO DRINKING SENSIBLY OR RESPECTING NEIGHBOURS.</p> <p>THERE ARE NO STAFF TRAINING RECORDS IN PLACE - ADVISED TO RESOLVE THIS</p> <p>THERE IS ALSO NO INCIDENT BOOK. - ADVISED TO RESOLVE.</p> <p>THERE WAS ONE COIN GAMING MACHINE APPEARED ALL IN ORDER</p> <p>**DRUGS**</p> <p>HISTORICALLY THIS PREMISES HAS BEEN WELL KNOW FOR COCAINE USAGE. DESPITE THE TOILETS BEING CHECKED EVERY HALF HOUR BOTH THE MALE AND FEMALE TOILETS HAD POSITIVE RESULTS ON THE BACKS OF THE TOILETS. THE TOILET ENTRY POINTS ARE NOT VISIBLE TO STAFF.</p> <p>THE PREMISES IS IN GOOD CONDITION HAVING RECENTLY BEEN REFIT. THERE IS CCTV WHICH SHOWS THE PREMISES AND THE FRONT. ONE CAMERA WAS STILL AWAITING TO BE FITTED AND [REDACTED] DID NOT KNOW HOW TO WORK THE SYSTEM. THE CCTV WAS ALSO 1 DAY OUT WITH THE DATE.</p> <p>THE PREMISES WAS CLEAN OF EMPTY BOTTLES AND GLASSES ETC AND SMOKING AREA WAS OUT ON THE STREET BUT WASN'T CAUSING ANY PROBLEMS.</p> <p>***OVERALL***</p> <p>OVERALL THE DEPUTY MANAGER DIDN'T APPEAR TO HAVE A CLUE AS TO WHAT HE WAS MEANT TO BE DOING SUCH THINGS AS THE INCIDENT BOOK AND STAFF TRAINING RECORDS AND SECURITY STAFF. AT TIMES HE SEEMED OVER EXCITABLE 'I'M UNSURE IF THIS IS DUE TO THE AMOUNT OF POLICE WHO ATTENDED AND BEING NERVOUS OR IF HE WAS UNDER THE INFLUENCE OF DRUGS HIMSELF.</p> <p>HE CLAIMED THAT HE HAD BEEN IN THE "INDUSTRY" FOR 10 YEARS BUT DIDN'T APPEAR TO HAVE THE KNOWLEDGE TO BACK UP THIS CLAIM. THE PROBLEMS THAT WE HAVE ASKED HIM TO FIX HE SAYS HE WILL BE READY FOR THE NEXT VISIT. HE DIDN'T COME ACROSS AS BEING PARTICULARLY PROFESSIONAL.</p>

12/02/2016	22:40pm	<p>IN FAIRNESS TO [REDACTED] HE HADNT ACTUALLY RECEIVED THE LICENSE UNTIL WE VISITED TODAY.</p> <p>OP.BENISON + OP.NIGHTRAVEN VISIT - POLICE OFFICERS ALONG WITH THE POLICE LICENSING OFFICER AND LICENSING OFFICERS FROM THE LICENSING AUTHORITY.. THE PREMISE WAS VERY BUSY WITH APPROX 50+ CUSTOMERS. THE MUSIC WAS LOUD AND COULD BE HEARD FROM OUTSIDE. THE VAST MAJORITY OF THE CUSTOMERS WERE STANDING OUTSIDE THE PREMISE AT THE FRONT. THE MANAGER RYAN O'CONNOR WAS ON DUTY. THE PREMISE DOES HAVE CCTV BUT AN EXTERNAL COMPANY IS USED TO SOURCE DOWNLOADING. OFFICERS POINTED OUT TO LICENSING OFFICERS THAT THE MALE THEY HAD SPOKEN TO EARLIER IN THE BREWERS FAYRE WAS SITTING UP AT THE BAR (POINTED OUT BY STAFF AT BREWERS FAYRE FOR POSSIBLE DRUG DEALING). MR RYAN O'CONNOR WAS MADE AWARE OF THIS. MR RYAN O'CONNOR STATED THAT AS FROM THE 13TH FEBRUARY THE PREMISE WAS CLOSING FOR A RE-FIT.</p> <p>RYAN O'CONNOR SPOKE WITH THE POLICE LICENSING OFFICER REGARDING THE RE-FIT. HE STATED THAT HE HAD A NEW BUSINESS PARTNER AND AFTER THE RE-FIT WOULD BE STEPPING AWAY FROM THE PREMISE AND WOULD BE A SILENT PARTNER. WHEN IT RE-OPENS AFTER ONE MONTH THE PREMISE IS GOING TO BE RENAMED, OVER 21'S AND [REDACTED] WILL BE ONE OF THE DOOR STAFF THAT IS GOING TO BE USED [REDACTED] HAS BEEN ON THE DOORS OF THE PREMISE BEFORE. NEW CCTV SYSTEM TO BE INSTALLED.</p> <p>I HAVE ASKED THAT MR O'CONNOR CONTACT ME WHEN THE PREMISE IS GOING TO RE-OPEN</p> <p>BENISON CHECK COMPLETED, VARIOUS ID CHECKED WITHIN THE PREMISES. OWNER STATES THAT AFTER TONIGHT (13TH) THE BAR WILL BE CLOSING FOR A REFURB.</p>
15/01/2016	22:15pm	<p>OP.BENISON INSPECTION AT THE PREMISE IN THE COMPANY OF UNIFORMED OFFICERS AND TWO LICENSING OFFICERS FROM THE LICENSING AUTHORITY. THERE WAS A NUMBER OF PATRONS SITTING OUTSIDE THE PREMISE. LOUD MUSIC COMING FROM THE PREMISE. GREETED BY THE MANAGER RYAN O'CONNOR AND HIS BUSINESS PARTNER. TOILETS CHECKED - WHITE POWDER FOUND IN TOILETS. MR O'CONNOR WAS INFORMED OF THIS. HE WAS CONSTANTLY RUBBING HIS NOSE AS WAS HIS PARTNER. BOTH WERE UNABLE TO STAND STILL AND SPEAK WITH US. HIS PARTNER BROKE OF MID SENTENCE AND WENT BEHIND THE BAR TO DANCE AND THEN CAME BACK. THE REAR FIRE DOOR WAS ALSO LOCKED. MR O'CONNOR DID STATE THAT HE IS LOOKING TO CHANGE THE PREMISE AND MAY POSSIBLY SELL IT ON.</p> <p>CCTV DOES NOT COVER EXIT/ENTRANCES. THE DATE WAS OUT AND TIME OUT BY 45 MINUTES. STAFF AT THE PREMISE ARE UNABLE TO OPERATE THE SYSTEM. LAST TIME THE POLICE REQUESTED FOOTAGE THEY HAD TO DO IT THEMSELVES. LOOKS ALSO TO BE OF POOR QUALITY.</p> <p>OVERALL IMPRESSION WAS THAT THE PREMISE IS EXTREMELY POORLY RUN.</p>

Witness statement
Police Licensing Officer Jackie Cooper

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: Mrs Jackie Cooper 72594

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

This statement (consisting of 3 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:..... (witness) Date: 6th June 2016

I am employed by Essex Police as a Licensing Officer responsible for the Thurrock District. I am attached to the Thurrock Community Safety Hub. The Hub is dedicated, specialist and operates from Grays Police Station. Within licensing there are a number of responsibilities but the most important is the investigation, detection and prosecution of offences under the Licensing Act 2003. A fundamental part of this is the calling for a Review of a Premises Licence or a Club Premises Certificate.

Part of my role is to carry out duty visits to licensed premises often together with uniformed Police Officers and Licensing Officers of the Licensing Authority. On the 15th January 2016 I carried one such visit to Unit 4, Lakeside Business Village, Fleming Road, Chafford Hundred Essex RM16 6YA. This visit disclosed some issues particularly related to the cctv system and the apparent use of cocaine in the toilets. Following this visit I forwarded a letter to the Premises Licence Holder Mr John O'Connor outlining the issues and the police concerns these raised. **I produce this letter as my Exhibit Ref: JC/01.**

On the 12th February 2016 I carried a similar visit during which no serious issues were raised. Mr Ryan O'Connor was present at the time and stated to me that the premise would be closing on the 13th February 2016 to allow for a re-fit to commence.

In March 2016 applications were made to Transfer the Premise Licence and to Vary the Designated Premises Supervisor to Mr Ryan O'Connor. At the same time a Minor Variation was submitted to the Licensing Authority part of which was to change the name of the premise from Unit 4 to Lounge Bar. **I produce these applications as my Exhibit Ref: JC/02.**

On the 15th April 2016 I was part of a police team which carried out an in-depth licensing inspection at the premise. This was carried out under the heading of Op. Benison Tier 1 Inspection. The Police team was accompanied by Licensing Officers of the Licensing Authority and one of these handed to Mr Ryan O'Connor a new Premises Licence which showed him as the Premise Licence Holder and Designated Premises Supervisor (DPS). **I produce this licence as my Exhibit Ref: JC/03.** This licence contained a number of conditions. The

Signature: J. Cooper..... Signature witnessed by:

inspection proceeded and a number of breaches of the Premises Licence conditions were found. The conditions were contained in Annex 2 of the licence as follows:

- Condition No. 3 – CCTV not showing the correct date.
- Condition No. 8 – Regular toilet checks not being carried out.
- Condition No. 9 – No incident book available.
- Condition No. 10 – No Challenge 25 posters being displayed.

It was also noted that no staff training records were available to inspect.

One of the police concerns was the apparent use of cocaine in the toilets. Drug wipes were used and gave a positive reading. Attending police officers noted that the male deputy manager at times seemed over excitable. The police being unsure whether he was simply nervous or possibly under the influence of drugs.

As a result of the visit I drafted a letter dated 19th April 2016 to the Premises Licence Holder, Mr Ryan O'Connor. This letter stated quite clearly the nature of the breaches. **I produce this letter as my Exhibit Ref: JC/04.**

On the 16th May 2016 I received an e-mail via the Licensing Authority from a member of the public. This related to the operation of the premise. **I produce this e-mail as my Exhibit Ref: JC/05.**

On the 20th May 2016 I was again part of a police team which carried out an in-depth Licensing Inspection at the premise. This was carried out under the heading of Op. Benison Tier 1 Inspection. The police team was accompanied by Licensing Officers of the Licensing Authority. Mr Ryan was present during the inspection. There had been some improvement since the previous visit but the police still had concerns. During the inspection a number of breaches of the licence conditions were found. The conditions were contained in Annex 2 of the Premises License as follows:

- Condition No. 8 – Regular toilet checks not being carried out.
- Condition No. 10 – No Challenge 25 posters being displayed.

I made Mr Ryan O'Connor fully aware of these breaches.

Again drug wipes were used in the toilets and a positive reading for the apparent use of cocaine.

At the time it was my intention to follow up this visit by drafting a letter and forwarding it to the Premises Licence Holder. The event of the 22nd May 2016 negated this happening.

On the 22nd May 2016 a very serious incident took place at the premise. I was not on duty at the time but returned to duty on the 23rd May 2016. It was apparent to me that urgent action was needed and I immediately set about attempting to make contact with the Premises Licence Holder Mr Ryan O'Connor. I made a number of telephone calls to him leaving messages but none of these were answered.

On the 24th May 2016 I hand delivered two identical letters address to Mr Ryan O'Connor at Lounge Bar and his home address requesting an urgent meeting. **I produce this letter as my Exhibit Ref No. JC/06.** I received no response.

Signature: J. Cooper Signature witnessed by:

Signature: J. Cooper..... Signature witnessed by:

On the 25th May 2016 I carried out a duty visit to the premise. Mr Ryan O'Connor was not present but I spoke with a Mr Steven Reidy. He informed me that he would pass on my request for an urgent meeting with Mr Ryan O'Connor. I inspected the Incident Book of the premise and for the date of 22nd May 2016 it simply showed "fight" with no further detail. I made it very clear that this was unacceptable and that a comprehensive entry was required. With the assistance of member of staff I then viewed the premise cctv covering the time and day of the incident in question. I checked with the member of staff on three occasions that the time and date shown on the cctv was correct. On each occasion I was told it was. The cctv clearly showed the sale of alcohol on three separate occasions timed at 01:29, 01:42 and 01:53hrs. The terminal hour for the sale of alcohol is 00:30hrs. The premise has a closure time of 01:30hrs.

On the 26th May 2016 I met with Mr Ryan O'Connor at Grays Police Station to discuss the incident. Mr O'Connor produced to me the a number of sheets of paper which contained a full account of the incident of the 22nd May 2016. I asked that this be recorded in the incident book at the premise. A discussion followed during which Mr Ryan O'Connor admitted to me that he sold alcohol past his terminal hour on the night in question. He also stated to me Mr Steven Reidy was in the process of applying for his Personal Licence and that once it was issued he would become the Premise Licence Holder and Designated Premises Supervisor. I asked that these application be processed immediately.

I emphasised the very serious nature of what had taken place and stated that immediate and robust action needed to be taken. I put to him a number of conditions that the police sought to be varied onto his Premises Licence. I informed him that such an application must be submitted at the latest by close of business on Friday 27th May 2016. He agreed to this and stated that all the applications would be submitted by this date.

I drafted a letter dated the 27th May 2016 to Mr Ryan O'Connor, this set out the police concerns regarding the visit of the 20th May 2016 together with the conditions that we had agreed at our meeting. I hand delivered this letter to the premise the following day. No application was submitted. **I produce this letter as my Exhibit Ref No. JC/07.**

On the 31st May 2016 I met with Mr Ryan O'Connor at the Licensing Authorities Office. Ms Liz Cox, Licensing Officer of the Licensing Authority was present. At the conclusion no application was made.

Since this meeting I have received no contact from Mr Ryan O'Connor and no applications have been received.

Signature: J. Cooper.....

