

Committee Agenda

Title:

Licensing Sub-Committee (4)

Meeting Date:

Thursday 4th February, 2016

Time:

10.00 am

Venue:

Rooms 5, 6 & 7 - 17th Floor, City Hall, 64 Victoria Street, London SW1E 6QP

Members:

Councillors:

Jean Paul Floru (Chairman) Jan Prendergast Murad Gassanly

Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda



Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 9.00am. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Jonathan Deacon.

Email: jdeacon@westminster.gov.uk Tel: 020 7641 2783

Corporate Website: www.westminster.gov.uk

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To report any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of any personal or prejudicial interests in matters on this agenda.

Licensing Applications for Determination

1. NEW CAVENDISH CLUB, 44 GREAT CUMBERLAND PLACE, W1

(Pages 1 - 20)

Арр	Ward/	Site Name	Application	Licensing
No	Cumulative	and		Reference
	Impact	Address		Number
	Area			
1.	Bryanston	New	Variation	15/11137/LIPV
	And Dorset	Cavendish		
	Square	Club, 44		
	Ward / not	Great		
	in	Cumberlan		
	cumulative	d Place,		
	impact	W1		
	area			

2. SHACKFUYU, BASEMENT AND GROUND FLOOR, 14 OLD COMPTON STREET, W1

App	Ward/	Site Name	Application	Licensing
No	Cumulative	and		Reference
	Impact	Address		Number
	Area			
2.	West End	Shackfuyu,	Variation	15/11692/LIPV

(Pages 21 - 40)

Ward /	Basement	
West End	and	
Cumulative	Ground	
Impact	Floor, 14	
Area	Old	
	Compton	
	Street, W1	

3. WEST 9 FOOD & STORES, BASEMENT AND GROUND FLOOR, 350 HARROW ROAD, W9

(Pages 41 - 94)

App	Ward/	Site Name	Application	Licensing
No	Cumulative	and		Reference
	Impact	Address		Number
	Area			
3.	Westbourn	West 9	Review	15/01317/LIRE
	e Ward /	Food &		VP
	not in	Stores,		
	cumulative	Basement		
	impact	And		
	area	Ground		
		Floor, 350		
		Harrow		
		Road, W9		

Charlie Parker Chief Executive 29 January 2016 In considering applications for premises licences under the Licensing Act 2003, the subcommittee is advised of the following:

POLICY CONSIDERATIONS

The City of Westminster statement of licensing policy applies to all applications where relevant representations have been made. The Licensing Sub-Committee is required to have regard to the City of Westminster statement of Licensing Policy and the guidance issued by the Secretary of state under Section 182 of the Licensing Act 2003.

GUIDANCE CONSIDERATIONS

The Licensing Authority is required to have regard to any guidance issued by the Secretary of State under the Licensing Act 2003.

LIVE MUSIC ACT 2012

The Live Music Act amends the Licensing Act 2003 by:

- removing the licensing requirement for amplified live music taking place between 8am and 11pm before audiences of no more than 200 persons on premises authorised by a premises licence or club premises certificate to supply alcohol for consumption on the premises (at a time when those premises are open for the purposes of being used for the supply of alcohol for consumption on the premises), subject to the right of a licensing authority to impose conditions about live music following a review of a premises licence or club premises certificate
- removing the licensing requirement for amplified live music taking place between 8am and 11pm before audiences of no more than 200 persons in workplaces not otherwise licensed under the 2003 Act (or licensed only for the provision of late night refreshment)
- removing the licensing requirement for unamplified live music taking place between 8am and 11pm in any place, subject to the right of a licensing authority to impose conditions about live music following a review of a premises licence or club premises certificate relating to premises authorised to supply alcohol for consumption on the premises
- removing the licensing requirement for the provision of entertainment facilities
- widens the licensing exemption for live music that is integral to a performance of Morris dancing or dancing of a similar type, so that the exemption applies to both live or recorded music instead of just unamplified live music in that instance.

CORE HOURS WHEN CUSTOMERS ARE PERMITTED TO BE ON THE PREMISES.

(As set out in the Council's Statement of Licensing Policy 2011)

• For premises for the supply of alcohol for consumption on the premises:

Friday and Saturday: 10:00 to midnight

Sundays immediately prior to Bank Holidays: Midday to midnight

Other Sundays: Midday to 22:30 Monday to Thursday: 10:00 to 23:30.

• For premises for the supply of alcohol for consumption off the premises:

Monday to Saturday: 08:00 to 23:00

Sundays: 10:00 to 22:30.

For premises for the provision of other licensable activities:

Friday and Saturday: 09.00 to midnight

Sundays immediately prior to Bank Holidays: 09.00 to midnight

Other Sundays: 09.00 to 22.30

Monday to Thursday: 09.00 to 23.30.





Licensing Sub-Committeem 1 Report

Item No:	
Date:	4 February 2016
Licensing Ref No:	15/11137/LIPV - Premises Licence Variation
Title of Report:	New Cavendish Club 44 Great Cumberland Place London W1H 7BS
Report of:	Director of Public Protection and Licensing
riopon on	
Wards involved:	Bryanston And Dorset Square
Policy context:	City of Westminster Statement of Licensing Policy
Financial summary:	None
Report Author:	Mr Steve Rowe Senior Licensing Officer
Contact details	Telephone: 020 7641 7816

1. Application

1-A Applicant and premi	ses					
Application Type:	Variation of a Premises	Licence, Licen	sing Act 2003			
Application received date:	27 November 2015					
Applicant:	Quintillion Restaurants L	_td				
Premises:	New Cavendish Club					
Premises address:	44 Great Cumberland	Ward:	Bryanston And			
	Place		Dorset Square			
	London	Cumulative	None			
	W1H 7BS	Impact				
		Area:				
Premises description:	The premises operate as a					
	providing licensable activiti	ies for persons a	attending pre-			
Variation descriptions	booked private events.	1 +	the first fleer of the			
Variation description:	 To add the externa premises. 	i terrace area or	the first floor of the			
	To remove condition	n 18 of the oren	nises licence			
	3. To add a new cond					
	shall be vacated by					
	stating 'The supply of alcohol on the terrace shall be by					
	waiter waitress service only'.					
Premises licence history:	See Appendix 4					
Applicant submissions:	The applicants have stated		e no addition to the			
	current licensable activities	s or hours.				

1-B Current and proposed licensable activities, areas and hours

Performance of live music							
	Cur	rent	Proposed Licens		sable Area		
	Но	urs	Ho	urs			
	Start:	End:	Start:	End:	Curre	nt:	Proposed:
Monday	07:00	01:00	No Cha	ange	Baser		To add 1 st Floor
Tuesday	07:00	01:00			Groun	id and 1 st	Terrace
Wednesday	07:00	01:00			Floor		
Thursday	07:00	01:00					
Friday	07:00	01:00					
Saturday	07:00	01:00					
Sunday	07:00	01:00					
Non-standar	d Curi	ent:				Proposed	:
timings:	The	hours fo	or licensa	able acti	vities	None	
	may	may be extended from the end of					
	pern	permitted hours on New Year's					
	Eve	Eve to the start of permitted hours					
	on N	lew Yea	r's Day				

Late night refreshment								
Indoors, out	doors o	r both	Current :				Proposed:	
			Both				No (Change
	Cur	rent	Prop	osed	Licen	sable A	rea	
	Но	urs	Но	urs				
	Start:	End:	Start:	End:	Curre	nt:		Proposed:
Monday	23:00	01:30	No Change Basem				To add 1 st Floor	
Tuesday	23:00	01:30			Groun	nd and 1	st	Terrace
Wednesday	23:00	01:30			Floor			
Thursday	23:00	01:30						
Friday	23:00	01:30						
Saturday	23:00	01:30						
Sunday	23:00	01:30						
Non-standar	d Curi	rent:				Propo	sed	•
timings:	The	hours fo	or licens	able acti	vities	None		
	may	be exte	ended from the end of					
	pern	nitted ho	ours on New Year's					
	Eve	to the s	tart of pe	ermitted	hours			
	on N	lew Yea	r's Day					

Sale by Retail of Alcohol								
On or off sale	es		Curren	Current :		F	Proposed:	
			Both			l l	Vo (Change
	Cur	rent	Prop	osed	Licen	sable Ar	rea	
	Но		Но	urs				
		urs for						
		esidents and their guests)						
	Start:		Start:	End:	Curre	nt:		Proposed:
Monday	07:00	01:00	No Cha	ange		Basement,		To add 1 st Floor
Tuesday	07:00	01:00]		Ground and 1 st		st	Terrace
Wednesday	07:00	01:00			Floor			
Thursday	07:00	01:00						
Friday	07:00	01:00						
Saturday	07:00	01:00						
Sunday	07:00	01:00						
Non-standar	d Curi	Current:				Propos	sed	
timings: The hours for						None		
			ended fro					
			ours on New Year's					
			tart of pe	ermitted	hours			
	on N	lew Yea	r's Day					

Hours premises are open to the public							
	Current Hours		Proposed Premis		ises Area		
	Start:	End:	Start:	End:	Curre	nt:	Proposed:
Monday	00:00	00:00	No Cha	ange	Baser	nent,	To add 1 st Floor
Tuesday	00:00	00:00			Groun	id and 1 st	Terrace
Wednesday	00:00	00:00			Floor		
Thursday	00:00	00:00					
Friday	00:00	00:00					
Saturday	00:00	00:00					
Sunday	00:00	00:00					
Non-standar	d Curi	rent:				Proposed	:
timings:	The	hours fo	or licensa	able acti	vities	None	
	may	may be extended from the end of					
	pern	permitted hours on New Year's					
	Eve	to the s	tart of pe	ermitted	hours		
	on N	lew Yea	r's Day				

1-C Layout alteration

To add the external terrace area on the first floor of the premises. Please see proposed plans at Appendix 1.

1-D Conditions being va	ried, added or	removed		
Condition		Proposed var	riation	
Condition 18 of the Pr Licence	emises	Remove (it provides that licensable activities are not permitted on the ground floor terrace and the applicant states that such a terrace does not exist).		
2. To add a new condition	n	The 1 st Floor Terrace shall be vacated by 22:00		
3. To add a new conditio	n	The supply of alcohol on the terrace shall be by waiter waitress service only		
Adult entertainment:	Current posit	tion:	Proposed position:	
	None		None	

2. Representations

2-A Responsib	ole Authorities					
Responsible	Environmental Health Service					
Authority:						
Representative:	Dave Nevitt					
Received:	22 nd December 2015					
Representation is made in relation to the application, as the proposals are likely to						

2-B Other Pe	rsons			
Name:		Marylebone Association		
Address and/or Residents Association:		Residents Association		
Status:	Valid	In support or opposed:	Opposed	
Received:	28 th December 2015	5		

This representation is made by the Marylebone Association, on behalf of the Association Licensing Sub-Committee. The Marylebone Association is recognised by Westminster as the Amenity Society for the Marylebone Area south of Marylebone Road and so represents the interests of those who live and work in this area.

We are writing on behalf of the local community OBJECTING to the above application by the New Cavendish Club, a private members club, to vary a licence for permitting the supply of alcohol to the first floor external terraced area up to 22.00 hours.

IT IS SUBMITTED that the proposal to use the terrace for dining (or any other activity) on a daily basis, will cause disturbance to the residents of the neighbouring properties in the area, including one hotel. The premises are in a highly residential area and noise from the terrace would reverberate and cause disturbance to multiple residential properties, further smoking on the terrace would cause a nuisance to the surrounding properties by way of fumes and smell.

We therefore believe that this application if granted as applied for will be contrary to the following Licensing Objective: The Prevention of Public Nuisance.

IF Westminster does consider granting the license applied for we would ask for the additional amended CONDITIONS in order to minimise the impact on public nuisance:

- 1. An earlier terminal hour for the terrace, and that 8pm could be acceptable.
- 2. No access to the terrace before 8am Monday to Saturday, and 9am on Sunday.
- 3. Supply of alcohol on the terrace be by waiter or waitress service only.
- 4. That smoking not be permitted on the terrace.

FURTHER the premises has its entrance at present on Upper Berkeley Street, this however causes nuisance to those in neighbouring properties. It is submitted that Great Cumberland Place would improve matters in terms of traffic flow and in reducing disturbance to neighbours. We therefore ask that consideration be given to inserting a FURTHER CONDITION: That access to the club for members should be from Great Cumberland Place.

We would appreciate Westminster's Licensing Sub-Committee's consideration of the above representations in deciding this application and ask to be kept informed of any hearing date planned on this application.

Name:		Ms Heather Acton			
Address and/or Residents Association:		15 Upper Berkeley Stree			
Status:	Valid	In support or opposed:	Opposed		
Received:	22 nd December 2018	5			

As a resident of a property adjoining the Club (for over 30 years), we are very vulnerable to any noise or smells emanating from the Club, particularly from the terrace. The proposal to use the terrace for dining (or any other activity) on a daily basis, will undoubtedly cause a loss of amenity to us and to the neighbouring properties in the area, as noise from the terrace reverberates around the back of our properties (which back on to a quiet mews, Brunswick Mews) I estimate that the disruption will affect at least ten properties, one of which is an hotel. Therefore, I am objecting to the granting of this licence on the grounds of prevention of public nuisance.

We realise that the applicant aims to be a good neighbour and that the current licence allowed use of the terrace beyond the 10 pm closing hour that the applicant proposes. However, previously, the terrace was used two or three times a year, whereas this new operating model (and the proposed structures to enable daily use, whatever the weather) will be far more disruptive. We would propose that Westminster consider granting an earlier terminal hour for the terrace, apart from Friday and Saturday nights, when we acknowledge that 10pm could be acceptable. We would also ask that there be no access to the terrace before 8am Monday to Saturday, and 9am on Sunday. We would also request that smoking not be permitted on the terrace, as the smells pervade our property (and probably others) when anyone smokes on the terrace.

Name:		Mr David Beckett		
Address and/or Residents Association		39 Great Cumberland Place		
Status:	Valid	In support of opposed:	Support	
Received: 5 th December 2015				

Welcomed addition to an empty building.

