This document was classified as: OFFICIAL This document was classified as: OFFICIAL

DELEGATED AGENDA NO.

REPORT TO THE STATUTORY LICENSING COMMITTEE

8 JUNE 2020

LICENSING ACT 2003
APPLICATION FOR REVIEW OF A PREMISE LICENCE
CHE BAR. 94-95 HIGH STREET. STOCKTON-ON-TEES TS18 1BD

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

- An application for a review of the premise licence in respect of Che Bar, 94-95 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

This document was classified as: OFFICIAL This document was classified as: OFFICIAL

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.

This document was classified as: OFFICIAL This document was classified as: OFFICIAL

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.
Margaret Waggott
Leanne Maloney-Kelly
(01642) 526566

Email Address: 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.

| | ert name of applicant) | Paul Higgins | |
|-------|-----------------------------------|---|-----------------------------------|
| unde | r section 87 of the Li | premises licence under section 51/apply for the censing Act 2003 for the premises described R CLUB PREMISES DETAILS | |
| Che | | es or Club Premises, or if none, ordnance su | rvey map reference or description |
| Post | Town kton on Tees | Post Code TS18 1BD | |
| Paolo | o Raffiq ber of premises licen | e holder or club holding club premises certific | ate (If Known) |
| 0494 | 59 | | |
| PAR | T 2 – APPLICANT D | ETAILS | |
| lam | | | Please Tick ✓ |
| 1) | an interested part | ty (please complete (A) or (B) below) | |
| | a) a person living | in the vicinity of the premises | |
| | b) a body repres | enting persons living in the vicinity of the prer | nises |
| | c) a person invol | ved in business in the vicinity of the premises | |
| | | | |
| | d) a body repres | enting persons involved in business in the vic | inity of the premises |
| 2) | | enting persons involved in business in the vic hority (please complete (C) below) | inity of the premises x |
| 2) | a responsible aut | | × |
| 3) | a responsible aut | hority (please complete (C) below) | × |

| Surname | 1230 | First Names | |
|--------------------------------|---------------------------|--|-----------------|
| 100000 | 9 | 397 | a series de |
| am 18 years old or over | | Yes | (Please Tick) |
| Current Address | | | |
| - company#75sub magn | | | |
| Post Town | AND ART OF TAXABLE PARTY. | Post Code | - |
| Daytime contact telephone nun | nber | | 1-20 |
| E-mail address (optional) | | | |
| (B) DETAILS OF OTHER APP | LICANT | | |
| Name and Address | | | |
| Telephone Number (If any) | COLOR STOCK COME | il agrading to browning one | Jan A. opti |
| E-Mail address (optional) | (estimate) | Triplemental at manya | |
| (C) DETAILS OF RESPONSIB | LE AUTHORITY APPLIC | ANT | A 2:1978 - 5 T |
| Chief Constable of Cleveland F | Police | | |
| c/o Sgt Paul Higgins | | | |
| Licensing Unit | | | |
| Middlesbrough Police | | | |
| Bridge Street West | | | |
| Middlesbrough | | | |
| TS2 1AB | Stem visit in | out of the control of | depart l |
| Telephone Number (If any) | 01642 302160 | nter et mes estationer | NI PARTE |
| E-Mail address (optional) | Paul.higgins@clev | veland.pnn.police.uk | and the same of |

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

Please Tick ✓

The prevention of crime and disorder

Public safety

The prevention of public nuisance

The protection of children from harm

4.

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

Che Bar is located next door to Goldie's on Stockton High street and the two bars are operated by the same person, Mr Raffiq. Cleveland Police have also applied for a Review of the Premises Licence at Goldie's 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.

Che Bar has a licence with opening hours from 11am to 03:30am daily. Che Bar currently has a condition requiring 2 door staff from 9pm on Thursday to Sunday and 3 door staff from Midnight on these days.

Goldie's 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.

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 Goldie's 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 the premises and the circumstances of his death are pending an Inquest. Meetings were held with Mr Raffiq and his managers at the venue to discuss this and other incidents of disorder.