Signature witnessed by:

Exhibit JC/01

Letter sent to Mr John O'Connor – Premise Licence
Holder dated the 21st January 2016

Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX

21st January 2016

Mr J O'Connor
146 South Road
South Ockendon
Essex
RM15 6BX

Dear Mr O'Connor

Ref: Visit to Unit 4 Wine Bar, Fleming Road, Chafford Hundred RM16 6YA.

I write to you in your capacity as Premise Licence Holder of the above.

A visit took place to the premise by Essex Police and Licensing Officers from the Licensing Authority on Friday 15th January 2016.

A number of issues were noted during the visit:

- The CCTV does not cover the exits or entrances to the premise.
- The date shown on the system was incorrect.
- The time was out by 45 minutes.
- Ryan O'Connor stated at the time that staff cannot operate the system and that external sources had to be bought in to do this. (Police downloaded footage themselves last time it was needed).
- The footage was not of good quality.
- Evidence of drug taking was found in the toilets.

I note that the Licensing Authority had cause to write to Mr Ryan O'Connor at the premise on the 27th October 2015 following a similar visit. Advice was given regarding white power found on the toilet roll dispensers requesting that alternative dispensers or some other method be put in place to make it less usable for illicit substances. I would also suggest that regular toilet checks take place to try and prevent this occurring in the future.



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The Police would also expect that as a minimum requirement Mr Ryan O'Connor or another member of his team would be able to download CCTV following an incident should it be required.

In the view of the Police Officers that attended the premise they found it to be poorly run and not promoting the Four Licensing Objectives under the Licensing Act 2003. This could ultimately result with the licence being reviewed. This could lead to the hours being restricted, additional conditions being imposed or the licence being suspended or revoked.

The Police therefore expect to see an improvement in the running of the premise when it is next visited.

Please do not hesitate to contact me on the telephone number below should you wish to discuss any of the above or require advice.

Yours faithfully

Jackie Cooper 72594
Thurrock Licensing Officer
Tel: 01245 491 491
Ext: 360381
E-mail: jackie.cooper@essex.pnn.police.uk



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Exhibit JC/02

Application to Transfer the Premise Licence to Mr Ryan O'Connor.

Application to Vary the Premise Licence to specify Mr Ryan O'Connor as DPS.

Application for a Minor Variation.

LOWRGE BAR



Application to transfer premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS

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 as necessary. You may wish to keep a copy of the completed form for your records.

I/We [RYAN O'CONNOR] apply to transfer the premises licence
(insert name of applicant)
described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below

Premises licence number

05/01298/ LAPRE

Part 1 Premises details

Postal address of premises, or if none, ordnance survey reference or description <u>UNIT 4 WINE BAR</u> <u>PREMISE ROAD</u> <u>CHAFFORD HUNDRED</u> <u>ESSEX</u>	
Post Town <u>CHAFFORD HUNDRED</u>	Post Code <u>RM16 6YA</u>
Telephone number at premises (if any)	
Please give a brief description of the premises <u>WINE BAR</u>	

Number of current premises licence holder <u>2</u>

Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

Please Tick ✓ yes

- a) An individual or individual's* please complete section (A)
- b) a person other than an individual*
- i as limited company please complete section (B)
 - ii as a partnership please complete section (B)
 - iii as an unincorporated association or please complete section (B)
 - iv other (for example a statutory corporation) please complete section (B)
-

- c) a recognised club please complete section (B)
- d) a charity please complete section (B)
- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) a person who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an Independent hospital please complete section (B)
- h) the chief officer of the a police force in England and Wales please complete section (B)

*If you are applying as a person described in (a) or (b) please confirm:

- Please Tick ✓ yes
- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or
 - I am making the application pursuant to a:
 - statutory function or
 - a function discharged by virtue of Her Majesty's prerogative

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

Mr Mrs Miss Ms Other title (For example, Rev)

Surname First Names

I am 18 years old or over

Current address

Post Town Post code

Day time contact telephone number

Email address (optional)

SECOND INDIVIDUAL APPLICANT (fill in as applicable)

Mr Mrs Miss Ms Other title
 (For example, Rev)

Surname First Names

Please Tick ✓ yes

I am 18 years old or over

Current address

Post Town Post code

Day time contact telephone number

Email address (optional)

(B) DETAILS OF OTHER APPLICANT

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc)
Telephone number (if any)
Email address (optional)

Part 3

Please tick ✓ yes

Are you the holder of the premises licence under an Interim authority notice?

Do you wish the transfer to have immediate effect?

If not when would you like the transfer to take effect?

Day	Month	Year

Please tick ✓ yes

I have enclosed the consent form signed by the existing premises licence holder

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

Please tick ✓ yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activities or activities authorised by the licence (see section 43 of the Licensing Act 2003)

Please tick ✓ yes

I have enclosed the premises licence

If you have not enclosed premises licence referred to above please give the reasons why not.

Please tick ✓ yes

- I have made or enclosed payment of the fee
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed
- I have enclosed the premises licence or relevant part of it or explanation
- I have sent a copy of this application to the chief officer of policy today
- 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 4 Signatures (please read guidance note 2)

Signature of applicant or applicant's solicitor or other duly authorised agent. (see guidance note 3). If signing on behalf of the applicant please state in what capacity.

Signature..... *[Signature]*
Date..... 17/3/16
Capacity..... OPS

For joint applications signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.

Signature.....
Date.....
Capacity.....

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)	
Post town	Post Code
Telephone number (if any)	
If you would prefer us to correspond with you by e-mail, your e-mail address (optional)	

Notes for guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

Consent of premises Licence holder to transfer

I/We John O'CONNOR

[Full name of premises licence holder(s)]

the premises licence holder of the premises licence number 05/01298/LAPRE

[Insert premises licence number]

relating to UNIT 4 WINE BAR LTD

[Name and address of premises to which licence relates]

hereby give my consent for the transfer of premises licence number

05/01298/LAPRE

[Insert premises licence number]

to

RYAN O'CONNOR

[Full Name of Transferee]

Signed  Date 25/1/2016

Print Name RYAN O'CONNOR



Dear Sir/Madam

Thank you for the enquiry regarding the transfer of a premises licence under the Licensing Act 2003.

I enclose the form that you are required to complete. Please ensure that the **CONSENT FORM** is completed by the existing licence holder. Please return the form to Thurrock Council at the above address, with payment of £23.

Cheques should be made payable to Thurrock Council.

A copy of your completed forms must also be sent to the address below.

FAO: Jackie Cooper
Police Licensing Unit
Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX

Yours faithfully,

The Licensing Team

LOWYGO BAR



thurrock.gov.uk

RECEIVED
- 2 FEB 2016

Application to vary a premises licence to specify an individual as designated premises supervisor 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/we ^{KIAN} JOHN O'CONNOR
(full name(s) of premises licence holder)

being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003

Premises licence number

Part 1 - Premises details

Postal address of premises or, if none, ordnance survey map reference or description	
UNIT 4 WINE LTD UNIT 4 LAKESIDE BUSINESS VILLAGE FLEMING ROAD ESSEX	
Post town	Post code (if known)
CHAFFORD HUNDRED	RM 16 6YA
Telephone number (if any)	
NONE	

Description of premises (please read guidance note 1)
WINE BAR

Part 2

Full name of proposed designated premises supervisor

RYAN O'CONNOR

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)

Full name of existing designated premises supervisor (if any)

JOHN O'CONNOR

Please tick yes

I would like this application to have immediate effect under section 38 of the Licensing Act 2003



I have enclosed the premises licence or relevant part of it



(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)

Reasons why I have failed to enclose the premises licence or relevant part of it

Please tick yes

- I have made or enclosed payment of the fee
- I will give a copy of this application to the chief officer of police
- I have enclosed the consent form completed by the proposed premises supervisor
- I have enclosed the premises licence, or relevant part of it or explanation
- I will give a copy of this form to the existing premises supervisor, if any
- 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 2)

Signature of applicant or applicant's solicitor or other duly authorised agent
(See guidance note 3). **If signing on behalf of the applicant please state in what capacity.**

Signature



Date

25-1-16

Capacity

For joint applicants signature of 2nd applicant 2nd applicant's solicitor or other authorised agent (please read guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

Date

Capacity

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Guidance notes

1. Describe the premises. For example the type of premises it is.
2. The application form must be signed.
3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
5. This is the address which we shall use to correspond with you about this application.

scribbles

Consent of individual to being specified as premises supervisor

I RYAN O'CONNOR
[Full name of prospective premises supervisor]
of 22 ALBANY RD
TILBURY
ESSEX RM187BF
[Home address of prospective premises supervisor]
hereby confirm that I give my consent to be specified as the designated
premises supervisor in relation to the application for

.....[Type of application]
by RYAN O'CONNOR.....[Name of applicant]
relating to premises licence 05/01298/LAPRE.....[Number of existing licence, if any]
for UNIT 4 WINE BAR
FLEMING ROAD
ESSEX RM166YA
[Name and address of premises to which the application relates]

and any premises licence to be granted or varied in respect of this application
made by RYAN O'CONNOR.....[Name of applicant]
concerning the supply of alcohol at UNIT 4 WINE BAR
.....
.....
[Name and address of premises to which the application relates]

I also confirm that I am applying for/ ~~intend to apply for~~/ currently hold a
personal licence, details of which I set below.

Personal licence number
[Insert personal licence number, if any]
Personal licence issuing authority THURROCK COUNCIL
[Insert name, address and telephone number of personal licence issuing authority, if any]

Ri..... Signature
RYAN O'CONNOR..... Print Name
25-1-16..... Date

Dear Sir/Madam

VARIATION OF DESIGNATED PREMISES SUPERVISOR (DPS)

Please find enclosed application forms requested.

You are required to:

- Complete the variation form giving details of the new DPS.
- The new DPS is required to complete the "consent of individual being specified as premises supervisor", giving details of their personal licence and sign the form
- A copy of both forms are required to be sent to Essex Police: Jackie Cooper, Police Licensing Unit, Grays Police Station, Brooke Road, RM17 5BX
- A copy of the completed form is required to be sent to the person previously named as the DPS.
- Fee: £23.00 – cheque made payable to Thurrock Council.

If you have any questions regarding this application you should consult your legal advisor or licensing specialist.

Yours faithfully

The Licensing Team

Application for a minor variation to 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, especially Note 1.

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 in black ink. Use additional sheets if necessary.

Once completed please send your application to the relevant licensing authority. You may wish to keep a copy of the completed form for your records.

RYAN O'CONNOR

(Insert name(s) of applicant)

being the premises licence holder(s)/club holding a club premises certificate, apply to vary a premises licence under section 41A/club premises certificate under section 86A of the Licensing Act 2003 for the premises described in Part 1 below.

Part 1 – Premises details

Postal address of premises (or, if none, ordnance survey map reference, or description)

THE LOUNGE BAR
UNIT 4
FLYING ROAD
THURROCK

Post town CHAFFORD HUNDRED

Postcode RM16GEW

Telephone number at premises (if any)

0747922929

Premises licence number/club premises certificate number

Brief description of premises (Please see Guidance Note 2)

WINE and COCKTAIL BAR WITH FOOD
AND DRINK .

Part 2 – Applicant Details

I am/we are the premises licence holder/club premises certificate holder. (Please delete as appropriate)

Contact phone number in working hours (if any)

07475922929

Applicant Postal address IF DIFFERENT FROM PREMISES ADDRESS	
Post town	Postcode
Please provide email address if you would prefer us to contact you by email (optional)	

Part 3 – Proposed variation(s)

Do you want the proposed variation to have effect as soon as possible? Yes No

Please tick

If not, from what date do you want the variation to take effect?

DDMM					YYYY				

Please describe the proposed variation(s) in detail in the box below and explain why you consider that they could not have an adverse effect on the promotion of any of the licensing objectives (See Guidance Note 1). This should include whether new or increased levels of licensable activities will be taking place indoors or outdoors (indoors may include a tent):

Details of proposed variations (Please see Guidance Note 3)

Bar Straight along wall INSTEAD OF CURVED
AND SEPERATE TOILETS FOR MEN AN WOMAN.

Details of proposed variations (Continued)

Part 4 – Operating Schedule

Please tick those parts of the Operating Schedule which would be subject to change if this application to vary was successful.

Provision of regulated entertainment

Please tick all that apply

- a. plays
- b. films
- c. indoor sporting events
- d. boxing or wrestling entertainment
- e. live music
- f. recorded music
- g. performances of dance
- h. anything of a similar description to that falling within (e), (f) or (g)

Provision of late night refreshment

Sale by retail of alcohol

(Note that this can only relate to reducing licensed hours or moving them without any overall increase between 7am and 11pm)

Please tick to indicate you have enclosed the following:

I have enclosed the premises licence/club premises certificate

I have enclosed the relevant part of the premises licence/club premises certificate

I have included a copy of the plan (necessary if the proposed variation will affect the layout)

If you have not ticked one of the previous three boxes, please explain why in the box below.

Reasons why you have not enclosed the premises licence/club premises certificate or relevant parts.

DONT HAVE IT YET.

Any further information to support your application. (See Guidance Note 4)

CHECKLIST:

Please tick to indicate agreement

- I have made or enclosed payment of the fee.
- I have enclosed the plan, if appropriate, of the premises in scale [1mm to 100mm], unless otherwise agreed with the licensing authority.
- I have enclosed the premises licence/club premises certificate or relevant part of it or provided an explanation.
- I understand that if I do not comply with the above requirements my application will be rejected.
- I understand that I am required to advertise my application by posting a white notice at or on the premises for ten consecutive days commencing on, and including the day after the day when my application is given to the licensing authority.

