

DELEGATED

AGENDA NO.

REPORT TO THE STATUTORY LICENSING COMMITTEE

8 JUNE 2020

LICENSING ACT 2003 APPLICATION FOR REVIEW OF A PREMISE LICENCE GOLDIES BAR, 93 HIGH STREET, STOCKTON-ON-TEES TS18 1AA

SUMMARY

The purpose of this report is for Members to consider an application for a review of a premise licence from Cleveland Police on the grounds of the prevention of crime and disorder and public safety.

RECOMMENDATION

That Members determine the application.

THE APPLICATION

1. An application for a review of the premise licence in respect of Goldies Bar, 93 High Street, Stockton-On-Tees has been received from Cleveland Police. The application to review the premises licence relates to the undermining of the licensing objectives of the prevention of crime and disorder and public safety. A copy of the application and supporting evidence is attached at Appendix 1.
2. A copy of the current premises licence showing licensable activities and hours is attached at Appendix 2.
3. A map showing the location of the premises is attached at Appendix 3

RESPONSIBLE AUTHORITIES

4. A representation on the grounds of the prevention of crime and disorder and public safety objectives has been received from Licensing which is attached at Appendix 4 together with supporting documents.
5. A representation on the grounds of the prevention of crime and disorder and public safety objectives has been received from Public Health which is attached at Appendix 5.

POLICY CONSIDERATION

6. Members must carry out their functions with a view to promoting the four licensing objectives:
 - The prevention of crime and disorder
 - Public safety
 - The prevention of public nuisance
 - The protection of children from harm

7. Members are respectfully reminded of the need to give due consideration to Stockton Borough Councils Licensing Policy Statement and the Section 182 Revised Guidance issued April 2018 under the Licensing Act 2003 when considering this application for review.

Part 11 of the Guidance deals with 'Reviews' and at paragraph 11.18 it states:

".....However, where responsible authorities like the police and environmental health officers have already issued warnings requiring improvement – either orally or in writing – that have failed as part of their approach to concerns, licensing authorities should not merely repeat that approach and should take this into account when considering what further action is appropriate."

Paragraph 11.28 of the Guidance states:

"It is envisaged that licensing authorities, the police, the Home Office (Immigration Enforcement) and other law enforcement agencies, which are responsible authorities, will use the review procedure 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."

8. A copy of the policy documents will be available at the meeting for Members information and details regarding the full range of powers available to members can be found at Paragraphs 11.16 to 11.28 of the Guidance.

MEMBERS OPTIONS

9. Members are advised that under the provisions of Section 51(4) The Licensing Act 2003 the authority may, at any time, reject any ground for review if it is satisfied –
 - (a) that the ground is not relevant to one or more of the licensing objectives, or
 - (b) in the case of an application made by a person other than a responsible authority, that-
 - (i) the ground is frivolous or vexatious, or
 - (ii) the ground is a repetition
10. If Members are not minded to reject the application, then under the provisions of Section 52(3) The Licensing Act 2003, the authority must, having regard to the application and any relevant representations take such steps mentioned in subsection (4) (if any) as it considers necessary for the promotion of the four licensing objectives.

The steps are –

- (a) to modify the conditions of the licence which could include reducing opening hours or requiring door supervisors at a particular time;
 - (b) to exclude a licensable activity from the scope of the licence;
 - (c) to remove the designated premise supervisor for example, because they consider that the problems are the result of poor management;
 - (d) to suspend the licence for a period not exceeding three months;
 - (e) to revoke 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 is added.

Where the authority takes a step mentioned in (a) or (b), it may provide that the modification or exclusion is to have effect for only such period (not exceeding three months) as it may specify.

11. The Committee also have the option to leave the licence in its existing state.

ASSOCIATED PAPERS

12. The following appendices are attached for information:

Appendix 1	Application for review and supporting documents
Appendix 2	Copy of the existing licence
Appendix 3	Location Map
Appendix 4	Representation from Licensing
Appendix 5	Representation from Public Health

Assistant Director Administration Democratic And Electoral Services:

Contact Officer:

Telephone No.

Email Address:

Margaret Waggott

Leanne Maloney-Kelly

(01642) 526566

leanne.maloney-kelly@stockton.gov.uk

Financial Implications:

None

Community Safety Implications: The Licensing Act 2003 requires the licensing authority to have regard to:

- The prevention of crime and disorder
- Public safety
- The prevention of public nuisance
- The protection of children from harm

Legal implications

Any decision made in respect of the review application can be appealed to the magistrate's court within 21 days by –

- 1 The applicant
- 2 The premises licence holder
- 3 Any other person who made relevant representations

Any decision made in respect of the review does not have effect until –

- (a) the end of the period given for appealing against the decision, or
- (b) If the decision is appealed against, the time the appeal is disposed of.

Human Rights

Members should have regard to the Human Rights Act when conducting this hearing.

Background Papers:

Stockton Borough Council Licensing Policy Statement and Section 182 Guidance.

Ward(s) and Ward Councillors:

Stockton Town Centre
Councillor Kirton
Councillor Beall



Application For A Review Of A Premises Licence Or Club Certificate (Form LA09)

www.stockton.gov.uk

Trading Standards & Licensing, PO Box 232, 16 Church Road, Stockton on Tees TS18 1XD
Tel: (01642) 526558 • Fax: (01642) 526584

Application for A Review Of A Premises Licence Or Club Premises Certificate Under The Licensing Act 2003

Before Completing This Form Please Read the Guidance Notes At The End Of The Form

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

I (Insert name of applicant)

Paul Higgins

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

PART 1 – PREMISES OR CLUB PREMISES DETAILS

Postal Address of Premises or Club Premises, or if none, ordnance survey map reference or description
Goldies
93 High Street

Post Town
Stockton on Tees

Post Code
TS18 1AA

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

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

049336

PART 2 – APPLICANT DETAILS

I am

- | | Please
Tick ✓ |
|---|--------------------------|
| 1) an interested party (please complete (A) or (B) below) | <input type="checkbox"/> |
| a) a person living in the vicinity of the premises | <input type="checkbox"/> |
| b) a body representing persons living in the vicinity of the premises | <input type="checkbox"/> |
| c) a person involved in business in the vicinity of the premises | <input type="checkbox"/> |
| d) a body representing persons involved in business in the vicinity of the premises | <input type="checkbox"/> |
| 2) a responsible authority (please complete (C) below) | x |
| 3) a member of the club to which this application relates (please complete (A) below) | <input type="checkbox"/> |

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

Mr

Mrs

Miss

Ms

Other Title (for example, Rev)

Surname

First Names

I am 18 years old or over

Yes

(Please Tick)

Current Address			
Post Town		Post Code	

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and Address

Telephone Number (If any)	
E-Mail address (optional)	

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and Address Chief Constable of Cleveland Police c/o Sgt Paul Higgins Licensing Unit Middlesbrough Police Bridge Street West Middlesbrough TS2 1AB

Telephone Number (If any)	01642 302160
E-Mail address (optional)	Paul.higgins@cleveland.pnn.police.uk

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

Please
Tick ✓

- | | | |
|----|--------------------------------------|--------------------------|
| 1. | The prevention of crime and disorder | X |
| 2. | Public safety | X |
| 3. | The prevention of public nuisance | <input type="checkbox"/> |
| 4. | The protection of children from harm | |

Cleveland Police apply for a review of the premises Licence at Goldies Bar on Stockton High Street on grounds that it is undermining the Licensing objectives of the Prevention of Crime and Disorder and Public Safety.

Goldies Bar is located next door to Che Bar on Stockton High street and the two bars are operated by the same person, Mr Raffiq. Cleveland Police also apply for a Review of the Premises Licence at Che Bar and the grounds and circumstances for that application are interlinked to this application.

The concerns relate primarily to the management and deployment of door staff at both premises and how this mismanagement has been at times unlawful and potentially contributed to crimes and incidents at these premises.

Goldies has a Premises Licence enabling it open from 11:00 hrs to 04:30hrs seven days a week Goldies has a licence condition requiring a minimum of 3 door staff be present from 21:00hrs on Friday and Saturday nights along with Sundays before Bank Holidays.

Che Bar has a condition requiring 2 door staff from 9pm on Thursday to Sunday with a third doorman required on these nights after midnight.

Police became concerned that deficiencies in door staff numbers were being managed at both premises by deploying door staff from one venue to another as and when incidents of disorder occurred. Police initially held meetings with Mr Raffiq about incidents of disorder at Goldies on 12th June 2018 and 19th February 2019.

In March 2019 Mr Raffiq opened Che Bar next door to Goldies and much of the disorder at Goldies calmed down but was replaced by concerns of disorder at Che Bar. In August 2019 a man died at Che Bar after falling ill inside and the circumstances of his death are pending an Inquest.

At that time Police and Council Officers became concerned about allegations that Mr Raffiq was employing a doorman without an SIA Licence. Mr Raffiq was spoken to about this on 3 specific occasions and at each time Police and Council Officers were told the man was a Personal Assistant to Mr Raffiq and not working as Door Security.

Police have reviewed CCTV footage for both Goldies and Che Bar and have identified that the man identified as a Personal Assistant by Mr Raffiq is in actually fact regularly conducting activities that would require an SIA Door staff Licence. Although the illegal door man conducts his activities at Che Bar there is at least two occasions where he appears to get involved with Door staff activity at Goldies.

Furthermore Police have identified 3 other occasions when the condition requiring 3 SIA doorstaff to be present at Goldies has been breached. These dates are the 25th August, 19th October and the 7th December 2019

On the 27th December 2019 an incident occurred inside Goldies bar which resulted in the death of a male outside in the High Street. This matter is being investigated, however of note the CCTV footage shows the illegal doorman was working at Che Bar that night.

In summary there have been incidents of crime and disorder at Goldies in 2019. Management of crime and disorder at late night venues relies heavily on the use of door staff. To be effective there must be strong policies and procedures in place to ensure that door staff are deployed lawfully and in sufficient numbers. This has not been the case at Goldies and has undermined the Licensing Objectives

Please provide as much information as possible to support the application. (Please read guidance note 2) Further evidence in support of the above will follow.

Please
Tick ✓

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

If Yes, please state the date of that application

Day		Month		Year			

If you have made representation before relating to these premises please state what they were and when you made them.

Please
Tick ✓

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

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

X

It Is An Offence, Liable On Conviction To A Fine Up To Level 5 On The Standards Scale Under Section 158 Of The Licensing Act 2003 To Make A False Statement In Or In Connection With This Application.

How We Collect And Use Information

The information collected, on this form and from supporting evidence, by Stockton on Tees Borough Council will be used to process your application. The information may be passed to other Enforcement Agencies as permitted by law.

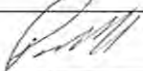
We may check information provided by you, or information about you provided by a third party, with other information held by us. We may also get information from certain third parties, or give information to them to check the accuracy of information, to prevent or detect crime, or to protect public funds in other ways, as permitted by law. These third parties include Government Departments and local authorities.

We will not disclose information about you to anyone outside Stockton on Tees Borough Council nor use information about you for other purposes unless the law permits us to.

Stockton on Tees Borough Council is the Data Controller for the purposes of the Data Protection Act 1998. If you want to know more about what information we have about you, or the way we use your information, you can ask at; Trading Standards and Licensing, PO Box 232, 16 Church Road, Stockton on Tees, TS18 1XD

Part 3 – Signatures (Please read guidance note 3)

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

Signature	 P. Higgins	Date	07/02/2020
Capacity	Licensing Sgt		

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

Sgt P. Higgins
Middlesbrough Police Station
Bridge Street West
Middlesbrough

Post Town Middlesbrough Post Code TS2 1AB

Telephone Number (if any)	01642 302160
E-mail Address (optional)	Paul.higgins@cleveland.pnn.police.uk

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems, which are included in the grounds for review, if applicable.
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.

6. Information on the Licensing Act 2003 is available at www.tradingstandards.gov.uk/stockton and you are advised to read any relevant guidance leaflets before completing this form.

RESTRICTED (when complete)

CLEVELAND POLICE

WITNESS STATEMENT

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

URN	17			
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Statement Paul Higgins

Age if under 18: **Over 18** (if over 18 insert "Over18") Occupation: Police Sergeant 944

This statement (consisting of **6** page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: P. Higgins  Date: 7/2/20

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

I am a Police Sergeant in Cleveland Police presently stationed at Middlesbrough Police station in the Licensing Support Unit. I have performed this role for over 16 years and during that time I have successfully completed the BIIAB level 2 National Certificate for Licensing Practitioners and the BIIAB level 2 course in the Assessment of Licensed Premises.

Cleveland Police have instigated Reviews of the Premises Licences at Goldies and Che Bar on Stockton high street. I have prepared a single statement as the premises are operated by the same person and the issues at the premises are interlinked.

Goldies Bar is located at 93 High Street, Stockton. The premises Licence holder and DPS is a man I know to be Paul Raffiq. He has operated the venue since August 2017. I have know Mr Raffiq as a bar operator for many years and he has lots of experience at operating bars in the Cleveland area.

Che Bar is located at 94 High street Stockton. The premises Licence Holder is a company by the name of Yarm Property Management Ltd of which Mr Paul Raffiq is the sole director. Mr Raffiq is also the Designated Premises Supervisor.

Signature  Signature Witnessed by _____

RESTRICTED (when complete)**CLEVELAND POLICE**

Page No 2

Continuation of Statement of Paul Higgins
As detailed by PC Thorpe, Goldies has a licence to sell alcohol until 4am. Mr Raffiq employs a manager at Goldies bar responsible for the management of the venue.

Due to various reasons including the challenging nature of operating a bar/nightclub until late on Stockton High Street, Cleveland Police have a long history of interactions with the various operators of Goldies bar going back many years before the involvement of Mr Raffiq.

The first noteworthy discussions around crime and disorder during the tenure of Mr Raffiq happened on 12th June 2018 when PC James Johnson from the Police Licensing Department met up with Mr Raffiq to discuss crimes. The meeting was held at Stockton Police station and Mr Raffiq brought the manager of Goldies with him. Although PC Johnson has now retired I can say from his records that they discussed an incident on the 26th May 2018 where an altercation had taken place between a doorman and a customer. Mr Raffiq stated that he would speak with the head of the door staff company about the door man's actions.

At 10am on the 19th February 2019 I was present at Stockton Police station when PC Johnson and I held a meeting with Mr Raffiq and the Goldies manager to discuss further crimes at the premises. We were concerned that his door staff provider had taken on doormen from a neighbouring premises which had removed those door men following a review of their premises licence.

Mr Raffiq was shown 2 clips of CCTV evidence of incidents involving Door staff being heavy handed. Mr Raffiq informed us that he was aware that this had been happening and had taken the decision to end his contract with that door staff provider as he was not happy with how their door men were behaving. Mr Raffiq told us that he was going to employ and deploy his own door staff, which he was legally able to do as he holds an SIA licence himself. We also discussed the price of drinks at the venue and were told that the cheapest pints were £3:50 and the cheapest bottles were £1:50.

Signature



Signature Witnessed by

RESTRICTED (when complete)**CLEVELAND POLICE**

Page No 3

Continuation of Statement of Paul Higgins

I can also say from PC Johnson's records that he spoke with Mr Raffiq after the Pubwatch meeting on the 7th March 2019. This was because of a promotion Mr Raffiq was advertising for the 8th of March where the first 30 people would get a free drink. Members of the Pubwatch were unhappy with this promotion especially as Mr Raffiq was the Chairman of the Stockton Pub Watch at that time. Mr Raffiq told PC Johnson that it was a one off event and was being paid for by the DJ to get people into his event.

In March 2019 Mr Raffiq started to operate Che Bar which had last operated as a Licensed premises under the name of McShane's

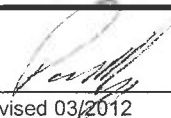
On the 25th August 2019 a male died after taking ill inside Che Bar. Staff had identified that the male was ill and called an ambulance but the man sadly died.

On the 27th August 2019 I attended a meeting at Che Bar which had been arranged by PC Thorpe to discuss the death of the man on the 25th August and some other incidents. Polly Edwards from Stockton Council Licensing dept was also present. Mr Raffiq was present along with his head doorman from Che Bar and the male manager of Goldies.

We discussed the incident involving the death of the man. I informed Mr Raffiq that there would be no formal licensing action taken with regard to this incident as his staff had identified the man's condition at the first opportunity and they had looked after the man whilst calling the ambulance.

We discussed door staff numbers and how they were managing people outside the venue particularly in relation to customers who were outside smoking cigarettes mingling with non customers. In relation to door staff numbers we expressed concerns that Che Bar and Goldies were being considered as one venue and door staff were being swapped between the venues to manage incidents. Mr Raffiq accepted that prior to the Bank Holiday Monday he had only had 2 door staff present at Goldies, one of whom was himself. This was a breach of the

Signature



Signature Witnessed by _____

RESTRICTED (when complete)**CLEVELAND POLICE**

Page No 4

Continuation of Statement of Paul Higgins
condition on the premises licence.

I advised that both venues needed to be managed with sufficient door staff numbers that they would not need to call on the other venue's door staff. I also examined the door staff signing in book and expressed concern that the book contained entries that were not complete and did not specify the day the door man had signed in. There were very few records anyway as we were told the old records had been water damaged.

I requested that a new way of recording is introduced with a separate page/sheet for each individual day rather than a continuous log.

Polly Edwards asked Mr Raffiq specifically about a complaint she had received that the venue was employing a door man without an SIA Licence. Mr Raffiq stated that he employed a man as a Personal Assistant who was usually stood with Mr Raffiq when he was at the venue but he was not acting as a doorman. Polly Edwards stated if this male is not acting as a doorman he should not be dressed in black nor standing near the door.

Mr Raffiq agreed that changes needed to be made and agreed to implement minimum numbers of door staff at Che Bar reinforced by a Licensing Condition to be introduced by means of a Minor Variation which would be submitted by Mr Raffiq.

At 13:00 on Monday 2nd September 2019 I attended Che Bar with PC Thorpe and Polly Edwards for a second meeting with Mr Raffiq. Also present were the male manager of Goldies and the female manager of Che Bar. We discussed the potential new licensing conditions which Mr Raffiq was willing to submit on a minor variation. PC Thorpe showed CCTV footage of an incident on the 17th August 2019 which showed lots of people congregating outside of the Che Bar. This incident is event number SE19140993 and is listed on the table of incidents for Che Bar as number 17. We discussed the management of people in the smoking area and the use of barriers to manage people.

Signature



Signature Witnessed by _____

RESTRICTED (when complete)**CLEVELAND POLICE**

Page No 5

Continuation of Statement of Paul Higgins
 PC Thorpe continued to have dialogue with Mr Raffiq until a full agreement on the wording of new licence conditions was submitted by Mr Raffiq on 22nd October 2019

At 03:22 on Friday 27th December 2019 an incident occurred at Goldies bar which ended with a male dying outside the venue. This incident is being investigated by Cleveland Police. Two men were arrested in connection with this incident. The 2 men arrested are both SIA registered door staff. At the time of the incident they were not on duty but had finished work at a nearby premises. Both men had previously worked as doormen for Mr Raffiq at Goldies Bar. Both men have been released under investigation and conclusions should not be drawn on the cause of death until the investigation is concluded.

I spoke with Mr Raffiq on the telephone that day and arranged for an Officer to collect the door staff register on behalf of the investigation team. PC Westmoreland seized the signing in book from Goldies the following day.

The book is an A4 style folder with a separate page for each day as I had requested at the meeting in August. The Book contains the old records which we were shown at the meeting on the 27th August 2019. There is a record for the week ending 25/8/19. This shows that on the Sunday of that week which was Sunday the 25th there were only 3 signatures in the record. One of these is Mr Raffiq, who possesses an SIA Licence, one of the others is a legitimate SIA door man and the third is the male manager of Goldies who does not possess an SIA Licence and has wrote "Awaiting badge" in the space for his licence number. This is what Mr Raffiq told us at the meeting on the 27th August. Because the 25th August 2019 was a Sunday before a Bank holiday he needed to have 3 SIA registered door staff on duty that night from 9pm onwards. I produce copies of those signing in sheets for the week ending 25th August as PH/1.