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 Goldie's 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. The illegal doorman can be seen on CCTV footage stood on the door of Che Bar dressed in black with the other door staff checking on customers entering and exiting the venue, dealing with disorder and checking IDs

On the 27th December 2019 an incident occurred inside Goldie's 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 Che Bar 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 Che Bar and this has undermined the Licensing Objectives

Please provide as much information as possible to support the application. (Please read guidance note 2) Further evidence is attached.

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.

 $X\Box$

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

 $X\square$

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 | | |
| | | | |
| | ame (where not previously given) and address for ad guidance note 5) | correspondence asso | ciated with this application. |

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

Sqt P. Higgins

Middlesbrough Police Station

- 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.
- The application form must be signed.
- 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.

| any relevant guidance leaflets | | |
|--------------------------------|------|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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 |
|--|
| 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 |

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 Jan May 1 | Signature Witnessed by | * 152 |
|-------------------------------|------------------------|-------------|
| Form/Template Revised 03/2012 | | MG 11-00(T) |

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 Holliday Monday he had only had 2 door staff present at Goldies, one of whom was himself. This was a breach of the

| Signature | you My | Signature Witnessed by | |
|------------------|----------------|------------------------|-------------|
| Form/Template Re | evised 03/2012 | | MG 11-00(T) |

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.

| 7 7 | | |
|-------------------------------|------------------------|-------------|
| Signature Signature | Signature Witnessed by | 40-10-1 |
| Form/Template Revised 03/2012 | | MG 11-00(T) |

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 | Kirth | 2 | Signature Witnessed by | MG 11-00(T) |
| Form/Template Re | vised 03/2012 | | | WC 11-00(1) |

CLEVELAND POLICE

Page No 6

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 July Signature Witnessed by

| Outlet Name: | GOLDIES BAR |
|-----------------|-------------|
| Date 3k Ending | 25 8 10 |
| General Manager | S KEENAN |