IT IS AN OFFENCE, LIABLE ON SUMMARY CONVICTION TO A FINE NOT EXCEEDING 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 5 – Signatures and Contact Details
(See Guidance Note 5)

Premises Licence: Signature of applicant (the current premises licence holder) or applicant's solicitor or other duly authorised agent (see Guidance Note 6). If signing on behalf of the applicant, please state your name and in what capacity you are authorised to sign:

Signature: *[Handwritten Signature]*

Date: 17/3/16

Capacity: I/We (insert full name and capacity)

sign on behalf of and have authority to bind the applicant.

Where the premises licence is jointly held, signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorised agent (See Guidance Note 7). If signing on behalf of the applicant, please state in what capacity.

Signature:

Date:

Capacity: I/We (insert full name and capacity)

sign on behalf of and have authority to bind the applicant.

Where the premises is a club

I (insert full name)
bind the club.

make this application on behalf of the club and have authority to

Signature:

Date:

Capacity: I/We (insert full name and capacity)

sign on behalf of and have authority to bind the applicant.

Contact name (where not previously given) and address for correspondence associated with this application. (See Guidance Note 8)	
Post town	Postcode
Telephone number (if any)	If you would prefer us to correspond with you by email your email address (optional)

Notes for Guidance

1. **General Note:** The minor variations process can only be used for variations that could have no adverse impact on the promotion of any of the four licensing objectives. (These are: the prevention of crime and disorder; public safety; the prevention of public nuisance; and the protection of children from harm.)

It cannot be used to:

- extend the period for which the licence has effect;
- vary substantially the premises to which it relates;
- specify, in a premises licence, an individual as the designated premises supervisor;
- add the sale by retail or supply of alcohol as an activity authorised by a licence or certificate;
- authorise the sale by retail or supply of alcohol at any time between 11pm and 7am;
- authorise an increase in the amount of time on any day during which alcohol may be sold by retail or supplied;
- include the alternative licence condition referred to in section 41D (3) of the Licensing Act 2003 in a premises licence.

2. **Description of premises:** For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. This should include any activities in or associated with the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups, the presence of gaming machines etc.

3. **Give full details of all the proposed variation(s).** Failure to provide sufficient information may lead to the refusal of your application. Details should include a description of the proposed variation(s) in terms as precise as possible. If you are not precise, the licensing authority may decide that the changes you propose would be potentially broader in scope than you intend and reject your application as not being a 'minor' variation. You should also include a statement about why you consider the variations proposed could not have an impact on the licensing objectives listed in section 4(2) of the Act. You should cover each of the objectives that could possibly apply to your proposal (or if more than one, to each proposal) and say why you think there could be no adverse impact on that objective. Your application will be assisted by including as much information as you can about this. **(However, there is a box at the end of the form for 'further information', and this should be used for any relevant background information not directly related to the variation.)** Relevant information includes:

a) **Variations to licensable activities/licensing hours** (all timings should be given in 24 hour clock e.g. 16.00. Only give details for the days of the week when you intend the premises to be used for the activity), such as:

- Whether new or increased levels of licensable activities will be taking place indoors or outdoors (indoors may include a tent);
- Relevant further details, for example whether music will be amplified or unamplified;
- Standard days and timing when the activity will take place, including start and finish times;
- Any seasonal variations in timings, e.g. additional days during the summer; and
- Non-standard timings, e.g. where you wish the activity to go on longer on a particular day such as Christmas Eve.

b) **Variations to premises/club layout:** If you are applying for a variation to the layout of your premises, you must include a revised plan. You should be aware that your application is likely to be refused if the proposed variation could:

- increase capacity for drinking on the premises;
- affect access between the public part of the premises and the rest of the premises or the street or public way, e.g. block emergency exits or routes to emergency exits; or

- impede the effective operation of a noise reduction measure.

c) **Revisions, removals and additions of conditions:** The minor variation process may be used to remove conditions which are out of date or invalid and to revise conditions which are unclear (as long as the intention and effect remains the same). It can also be used to add a new condition volunteered by the applicant or mutually agreed between the applicant and a responsible authority, such as the police or the environmental health authority (subject to impact on the licensing objectives).

d) **Variations to opening hours:** Details of any changes to hours when the premises or club is open to the public.

4. Further information: You should use this box to provide any additional evidence to support your claim that the proposed variation is 'minor' and could not have an adverse impact on the promotion of the licensing objectives.

5. Signatures: The application form must be signed.

6. Authorised agent: An applicant's agent (e.g. solicitor) may sign the form on their behalf and, in so doing, will be confirming that they have actual authority to do so.

7. 2nd Applicant: Where there is more than one applicant, both applicants or their respective agents must sign the application form.

8. This is the address which we shall use to correspond with you about this application. This might not be the same as the address of the premises or applicant, but these addresses must also be provided.

Exhibit JC/03

Copy of Premise Licence 05/01298/LAPRE dated 14th
April 2016



Premises Licence

Premises Licence Number
Date of Issue

05/01298/LAPRE
14th April 2016

Part 1 – Premises Details

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

**Lounge Bar
Unit 4 Lakeside Business Village
Fleming Road
Chafford Hundred
Essex
RM16 6YA**

Telephone number

Where the licence is time limited the dates

Licensable activities authorised by the licence

**Performance of Live Music
Playing of Recorded Music
Provision of Late Night Refreshment
Sale by Retail of Alcohol**

Times the licence authorises the carrying out of licensable activities

Performance of Live Music

Monday	18:00 - 00:30
Tuesday	18:00 - 00:30
Wednesday	18:00 - 00:30
Thursday	18:00 - 00:30
Friday	18:00 - 00:30
Saturday	18:00 - 00:30
Sunday	18:00 - 23:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

Playing of Recorded Music

Monday	10:00 - 00:00
Tuesday	10:00 - 00:00
Wednesday	10:00 - 00:00
Thursday	10:00 - 00:00
Friday	10:00 - 00:00
Saturday	10:00 - 00:00
Sunday	10:00 - 01:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

Provision of Late Night Refreshment

Monday	23:00 - 00:30
Tuesday	23:00 - 00:30
Wednesday	23:00 - 00:30
Thursday	23:00 - 00:30
Friday	23:00 - 00:30
Saturday	23:00 - 00:30
Sunday	23:00 - 00:30
Christmas Eve	23:00 - 02:00
New Year's Eve	23:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	23:00 - 01:00

Sale by Retail of Alcohol

Monday	10:00 - 00:30
Tuesday	10:00 - 00:30
Wednesday	10:00 - 00:30
Thursday	10:00 - 00:30
Friday	10:00 - 00:30
Saturday	10:00 - 00:30
Sunday	10:00 - 23:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

The opening hours of the premises

Monday	10:00 - 01:30
Tuesday	10:00 - 01:30
Wednesday	10:00 - 01:30
Thursday	10:00 - 01:30
Friday	10:00 - 01:30
Saturday	10:00 - 01:30
Sunday	10:00 - 00:00

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

Alcohol is supplied for consumption both on and off the Premises

Part 2

Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Ryan O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF

Telephone Number **07475922929**

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

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

Ryan O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF

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

Personal Licence Number: 1258
Licensing Authority: Thurrock Council

Annex 1 – Mandatory conditions

- 1** No supply of alcohol may be made under this licence
 - a) At a time when there is no designated premises supervisor in respect of it or,
 - b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

- 2** Every supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.

- 3** (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises—
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to—
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or .
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise); .
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective; .
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective; .
 - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner; .
 - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).

- 4 The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
- 5 (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
- (2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
- (3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either—
- (a) a holographic mark, or .
- (b) an ultraviolet feature.
- 6 The responsible person must ensure that—
- (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
- (i) beer or cider: ½ pint;
- (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and,
- (ii) still wine in a glass: 125 ml;
- (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and .
- (c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available."
- 7 (1). A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
- (2).For the purposes of the condition set out in paragraph 1 -
- (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;
- (b) "permitted price" is the price found by applying the formula where-

$$P = D = (D \times V)$$

- (i) P is the permitted price,
- (ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and
- (iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;
- (c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence-
 - (i) the holder of the premises licence,
 - (ii) the designated premises supervisor (if any) in respect of such a licence, or
 - (iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;
- (d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and
- (e) "valued added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

(3) Where the permitted price given by Paragraph (b) of paragraph 3 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

(4) (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the price permitted on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales and supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Annex 2 – Conditions consistent with the Operating Schedule

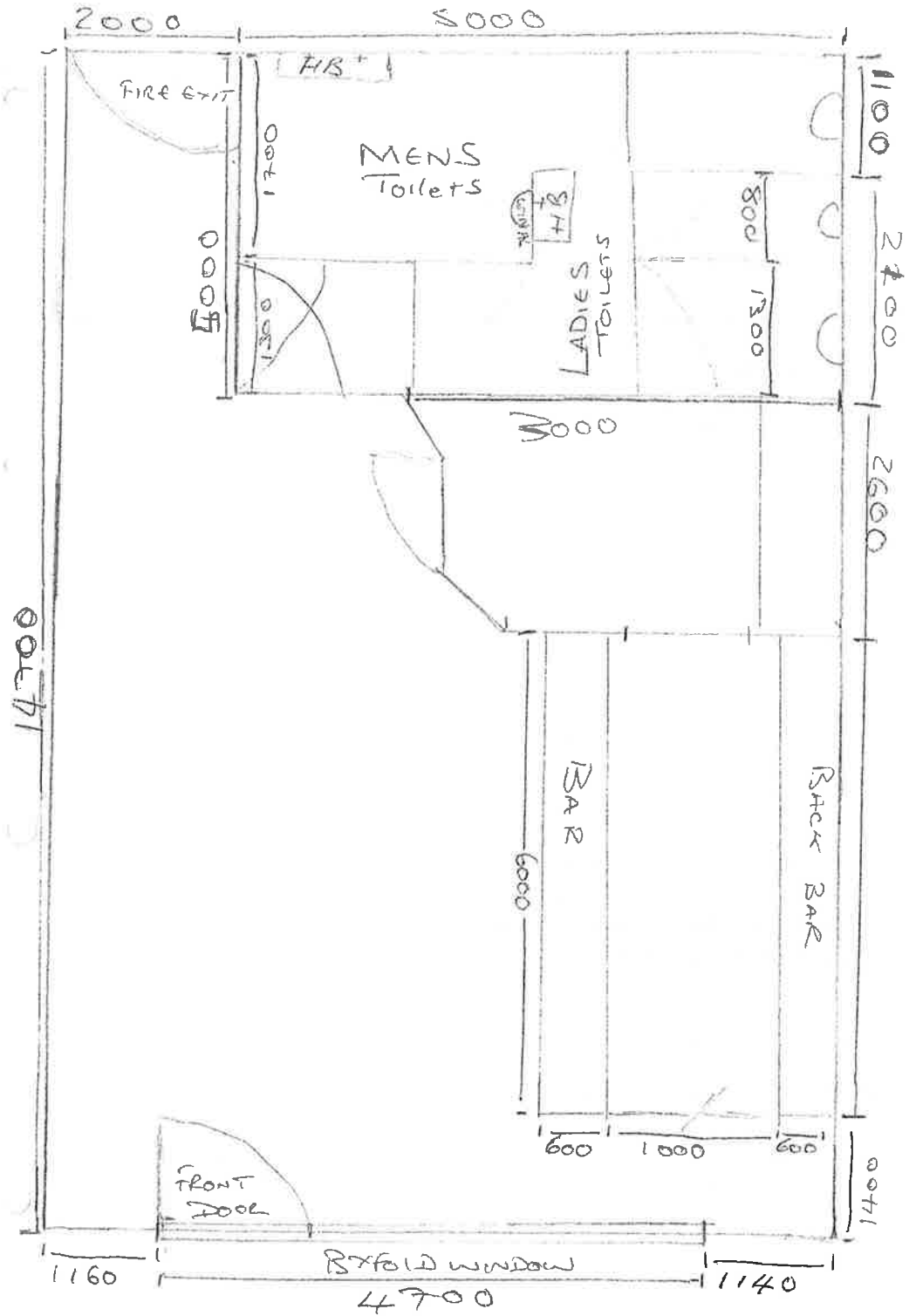
- 1 CCTV will be provided in the form of a recordable system, capable of providing pictures of evidential quality in all lighting conditions particularly facial recognition.**
- 2 Cameras shall encompass all ingress and egress to the premises, fire exits and all areas where the sale/supply of alcohol occurs.**
- 3 Equipment must be maintained in good working order. Recordings must be correctly time and date stamped, kept in good working order, numbered sequentially, kept for a period of 31 days and handed to the Police of Licensing Authority upon reasonable request.**
- 4 The Premises Licence Holder must ensure that at all times, the DPS or appointed member of staff is capable of and competent at downloading CCTV footage in a recordable format (either disc or VHS).**
- 5 The recording equipment and tapes/discs must be kept in a secure environment under the control of the DPS or other responsible named individual.**
- 6 In the event of a technical failure of the CCTV equipment, the Premises Licence Holder/DPS must report the failure to the Licensing Authority by email within two hours of discovering the fault. Any email is to be sent to licensing@thurrock.gov.uk or to an alternative email if so notified by the authority.**
- 7 All doors and windows must be kept closed after 23:00 except to allow access and egress.**
- 8 Regular checks of the toilets must be undertaken throughout the period the premises is open.**
- 9 An incident book must be kept at the premises. This book must be made available to authorised officers of Essex Police and the Licensing Authority and contain the following information:**
 - a) Times of all toilet checks, details of who has completed them, and any issues found.**
 - b) Details of all incidents that occur inside the premises along with descriptions of persons involved and the action taken.**

- 10** A "Challenge 25" policy must be adopted at the premises and all staff will be trained in its operation. Any person who appears to be under the age of 25 will be asked for ID and the sale must be refused if they are unable to provide valid identification. Signage must be prominently displayed within the premises to advertise the fact a "Challenge 25" policy is in operation.
- 11** The area to the rear of the premises must be kept clear of customers at all times.