There is a further record for Saturday the 19th October 2019 which only has the name of 2 SIA door staff signed in. As this is a Saturday there should be 3 people signed in the book. I

Signature



Signature Witnessed by

RESTRICTED (when complete)**CLEVELAND POLICE**

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Continuation of Statement of Paul Higgins
produce a copy of this record as PH/2

There is a further record for Saturday 7th December 2019 which again only has 2 SIA door staff signed in, one of these is Paul Raffiq. This is another Saturday so there should be 3 signatures in the record. I produce this record as PH/3.

My department has been examining CCTV footage at both Goldies and Che Bar in relation to the allegation of the use of an illegal door man. The man has been identified and was pointed out to PC Thorpe and Polly Edwards by Mr Raffiq on his CCTV when they discussed incidents of crime and disorder on 26th September 2019. At this time Mr Raffiq again told them the male was his Personal Assistant.

We have since identified lots of footage where this man is clearly operating as a doorman at Che Bar and one occasion where the man appears to be covering the door at Goldies for a half hour period.

There are a number of photos of this man on the Goldies and Che Bar social media posts. He is always dressed in black and stood with other door staff. I produce a selection of these photos as PH/4.

Mr Raffiq has provided me with the name of this male and a check with immigration has revealed that the man does not have permission to work in the UK which explains why he does not possess an SIA Licence. I produce an email from Immigration Enforcement Officer Joanne Waller as PH/5

Signature



Signature Witnessed by _____

Outlet Name:	GOLDIES BAR
Date: Week Ending	25 8 19
General Manager	S KEENAN

DOORMANS DUE-DILIGENCE SHEET

Pauli

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1019702090334730					21:00	21:00	21:00
		Start						
		Finish						

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1012332735278027					8:00	8:00	
		Start						
		Finish				5:50	5:30	

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
PAUL KAFFIC	1013330977053984					9:00	21:00	21:00
		Start						
		Finish				04:00	04:30	

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1013481084136543					9:00		
		Start						
		Finish				5:00		

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
LES	1017580694099251					10:00		
		Start						
		Finish				4:30		

TS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE DOORS UNLOCKED	YES							
	NO							
EXITS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE EXITS FREE FROM CLUTTER	YES							
	NO							
EXITS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE EXIT LIGHTS IN WORKING ORDER	YES							
	NO							
DOORMEN	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE SITES FIRE PROCEDURE	YES							
	NO							
TOILETS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
TOILETS CHECKED AND CHECK SHEET SIGNED AT START OF SHIFT	YES							
	NO							
ETS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL THE DOORMEN KNOW TO CHECK TOILETS ON A REGULAR BASIS	YES							
	NO							
FIRST AID	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE ACCIDENT PROCEDURE	YES							
	NO							
FIRST AID	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW WHERE THE FIRST AID BOX & ACCIDENT BOOK IS	YES							
	NO							
RADIOS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL RADIOS CHARGED AND GIVEN TO DOORMEN AND BAR MANAGER	YES							
	NO							
INCIDENT BOOK	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE INCIDENT PROCEDURE AND THE BOOK	YES							
	NO							
SOUND & CAPACITY LOG	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
SOUND & CAPACITY ARE LOGGED AT REGULAR TIMES	YES							
	NO							

1119

Outlet Name: 25-8-19	GOLDIES BAR
Date: 25-8-19	
General Manager	S KEENAN

DOORMANS DUE-DILIGENCE SHEET

PH1

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1019702006576736			2100		2100	2100	
				0600		430	430	

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1017580694099251					1000	1000	
						430	430	

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1012332735278027					2000		
						0530		

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
P. R. [REDACTED]	1013330977053936					2100	2100	
						430		

Doorman's Name	Badge Number	Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	AWAITING BADGE NOW					2100	2100	2100
						530	530	

EXITS	IF NO GIVE REASON ON REVERSE	Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE DOORS UNLOCKED	YES							
	NO							
EXITS	IF NO GIVE REASON ON REVERSE							
ARE ALL FIRE EXITS FREE FROM CLUTTER	YES							
	NO							
EXITS	IF NO GIVE REASON ON REVERSE							
ARE ALL FIRE EXIT LIGHTS IN WORKING ORDER	YES							
	NO							
DOORMEN	IF NO GIVE REASON ON REVERSE							
ALL DOORMEN KNOW THE SITES FIRE PROCEDURE	YES							
	NO							
TOILETS	IF NO GIVE REASON ON REVERSE							
TOILETS CHECKED AND CHECK SHEET SIGNED AT START OF SHIFT	YES							
	NO							
TOILETS	IF NO GIVE REASON ON REVERSE							
DO ALL THE DOORMEN KNOW TO CHECK TOILETS ON A REGULAR BASIS	YES							
	NO							
FIRST AID	IF NO GIVE REASON ON REVERSE							
ALL DOORMEN KNOW THE ACCIDENT PROCEDURE	YES							
	NO							
FIRST AID	IF NO GIVE REASON ON REVERSE							
ALL DOORMEN KNOW WHERE THE FIRST AID BOX & ACCIDENT BOOK IS	YES							
	NO							
RADIOS	IF NO GIVE REASON ON REVERSE							
ALL RADIOS CHARGED AND GIVEN TO DOORMEN AND BAR MANAGER	YES							
	NO							
INCIDENT BOOK	IF NO GIVE REASON ON REVERSE							
ALL DOORMEN KNOW THE INCIDENT PROCEDURE AND THE BOOK	YES							
	NO							
SOUND & CAPACITY LOG	IF NO GIVE REASON ON REVERSE							
SOUND & CAPACITY ARE LOGGED AT REGULAR TIMES	YES							
	NO							

•/49

Outlet Name: 23 B-119	GOLDIES BAR
Date: Week Ending	
General Manager	S KEENAN

DOORMANS DUE-DILIGENCE SHEET

PHI

Doorman's Name	Badge Number		Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1017 4541 8787 6001	Start							
		Finish							

Doorman's Name	Badge Number		Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1018 4984 5268 1006	Start							
		Finish							

Doorman's Name	Badge Number		Mon	Tues	Wed	Thur	Fri	Sat	Sun
[REDACTED]	1011 8397 6335845	Start							
		Finish							

Doorman's Name	Badge Number		Mon	Tues	Wed	Thur	Fri	Sat	Sun
		Start							
		Finish							

Doorman's Name	Badge Number		Mon	Tues	Wed	Thur	Fri	Sat	Sun
		Start							
		Finish							

TS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE DOORS UNLOCKED		YES							
		NO							

EXITS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE EXITS FREE FROM CLUTTER		YES							
		NO							

EXITS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ARE ALL FIRE EXIT LIGHTS IN WORKING ORDER		YES							
		NO							

DOORMEN	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE SITES FIRE PROCEDURE		YES							
		NO							

TOILETS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
TOILETS CHECKED AND CHECK SHEET SIGNED AT START OF SHIFT		YES							
		NO							

TOILETS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL THE DOORMEN KNOW TO CHECK TOILETS ON A REGULAR BASIS		YES							
		NO							

FIRST AID	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE ACCIDENT PROCEDURE		YES							
		NO							

FIRST AID	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW WHERE THE FIRST AID BOX & ACCIDENT BOOK IS		YES							
		NO							

RADIOS	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL RADIOS CHARGED AND GIVEN TO DOORMEN AND BAR MANAGER		YES							
		NO							

INCIDENT BOOK	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
ALL DOORMEN KNOW THE INCIDENT PROCEDURE AND THE BOOK		YES							
		NO							

SOUND & CAPACITY LOG	IF NO GIVE REASON ON REVERSE		Mon	Tues	Wed	Thur	Fri	Sat	Sun
SOUND & CAPACITY ARE LOGGED AT REGULAR TIMES		YES							
		NO							

1/19

PH/2

DOOR SUPERVISORS SIGNING IN LOG

GOLDIES - STOCKTON HIGH STREET

DATE: 19.10.18

NAME	SIA LICENCE NUMBER	TIME IN	TIME OUT	SIGNITURE
[REDACTED]	-11-	2100	0430	[Signature]
[REDACTED]	-11-	2100	0430	[Signature]

MANAGERS SIGNITURE.....

9/12

PW/3

DOOR SUPERVISORS SIGNING IN LOG

GOLDIES - STOCKTON HIGH STREET

7.12.17

F

P. RAMIR 191333977
053924

E IN	TIME OUT	SIGNATURE
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21-9

[Signature]

LES	---	900	430	4K	
					<i>[Signature]</i>

MANAGERS SIGNATURE

9/13



PH/4



44 of 68



Ché Stockton

16 JUNE 🌐

  Paul Bates and 4 others

5 comments

PH4



34 of 57



Manleys photography [See more](#)



Leanne Lilly Morrison and 10 others

8 comments

PH/4



32 of 54



Ché Stockton

16 JUNE



1

PH/4



2,626 of 2,670



Goldies Bar Stockton

3 JANUARY

5

4 comments

PH/5

From: Waller Joanne (Teeside) [mailto:Joanne.Waller2@homeoffice.gov.uk]
Sent: 07 February 2020 11:05
To: HIGGINS, Paul (p0944)
Subject: [REDACTED]

Paul

After checking the Home Office record for the above individual, I can confirm that [REDACTED] does not have the appropriate permission to take employment in the UK.

Hope this helps

Jo Waller
Immigration Officer 8370
Immigration Compliance and Enforcement Team – North East and Cumbria
Immigration Enforcement

Home Office

Op Nexus
Middlehaven Police Station, Bridge Street West, Middlesbrough, TS2 1AB
Tel - 01642 302655
Mobile - [REDACTED]

My email address will be changing from Joanne.Waller2@homeoffice.gsi.gov.uk to Joanne.waller2@homeoffice.gov.uk. Please update any references you have to my previous email as soon as possible.

This email and any files transmitted with it are private and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please return it to the address it came from telling them it is not for you and then delete it from your system. This email message has been swept for computer viruses.

CLEVELAND POLICE

WITNESS STATEMENT

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

URN	17		
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Statement Emma Westmoreland

Age if under 18: **Over 18** (if over 18 insert "Over18") Occupation: Police Constable 2463

This statement (consisting of _____ page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Signature: E Westmoreland Date: 30/01/2020

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

I am a serving police officer with Cleveland Police. I am currently stationed with the Licensing Support Unit at Middlesbrough Police HQ.

Part of my role as a licensing support officer is to monitor licensed premises within Hartlepool and Stockton districts ensuring that they are trading within the spirit of the four licensing objectives. We will ask that they will not have an adverse affect on the surrounding community or have a negative impact on Crime & Disorder, Public Safety or Public Nuisance objectives and will Prevent Harm to Children.

This statement is in relation to a request to review the licence of an on-licensed premise, Goldie's and Che bar both of which are situated High Street, Stockton Cleveland Police request this review as we believe Goldie's and Che bar have failed to uphold two of the licensing objectives, namely Preventing Crime and Disorder, Public Safety.

Goldie's and Che bar are situated on Stockton High Street, which is a busy thoroughfare

Signature _____ Signature Witnessed by _____

CLEVELAND POLICE

Page No 2

Continuation of Statement of Emma Westmoreland

both during the day and on Friday and Saturday nights, especially at the core times of the Night Time Economy. The premises currently holds a Premise Licence for on and off sales of alcohol until 04:00 hours every day of the week. The closing time for the premises is half an hour after these times.

Both Premise Licences are held by Paul RAFFIQ who is also named as the Designated Premise Supervisor (DPS). The premise licence in its current form has been in place since 30th November 2017.

On the 27th December 2019 there was an incident at GOLDIES where by a male was ejected from the premises then later died. The two males who had ejected the deceased had previously worked as door supervisors at GOLDIES they are not believed to have been working on the night of the 27th December 2019.

On the 28th December I attended GOLDIES and spoke to Paul RAFIQ and the manager [REDACTED]. RAFIQ informed me that on the night of the 26th December 2019 leading into the 27th December 2019 he was at work in GOLDIES and that he was acting as a door supervisor and displaying his SIA badge he confirmed that there were three other door supervisors on duty that night one of which was called [REDACTED]. He also stated that the two males that had ejected the deceased on the 27th December 2019 had not worked for him for a couple of weeks.

RAFIQ went onto say that on 27th December 2019 while he was present at GOLDIES he noted that that his second premises, CHE BAR, which is situated next door to GOLDIES was busy and that the door staff at the premises needed more support. He sent door supervisor, [REDACTED],

Signature _____

Signature Witnessed by _____

CLEVELAND POLICE

Page No 3

Continuation of Statement of Emma Westmoreland
to CHE BAR to assist staff there. This meant that there were now a total of three door supervisors on duty at GOLDIES on a busy Boxing Day night. Although this is not a breach of the licence it is not recommended that so few staff are on duty on such a busy night. RAFIQ also stated that he had left the venue prior to the incident on the 27th DECEMBER 2019 as a family member was unwell and he needed to care for them.

GOLDIES keep a signing in book which all door staff sign when commencing there shift. Whilst present at Goldies, I seized and retained this book I exhibit it as EEW/2

I have collated a table of incidents that occurred at Goldies over the last twelve months. I exhibit this as EEW/3.

I have collated a table of incidents that took place at Che bar over the last twelve months. I exhibit theses as EEW/4

Signature _____

Signature Witnessed by _____

EEW/3 Table of Incidents Goldie's

Incident number	Event Ref number	Time and date	Brief circumstances	Outcome	Call made to Police	Recorded on CCTV
1	RM19056755	28/12/2019 18:24	Intelligence received that male called Aiser who does not have an SIA license is working as door staff at both Che bar and Goldie's on a Friday and Saturday night.		Anonymous call.	CCTV from Che bar on 29/12/2019.
2	SE19218736	27/12/2019 03:22	Male escorted from premises by door staff. Male then collapses resulting in ambulance being called. Male subsequently dies.	2 x males arrested	Police contacted by anonymous person and ambulance. No call made by venue.	Recorded on CCTV outside the venue BY SBC. Recorded by venue inside and out.
3	SE19216317	22/12/2019 03:54	Male and female have altercation on the dance floor. Female is ejected by door staff then detained until police arrival.	Female removed from the town centre by police.	Call made by security staff at venue.	No record of CCTV.
4	SE19216290	22/12/2019 02:27	Male was ejected from venue for causing issues within the venue. Upon police arrival male was been restrained by door staff.	Male was arrested at the scene for Drunk and Disorderly. Investigation still ongoing.	No reports received police passing.	No record of CCTV.
5	SE19213616	14/12/2019	Male and female arguing outside the venue during which male smashes window at the premises.	Male identified investigation still on going.	Police contacted by Paul Rafiq.	Possible CCTV retained by venue.
6	SE19208870	07/12/2019 22:00	Female present in venue, upon realising that there were items missing from her handbag she spoke to security staff informing them of the theft. She was forcibly ejected from the premises by door staff.	Crime reports submitted for theft and common assault but injured party has not been spoken to at this time.	Report received by victim.	No record of CCTV. Spoken to on 10/12/19
7	SE19200642	23/11/2019	Victim who had left the venue to have a	Male arrested for	CCTV contacted	No record of CCTV

EEW/3 Table of Incidents Goldie's

		01:30	cigarette outside was punched in the face by another male resulting in a fractured cheek bone. CCTV sighted a male and female arguing with door staff.	common assault RUI. Males girlfriend who was also present was arrested for Drunk and Disorderly she has been referred to divert.	police. No call to police received from venue.	Spoken to on 10/12/19
8	SE19109654	30/06/2019 02:07	CCTV reporting male been detained by door staff.	No complaints made by any party.	SBC CCTV reported incident. Second call made by off duty Door Security officer.	No record of CCTV.
9	SE19102798	16/06/2019 00:01	Female victim was stood at the bar not consuming alcohol when a unknown female assaulted her by slapping her face. The victim approached doorstaff and informed them of the incident. The door staff took no action.	Victim did not support prosecution.	Victim reported incident to police after speaking with manager on facebook re incident and been offered a free drink in compensation for lack of action taken at time of incident by staff.	No record of CCTV
10	SE19070599	04/08/2018 03:44	Female reported that she was dancing in Goldie's when she was hit on the back of the head. She had no injuries.	Investigation was conducted and closed due to lack of evidence.	Victim reported to police.	
11	SE19061294	13/04/2019 03:00	Male present in venue throws a bottle across the dance floor damaging a TV screen. As the door staff intervene to remove male from premises he becomes more aggressive by swinging punches	Male arrested and charged with an Affray and possession of cannabis.	Manager of venue contacted police.	CCTV seized by officer at time of event.

EEW/3 Table of Incidents Goldie's

			towards them and shouting obscenities. This continues in the street until police attend.			
12	SE19061292	13/04/2019 03:20	Male was punched in the face whilst stood on the dance floor.	Investigation was closed as not in the public interest to pursue the matter.	Victim contacted police.	No record of CCTV
13	SE19061240	13/04/2019 00:53	2 x females scuffling on the dance floor. Ejected by door staff.	No offences. No police action taken	Police originated	No record of cctv.
14	SE19027617	17/02/2019 02:50	Male ejected by door staff threatens to blow them up stating he had a bomb.	Male arrested and charged with public order offence.	Anonymous call to police	No record of CCTV.
15	SE19000175	01/01/2019 03:00	Female reported been assaulted as someone stamped on her head. Treated by ambulance at home address for a small bump to her head.	No police action taken.	Victim contacted police	No record of CCTV.
16	SE18236093	29/12/2018 04:00	2 x females engaged in an altercation whereby a drink was thrown over 1 st female. The 1 st female then retaliated by following 2 nd female to the toilets and pushing her. This resulted in her then throwing a glass hitting the 1 st female and causing a small cut to the bridge of her nose.	Conflicting versions of events result in no police action.	Victim contacted police	No record of CCTV.

1 – Goldies RM19056755

Intelligence Log Summary

Cleveland Police

Valid as of 03/01/2020 10:06:20

Printed by #2463 WESTMORELAND, E.