3. Policy & Guidance

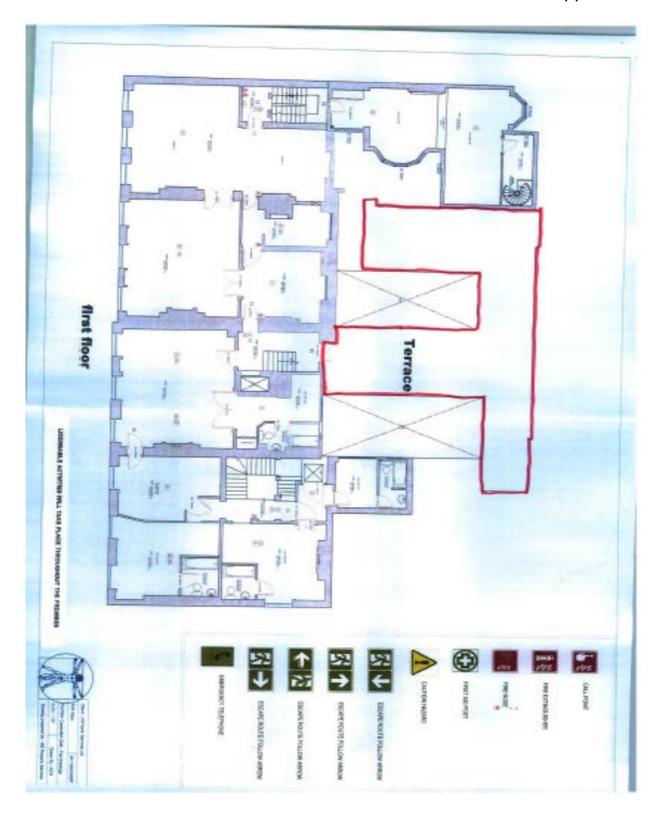
The following policies within the City Of Westminster Statement of Licensing Policy apply:						
Policy HRS1 applies:	 (i) Applications for hours within the core hours set out below in this policy will generally be granted, subject to not being contrary to other policies in the Statement of Licensing Policy. (ii) Applications for hours outside the core hours set out below in this policy will be considered on their merits, subject to other relevant policies 					

Policy PB1 applies:	Applications will only be granted if it can be demonstrated that
	the proposal meets the relevant criteria in Policies CD1, PS1,
	PN1 and CH1.

4. Appendices

Appendix 1	Premises plans
Appendix 2	Applicant supporting documents
Appendix 3	Premises history
Appendix 4	Proposed conditions
Appendix 5	Residential map and list of premises in the vicinity

Report author:	Mr Steve Rowe
	Senior Licensing Officer
Contact:	Telephone: 020 7641 7816
	Email: srowe@westminster.gov.uk



At the time of publication the applicant had not provided any further submissions.

Licence & Appeal History

Application	Details of Application	Date Determined	Decision
New Premises Licence Application (12/03933/LIPN)	Recorded Music: Monday to Sunday 07:00 to 01:00 Sale of Alcohol: Monday to Sunday 07:00 to 01:00 (24 hours to residents and their guests) Late Night Refreshment: Monday to Sunday 23:00 to 01:30 Opening Hours: 24 Hour	05.07.2012	Granted by LSC
Change of DPS (12/06155/LIPDPS)	Change of DPS	08.08.2012	Granted under delegated authority
Transfer (14/05076/LIPT)	Transfer into licensee The Portman Estate Nominees (one) Ltd	23.07.2014	Granted under delegated authority
Transfer (15/11098/LIPT)	Transfer in licensee Quintillion Restaurants Ltd		Deemed granted under delegated authority
Change of DPS (15/11109/LIPDPS)	Change of DPS		Deemed granted under delegated authority
Current Variation			

There is no appeal history

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE AND CONDITIONS PROPOSED BY A PARTY TO THE HEARING

When determining an application for a new premises licence under the provisions of the Licensing Act 2003, the licensing authority must, unless it decides to reject the application, grant the licence subject to the conditions which are indicated as mandatory in this schedule.

At a hearing the licensing authority may, in addition, and having regard to any representations received, grant the licence subject to such conditions which are consistent with the operating schedule submitted by the applicant as part of their application, or alter or omit these conditions, or add any new condition to such extent as the licensing authority considers appropriate for the promotion of the licensing objectives.

This schedule lists those conditions which are consistent with the operating schedule, or proposed as appropriate for the promotion of the licensing objectives by a responsible authority or an interested party as indicated. These conditions have not been submitted by the licensing service but reflect the positions of the applicant, responsible authority or interested party and have not necessarily been agreed

Conditions: On Current Licence -

Mandatory:

- 1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
- 2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
- 3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
- 4. (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 a disability).
- 5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
- 6. (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.
- 7. 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
 - (iii) 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.

A responsible person in relation to a licensed premises means the holder of the premise licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

- 8(i) 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.
- 8(ii) For the purposes of the condition set out in paragraph 8(i) above -
 - (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 -

P = D+(DxV)

Where -

- (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) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
- 8(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that subparagraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
- 8(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price 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 or 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

None

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

- 10. Licensable activities may not be provided other than to:
- I. Members (and their bone fide guests) of the New Cavendish Club as defined in the New Cavendish Club Rules.
- ' Any changes to these rules must be notified to the Police and Licensing Authority.
- II. Persons attending pre-booked private events, a record of which will be kept on site for a minimum period of 31 days after the event, and made available on request to authorised officers from the Police and Council. The record shall include the details of the organiser, type of event, number of people, timings and date.
- 11. Regulated Entertainment shall only be permitted in the areas listed in condition 12 of this licence.
- 12. The number of persons permitted on the premises at any one time (excluding staff) shall not exceed 320 persons (excluding Staff). With no more than the number listed below in each room;

The Portman Room - 35 persons
The Bar (including Lounge) - 60 persons
The Library - 25 persons
Silence Room - 10 persons
The Cumberland Room - 60 persons
Sample Suite - 40 persons
The Centenary Suite - 90 persons

- 13. Arrangements will be made to ensure that any capacity limit set for the premises can be properly monitored. Information regarding the capacity should be given to an authorised officer on request.
- 14. Substantial food and non-intoxicating beverages shall be available throughout the permitted hours in all parts of the premises where alcohol is sold or supplied for consumption on the premises.
- 15. All sales of alcohol for consumption off the premises shall be in sealed containers only, and shall not be consumed on the premises.
- 16. With the exception of residents and their bona fide guests, no alcohol shall be consumed more than 30 minutes after the permitted hours for the supply of alcohol.
- 17. The provision of alcohol shall be ancillary to food between 07:00 and 10:00 hours for non residents.
- 18. Licensable activities are not permitted on the ground floor terrace.
 - 19. No drinks shall be consumed outside the premises nor glasses/bottles removed from the premises by patrons when leaving, save for off sales in sealed containers, and patrons using the terrace.
- 20. Loudspeakers shall not be located in the entrance lobby or outside the premises building.
- 21. All windows and external doors to areas where regulated entertainment is permitted shall be kept closed at any time when regulated entertainment takes place, except for the immediate access and egress of persons.
- 22. No noise shall emanate from the premises nor vibration be transmitted through the structure of the premises which gives rise to a nuisance.
- 23. Notices shall be prominently displayed at all exits requesting patrons to respect the needs of local residents and leave the area quietly.
- 24. Notices shall be prominently displayed at any area used for smoking requesting patrons to respect the needs of local residents and use the area quietly.
- 25. No deliveries shall be made to the premises between 23:00 and 08:00 hours.
- 26. The licence holder shall enter into an agreement with a hackney carriage and/or private carriage firm to provide transport for customers, with contact numbers made readily available to customers who will be encouraged to use such services.
- 27. All waste shall be properly presented and placed out for collection no earlier than 30 minutes before the scheduled collection times.
- 28. No rubbish, including bottles, shall be moved, removed or placed in outside areas between 2300 hours and 0800 hours.

- 29. The pavement from the building line to the kerb edge immediately outside the premises, including gutter / channel at its junction with the kerb edge, shall be swept and or washed, and litter and sweepings collected and stored in accordance with the approved refuse storage arrangements.
- 30. A sound limiting device located in a separate and remote lockable cabinet from the volume control shall be fitted to any musical amplification system and set at a level determined by and to the satisfaction of an authorised officer of the Environmental Health Service to ensure that no noise nuisance is caused to local residents. The operational panel of the noise limiter shall then be secured to the satisfaction of officer from the Environmental Health Service. The keys securing the noise limiter cabinet shall be held by the licence holder or authorised manager only, and shall not be accessed by any other person. The limiter shall not be altered without prior agreement with the Environmental Health Service.
- 31. The approved arrangements at the premises, including means of escape provisions, emergency warning and emergency equipment, the electrical installation and mechanical equipment, shall at all material times be maintained in good condition and full working order.
- 32. The means of escape provided for the premises shall be maintained unobstructed, free of trip hazards, be immediately available and clearly identified in accordance with the plans provided.
- 33. All exit doors shall be available at all material times without the use of a key, code, card or similar means.
- 34. All emergency doors will be maintained effectively self-closing, and not held open other than by an approved device.
- 35. The edge of the treads of steps and stairways shall be maintained so as to be conspicuous.
- 36. Only hangings, curtains, upholstery and temporary decorations, complying with the relevant British (or where appropriate European) Standard shall be used. Where necessary these shall be periodically tested for flame resistance and retreated as necessary.
- 37. Curtains and hangings shall be arranged so as not to obstruct safety signs other emergency equipment.
- 38. Any special effects or mechanical installations shall be arranged and stored so as to minimise any risk to the safety of those using the premises. The following special effects will only be used on 7 days prior notice being given to Westminster City Council Consultation Team where consent has not previously been given:
 - a. dry ice and cryogenic fog;
 - b. smoke machines and fog generators;
 - c. pyrotechnics including fire works;
 - d. firearms;
 - e. lasers:

- f. explosives and highly flammable substances;
- g. real flame;
- h. strobe lighting.
- 39. No person shall give at the premises any exhibition, demonstration or performance of hypnotism, mesmerism or any similar act or process which produces or is intended to produce in any other person any form of induced sleep or trance in which susceptibility of the mind of that person to suggestion or direction is increased or intended to be increased.
 - NOTE: (1) This rule does not apply to exhibitions given under the provisions of Section 2(1A) and 5 of the Hypnotism Act 1952.
- 40. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
- (a) all crimes reported to the venue
- (b) all ejections of patrons
- (c) any complaints received regards crime and disorder
- (d) any incidents of disorder
- (e) seizures of drugs or offensive weapons
- (f) any refusal of the sale of alcohol
- (g) any visit by a relevant authority or emergency service.
- 41. The certificates listed below shall be submitted to Westminster City Council Consultation Team upon written request:
 - a. Any emergency lighting battery or system
 - b. Any electrical installation
 - c. Any fire alarm system.
- 42. A log shall be kept detailing all refused sales of alcohol. The log should include the date and time of the refused sale and the name of the member of staff who refused the sale. The log shall be available for inspection at the premises by the police or an authorised officer of the City Council at all times whilst the premises is open.
- 43. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of a Metropolitan Police Crime Prevention Officer. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
- 44. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises are open to the public. This staff member shall be able to show Police recent data or footage with the absolute minimum of delay when requested.

- 45. No entertainment, performance, service, or exhibition involving nudity or sexual stimulation which would come within the definition of a sex establishment in Schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982 as amended by the Greater London Council (General Powers) Act 1986 (whether or not locally adopted), shall be provided.
- 46. There shall be no striptease or nudity, and all persons shall be decently attired at all times, except in the guest bedrooms.
- 47. A proof of age scheme, such as Challenge 21, shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence or passport.
- 48. A direct telephone number for the manager at the premises shall be publicly available at all times the premises is open. This telephone number is to be made available to residents in the vicinity.
- 49. As soon as possible, and in any event within 1 month from the grant of this licence, the premises shall join the local pubwatch, clubwatch or other local crime reduction scheme approved by the police, and local radio scheme if available.
- 50. The hours for licensable activities may be extended from the end of permitted hours on New Year's Eve to the start of permitted hours on New Year's Day.

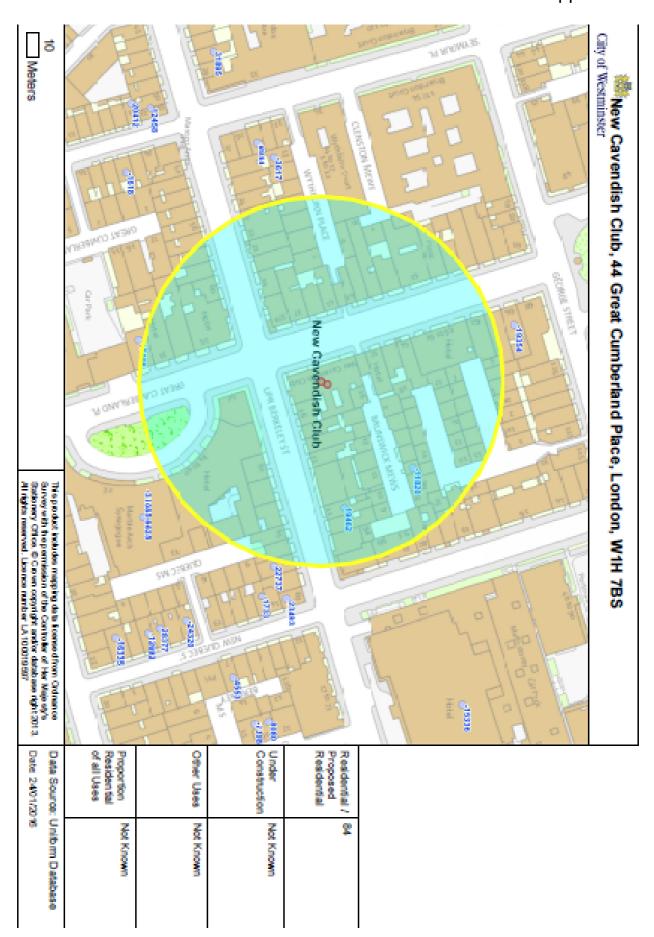
Proposed by the applicant:

- 1. The 1st Floor Terrace shall be vacated by 22:00
- 2. The supply of alcohol on the terrace shall be by waiter waitress service only

Proposed by the Marylebone Association (not agreed):

- 1. The terminal hour for the terrace shall be 8pm
- 2. No access to the terrace before 8am Monday to Saturday, and 9am on Sunday.
- 3. Supply of alcohol on the terrace be by waiter or waitress service only (AGREED)
- 4. That smoking not be permitted on the terrace.