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

- 1 Prominent, clear and legible notices are displayed at all exits requesting the public to respect the needs of local residents and to leave the premises and area quietly.**

Annex 4 - Plans





Premises Licence Summary

Premises Licence Number 05/01298/LAPRE
Date of Issue 14th April 2016

Part 1 – Premises Details

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

Lounge Bar
Unit 4 Lakeside Business Village
Fleming Road
Chafford Hundred
Essex
RM16 6YA

Telephone number

Where the licence is time limited the dates

Licensable activities authorised by the licence

Performance of Live Music
Playing of Recorded Music
Provision of Late Night Refreshment
Sale by Retail of Alcohol

Times the licence authorises the carrying out of licensable activities

Performance of Live Music

Monday	18:00 - 00:30
Tuesday	18:00 - 00:30
Wednesday	18:00 - 00:30
Thursday	18:00 - 00:30
Friday	18:00 - 00:30
Saturday	18:00 - 00:30
Sunday	18:00 - 23:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

Playing of Recorded Music

Monday	10:00 - 00:00
Tuesday	10:00 - 00:00
Wednesday	10:00 - 00:00
Thursday	10:00 - 00:00
Friday	10:00 - 00:00
Saturday	10:00 - 00:00
Sunday	10:00 - 01:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

Provision of Late Night Refreshment

Monday	23:00 - 00:30
Tuesday	23:00 - 00:30
Wednesday	23:00 - 00:30
Thursday	23:00 - 00:30
Friday	23:00 - 00:30
Saturday	23:00 - 00:30
Sunday	23:00 - 00:30
Christmas Eve	23:00 - 02:00
New Year's Eve	23:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	23:00 - 01:00

Sale by Retail of Alcohol

Monday	10:00 - 00:30
Tuesday	10:00 - 00:30
Wednesday	10:00 - 00:30
Thursday	10:00 - 00:30
Friday	10:00 - 00:30
Saturday	10:00 - 00:30
Sunday	10:00 - 23:00
Christmas Eve	10:00 - 02:00
New Year's Eve	10:00 - 02:00
Bank Holidays (Friday, Saturday and Sunday)	10:00 - 01:00

The opening hours of the premises

Monday	10:00 - 01:30
Tuesday	10:00 - 01:30
Wednesday	10:00 - 01:30
Thursday	10:00 - 01:30
Friday	10:00 - 01:30
Saturday	10:00 - 01:30
Sunday	10:00 - 00:00

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

Alcohol is supplied for consumption both on and off the Premises

Part 2

Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

**Ryan O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF**

Telephone Number 07475922929

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

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

Ryan O'Connor

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

**Personal Licence Number: 1258
Licensing Authority: Thurrock Council**

Exhibit JC/04

Letter to Mr Ryan O'Connor dated 19th April 2016

Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX

19th April 2016

Mr R O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF

Dear Mr O'Connor

Ref: WRITTEN WARNING - Visit to Lounge Bar, Fleming Road, Chafford Hundred RM16 6YA.

I write to you in your capacity as Premise Licence Holder and Designated Premises Supervisor of the above.

An in-depth licensing inspection took place at the premise by Essex Police and Licensing Officers from the Licensing Authority on Friday 15th April 2016.

Although you had not received your new copy of the Premise Licence which we had with us I would have expected that the new manager would have been aware of the new conditions that were added to it.

The following are breaches of the new conditions:

- CCTV system - The new manager "Ian" is unable to work the new system. The system is also one day out.
- Regular toilet inspections are not being undertaken. Ian was not aware that he had to.
- No incident book was available.
- No Challenge 25 posters.
- No staff training records were available.

Although doorstaff are not a condition on the licence it is an offence for them to be working the door without a valid SIA badge. Ian had allowed him to work without asking to see his badge which he left at home. Although he was able to show us a picture on his phone of his badge he is not allowed to work without it. You and he are committing an offence by having him on the door. We asked that he be sent home.



**ESSEX
POLICE**

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It was the view of the attending Officers that Ian did not appear to have a clue as to what he was meant to be doing with such things as the incident book, staff training records and security staff despite being in the industry for 10 years.

Toilets were checked with drug wipes and apart from white powder being all over the floor the wipes showed high traces of cocaine. Ian again had to be told that he needs to conduct regular documented toilet checks throughout the night.

At times Ian seemed to be over excitable and we were not sure if this was because of the police visit and being nervous or if he was under the influence of drugs himself.

To say that the visit was a disappointment is an understatement. I did expect that after the re-fit the police would see a substantial improvement in the running of the business but we saw nothing to convince us of that. It is clear that the Four Objectives under the Licensing Act 2003 and not being upheld. If the premise continues in its present form this could ultimately result in the licence being reviewed. This could lead to the hours being restricted, additional conditions being imposed or the licence being suspended or revoked.

The police therefore expect to see an improvement in the running of the premise when it is next visited.

Please do not hesitate to contact me on the telephone number below should you wish to discuss any of the above or require advice.

Yours faithfully

Jackie Cooper 72594
Thurrock Licensing Officer
Tel: 01245 491 491
Ext: 360381
E-mail: jackie.cooper@essex.pnn.police.uk



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[NOT PROTECTIVELY MARKED]

Exhibit JC/05

E-mail sent to Licensing Authority dated 16th May 2016

[NOT PROTECTIVELY MARKED]

From: [REDACTED]
Sent: 16 May 2016 14:14
To: Licensing@thurrock.gov.uk
Subject: Lounge Bar

As a resident of chafford hundred I would like to bring to your attention to several issues relating to the following premises

Lounge Bar
Unit 4
Fleming Road
Chafford Hundred
RM16 6EE

Not sure what the licensing hours are for this establishment but every weekend it is open playing Loud music and serving drinks way past 2am in the morning.

On the few occasions I have gone to complain about this with the owner (with no success) I have noted that the door man does not appear to wearing a name badge.

I have also witness that members of staff are selling drugs to the customers and drugs are being taken openly in the loos and on one occasion I witness a line being done in the bar area itself.

I hope that this matter will receive your urgent attention and appropriate action taken against it.

This message has been checked for all known viruses by the MessageLabs Virus Control Centre. For further information visit <http://www.messagelabs.com/stats.asp>

The information in this e-mail and any attachment(s) are intended to be confidential and may be legally privileged. Access to and use of its content by anyone else other than the addressee(s) may be unlawful and will not be recognised by Thurrock Council for business purposes. If you have received this message by mistake, please notify the sender immediately, delete it and do not copy it to anyone else. Thurrock Council cannot accept any responsibility for the accuracy or completeness of this message as it has been transmitted over a public network.

Any opinions expressed in this document are those of the author and do not necessarily reflect the opinions of Thurrock Council.

Any attachment(s) to this message has been checked for viruses, but please rely on your own virus checker and procedures.

Senders and recipients of e-mail should be aware that under the UK Data Protection and Freedom of Information legislation these contents may have to be disclosed in response to a request.

All e-mail sent to or from this address will be processed by Thurrock Council's corporate e-mail system and may be subject to scrutiny by someone other than the addressee.

This message has been checked for all known viruses by the MessageLabs Virus Control Centre. For further information visit <http://www.messagelabs.com/stats.asp>

Exhibit JC/06

Letter sent to Mr Ryan O'Connor dated 24th May 2016

**Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX**

24th May 2016

Mr R O'Connor
Lounge Bar
Fleming Road
Chafford Hundred
RM16 6YA

Dear Mr O'Connor

Ref: INCIDENT OF THE 22/05/2016 - Lounge Bar, Fleming Road, Chafford Hundred RM16 6YA.

I write to you in your capacity as Premise Licence Holder and Designated Premises Supervisor of the above.

I am requesting an urgent meeting to discuss the above incident which occurred in the early hours of the 22nd May 2016.

I have tried a number of times to contact you by telephone on your mobile and the premise but both go unanswered.

Can you please contact me on the telephone number below to arrange a meeting at the premise.

Yours faithfully

Jackie Cooper 72594
Thurrock Licensing Officer
Tel: 01245 491 491
Ext: 360381
E-mail: jackie.cooper@essex.pnn.police.uk



Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX

24th May 2016

Mr R O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF

Dear Mr O'Connor

Ref: INCIDENT OF THE 22/05/2016 - Lounge Bar, Fleming Road, Chafford Hundred RM16 6YA.

I write to you in your capacity as Premise Licence Holder and Designated Premises Supervisor of the above.

I am requesting an urgent meeting to discuss the above incident which occurred in the early hours of the 22nd May 2016.

I have tried a number of times to contact you by telephone on your mobile and the premise but both go unanswered.

Can you please contact me on the telephone number below to arrange a meeting at the premise.

Yours faithfully

Jackie Cooper 72594
Thurrock Licensing Officer
Tel: 01245 491 491
Ext: 360381
E-mail: jackie.cooper@essex.pnn.police.uk

Exhibit JC/07

Letter sent to Mr Ryan O'Connor dated 27th May 2016

**Grays Police Station
Brooke Road
Grays
Essex
RM17 5BX**

27th May 2016

Mr R O'Connor
22 Albany Road
Tilbury
Essex
RM18 7BF

Dear Mr O'Connor

Ref: Lounge Bar, Fleming Road, Chafford Hundred RM16 6YA.

I write to you in your capacity as Premise Licence Holder and Designated Premises Supervisor of the above.

Thank you for attending the meeting yesterday to discuss the serious incident which occurred in the early hours of the 22nd May 2016 and the in-depth inspection that was carried out on Friday 20th May.

In the early hours on Sunday the 22nd May 2016 a very serious incident occurred this resulted in 3 members of the public receiving very serious GBH injuries (stab wounds). One of these males is still in hospital receiving treatment.

I made various telephone calls to you and left messages but all were unanswered. On Tuesday 24th May I hand delivered letters to your home address and to the premise requesting an urgent meeting.

As I had heard no response from you I visited the premise on Wednesday 25th May to see if staff could contact you and stress the importance of a meeting. I spoke with Steven Reidy who stated that he would shortly be going onto the licence as both the Premise Licence Holders and Designated Premises Supervisor once his personal licence comes through. Whilst I was there I asked to view the CCTV which would show the incident of the 22nd May. Although this showed that the fight did not start in the premise but was outside I have concerns regarding the premise still serving alcohol after its time. The sale of alcohol should have stopped at 00:30am but I could clearly see staff continuing to serve at 01:29am, 01:42am and 01:53am. I asked if the time on the system was correct and it was



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Confirmed by the software engineer that it was correct. This is a clear breach of the Premise Licence.

I asked Steven Reidy that he make contact with you as a matter of urgency.

You contacted me on Thursday 27th May and we met at Grays Police Station. I went through both the serious incident and the inspection visit.

You explained the events of the evening and had completed a full record of the incident which I asked to keep with the incident book.

I put to you that you were allowing sales of alcohol past the time on your Premise Licence and you admitted that you were. I informed you that this was a serious breach of the licence.

I went through all the breaches of the conditions on the Premise Licence and asked that action be immediately taken in regard to these.

We also discussed your role in the running of the premises. You stated that due to financial reasons you had had to take on a full time job and were working at the premises on a weekend. I then requested that as Steven Reidy had informed me that he was looking to take over the Premise Licence of the business that as a matter of urgency that this paperwork be completed by close of business on Friday 27th May.

I requested that the following be completed:

A Transfer of the Premise Licence to Steven Reidy.

DPS variation to remove yourself as Dps and replace.

Minor Variation to add additional conditions to the Premise Licence when it is re-issued.

The conditions are attached to this letter.

We then went through the In-depth inspection which took place on Friday the 20th May 2016.

The inspection on the 20th May found the following conditions not being complied with.

Condition No. 2

Cameras shall encompass all ingress and egress to the premises, fire exits and all areas where the sale/supply of alcohol occurs. **There is no camera to the exit of the premises.**

Condition No. 8

Regular checks of the toilets must be undertaken throughout the period the premises is open. **There were no checks carried out on the day of the visit. Incomplete forms – checks were not being carried out on a regular basis.**



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Condition No. 10

A Challenge 25 policy must be adopted at the premises and all staff will be trained in its operation. Any person who appears to be under the age of 25 will be asked for ID and the sale must be refused if they are unable to provide valid identification. Signage must be prominently displayed within the premises to advertise the fact a Challenge 25 policy is in operation. **No posters were on display.**

Both the ladies and the gents toilets were checked with drug wipes and strong traces of Cocaine were found. This is not the first time that we have found this. Officers asked that the toilets are checked on a more regular basis.

The doorman who was on duty was not wearing his badge. He stated that he had lost it but was able to show an Officer from the Licensing Authority his badge on his mobile phone. His badge number was checked on the SIA website and he was allowed to carry on working.

At the conclusion of the meeting I could not stress enough the seriousness of the recent incident albeit that since you became the Premise Licence Holder no incidents had taken place at the premise. All of the above need urgent attention.

If the above applications are not submitted by close of business on Friday the 27th May, the police will have no other alternative but to call for a Review of the Premise Licence under the Licensing Act 2003.

If I can be of any help or assistance please do not hesitate to contact me on the telephone number below.

Yours faithfully

J. Cooper

Jackie Cooper 72594
Thurrock Licensing Officer
Tel: 01245 491 491
Ext: 360381
E-mail: jackie.cooper@essex.pnn.police.uk



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Proposed Conditions

- A minimum of 2 SIA registered door staff will be deployed at the premise every Friday and Saturday from 20:00hrs until the premises closes and all customers have dispersed.
- The Premises Licence Holder shall produce a Search Policy for customers entering the premise. This shall particularly address any issue around weapons and/ or drugs. The Premises Licence Holder shall supply an up to date copy of the Search Policy to the police and the licensing authority.
- Drinking vessels shall be made of toughened glass, or similar, designed to not have a sharp edge when broken.
- All beverages supplied/sold on the premises will be supplied in glass containers as above, or otherwise as agreed with the police. However, this shall not apply to beverages supplied/sold in bottles with a volume of 20cl or less, or 70cl or more.
- The premise shall operate a terminal hour of entry – no customers may enter after Midnight.