Intelligence log: RM19056755 Other @28/12/2019 18:24

Occurrence time: 28/12/2019 18:24 -

Objectives: Other

Status: New submission

Summary: E41 CRIMESTOPPERS 191228172616076. [REDACTED] (Surname unknown) of Che Bar, Stockton and Goldies in Stockton is working as a door man at both locations whilst holding no SIA licence. [REDACTED] works from 21:30 till 04:00 on a Friday and Saturday night. [REDACTED] is described as being a Black Male, Light skinned, 5,9", 40 years old. From HUB - No person with name of [REDACTED] found on IRIS - No records of anyone with similar name linked to Che Bar or Goldies. Forwarded to Licensing Unit for enquiries

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 10:17 by 2463
Occurrence: **SE19218736**

Occurrence details:

Report no.: SE19218736
Dispatch type: PS10 Concern for safety (not mental health/missing persons)
Occurrence type: CR1 Violence against the person [CR1]
Occurrence time: 27/12/2019 03:22 -
Reported time: 27/12/2019 03:22
Place of offence: 94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR)
(Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source: 999 mobile
Priority: 0
Clearance status: New
Concluded: No
Concluded date:

CONCERN FOR SAFETY MALE CARDIAC ARREST IN THE STREET NO OTHER DETAILS KNOWN WATCHING ON CCTV AMB - 21121635 MALE BEING WORKED ON THE AMBULANCE - Repeat Victim:NO Thrive - Initial:CALL FROM AMB, POLICE NEEDED ASAP Final question automatically answered CCTV REVIEWING FROM CCTV - MALE WAS EJECTED BY DOOR STAFF -- FROM 325A - POSS

FROM CCTV - MALE WAS EJECTED AT 0309HRS FROM CCTV - CHECKED FRONT OF PREMISES - IS NOT OUTSIDE HE IS REGULAR BOUNCER -- FROM N01A - MALE IS IN A BAD WAY LIKELY TO PASS AWAY PUB WILL BE CLOSED BODY WORN TO BE USED FOR ALL PERSONS COMING FROM PUB AS MANY DETAILS TO BE OBTAINED FROM PERSONS ON SCENE MALE BEING TAKEN TO HOSPITAL WITH AN OFFICER IN THE EVENT THAT THEY WILL BE BROUGHT IN HE IS

FOR GOLDIES BUT IS A
Summary: ON THE HIGH ST NO SURNAME KNOWN - CALL FROM FEMALE STATED THE SHE WANTED TO BE ANNONF - CALLER STATES THERE ARE 2 INCIDENTS - 01A ON CALL DS AND SIO HAVE BEEN MADE AWARE CALLER IS STATING THE KID (WHO TAKEN IN AN AMBULANCE) WAS JUST DRUNK NO BOTHER JUST DRUNK CALLER STATED THE MALE WAS KICKED IN THE HEAD IN THE TOILETS BEFORE BEING DRAGGED OUT CALLER STATES SHE KNOWS IS A BIG BULLY CCTV - RESPONSIOBLE WAS SEEN TO WALK OFF DOWN YARM LANE AT 03:25 01A UPDATED REGARDS TO ANONM CALL WITH NAME CALLER STATES THE WAS RESPONSIBLE FOR BOTH ATTACKS THE FIRST MALE WAS ALSO TAKEN BY AMBULANCE - GOLDIES -

2 – Goldies SE19218736

3 – Goldies SE19216317

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 12:10 by 2463

Occurrence: **SE19216317**

Occurrence details:

Report no.: SE19216317

Dispatch type: CR1 Violence against the person

Occurrence type: AS22 Nuisance [AS22]

Occurrence time: -

Reported time: 22/12/2019 03:54

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source: 999 mobile

Priority: 0

Clearance status: New

Concluded: No

Concluded date:

Summary:

VIOLENCE AGAINST THE PERSON FEMALE ASSAULTED DOOR STAFF BEING RESTRAINED IN SHE BAR NEXT TO GOLDIES SAYS SHE IS BEING VIOLENT AND AGGRESSIVE HAS ALSO BEEN FIGHTING IN INSIDE THE BAR ONE LONE FEMALE Repeat Victim:Question asked is not applicable Thrive - Initial:REPORTING ASSAULT, SUSPECT NOT KNOWN. BEING DETAINED BY SECURITY, UNIT TO ATTEND Final question automatically answered P2442 CHECKING: [REDACTED] P1564 - THERE HAS BEEN NO OFFENCES [REDACTED] AND HER FRIEND HAD A BIT OF A KERFUFFLE ON THE DANCE FLOOR LEADING TO THEM BEING EJECTED AND DETAINED UNTIL POLICE ARRIVED [REDACTED] WAS PUT IN A TAXI AND SENT HOME PLEAE CLOSE THRIVE resolved?:YES Crime only - has a crime been submitted or is there credible evidence to negate one?:NO Any requirement for escalation (SOCO, PNC, PPN, RMI, Supervisor):NO Any requirement for RWD or Amb to be captured?:NO Reminders - Would the sequel be understood by a third party? Have all persons/vehicles (especially children) been linked?:YES Final question automatically answered

4 – Goldies SE19216290

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 12:17 by 2463

Occurrence: **SE19216290**

Occurrence details:

Report no.: SE19216290

Dispatch type: AD8 Police generated resource activity

Occurrence type: AD8 Police generated resource activity [AD8]

Occurrence time: 22/12/2019 02:27 -

Reported time: 22/12/2019 02:27

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Priority: 1

Clearance status: New

Concluded: No

Concluded date:

Summary: POLICE GENERATED ACTIVITY P2606 - MALE BANGING HEAD OFF CAGE FROM PC 2496. [REDACTED] ARRESTED FOR DRUNK AND DISORDERLY OUTSIDE OF GOLDIES STOCKTON HIGH STREET. HANDOVER GIVEN TO S1 SGTS. PLEASE CLOSE Incident status changed manually Cleared->Complete - Closure team FOR CLOSURE

Remarks:

Involved addresses:

- GOLDIES,93 HIGH STREET / Dispatch address; Occurrence address / STOCKTON-ON-TEES, UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Reports:

Occurrence log updates :-

Summary of the incident and investigation

SE19216290 refers to a male by the name of [REDACTED], who has been arrested for being drunk and disorderly on STOCKTON HIGH STREET.

At approximately 02:20 hours on Sunday 22nd December Police have been alerted to a male being ejected from GOLDIES PUBLIC HOUSE, STOCKTON HIGH STREET. The male was being restrained by door staff who stated that he had been causing issues within the establishment. As Police have approached the male he was throwing his arms around and shouting and swearing at the door staff and Police. His speech was slurred and he was unsteady on his feet. The male would not listen and was subsequently arrested for being drunk and disorderly in a public place.

4 – Goldies SE19216290

5 – Goldies SE19213616

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 12:22 by 2463

Occurrence: **SE19213616**

Occurrence details:

Report no.: SE19213616

Dispatch type: CR6 Criminal damage

Occurrence type: CR6 Criminal Damage [CR6]

Occurrence time: 14/12/2019 04:15 - 14/12/2019 04:15

Reported time: 17/12/2019 12:12

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source: Mobile

Priority: 3

Clearance status: 18: Investigation complete no suspect identified

Concluded: No

Concluded date:

Summary: CRIMINAL DAMAGE CRIMINAL DAMAGE - 2 CALLER INCIDENTS - 6 MONTHS INCIDENTS OPTION SELECTED IN ICE (1 PSW INCIDENTS; 1 ADMIN INCIDENTS;) - 36 CALLER ADDRESS INCIDENTS - 6 MONTHS INCIDENTS OPTION SELECTED IN ICE (19 CRIME INCIDENTS; 9 ASB INCIDENTS; 5 PSW INCIDENTS; 3 ADMIN INCIDENTS;) - 36 INCIDENT ADDRESS INCIDENTS - 6 MONTHS INCIDENTS OPTION SELECTED IN ICE (19 CRIME INCIDENTS; 9 ASB INCIDENTS; 5 PSW INCIDENTS; 3 ADMIN INCIDENTS;) CALLER IS PART OWNER OF THE PREMISES HE IS REPORTING THAT AT ABOUT 0415HR ON THE MORNING OF SATURDAY 14TH DECEMBER A MALE IS CAPTURED ARGUING WITH A FEMALE OUTSIDE HE THEN GOES ON TO KICK IN A WINDOW OF THE PREMISES SMASHING IT THE MALE IS CALLED OTHER [REDACTED] Repeat Victim:NO Thrive - Initial:THRIVE CONSIDERED..A CRIME HAS OCCURED..THERE IS CCTV AND A NAMED SUSPECT..ICMT Final question automatically answered SPOKE TO IP - HE HAS SAID THAT THE SUSPECT, [REDACTED] IS KNOWN TO HIM AND THE VENUE BECAUSE HE HAS BEEN EVICTED FROM THE VENUE PREVIOUSLY. THERE IS FOOTAGE OF HIM ON THE CCTV KICKING THE WINDOW WHICH HAS SHATTERED. THE GLASS HASNT SMASHED AS IT IS REINFORCED GLASS. THE SUSPECT HAS BEEN CONTACTED BY THE VENUE AND THE SUSPECT SAID THAT HE DID KICK THE BAR BUT DIDNT KICK THE WINDOW, THE SUSPECT WAS STOPPED AROUND THE CORNER OF THE VENUE BY THE POLICE OVER THE ARGUMENT HE WAS HAVING WITH A WOMAN. THE SUSPECT SAID THAT IF HE HAD KICKED THE GLASS THE POLICE WOULD HAVE ARRESTED HIM THERE AND THEN. THE IP HAS OFFERED THE SUSPECT THE OPPORTUNITY TO PAY FOR THE WINDOW TO BE FIXED - APPROX £350/£400 BUT HE HAS REFUSED, THE IP SAID THAT THEY WILL REFER THE INCIDENT TO THE POLICE INSTEAD. CCTV OF THE INCIDENT IS AVAILABLE AND WILL BE SEND TO MYSELF BY EMAIL. IP SAID THAT IT CLEARLY SHOWS THE INCIDENT AND THE SUSPECT. THEY ARE WILLING TO PROVIDE A STATEMENT AND ATTEND COURT IF REQUIRED.

Remarks:

6 – Goldies SE19208870

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 12:27 by 2463

Occurrence: **SE19208870**

Occurrence details:

Report no.: SE19208870

Dispatch type: CR1 Violence against the person

Occurrence type: CR1 Violence against the person [CR1]

Occurrence time: 07/12/2019 22:00 - 08/12/2019 12:47

Reported time: 08/12/2019 12:49

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source: 999 mobile

Priority: 3

Clearance status: 18: Investigation complete no suspect identified

Concluded: Yes

Concluded date: 11/12/2019

Summary: TO CRIME FEMALE WAS SAT IN GOLDIES BAR,HER HANDBAG WAS AT HER SIDE. SHE NOTICED IT HAD BEEN OPENED, CIGARETTES,MONEY,MAKE UP,HOUSE KEYS ALL MISSING - WHEN SHE REPORTED THIS TO ONE OF THE BOUNCERS,SHE WAS THROWN DOWN STAIRS & EJECTED FROM PH (SHE HAS HAD EARLIER NEGATIVE CONTACT WITH THIS MALE) WILL BE ON CCTV ## CUT TO KNEE,NO MEDICAL TREATMENT WAS NECESSARY ## Repeat
Victim:NO Thrive - Initial:INVESTIGATE OFFENCES OF ASSAULT & THEFT,DEFERRED ENGAGEMENT PER ICMT

Remarks:

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 12:31 by 2463
Occurrence: **SE19200642**

Occurrence details:

Report no.: SE19200642
Dispatch type: AS22 Nuisance
Occurrence type: CR1 Violence against the person [CR1]
Occurrence time: 23/11/2019 01:30 - 23/11/2019 01:48
Reported time: 23/11/2019 01:48
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source:
Priority: 1
Clearance status: New
Concluded: No
Concluded date:

Summary: NUISANCE FROM CCTV MALE AND FEMALE ARGUING WITH DOORSTAFF
MAY ESCALATE MALE IN A NAVY BLUE POLO TOP UNITS ON SCENE
ANOTHER UNIT WAS REQUIRED MALE IN THE BACK OF VAN NOW KICKING
OFF - ANOTHER VAN REQ NOW FOR THE FEMALE BOTH PARTIES ARRESTED
MALE FOR COMMON ASSAULT FEMALE FOR DRUNK AND DISORDERLY
ARRESTED [REDACTED] ARRESTED [REDACTED] CRIME
REPORT FOR COMMON ASSAULT BY P2577 FEMALE WAS ARRESTED FOR
D&D [REDACTED] FURTHER CALL FROM IP [REDACTED] - TEL

Remarks:

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 12:36 by 2463
Occurrence: **SE19109654**

Occurrence details:

Report no.: SE19109654
Dispatch type: AS21 Personal
Occurrence type: AS22 Nuisance [AS22]
Occurrence time: -
Reported time: 30/06/2019 02:07
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source:
Priority: 0
Clearance status: New
Concluded: No
Concluded date:

PERSONAL MALE CAUSING ISSUES FOR DOOR STAFF MALE NO TOP ON
BEING RESTRAINED BY STAFF - FURTHER CALL REPORTING THE SAME
#CALL FROM LAST NAME [REDACTED] First Name [REDACTED] Phone
Numbers [REDACTED] Relation Type: WITNESS WITNESS [REDACTED]

Summary: WITNESSED WHAT OCCURRED Repeat Victim: NO Thrive - Initial: THRIVE - CALL
FROM WITNESS WHO ASSISTED Final question automatically answered - FROM
P1326 MALE NOW LEAVING NO COMPLAINTS FROM ANY PARTY DOOR
STAFF DECLINED TO CONFIRM ANY OFFENCES MALE DECLINED DETAILS
HAD BEEN VERBAL ONLY - NO CONFIRMED OFFENCES Incident status
changed manually Cleared->Complete - Closure team FOR CLOSURE

Remarks:

Occurrence Summary (ASB)

Cleveland Police
 Printed: 03/01/2020 12:40 by 2463
 Occurrence: **SE19102798**

Occurrence details:

Report no.: SE19102798
 Dispatch type: CR1 Violence against the person
 Occurrence type: CR1 Violence against the person [CR1]
 Occurrence time: 16/06/2019 00:01 - 16/06/2019 00:01
 Reported time: 19/06/2019 21:45
 Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
 Source: 999 private
 Priority: 3
 Clearance status: 18: Investigation complete no suspect identified
 Concluded: Yes
 Concluded date: 20/06/2019

Summary: TO CRIME ASSAULT - OCCURRED 00:00 ON SAT NIGHT/SUN MORNING AT A/L - IP WAS STOOD AT THE BAR SHE WAS NOT DRINKING AS SHE WAS THE DRIVER FOR THE NIGHT A GROUP OF FEMALES WERE ALSO STOOD IN FRONT, THEY APPEARED VERY DRUNK ONE FEMALE KEPT LOOKING AT IP & HAD SAID SOMETHING AS IP COULD NOT HEARD SHE ASKED WHAT SHE HAD SAID & STEPPED FWD TO SAY THIS THE FEMALE SAID "DON'T YOU LAUGH AT ME" SHE THEN WHACKED IP IN THE CHEEK USING THE PALM OF HER HAND - IP WALKED OFF & REPORTED THIS TO THE BOUNCER OUTSIDE IP POINTED THE SUSPECT OUT, BUT NOTHING WAS DONE - IP HAS MANAGED TO SPEAK WITH THE MANAGER VIA FACEBOOK SHE COMPLAINED ABOUT THE STAFF MEMBERS THAT NIGHT SHE WAS APOLOGISED TO & ADVISED THEY WERE SHORT STAFFED THAT NIGHT & OFFERED IP A FREE DRINK SHE WAS NOT HAPPY WITH THIS, SO HAS MADE A REPORT TO LICENSING STAFF HAVE CONFIRMED THAT THE ASSAULT WAS CAPTURED ON CCTV - IP HAS ONLY REPORTED THIS TODAY AS AT FIRST SHE IDNT THINK THERE WAS ANY POINT AS SHE DIDNT KNOW THE FEMALE NOW SHE KNOWS THERE IS CCTV EVIDENCE AVAILABLE, THERE IS A POSS LINE OF ENQ - SUITABLE FOR ICMT - ****IP IS ON HOLIDAY FROM FRIDAY MORNING, THEREORE, PREFERABLY BEST TO CONTACT TOMORROW IF POSS AS SHE IS AWAY FOR 3 WKS**** Repeat Victim:NO Thrive - Initial:l - CCTV, E P3 SUITABLE FOR ICMT TO RECONTACT. BEST TO CALL TOMORROW IF POSS AS IP ON HOLIDAY FOR 3 WKS COME FRIDAY MORNING. Final question automatically answered CRIMED AS S39 ASSAULT. R.P DOES NOT SUPPORT A POLICE INVESTIGATION. VCOP VIA MOBILE. PSE CLOSE. THRIVE resolved?:YES Crime only - has a crime been submitted or is there credible evidence to negate one?:YES Any requirement for escalation (SOCO, PNC, PPN, RMI, Supervisor):NO Any requirement for RWD or Amb to be captured?:NO Reminders - Would the sequel be understood by a third party? Have all persons/vehicles (especially children) been linked?:YES Final question automatically answered

Remarks:

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 13:55 by 2463

Occurrence: **SE19070599**

Occurrence details:

Report no.: SE19070599

Dispatch type: CR1 Violence against the person

Occurrence type: CR1 Violence against the person [CR1]

Occurrence time: 04/08/2018 03:44 - 04/08/2018 03:44

Reported time: 04/08/2018 17:12

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source: Mobile

Priority: 3

Clearance status: 18: Investigation complete no suspect identified

Concluded: Yes

Concluded date: 02/06/2019

Summary: TO CRIME CALLER REPORTING SHE HAS BEEN ASSAULTED AT THE ABOVE LOCATION - FEMALE WHO HAS HIT CALLER IS A [REDACTED] [REDACTED] HAS HIT THE CALLER ON THE HEAD, NO INJURIES. - CALLER STATES ITS A RACIAL ATTACK. - APPARENTLY THIS HAPPENS ALL THE TIME WHEN SHE GOES IN TO THE PUB. - CALLER ALSO STATING SHE HAS LOST HER PURSE AND BANK CARDS, MONEY, HOUSE KEYS. - LOST IN THE PUB BUT NOTHING FOUND. - CALLER IS DISTRESSED AND STATES SHE HAS HAD A DRINK. - - LOI NOT RELEVANT - FEMALE HAS CLEARED THE LINE AS SHE IS GOING TO TRY AND GET A TAXI TO GET HOME. Repeat Victim:NO Thrive - Initial:H - ONGOING ISSUES WITH THIS FEMALE ASSAULTING CALLER, FEMALE BEEN HIT ON THE HEAD, PROPERTY HAS BEEN LOST. R - BEHAVIOUR WILL CONTINUE. I - FEMALES DETAILS, POSSI BLE CCTV, BOUNCERS WHERE MADE AWARE BUT STATING THEY DONT DO ANYTHING. E - ICMT TO DEAL. Final question automatically answered [REDACTED] - FURTHER CALL FROM [REDACTED] STATES HER SON IS ORGANISING HER A TAXI HOME AND SHE WILL BE GOING TO HOSPITAL LATER STATES SHE HAS A HEAD INJURY ADVISED CALLER SHE NEEDS TO SEEK MEDICAL ATTENTION AS SOON AS POSSIBLE SHE CONFIRMS SHE IS NOT BLEEDING ANYWHERE. - CALLER STATES IT IS A RACIAL ATTACK AND SHE IS ON INSULIN AND HER HEAD IS POUNDING AND SHE FEELS SICK AND EVERYTIME SHE GOES INTO THE BAR SHE GETS ATTACKED - ADVICE GIVEN. - CALLER STATES SHE HAS ALSO NOTICEDHER BAG, AND CONTENTS HAVE BEEN STOLEN BELIEVE SUSPECT COULD BE RESPONSIBLE AND SHE IS NOT DRUNK AND SHE IS A RESPONSIBLE ADULT BECAUSE SHE IS DIABETIC ADVISED TO CANCEL ALL RELEVANT CARDS. - SHE STATES NOBODY CARES ABOUT THE ASSAULT AND THE BOUNCERS DON'T CARE AND JUST LAUGH - NOW STATES SHE BELIEVES SUSP FEMALE SMASHED THE GLASS ON HER HEAD AND SHE IS IN AGONY. - CONTACTING AMB AS I DO NOT BELIEVE CALLER WILL ATTEND UNTIL LATE MORNINIG AMB C3 - 20114189 CLINICIAN TO RE-CONTACT EVENT NO PASSED. - THRIVE - RE-ASSESSMENT - Include details of Niche/PNC checks and any additional information (including any rechecks):FURTHER CALL FROM RP H/ CALLER IS REPORTING THEFT OF GOODS - AD DVICE GIVEN, APPEARS TO BE SUFFERING A LOT OF PAIN FROM INJURIES SUSTAINED.