Appendix 5



page 19

If you have any queries about this report or wish to inspect one of the background papers please contact the report author.

Background Documents – Local Government (Access to Information) Act 1972 1 N/A Licensing Act 2003 7th January 2016 2 City of Westminster Statement of Licensing Policy Amended Guidance issued under section 182 of 3 March 2015 the Licensing Act 2003 Application Form 4 5 Premises Licence EH Representation 6 Marylebone Association Representation 7 Ms Acton Representation 8 Mr Beckett Support Representation



Licensing Sub-Committee^{m 2} Report

Item No:	
Date:	4 February 2016
Licensing Ref No:	15/11692/LIPV - Premises Licence Variation
Title of Report:	Shackfuyu Basement And Ground Floor 14 Old Compton Street London W1D 4TH
Report of:	Director of Public Protection and Licensing
Wards involved:	West End
Policy context:	City of Westminster Statement of Licensing Policy
Financial summary:	None
Report Author:	Mr Nick Nelson Senior Licensing Officer
Contact details	Telephone: 020 7641 3431 Email: nnelson@westminster.gov.uk

1. Application

1-A Applicant and premises							
Application Type:	Variation of a Premises Licence, Licensing Act 2003						
Application received date:	14 December 2015						
Applicant:	Bone Daddies Limited						
Premises:	Shackfuyu						
Premises address:	Basement and Ground Floor	Ward:	West End				
	14 Old Compton Street London W1D 4TH	Cumulative Impact Area:	West End				
Premises description:	The premises operates a	as a Japanese	restaurant.				
Variation description:	The application propose layout, including:	s changes to tl	ne premises				
	Basement:						
	Replacement of bar area with dining room; General improvements to back-of-house areas and kitchen.						
	Ground Floor:						
	 Introduction of dining counter and bar (previously located in basement). Changes to seating layout. Removal of pizza oven. 						
	The primary proposal relates to the relocation of the basement bar to the ground floor as a new dining counter and bar.						
	The premises will continue to operate as Shackfuyu restaurant. The application does not propose any changes to licensable activities, permitted hours or conditions.						
Premises licence history:	The premises has operated as a restaurant under four different operators since conversion to the Licensing Act 2003 in 2005.						
Applicant submissions:	None.						

1-B Current and proposed licensable activities, areas and hours

Regulated Entertainment

Playing of Recorded Music - Unrestricted

	Cur	rent urs	Proposed Licens Hours		sable Area		
	Start:	End:	Start:	End:	Curre	nt:	Proposed:
Monday	Unrest	ricted	No cha	nge	Groun	nd floor	Increase in licensable
Tuesday	Unrest	ricted	No cha	nge	and ba	asement.	area in basement.
Wednesday	Unrest	ricted	No cha	nge			Change of layout and
Thursday	Unrest	ricted	No cha	nge			introduction of bar on
Friday	Unrest	ricted	No cha	nge			ground floor.
Saturday	Unrest	ricted	No cha	nge			
Sunday	Unrest	ricted	No cha	nge			
Seasonal	Curr	Current:			Proposed		
variations:	None	Vone			No change)	
Non-standar	d Curr	Current:			Proposed	•	
timings:	None	None			No change)	

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit

	Curr Hot		Proposed Licensable Hours		sable Area	Area	
	Start:	End:	Start:	End:	Curre	nt:	Proposed:
Monday	Unrestr	ricted	No cha	nge	Groun	d floor	Increase in licensable
Tuesday	Unrestr	ricted	No cha	nge	and ba	asement.	area in basement.
Wednesday	Unrestr	ricted	No change			Change of layout and	
Thursday	Unrestr	ricted	No change			introduction of bar on	
Friday	Unrestr	ricted	No cha	nge			ground floor.
Saturday	Unrestr	ricted	No cha	nge			
Sunday	Unrestr	ricted	No cha	nge			
Seasonal	Curr	Current:			Proposed	:	
variations:	None	None			No change)	
Non-standar	d Curr	Current:			Proposed	:	
timings:	None	None			No change)	

Late night re	Late night refreshment							
Indoors, out	doors o	r both	Current :			Pro	Proposed:	
				Indoors		No	change	
	Current Hours		Proposed Licensa Hours		Licensable A	sable Area		
	Start:	End:	Start:	End:	Current:		Proposed:	
Monday	23:00	00:30	No cha	nge	Ground floor		Increase in licensable	
Tuesday	23:00	00:30	No change No change		and baseme	nt.	area in basement.	
Wednesday	23:00	00:30					Change of layout and	
Thursday	23:00	00:30	No cha	nge			introduction of bar on	

Friday	23:00	00:30	No change			ground floor.	
Saturday	23:00	00:30	No change				
Sunday	23:00	00:00	No change				
Seasonal	Cur	rent:			Proposed	:	
variations:	Non	None.			No change.		
Non-standar	d Cur	Current:			Proposed	:	
timings:	Hou	Hours on New Year's Eve			No change.		
	exte	extended until 05:00 on New					
	Yea	r's Day.					

Sale by Retail of Alcohol								
On or off sales			Curren	nt :			Proposed:	
			On sale	es			No (change
		Current Hours		Proposed Hours		sable A	Area	
	Start:	End:	Start:	End:	Curre	nt:		Proposed:
Monday	10:00	00:00	No cha	nge	Groun	d floor		Increase in licensable
Tuesday	10:00	00:00	No cha	nge	and ba	asemer	nt.	area in basement.
Wednesday	10:00	00:00	No cha	No change				Change of layout and
Thursday	10:00	00:00	No cha	inge				introduction of bar on
Friday	10:00	00:00	No cha	inge				ground floor.
Saturday	10:00		No cha	inge				
Sunday	12:00	23:30	No cha	nge				
Seasonal	Curi	rent:				Propo	sed	:
variations:	Non	е				No ch	ange)
Non-standar	d Curi	rent:				Propo	sed	:
timings:			ay: 12:0			No ch	ange)
		New Year's Eve: 10:00 – 22:30						
		From the end of permitted hours						
		on New Year's Eve to the start o						
	pern	nitted ho	ours on N	New Yea	ar's			
	Day.	•						

Hours premises are open to the public								
		Current				ises Area		
	Но		Hours					
	Start:	End:	Start:	End:	Curre	nt:	Proposed:	
Monday	10:00	00:30	No cha	nge	Groun	d floor	Increase in licensable	
Tuesday	10:00	00:30	No cha	nge	and ba	asement.	area in basement.	
Wednesday	10:00	00:30	No cha	No change			Change of layout and	
Thursday	10:00	00:30	No cha	No change			introduction of bar on	
Friday	10:00	00:30	No cha	nge			ground floor.	
Saturday	10:00	00:30	No cha	nge				
Sunday	12:00	00:00	No cha	nge				
Seasonal	Curi	rent:				Proposed	:	
variations: None					•	No change	9	
Non-standar	d Curi	Current:				Proposed	:	
timings:	Non	е				No change)	

1-C Layout alteration

The application proposes changes to the premises layout, including:

Basement:

- 1. Replacement of bar area with dining room;
- 2. General improvements to back-of-house areas and kitchen.

Ground Floor:

- 1. Introducing of dining counter and bar (previously located in basement).
- 2. Changes to seating layout.
- 3. Removal of pizza oven.

The primary proposal relates to the relocation of the basement bar to the ground floor as a new dining counter and bar.

2. Representations

2-A Responsib	2-A Responsible Authorities						
Responsible Authority:	Environmental Health						
Representative:	Mr Ian Watson						
Received:	11 January 2016						

Objection is made to the application on the grounds of Public Safety.

A visit is required to be made to the premises to enable Environmental Health to assess the impact of the application on Public Safety.

2-B Other Pe	rsons				
Name:		Mr Bruce Emery			
Address and/or R Association:	esidents	Flat 2 14 Old Compton Street London			
Status:	Valid	In support or opposed:	Opposed		
Received:	25 December 2015				

I wish to register my strongest objections to the application for a licence for a bar. Over the last eight years there have, as far as I am aware, been numerous applications for a licence, each of which has been rejected. It is extremely disingenuous of the current residents of the basement and ground floor to ignore current planning restrictions, install and open a bar without having a licence to do so and then apply retrospectively for a license in the expectation that presenting the application as a "fate accompli" will allow them to circumvent previous planning decisions taken in the best interest of local residents who are already finding the area already becoming increasingly noisy and rowdy.

I trust you will not allow this devious approach to succeed in overcoming existing planning restrictions.

3. Policy & Guidance

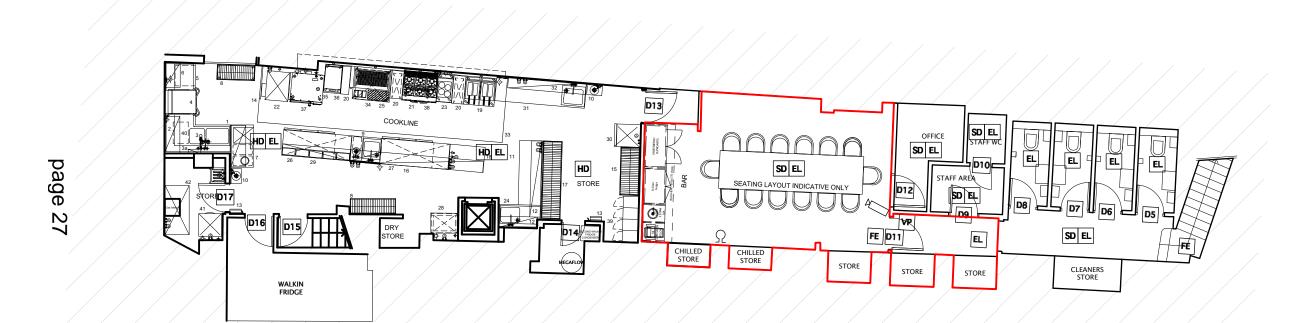
The following policies wapply:	The following policies within the City Of Westminster Statement of Licensing Policy apply:				
Policy CIP1 applies	 (i) It is the Licensing Authority's policy to refuse applications in the Cumulative Impact Areas for: pubs and bars, fast food premises, and premises offering facilities for music and dancing; other than applications to vary hours within the Core Hours under Policy HRS1. (ii) Applications for other licensable activities in the Cumulative Impact Areas will be subject to other policies, and must demonstrate that they will not add to cumulative impact in the Cumulative Impact Areas. 				

4. Appendices

Appendix 1	Premises plans
Appendix 2	Applicant supporting documents - None
Appendix 3	Premises history
Appendix 4	Proposed conditions
Appendix 5	Residential map and list of premises in the vicinity

Report author:	Mr Nick Nelson					
	Senior Licensing Officer					
Contact:	Telephone: 020 7641 3431 Email: nnelson@westminster.gov.uk					

Appendix 1





Fire Alarm & Emergency Lighting Ref BS5839:2002 and BS5206:2005

Means of Escape Capacity Occupancy rates are based upon BS 5588 Part 2 Table 2	
Area	Total
7100	1001
Basement Floor Demise	120 Sq M
Basement Floor Licensable Area - Internal	26 Sq M
Basement Floor Licensable Area - Including external seating	26 Sq M
Occupancy Levels	14
Basement Floor Area	26
TOTAL NUMBER OR OCCUPANCY & STAFF	14 + 6 = 20

			0			5m
		CCTV Camera		Scale 1:50		
		Red outline Proposed Area of Licensable Activities				
	re Protection	sotio fino detection a whom to be	FC	9 litre wet chemical extinguisher	HD	Ceiling mounted heat detector
		natic fire detection system to be cordance with BS 5839 Part 1 1980.	FW	9 litre wall mounted water fire extinguisher	SD2	Smoke detector to be mounted within ceiling void
	PP Emergency	push pad with sign	СР	Manual fire alarm call point location	FG	Fire door keep clear sign located on direction of opening side door
$\mid \mid [$	B Wall mounte	ed fire blanket in container	EL	Maintained emergency light	FAP	Fire alarm panel
	CO 2Kg wall mo	unted Carbon Dioxide Fire Extinguster	SI	Illuminated exit sign over door	L	Keep door locked sign located on direction of opening side door
	FO 9 litre foam	fire extinguisher	SD	Ceiling mounted smoke detector	1/2F	Half hour fire door including intumescent smoke seal strips and positive overhead door closures, fire stops and sign

1 hour fire door including intumescent smoke seal strips and positive overhead door closures, fire stops and sign 1F VP Vision panel in door comprising FR glass and hw beads in Emergency exit sign indicating direction of FE means of escape. >AVF Audio/visual fire alarm

Life system contractor to ensure strict compliance to local and national criteria at design stage. The keys and symbols on this layout should be noted and modified if required

DOORS & PARTITIONS REQUIRED TO BE FIRE RESISTING ARE TO BE IN ACCORDANCE WITH BRITISH STANDARDS BS 476
1972 AS AMBRIED.

4 THE EMERGENCY LIGHTING INSTALLATION IS TO COMPLY WITH BRITISH STANDARD BSS206: 2005 THE ATTENTION O THE DESIGN RISTALLING ENGNEET SHOULD BE DRAWN TO PARAGRAPH 4.3 (CONSULTATION OF RECORDS) OF SS206: 2005. WHEN REQUIRES CONSULTATION WITH THE PRE-AUTHORITY.

5 FIRE SAFETY RELATED SIGNS AND NOTICES TO CONFORM TO CURRENT BRITISH STANDARDS. 6 ILLUMINATED 'EXIT' SIGNS ARE TO CONFORM TO BS 5499 PARTS 1&3.

7 FIRE FIGHTING EQUIPMENT IS TO COMPLY WITH BS EN3 1-6, BS 7863 (1996), BS 7867 (1997) AND BS 5306 (2000).

9 CURTAINS AND OTHER TEXTILE HANGINGS MUST BE INHERENTLY FLAME RETARDANT OR BE TREATED WITH DURABLE FLAME RETARDANT. THEY MUST BE CAPABLE OF COMPLYING WITH "TYPE B" PERFORMANCE REQUIREMENTS OF BS 5857 PART 2 1980 - "SPECIFICATION FOR FABRICS FOR CURTAIN AND DARPES - FLAMMBLITY REQUIREMENTS."