Opening Hours of the Premise

Need to add

Christmas Eve 10:00 – 02:00

New Year's Eve 10:00 – 02:00

Bank Holidays (Friday, Saturday and Sunday) 10:00 – 01:30



Witness statement
Insp M Fraser

WITNESS STATEMENT

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

URN

Four empty rectangular boxes for the URN number.

Statement of: Mark James FRASER

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

This statement (consisting of 03 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: [Handwritten Signature] 1664 (witness) Date: 17th June 2016

On Sunday the 22nd of May 2016, I was on duty in full police uniform in company with Ps 74768 Baker. At approximately 0144 hours a result of information received via my personal radio, I attended The Lounge Bar in Chafford hundred. The incident was reported as a number of people fighting outside the bar and that bottles were being used. Upon arrival I went to the car park at the rear of The Lounge Bar, which is actually the car park to Chafford Hundred train station. Upon arrival there were a large number of people standing just outside the back door to The Lounge bar. There were also a number of groups standing in various placed around the car park itself. Myself and T/Ps Baker were flagged down by a female who stated that her partner had been stabbed and was bleeding from his arm. I know this male to be Torran Dobson. The boot to a vehicle was open, and Dobson was sitting on the sill of this with his arm raised in the air. While speaking to Torran, there were a number of his friends standing with him. I could see that Torran had blood running down his arm, and at one point he removed the bandage which was being used to apply pressure and I could see a large laceration to the underside of this arm. The wound looked as if it had been caused by either a glass or a knife. At this point an ambulance arrived and paramedics started to provide first aid to Torran. At this time I attended the rear of the bar to speak to other officers to try and ascertain what had actually occurred and where the scene of the incident was. While trying to establish this, I became aware of a male who would only give his name as Scott. This male was bare chested and I could clearly see a laceration to his shoulder, which also appeared to have been caused by either a glass or a knife. Finally I was also advised by other officers that a third male victim had been located in an

Signature: [Handwritten Signature] Signature witnessed by:

alleyway near to the incident and that this male had significant injuries to his head and face, and was drifting in and out of consciousness. While paramedics were providing first aid to the officers, I tried to establish where the incident had occurred. I entered The Lounge Bar via the back door, and as I entered I could immediately see that there was a significant amount of blood that had been smeared against the walls of the bar, and that there was fresh blood on the floor of the bar. This indicated to me that the incident had either occurred within the bar, or at some point one of the victims or suspects had been in the bar. As I entered the bar there were a number of members of staff cleaning the floor and walls with mops and buckets, effectively clearing up any potential evidence and compromising the scene. I approached a female bar maid and asked who the manager was and that I needed to speak to him. The bar maid appeared very reluctant to provide details, or very unsure who the manager was, but eventually indicated to a male who was standing at a table within the bar. This male had clearly seen me enter the bar, but at no point had approached me or made himself known as the bar manager. I approached this male, who I now know to be Ryan O'Connor. I asked O'Connor if he was the manager and he confirmed he was in charge of the bar. Due to the fact that there were still members of the public in the bar, as well as staff, I asked O'Connor to join me outside to discuss the incident and establish what had occurred. Myself and O'Connor went outside and I asked him what had happened and where the incident had occurred. O'Connor was extremely vague with the details he provided and provided an account that there was a birthday party in the bar, and that a group of males from London had also been in the bar. O'Connor then stated that he could sense that there was going to be an incident outside the back of the bar, and as a result he came out along with a member of his door staff whose details he only knew as Teo. O'Connor then stated that there was a scuffle between a group of males outside the back of the bar, but that he didn't believe it was particularly significant and that he didn't see any weapons being used. I asked O'Connor to account for the blood inside the bar, and he stated that the male who had provided his name as Scott had returned into the bar after the scuffle, and at that point he realised that Scott may have been stabbed and the blood within the bar was his. During the account I asked O'Connor if there was any CCTV which covered the bar, he told me there was no CCTV that was owned by the bar, and the CCTV camera I had identified outside the back door actually belonged to the hair salon next door. During all the time I was talking to O'Connor, he seemed disinterested in the incident that had occurred and would only furnish information when specifically asked. Due to the extent of the injuries sustained by the victims, specifically the male in the alleyway I found it hard to understand how O'Connor had not

Signature: 

Signature witnessed by:

believed the incident to be significant, I was also surprised that he was unable to provide me with details of the member of door staff who had been asked to come outside with him, other than a first name of Teo

Having established the scene of the incident, I placed scene preservation on the rear of the bar, even though the area had a number of patrons within the bar. I spoke to O'Connor and advised him that I intended to cordon off the rear area immediately outside the bar until I had spoken to scenes of crime. I asked O'Connor to prevent staff and customers from leaving the bar via the back door until I had spoken to the crime scene manager; however despite this request during the time I was present at the scene at least three members of staff came out of the back door of the bar and into the scene.

Throughout the whole time officers were present at the scene staff within The Lounge bar were not forthcoming with details of what had occurred. Not only myself, but a number of other officers in attendance also entered the bar and asked staff what had occurred, and at no point did any of them provide sufficient details to allow officers to identify suspects or potential witnesses.

These are my original notes made at the time, commenced at 2200 at Brentwood police station.



Signature: 

Signature witnessed by:

Witness statement
PC A Colbear

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: Adam Colbear

Age if under 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:.......... (witness) Date: 24/6/16

I am part of the Thurrock Community Policing Team, based at Ockendon Police Station. Part of our role is to work with the Police and Council Licencing Officers, conducting routine visits on Licenced Premises.

At approximately 2200hrs on the night of the 15th of April 2016 while in full uniform duty in company with several other officers conducting routine OP BENSION checks on licenced premises.

As part of these visits we went to "THE LOUNGE BAR" at Fleming Road, Chafford Hundred. We approached and entered the bar through the rear exit and asked to speak to the manager on duty.

When he greeted me I then started to complete an OPERATION BENSION TIER 1 Licencing inspection document. This document was completed in the premises and I can produce this document as ASC/1.

The following day the 16th of April I entered the document onto the Bacchus database and can produce a copy of this as ASC/2 hence why the document is dated the day after.

Signature:.......... Signature witnessed by:

In my opinion when visiting the premises it was poorly run and the person in charge didn't appear very professional and was over excitable I am unsure as to whether this was due to the amount of Police present or if he was under the influence of drugs. One of the first checks I conducted was in regards to the security staff on duty. One of them present was not displaying his SIA card as he had left it at home. Other officers part of the team used swabs in the toilet to look for the presence of class A drugs which all came back positive.

The manager present claimed that he had 10 years' experience "in the industry" however didn't appear to have the knowledge to back this up. He claimed to have a over 25's policy but had no material to inform customers of this.

Signature: 

Signature witnessed by:

Exhibit ASC/01

Op.Benison Tier 1 Licensing Inspection carried out on
the 16/04/2016



OPERATION BENISON

LEVEL ONE

PREMISE INSPECTION BOOKLET

(last updated 07.03.2016)

Premise name:..... LOUNGE BAR FORMAWY UNIT 4

Date of inspection:..... 16/4/16

Officers conducting inspection:..... *71908*

Police Licensing Officer accompanying:..... Jackie Cooper

Other agency assisting (if appropriate):..... Throck council

Visit entered onto Bacchus: Time/Date..... By:

POWER TO ENTER

- Where a Constable has reason to believe that any premises are/about to be used for 'licensable activities' he may enter those premises to ensure that the activity is in accordance with an authorisation.

(An authorisation is either a premises licence or Temporary Event Notice (TEN), but not a Club Premises Certificate).

Reasonable force may be used.

(S179 Licensing Act 2003)

- A constable may enter **AND** search **ANY** premises in respect of which he has reason to believe an offence has been, is being or is about to be committed (includes access to a premise with a Club Premises Certificate) under the Act.

Reasonable force may be used

(S180 Licensing Act 2003)

OFFENCES & ISSUES

Find something wrong?

Record it on the inspection form.

Secure and preserve the evidence (physically or by witness testimony) like any other investigation.

Consider the issue of a PND, reporting for summons or explaining what you have found and that the matter will be reviewed by both police and local authority licensing officers for possible further action (including a review of any relevant licences).

In some cases **ALSO** consider the issue of a closure notice, or in extreme circumstances request that a police inspector consider use of powers to physically shut the premise.

If the premises is an 'off-sales' ensure you have checked that it is not supplying so called 'legal highs'. The Psychoactive Substances Act 2016 makes this an offence.

Consult the 'Offences & Potential Responses' section overleaf and discuss with the accompanying licensing officer.

Offences and potential responses

L.O. = report to licensing officer only.

Report = Consider report for prosecution/disposal decision

Closure = seek advice re closure.

In all cases notify licensing officer.

Section	Offence	Options
	By premises licence holder	
57	Fail to keep premises licence at the premises	L.O.
57	Fail to display summary of licence prominently	L.O.
57	Fail to produce premises licence for inspection	L.O.
	By Personal Licence Holder (DPS or otherwise)	
123	Personal Licence Holder (PLH) fail to notify convictions	Report & L.O. (re s 128 offences)
127	Personal Licence Holder (PLH) fail notify change address	Report
135	Fail to produce personal licence (PLH) for examination	Report
	Children & alcohol	
145	Allow unaccompanied child to be on the premises	L.O.
146	Sale of alcohol to under 18	PND unless PLH (report)
147	Allow sale of alcohol to under 18	Report
147A	Persistently sell alcohol to children twice or more in three months	L.O.
149	Under 18 buy or attempt to buy alcohol	Report
149	Person buys or attempts to buy alcohol for u18	PND
150	U18 consuming alcohol on premises	Report
150	Allow consumption of alcohol by u18 on premises	PND unless PLH (report)
	Conduct of the premise	
136	Carrying on a licensable activity otherwise than as authorised.	L.O. & Closure
140	Allow disorderly conduct on premises.	L.O.
141	Sale or allow sale to drunk	PND unless PLH (report)
142	Being drunk or disorderly and refusing to leave when requested by staff or attempts to re-enter.	PND or report/arrest.
179	Obstruct constable from entering.	L.O.

Closure Power (to stop the licensable activity)

Where a constable is satisfied that any premises **are** being used, 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 he may serve a notice in respect of the premises.

*Unauthorised = in breach of the licence (after hours, not complying with licence conditions, unable to show licence, no summary licence on display etc.).

Notice needs to be served on the person having control of, or responsibility, for the activities carried on at the premises, this is usually a manager or the DPS.

The notice specifies the grounds on which the constable alleges unauthorised sales, states the effect of the notice, specifies the steps to be taken to remedy the breach and that it has immediate effect.

Forms can be found on the alcohol licensing web pages and force forms.

A person commits an offence if he carries on or attempts to carry on licensable activity in breach of the notice.

(S19 & 20 Licensing Act 2003)

DOOR STAFF

Under the Private Security Industry Act 2001; irrespective of any licence condition, a venue which employs door staff etc. **can only** employ appropriate SIA licensed staff.

All door and security staff **MUST** be authorised by the SIA and hold the appropriate licence. There is more than one type of SIA licence, only those holding a door supervisor or close protection licence can act as door security staff.

It is an offence to undertake the role of (or supply) a door supervisor without the appropriate licence (sections 3 & 5)

It is a condition of the licence that it must be worn where it can be seen at all times and it must be produced it to a constable (or authorised person) upon request.

A breach of any the conditions is also an offence under section 9 of the Act, though usually these will be dealt with by the SIA who may revoke or suspend the licence or prosecute the licence holder. The SIA must be informed of any breach.

A licence last only 3 years.

Police officers and police licensing officers (delegated powers) may issue SIA warning notices for minor contraventions of the regulations.

PNC CHECKS

You are advised to undertake PNC checks of door supervisors and personal licence holders (including the DPS). The rationale for this is set out below.

Door Supervisors

A licence condition is that a Door Supervisor must report any conviction or change of address to the SIA; failure to do so is an offence.

It is a valid policing purpose to check therefore if a conviction post-dates the licence issue (ordinarily the SIA will revoke and re-issue a licence for minor offences and revoke for others).

Personal Licence Holders (including DPS)

A Personal Licence Holder is required by law to report to the licensing authority any conviction for a relevant offence. It is an offence not to do so. They must also declare to a court, on first appearance, that they are a PLH so that the court can consider revocation upon conviction.

It is therefore a valid policing purpose to check whether a PLH holds a relevant conviction that post-dates the issue of their licence; so that any offence can be investigated.

PNC Checks Generally

It is advisable that the PNC check is conducted either whilst on the premises or shortly thereafter. Follow up activity can be initiated by the licensing officer subsequently.

FULL INSPECTION CHECKLIST

THIS IS AN INTRUSIVE INSPECTION PROCESS

This is a premise with an elevated risk that it is not promoting the licensing objectives and effective inspection and enforcement is necessary examine that risk in detail.

These objectives are:

- the prevention of crime and disorder,
- public safety,
- prevention of public nuisance, and
- the protection of children from harm

What you find out and record will be used to inform any further activity the police or other authorities may consider appropriate.

The Basics

- You should be accompanied by a police licensing officer.
- Ensure you have a copy of the premise's licence with you.
- Make sure you have read and highlighted any conditions attached to the licence as well as the mandatory ones (proof of age policy, free 'potable' water etc.).
- Ensure you have read any recent Bacchus or Athena reports relevant to the premise.
- Understand why this premise requires an elevated level of scrutiny and you know what you are looking for.
- Read the inspection check sheet before you go out
- **YOU MUST** have drug testing (non-evidential equipment) with you¹.

On arrival

- Identify and introduce yourself. If not in uniform, show your warrant card or police staff identity card.
- State your purpose, "I have come to complete an inspection of these premises under the Licensing Act 2003".
- If entry is refused: as an officer explain your powers (powers & policy), if a police staff member explain your role and the negative impression such a refusal might leave. However, conduct a dynamic risk assessment and consider why they are refusing entry. Is it safe?