10 – Goldies SE19070599

ADVICE GIVEN I.E HOSPITAL CALLER DOES NOT SEEM INTERESTED IN THIS. AMB CONTACTED. E/ ADVISED ICMT TO DEA AL & INVEST. Have all the relevant PNC/Niche checks been carried out? And has the results been recorded on the event?:Question asked is not applicable Final question automatically answered FURTHER CALL FROM [REDACTED] REPORTING THAT HER HEAD PAIN FEELS MORE SEVERE DID ADVISE I DID MAKE AMB AWARE, AND ATTEMPTED TO RE-CONTACT AND NOTIFY HER BUT PHONE WAS ENGAGED SHE STATES SHE WAS NOTIFYING THE BANK AT THIS TIME - CALLER DID ADVISE SHE IS GOING TO PHONE AMB STATES SHE WILL PHONE LATER TODAY AND UPDATE OF CONFIRMED INJURIES AND ANY MEDICAL ADVICE SHE HAS SOUGHT. - THRIVE - RE-ASSESSMENT - Include details of Niche/PNC checks and any additional information (including any rechecks):FURTHER CALL FROM [REDACTED] REPORTING PAINS MORE SEVERE, ADVICE GIVE EN I.E MEDICAL. CALLER WILL RE-CONTACT WITH FURTHER UPDATES. E/ ADVISED ICMT TO DEAL WITH THE CRIME. Have all the relevant PNC/Niche checks been carried out? And has the results been recorded on the event?:Question asked is not applicable Final question automatically answered RE-CONTACTED AMB AND MADE THEM AWARE OF THE UPDATE, THEY WILL MAKE CONTACT WITH THE VICTIM. *** FURTHER CALL FROM AMY AMB HAS BEEN AND CHECKED HER OVER - NO REQ FOR ANY FURTHER TREATMENT HOWEVER SHE HAS BEEN PUNCHED TO THE BACK OF HER HEAD AND HAS A HEADACHE SHE IS NOW GOING BACK TO BED TO TRY AND SLEEP AND WILL BE UP LATER ON TO-DAY CALLER STATES THIS WAS A RACIAL ATTACK (SHE IS OF INDIAN ORIGIN) AND DOES NOT UNDERSTAND WHY THIS KEEPS HAPPENING SHE IS WORRIED NEXT TIME SHE WILL GET STABBED - IT IS THE SAME ASSAILANT(S) EVERY TIME .. THRIVE - RE-ASSESSMENT - Include details of Niche/PNC checks and any additional information (including any rechecks):STATES AMB HAVE BEEN TO CHECK OVER INJURIES - NO FURTHER ISSUES S AT THIS TIME Have all the relevant PNC/Niche checks

Remarks:

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 13:58 by 2463
Occurrence: **SE19061294**

Occurrence details:

Report no.: SE19061294
Dispatch type: CR6 Criminal damage
Occurrence type: CR6 Criminal Damage [CR6]
Occurrence time: 13/04/2019 03:00 - 13/04/2019 03:45
Reported time: 13/04/2019 03:39
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source: 999 mobile
Priority: 0
Clearance status: 1: Charged
Concluded: Yes
Concluded date: 11/06/2019

Summary: CRIMINAL DAMAGE MALE CAUSING ISSUES HAS SMASHED TV INSIDR NOW
OUTSIDE WITH TOP OFF TRYING TO FIGHT EVERYONE DESC - TOP OFF TOP
BACK ON IN WHTIE 5 FT 8 TALL WHITE MALE HAS BUST NOSE - ILL TRYING
TO FIGHT 4 - 5 PERSONS - CCTV MONITORING SHOULD BE ON CCTV - MALE
HAS THROWN A GLASS INSIDE SMASHING TV , HE IS OUTSIDE BEING
AGRESSIVE AND TRYING TO FIGHT - Repeat Victim:NO Thrive - Initial:MALE
HAS CAUSED DAMAGE, ON SCENE, NOW BEING AGRESSIVE, P0 Final
question automatically answered COULD THIS BE MALE ON 61292 MALE MAKING
OFF MALE DETAINED ON FLOOR MALE ARRESTED FOR CRIMINAL DAMAGE
AND HAS CANNABIS ON HIS PERSON MALE ALSO ARRESTED FOR AFFRAY
[REDACTED] OIC PC2637 CRIME REPORT SUBMITTED
[REDACTED] AFFRAY, CRIMINAL DAMAGE, POSSESION OF CANNABIS ARRESTED [REDACTED]
[REDACTED] Incident status changed manually Cleared->Complete - Closure team FOR
CLOSURE

Remarks:

12 – Goldies SE19061292

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 14:02 by 2463

Occurrence: **SE19061292**

Occurrence details:

Report no.: SE19061292

Dispatch type: CR1 Violence against the person

Occurrence type: CR1 Violence against the person [CR1]

Occurrence time: 13/04/2019 03:20 - 13/04/2019 03:30

Reported time: 13/04/2019 03:35

Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source: Mobile

Priority: 3

Clearance status: 18: Investigation complete no suspect identified

Concluded: Yes

Concluded date: 13/04/2019

Summary: TO CRIME CALLER IS REPORTING THAT HES BEEN ASSAULTED IN GOLDIES - CALLER STATES THAT HE WAS STOOD ON THE DANCEFLOOR AND HE GOT PUNCHED IN THE FACE - CALLER STATES " THE NEXT THING I KNOW IM GETTING CHUCKED OUT" - CALLER DIDNT SEE WHO THE SUSPECT WAS - INCIDENT OCCURED 02:00-0 * 03:00 0 - CALLER HAS A BUST LIP - POSSIBLE CCTV - Repeat Victim:NO Thrive - Initial:T- TO CALLER DURING THE INCIDENT DUE TO BEEN ASSAULTED H- CALLER HAS A BUST LIP I- POSSIBLE CCTV AVAILABLE E- P3 FOR ICMT TO RECONTACT Final question automatically answered I HAVE ATTEMPTED TO CONTACT THE RP BUT I HAVE BEEN UNSUCCESSFUL. I HAVE SENT A TEXT MESSAGE INDICATING AS SUCH. I HAVE SUBMITTED A CRIME REPORT FOR COMMON ASSAULT. PLEASE CLOSE. THRIVE resolved?:YES Crime only - has a crime been submitted or is there credible evidence to negate one?:YES Any requirement for escalation (SOCO, PNC, DV Form, RMI, Supervisor):NO Any requirement for RWD or Amb to be captured?:YES Reminders - Would the sequel be understood by a third party? Have all persons/vehicles (especially children) been linked?:YES Final question automatically answered

Remarks:

13 – Goldies SE19061240

Occurrence Summary (ASB)

Cleveland Police

Printed: 03/01/2020 14:04 by 2463

Occurrence: **SE19061240**

Occurrence details:

Report no.: SE19061240

Dispatch
type: AS22 Nuisance

Occurrence
type: AS22 Nuisance [AS22]

Occurrence
time: -

Reported
time: 13/04/2019 00:53

Place of
offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:
Priority: 0
Clearance
status: New

Concluded: No
Concluded
date:

Summary: NUISANCE BOUNCERS TRYING TO RESTRAIN A FEMALE ONE FEMALE IN
JEANS AND BLACK CROP TOP - BLONDE FEMALE ONE FEMALE GETTING IN
TAXI OTHER WALKING OFF TOWARDS WEST ROW SECOND FEMALE
WALKING AWAY TOWARDS WEST ROW BOUNCERS SAYING ONE OF THE
FEMALES HAD PEPPER SPRAY ON THEM SECOND FEMALE ALL IN BLACK
WITH LONG BROWN HAIR PC2487 BOTH FEMALES LEFT PRIOR TO POLICE
ARRIVAL FEMALES HAD BEEN SCUFFLING INSIDE AND EJECTED BY
DOORSTAFF NO OFFENCES Incident status changed manually Cleared-
>Complete - Closure team FOR CLOSURE

Remarks:

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 14:06 by 2463
Occurrence: **SE19027617**

Occurrence details:

Report no.: SE19027617
Dispatch type: PS26 Suspicious circumstances
Occurrence type: CR1 Violence against the person [CR1]
Occurrence time: 17/02/2019 02:50 - 17/02/2019 02:50
Reported time: 17/02/2019 02:50
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source: 999 mobile
Priority: 0
Clearance status: 1: Charged
Concluded: Yes
Concluded date: 30/03/2019

Summary: SUSPICIOUS CIRCUMSTANCES CALL FROM AN ASIAN MALE STATES THAT HE HAS A BOMB == THE MALE IS AT GOLDIES == THE MALE IS SHOUTING AT SOMEONE THAT THEY ARE GOING TO DIE -- == THE MALE IS VERY ABUSIVE CCTV MONITORING GOLDIES BAR HE APPEARS TO BE HAVING AN ARGUMENT WITH SOMEONE --] THERE IS A MALE ARGUING WITH DOORSTAFF - IS ON THE PHONE KEEPS SAYING HE IS GOING TO BLOW THE PLACE UP KEEPS SAYING HE HAS A BOMB = COMMS REVIEW - I WILL GRADE THIS AS SUITABLE FOR IRT TO ATTEND AND MAKE AN INITIAL ASSESSMENT ON THE ALLEGED THREAT. == THE MALE HAS SAID TO PERSONS UNKNOWN "YOU CAN SUCK MY BLACK C**K == MALE WEARING A SILVER COLOURED PADDED COAT, BLUE JEANS, WHITE BASEBALL CAP, GREY ZIP UP JACKET UNDER THE COAT SHOULD THERE BE A POSSIBLE DEVICE ON HIS PERSON TO CONTAIN HIM AND CREATE A CLEAR CORDON NOW CLEARED THE LINE == MALE MAY BE ON CCTV ARGUING WITH ANOTHER MALE. HIS Demeanor DOES NOT SUGGEST HE HAS A BOMB. Repeat Victim:NO Thrive - Initial:T- TO MOP. H- MALE MAKING THREATS THAT HE HAS A BOMB AND IS GOING TO BLOW "THE PLACE UP". R- THAT IT IS GENUINE. Final question automatically answered == MALE VERY ANTI POLICE 2338 - COMPLETING PAPERWORK REQ COPY OF CALL MALE ARRESTED SECT 5 AND POSS OF CLASS B CAN BE CLOSED P2523 Incident status changed manually Cleared->Complete - Closure team FOR CLOSURE CONFIRM CRIME SUBMITTED FOR SECT5 PO AND POSSESSION OF CLASS B DRUG Incident status changed manually Complete - Closure team->Further Action Required AWAITING SEQUAL CONFIRM CRIMES SUBMITTED FOR SECT 5 AND POSS CLASS B Incident status changed manually Further Action Required->Complete - Closure team FOR CLOSURE ARRESTED



Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 14:09 by 2463
Occurrence: **SE19000175**

Occurrence details:

Report no.: SE19000175
Dispatch type: CR1 Violence against the person
Occurrence type: CR1 Violence against the person [CR1]
Occurrence time: 01/01/2019 03:00 - 01/01/2019 03:15
Reported time: 01/01/2019 03:30
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source: Other
Priority: 1
Clearance status: 18: Investigation complete no suspect identified
Concluded: Yes
Concluded date: 01/01/2019

VIOLENCE AGAINST THE PERSON REPORTING ASSAULT 30 MINS AGO FEMALE HAS HAD HER HEAD STAMPED ON BY A MALE FEMALE IS [REDACTED] NO DETAILS OF MALE RESPONSIBLE FEMALE IS STILL AT GOLDIES MALE NOT ON SCENE AMB NOT YET ON SCENE FRIEND OF [REDACTED] RANG IN - [REDACTED] - CAT 2 AGGRIEVED [REDACTED] Repeat Victim:NO Thrive - Initial:RISK MALE COULD BE IN THE AREA - H INJURY TO FEMALE. FURTHER INVESTIGATION NEEDED Final question automatically answered [REDACTED]

[REDACTED] RANG AMB .. DID ATTEND BUT CREW STATED WHEN ON SCENE IP HAS GONE TO HOSPITAL IN A TAXI .. 10 MINS PRIOR TO AMB ARRIVAL THEN FROM AMB CONTROL. THEY REC A TEL CALL FROM ANOTHER FRIEND OF IP TO STATE THEY WERE ON THEIR WAY TO HOSPITAL, FRIENDS [REDACTED] CHECKED NTGH A & E ,, NO RECORD OF IP ATTENDING, THEN CHECKED WITH RAPID ASSESSEMENT UNIT ..ALSO NEG FRIENDS MOBILE ENDING IN [REDACTED] HAS PREV BEEN USED BY A [REDACTED]

Summary:

[REDACTED] LONG RING THEN ANSA MACHINE.. MESSAGE LEFT WITH EVENT NO TRIED MOBILE BELONGING TO [REDACTED], WENT STRAIGHT TO ANSA MACHINE.. MESSAGE LEFT WITH EVENT NO CONTACT [REDACTED] RANG JCUH A E.. THEY HAVE FEMALE ON THEIR RECORDS BUT HASNT ATTENDED OVER NIGHT.. TRYING TO OBTAIN HER ADDRESS FROM JCUH SPOKE TO STAFF AT A & E DONT HAVE A [REDACTED] BUT DO HAVE A [REDACTED] SAME DOB HER ADDRESS IS [REDACTED] NEXT OF KIN IS MUM [REDACTED] -- FURTHER INFO FROM AMB - FEMALE IS [REDACTED] SPOKEN WITH [REDACTED] AT [REDACTED] WHO EXPLAINED THAT SHE HAD BEEN ASSAULTED IN GOLDIES ON STOCKTON HIGH STREET IN THE EARLY HOURS. SHE CANT GIVE ANY DESCRIPTION OF THE OFFENDER DUE TO THE LEVEL OF HER INTOXICATION. A CRIME REPORT HAS BEEN SUBMITTED FOR A COMMON ASSAULT AS SHE ONLY HAS A SMALL BUMP TO HER HEAD. SHE DID ATTEND NORTH TEES HOSPITAL BUT LEFT PRIOR TO BEING SEEN AS IT WAS VERY

15 – Goldies SE19000175

Occurrence Summary (ASB)

Cleveland Police
Printed: 03/01/2020 14:14 by 2463
Occurrence: **SE18236093**

Occurrence details:

Report no.: SE18236093
Dispatch type: CR1 Violence against the person
Occurrence type: CR1 Violence against the person [CR1]
Occurrence time: 29/12/2018 04:00 - 29/12/2018 04:10
Reported time: 29/12/2018 04:11
Place of offence: GOLDIES,93, HIGH STREET, STOCKTON-ON-TEES, STOCKTON-ON-TEES UK
TS18 1AA (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N,
Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)
Source: 999 mobile
Priority: 0
Clearance status: 15: Police - named suspect, victim supports but evidential difficulties
Concluded: Yes
Concluded date: 26/02/2019

Summary: #SOCO CALLER REPORTING THAT HER FRIEND HAS JUST BEEN "GLASSED"
CALLER IS NOW OUTSIDE WITH HER FRIEND - SUSPECT HAS JUST LEFT
AND GONE INTO MCGONIGLES FEMALE SUSPECT: PINK TOP AND BLACK
JEANS [REDACTED] - MCGONIGLES STAFF HAVE LOCKED HER INSIDE
BECAUSE SHE IS RELATED TO THE STAFF. - CALLER STATES SHE WAS SAT
HAVING A DRINK WITH HER FRIEND UNIT UPDATED I.P [REDACTED] -
CALLER NOW OFF LINE DID STATES THIS HAD INTIALLY STARTED BECAUE
[REDACTED] HAD "SWILLED" [REDACTED]
[REDACTED] Repeat Victim:Question asked is not applicable Thrive -
Initial:H/ ASSAULT R/ SUSPECT FEMALE HAS BEEN DETAINED I/ LINES OF
ENQUIRY - WITNESS STATEMENT - POSSIBLE CCTV. E/ P0 FOR
ATTENDANCE Final question automatically answered OTHER [REDACTED]
OTHER [REDACTED] WITNESS [REDACTED] WITNESS [REDACTED]
[REDACTED] P2421 - CRIME REPORT FOR COMMON ASSAULT SOCO REQUIRED
[REDACTED] Incident status changed manually Assigned->Further Action
Required OTHER REASON MADE CONTACT WITH IP [REDACTED] ON MOBILE
PROVIDED SHE IS WORKING AT [REDACTED] HRS LATER TODAY SO CAN SOCO
CALL PRIOR TO ATTENDING SOCO PAGE ENDORSED ### CRIMED BY OIC
2421 Incident status changed manually Further Action Required->Complete -
Closure team FOR CLOSURE AGGRIEVED [REDACTED]

RESTRICTED (when complete)**CLEVELAND POLICE****WITNESS STATEMENT**

(CJ Act 1967, s9 MC Act 1980, ss5A(3)(a) and 5B; Criminal Procedure Rules 2005, r.27.1(1))

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Statement of Andrew THORPEAge if under 18 Over 18 (If over 18 insert "Over 18") Occupation Police Constable 0894

This statement (consisting of 11 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated anything in it, which I know to be false, or do not believe to be true.

Signature Andrew ThorpeDate: 02/01/2020Tick if witness evidence is visually recorded (supply witness details on rear)

I am a serving police officer with Cleveland Police. I am currently stationed with the Licensing Support Unit at Middlesbrough Police HQ.

Part of my role as a licensing support officer is to monitor licensed premises within Hartlepool and Stockton districts ensuring that they are trading within the spirit of the four licensing objectives. We will ask that they will not have an adverse affect on the surrounding community or have a negative impact on Crime & Disorder, Public Safety or Public Nuisance objectives and will Prevent Harm to Children.

This statement is in relation to a request to review the licence of an on-licensed premise, Goldie's, High Street, Stockton. Cleveland Police request this review as we believe Goldie's has failed to uphold two of the licensing objectives, namely Preventing Crime and Disorder, Public Safety.

Goldie's is situated on Stockton High Street, which is a busy thoroughfare both during the

Signature _____ Signature Witnessed by _____

RESTRICTED (when complete)**CLEVELAND POLICE**Page No **2**Continuation of Statement of **Andrew THORPE**

day and on Friday and Saturday nights, especially at the core times of the Night Time Economy. The premise currently holds a Premise Licence for on and off sales of alcohol until 04:00 hours every day of the week. The closing time for the premise is half an hour after these times.

Goldie's Premise Licence is held by Paul Raffiq who is also named as the Designated Premise Supervisor (DPS). The premise licence in it's current form has been in place since 30th November 2017.

In the past 6 months we have had two meetings with Paul Raffiq regarding incidents at Goldie's as well as another premise Mr Raffiq is responsible for. And in two of the meetings door staff levels and the need to have licensed door staff only controlling the doors has been discussed at two of the meetings held over the past year as well as incidents which have occurred in and around the premise.

On Tuesday 27th August 2019 at 11:45 hours I had a meeting with Paul Raffiq, also Goldie's manager along with a member of Stockton Borough Council licensing team Polly Edwards (who arrived a little later) and Licensing Sergeant Paul Higgins. We discussed issues around the other premise, but we also discussed issues with door staff levels at Goldie's, how they are recorded and using the same company to cover both venues.

The door staff records did not differentiate between door staff for the two venues so it was impossible to tell what door supervisors were working at which venue and what time they

RESTRICTED (when complete)**CLEVELAND POLICE**Page No **3**Continuation of Statement of **Andrew THORPE**

had started. Some of the sheets were not dated, and some of the door staff details were incomplete. We gave advice that door staff records should be kept separately for both venues with sheets clearly dated, door staff details completed in full and times the door staff were working. These sheets should be kept safe and be available for any responsible authority to review should they request to do so.

Paul Raffiq also told us that on the previous Bank Holiday weekend he only had two door staff on the door to Goldie's as he was unable to source another member of door staff to cover. This was in contravention of his Premise Licence conditions and Paul Raffiq was told this and warned regarding having the correct number of door staff on his venues and that there could be serious consequences should this be breached again. The premise licence under the Annex 2 conditions clearly states:

“A minimum of three (3) SIA registered door staff must be on duty at the premises from 21.00 until closing on a Friday and Saturday night, and a Sunday before a Bank Holiday in order to control the entry of persons to the premises and to keep order in the premises.”

Polly Edwards also mentioned information received regarding a possible unlicensed member of door staff. Paul Raffiq stated he knew who we were talking about and that he wasn't door staff but was working for Paul privately not for the clubs and that he was his Personal Assistant. Paul was given advice that he should not have him stood at the door, that by having the male in all black at the doors that would make it appear that he was in fact door staff, and that if he was getting involved in issues normally dealt with by the door

RESTRICTED (when complete)**CLEVELAND POLICE**Page No **4**Continuation of Statement of **Andrew THORPE**

staff that this would also indicate that he was in fact acting as additional door staff. Paul stated he would take steps to rectify this.

A second meeting was held at Che Bar, High Street, Stockton on 2nd September 2019 with Polly EDWARDS, council Licensing officer and Paul Raffiq. We discussed variations to the Premises Licence for Che Bar which would clarify the door staff condition and sort out any outdated or duplicitous conditions. Mr Raffiq was happy with what we discussed.

Polly EDWARDS and I also visited Goldie's, High Street, Stockton on 26th September 2019 to speak to Mr Raffiq about the conditions he was looking to change in his proposed minor variation to the premise Licence for Che Bar. While we were there Mr Raffiq showed us the CCTV footage quality and the amount of footage held on the system. We also wanted to see if we could spot a male who we had information could be acting as an unlicensed door staff.