RP

10 ARTIFICIAL FOLIAGE AND OTHER DECORATIVE EFFECTS ARE TO BE FIRE RETARDANT TO THE SATISFACTION OF OF THE FIRE AUNTHORITY. 11 LININGS AND SURFACE FINISHES OF WALLS AND CEILINGS SHOULD HAVE SURFACE SPREAD OF FLAME RATING AS DEFINED IN THE BUILDING REGULATIONS 1991.

1. ALL FINISHES ARE TO CONFORM TO THE REQUIRED CURRENT BUILDING REGULATIONS IN THE APPLICABLE COUNTRY (IN A U.K. RESTAURANT ALL FINISHES ARE TO BE CLASS 1 OR EQUIVALENT)

GENERAL NOTES

2. CONTRACTORS MUST VERIFY ALL SITE DIMENSIONS, DRAWINGS, DETAILS AND SPECIFICATIONS AND REPORT ANY DISCREPANCIES TO STONEBLUE PROJECTS LTD. BEFORE PROCEEDING WITH ANY WORK

3. ALL REQUESTED DRAWINGS SHOWING FIXINGS AND CONSTRUCTION DETAILS ARE TO BE APPROVED BY STONEBLUE PROJECTS LTD. PRIOR TO COMMENCEMENT OF WORK

4. ALL SPECIFIED ITEMS ARE TO BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURERS RECOMMENDATIONS

5. CONTRACTOR TO PROVIDE A WORKING ENVIRONMENT WHICH CONFORMS TO THE CURRENT HEALTH AND SAFETY AT WORK CONDITIONS AND LOCAL AUTHORITY REGULATIONS

6. ALL FINISHES ARE TO BE CARRIED OUT TO A HIGH STANDARD

7. ANY DIMENSIONS ARE TO BE TAKEN FROM THE SETTING OUT PLAN ONLY AND ARE NOT TO BE SCALED FROM THE DRAWINGS

8. IT IS THE CONTRACTORS RESPONSIBILITY TO UNDERTAKE AND ENSURE THAT ANY BUILDING WORK IS CARRIED OUT UNDER LOCAL AUTHORITY REQUIREMENTS

9. THE CONTRACTOR IS TO CHECK AND APPRAISE ALL DESIGN, SHOPFITTING AND CONSTRUCTION DETAILS AND OFFER ALTERNATIVES TO THE DESIGNER FOR APPROVAL

10. IN THE EVENT THAT DRAWING INFORMATION IS NOT THE SAME AND IF THE DESIGNER AND/OR SUPERVISING OFFICER ARE UNAVAILABLE FOR COMMENT THE PROPOSED PLAN IS TO BE READ AS CORRECT

11. THIS DRAWING IS THE READ IN CONJUNCTION WITH THE OTHER RELEVANT CONSULTANTS DRAWINGS

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Stoneblue Projects I

Proposed Basement

Floor - Licensing Plan

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1:50@A3

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REVISION

Α

design, project management, cost consultants

12 Bedford Road

Twickenham Middlesex

TW2 5EW

DRAWN DATE

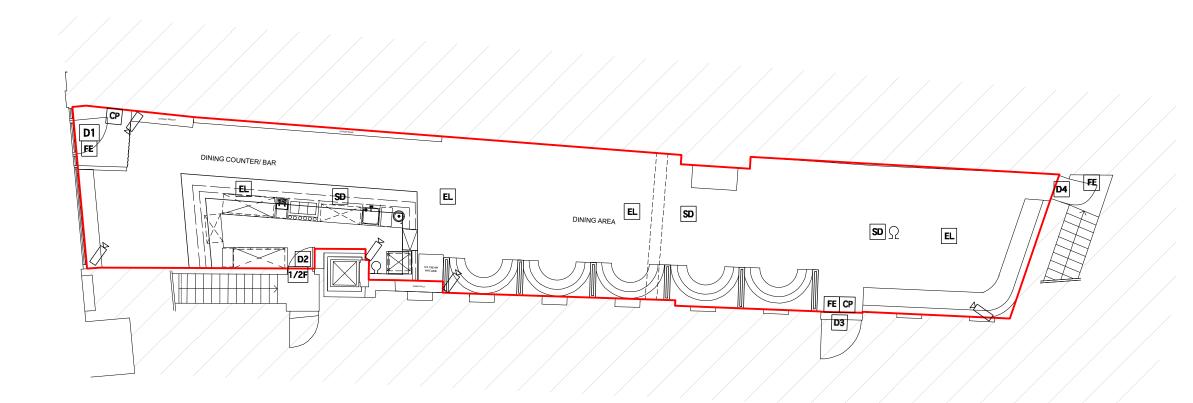
NOV 2015

RD

PROJEC1

s2404

ray@stoneblueprojects.co.uk





Fire Alarm & Emergency Lighting Ref BS5839:2002 and BS5206:2005

Means of Escape Capacity Occupancy rates are based upon BS 5588 Part 2 Table 2	
Area	Total
Ground Floor Demise	107 Sq M
Ground Floor Licensable Area - Internal	98 Sq M
Ground Floor Licensable Area - Including external seating	98 Sq M
Occupancy Levels	77
Ground Floor Area	107 Sq M
TOTAL NUMBER OR OCCUPANCY & STAFF	77 + 6 = 83

		CCTV Carnera Red outline Proposed Area of Licensable Activities		Scale 1:50		mc l			
Ins fit	PP Emergency B Wall mount CO 2Kg wall m	natic fire detection system to be cordance with BS 5839 Part 1 1980. push pad with sign ed fire blanket in container punted Carbon Dioxide Fire Extinguster in fire extinguisher	FC FW CP EL SI SD	9 litre wet chemical extinguisher 9 litre wall mounted water fire extinguisher Manual fire alarm call point location Maintained emergency light Illuminated exit sign over door Ceiling mounted smoke detector	EC	Ceiling mounted heat detector Smoke detector to be mounted within ceiling void Fire door keep clear sign located on direction of opening side door Fire alarm panel Keep door locked sign located on direction of opening side door Half hour fire door including intumescent smoke seal stri and positive overhead door closures, fire stops and sign	IF VP FE AVF	overhead door closures, f Vision panel in door comp	orising FR glass and hw beads in num size of vision panel 250mm dia.

STANDARDS REQUIRED TO BE ACHIEVED IN RESPECT OF FIRE & SAFETY MATTERS

1 DOORS & PARTITIONS REQUIRED TO BE FIRE RESISTING ARE TO BE IN ACCORDANCE WITH BRITISH STANDARDS BS 476 1972 AS AMENDED.

4 THE EMERGENCY LIGHTING INSTALLATION IS TO COMPLY WITH BRITSH STANDARD BSS206: 2005 THE ATTENTION OT THE DESIGN INSTALLING BIONNER SHOULD BE DRAWN TO PARAGRAPH 4.3 (CONSULTATION OF RECORDS) OF SS206: 2005. WHICH REQUIRES CONSULTATION WITH THE PER AUTHORITY.

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7 FIRE FIGHTING EQUIPMENT IS TO COMPLY WITH BS EN3 1-6, BS 7863 (1996), BS 7867 (1997) AND BS 5306 (2000).

SOURCE 5 AS SPECIFIED IN BS 5852 1990. METHODS OF TEST FOR ASSESSMENT OF THE IGNITIABILITY OF UPPOLISTER SCATING 97 SMCLODING AND FLAMME GINDING SURGES. FIN DOES FOR SECONDALANCE WITH THE ADDVE PRODUCT, THE TESTING LARGOATORY MAST BE INSTRUCTED TO SUBJECT THE SAMPLES TO BE TREATED TO A WATER SOAK TEST. IN ACCORDANCE WITH BS 5651 1989 PARAGRAPH 3, BEFORE THE BS 5852 TESTS ARE CARRED OUT. A

9 CURTAINS AND OTHER TEXTLE HANGINGS MUST BE INHERENTLY FLAME RETARDANT OR BE TREATED WITH DURABLE FLAME RETARDANT. THEY MUST BE CAPABLE OF COMPLYING WITH TYPE B' PERFORMANCE REQUIREMENTS OF BS 5857 PART 2 1980 - "SPECIFICATION FOR FABRICS FOR CURTAIN AND DRAFES - FLAMAMBLITY REQUIREMENT."

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- 11. THIS DRAWING IS THE READ IN CONJUNCTION WITH THE OTHER RELEVANT CONSULTANTS DRAWINGS
- 12. COPYRIGHT OF STONEBLUE PROJECTS LTD. NOT

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Stoneblue Projects I

design, project management, cost consultants

NUMBER

04.08

REVISION

12 Bedford Road Twickenham Middlesex TW2 5EW

PROJECT

s2404

ray@stoneblueprojects.co.uk

Licence & Appeal History

Application	Details of Application	Date Determined	Decision	
Conversion and variation application	Application to convert the licence to LA03	1 October 2015	Granted under delegated authority	
05/06948/LIPCV				
Transfer application 07/10653/LIPT	Transfer to Newultra Limited	21 January 2008	Granted under delegated authority	
Vary DPS	Application to vary the	21 January 2008	Granted under	
07/10802/LIPDPS	designated premises supervisor	21 dandary 2000	delegated authority	
Vary DPS	Application to vary the	10 March 2008	Granted under	
08/01410/LIPDPS	designated premises supervisor		delegated authority	
Vary DPS	Application to vary the	24 February 2009	Granted under	
08/08905/LIPDPS	designated premises supervisor		delegated authority	
Variation application	Application to vary the	10 July 2009	Granted under	
09/04030/LIPV	premises licence to refurbish the premises		delegated authority	
Transfer application	Transfer to Made In	28 April 2010	Granted under	
10/02047/LIPT	Italy Group Limited		delegated authority	
Variation application	Application to vary the	1 July 2010	Granted by Licensing	
10/02561/LIPV	premises licence so as to change the layout		Sub-Committee	
Vary DPS	Application to vary the	26 July 2010	Granted under	
10/03419/LIPDPS	designated premises supervisor		delegated authority	
Transfer application	Transfer to Bone	27 March 2015	Granted under	
15/00756/LIPT	Daddies Limited		delegated authority	
Vary DPS	Application to vary the	27 March 2015	Granted under	
15/00757/LIPDPS	designated premises supervisor		delegated authority	
Variation application	Application to vary the	9 April 2015	Granted by Licensing	
premises licence so as to change the layout			Sub-Committee	

There is no appeal history

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE AND CONDITIONS PROPOSED BY A PARTY TO THE HEARING

When determining an application for a new premises licence under the provisions of the Licensing Act 2003, the licensing authority must, unless it decides to reject the application, grant the licence subject to the conditions which are indicated as mandatory in this schedule.

At a hearing the licensing authority may, in addition, and having regard to any representations received, grant the licence subject to such conditions which are consistent with the operating schedule submitted by the applicant as part of their application, or alter or omit these conditions, or add any new condition to such extent as the licensing authority considers appropriate for the promotion of the licensing objectives.

This schedule lists those conditions which are consistent with the operating schedule, or proposed as appropriate for the promotion of the licensing objectives by a responsible authority or an interested party as indicated. These conditions have not been submitted by the licensing service but reflect the positions of the applicant, responsible authority or interested party and have not necessarily been agreed

Conditions: On Current Licence -

Mandatory:

- 1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
- 2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
- 3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
- 4. (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 a disability).
- 5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
- 6. (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.
- 7. 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
 - (iii) 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.

A responsible person in relation to a licensed premises means the holder of the premise licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

- 8(i) 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.
- 8(ii) For the purposes of the condition set out in paragraph 8(i) above -
 - (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 -

P = D+(DxV)

Where -

- (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) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
- 8(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that subparagraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.
- 8(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price 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 or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Conditions which reproduce the effect of any restriction imposed on these of the premises by specified enactments

Conditions related to the Sale of Alcohol

- 9. Alcohol may be sold or supplied:
- (a) On weekdays, other than Christmas Day, Good Friday or New Year's Eve from 10:00 to 00:00.
- (b) On Sundays, other than Christmas Day or New Year's Eve, and on Good Friday: 12:00 to 23:30.
- (c) On Christmas Day: 12:00 to 22:30;
- (d) On New Year's Eve, except on a Sunday, 10:00 to 23:00.
- (e) On New Year's Eve on a Sunday, 12:00 to 22:30.
- (f) On New Year's Eve from the end of permitted hours on New Year's Eve to the start of permitted hours on the following day (or, if there are no permitted hours on the following day, midnight on 31st December).

NOTE - The above restrictions do not prohibit:

- (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
- (b) during the first thirty minutes after the above hours the consumption of the alcohol on the premises by persons taking table meals there if the alcohol was supplied for consumption as ancillary to the meals;
- (c) the sale or supply of alcohol to or the consumption of alcohol by any person residing in the licensed premises;
- (d) the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
- (e) the sale of alcohol to a trader or registered club for the purposes of the trade or club:
- (f) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces;
- (g) the taking of alcohol from the premises by a person residing there;

- (h) the supply of alcohol for consumption on the premises to any private friends of a person residing there who are bona fide entertained by him at his own expense, or the consumption of alcohol by persons so supplied;
- (i) the supply of alcohol for consumption on the premises to persons employed there for the purposes of the business carried on by the holder of the licence, or the consumption of liquor so supplied, if the liquor is supplied at the expense of their employer or of the person carrying on or in charge of the business on the premises.

In this condition, any reference to a person residing in the premises shall be construed as including a person not residing there but carrying on or in charge of the business on the premises.

- 10. Alcohol shall not be sold or supplied unless the premises have been structurally and bona fide used, or intended to be used, for the purposes of habitually providing the customary main meal at midday or in the evening, or both, for the accommodation of persons frequenting the premises.
- 11. The terminal hour for late night refreshment on New Year's Eve is extended to 05:00 on New Year's Day.