¹ Each hub will be provided with the equipment, anticipated April 2016.

What to check – and how

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>1. Door Staff</p> <p>Does the premise have a condition that it deploys door staff?</p> <p>Are they present and in the stipulated numbers and at the stipulated times?</p> <p>Irrespective of any conditions – is the venue 'policed' by door staff or security?</p> <p>Are <u>ALL</u> door staff present visibly wearing a SIA licence where it can be seen at all times? Check expiry date – is it valid?</p> <p>Request to examine the licence in detail (it is an offence to fail to produce the licence to an officer or designated person).</p> <p>No licence produced – why? (offence).</p> <p>A PNC check of each door staff member should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue of the SIA licence (it is an offence to fail to notify any such conviction).</p> <p>What is his/her address (to check later with the SIA – it is an offence not to tell the SIA of a change of address).</p> <p>Report any discrepancies to the SIA via licensing officer.</p>	<p>YES (NO)</p> <p>No however 2 door staff present one has his license with him however the other doesn't.</p> <p>013001790357138 w boating 29/8/16</p> <p>013001842077392 o obasanya 11/2/13</p> <p>no badge.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>2. Designated Premises Supervisor (DPS)</p> <p>The expected name of the DPS (from licence) is?</p> <p>Ask for the Designated Premises Supervisor by name, are they present?</p> <p><u>DPS absent?</u></p> <p>If not present, why? (they don't have to be there 24/7 but they should be in day-to-day control of the premise)</p> <p>If DPS absent: who is, at that time, in charge of the premises: & do they have authorisation to sell alcohol?</p> <p>Do the staff know who the DPS is? →</p> <p>If DPS absent: ask the person in charge whether they are a personal licence holder or premises licence holder.</p> <p><u>DPS present?</u></p> <p>Can they produce their personal licence? →</p> <p>If not, why not (record fully – it's an offence)?</p> <p>A PNC check of the DPS should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue the personal licence (it is an offence to fail to notify any such conviction).</p>	<p>(name)..... EYAN O'CONNOR.....</p> <p>→ Just popped out briefly due to return in 20 mins.</p> <p>yes</p> <p>→ no however given permission by DPS</p> <p>no.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>3. Other Personal Licence Holders (PLH) present</p> <p>Do any other persons (apart from the DPS) hold a Personal Licence?</p> <p>Can they produce their personal licence?</p> <p>If not, why not (record fully)?</p> <p>A PNC check should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue the personal licence (it is an offence to fail to notify any such conviction).</p>	<p>Ryan O'Connor. 1258.</p> <p>Yes present</p>
<p>4. Premises Licence etc.</p> <p>Is a premises licence summary (or Certified Copy) prominently displayed?</p> <p>Is a notice prominently displayed that specifies the position held at the premises (or name) of the person nominated to produce the full premises licence (or certified copy) and a list of mandatory conditions (which must be held on site)?</p> <p>Can the nominated person produce the premises licence and plans?</p>	<p>Yes displayed.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>5. Authorisation to serve alcohol</p> <p>Who is serving or offering to serve alcohol?</p> <p>If they are not the DPS how has authorisation to serve been given by the DPS (verbally, in writing)?</p> <p>What does this authorisation permit? Do the staff really know?</p> <p>If a written authorisation – ask for its production.</p>	<p>Brook Courtnes, Ian</p>
<p>6. Age Related Sales</p> <p>Does the licence contain a specific age related sale policy, e.g. Challenge 21?</p> <p>Ask staff members – what is the premises age verification policy? It is a mandated requirement they have a policy.</p> <p>Does the premise prominently display age verification posters or material?</p> <p>Does it appear any persons under 18 are present?</p> <p>Are there any unaccompanied children (under 16)? Offence.</p> <p>Any concerns about under-aged sales?</p> <p>BE ALIVE TO ANY POTENTIAL CSE MATTERS</p>	<p>YES/NO If yes, what is it? challenge. 25.</p> <p>yes aware.</p> <p>none displayed in the premises.</p> <p>none seen.</p> <p>No.</p> <p>No.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>7. Signs & Posters (responsibility)</p> <p>Does it display crime prevention publicity material or drink-drive messages?</p> <p>Does it utilise any Pubwatch or BOBB material?</p> <p>Does it display at least one no smoking sign (at the entrance) – offence if not?</p> <p>Any posters asking customers to respect their neighbours?</p>	<p>No None displayed.</p> <p>No - recently reht.</p> <p>Yes displayed.</p> <p>No.</p>
<p>8. Documentation</p> <p>Request and review staff training records (especially for those relating to licensing offences, age-restricted sales etc.).</p> <p>Request to see any refusal book (if in use). What does it tell you?</p> <p>Request to see any incident book.</p>	<p>None present.</p> <p>Not used</p> <p>None present.</p>
<p>9. Gaming machines</p> <p>Has the premise a permit for additional machines?</p> <p>How many and what type of machines does it have? (max of 2 without permit) Can they all be seen by staff when in use?</p> <p>Check basic labelling and compliance (see final page).</p>	<p>YES/NO – specify number and type</p> <p>No.</p> <p>1.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>10. Toilets & Drugs awareness</p> <p>Check for drug use – visually and with testers.</p> <p>Do the staff know what to look out for?</p> <p>Points to record (assists in rebutting any due diligence defence) if drug use evident:</p> <ul style="list-style-type: none"> • Has the number of flat surfaces been reduced to a minimum? • Are entry points to the toilets visible to bar staff? • Does the toilet area look like it is cleaned regularly and is it well maintained? 	<p>Positive testers in both male and female for cocaine.</p> <p>Some. No. cleaned regularly</p>
<p>11. Security</p> <p>Has it got CCTV?</p> <p>If the licence condition requires CCTV – do the cameras meet the conditions, e.g. can the footage be downloaded immediately etc.? Which staff present are trained on the CCTV system?</p> <p>Does it have any hidden or dark areas?</p> <p>Do the staff have access to internal or town-link type radios – and do they know how to use them?</p>	<p>yes yes no.</p> <p>1 day out + 1 camera to be installed.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>12. How safe is the premise?</p> <p>What's the physical condition of the premise?</p> <p>Are means of escape unobstructed?</p> <p>Do the fire doors work – are they unlocked?</p> <p>Any evidence of smoking on the premise?</p> <p>Do we need to request the council planning department, food hygiene, health and safety or fire safety experts to visit?</p> <p>An unsafe premise is unlikely to be well run – that is why you are asked to make such observations.</p>	<p>Good condition recently refitted</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>Yes</p>
<p>13. Compliance with licence conditions</p> <p>Do the staff know free water should be available?</p> <p>How do the staff ensure customers are aware they can order in small measures?</p> <p>Are there signs of irresponsible drinks promotion (buy one get one free etc.)?</p> <p>How does the premise comply with any non-mandatory conditions imposed on it by the licence?</p> <p>List any such condition and how it is met.</p>	<p>Yes</p> <p>Yes</p> <p>No</p> <p>Yes</p> <p>Free water</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>14. How's it run?</p> <p>Is it clean – are used glasses and bottles etc. collected immediately?</p> <p>Customers on the premises: age, demeanour, social mix (lone drinkers, small or large groups, students, business people etc.), sex (i.e. all male, mixed, mainly male etc.).</p> <p>Smoking areas – out on the street? Any issues?</p> <p>Your thoughts (continue below if necessary)?</p> <p>Any littering or ASB matters? If actual disorder – secure evidence of what and which staff were in a position to prevent it.</p>	<p>Yes clean.</p> <p>Smoking area is out on the Street.</p> <p>– Yes</p>
<p>15. Any other comments (additional remarks) Use both boxes.</p>	

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>Summary of visit: Summarise the visit, the feel of the place, any issues and highlight any offences disclosed or further actions suggested (a minimum of 50 words is suggested). To be entered onto Bacchus by attending officers or licensing officer (as per local instructions). Begin entry with "Level One Bacchus Inspection".</p>	
<p>New manager in place at the location, he didn't appear to really have a grip on what was going on within. one door staff member was sent home for not displaying his badge. — SEE BACCHUS ENTRY FOR FULL SUMMARY</p>	

Ensure form is sent to your local licensing officer. Where possible scan direct to Bacchus.

GAMING MACHINES

The provision of gaming machines is highly regulated You are not expected to be an expert – your initial overview is to allow the licensing officer to decide if they should get the Gaming Commission to do a full check.

Should you suspect offences have been committed then secure evidence (including the use of a camera).

A typical licensed premise may only have machines with a category C or D qualification. The local authority must have been notified of this and be detailed in the premise's licence.

It may only have additional machines if it has a permit to do so. This permit is issued by the local authority and will replace the automatic entitlement to 2 machines, i.e. it can only have the number (and type) specified in the permit.

Restrictions

All gaming machines situated on the premises must be located in a place within the premises so that **their use can be supervised**, either by staff whose duties include such supervision (including bar or floor staff) or by other means – to prevent use by under 18s..

Category C Machines

Cash prize only: Maximum stake £1. Maximum Prize £100.

Category D Machines

Cash or non-money prize (or combined) – e.g. fluffy toy, fluffy toy with note wrapped around etc..

Cash prize: Maximum stake 10p. Maximum Prize £5

Combined prize: varies but maximum stake of £1 and maximum prize value £20.

Each machine must display:

- Machine category (either C or D)
- Supplier details
- No under 18s sign (category C only)
- Signposting for gambling support services (eg Gamble Aware)

RISK ASSESSMENT TOOL

Below is a tool to be used locally to determine if a premise is at an 'Elevated Risk' of failing to support the licensing objectives and thus worthy of a Level One inspection.

Consideration (tick all that apply and aggregate totals)	Weighting	√ Applies?	Running total
Sale of alcohol on the premises	10	✓	10
Regular dancing and or live music	10		
Large capacity (250+) and popular venue	10		
Open after midnight	15	✓	25
Close proximity (or on a circuit) to other licensed premises (alcohol 'on' premises)	15		
Previous poor inspection record	15		
High capacity (500+) and open after 0100 hrs	15		
Reports of premises staff being complicit in the supply of drugs	20	✓	45
Previous non-compliance with legislation or not promoting the licensing objectives	20		
History of violence or disorder in immediate vicinity (within last 6 months)	20		
History of serious crime* or serious disorder** in immediate vicinity (within last 6 months). NOTE: Excludes sexual assault (see below).	30		
History of reports of serious sexual assault or CSE (within last 12 months) in immediate vicinity	30		
Incident of violence or disorder within the premises (within last 6 months)	30	✓	75
Incident of serious crime* or serious disorder** within the premises (last 12 months)	50		
Matrix Total			75

*Serious crime = constitutes an offence for which a person could reasonably be expected to be sentenced to imprisonment for 3 years or more.

**Serious disorder: There is no definitive list of behaviours that constitute serious disorder; the phrase should be given its plain, ordinary meaning, as is the case under section 12 of the Public Order Act 1986 in which it is also used.

Elevated Risk = 70 points or above

[NOT PROTECTIVELY MARKED]

Exhibit ASC/02

Recorded visit on Bacchus from the 16th April 2016

[NOT PROTECTIVELY MARKED]

**RECORD OF OP.BENISON TIER 1 VISIT RECORDED ONTO THE BACCHUS LICENSING SYSTEM
BY PC 72908 COLBEAR**

15/04/2016	21:30PM	<p>TIER ONE BENISON VISIT - OP.BENISON APRIL 2016</p> <p>PREMISES ATTENDED AT 2130HRS IN COMPANY WITH THURROCK BOROUGH COUNCIL. THERE IS NO REQUIREMENT FOR THE PREMISES TO HAVE DOOR STAFF HOWEVER ON THE NIGHT OF THE INSPECTION THERE WAS 2 PRESENT. HOWEVER ONE OF THE DOOR STAFF DID NOT HAVE HIS SIA BADGE WITH HIM THEREFORE WE ASKED MANAGEMENT TO SEND HIM HOME FOR THE NIGHT. HIS SIA LICENSE NO WAS ██████████ WHICH HE SHOWED US ON HIS PHONE. THE DPS WAS NOT PRESENT AT THE TIME OF THE INSPECTION DUE TO HIS SON BEING UNWELL. HIS DEPUTY MANAGER WAS THERE HOWEVER AND CLAIMED TO HAVE ONLY TAKEN THE ROLE WITHIN THE LAST 2 WEEKS. WE HAD RYAN OCONNOR'S PERSONAL LICENSE WITH US AS HE HAD PREVIOUSLY LOST IT.</p> <p>THE PREMISES LICENCE SUMMARY WAS DISPLAYED BEHIND THE BAR.</p> <p>THE BAR STAFF SERVING HAD BEEN GIVEN VERBAL PERMISSION BY RYAN TO SERVE ALCOHOL. THERE IS A CHALLENGE 25 POLICY IN PLACE HOWEVER NO POSTERS COULD BE SEEN RELATING TO. THERE DIDN'T APPEAR TO BE ANYBODY PRESENT UNDER THE AGE OF 18.</p> <p>AGAIN THERE WAS ALSO NO POSTERS IN REGARDS TO DRINKING SENSIBLY OR RESPECTING NEIGHBOURS.</p> <p>THERE ARE NO STAFF TRAINING RECORDS IN PLACE - ADVISED TO RESOLVE THIS</p> <p>THERE IS ALSO NO INCIDENT BOOK. - ADVISED TO RESOLVE.</p> <p>THERE WAS ONE COIN GAMING MACHINE APPEARED ALL IN ORDER</p> <p>**DRUGS**</p> <p>HISTORICALLY THIS PREMISES HAS BEEN WELL KNOW FOR COCAINE USAGE. DESPITE THE TOILETS BEING CHECKED EVERY HALF HOUR BOTH THE MALE AND FEMALE TOILETS HAD POSITIVE RESULTS ON THE BACKS OF THE TOILETS. THE TOILET ENTRY POINTS ARE NOT VISIBLE TO STAFF.</p> <p>THE PREMISES IS IN GOOD CONDITION HAVING RECENTLY BEEN REFIT. THERE IS CCTV WHICH SHOWS THE PREMISES AND THE FRONT. ONE CAMERA WAS STILL AWAITING TO BE FITTED AND ██████████ DID NOT KNOW HOW TO WORK THE SYSTEM. THE CCTV WAS ALSO 1 DAY OUT WITH THE DATE.</p> <p>THE PREMISES WAS CLEAN OF EMPTY BOTTLES AND GLASSES ETC AND SMOKING AREA WAS OUT ON THE STREET BUT WASN'T CAUSING ANY PROBLEMS.</p> <p>***OVERALL***</p> <p>OVERALL THE DEPUTY MANAGER DIDN'T APPEAR TO HAVE A CLUE AS TO WHAT HE WAS MEANT TO BE DOING SUCH THINGS AS THE INCIDENT BOOK AND STAFF TRAINING RECORDS AND SECURITY STAFF. AT TIMES HE SEEMED OVER EXCITABLE I'M UNSURE IF THIS IS DUE TO THE AMOUNT OF POLICE WHO ATTENDED AND BEING NERVOUS OR IF HE WAS UNDER THE INFLUENCE OF DRUGS HIMSELF.</p> <p>HE CLAIMED THAT HE HAD BEEN IN THE "INDUSTRY" FOR 10 YEARS BUT DIDN'T APPEAR TO HAVE THE KNOWLEDGE TO BACK UP THIS CLAIM. THE PROBLEMS THAT WE HAVE ASKED HIM TO FIX HE SAYS HE WILL READY FOR THE NEXT VISIT. HE DIDN'T COME ACROSS AS BEING PARTICULARLY PROFESSIONAL.</p> <p>IN FAIRNESS TO ██████████ HE HADN'T ACTUALLY RECEIVED THE LICENSE UNTIL WE VISITED TODAY.</p>
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Witness statement
PC M Hatfield