On the CCTV footage, we could see a large build, bald headed male dressed in black standing next to Paul Raffiq. Although he was not standing at the door it was clear why people thought he was an unlicensed door supervisor due to his manner and the way he was dressed. We did not see him carrying out any door staff duties while we were watching. Mr Raffiq told us this male was his personal assistant and was definitely NOT a member of the door staff and identified the male by a nick name. It was suggested to Mr Raffiq that the male should not dress in solely black to distinguish him from, the door staff and that the door staff wear a hi-visibility vest or similar to further distinguish them.

RESTRICTED (when complete)**CLEVELAND POLICE**Page No **5**Continuation of Statement of **Andrew THORPE**

Another meeting was held at Middlesbrough Police Office on 10th December 2019 with Paul Raffiq (DPS/PLH) and the manager of Goldie's with a Stockton Borough Council Licensing officer, and PC Emma Westmoreland regarding incidents at both of Paul Raffiq's premises. We showed CCTV footage of an incident which occurred on the High Street where a patron from Che Bar, is attacked by a group of males who come from the Yarm Lane end of the High Street. Particular emphasis was given to the number of door staff they will be supplying for the Christmas and New Year period. Raffiq stated he had already implemented Hi-vis body wear to clearly identify the door staff, and that he would be looking to put more door staff on over the busy periods of the Christmas and New Year periods.

I have put together a compilation of Stockton Borough Council CCTV clips which show the unlicensed door supervisor working the doors at both Goldie's and Che Bar, for the most part without Paul Raffiq being present. I exhibit this DVD of CCTV clips as AJT/1

Along with PC2463 Westmoreland I have viewed the CCTV footage provided by Stockton Borough Council and we have between us produced tables as a synopsis to the video footage. I exhibit this as AJT/2 for the purposes of this hearing

We have tried to work with the premise and it's Premise Licence Holder and Designated Premise Supervisor Mr Paul Raffiq, but unfortunately the incidents have continued with one of the latest incidents being particularly serious. Reviews are always the last recourse of

RESTRICTED (when complete)

CLEVELAND POLICE

Continuation of Statement of **Andrew THORPE**

Cleveland Police and we have, unfortunately, reached the point where we have exhausted all other avenues.

AJT/2

Video Synopsis Form

Che Bar

Date viewed :- 29/01/2020

Viewed By :- PC Westmoreland

Description of item :- CCTV showing the entrance to Che bar on the 29/11/2019

Tape Time	Description	Officer viewing
23:41	Unlicensed door supervisor can be seen stationed outside Che bar.	2463
23:43	Unlicensed door supervisor is stood speaking to customers as they exit Che bar.	2463
23:45	Unlicensed door supervisor has entered the venue.	2463
23:47	Unlicensed door supervisor speaking to a male and female prior to them entering the venue. Also present other licensed door supervisors.	2463
23:49	Unlicensed door supervisor stationed outside of the entrance to Che bar.	2463
23:51	Unlicensed door supervisor stationed out side premises.	2463
23:53	Unlicensed door supervisor stationed outside of the entrance interacting with customers from Che bar.	2463
23:55	Unlicensed door supervisor present outside premise.	2463
23:57	Unlicensed door supervisor directs customers outside the venue.	2463

AJT/2

Video Synopsis Form

Che Bar

Date viewed 27/12/2019

Viewed By PC 2463 Westmoreland

Description of item :- CCTV obtained from Stockton borough council of Che bar and Goldies on the 21/12/2019

Tape Time	Description	Officer viewing
03:10	Unlicensed door supervisor stood next to Che bars entrance.	2463
03:12	Unlicensed door supervisor stood at Che bars doors.	2463
03:14	Unlicensed door supervisor sttod at Che bars doors with licensed door supervisor.	2463
03:16	Unlicensed door supervisor entered Che bar.	2463
03:18	Unlicensed door supervisor still inside premise	2463
03:20	Unlicensed door supervisor stood at door to Che bar with 2x licensed door supervisors.	2463
03:22	Unlicensed door supervisor speaking to Che bar customers in the fenced smoking area.	2463
03:24	Camera pans to Goldies.	2463
03:26	Camera shows Goldies entrance.	2463
03:38	Unlicensed door supervisor stationed at Che bar entrance.	2463
03:40	Unlicensed door supervisor enters Che bar	2463
03:42	Camera pans to Goldies	2463
03:44	Unlicensed door supervisor at Che bar doors communicating with customers leaving the venue.	2463
03:46	Unlicensed door supervisor stationed at entrance to venue. Licensed door supervisor present on opposite side of door causing customers to walk between them to enter the premise.	2463
03:48	Unlicensed door supervisor interacting with customer.	2463

03:50	Unlicensed door supervisor returns outside after taking outside seating into Che bar.	2463
03:52	Unlicensed door supervisor stationed outside che bar entrance with licensed door supervisor.	2463
03:54	Unlicensed door supervisor stood inside doorway speaking to licensed door supervisors.	2463
03:56	Unlicensed door supervisor entered premise.	2463
03:58	Unlicensed door supervisor stood outside Che bar.	2463
04:00	Unlicensed door supervisor directs Che bar customer towards Yarm Lane as they leave the venue.	2463
04:02	Unlicensed door supervisor has entered the venue.	2463
04:04	2x licensed door supervisors stationed at venue doors.	2463
04:06	Unlicensed door supervisor interacts with female customer wearing a red jacket.	2463
04:08	Camera pans away from Che bar entrance.	2463
04:12	Camera pans out showing entrances to Che bar and Goldies. Unable to see any door supervisors at Che bar.	2463
04:16	Internal doors to Che bar are closed.	2463
04:18	External doors to Che bar are closed.	2463
04:19	Unlicensed door supervisor exits premise via closed front doors with other licensed door supervisor and enters Goldies.	2463
04:20	Unlicensed door supervisor exits Goldies carrying what appears to be a jacket.	2463

AJT/2

Video Synopsis Form

Che Bar

Date viewed :- 27/01/2020

Viewed By PC Westmoreland

Description of item :- CCTV showing CHE BAR AND Goldies on the 22/12/2019.

Tape Time	Description	Officer viewing
02:56	Unlicensed door supervisor Wearing black hat, black jumper and trousers stood outside Che bar talking to 2x females entering the venue.	2463
02:58	Paul Rafiq talking to unlicensed door supervisor outside of Che bar.	2463
03:00	Unlicensed door supervisor stood outside Che bar talking to customers.	2463
03:02	Unlicensed door supervisor stationed outside Che bar.	2463
03:04	Unlicensed door supervisor stood with licensed door supervisor outside entrance to Che bar.	2463
03:06	Unlicensed door supervisor stationed outside Che bar talking to males in the smoking area.	2463
03:08	Camera pans away from Che bar to bus stop.	2463
03:10	Camera pans to Goldies entrance.	2463
03:12	Camera pans around.	2463
03:44	Camera moves back to Che bar entrance. The unlicensed door supervisor is present whilst a licensed door supervisor has a discussion with female in a red coat.	2463
03:46	Manager of Goldies present outside Che bar speaking to a licensed door supervisor . Whilst the unlicensed door supervisor was stood directly in front of Che bars entrance.	2463
03:48	Unlicensed door supervisor is not in view.	2463
03:49	Unlicensed door supervisor removes female in red coat who had just entered the premises and speaks with her. He is then present	2463

	when2463 she has an altercation with the ot2463her door supervisor who appears to2463 have asked her to leave.	
03:52	Licensed door supervisors have femae in red coat detained.	2463
03:54	Licensed door supervisors stand female up and move to a doorway whilst awaiting police arrival.	2463
03:59	Female placed into a police vehicle. Unlicensed door supervisor can be seen stood outside Che bar doors.	2463
04:01	Unlicensed door supervisor enters Che bar.	2463
04:05	Unlicensed door supervisor present outside the premise.	2463
04:08	Unlicensed door supervisor beckons to female in gold dress as she leaves the venue. He is situated just inside the venues doors.	2463
04:10	Unlicensed door supervisor exits premises and assists putting the barriers away.	2463
04:14	Unlicensed door supervisor can be seen closing Che bars external door.	2463

AJT/2

Video Synopsis Form

Che Bar

Date viewed 28/01/2020

Viewed By PC Westmoreland

Description of item :- CCTV of the entrance to Che bar on the 01/01/2020

Tape Time	Description	Officer viewing
03:50	Unlicensed door supervisor stationed at door to Che bar.	2463
03:52	Incident no 2 on the table takes place. Unlicensed supervisor runs and attempts to detain suspect but he makes off pursued by licensed door supervisor.	2463
03:54	Unlicensed door supervisor approaches licensed door supervisor who has suspect detained.	2463
03:56	Unlicensed door supervisor can be seen to walk back towards Che bar.	2463
03:58	Unlicensed door supervisor is stood in front of damaged window.	2463
04:00	Unlicensed door supervisor stationed at entrance to the premises,	2463

AJ, 12

Video Synopsis Form

Che Bar

Date viewed 27/01/2020

Viewed By PC 2463 Westmoreland

Description of item:- CCTV of Che bar and Goldies on the 04/01/2020.

Tape Time	Description	Officer viewing
02:58	Unlicensed door supervisor stood outside Che bar talking to customers.	2463
03:00	Unlicensed door supervisor stood speaking with other door supervisors from Che bar.	2463
03:02	Unlicensed door supervisor stood speaking with manager of Goldies and door supervisor from Che bar.	2463
03:04	Unlicensed door supervisor exits Che bar after putting signage away.	2463
03:06	Unlicensed door supervisor stood outside Che bar with 2 x door supervisors.	2463
03:08	Unlicensed door supervisor stood outside Che bar with 2x door supervisors	2463
03:10	Unlicensed door supervisor speaking with customers outside Che bar.	2463
03:12	Unlicensed door supervisors opens internal door of Che bar that had been closed by member of public.	2463
03:14	Unlicensed door supervisor talking to customers.	2463

LICENSING ACT 2003

PREMISES LICENCE SUMMARY (PART B)

PREMISES LICENCE NUMBER: 049336

PREMISES DETAILS

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Goldies Bar
93 High Street, Stockton-On-Tees, TS18 1AA

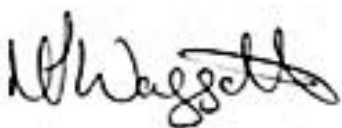
01642 350495

WHERE THE LICENCE IS TIME LIMITED THE DATES

N/A

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

FILMS
LIVE MUSIC
RECORDED MUSIC
PERFORMANCES OF DANCE
ACTIVITIES LIKE MUSIC/DANCE
SUPPLY OF ALCOHOL



.....
Margaret Waggott
Assistant Director
(Administration, Democratic & Electoral Services)

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

FILMS

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

LIVE MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

RECORDED MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

PERFORMANCES OF DANCE

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

ACTIVITIES LIKE MUSIC OR DANCING

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

SUPPLY OF ALCOHOL FOR CONSUMPTION ON THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

SUPPLY OF ALCOHOL FOR CONSUMPTION OFF THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

THE OPENING HOURS OF THE PREMISES

MONDAY: 11.00 until 04.30
TUESDAY: 11.00 until 04.30
WEDNESDAY: 11.00 until 04.30
THURSDAY: 11.00 until 04.30
FRIDAY: 11.00 until 04.30
SATURDAY: 11.00 until 04.30
SUNDAY: 11.00 until 04.30

One extra hour on Sundays preceding a Bank Holiday

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).

Notwithstanding these usual opening times the premises in accordance with the converted right, may choose to open to the public at any time for non-licensable activities/purposes.

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

Supply Of Alcohol ON The Premises
Supply Of Alcohol OFF The Premises

PART 2

NAME AND (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Mr Paolo Raffiq

The Sir Thomas Brown Pub, Sunningdale Drive, Eaglescliffe, Stockton-On-Tees, TS16 9JP

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER
(WHERE APPLICABLE)

10748150

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR
THE SUPPLY OF ALCOHOL

Mr Paolo Raffiq

STATE WHETHER ACCESS TO PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

ANNEX 1

MANDATORY CONDITIONS AND EMBEDDED RESTRICTIONS

MANDATORY CONDITIONS

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

- **Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**
- **This Licence/Club Registration Certificate is subject to such further conditions as are consistent with any restrictions imposed on the use of the premises for the existing licensable activities under the licence by virtue of the enactments hereinafter set out:-**

**The Children and Young Person Act 1933
The Cinematograph (Safety) Regulations 1955
The Sporting Events (Control of Alcohol etc) Act 1985**

- **When door supervisors or other persons carrying out security activities at specified times are employed such individuals must be licensed by the Security Industry Authority.**

For the purposes of this condition "security activity" means an activity to which paragraph 2 (1)(a) Schedule 2 to the Private Security Industry Act 2001 applies.

- **1. The admission of children under 18 to the exhibition of any film shall be restricted in accordance with any classification and recommendation in respect of that film made by the British Board of Film Classification or any other film classification body designated under Section 4 of the Video Recording Act 1984.**
 - 2. Notwithstanding the above condition a film may be exhibited and children under 18 may be admitted thereto if the permission of Stockton Borough Council is first obtained and any condition of such permission are complied with. For the purpose of this condition the venue operator must submit any film to the council that it intends to exhibit 28 days before it is proposed to show it.**
- **(1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.**
 - (2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises-**
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to -**

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;

(d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;

(e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).

- **The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.**

- **(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 premise 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.

- **The responsible person must ensure that -**

(a) where any of the following alcoholic drinks are 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: 1/2 pint;

(ii) gin, rum, vodka or whisky: 25ml or 35ml; 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. 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. For the purposes of the condition set out in paragraph A -
 - (a) "duty" is to construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) "permitted price" is the price found by applying the formula -

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

Where-

 - (i) P is the permitted price
 - (ii) D is the amount of duty chargeable in relation to the alcohol as if 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 premise 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
 - C. Where the permitted price given by Paragraph (b) of paragraph B 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

D. (1) Sub-paragraph (2) applies where the permitted price given by paragraph (b) of paragraph B 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.

EMBEDDED RESTRICTIONS

- **On Licences
Permitted Hours**

The restriction on the permitted hours for the supply of alcohol shall not prohibit:

(a) during the first twenty minutes after these 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 these hours the consumption of the alcohol on the premises by persons taking meals there if the alcohol was supplied for consumption as ancillary to the meals;

(c) consumption of the alcohol on the premises or the taking of sale or supply of alcohol to 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 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 member of Her Majesty's Naval, Military or Air Forces;

(g) the taking of alcohol from the premises by a person residing there; or

(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; or

(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.

- This licence is subject to such further conditions as are consistent with any restriction imposed on the existing licence of the premises:

For the showing of films under the provisions of the Cinemas Act 1985

and/or

The performance of plays under the Theatres Act 1968

and/or

The provision of public entertainment under the Local Government (Miscellaneous Provisions Act 1982) as below;

1. Permitted hours of operation

11.00am - 1.00am Wednesday - Saturday

12Noon - 10.30pm Sunday

2. Maximum permitted occupancy level

Main Bar (with furniture) 170

Main Bar (with furniture removed) 200

3. Special Conditions

3.1 All doors and windows shall be kept closed whilst entertainment is in progress.

3.2 During an event, the licensee (or a suitable representative) shall make subjective assessments, both internally and externally, of the likelihood of noise disturbance being caused by entertainment. The results of these assessments shall be recorded in a logbook including any action required as a result, which shall be retained for one year.

ANNEX 2

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

PREVENTION OF CRIME & DISORDER

- **A digital Closed Circuit Television system (CCTV) will be installed and maintained in good working order and be correctly time and date stamped.
The system will incorporate sufficient built-in hard-drive capacity to suit the number of cameras installed, whilst complying with data protection legislation.
CCTV will be capable of providing pictures of evidential quality in all lighting conditions, particularly facial recognition.
Cameras will encompass all ingress and egress to the premises, outside areas and all areas where the sale/supply of alcohol occurs.
There will be a minimum of 14 days recording.
The system will have a minimum of a simplex multiplexing facility and be recording for 24 hours a day.
The system will incorporate a means of transferring images from the hard-drive to a format that can be played back on any desktop computer.
The digital recorder will have the facility to be password protected to prevent unauthorised access, tampering, or deletion of images.
There will be at all times a member of staff on duty who is trained in the use of the equipment and upon receipt of a request for footage from a governing body, such as Cleveland Police or any other Responsible Authority, be able to produce the footage within a reasonable time, e.g. 24hrs routine or less if urgently required for investigation of serious crime.
In the event of a technical failure of the CCTV equipment the Premise Licence Holder/DPS must report the failure to Police on contact number 01642 302360 immediately.**
- **A receptacle disposal bin will be sited to the main access/aggress door to facilitate vessel disposal.**
- **The DPS and all other members of staff will ensure that no open vessels are taken off the premises by customers.**
- **A "Challenge 21" policy will be implemented and all staff will insist on proof of age from any person appearing to be under 21 years of age and who is attempting to buy alcohol. There shall be sufficient public notices displayed at the premise to inform customers and remind staff that the premise is operating a "Challenge 21" policy.**

- **An incident book will be kept on the premises at all times. The book will detail in brief, incidents of injury/ejection/refusals/drug misuse/seizure/age challenge. Such matters will be timed, dated and signed by the author and produced to Police and other Responsible Authorities immediately upon request.**
- **All staff will be fully trained and retrained on a 3 monthly basis in relation to the laws relating to the sale of alcohol to underage persons, persons buying on behalf of under 18's (proxy sales), persons appearing to be under the influence of alcohol and also the operation of the associated "Challenge 21" policy. Staff will receive refresher training at least every 3 months.**
- **Training records, signed by both the staff member and the Designated Premises Supervisor will be retained for future reference and shall be updated at least every three months. All staff training records will be made available to the Police and other Responsible Authorities on request. All training records must be kept for a minimum of 12 months.**
- **The maximum permitted occupancy shall be 200 persons.**
- **The restriction on the permitted hours for the supply of alcohol shall not prohibit the consumption of alcohol during the first 30 minutes after the terminal hour for the supply of alcohol.**
- **There shall be adequate notices displayed on the premise indicating that the sale of alcohol to those under the age of 18 is illegal and that those adults who buy alcohol for immediate disposal to those under the age of 18 are committing an offence.**
- **A written drugs policy to the satisfaction of Cleveland Police must be maintained at the premises and a drugs safe must be maintained and emptied regularly.**
- **A minimum of three (3) SIA registered door staff must be on duty at the premises from 21.00 until closing on a Friday and Saturday night, and a Sunday before a Bank Holiday in order to control the entry of persons to the premises and to keep order in the premises.**