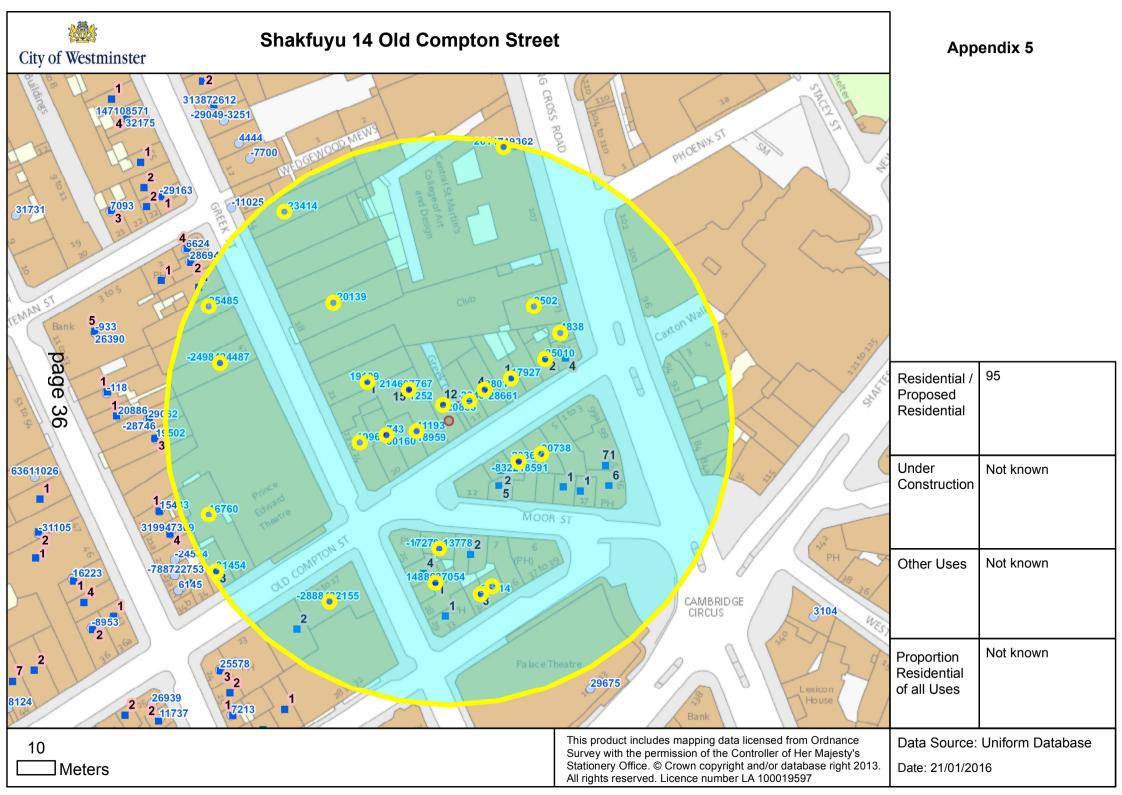
Annex 2 - Conditions consistent with the operating Schedule

- 12. No noise shall emanate from the premises nor vibration be transmitted through the structure of the premises which gives rise to a nuisance.
- 13. The supply of alcohol shall be by waiter or waitress service only.
- 14. Non-intoxicating beverages, including drinking water, shall be available in all parts of the premises where alcohol is sold or supplied for consumption on the premises.
- 15. The supply of alcohol at the premises shall only be to a person seated taking a table meal there and for consumption by such a person as ancillary to their meal.
- 16. Loudspeakers shall not be located in the entrance lobby or outside the premises building.
- 17. All tables and chairs shall be removed from the outside area by 23.00 each day.

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

- 18. Draught sales of alcohol shall be limited to a single Japanese beer.
- 19. Customers waiting for a table will be asked to wait in the bar area.
- 20. A Challenge 21 proof of age scheme shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification cards, such as a driving licence, passport or proof of age card with the PASS Hologram.
- 21. All extractor fans shall be switched off at 23:00 hours.

- 22. The bar area shall only be used as a waiting area for customers waiting to be seated in the restaurant. Alcohol shall only be served to customers in this area who will be bona fide taking a substantial table meal in the restaurant.
- 23. The bar is not allowed to have a name separate from the restaurant name.
- 24. The bar is only for customers waiting for their tables and not to be used as a separate space (e.g. not by customers not eating on the premises).
- 25. Greek Court shall not be used for storage, deliveries or refuse and the exit door to Greek Court shall not be used except in an emergency.
- 26. The premises shall install and maintain a comprehensive CCTV system as per the minimum requirements of the Westminster Police Licensing Team. All entry and exit points will be covered enabling frontal identification of every person entering in any light condition. The CCTV system shall continually record whilst the premises is open for licensable activities and during all times when customers remain on the premises. All recordings shall be stored for a minimum period of 31 days with date and time stamping. Viewing of recordings shall be made available immediately upon the request of Police or authorised officer throughout the preceding 31 day period.
- 27. A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises are open. This staff member must be able to provide a Police or authorised council officer copies of recent CCTV images or data with the absolute minimum of delay when request.
- 28. An incident log shall be kept at the premises, and made available on request to an authorised officer of the City Council or the Police, which will record the following:
 - (a) all crimes reported to the venue
 - (b) all ejections of patrons
 - (c) any complaints received concerning crime and disorder
 - (d) any incidents of disorder
 - (e) any faults in the CCTV system
 - (f) any visit by a relevant authority or emergency service
- 29. The number of persons accommodated at any one time in the Basement shall not exceed 25 persons (excluding staff). The capacities are based on the drawings reference number 01/B-05.03.15
- 30. There shall be no takeaway of food or drink at any time.



			Id Compton Street
p/n	Name of Premises	Premises Address	Opening Hours
15/01353/LIPV	La Polenteria	Flat 3 16 Old Compton Street London W1D 4TL	Friday 07:30 - 00:00 Monday to Thursday 07:30 - 23:30 Saturday 08:00 - 00:00 Sunday 08:00 - 23:00
13/01185/LIPVM	Montagu Pyke	Third Floor 101 Charing Cross Road London WC2H 0DT	Friday to Saturday 07:00 - 00:00 Sundays before Bank Holidays 07:00 - 00:00 Sunday 07:00 - 22:50 Monday to Thursday 07:00 - 23:30
06/06018/WCCMAP	Y Ming	Second Floor Flat 27 Greek Street London W1D 5DF	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
09/01147/LIPV	G-A-Y Bar	Flat 4 18A Old Compton Street London W1D 4TN	Sunday 09:00 - 00:30 Monday to Saturday 09:00 - 01:30
15/06088/LIPRW	NY Fold	Penthouse West 109 Charing Cross Road London WC2H 0DT	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
08/09144/LIPD	The Vintage House	First Floor And Second Floor 20 Old Compton Street London W1D 4TW	Monday to Saturday 08:00 - 23:00 Sunday 10:00 - 22:30
14/10732/LIPDPS	Lab Bar	Fourth Floor Flat 32 Old Compton Street London W1D 4TP	Monday to Saturday 09:00 - 00:30 Sunday 12:00 - 23:00
14/03450/LIPDPS	L'Escargot	Second Floor 47 Greek Street London W1D 4EE	Monday to Sunday 10:00 - 01:00
14/09011/LIPDPS	Eat Tokyo	Flat 8 14 Old Compton Street London W1D 4TH	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
15/04123/LIPDPS	Pizza Express	Second Floor 18 Greek Street London W1D 4DS	Monday to Saturday 10:00 - 01:30 Sunday 12:00 - 00:00
12/03369/LIPVM	Soho House	Second Floor Flat 9 Old Compton Street London W1D 5JF	Sundays before Bank Holidays 09:00 - 00:00 Monday to Saturday 09:00 - 03:30 Sunday 09:00 - 23:00
13/09939/LIPDPS	Patisserie Valerie	20 Old Compton Street London W1D 4TW	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
06/05480/WCCMAP	Taro Japanese Restaurant	Basement To First Floor 8 Old Compton Street London W1D 4TE	Monday to Saturday 10:00 - 23:30 Sunday 12:00 - 23:00
15/04626/LIPDPS	Cafe Boheme	9 Old Compton Street London W1D 5JF	Monday to Saturday 09:00 - 05:00 Sunday 12:00 - 00:00
14/10169/LIPT	Trattoria Da Aldo	49 Greek Street London W1D 4EG	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
14/10204/LIPDPS	Hotel Chocolat	Flat 13-17 Old Compton Street London W1D 5JH	Friday to Saturday 08:00 - 00:00 Monday to Thursday 08:00 - 23:00 Sundays before Bank Holidays 10:00 - 00:00 Sunday 10:00 - 22:30
15/01531/LIPDPS	Bar Soho	15 - 17 Old Compton Street London W1D 5JH	Sunday 09:00 - 01:00 Monday to Thursday 09:00 - 01:30 Friday to Saturday 09:00 - 03:30
15/00761/LIPV	Shackfuyu	Flat 4 10A Old Compton Street London W1D 4TG	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
14/07071/LIPDPS	Z Hotel	35-38 Romilly Street London W1D 5AN	Monday to Sunday 00:01 - 00:00
06/05103/WCCMAP	Jazz After Dark	14 Greek Street London W1D 4DP	Monday to Thursday 09:00 - 02:30 Friday to Saturday 09:00 - 03:30 Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00 Sunday 12:00 - 00:00
12/06841/LIPV	Soho Whisky Club	First Floor To Third Floor 20 Old Compton Street London W1D 4TW	Friday to Saturday 10:00 - 00:00 Sunday 10:00 - 22:00 Monday to Thursday 10:00 - 23:00
15/10322/LIPDPS	Ed's Easy Diner	First Floor And Second Floor 10 - 11 Moor Street London W1D 5NF	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
14/03541/LIPT	New World Restaurant	10 Moor Street London W1D 5NF	Monday to Saturday 10:00 - 01:00 Sunday 12:00 - 01:00
15/05523/LIPDPS	Muriel's Kitchen	Flat 5 12 Old Compton Street London W1D 4TQ	Monday to Sunday 07:00 - 01:30
	The Gallery Soho	103 Charing Cross Road London WC2H 0DT	Monday to Sunday 00:00 - 00:00

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13/07159/LIPN	La Polenteria	Flat 3 16 Old Compton Street London W1D 4TL	Friday 07:30 - 00:00 Monday to Thursday 07:30 - 23:30 Saturday 08:00 - 00:00 Sunday 08:00 - 23:00
10/02561/LIPV	Made In Italy	Flat 4 10A Old Compton Street London W1D 4TG	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
15/08372/LIPRW	Balans Cafe	Flat 1 18A Old Compton Street London W1D 4TN	Monday to Saturday 10:00 - 05:00 Sunday 12:00 - 05:00
13/04738/LIPVM	Dozo	30 Old Compton Street London W1D 4TP	Monday to Saturday 10:00 - 01:30 Sunday 12:00 - 00:00
14/03170/LIPVM	Londis	Flat 2 21 Greek Street London W1D 4DX	Monday to Sunday 08:00 - 03:00
11/00185/LIPT	Maison Touaregue	Second Floor 23 - 24 Greek Street London W1D 4DZ	Monday to Sunday 09:00 - 03:30
15/04634/LIPDPS	Soho Kitchen And Bar	First Floor Flat 9 Old Compton Street London W1D 5JF	Monday to Sunday 00:00 - 00:00
14/02200/LIPN	Bar Termini	First Floor 7 Old Compton Street London W1D 5JE	Friday to Saturday 11:00 - 00:00 Monday to Thursday 11:00 - 23:30 Sunday 12:00 - 22:30
06/06013/WCCMAP	The Stockpot	Flat 9 16 Old Compton Street London W1D 4TL	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
15/11029/LIPDPS	Byron	Apartment 2 109 Charing Cross Road London WC2H 0DT	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
15/03152/LIPVM	Club 49	Basement And Ground Floor 48 Greek Street London W1D 4EE	Monday to Saturday 10:00 - 03:30 Sunday 12:00 - 23:00
13/10111/LIPDPS	Piccolo Diavolo	First Floor East Front 4-6 Old Compton Street London W1D 4TB	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 00:00
15/04245/LIPDPS	La Bodega Negra	34 Romilly Street London W1D 5AN	Monday to Sunday 00:00 - 00:00
11/06024/LIPT	Coach & Horses Public House	Basement 27 Greek Street London W1D 5DF	Friday to Saturday 10:00 - 00:00 Monday to Thursday 10:00 - 23:30 Sundays before Bank Holidays 12:00 - 00:00 Sunday 12:00 - 22:50

If you have any queries about this report or wish to inspect one of the background papers please contact the report author. Background Documents – Local Government (Access to Information) Act 1972 1 N/A Licensing Act 2003 7th January 2011 2 City of Westminster Statement of Licensing Policy Amended Guidance issued under section 182 of 3 March 2015 the Licensing Act 2003 Application form 4 14 December 2015 20 April 2015 5 Current Premises Licence Representation from Environmental Health 11 January 2016 6

25 December 2015

Representation from Mr Bruce Emery

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Licensing Sub- Committee Report

T VVOCETIMICEO	Committee Keport
Item No:	
Licensing Ref No:	15/01317/LIREVP
Date:	4 February 2016
Classification:	For General Release
Title of Report:	West 9 Food & Stores Basement And Ground Floor 350 Harrow Road London
Report of:	Director of Public Protection and Licensing
Policy context:	City of Westminster Statement of Licensing Policy
Financial summary:	None
Report Author:	Mr Ola Owojori Senior Licensing Officer
Contact Details:	Telephone: 020 7641 7830 E-mail: oowojori@westminster.gov.uk

APPLICATION DETAILS

Application Type:	A review of premises licence application u	inder the Licensin	g Act 2003.
Applicant:	The Licensing Authority	Date Application Received:	24 February 2015
Premises Name and Address:	West 9 Food & Stores Basement And Ground Floor 350 Harrow Road		
Ward Name:	Westbourne	Cumulative Impact Area:	No
Description of Premises:	The premises operates as a convenience		
Preliminary Note:	The application was previously heard I 30 th April 2015. It was decided that the to allow that the invoices/receipts prov hearing be sent to HMRC for assessme invoices/receipts. The Licensing Sub-Cattached at Annex F . The Licensing Service has from time to whether any response has been received status of the invoices/receipts so that to the Committee for determination. The applicant has not been able to asseforwarded the bundle of invoices /received Committee at the hearing on 30 April. Sent the invoices/receipts to HMRC, we received any correspondence from the However, HMRC has recently indicated seized were not meant for the UK man legitimately.	e hearing be adjuided by the licenent to determine committee hearing time enquired fived from HMRC he application control to the licence hold hilst HMRC claims licence holder.	ce holder prior to the the status of the ng decision is from the applicant in respect of the buld be referred back the licence holder had a requested by the der claimed to have ned not to have
GUIDANCE	Guidance issued under section 182 of the that at any stage following the grant of a p such as the Police or the Environmental F can seek a review, may ask the Licensing because of a matter arising at the premise licensing objectives. As such, in accordance with section 52(2) Licensing Authority must hold a hearing to relevant representations.	oremises licence, a lealth Service, or a Authority to revie es in connection w of the above-mer	a responsible authority, any other person who w the premises licence with any of the four

1. SUMMARY OF APPLICATION

- 1.1 An application submitted by the Licensing Authority for a review of the premises licence for West 9 Food & Stores, 350 Harrow Road, London, W9 2HP, was received on 24th February 2015 on the grounds of Prevention of Crime and Disorder. Please see Annex A
- 1.2 On 19th September 2014, during an operation by Her Majesty's Revenue & Customs, substantial quantity of alcohol were seized from the premises when it appeared that Excise Duty had not been paid on the goods when receipts could not be provided at the time. Failure to pay excise duty is an offence under the S 170 of the Customs and Excise management Act 1979 and S144 of the Licensing Act 2003.
- 1.3 The premises currently benefits from a premises licence that permits:

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol (Off Sales)

Monday to Saturday

08:00 to 23:00

Sunday

10:00 to 22:30

Playing of Recorded Music

Unrestricted

The opening hours of the premises:

Monday to Saturday

08:00 to 23:00

Sunday

10:00 to 22:30

1.4 A copy of the existing Premises Licence (07/00852/WCCMAP) is attached at Appendix A of the applicant's bundle (Annex A)

2. REPRESENTATIONS:

2.1 No representation has been received in respect of the application.

3. LICENCEES SUBMISSIONS:

3.1 The licence holder submitted bundle of invoices / receipts prior to the hearing on 30th April 2015 which were to be forwarded to HMRC for assessment to determine the status of those invoices and receipts.