WITNESS STATEMENT

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

URN [] [] [] []

Statement of: Martin John Hatfield

Age if under 18: 0-18 (if over 18 insert 'over 18') Occupation: Police Constable 1064

This statement (consisting of one 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: [Signature] P1064 (witness) Date: 09th June 2016

I am part of the Thurrock Community Policing Team, based at Ockendon Police Station. Part of our role is to work with the Police and Council Licencing officers, conducting routine visits on Licenced Premises.

Around 21-20hrs on the evening of Friday 20th May 2016, while on full uniform duty in company with other uniformed officers, I attended the licenced Premise of the Lounge Bar at Fleming Road, Chafford Hundred. We approached and enter the premises at the rear (a fire exit), and on entering asked to speak with the Designated Premises Supervisor (DPS).

Thereafter, in the presence of the DPS, I completed an Operation BENISON Tier 1 Licencing inspection document. This was completed contemporaneously at the rear of the premises in order to have a minimum impact on the establishment's business. I can produce this document as my exhibit MJH/1.

On returning to Ockendon Police station later that evening, I then completed a Bacchus Licencing Database entry (a formal report to the Licencing Officer). I can produce this document as my exhibit MJH/2.

As stated, my original notes in relation to this visit were recorded on the Op. BENISON document, (MJH/1) and were completed during the visit. The Bacchus, (MJH/2) report was completed within three hours of the conclusion of the visit and hence details were still fresh in my memory.

[Signature]

Signature: [Signature] Signature witnessed by:

Exhibit MJH/1

Op.Benison Tier 1 Licensing Inspection carried out on
the 20th May 2016



OPERATION BENISON

LEVEL ONE

PREMISE INSPECTION BOOKLET

(last updated 07.03.2016)

Premise name:..... LOUNGE BAR

Date of inspection:..... 20 / 05 / 2016

Officers conducting inspection:..... Pc 1064 HATFIELD Pc 443
Pc 71
Pc 2463

Police Licensing Officer accompanying:..... JACKIE COOPER

Other agency assisting (if appropriate):..... THURROCK COUNCIL

Visit entered onto Bacchus: Time/Date..... By:

POWER TO ENTER

- Where a Constable has reason to believe that any premises are/about to be used for 'licensable activities' he may enter those premises to ensure that the activity is in accordance with an authorisation.

(An authorisation is either a premises licence or Temporary Event Notice (TEN), but not a Club Premises Certificate).

Reasonable force may be used.

(S179 Licensing Act 2003)

- A constable may enter **AND** search **ANY** premises in respect of which he has reason to believe an offence has been, is being or is about to be committed (includes access to a premise with a Club Premises Certificate) under the Act.

Reasonable force may be used

(S180 Licensing Act 2003)

OFFENCES & ISSUES

Find something wrong?

Record it on the inspection form.

Secure and preserve the evidence (physically or by witness testimony) like any other investigation.

Consider the issue of a PND, reporting for summons or explaining what you have found and that the matter will be reviewed by both police and local authority licensing officers for possible further action (including a review of any relevant licences).

In some cases **ALSO** consider the issue of a closure notice, or in extreme circumstances request that a police inspector consider use of powers to physically shut the premise.

If the premises is an 'off-sales' ensure you have checked that it is not supplying so called 'legal highs'. The Psychoactive Substances Act 2016 makes this an offence.

Consult the 'Offences & Potential Responses' section overleaf and discuss with the accompanying licensing officer.

Offences and potential responses

L.O. = report to licensing officer only.

Report = Consider report for prosecution/disposal decision

Closure = seek advice re closure.

In all cases notify licensing officer.

Section	Offence	Options
	By premises licence holder	
57	Fail to keep premises licence at the premises	L.O.
57	Fail to display summary of licence prominently	L.O.
57	Fail to produce premises licence for inspection	L.O.
	By Personal Licence Holder (DPS or otherwise)	
123	Personal Licence Holder (PLH) fail to notify convictions	Report & L.O. (re s 128 offences)
127	Personal Licence Holder (PLH) fail notify change address	Report
135	Fail to produce personal licence (PLH) for examination	Report
	Children & alcohol	
145	Allow unaccompanied child to be on the premises	L.O.
146	Sale of alcohol to under 18	PND unless PLH (report)
147	Allow sale of alcohol to under 18	Report
147A	Persistently sell alcohol to children twice or more in three months	L.O.
149	Under 18 buy or attempt to buy alcohol	Report
149	Person buys or attempts to buy alcohol for u18	PND
150	U18 consuming alcohol on premises	Report
150	Allow consumption of alcohol by u18 on premises	PND unless PLH (report)
	Conduct of the premise	
136	Carrying on a licensable activity otherwise than as authorised.	L.O. & Closure
140	Allow disorderly conduct on premises.	L.O.
141	Sale or allow sale to drunk	PND unless PLH (report)
142	Being drunk or disorderly and refusing to leave when requested by staff or attempts to re-enter.	PND or report/arrest.
179	Obstruct constable from entering.	L.O.

Closure Power (to stop the licensable activity)

Where a constable is satisfied that any premises are being used, 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 he may serve a notice in respect of the premises.

*Unauthorised = in breach of the licence (after hours, not complying with licence conditions, unable to show licence, no summary licence on display etc.).

Notice needs to be served on the person having control of, or responsibility, for the activities carried on at the premises, this is usually a manager or the DPS.

The notice specifies the grounds on which the constable alleges unauthorised sales, states the effect of the notice, specifies the steps to be taken to remedy the breach and that it has immediate effect.

Forms can be found on the alcohol licensing web pages and force forms.

A person commits an offence if he carries on or attempts to carry on licensable activity in breach of the notice.

(S19 & 20 Licensing Act 2003)

DOOR STAFF

Under the Private Security Industry Act 2001; irrespective of any licence condition, a venue which employs door staff etc. **can only** employ appropriate SIA licensed staff.

All door and security staff **MUST** be authorised by the SIA and hold the appropriate licence. There is more than one type of SIA licence, only those holding a door supervisor or close protection licence can act as door security staff.

It is an offence to undertake the role of (or supply) a door supervisor without the appropriate licence (sections 3 & 5)

It is a condition of the licence that it must be worn where it can be seen at all times and it must be produced to a constable (or authorised person) upon request.

A breach of any the conditions is also an offence under section 9 of the Act, though usually these will be dealt with by the SIA who may revoke or suspend the licence or prosecute the licence holder. The SIA must be informed of any breach.

A licence last only 3 years.

Police officers and police licensing officers (delegated powers) may issue SIA warning notices for minor contraventions of the regulations.

PNC CHECKS

You are advised to undertake PNC checks of door supervisors and personal licence holders (including the DPS). The rationale for this is set out below.

Door Supervisors

A licence condition is that a Door Supervisor must report any conviction or change of address to the SIA; failure to do so is an offence.

It is a valid policing purpose to check therefore if a conviction post-dates the licence issue (ordinarily the SIA will revoke and re-issue a licence for minor offences and revoke for others).

Personal Licence Holders (including DPS)

A Personal Licence Holder is required by law to report to the licensing authority any conviction for a relevant offence. It is an offence not to do so. They must also declare to a court, on first appearance, that they are a PLH so that the court can consider revocation upon conviction.

It is therefore a valid policing purpose to check whether a PLH holds a relevant conviction that post-dates the issue of their licence; so that any offence can be investigated.

PNC Checks Generally

It is advisable that the PNC check is conducted either whilst on the premises or shortly thereafter. Follow up activity can be initiated by the licensing officer subsequently.

FULL INSPECTION CHECKLIST

THIS IS AN INTRUSIVE INSPECTION PROCESS

This is a premise with an elevated risk that it is not promoting the licensing objectives and effective inspection and enforcement is necessary examine that risk in detail.

These objectives are:

- the prevention of crime and disorder,
- public safety,
- prevention of public nuisance, and
- the protection of children from harm

What you find out and record will be used to inform any further activity the police or other authorities may consider appropriate.

The Basics

- You should be accompanied by a police licensing officer.
- Ensure you have a copy of the premise's licence with you.
- Make sure you have read and highlighted any conditions attached to the licence as well as the mandatory ones (proof of age policy, free 'potable' water etc.).
- Ensure you have read any recent Bacchus or Athena reports relevant to the premise.
- Understand why this premise requires an elevated level of scrutiny and you know what you are looking for.
- Read the inspection check sheet before you go out
- **YOU MUST** have drug testing (non-evidential equipment) with you¹.

On arrival

- Identify and introduce yourself. If not in uniform, show your warrant card or police staff identity card.
- State your purpose, "I have come to complete an inspection of these premises under the Licensing Act 2003".
- If entry is refused: as an officer explain your powers (powers & policy), if a police staff member explain your role and the negative impression such a refusal might leave. However, conduct a dynamic risk assessment and consider why they are refusing entry. Is it safe?

¹ Each hub will be provided with the equipment, anticipated April 2016.