PREVENTION OF PUBLIC NUISANCE

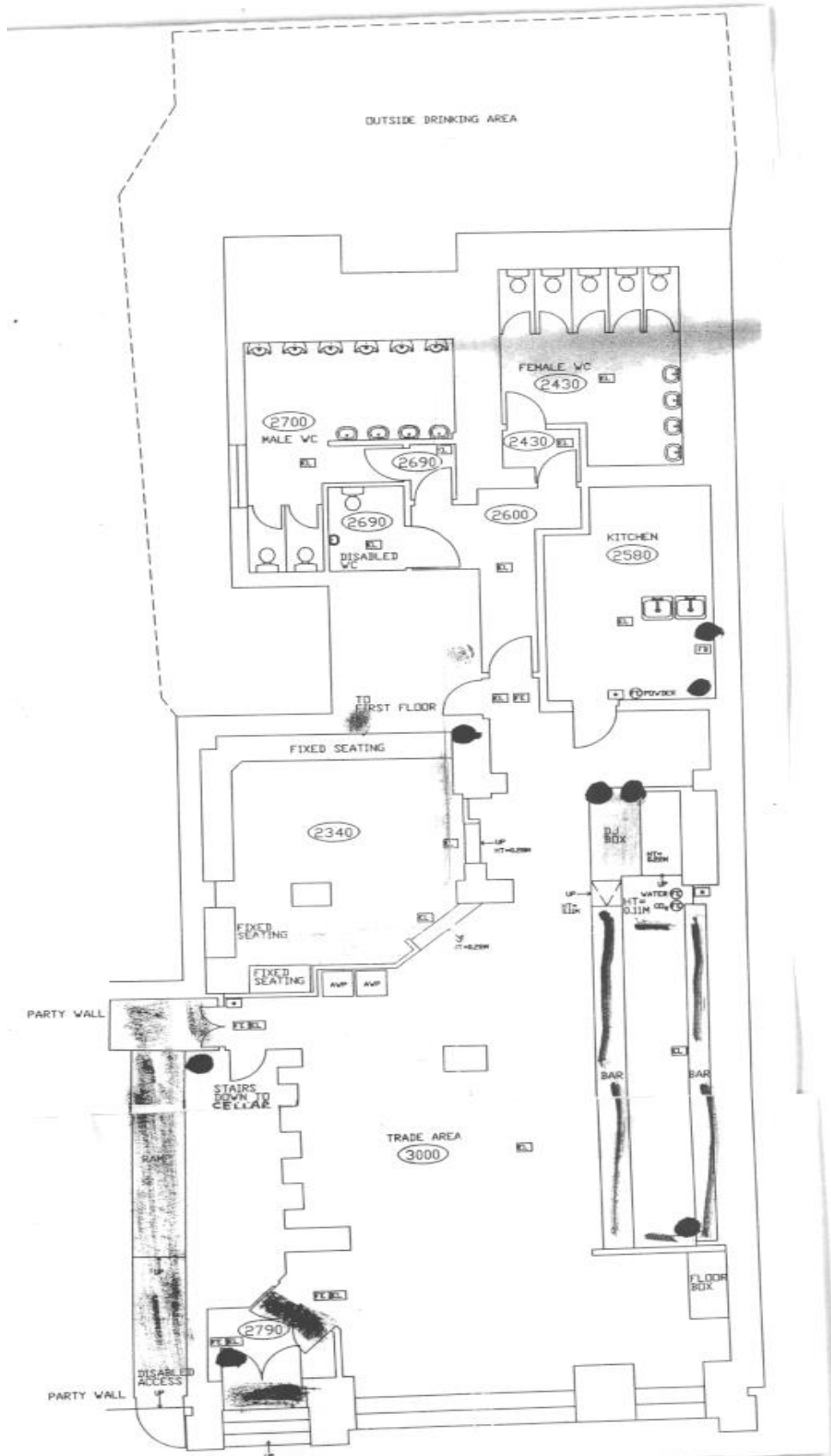
- **All external doors and windows shall be kept closed when regulated entertainment is being provided except in the event of an emergency. Any music played within the premises shall not cause a disturbance at the nearest premises. Any music shall be played indoors only.**
- **The licence holder or his representative shall conduct periodic assessments of the noise coming from the premises when used for regulated entertainment and shall take steps to reduce the level of noise where it is likely to cause a disturbance to local residents. A written record shall be made of those assessments and shall include, the time and date of the checks, the person making them and the results including any remedial action. All records shall be retained for one year.**
- **Use appropriate management controls to reduce the likelihood of customers causing noise disturbance to local residents when vacating the premises. This should include placing at all exits from the premises, in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly. (Note, this may also include a reference to vehicles)**

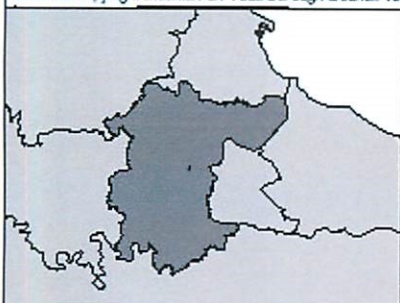
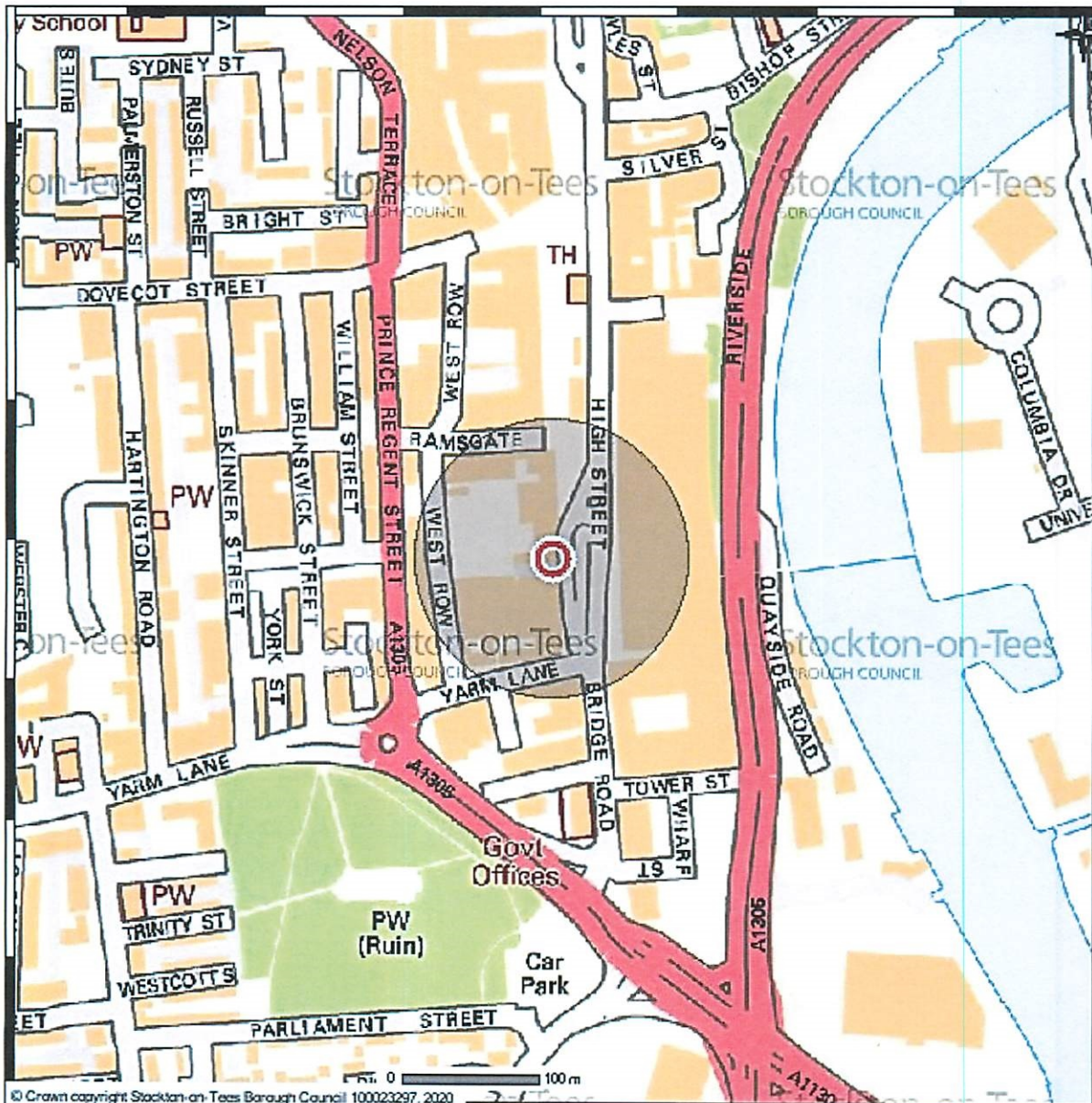
PROTECTION OF CHILDREN FROM HARM

- **Children under 18 years shall only be allowed on the premises when food is being served between 11.00 and 15.00.**

ANNEX 4

PLANS (NOT TO SCALE)





Democracy

-  StreetView
-  Borough of Stockton-On-Tees

Printed on 11/02/2020
 Email: GIS@stockton.gov.uk



For internal use only. Disclaimer: This map is believed to be correct. However SBC cannot be held responsible for any errors or omissions. The information shown are existing wards and polling districts which were implemented in May 2005. For further information or help in interpreting the information please contact Electoral Services ext (52)6196.

**Representations On A Current Application For A Grant/Variation/Review Of A
Premises Licence Or Club Premises Certificate Under The Licensing Act 2003**

Section 1 – Licence Application Details

Applicant Name (If Known)	Mr Paolo Raffiq
Premises Name and Address	Goldie's Bar 93 High Street, Stockton on Tees TS18 1AA

Section 2 - Responsible Authority

- Licensing
- Cleveland Police
- Environmental Health
- Cleveland Fire Service
- Planning
- Protection of Children From Harm
- Health

Section 3 – Representation Grounds

<p>The representation is relevant to one or more of the following licensing objectives:</p> <p>Please tick relevant box(es)</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Prevention of Crime and Disorder <input type="checkbox"/> Prevention of Public Nuisance <input checked="" type="checkbox"/> Public Safety <input type="checkbox"/> Protection of Children from Harm
<p>Please Select:</p> <ul style="list-style-type: none"> <input type="checkbox"/> I object to the application being granted at all <input type="checkbox"/> I object to the application being granted in its current form* <p>*If you choose this option remember to tell us what changes you would prefer to see.</p>	

The grounds of the representation is based on the following:
(Please continue on a separate sheet if necessary)

Cleveland Police have applied for a review of the premises Licence at Goldies Bar on Stockton High Street.

This review is on the grounds that it is undermining the Licensing Objectives of the Prevention of Crime and Disorder and Public Safety.

The Police have their concerns in relation to the management and deployment of door staff at the premise.

During my own investigations into an allegation of unlicensed door supervisors at the premises Mr Raffiq deliberately misled Officers and joint meetings with myself and Cleveland Police failed to persuade Mr Raffiq to stop employing an unlicensed door supervisor and breaching his licence conditions under the Licensing Act 2003.

I share the Police concerns and support the review application as I believe the premise undermines the licensing objectives of the Prevention Of Crime And Disorder and Public Safety objectives. I have attached a statement in relation to my involvement with the premises.

Signed: 	Position: Licensing Officer	Dated: 28.02.20
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When complete this form should be returned to the address above or e-mailed to licensing.administration@stockton.gov.uk

For Office Use Only

Date Received		Checked By	
---------------	--	------------	--

**STOCKTON-ON-TEES BOROUGH COUNCIL
STATEMENT OF WITNESS**

**(Criminal Procedure Rules, r 27.1 (1); Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, S5B)**


STATEMENT OF Polly Edwards

AGE (If over 18 enter "over 18") Over 18

OCCUPATION: Licensing Officer

ADDRESS: SEE OVER

This statement (consisting of 5 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 27 day of January 2020 Signed 

_____ being unable to read the above statement, I _____

_____ of Stockton Borough Council

read it to him/her before he/she signed it.

Dated the _____ day of _____ 20__ Signed _____

I am employed by Stockton-on-Tees Borough Council as a Licensing Officer based within the Licensing Department located at Municipal Buildings, Church Road, Stockton-on-Tees.

I am responsible for the administration and enforcement of the Councils Miscellaneous Licensing functions, which includes the Licensing Act 2003 and ensuring compliance with the conditions imposed on the licence. I have been employed in this role for over 13 years.

On Friday 2 August 2019, I was contacted by a local licensee within the Borough advising me that the premises of Goldie's Bar, 93 High Street, Stockton-On-Tees (049336) and Che Bar, 94-95 High Street, Stockton-On-Tees (049459) were not compliant with their door supervisor condition as there were insufficient numbers as per their licence requirements.

Signed 

STOCKTON-ON-TEES BOROUGH COUNCIL
STATEMENT OF WITNESS

**(Criminal Procedure Rules, r 27.1 (1); Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, S5B)**

Continuation Statement of Polly Edwards

Goldie's conditions state: *A minimum of three (3) SIA registered door staff must be on duty at the premises from 21.00 until closing on a Friday and Saturday night, and a Sunday before a Bank Holiday in order to control the entry of persons to the premises and to keep order in the premises.* I have produced a copy of the licence as Exhibit PED1.

Che Bar condition, at the time of our complaints and inspections stated: *A minimum of two SIA door supervisors shall be employed from 21.00 until close Thursday to Sunday inclusive up to 200 patrons plus one additional supervisor per 100 additional patrons thereafter.* I have produced a copy of this licence as Exhibit PED2.

Mr Paul Raffiq is the owner and Designated Premises Supervisor of both premises. I attended the premises on 2 August 2019, straight after this information was received. I attended with my colleague John Wynn, Licensing Officer. Mr Raffiq was at the premises when we arrived and I advised Mr Raffiq of the complaint and the licence conditions relating to the numbers of door supervisors required. He confirmed to me that he does have the right number of door supervisors. We discussed the Che Bar licence and the possibility of changing this by way of a variation. I advised him to have a discussion with Police Licensing initially.

I returned to my office and sent an email to Mr Raffiq to follow up on the visit that day, about the door supervisors and the discussion about a minor variation to the licence at Che Bar to update and improve the conditions imposed on the premises. Mr Raffiq did not reply to this email. I have produced a copy of my email as Exhibit PED3

I spoke with PC Johnson the following week and updated him on my visit and he informed me that Mr Raffiq has been told about this matter of his door staff numbers previously.

Signed _____



**STOCKTON-ON-TEES BOROUGH COUNCIL
STATEMENT OF WITNESS**

**(Criminal Procedure Rules, r 27.1 (1); Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, S5B)**

Continuation Statement of Polly Edwards

On Tuesday 13 August 2019, Ms Donna McCarthy, Licensing Assistant, received a phone call from another local licensee within the town centre. This licensee alleged that there were door supervisors working at Che Bar who are not registered with the Security Industry Authority and two of them should not be working in this country they advised one of the males was waiting for his immigration papers. The licensee was advised to contact Immigration to report this to them. After I received this information I shared it with the Immigration Intel unit for development.

On Tuesday 27 August 2019, I attended a meeting held at Che Bar, with Police Licensing and Mr Paul Raffiq. The meeting was to discuss the death of male over the previous weekend, at Che Bar. It was noted that there was insufficient numbers of Door Supervisors, as per the licence conditions, at Goldies. There should be a minimum of 3 SIA door staff on duty at the premises from 21.00 until closing as it was a Sunday before a Bank Holiday. We were advised that Mr Raffiq and Les were the two working, they advised Kevin was working but Kevin was not, at that time, an SIA registered door supervisor and therefore cannot be counted in to their numbers.

At this meeting I also raised the matter that was reported to us on 13 August 2019 that there was allegedly illegal workers working in his premises. I asked Mr Raffiq if he checks employees Right to Work documents. Mr Raffiq advised all his door supervisors were registered.

On Monday 2 September 2019, I attended another meeting with Police Licensing and Mr Raffiq, this was to discuss the licence at the premises and the proposed variation. The meeting was held in Che Bar.

Signed  _____

**STOCKTON-ON-TEES BOROUGH COUNCIL
STATEMENT OF WITNESS**

**(Criminal Procedure Rules, r 27.1 (1); Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, S5B)**

Continuation Statement of Polly Edwards

A further meeting was arranged, by PC Andrew Thorpe so we could finalise the proposed conditions for the minor variation with Mr Raffiq. This meeting took place on Thursday 26 September 2019. PC Thorpe and I met with Mr Raffiq about the minor variation for Che Bar. We met at Goldie's and while there we viewed the CCTV to identify the quality of the footage, the duration it records for and to see the male who had been identified as the unlicensed door supervisor.

On this CCTV footage, the male who had been identified as the unlicensed door supervisor was visible outside Che Bar with Mr Raffiq. Mr Raffiq advised this was Isa, his Personal Assistant. Isa was dressed in all black and is of a large stocky muscular build. I advised Mr Raffiq at this time that perhaps this is why he is getting complaints as it does appear this male is acting as a door person. Mr Raffiq advised me that this is not the case and I then suggested he request Isa does not wear all black, or that he differentiate the door supervisors by way of a high visibility vest or something similar.

At the time of this visit we also spoke to Mr Raffiq about other information that had been received, claiming that someone who is 17 had been served an alcoholic drink in Goldie's and bar staff had advised 'it is ok as she works here'. We met with the female who advised she had not had an alcoholic drink on the premises.

On Friday 27 September 2019, John Wynn and I attended both premises during the evening, after the door supervisors started their duty. Mr Raffiq was outside and the door supervisors were working. We checked the correct number of door supervisors were present and they all had their valid SIA badges on display. We also checked the new signing in sheets for the door supervisors for that week and the previous week.

Signed  _____

**STOCKTON-ON-TEES BOROUGH COUNCIL
STATEMENT OF WITNESS**

**(Criminal Procedure Rules, r 27.1 (1); Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, S5B)**

Continuation Statement of Polly Edwards

Isa was there during this visit and we spoke with him. He confirmed to me that he is not a door person and is not acting as such. Mr Raffiq also confirmed this. I explained again about the visual impact to others of how the presence of Isa is coming across and they confirmed he does not act as a door person.

The minor variation paperwork was submitted on Tuesday 22 October and was processed and issued.

During late night enforcement duties on Friday 15 November 2019, John Wynn and I attended Goldie's and Che Bar to speak to Mr Raffiq. His Manageress, Beth, from Che Bar went to get him as he was in the office in Goldie's. Mr Raffiq came outside where we were and his new door supervisor team were in place.

The new Door Supervisor Manager, Neal Jackson, was there and we had discussions about how he is now running the doors in a more improved manner. There was also discussion about the door supervisors now having the black jackets with the high visibility strips on them to differentiate from non-door supervisors.

On Tuesday 10 December 2019, I attended Middlesbrough Police Station for a meeting with Mr Raffiq and Police Licensing to discuss recent events at the premises and to offer advice about the upcoming holiday season and ensuring his compliance with all his conditions. At the meeting Mr Raffiq brought his Managers from Goldie's and Che Bar and Police Licensing showed Mr Raffiq a number of incidents they had from CCTV and raised their concerns over the coming festivities.

On Friday 27 December 2019, I received an email from Sgt Higgins, advising the Licensing Department that someone had died at Goldie's in the early hours of that day. I requested the footage from our CCTV and advised my Team Leader and Manager.

Signed  _____



LICENSING ACT 2003

PREMISES LICENCE (PART A)

PREMISES LICENCE NUMBER: 049336

PART 1

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Goldies Bar
93 High Street, Stockton-On-Tees, TS18 1AA

01642 350495

WHERE THE LICENCE IS TIME LIMITED THE DATES

N/A

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

FILMS
LIVE MUSIC
RECORDED MUSIC
PERFORMANCES OF DANCE
ACTIVITIES LIKE MUSIC/DANCE
SUPPLY OF ALCOHOL

.....
Margaret Waggott
Assistant Director
(Administration, Democratic & Electoral Services)

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

FILMS

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

LIVE MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

RECORDED MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

PERFORMANCES OF DANCE

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

ACTIVITIES LIKE MUSIC OR DANCING

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

SUPPLY OF ALCOHOL FOR CONSUMPTION ON THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

SUPPLY OF ALCOHOL FOR CONSUMPTION OFF THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

THE OPENING HOURS OF THE PREMISES

MONDAY: 11.00 until 04.30
TUESDAY: 11.00 until 04.30
WEDNESDAY: 11.00 until 04.30
THURSDAY: 11.00 until 04.30
FRIDAY: 11.00 until 04.30
SATURDAY: 11.00 until 04.30
SUNDAY: 11.00 until 04.30

One extra hour on Sundays preceding a Bank Holiday

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).

Notwithstanding these usual opening times the premises in accordance with the converted right, may choose to open to the public at any time for non-licensable activities/purposes.