4. OPTIONS:

- 4.1 The applicant originally sought revocation of the premises licence, but have stated that they no longer wish to pursue the application due to lack of additional information.
- 4.2 The Authority must, having regard to the application and the representations, take such steps (if any), as it considers appropriate for the promotion of the licensing objectives. The steps are:
 - (a) to modify the conditions of the licence; and for this purpose the conditions of the licence are modified if any of them is altered or omitted or any new condition added.
 - (b) to exclude a licensable activity from the scope of the licence;
 - (c) to remove the designated premises supervisor;
 - (d) to suspend the licence for a period not exceeding three months;
 - (e) to revoke the licence;

- 4.3 In accordance with section 52(6) of the 2003 Act, if the authority takes measures to modify conditions or exclude licensable activities from the licence, it may stipulate that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.
- 4.4 The licensing authority's determination of this application does not have effect until the 21 day appeal period has expired or if the decision is appealed the date the appeal is determined and / or disposed of.

5. LICENSING ACT 2003 APPLICATIONS AND APPEAL HISTORY

- 5.1 Any applications under the Licensing Act 2003 are set out in Appendix C.
- 5.2 The chronology relating to appeals and applications is set out in Appendix C.

List of Appendices:	 Annex A – Application for Review Appendix A– Copy of current premises licence and photographs of the premises Appendix B – Copy of Companies House report Appendix C – Witness statement of Lawrence Stapleton (HMRC) Appendix D – Correspondence between Licensing Inspector and Licensee Appendix E –Additional material from Trading Standards Annex B – Licence and Appeal History Annex C – Conditions Annex D – Residential Map and list of premises in the vicinity Annex E - Photograph of premises
¥	Annex F – Previous Licensing Sub-Committee Decision

Background Documents - Local Government (Access to Information) Act 1972

- Licensing Act 2003
- City of Westminster Statement of Licensing Policy (7th January 2011)
- Amended Guidance issued under section 182 of the Licensing Act 2003 (March 2015)



City of Westminster

APPLICATION FOR REVIEW

Please forward <u>one copy</u> of your completed application and any supporting documentation to:

Licensing Service
REVIEWS
Westminster City Council
Westminster City Hall
14th Floor
64 Victoria Street
London
SW1E 6QP

Fax: 020 7641 3238

AND

Please give <u>one copy</u> of your application and any supporting documentation to the Holder of the Premises Licence and each of the following responsible authorities on the same day that the application is served on the Licensing Service;

The Chief Officer of Police Westminster Police Liaison Team 4th Floor, Westminster City Hall 64 Victoria Street, London, SW1E 6QP

London Fire & Emergency Planning Authority 156 Harrow Road London W2 6NI

Community Protection (Environmental Health; Health & Safety; Weights and Measures)

Westminster City Council

Environmental Health Consultation Team

4th Floor, Westminster City Hall

64 Victoria Street, London, SW1E 6QP

Development Planning Services
Westminster City Council
64 Victoria Street
London
SW1E 6QP

Area Child Protection Committee
Head of Commissioning – Child Protection & Quality, Social and Community
Services – Children and Families
4 Frampton Street
NW8 8LF

For boats only

The Navigation Authority (for vessels not permanently moored)

Tidal Thames
The Harbour Master
The Port of London Authority, 7 Harp Lane, London EC3R 6LB

Non Tidal Thames

The Environment Agency Recreation and Navigation, Thames Region, Kings

Meadow House, Kings Meadow Road, Reading, RG1 8DQ

Canals
The Leisure Manager
British Waterways Board
1 Sheldon Square, Paddington Central, London W2 6TT

And

The Surveyor General

The Maritime & Coastguard Agency, Orpington Marine Office, Central Court, 1

Knoll Rise

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 If you are completing this form by hand plean cases ensure that your answers are inside additional sheets if necessary. You may wish to keep a copy of the complet	ase write legibly in block capital the boxes and written in black in	s. In all
I Andrew Ralph (Insert name of applicant) apply for the review of a premises licent review of a club premises certificate und for the premises described in Part 1 belo	der section 87 of the Licensin	r the g Act 2003
Part 1 – Premises or club premises deta Postal address of premises or, if none, or		ce or
description West 9 Foo 350 Harro		
Post town London	Post code (if known) W9 2HP	7.1
Name of premises licence holder or club known) Mr Nallanathan l		icate (if
Number of premises licence or club pre 07/00852/		
Part 2 - Applicant details		e
an interested party (please complete (A		e tick yes
a) a person living in the vicinity of the p	premises	
b) a body representing persons living in	n 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

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			
Surname First names			
I am 18 years old or over			
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			
interest in the second			
Telephone number (if any)			
E-mail address (optional)			

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address
Licensing Authority Westminster City Council 64 Victoria Street, London, S1WE 6QP
Telephone number (if any) 020 7641 7502
E-mail address (optional) ncarter2@westminster.gov.uk
ncarter 2@westimister.gov.ax
This application to review relates to the following licensing objective(s) Please tick one or more boxes 1) the prevention of crime and disorder 2) public safety 3) the prevention of public nuisance 4) the protection of children from harm
Please state the ground(s) for review (please read guidance note 1)
On 19 September 2014, during an operation by Her Majesty's Revenue & Customs a substantial quantity of alcohol were seized from these premises when it became apparent that no 'Excise duty' had been paid on the goods These are offences under S.170 Customs and Excise Management Act 1979 and S.144 Licensing Act 2003.
This incident indicates that the premises are unable to promote the Licensing Objective of:-
1. The prevention of Crime and Disorder
- AT
8

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

This premises operates predominantly as a convenience store and off licence and is currently licensed for Regulated Entertainment (playing of recorded music and private entertainment) and Sale by retail of alcohol (Monday to Saturday 0800-2300hrs and Sunday 1000-2230hrs). Mr. Nallanathan Muhunthakumar has been the Designated Premises Supervisor since November 2005. The holder of the licence is ASM Ltd, 66 Worchester Park Road, Worchester Park, Surrey KT4 7QD. According to a Companies House report from 24 September 2014, Mr. Nallanathan Muhunthakumar is a Director of the company, appointed to that position on 10 February 1994. The Secretary of the company is Mr. Allan George Pratt; appointed to that position on 7 April 1999.

(See Appendix 'A' for copy of current Premises Licence and photographs of premises)

(See Appendix 'B' for a copy of the report from Companies House)

On Friday 19 September 2014 a joint visit was carried out by officers from Customs and Excise and Trading Standards. These visits were carried out as a result of intelligence which had been gathered by Customs and Excise and Trading Standards. During the visit a substantial quantity of wine, spirits and beer were identified by Customs and Excise as having entered the UK with no Excise duty paid. Specifically it was noted that much of the labelling relating to the UK tax duty stamps had been tampered with or had suspected counterfeit labelling. Present at the time of the time of the visit was the Duty Manager, Mr. Thamilvan Sivarosa who was required to produce purchase records in relation to the identified stock. As he was unable to do so, Customs and Excise seized the alcohol which was predominately found in the basement storeroom. Specifically:-

1,192.5 litres of wine

7.4 litres of Spirits and

517 litres of Beer

Some of this stock was on display in the shop premises for sale, and the remainder was found in the storerooms. The total outstanding duty of the seized stock amounted to £4,968.18. It is an offence contrary to S 170 of the Excise Management Act 1979 to evade excise duty on goods and Mr. Sivarosa was issued with a warning letter. He was also given a booklet explaining his right appeal the seizure of the alcohol. To date he has not done so.

(See Appendix 'C' for two (2) witness statements completed by Customs and Excise Officer.)

In addition it is also an offence contrary to S 144 Licensing Act 2003 for the Designated Premises Supervisor and/or holder of a Premises licence to 'knowingly keep on licensed premises any goods without payment of duty'. A formal letter was sent to Mr. Muhunthakumar on 5 November 2014, asking for an explanation. Mr Muhunthakumar responded to my letter and included a large number of invoices in relation to alcohol purchased. I have explained to him that, as these were not sent to the HMRC as proof of duty paid, the review would continue and it is for him to bring

the invoices to the attention of the Licensing Sub Committee should he wish. I will also bring my copies along, should Councillors wish to see them.

(See Appendix 'D' for copy of letter to Mr. Muhunthakumar and response)

(See Appendix 'E' for Additional Material)

In addition to the above matter there have been no other matters of concern relating to these premises, other than a voluntary undertaking to cease stocking/selling super-strength (above 5.5% Abv) beers and ciders, to assist in reducing problem street drinking in the vicinity of the premises.

In the statutory "Guidance issued under section 182 of the Licensing Act 2003" (under the heading of "Reviews arising in connection with crime") it states:

- 11.27 There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of the licensed premises:
- For the sale of smuggled tobacco and alcohol.
- 11.28 It is envisaged that licensing authorities, the police and other law enforcement agencies, which are responsible authorities, will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence even in the first instance should be seriously considered.

	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 relati what they were and when you made them	ng to this premises please state
what they were and when you made them	a
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 I have sent copies of this form and eauthorities and the premises licence premises certificate, as appropriate I understand that if I do not comply my application will be rejected 	holder or club holding the club		
IT IS AN OFFENCE, LIABLE ON CONVIC THE STANDARD SCALE, UNDER SECTION TO MAKE A FALSE STATEMENT IN OR I APPLICATION	ON 158 OF THE LICENSING ACT 2003		
Part 3 – Signatures (please read guidance	ce note 3)		
Signature of applicant or applicant's sol (See guidance note 4). If signing on beha capacity. Signature	icitor or other duly authorised agent If of the applicant please state in what		
Date 24 FEB DOIS			
Capacity SORV.CO Mong	19272		
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 using an e-mail address your e-mail address (optional)			

Please tick ves

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.

Appendix 'A'



Schedule 12 Part A

WARD: Westbourne UPRN: 999000131356

City of Westminster
64 Victoria Street, London, SW1E 6QP

Premises licence

Regulation 33, 34

Premises licence number:	07/00852/WCCMAP	

Part 1 - Premises details

Postal address of premises:

West 9 Food & Stores Basement and Ground Floor 350 Harrow Road London W9 2HP

Telephone Number: Not Supplied

Where the licence is time limited, the dates:

N/A

Licensable activities authorised by the licence:

Regulated Entertainment:

- Playing of Recorded Music
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit

Sale by Retail of Alcohol

The times the licence authorises the carrying out of licensable activities:

Regulated Entertainment:

- Playing of Recorded Music: Unrestricted
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit: Unrestricted

Sale by Retail of Alcohol: Monday to Saturday - 08:00 to 23:00

Sale by Retail of Alcohol: Sunday - 10:00 to 22:30

For times authorised for Christmas and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday - 08:00 to 23:00 Sunday - 10:00 to 22:30 Where the licence authorises supplies of alcohol, whether these are on and/or off supplies:

Off

Part 2

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

ASM Ltd 66 Worchester Park Road Worchester Park Surrey KT4 7QD

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

02896623

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

Name:

Nallanathan Muhunthakumar

Address:

141 Thetford Road

New Maiden

Surrey KT3 5DZ

Phone:

Not Supplied

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

Licence Number:

Not Supplied

Licensing Authority: Not Supplied

Date:

Signed:

Director of Legal & Administrative Services

Annex 1 - Mandatory conditions

- No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
- No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
- 3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.

Conditions which reproduce the effect of any restriction imposed on the use of the premises by specified enactments

Conditions applicable to the Sale of Alcohol

4. Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- (a) On weekdays, other than Christmas Day, 08:00 to 23:00;
- (b) On Sundays, other than Christmas Day, 10:00 to 22:30;
- (c) On Christmas Day, 12:00 to 15:00 and 19:00 to 22:30;
- (d) On Good Friday, 08:00 to 22:30.