What to check - and how

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>1. Door Staff</p> <p>Does the premise have a condition that it deploys door staff?</p> <p>Are they present and in the stipulated numbers and at the stipulated times?</p> <p>Irrespective of any conditions - is the venue 'policed' by door staff or security?</p> <p>Are <u>ALL</u> door staff present visibly wearing a SIA licence where it can be seen at all times? Check expiry date - is it valid?</p> <p>Request to examine the licence in detail (it is an offence to fail to produce the licence to an officer or designated person).</p> <p>No licence produced - why? (offence).</p> <p>A PNC check of each door staff member should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue of the SIA licence (it is an offence to fail to notify any such conviction).</p> <p>What is his/her address (to check later with the SIA - it is an offence not to tell the SIA of a change of address).</p> <p>Report any discrepancies to the SIA via licensing officer.</p>	<p>YES/NO THOUGHT TO BE PART OF NEW CONVENTIONS.</p> <p>ONLY ONE.</p> <p>DOOR STAFF FRI + SAT. 'TAYO'</p> <p>YES. NO.</p> <p>✓</p> <p>—</p> <p>NOT CARRYING BADGE BUT HAS LICENCE CHECKED BY COUNCIL LICENSING OFFICER.</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>2. Designated Premises Supervisor (DPS)</p> <p>The expected name of the DPS (from licence) is?</p> <p>Ask for the Designated Premises Supervisor by name, are they present?</p> <p><u>DPS absent?</u></p> <p>If not present, why? (they don't have to be there 24/7 but they should be in day-to-day control of the premise)</p> <p>If DPS absent: who is, at that time, in charge of the premises: & do they have authorisation to sell alcohol?</p> <p>Do the staff know who the DPS is?</p> <p>If DPS absent: ask the person in charge whether they are a personal licence holder or premises licence holder.</p> <p><u>DPS present?</u></p> <p>Can they produce their personal licence?</p> <p>If not, why not (record fully – it's an offence)?</p> <p>A PNC check of the DPS should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue the personal licence (it is an offence to fail to notify any such conviction).</p>	<p>(name)..... RYAN O'CONNOR.....</p> <p>Yes</p> <p>—</p> <p>Yes</p> <p>—</p> <p>Yes</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>3. Other Personal Licence Holders (PLH) present</p> <p>Do any other persons (apart from the DPS) hold a Personal Licence?</p> <p>Can they produce their personal licence?</p> <p>If not, why not (record fully)?</p> <p>A PNC check should be considered to identify whether the person has any convictions or arrests which date from AFTER the date of issue the personal licence (it is an offence to fail to notify any such conviction).</p>	<p>STEVE RIEDY HAS JUST OBTAINED HIS LICENCE AND AWAITING IT TO COME THROUGH.</p>
<p>4. Premises Licence etc.</p> <p>Is a premises licence summary (or Certified Copy) prominently displayed?</p> <p>Is a notice prominently displayed that specifies the position held at the premises (or name) of the person nominated to produce the full premises licence (or certified copy) and a list of mandatory conditions (which must be held on site)?</p> <p>Can the nominated person produce the premises licence and plans?</p>	<p>YES.</p> <p>PLANS HAVE BEEN TAKEN HOME RECENTLY AS THEY HAVE BEEN REVISED</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>5. Authorisation to serve alcohol</p> <p>Who is serving or offering to serve alcohol?</p> <p>If they are not the DPS how has authorisation to serve been given by the DPS (verbally, in writing)?</p> <p>What does this authorisation permit? Do the staff really know?</p> <p>If a written authorisation – ask for its production.</p>	<p>DIANE MILLER BROOK SHEEHAN WRITING</p> <p>✓</p>
<p>6. Age Related Sales</p> <p>Does the licence contain a specific age related sale policy, e.g. Challenge 21? 25.</p> <p>Ask staff members – what is the premises age verification policy? It is a mandated requirement they have a policy.</p> <p>Does the premise prominently display age verification posters or material?</p> <p>Does it appear any persons under 18 are present?</p> <p>Are there any unaccompanied children (under 16)? Offence.</p> <p>Any concerns about under-aged sales?</p> <p>BE ALIVE TO ANY POTENTIAL CSE MATTERS</p>	<p>YES/NO If yes, what is it? 25.</p> <p>NO NOTICES DISPLAYED</p> <p>NO</p> <p>NO</p> <p>NO</p> <p>NO</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>7. Signs & Posters (responsibility)</p> <p>Does it display crime prevention publicity material or drink-drive messages?</p> <p>Does it utilise any Pubwatch or BOBB material?</p> <p>Does it display at least one no smoking sign (at the entrance) – offence if not?</p> <p>Any posters asking customers to respect their neighbours?</p>	<p>NIL.</p> <p>NO.</p> <p>NO.</p> <p>NO. YES ONE. (EXIT).</p>
<p>8. Documentation</p> <p>Request and review staff training records (especially for those relating to licensing offences, age-restricted sales etc.).</p> <p>Request to see any refusal book (if in use). What does it tell you?</p> <p>Request to see any incident book.</p>	<p>ALL SIGNED.</p> <p>WOUND USE INCIDENT BOOK (F LEO).</p> <p>✓</p>
<p>9. Gaming machines</p> <p>Has the premise a permit for additional machines?</p> <p>How many and what type of machines does it have? (max of 2 without permit) Can they all be seen by staff when in use?</p> <p>Check basic labelling and compliance (see final page).</p>	<p>YES/NO – specify number and type</p> <p>①</p> <p>FRUIT MACHINES. / NO</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>10. Toilets & Drugs awareness</p> <p>Check for drug use – visually and with testers.</p> <p>Do the staff know what to look out for?</p> <p>Points to record (assists in rebutting any due diligence defence) if drug use evident:</p> <ul style="list-style-type: none"> • Has the number of flat surfaces been reduced to a minimum? • Are entry points to the toilets visible to bar staff? • Does the toilet area look like it is cleaned regularly and is it well maintained? 	<p>POS RESULT IN 'GENTS'</p> <p>STAFF ADVISED.</p> <p>YES</p> <p>NO</p> <p>YES</p>
<p>11. Security</p> <p>Has it got CCTV?</p> <p>If the licence condition requires CCTV – do the cameras meet the conditions, e.g. can the footage be downloaded immediately etc.? Which staff present are trained on the CCTV system?</p> <p>Does it have any hidden or dark areas?</p> <p>Do the staff have access to internal or town-link type radios – and do they know how to use them?</p>	<p>YES</p> <p>STEVE READ R. EDY IAN (ASSISTANT MANAGER)</p> <p>—</p> <p>NO</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>12. How safe is the premise?</p> <p>What's the physical condition of the premise?</p> <p>Are means of escape unobstructed?</p> <p>Do the fire doors work – are they unlocked?</p> <p>Any evidence of smoking on the premise?</p> <p>Do we need to request the council planning department, food hygiene, health and safety or fire safety experts to visit?</p> <p>An unsafe premise is unlikely to be well run – that is why you are asked to make such observations.</p> <p>13. Compliance with licence conditions</p> <p>Do the staff know free water should be available?</p> <p>How do the staff ensure customers are aware they can order in small measures?</p> <p>Are there signs of irresponsible drinks promotion (buy one get one free etc.)?</p> <p>How does the premise comply with any non-mandatory conditions imposed on it by the licence?</p> <p>List any such condition and how it is met.</p>	<p>CLEAN / NEW.</p> <p>NO.</p> <p>YES / YES.</p> <p>NO.</p> <p>—</p>
<p>Do the staff know free water should be available?</p> <p>How do the staff ensure customers are aware they can order in small measures?</p> <p>Are there signs of irresponsible drinks promotion (buy one get one free etc.)?</p> <p>How does the premise comply with any non-mandatory conditions imposed on it by the licence?</p> <p>List any such condition and how it is met.</p>	<p>✓</p> <p>—</p> <p>11 POINTS CHECKED</p>

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>14. How's it run?</p> <p>Is it clean – are used glasses and bottles etc. collected immediately?</p> <p>Customers on the premises: age, demeanour, social mix (lone drinkers, small or large groups, students, business people etc.), sex (i.e. all male, mixed, mainly male etc.).</p> <p>Smoking areas – out on the street? Any issues?</p> <p>Your thoughts (continue below if necessary)?</p> <p>Any littering or ASB matters? If actual disorder – secure evidence of what and which staff were in a position to prevent it.</p>	<p>ALL CLEAR.</p> <p>LESS THAN 15 CUSTOMERS AGED 20 / 30's</p> <p>YES AT THE FRONT.</p> <p>NO</p>
<p>15. Any other comments (additional remarks) Use both boxes.</p>	

ACTIONS	RESULT (Detail responses, issues, concerns, observations)
<p>DPS will obtain and erect the various signs that are required and will ensure that toilet checks are recorded appropriately.</p>	
<p>Summary of visit: Summarise the visit, the feel of the place, any issues and highlight any offences disclosed or further actions suggested (a minimum of 50 words is suggested). To be entered onto Bacchus by attending officers or licensing officer (as per local instructions). Begin entry with "Level One Bacchus Inspection".</p>	
<p>Although clean and tidy, this was a very quiet night at the Lounge Bar. The D.P.S. arrived at the same time as the Police (21:20 hrs). That said, there does seem to be a generally casual approach to the running of this establishment. Just minor things such as appropriate signs need to be erected, Doorman, with his badge, some documentation not available or up to date. DPS O'connor has been advised and agreed</p>	<p>Ensure form is sent to your local licensing officer. Where possible scan direct to Bacchus. to get their wet together.</p>

GAMING MACHINES

The provision of gaming machines is highly regulated. You are not expected to be an expert – your initial overview is to allow the licensing officer to decide if they should get the Gaming Commission to do a full check.

Should you suspect offences have been committed then secure evidence (including the use of a camera).

A typical licensed premise may only have machines with a category C or D qualification. The local authority must have been notified of this and be detailed in the premise's licence.

It may only have additional machines if it has a permit to do so. This permit is issued by the local authority and will replace the automatic entitlement to 2 machines, i.e. it can only have the number (and type) specified in the permit.

Restrictions

All gaming machines situated on the premises must be located in a place within the premises so that their use can be supervised, either by staff whose duties include such supervision (including bar or floor staff) or by other means – to prevent use by under 18s..

Category C Machines

Cash prize only: Maximum stake £1. Maximum Prize £100.

Category D Machines

Cash or non-money prize (or combined) – e.g. fluffy toy, fluffy toy with note wrapped around etc..

Cash prize: Maximum stake 10p. Maximum Prize £5

Combined prize: varies but maximum stake of £1 and maximum prize value £20.

Each machine must display:

- Machine category (either C or D)
- Supplier details
- No under 18s sign (category C only)
- Signposting for gambling support services (eg Gamble Aware)

Exhibit MJH/2

Recorded visit on Bacchus from the 20th May 2016

**RECORD OF OP.BENISON TIER 1 VISIT RECORDED ONTO THE BACCHUS LICENSING SYSTEM
BY PC 1064 HATFIELD**

20/05/2016	21:20pm	<p>FOLLOWING LAST MONTH'S VISIT, THE DOORMAN THAT DIDN'T HAVE HIS BADGE IS NO LONGER WORKING AT THIS LOCATION. HENCE THERE IS NOW ONLY ONE DOORMAN [REDACTED] WHO WORKS FRIDAY AND SATURDAY EVENINGS. UNFORTUNATELY HE DIDN'T HAVE HIS BADGE AVAILABLE. HIS DETAILS WERE CHECKED BY A T.B.C. LICENCING OFFICER. DPS, RYAN O'CONNOR ARRIVED AT THE PREMISES AT THE SAME TIME AS THE POLICE, HE PRODUCED HIS LICENCE FOR ME AS REQUIRED AND BOTH OF THE BAR STAFF KNEW HIM BY NAME. MR O'CONNOR STATES THAT ONE OF HIS ASSISTANT MANAGERS, STEPHEN REIDY HAS JUST OBTAINED HIS PERSONAL LICENCE AND WAS JUST WAITING FOR IT TO COME THROUGH. HE WAS NOT ON THE PREMISES THIS EVENING. THE PREMISES LICENCE SUMMARY WAS DISPLAYED APPROPRIATELY, AND MR O'CONNOR WAS ABLE TO PRODUCE THE LICENCE FROM HIS DOCUMENTS FOLDER, HOWEVER HE STATED THAT HE HAD THE PLANS AT HOME AS THEY HAD BEEN REVISED RECENTLY.</p> <p>TWO STAFF MEMBER WERE WORKING BEHIND THE BAR, [REDACTED] AND [REDACTED], BOTH OF WHOM HAD SIGNED WRITTEN AUTHORISATION TO SERVE. HELD IN DOCUMENTS FOLDER.</p> <p>ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE (10) STATES THAT A CHALLENGE 25 POLICY MUST BE IN PLACE. MR O'CONNOR KNEW THIS, AS DID THE STAFF, BUT THERE WERE NO NOTICES DISPLAYED TO SUPPORT THIS. THERE WERE NO CRIME PREVENTION, DRINK DRIVE, PUBWATCH, BOBB OR NO SMOKING POSTERS DISPLAYED. MR O'CONNOR STATED THAT WHEN THEY HAD THEIR RECENT REFERB, ALL NOTICES WERE THROWN AWAY INADVERTENTLY. THERE WAS A RESPECT THE NEIGHBOURS SIGN NEAR THE EXIT. STAFF TRAINING RECORDS APPEARED TO BE SIGNED AND IN ORDER. MR O'CONNOR DOES NOT USE A REFUSAL BOOK, BUT STATED THAT HE WOULD RECORD ANY SUCH INCIDENTS IN THE INCIDENT BOOK IF REQUIRED. ONLY ONE GAMING MACHINE (FRUIT MACHINE) ON THE PREMISE BUT IT IS NOT IN VIEW OF THE STAFF FROM BEHIND THE BAR.</p> <p>TOILET DRUGS TEST WAS POSITIVE FOR COCAINE AND MR O'CONNOR ADVISED OF THIS. HE STATES THAT HIS DOORMAN CHECKS THE TOILETS ON A REGULAR BASIS AND WILL BE ASKED TO DO SO MORE FREQUENTLY. THE TOILET DOOR IS NOT VISIBLE FROM THE BAR. THE TOILETS DID APPEAR CLEAN AND TIDY.</p> <p>FROM A SIMPLE VISUAL POINT OF VIEW, THIS PREMISE APPEARS ALMOST NEW, CLEAN AND TIDY. MEANS OF ESCAPE WERE UNOBSTRUCTED AND THE FIRE DOOR WAS WORKING, UNLOCKED AND UNOBSTRUCTED. THERE WAS NO EVIDENCE OF SMOKING ON THE PREMISES. STAFF AWARE THAT FREE WATER IS AVAILABLE FOR CUSTOMERS. THERE WERE NO IRRESPONSIBLE DRINKS PROMOTION SIGNS. I DISCUSSED THE 11 POINTS OF ANNEX 2 WITH MR O'CONNOR, AND ON THE WHOLE, MOST POINTS ARE MEETING REQUIREMENT. (CHALLENGE 25 NOTICES TO BE ADDRESSED, NEEDED ADVISING ABOUT EMAILING THE LICENSING AUTHORITY IN THE EVENT OF A CCTV FAILURE).</p> <p>THIS WAS A QUIET FRIDAY EVENING AT THE LOUNGE BAR WITH LESS THAN 15 CUSTOMERS. EVERYWHERE APPEARED CLEAN AND TIDY. SMOKING AREA IS AT THE FRONT OF THE PREMISES, OUT ON THE STREET. NO LITTERING OR ASB MATTERS.</p> <p>ACTION: DPS WILL OBTAIN AND ERECT THE VARIOUS SIGNS THAT ARE REQUIRED AND WILL ENSURE THAT TOILET CHECKS ARE RECORDED APPROPRIATELY.</p> <p>SUMMARY OF VISIT: ALTHOUGH CLEAN AND TIDY, THIS WAS A VERY QUIET NIGHT AT THE LOUNGE BAR. THE DPS ARRIVED AT THE SAME TIME AS THE POLICE (21:20HRS). THAT SAID, THERE DOES SEEM TO BE A GENERALLY CASUAL APPROACH TO THE RUNNING OF THIS ESTABLISHMENT. JUST LITTLE THINGS SUCH AS, APPROPRIATE SIGNS NEEDING TO BE ERECTED, DOORMAN NOT DISPLAYING HIS BADGE, SOME DOCUMENTATION NOT AVAILABLE OR UP TO DATE. DPS O'CONNOR HAS BEEN ADVISED AND AGREED TO GET THEIR ACT TOGETHER.</p>
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