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

Supply Of Alcohol ON The Premises
Supply Of Alcohol OFF The Premises

PART 2

NAME AND (REGISTERED) ADDRESS, TELEPHONE NUMBER AND E-MAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Mr Paolo Raffiq

The Sir Thomas Brown Pub, Sunningdale Drive, Eaglescliffe, Stockton-On-Tees, TS16 9JP

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

10748150

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Mr Paolo Raffiq

Follies Field, Worsall Road, Yarm, TS15 9EF

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

PERS0197

Redcar & Cleveland

ANNEX 1

MANDATORY CONDITIONS AND EMBEDDED RESTRICTIONS

MANDATORY CONDITIONS

- **No supply of alcohol may be made under the premises licence:**
 - (a) at any time when there is no designated premises supervisor in respect of the premises licence, or
 - (b) at any time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
- **Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**
- **This Licence/Club Registration Certificate is subject to such further conditions as are consistent with any restrictions imposed on the use of the premises for the existing licensable activities under the licence by virtue of the enactments hereinafter set out:-**
 - The Children and Young Person Act 1933**
 - The Cinematograph (Safety) Regulations 1955**
 - The Sporting Events (Control of Alcohol etc) Act 1985**
- **When door supervisors or other persons carrying out security activities at specified times are employed such individuals must be licensed by the Security Industry Authority.**

For the purposes of this condition "security activity" means an activity to which paragraph 2 (1)(a) Schedule 2 to the Private Security Industry Act 2001 applies.
- **1. The admission of children under 18 to the exhibition of any film shall be restricted in accordance with any classification and recommendation in respect of that film made by the British Board of Film Classification or any other film classification body designated under Section 4 of the Video Recording Act 1984.**

2. Notwithstanding the above condition a film may be exhibited and children under 18 may be admitted thereto if the permission of Stockton Borough Council is first obtained and any condition of such permission are complied with. For the purpose of this condition the venue operator must submit any film to the council that it intends to exhibit 28 days before it is proposed to show it.
- **(1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.**

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises-

 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to -

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;

(d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;

(e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).

- **The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.**

- **(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 premise 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.

- **The responsible person must ensure that -**

(a) where any of the following alcoholic drinks are 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: 1/2 pint;

(ii) gin, rum, vodka or whisky: 25ml or 35ml; 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. 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. For the purposes of the condition set out in paragraph A -
 - (a) "duty" is to construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) "permitted price" is the price found by applying the formula -

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

Where-

 - (i) P is the permitted price
 - (ii) D is the amount of duty chargeable in relation to the alcohol as if 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 premise 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
 - C. Where the permitted price given by Paragraph (b) of paragraph B 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

D. (1) Sub-paragraph (2) applies where the permitted price given by paragraph (b) of paragraph B 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.

EMBEDDED RESTRICTIONS

- **On Licences
Permitted Hours**

The restriction on the permitted hours for the supply of alcohol shall not prohibit:

- (a) during the first twenty minutes after these 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 these hours the consumption of the alcohol on the premises by persons taking meals there if the alcohol was supplied for consumption as ancillary to the meals;**
- (c) consumption of the alcohol on the premises or the taking of sale or supply of alcohol to 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 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 member of Her Majesty's Naval, Military or Air Forces;**
- (g) the taking of alcohol from the premises by a person residing there; or**
- (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; or**
- (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.**

- **This licence is subject to such further conditions as are consistent with any restriction imposed on the existing licence of the premises:**

For the showing of films under the provisions of the Cinemas Act 1985

and/or

The performance of plays under the Theatres Act 1968

and/or

The provision of public entertainment under the Local Government (Miscellaneous Provisions Act 1982) as below;

- 1. Permitted hours of operation
11.00am - 1.00am Wednesday - Saturday
12Noon - 10.30pm Sunday**

2. Maximum permitted occupancy level
Main Bar (with furniture) 170
Main Bar (with furniture removed) 200

3. Special Conditions

3.1 All doors and windows shall be kept closed whilst entertainment is in progress.

3.2 During an event, the licensee (or a suitable representative) shall make subjective assessments, both internally and externally, of the likelihood of noise disturbance being caused by entertainment. The results of these assessments shall be recorded in a logbook including any action required as a result, which shall be retained for one year.

ANNEX 2

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

PREVENTION OF CRIME & DISORDER

- **A digital Closed Circuit Television system (CCTV) will be installed and maintained in good working order and be correctly time and date stamped.
The system will incorporate sufficient built-in hard-drive capacity to suit the number of cameras installed, whilst complying with data protection legislation.
CCTV will be capable of providing pictures of evidential quality in all lighting conditions, particularly facial recognition.
Cameras will encompass all ingress and egress to the premises, outside areas and all areas where the sale/supply of alcohol occurs.
There will be a minimum of 14 days recording.
The system will have a minimum of a simplex multiplexing facility and be recording for 24 hours a day.
The system will incorporate a means of transferring images from the hard-drive to a format that can be played back on any desktop computer.
The digital recorder will have the facility to be password protected to prevent unauthorised access, tampering, or deletion of images.
There will be at all times a member of staff on duty who is trained in the use of the equipment and upon receipt of a request for footage from a governing body, such as Cleveland Police or any other Responsible Authority, be able to produce the footage within a reasonable time, e.g. 24hrs routine or less if urgently required for investigation of serious crime.
In the event of a technical failure of the CCTV equipment the Premise Licence Holder/DPS must report the failure to Police on contact number 01642 302360 immediately.**
- **A receptacle disposal bin will be sited to the main access/aggress door to facilitate vessel disposal.**
- **The DPS and all other members of staff will ensure that no open vessels are taken off the premises by customers.**
- **A "Challenge 21" policy will be implemented and all staff will insist on proof of age from any person appearing to be under 21 years of age and who is attempting to buy alcohol. There shall be sufficient public notices displayed at the premise to inform customers and remind staff that the premise is operating a "Challenge 21" policy.**

- **An incident book will be kept on the premises at all times. The book will detail in brief, incidents of injury/ejection/refusals/drug misuse/seizure/age challenge. Such matters will be timed, dated and signed by the author and produced to Police and other Responsible Authorities immediately upon request.**
- **All staff will be fully trained and retrained on a 3 monthly basis in relation to the laws relating to the sale of alcohol to underage persons, persons buying on behalf of under 18's (proxy sales), persons appearing to be under the influence of alcohol and also the operation of the associated "Challenge 21" policy. Staff will receive refresher training at least every 3 months.**
- **Training records, signed by both the staff member and the Designated Premises Supervisor will be retained for future reference and shall be updated at least every three months. All staff training records will be made available to the Police and other Responsible Authorities on request. All training records must be kept for a minimum of 12 months.**
- **The maximum permitted occupancy shall be 200 persons.**
- **The restriction on the permitted hours for the supply of alcohol shall not prohibit the consumption of alcohol during the first 30 minutes after the terminal hour for the supply of alcohol.**
- **There shall be adequate notices displayed on the premise indicating that the sale of alcohol to those under the age of 18 is illegal and that those adults who buy alcohol for immediate disposal to those under the age of 18 are committing an offence.**
- **A written drugs policy to the satisfaction of Cleveland Police must be maintained at the premises and a drugs safe must be maintained and emptied regularly.**
- **A minimum of three (3) SIA registered door staff must be on duty at the premises from 21.00 until closing on a Friday and Saturday night, and a Sunday before a Bank Holiday in order to control the entry of persons to the premises and to keep order in the premises.**

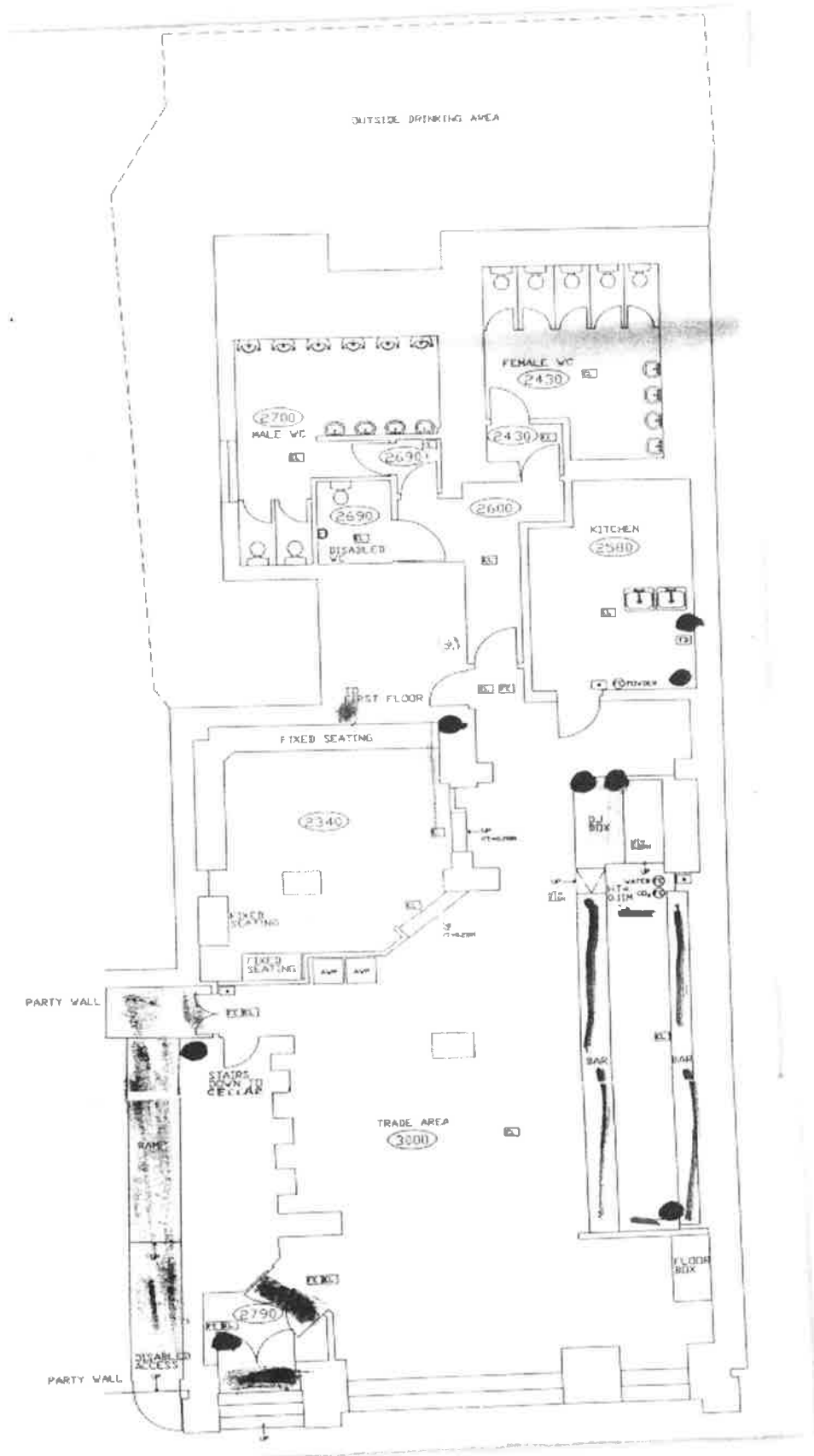
PREVENTION OF PUBLIC NUISANCE

- **All external doors and windows shall be kept closed when regulated entertainment is being provided except in the event of an emergency. Any music played within the premises shall not cause a disturbance at the nearest premises. Any music shall be played indoors only.**
- **The licence holder or his representative shall conduct periodic assessments of the noise coming from the premises when used for regulated entertainment and shall take steps to reduce the level of noise where it is likely to cause a disturbance to local residents. A written record shall be made of those assessments and shall include, the time and date of the checks, the person making them and the results including any remedial action. All records shall be retained for one year.**
- **Use appropriate management controls to reduce the likelihood of customers causing noise disturbance to local residents when vacating the premises. This should include placing at all exits from the premises, in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly. (Note, this may also include a reference to vehicles)**

PROTECTION OF CHILDREN FROM HARM

- **Children under 18 years shall only be allowed on the premises when food is being served between 11.00 and 15.00.**

ANNEX 4 PLANS (NOT TO SCALE)





LICENSING ACT 2003

PREMISES LICENCE SUMMARY (PART B)

PREMISES LICENCE NUMBER: 049336

PREMISES DETAILS

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Goldies Bar
93 High Street, Stockton-On-Tees, TS18 1AA

01642 350495

WHERE THE LICENCE IS TIME LIMITED THE DATES

N/A

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

FILMS
LIVE MUSIC
RECORDED MUSIC
PERFORMANCES OF DANCE
ACTIVITIES LIKE MUSIC/DANCE
SUPPLY OF ALCOHOL

.....
Margaret Waggott
Assistant Director
(Administration, Democratic & Electoral Services)

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

FILMS

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

LIVE MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

RECORDED MUSIC

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

PERFORMANCES OF DANCE

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

ACTIVITIES LIKE MUSIC OR DANCING

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

SUPPLY OF ALCOHOL FOR CONSUMPTION ON THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

SUPPLY OF ALCOHOL FOR CONSUMPTION OFF THE PREMISES

MONDAY: 11.00 until 04.00
TUESDAY: 11.00 until 04.00
WEDNESDAY: 11.00 until 04.00
THURSDAY: 11.00 until 04.00
FRIDAY: 11.00 until 04.00
SATURDAY: 11.00 until 04.00
SUNDAY: 11.00 until 04.00

One extra hour on Sundays preceding a Bank Holiday

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).

THE OPENING HOURS OF THE PREMISES

MONDAY: 11.00 until 04.30
TUESDAY: 11.00 until 04.30
WEDNESDAY: 11.00 until 04.30
THURSDAY: 11.00 until 04.30
FRIDAY: 11.00 until 04.30
SATURDAY: 11.00 until 04.30
SUNDAY: 11.00 until 04.30

One extra hour on Sundays preceding a Bank Holiday

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).

Notwithstanding these usual opening times the premises in accordance with the converted right, may choose to open to the public at any time for non-licensable activities/purposes.

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

**Supply Of Alcohol ON The Premises
Supply Of Alcohol OFF The Premises**

PART 2

NAME AND (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Mr Paolo Raffiq

The Sir Thomas Brown Pub, Sunningdale Drive, Eaglescliffe, Stockton-On-Tees, TS16 9JP

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER
(WHERE APPLICABLE)

10748150

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR
THE SUPPLY OF ALCOHOL

Mr Paolo Raffiq

STATE WHETHER ACCESS TO PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED



LICENSING ACT 2003

PREMISES LICENCE (PART A)

PREMISES LICENCE NUMBER: 049459

PART 1

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Che Bar
94-95 High Street, Stockton-On-Tees, TS18 1BD

01642 671588

WHERE THE LICENCE IS TIME LIMITED THE DATES

N/A

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

FILMS
LIVE MUSIC
RECORDED MUSIC
PERFORMANCES OF DANCE
LATE NIGHT REFRESHMENTS
SUPPLY OF ALCOHOL

.....
Margaret Waggott
Assistant Director
(Administration, Democratic & Electoral Services)

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

FILMS

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

LIVE MUSIC

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

RECORDED MUSIC

MONDAY:	00.00 until 24.00
TUESDAY:	00.00 until 24.00
WEDNESDAY:	00.00 until 24.00
THURSDAY:	00.00 until 24.00
FRIDAY:	00.00 until 24.00
SATURDAY:	00.00 until 24.00
SUNDAY:	00.00 until 24.00

PERFORMANCES OF DANCE

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

LATE NIGHT REFRESHMENTS

MONDAY:	23.00 until 03.00
TUESDAY:	23.00 until 03.00
WEDNESDAY:	23.00 until 03.00
THURSDAY:	23.00 until 03.00
FRIDAY:	23.00 until 03.00
SATURDAY:	23.00 until 03.00
SUNDAY:	23.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

SUPPLY OF ALCOHOL FOR CONSUMPTION ON THE PREMISES

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

SUPPLY OF ALCOHOL FOR CONSUMPTION OFF THE PREMISES

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

THE OPENING HOURS OF THE PREMISES

MONDAY:	11.00 until 03.30
TUESDAY:	11.00 until 03.30
WEDNESDAY:	11.00 until 03.30
THURSDAY:	11.00 until 03.30
FRIDAY:	11.00 until 03.30
SATURDAY:	11.00 until 03.30
SUNDAY:	11.00 until 03.30

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

Supply Of Alcohol ON The Premises
Supply Of Alcohol OFF The Premises

PART 2

NAME AND (REGISTERED) ADDRESS, TELEPHONE NUMBER AND E-MAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

Yarm Property Management Limited
16-18 The Front, Middleton One Row, Darlington, DL2 1AS
paulraffiq@btinternet.com

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

10748150

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Mr Paolo Raffiq
Follies Field, Worsall Road, Yarm, TS15 9EF

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

PER0197
Redcar & Cleveland

ANNEX 1

MANDATORY CONDITIONS AND EMBEDDED RESTRICTIONS

MANDATORY CONDITIONS

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

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

- **When door supervisors or other persons carrying out security activities at specified times are employed such individuals must be licensed by the Security Industry Authority.**

For the purposes of this condition "security activity" means an activity to which paragraph 2 (1)(a) Schedule 2 to the Private Security Industry Act 2001 applies.

- **1. The admission of children under 18 to the exhibition of any film shall be restricted in accordance with any classification and recommendation in respect of that film made by the British Board of Film Classification or any other film classification body designated under Section 4 of the Video Recording Act 1984.**

2. Notwithstanding the above condition a film may be exhibited and children under 18 may be admitted thereto if the permission of Stockton Borough Council is first obtained and any condition of such permission are complied with. For the purpose of this condition the venue operator must submit any film to the council that it intends to exhibit 28 days before it is proposed to show it.

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

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises-

(a) games or other activities which require or encourage, or are designed to require or encourage, individuals to -

(i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

- (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
- (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
- (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;
- (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of disability).

- The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

- (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 premise 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.

- The responsible person must ensure that -

(a) where any of the following alcoholic drinks are 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: 1/2 pint;
- (ii) gin, rum, vodka or whisky: 25ml or 35ml; 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. 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. For the purposes of the condition set out in paragraph A -
 - (a) "duty" is to construed in accordance with the Alcoholic Liquor Duties Act 1979;
 - (b) "permitted price" is the price found by applying the formula -
$$P=D+(D \times V)$$

Where-

 - (i) P is the permitted price
 - (ii) D is the amount of duty chargeable in relation to the alcohol as if 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 premise 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
- C. Where the permitted price given by Paragraph (b) of paragraph B 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
- D. (1) Sub-paragraph (2) applies where the permitted price given by paragraph (b) of paragraph B 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.