The above restrictions do not prohibit:

- (a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;
- (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
- (c) sale of alcohol to a trader or club for the purposes of the trade or club;
- (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.
- 5. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 - Conditions consistent with the operating Schedule

None

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

None

GROUND FLOOR PLAN

The state of the s

PLAN OF PREMISES

92 WINDERMERE ROAD EALING W5 4TH Tel: (020) 8567 1539 JOHN BEST

Scale 1.100 Drawing No. WN1 Date July 2005

E THE MYD SARY OF MICHEL

WEST NINE SUPERMARKET 350 HARROW ROAD LONDON W9



City of Westminster 64 Victoria Street, London, SW1E 6QP

Schedule 12 Part B

WARD: Westbourne UPRN: 999000131356

Premises licence summary

Regulation 33, 34

Premises licence number:	07/00852/WCCMAP	

Part 1 - Premises details

Postal address of premises:

West 9 Food & Stores Basement and Ground Floor 350 Harrow Road London W9 2HP

Telephone Number: Not Supplied

Where the licence is time limited, the dates:

N/A

Licensable activities authorised by the licence:

Regulated Entertainment:

- Playing of Recorded Music
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit

Sale by Retail of Alcohol

The times the licence authorises the carrying out of licensable activities:

Regulated Entertainment:

- Playing of Recorded Music: Unrestricted
- Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit: Unrestricted

Sale by Retail of Alcohol: Monday to Saturday - 08:00 to 23:00

Sale by Retail of Alcohol: Sunday - 10:00 to 22:30

For times authorised for Christmas and Good Friday see conditions at Annex 1

The opening hours of the premises:

Monday to Saturday - 08:00 to 23:00 Sunday - 10:00 to 22:30

Where the licence authorises supplies of alcohol, whether the	ese are on and/or off
supplies:	*
Off	
Name and (registered) address of holder of premises licence:	
Manie and (registered) address of holder of premises needee.	
ASM Ltd	
66 Worchester Park Road	
Worchester Park	
Surrey	
KT4 7QD	
Registered number of holder, for example company number, or	charity number (where
applicable)	
02896623	
	!!
Name of designated premises supervisor where the premises	licence authorises for
the supply of alcohol:	
Name: Nallanathan Muhunthakumar	
Name. Wallanati Mananatana	
State whether access to the premises by children is restricted	or prohibited:
Canada and an	T. promotos.
N/A	
Date: 9/03/07	
Date:	
128	
Signed:	
Director of Legal & Administrative Services	
bligctorol Legal & Administrative Services	



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Appendix 'B'





Current Appointments Report for: ASM LIMITED 02896623

Created: 24/09/2014 13:23:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:

02896623

Date of Incorporation:09/02/1994

Company Name:

ASM LIMITED

Registered Office:

570 KINGSTON ROAD

RAYNES PARK

LONDON

SW20 8DR

Company Type:

Private Limited Company

Country of Origin:

United Kingdom

Status:

Active

Nature Of Business (SIC):

47110 - Retail sale in non-specialised stores with food, beverages or tobacco

predominating

47190 - Other retail sale in non-specialised stores

Number of Charges:

(0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:

31/07

Last Accounts Made Up To:

31/07/2013 (TOTAL EXEMPTION

SMALL)

Next Accounts Due:

30/04/2015

Last Return Made Up To:

09/02/2014

Next Return Due:

09/03/2015

Last members list:

09/02/2014

Last Bulk Shareholders List:

Not available

Current Appointments

Number of current appointments: 2

SECRETARY:

PRATT, ALLAN GEORGE MR

Appointed: Nationality: 07/04/1999

ENGLISH

No. of Appointments:

620

Address:

66 WORCESTER PARK ROAD

WORCESTER PARK

SURREY

KT4 7QD

Country/State of Residence:

ENGLAND

DIRECTOR:

MUHUNTHAKUMAR,

NALLANATHAN MR

Appointed:

10/02/1994

Nationality:

BRITISH

No. of Appointments:

9

Address:

141 THETFORD ROAD

NEW MALDEN

SURREY

KT3 5DZ

Country/State of Residence:

UNITED KINGDOM

This Report excludes resignations

Date of Birth: 02/12/1937

Date of Birth: 27/04/1963

Recent Filing History

Documents filed since 25/02/2013

DATE	FORM	DESCRIPTION
24/03/2014	AA	31/07/13 TOTAL EXEMPTION SMALL
12/02/2014	AR01	09/02/14 FULL LIST
12/02/2014	LATEST SOC	12/02/14 STATEMENT OF CAPITAL;GBP 10000
22/04/2013	AA	31/07/12 TOTAL EXEMPTION SMALL
25/02/2013	AR01	09/02/13 FULL LIST

This Report excludes 88(2) Share Allotment documents

5

Appendix 'C'

WITNESS STATEMENT OF LAWRENCE STAPLETON

Visit to West Nine Food & Wine, 350 Harrow Road, London, W9 2HP

I, Lawrence Stapleton, Officer of Her Majesty's Revenue & Customs, (HMRC) based at Custom House, 20 Lower Thames Street, London EC3R 6EE will say as follows:

- On the 19th September 2014, accompanied by other Officers of HMRC, I attended West Nine Food & Wine, 350 Harrow Road, London, W9 2HP under the authority of section 112 of the Customs & Excise Management Act. I entered the premises at 09:55 hours.
- During the course of this visit, examination of bottles of spirits on display by myself and other Officers in the shop identified a quantity of bottles that had issues in respect of the UK tax duty stamps on the rear labels. These issues ranged from suspected counterfeit rear labels to marking on the UK tax duty stamps that indicated that the UK duty tax stamps had been tampered with. These finding led me to consider that the UK excise duty had not been paid on these products.
- 3. The Manager of the shop, Mr Thamilvan Sivarosa, who was present throughout the visit was asked to provide purchase records in respect of the alcohol in the shop to demonstrate that the UK duty had been paid. Mr Thamilvan Sivarosa advised that the shop was trading as ASM Limited with the Director of the company being a Mr Nallanathan Anandankumariah who is also a partner in the W9 food & Wine store based at 175 Ladbroke Grove, London, W10 6HJ.
- 4. Thamilvan Sivarosa consulted with the company accountant at Waran & Company based at 570 Kingston Road, Raynes Park, London, SW20 8DR and a number of invoices were faxed to my office over the course of the morning for verification. The invoices received were only able to substantiate purchases in respect of Red Stripe canned lager and 5 boxes of wine.

- 5. As no invoices could be produced to substantiate the legitimate origin/supply of the alcohol stock held I was led to believe, on the balance of probabilities that UK duty had not been paid on the alcohol in question.
- 6. I made the decision to seize the alcohol in the shop, including the storerooms, pursuant to section 139 of the Customs & Excise management Act 1979 as it was liable to forfeiture on the basis that, on the balance of probabilities, the UK excise duty had not been paid.
- 7. In total the following quantities were seized;
 - 517 Litres of Beer
 - 1192.5 Litres of Wine
 - 7.4 Litres of Spirits
- 8. The duty figures of the seized stock amounted to £4968.18, including VAT. There was stock left on the premises but this was purely left there from a logistical perspective as there was a considerable quantity of loose bottles on the premises. In respect of the quantities seized I am unable to specify the quantity of alcohol on display in the shop that was seized.
- 9. Mr Sivarasa was issued with a seizure information notice, a warning letter and a booklet explaining his right to appeal the seizure after which Officers of HMRC left the premises, at 16:45 hours. To date I am not aware of any appeal against the seizure.
- 10. I have been asked by the Licensing Officer, what, if any offences are committed in general terms relevant to the evasion of excise duty. The relevant overarching criminal offence is one of being knowingly concerned in the fraudulent evasion of excise duty contrary to section 170 of the Customs & Excise Management Act, however as mentioned above, the decision made in this instance was to seize the stock only, thereby limiting this to civil proceedings only.

Statement of Truth

I believe that the facts contained in this witness statement are true.

Signed:

LAWRENCE STAPLETON Dated 18th November 2014

WITNESS STATEMENT OF LAWRENCE STAPLETON

Visit to West Nine Food & Wine, 350 Harrow Road, London, W9 2HP

I, Lawrence Stapleton, Officer of Her Majesty's Revenue & Customs, (HMRC) based at Custom House, 20 Lower Thames Street, London EC3R 6EE will say as follows:

Further to my witness statement of 20th October 2014, I have been made aware by Nigel Carter, License Inspector Premises Management Westminster City Council, that a number of invoices have been produced to him, purporting to show that the alcohol seized by me on 19th September 2014 had actually had the UK Duty paid on it. As I stated in paragraph 4 of my original statement, some invoices were faxed to my office whilst I was on the premises, and examined by a colleague, but these could only substantiate the legitimate purchase of Red Stripe lager and some of the wine that was present, so this alcohol was not seized. The legitimate purchase of the rest of the alcohol in question could not be substantiated by the invoices provided and so that alcohol that was seized. The booklet that I mentioned in paragraph 9 of my original statement as having been issued, and which explains the appeal procedure, makes it quite clear who should be contacted within HMRC and the relevant timescales involved with regard to any appeal. I can confirm that since my initial visit no subsequent invoices have been provided to me, nor has any appeal of any kind been received by HMRC regarding this matter.

Statement of Truth

I believe that the facts contained in this witness statement are true.

Signed:

LAWRENCE STAPLETON Dated 21st November 2014

(6)

Appendix 'D'

Westminster City Hall 64 Victoria Street London SW1E 6QP 020 7641 6000 westminster.gov.uk



City of Westminster

Nigel Carter Licensing Inspector Tel: 020 7641 3385 Fax: 020 7641 3436

My ref: 14/37463/ELREAC NCarter2@westminster.gov.uk

Mr. Nallanathan Muhunthakumar 141 Thetford Road New Malden Surrey KT3 5DZ

5 November 2014

Dear Mr. Muhunthakumar

Re: 'West 9 Food & Stores, 350 Harrow Road, London W9 2HP'.

I write to you in relation to an allegation made by an officer from Her Majesty's Revenue & Customs (HMRC) that, on 19 September 2014, a quantity of alcohol was seized from the above premises where it was suspected that excise duty had not been paid. You are a Director of ASM Ltd, the premises licence holder for this venue.

The officer states that there were a number of issues with bottles of alcohol (wine, beer and spirits) on display in the shop, and in the storerooms. These issues ranged from suspected counterfeit labels to marking on the UK tax duty stamps which indicated that they had been tampered with. In total the following quantities of alcohol were seized:

517 litres of Beer

1,192.5 litres of Wine

7.4 litres of Spirits

The duty figures of the seized stock amounted to £4,968.18, including VAT.

You, as the premises licence holder and Designated Premises Supervisor for these premises, have possibly committed an offence under **Section 144** of the Licensing Act 2003, of 'knowingly keeping or allowing to be kept, on any relevant premises, any goods which have been imported without payment of the duty or which have otherwise been unlawfully imported'.

Westminster City Hall 64 Victoria Street London SW1E 6QP 020 7641 6000 westminster.gov.uk



City of Westminster In these circumstances I am minded to call for a review of your premises licence, in accordance with the Guidance given under Section 182 of the Licensing Act 2003.

Before I submit any papers for Review, I would like to give you the opportunity to provide an explanation for the alcohol found on your premises where excise duty had not been paid. Any explanation you provide will be added to the papers, and put before the Licensing Sub Committee for consideration.

If you intend to provide a response, I would be grateful for a response no later than 19 November 2014; otherwise I will presume that you don't wish to provide any explanation.

Yours sincerely

Nigel Carter

Licensing Inspector Community Protection 020 7641 7052

ASM Limited

350 Harrow Road London W9 2HP Tel: 020 7266 0397

Fax: 020 7266 0502

18/1/ + Received by A. CAMER for

Nigel Carter
Licensing Inspector
City of Westminster
City Hall, 4th Floor
64, Victoria Street
London SW1E 6QP

14th November, 2014

Dear Sir.

West 9 Food and Stores, 350, Harrow Road, London W9 2HP

Thank you for letter dated 5th November, giving me the opportunity to explain about the quantity of alcohol that were seized by the HMRC from our premises for the alleged reason of not having paid the excise duty.

As mentioned in your letter, considerably large quantity of alcohol were seized from our shop by the HMRC on 18th September 2014, namely 517 litres of Beer, 1,192.5 litres of Wine, and 7.4 litres of Spirits as per the estimate of HMRC. Understandably, these were of considerable monetary value to us and been stored in our shop for resale, after being bought from reputable wholesalers in the UK. Please find enclosed the invoices pertaining to these transactions which show clearly the payments made in exchange of the amount of alcohol bought. I fail to understand how the HMRC can consider the labels on these stocks to be counterfeit when all our stocks are being bought in the UK open market by paying the relevant duties and taxes.

If HMRC seizure action is considered to be lawful and that there was duty evasion, it put a big question mark on the products we purchased from our wholesalers, namely Nisa, Dhamecha and Elbrook. My company, as their customer, rely on the big wholesalers' quality assurance for the products we buy from them. Following the HMRC seizure action, I have written to all my suppliers to challenge them on the

perceived authenticity of their labels. Only Nisa had taken further steps to get in touch with the HMRC about this issue so far.

Please note that none of the allegations quoted in your letter can be true. I cannot stress enough that if there are any counterfeiting mal practices, they exist elsewhere in the system. My shop is a small entity, trying to meet its many objectives and obligations towards its shareholders, employees and the wider community it serves, amidst tough competition from large retail stores. And, when such huge batches of alcohol are seized, seemingly for the contested reason of evasion of duty, by the government authorities, it places a huge impact on the moral and financial standing of a small business like ours by having a direct effect on the small income we generate. This lower income affects the livelihood of many who rely on the business to make a living. The seizure action by HMRC has not only put undue financial burden on the business but also levied on us the administrative and reputational burden to bear.

You may wish to note that the HMRC visit on 18th September was preceded by the City of Westminster Council's Trading Standard's officers' visit, which happened a few hours earlier on the same day (copy of code B notice attached). The Trading Standards officers' inspection of the alcohol stock did not reveal any wrong doing on our part, and they left having been satisfied by what they saw. Later HMRC officers arrived at the shop and carried out the same process but at the same time making a flurry of demands to my staff, and amongst these was a demand to see the invoices instantly of all the alcohol stock kept in the shop. My staff mobilised to comply but had to wade through the many invoices on the file to retrieve the relevant invoices. When they got hold of the invoices and tried to hand them over, the HMRC officers refused to even scrutinise or accept the invoices without offering any justification for such action. This seemingly highhanded action by the HMRC was of grave concern to my staff and was hard to comprehend by me.

As you will appreciate, any guilt should be proven under the law of this land, but to judge people guilty without even looking into the case being forwarded by them is what causes people to lose faith in the system eventually. Because the HMRC were not even prepared to accept the evidence in the form of invoices made their action of seizure totally unlawful.

As a director of ASM Ltd which owns this small retail shop, I have constantly provided strong instructions to my managing staff to purchase alcohol from reputed wholesalers only. My staff strictly adhere to this rule, so with them I rely heavily on such wholesalers for the quality assurance of the alcohol stock and other products we purchase from them.

I take my licensing duties seriously as a premises licence holder and a designated premises supervisor by continuing to ensure that the staff who work in the shop get access to all the licensing guidance and undertake the necessary training as required by the alcohol licensing law and that they are made aware of their duties when it comes to the purchase and sale of alcohol.

I am very grateful for your offer to include my reply into the paperwork you would be submitting to the Licensing Sub Committee, and hope that the Licensing Sub Committee would take all the above factors into consideration when they undertake the review.

Thank you.

Yours sincerely,

N. Muhunthakumar

Encl. Invoices

Code B (copy)

Appendix 'E'



Trading Standards Service 5th Floor South, City Hall 64 Victoria Street London SW1E 6QP

email: tradingstandards@westminster.gov.uk

Telephone: 020 7641 1111

December 2012

White: Occupier's copy

City of Westminster

Police and Criminal Evidence Act 198	34: Cod	a R N	lation		
Business Name: ASM / Hd - L/4	. ,	0.0			
Address of premises: 350 HARROW ADDREE: 18/9 / U.S. Time of arrive	vest	4 to	sod e	Wine	
Date: 18/9/14 Time of arriva	COAD	LON	NOGO	774000	1/1/0
Position of recipient: MANAGER	07:44		Olice Issi	ued to: THAM	KASA
Recipient's signature:				Time of issue:	10:10
	1				/
Other people present: Robert Languis Authorised Officer: Lee Clober	ge, J	ane	s Will	iams	
Lee Older	Of	ficer's	Tel: 02	207641254	19
Your rights and the powers of an Authorities inspection/search is being and	orised (Office	Nr 040 e		
This inspection/search is being made under	the follo		are Si	ummarised ov	erleaf
1. Exercise of statutory power (please spec	ify legis	lation 7)		-
2 Entra Manual /					
 Entry Warrant (copy attached) made under With consent (complete declaration below Where there are no reasonable grounds to be may be requested by an officer. You do not lead to obtained may be used in evidence. If you do agree to allow the Authorised Officer to inspect. 	r) elieve ar nave to a agree, p	olease	complet	peen committed, ut if you do, any te the declaration	your consent thing n below.
			·		
Name: Signat	ure:			Position:	Time:
Departure time: Force Y/N Dama	ge Y/N	Offic	or's Sian		
Details of any damage caused:		Onic	er's Sign	ature:	
9				5965	Y.
Uniform reference:	Searc	h Red	gister No	· · · · · · · · · · · · · · · · · · ·	

page 84

Pink: Search Register

Yellow: Officer's conv

Licence & Appeal History

Application	Details of Application	Date Determined	Decision
Converstion and Variation	Application to convert existing Justices off Licence and to vary the premises licence to extend the hours for sale of alcohol	11.10.05	Conversion granted, variation refused by Licensing Sub-Committee

There is no appeal history for this premises.

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE AND CONDITIONS PROPOSED BY A PARTY TO THE HEARING

When determining an application for a new premises licence under the provisions of the Licensing Act 2003, the licensing authority must, unless it decides to reject the application, grant the licence subject to the conditions which are indicated as mandatory in this schedule.

At a hearing the licensing authority may, in addition, and having regard to any representations received, grant the licence subject to such conditions which are consistent with the operating schedule submitted by the applicant as part of their application, or alter or omit these conditions, or add any new condition to such extent as the licensing authority considers appropriate for the promotion of the licensing objectives.

This schedule lists those conditions (if any) which are consistent with the operating schedule, or proposed as appropriate for the promotion of the licensing objectives by a responsible authority or an interested party as indicated. These conditions have not been submitted by the licensing service but reflect the positions of the applicant, responsible authority or interested party and have not necessarily been agreed.

Current conditions on the existing licence:

Annex 1 – Mandatory conditions

- 1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
- 2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
- 3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.

Conditions which reproduce the effect of any restriction imposed on the use of the premises by specified enactments

Conditions applicable to the Sale of Alcohol

4. Alcohol shall not be sold or supplied except during permitted hours.

In this condition, permitted hours means:

- (a) On weekdays, other than Christmas Day, 08:00 to 23:00;
- (b) On Sundays, other than Christmas Day, 10:00 to 22:30;
- (c) On Christmas Day, 12:00 to 15:00 and 19:00 to 22:30;
- (d) On Good Friday, 08:00 to 22:30.

The above restrictions do not prohibit:

(a) during the first twenty minutes after the above hours, the taking of the alcohol from the premises unless the alcohol is supplied or taken in an open vessel;

- (b) ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;
- (c) sale of alcohol to a trader or club for the purposes of the trade or club;
- (d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces.
- 5. Alcohol shall not be sold in an open container or be consumed in the licensed premises.

Annex 2 - Conditions consistent with the operating Schedule

None

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

None

Mandatory conditions to be attached to the premises licence

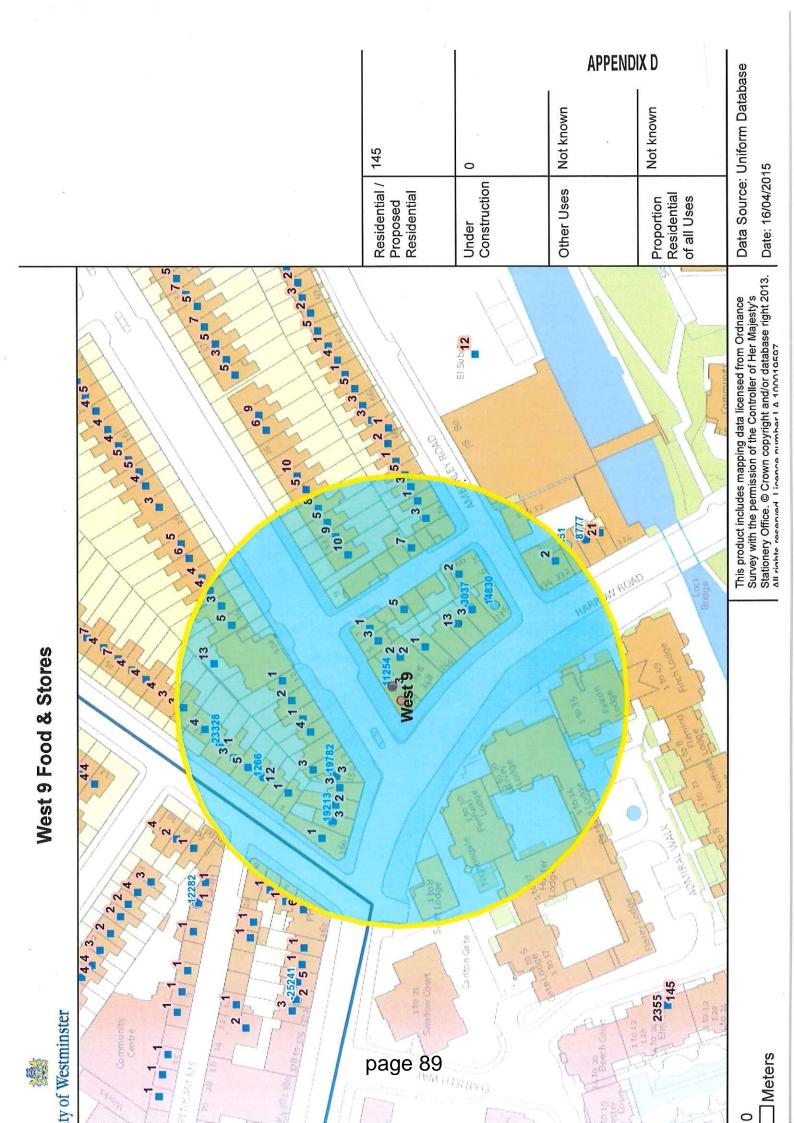
- A. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
 - (2) The designated premises supervisor in relation to the premises licence must ensure that the supply 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.
- B(i) 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.
- B(ii) For the purposes of the condition set out in paragraph 5(i) above -
 - (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 -

P = D+(DxV)

Where -

- 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) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.
- B(iii). Where the permitted price given by Paragraph 5(ii)(b) above 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.
- B(iv). (1) Sub-paragraph 5(iv)(2) below applies where the permitted price given by Paragraph 5(ii)(b) above on a day ("the first day") would be different from the permitted price 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 or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.



	Premises v		9
p/n	Name of Premises	Premises Address	Opening Hours
-23328	Moreno Wines	11 Marylands Road London W9 2DU	Saturday 12:00 - 21:00 Monday to Friday 16:00 - 21:
-19782	Champers	Basement And Ground Floor 352 Harrow Road London W9 2HT	Monday to Saturday 08:00 - 23:00 Sunday 10:00 - 22
-3037	The Gourmet Oriental	Basement And Ground Floor 338 Harrow Road London W9 2HP	Saturday 12:00 - 00:00 Monday to Friday 12:00 - 14: Sunday 12:30 - 23:30 Monday to Friday 17:30 - 00:0
11254	West 9 Food & Stores	Basement And Ground Floor 350 Harrow Road London W9 2HP	Monday to Saturday 08:00 - 23:00 Sunday 10:00 - 2:
14830	London Food And Wine	Ground Floor 336 Harrow Road London W9 2HP	Monday to Sunday 06:00 - 01:00
	PJ's Pizza	Basement And Ground Floor 358 Harrow Road London W9 2HT	Friday to Saturday 09:00 - 02:00 Monday to Thursda 10:00 - 01:30 Sunday 10:00 - 01:30
1266	Tsiakkos & Charcoal	5 Marylands Road London	Monday to Saturday 10:00 - 00:30 Sunday 12:00 - 0
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LICENSING SUB-COMMITTEE No. 4

Thursday 30th April 2015

Membership:

Councillor Jean-Paul Floru (Chairman), Councillor Peter

Freeman and Councillor Rita Begum

Legal Adviser:

Kirsten Chohan

Policy Adviser:

Chris Wroe

Committee Officers: Jonathan Deacon

Relevant Representations: Licensing Authority (the Applicant).

Present: Ms Maria Johnson (Licensing Inspector, on behalf of the Licensing

Authority), Mr Jon Payne (Solicitor, representing the Licence Holder), Mr N Anadankumariah (Licence Holder) and Mr N

Muhunthakumar (Designated Premises Supervisor)

West 9 Food & Stores, Basement And Ground Floor, 350 Harrow Road, W9 15/01317/LIREVP

Summary of Application:

An application submitted by the Licensing Authority for a review of the premises licence for West 9 Food & Stores, 350 Harrow Road, London, W9 2HP, was received on 24th February 2015 on the grounds of Prevention of Crime and Disorder. On 19th September 2014, during an operation by Her Majesty's Revenue & Customs, substantial quantity of alcohol were seized from the premises as officers were of the view that Excise Duty had not been paid on the goods.

The premises currently benefits from a premises licence that permits:

Private Entertainment consisting of dancing, music or other entertainment of a like kind for consideration and with a view to profit Unrestricted

Sale by Retail of Alcohol (Off Sales)

Monday to Saturday

08:00 to 23:00

Sunday

10:00 to 22:30

Playing of Recorded Music Unrestricted

The opening hours of the premises:

Monday to Saturday

08:00 to 23:00

Sunday

10:00 to 22:30

No other representations were received in respect of the application.

The Licence Holder was seeking revocation of the licence.

The Authority must, having regard to the application and the representations, take such steps (if any), as it considers appropriate for the promotion of the licensing objectives. The steps are:

- (a) to modify the conditions of the licence; and for this purpose the conditions of the licence are modified if any of them is altered or omitted or any new condition added.
- (b) to exclude a licensable activity from the scope of the licence;
- (c) to remove the designated premises supervisor;
- (d) to suspend the licence for a period not exceeding three months;
- (e) to revoke the licence;

In accordance with section 52(6) of the 2003 Act, if the authority takes measures to modify conditions or exclude licensable activities from the licence, it may stipulate that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.

The licensing authority's determination of this application does not have effect until the 21 day appeal period has expired or if the decision is appealed the date the appeal is determined and / or disposed of.

Decision (including reasons if different from those set out in report):

The Sub-Committee adjourned the application.

Members of the Sub-Committee took the view that they were being asked to examine whether steps needed to be taken at the review hearing on the basis that Her Majesty's Revenue & Customs officers believed that Excise Duty had not been paid on alcohol that had been seized. The officer of HMRC had advised in a witness statement that 'as no invoices could be produced to substantiate the legitimate origin/supply of the alcohol stock held I was led to believe, on the balance of probabilities that UK duty had not been paid on the alcohol in question'. Just prior to the review hearing, however, the Licence Holder had supplied as evidence a large pile of invoices/receipts. The Sub-Committee considered that it was necessary to adjourn the application as Members could not be expected to take a decision at this juncture based either on the 'balance of probabilities' referred to by the HMRC officer or the large pile of receipts submitted at a late stage by the Licence Holder. There would need to be more conclusive evidence provided for the purposes of a review of the premises licence, including a report from HMRC assessing the status of the invoices/receipts provided by the Licence Holder.

The Sub-Committee noted additional correspondence from HMRC that they had not as yet received any information from the Licence Holder about the invoices/receipts. The Licence Holder had not challenged the legality of the seizure of the alcohol by HMRC. HMRC conducted unannounced visits to excise traders in order to verify that the products they had in stock had the correct tax and duties paid on them. HMRC took the stance that 'a reasonable amount of time is allowed for records to be produced to confirm the duty paid status of the stock, but if these are not forthcoming

then a decision is made on the balance of probabilities, this being a civil matter, whether the correct duty has been paid'. It was Ms Johnson's understanding, having spoken to HMRC that it was not too late for the Licence Holder to appeal. Mr Payne, representing the Licence Holder, informed the Sub-Committee that he had also been in contact with HMRC and had been told that the deadline for an appeal had elapsed some time previously.

It was necessary for the purposes of the Licensing Authority's review application that the invoices/receipts were forwarded to HMRC for them to assess.