EMBEDDED RESTRICTIONS

- **This licence is subject to such further conditions as are consistent with any restriction imposed on the existing licence of the premises:**

For the showing of films under the provisions of the Cinemas Act 1985

and/or

The performance of plays under the Theatres Act 1968

and/or

The provision of public entertainment under the Local Government (Miscellaneous Provisions Act 1982) as below;

ANNEX 2

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

PREVENTION OF CRIME & DISORDER

- **The premises shall be fitted with internal and external digital colour CCTV. The discs to be kept a minimum of 28 days and made available to the Police on request.**
- **CCTV equipment shall be maintained in good working order in accordance with the manufacturer's instructions.**
- **The CCTV system shall operate during all hours of trading.**
- **Ensure sight of evidence of age from any person appearing to those engaged in selling or supplying alcohol to be under the age of 18 and who is attempting to buy alcohol.**
- **The licence holder and/or the Designated Premises Supervisor or a person nominated by them shall actively participate and be a member of a Pubwatch scheme for the area within which the premises is located.**
- **A drugs policy shall be provided for the premises and a copy given to the Police and a secure drugs safe shall be maintained and emptied regularly.**
- **A minimum of two SIA door supervisors shall be employed from 21.00 until close Thursday to Sunday inclusive up to 200 patrons plus one additional supervisor per 100 additional patrons thereafter.**
- **The venue will only accept photographic driving licence, passport or in agreement with the Police a form of identification with the PASS hologram.**
- **Drinking glasses shall be made of strengthened glass (tempered glassware) or of a material that in the event of breakage will fragment with no sharp edges remaining. (Note: Weights and Measures legislation may require the use of "stamped glasses" when "meter-measuring" equipment is not in use).**
- **No drink shall be removed from the premises in an unsealed container.**
- **An incident book shall be maintained at the premises.**
- **Any person who appears to be intoxicated or behaving disorderly will not be allowed entry to the venue. Any person within the venue who appears to be intoxicated or who is behaving disorderly shall be given care and consideration in leaving the venue.**
- **Secure bottle bins shall be installed in the premises.**

PUBLIC SAFETY

- **Free drinking water shall be available to customers at all times when the premises are open to the public.**
- **The maximum permitted occupancy level shall be 400 persons.**

PREVENTION OF PUBLIC NUISANCE

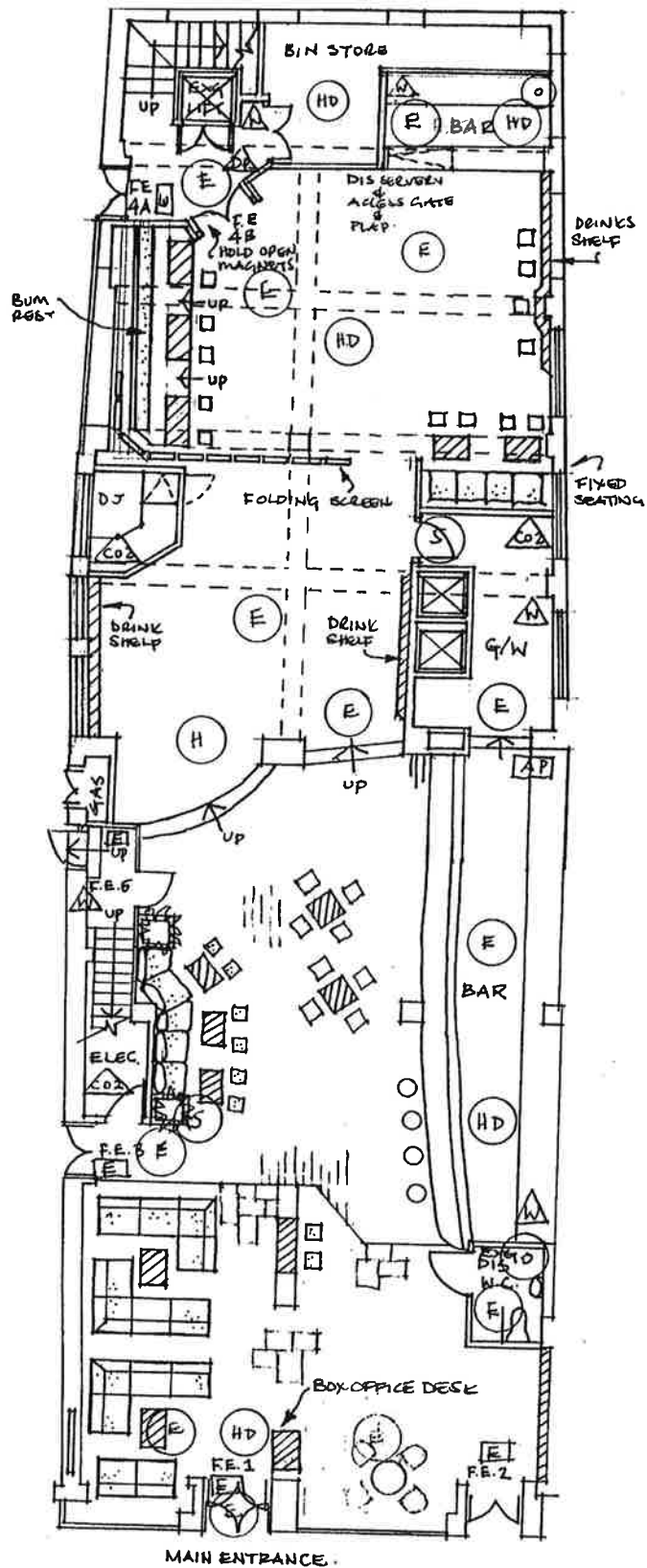
- **The licence holder or his representative shall conduct periodic assessments of the noise coming from the premises when used for regulated entertainment and shall take steps to reduce the level of noise where it is likely to cause a disturbance to local residents. A written record shall be made of those assessments and shall include, the time and date of the checks, the person making them and the results including any remedial action. All records shall be retained for one year.**
- **Use appropriate management controls to reduce the likelihood of customers causing noise disturbance to local residents when vacating the premises. This should include placing at all exits from the premises, in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly. (Note, this may also include a reference to vehicles)**
- **Any queue to the premises shall be monitored by door supervisors and any person who is causing a nuisance or who appears intoxicated shall be asked to leave the queue and shall not be allowed into the premises.**

PROTECTION OF CHILDREN FROM HARM

- **No person under the age of 18 years shall be permitted on the premises when they are being used for the purposes of the supply of alcohol and/or the provision of regulated entertainment.**

ANNEX 4

PLANS (NOT TO SCALE)



PROPOSED GROUND FLOOR PLAN



LICENSING ACT 2003

PREMISES LICENCE SUMMARY (PART B)

PREMISES LICENCE NUMBER: 049459

PREMISES DETAILS

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

Che Bar
94-95 High Street, Stockton-On-Tees, TS18 1BD

01642 671588

WHERE THE LICENCE IS TIME LIMITED THE DATES

N/A

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

FILMS
LIVE MUSIC
RECORDED MUSIC
PERFORMANCES OF DANCE
LATE NIGHT REFRESHMENTS
SUPPLY OF ALCOHOL

.....
Margaret Waggott
Assistant Director
(Administration, Democratic & Electoral Services)

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES

FILMS

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

LIVE MUSIC

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

RECORDED MUSIC

MONDAY:	00.00 until 24.00
TUESDAY:	00.00 until 24.00
WEDNESDAY:	00.00 until 24.00
THURSDAY:	00.00 until 24.00
FRIDAY:	00.00 until 24.00
SATURDAY:	00.00 until 24.00
SUNDAY:	00.00 until 24.00

PERFORMANCES OF DANCE

MONDAY:	11.00 until 03.00
TUESDAY:	11.00 until 03.00
WEDNESDAY:	11.00 until 03.00
THURSDAY:	11.00 until 03.00
FRIDAY:	11.00 until 03.00
SATURDAY:	11.00 until 03.00
SUNDAY:	11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

LATE NIGHT REFRESHMENTS

MONDAY: 23.00 until 03.00
TUESDAY: 23.00 until 03.00
WEDNESDAY: 23.00 until 03.00
THURSDAY: 23.00 until 03.00
FRIDAY: 23.00 until 03.00
SATURDAY: 23.00 until 03.00
SUNDAY: 23.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

SUPPLY OF ALCOHOL FOR CONSUMPTION ON THE PREMISES

MONDAY: 11.00 until 03.00
TUESDAY: 11.00 until 03.00
WEDNESDAY: 11.00 until 03.00
THURSDAY: 11.00 until 03.00
FRIDAY: 11.00 until 03.00
SATURDAY: 11.00 until 03.00
SUNDAY: 11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

SUPPLY OF ALCOHOL FOR CONSUMPTION OFF THE PREMISES

MONDAY: 11.00 until 03.00
TUESDAY: 11.00 until 03.00
WEDNESDAY: 11.00 until 03.00
THURSDAY: 11.00 until 03.00
FRIDAY: 11.00 until 03.00
SATURDAY: 11.00 until 03.00
SUNDAY: 11.00 until 03.00

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

THE OPENING HOURS OF THE PREMISES

MONDAY: 11.00 until 03.30
TUESDAY: 11.00 until 03.30
WEDNESDAY: 11.00 until 03.30
THURSDAY: 11.00 until 03.30
FRIDAY: 11.00 until 03.30
SATURDAY: 11.00 until 03.30
SUNDAY: 11.00 until 03.30

An additional hour to the standard and non-standard times on the day when British Summertime commences.

New Year's Eve - from the end of permitted hours on New Year's Eve to start of permitted hours on New Year's Day.

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

Supply Of Alcohol ON The Premises
Supply Of Alcohol OFF The Premises

PART 2

NAME AND (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

Yarm Property Management Limited
16-18 The Front, Middleton One Row, Darlington, DL2 1AS

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

10748150

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL

Mr Paolo Raffiq

STATE WHETHER ACCESS TO PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

From: [Polly Edwards](#)
To: paulraffiq@btinternet.com
Cc: [John Wynn](#); [Jimmy Johnson \(james.johnson@cleveland.pnn.police.uk\)](mailto:james.johnson@cleveland.pnn.police.uk)
Subject: Che Bar
Date: 02 August 2019 15:08:00
Attachments: [image001.png](#)

This document was classified as: OFFICIAL

Paul

As discussed when I came down to remind you about your conditions for door staff we discussed a minor variation on the che bar licence.

I have commented below what I would consider appropriate. You need to look at the condition about no drinks outside. If you wish to have people drinking outside then this would probably be a full variation as you are increasing the licensed area.

I have copied PC Johnson in for his comments too, it could be possible the amendment to the SIA is not covered under a minor and would also be classed as a full. You do not need to do two if a full is required then it can all be done under the full.

I have put all your conditions down below and comments and highlighted where appropriate.

Do not submit the minor variation without discussing with us or Police. Jimmy and I would be happy to come for a visit.

PREVENTION OF CRIME & DISORDER

The premises shall be fitted with internal and external digital colour CCTV. The discs to be kept a minimum of 28 days and made available to the Police on request. - REMOVE

CCTV equipment shall be maintained in good working order in accordance with the manufacturer's instructions. - REMOVE

The CCTV system shall operate during all hours of trading. REMOVE

REPLACE WITH

A digital Closed Circuit Television system (CCTV) will be installed and maintained in good working order and be correctly time and date stamped. The system will incorporate sufficient built-in hard-drive capacity to suit the number of cameras installed, whilst complying with data protection legislation. CCTV will be capable of providing pictures of evidential quality in all lighting conditions, particularly facial recognition. Cameras will encompass all ingress and egress to the premises, outside areas and all areas where the sale/supply of alcohol occurs. There will be a minimum of 31 days recording. The system will record for 24 hours a day. The system will incorporate a means of transferring images from the hard-drive to a format that can be played back on any desktop computer. The digital recorder will have the facility to be password protected to prevent unauthorised access, tampering, or deletion of images. There will be at all times a member of staff on duty who is trained in the use of the equipment and upon receipt of a request for footage from a governing body, such as Cleveland Police or any other Responsible

Authority, be able to produce the footage within a reasonable time, e.g. 24hrs routine or less if urgently required for investigation of serious crime.

Ensure sight of evidence of age from any person appearing to those engaged in selling or supplying alcohol to be under the age of 18 and who is attempting to buy alcohol.

ADD

A "Challenge 25" policy will be implemented with all staff insisting on evidence of age from any person appearing to be under 25 years of age and who is attempting to buy alcohol. There shall be sufficient public notices displayed at the premise to inform customers and remind staff that the premise is operating a "Challenge 25" policy.

The licence holder and/or the Designated Premises Supervisor or a person nominated by them shall actively participate and be a member of a Pubwatch scheme for the area within which the premises is located.

A drugs policy shall be provided for the premises and a copy given to the Police and a secure drugs safe shall be maintained and emptied regularly. – **DO YOU HAVE ONE**

A minimum of two SIA door supervisors shall be employed from 21.00 until close Thursday to Sunday inclusive up to 200 patrons plus one additional supervisor per 100 additional patrons thereafter. – **REMOVE**

REPLACE

A minimum of three (3) SIA registered door staff must be on duty at the premises from 21.00 until closing on a Friday and Saturday night, and a Sunday before a Bank Holiday in order to control the entry of persons to the premises and to keep order in the premises.

The venue will only accept photographic driving licence, passport or in agreement with the Police a form of identification with the PASS hologram.

Drinking glasses shall be made of strengthened glass (tempered glassware) or of a material that in the event of breakage will fragment with no sharp edges remaining. (Note: Weights and Measures legislation may require the use of "stamped glasses" when "meter-measuring" equipment is not in use).

No drink shall be removed from the premises in an unsealed container.

THIS CONDITION PROHIBITS THE TAKING OF DRINKS OFF THE LICENCED PREMISES – IF YOU WISH TO ADD THE AREA AT THE FRONT THIS WOULD BE A FULL VARIATION.

An incident book shall be maintained at the premises.

Any person who appears to be intoxicated or behaving disorderly will not be allowed entry to the venue. Any person within the venue who appears to be intoxicated or who is behaving disorderly shall be given care and consideration in leaving the venue.

Secure bottle bins shall be installed in the premises. – **DO YOU HAVE THESE?**

PUBLIC SAFETY

Free drinking water shall be available to customers at all times when the premises are open to the public.

The maximum permitted occupancy level shall be 400 persons

AT FULL CAPACITY YOU WOULD REQUIRE 4 SIA STAFF WORKING PURELY THE SECURITY, NOT BETWEEN BAR AND DOORS.

PREVENTION OF PUBLIC NUISANCE

The licence holder or his representative shall conduct periodic assessments of the noise coming from the premises when used for regulated entertainment and shall take steps to reduce the level of noise where it is likely to cause a disturbance to local residents. A written record shall be made of those assessments and shall include, the time and date of the checks, the person making them and the results including any remedial action. All records shall be retained for one year

Use appropriate management controls to reduce the likelihood of customers causing noise disturbance to local residents when vacating the premises. This should include placing at all exits from the premises, in a place where they can be seen and easily read by the public, notices requiring customers to leave the premises and the area quietly. (Note, this may also include a reference to vehicles)

Any queue to the premises shall be monitored by door supervisors and any person who is causing a nuisance or who appears intoxicated shall be asked to leave the queue and shall not be allowed into the premises.

PROTECTION OF CHILDREN FROM HARM

No person under the age of 18 years shall be permitted on the premises when they are being used for the purposes of the supply of alcohol and/or the provision of regulated entertainment. – **ARE YOU COMPLIANT WITH THIS?**

Any queries let me know

Polly Edwards

Licensing Officer

Licensing

Stockton Borough Council

Municipal Buildings

Church Road

Stockton-on-Tees


TS18 1LD

T: (01642) 528544 / 524802

E: Polly.Edwards@stockton.gov.uk

Visit our website at <https://www.stockton.gov.uk/community-safety/trading-standards-and-licensing/>

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Representations On An Application By A Responsible Authority (Form LA10RA)

www.stockton.gov.uk

Trading Standards & Licensing, PO Box 232, 16 Church Road, Stockton on Tees TS18 1XD
Tel: (01642) 526558 • Fax: (01642) 526584

Representations On A Current Application For A Grant/Variation Of A Premises Licence Or Club Premises Certificate Under The Licensing Act 2003

Section 1 – Licence Application Details

Applicant Name (If Known)	
Premises Name and Address	Goldies Bar 93 High Street, Stockton-On-Tees, TS18 1AA

Section 2 - Responsible Authority

- Cleveland Fire Service
- Cleveland Police
- Environmental Health
- Planning
- Protection of Children From Harm
- Public Health
- Trading Standards

Section 3 – Representation Grounds

<p>The representation is relevant to one or more of the following licensing objectives:</p> <p>Please tick relevant box(es)</p>	<ul style="list-style-type: none"> Prevention of Crime and Disorder Public Safety
<p>Please Select:</p> <p>I object to the application being granted at all I object to the application being granted in its current form*</p> <p>*If you choose this option remember to tell us what changes you would prefer to see.</p>	

<p>The grounds of the representation is based on the following: (Please continue on a separate sheet if necessary)</p>
<p>The Public Health approach to reducing alcohol harm is to encourage and promote responsible drinking and to protect public and children from harm; fundamentally the Public Health approach supports all aspects of promoting the licensing objectives; particularly their link to protecting the health of the Borough and local communities.</p> <p>Public Health has considered and fully supports the application provided by Cleveland Police to review the premises license at both Che Bar/Goldies Bar, based on the significant, recent and recurring evidence presented for alcohol related harm at both premises.</p>

The current license for Goldies Bar allows for alcohol sales beyond 3am, with Che Bar's license allowing alcohol sales till 3am.

Therefore, the current license at Goldies conflicts with point 134 of the Local Authority's Statement of Licensing Policy (SLP) regarding licensing hours for sale of alcohol as highlighted below:

Point 134: In non-residential areas new or variation applications for licences to allow the sale of alcohol or the supply of late night refreshment beyond 3.00am will normally be refused, subject to relevant representations being received.

The above statement is based on local evidence outlining that allowing the sale of alcohol beyond 3am would not be appropriate in Stockton-on-Tees, particularly as the borough is ranked 15th nationally for binge drinking. Binge drinking and drinking excessively is linked to high levels of alcohol related harm for the individual and the wider community. A recent survey identified that of those residents who drink, Stockton-on Tees-residents are more likely to drink heavily when they do drink than is the North East average – 26% of people admitted to drinking 10 or more standard drinks when they did drink.

There are many factors that contribute to why adults engage in problematic alcohol consumption such as binge drinking, one of these factors is vertical drinking establishments. Having considered the nature of both premises, Public Health concludes that, in line with point 119 of the SLP that they both operate as vertical drinking establishments. These premises are identified as a particular cause of problematic consumption by the Institute of Alcohol Studies (IAS), which collates evidence about features of the night-time economy that are identified as causes of excessive or problematic alcohol consumption. The IAS describes vertical drinking establishments as those where drinking is an 'end in itself'.

Although the sale of alcohol at Che Bar currently meets the SLP conditions identified above, evidence shows that provision of alcohol up to 3am increases the likelihood of provision of alcohol to individuals who are already drunk allowing for excessive and/or prolonged drinking periods among customers. This increases the likelihood of associated risks and negative outcomes. The sale of alcohol till 3am is also not aligned with what residents felt were appropriate hours of alcohol sales, as highlighted in a survey by the regional alcohol office (Balance) where only 13% of people surveyed within Stockton-on-Tees felt alcohol being sold later than 1am was appropriate. Prolonged and excessive drinking is not conducive to making responsible decisions and the evidence presented by Cleveland Police confirms that this has led to preventable harm to patrons of both premises.

Alcohol can also lower a person's inhibitions, increase risk taking behaviour and impair judgement & decision making processes, which is a cause for concern when considering the availability of cheap drinks deals and offers at the premises. Evidence shows this can further increase the likelihood of such risks outlined above occurring and can be reasonably assumed to be a contributory factor regarding the incidents that have taken place, especially when combined with late alcohol sales.

Regarding Points 28 & 29 of the (SLP) which refer to the Crime Survey for England and Wales (Office for National Statistics in 2014), the survey highlights a strong link between alcohol and violence. It reports 53% of all violent incidents being alcohol related, 36% of domestic violence incidents were alcohol related, and of the violent incidents reported between 10.00pm and 6.00am, over 80% involved alcohol. Evidence shows that even a minimal increase in hours of alcohol sales has a significant impact on levels of crime and disorder and subsequently the need for additional enforcement which has wider implications on public safety – which is clearly evident when considering the incidents that have taken place at the premises.

A recent study from Balance also linked the increasing availability to an increase in physical assaults associated with alcohol consumption. This evidence is wholly relevant when considered locally, as within Stockton Borough there is a rate of 3.53 alcohol related violent crimes per 1,000 people per year, which is higher than the regional rate of 2.84 per year. In addition, there is evidence that repeat incidences of domestic abuse are high in Stockton-on-Tees (Stockton-on-Tees Domestic Abuse Strategy).


It is also crucial to acknowledge that the ward in which Goldies Bar/Che Bar is situated (Stockton Town Centre) is ranked worst in the Borough for all of the following datasets. This provides further cause for concern around the issues highlighted above regarding excessive levels of alcohol

consumption and associated alcohol related harm, crime and disorder.

- Outlet density
- Hospital stays for alcohol related harm
- All crime under the influence of alcohol
- Violent crime under the influence of alcohol
- Admissions wholly attributable to alcohol
- Admissions partially attributable to alcohol
- Hospital admissions for self harm
- Rates of reported domestic abuse

In context of the evidence, local alcohol related harm and current issues at Goldies/Che Bar outlined in statements provided by Cleveland Police - Public Health feels that both premises undermine the SLP licensing objectives of Public Safety, Crime and Disorder and Public Nuisance.

Therefore, Public Health supports the application for a review to the premises license and recommends conditions be put in place to mitigate the potential for further alcohol related harm to take place at both premises. In particular, we would support implementing a reduction in the hours of alcohol sales and a Minimum Unit Price (MUP) condition to reduce the availability of cheap alcohol to already intoxicated individuals, subsequently lowering the risk of further alcohol related harm, crime and disorder.

Signed: 	Position: Director of Public Health	Dated: 10/03/20
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When complete this form should be returned to the address above or e-mailed to licensing.administration@stockton.gov.uk

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Date Received		Checked By	
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