| | | | | • • | | | | | |
|----------------------------|--|--|-------------|--------------------|--|--|--|------------------------|------------------|
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | 10/9/02 09 03347 | 2_\(\sum_{\text{Start}}\) | | | | | 2700 | 2100 | 210 |
| | 10/1/02/03/57/ | Finish | | <u> </u> | | re | | | |
| oorman's Name | Badge Number | The state of the s | Mon | Tues | Wed | Thur | Fri | Sat | 5 |
| roorman's Name | | Start | 101011 | 1445 | | | | 8.000 | |
| | 1012332735278 | 3027 Finish | | | | | 5.00 | 3.30 | |
| | 19 | | | | F 1 | 1 | 1 =: | | |
| oorman's Name | Badge Number | Cinn | Mon | Tues | Wed | Thur | Fri | 21-9 ³ | Sun 21- |
| PANE KATTICE | 10133309770539 | 34 Start Finish | | | | | 04.0 | 0430 | <u>۸۱۰</u> |
| 1000 100111 | | 7 (1111311 | 1 | 1 | | <u> </u> | | 4 34 | |
| oorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| | 1013 4810 8413 654 | Start | | | | | 9:00 | | |
| | 101749109417674 | 7 Finish | | <u> </u> | | <u></u> | 6.00 | 1 | |
| Poorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| Oorman's Name | pauge number | Start | 141011 | 1403 | | 17,0. | 1000 | | - |
| | 10175806948992 | | | | | | 4 80 | | |
| | | | | | | enconomics. | | | #WWW. |
| TE A | IF NO GIVE REASON ON REVERSE | Marie Wall | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| TS RE ALL FIRE DOORS UNLO | | YES | 141011 | 100 | 2000 | 71101 | 4.43 | Jul | 5741 |
| TE ALL TIME BOOKS STILL | | NO | 1 | | | | | 1 | |
| 1 | | | | | | | | | |
| XITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| ARE ALL FIRE EXITS FREE FF | ROM CLUTTER | YES | - | - | | | | | |
| | | NO | | | | CONTRACTOR | | | MANUAL DES |
| XITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| RE ALL FIRE EXIT LIGHTS I | N WORKING ORDER | YES |] | I | | | | | 1 |
| | | INO | | THE REAL PROPERTY. | BERNAND CO. | NO SEEDS | NAME OF TAXABLE PARTY. | NEWS CONTRACTOR | and the later |
| OORMEN | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| ALL DOORMEN KNOW THE | | YES | | | | | | | |
| | | NO | | | | | | - | |
| | CHARLES OF THE REAL PROPERTY OF THE PARTY OF | | | No. | | | | | |
| OILETS | IF NO GIVE REASON ON REVERSE ECK SHEET SIGNED AT START OF SHIFT | YES | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| OILETS CHECKED AND CH | ECK SHEET SIGNED AT START OF SHIFT | NO | 1 | + | 1 | | + | - | 0 |
| 6 | | | | | | | MINNS I | | |
| ETS | IF NO GIVE REASON ON REVERSE | Hereit Harrison | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| THE DOORMEN KNOW | TO CHECK TOILETS ON A REGULAR BASIS | YES | | | | | | | |
| S exercise and a second | | NO | ORGANISMO P | - | MINISTER OF THE PARTY OF THE PA | NAME OF TAXABLE PARTY. | and the same of th | NAME OF TAXABLE PARTY. | - |
| IRST AID | IF NO GIVE REASON ON REVERSE | New at Expense | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| ALL DOORMEN KNOW THE | | YES | | 1 | 2000 | 1 | 1 11 | Jul | 301 |
| No. | | NO | | | | 1 | | | |
| IRST AID | LE NO CIVE DE LEON ON DE LE | | | | | | | | |
| | IF NO GIVE REASON ON REVERSE ERE THE FIRST AID BOX & ACCIDENT BOOK IS | YES | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| CE DOOMNEN RIVOR 1911 | ENE THE THIST AID BOX & ACCIDENT BOOK IS | NO | | | Ī | - | | F F | |
| | | | | | | | | | |
| ADIOS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Şat | Su |
| ALL RADIOS CHARGED AND | GIVEN TO DOORMEN AND BAR MANAGER | YES | - | - | | | | | |
| | | NO | | | ALC: NO | SHIP SE | etor, see | | |
| NCERDENT BOOK | IF NO GIVE REASON ON REVERSE | mikeralik Elek | Mon | Tues | Wed | Thur | Fri | Sat | Su |
| ALL DOORMEN KNOW THE | INCIDENT PROCEDURE AND THE BOOK | YES | 1 | 1 | 1 | | | 300 | - |
| | | NO | | Aug. | | | | | |
| COLIND & CARLS TO LA | | | | | THE REAL PROPERTY. | | | | MANUAL PROPERTY. |
| OUND & CAPACITY LOG | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Su |
| SOUND & CAPACITY ARE L | OGGED AT REGULAR TIMES | YES | + | 1 | 1 | - | 1 | 1 | 1 |
| | | NO | 1 | 1 | 1 | 1 | | 1 | 1 |



| Outlet Na | | | A 5 |
|-----------|-------------|-----------|-----|
| Date e | k Ending 25 | 126-8-19. | ph. |
| General N | 1anager | S KEENAN | |

DOORMANS DUE-DILIGENCE SHEET

| | | | | <u> </u> | 3 | | , | | , |
|--|--|--|-------------|----------|--------------|----------------------|------------|------------|---------------------|
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | 1070 000 70 | Start | | | $2(\infty)$ | | 2100 | 5100 | |
| | 10197020965X4734 | Finish | | | 0000 | | 1450 | 450 | |
| , | | | , | | 1 | | 1 | | 1 0 |
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | | Start | | | | | 1000 | | |
| | 1017586694099251 | Finish | | | 1 | | 430 | 430 | |
| | All Property and the second se | | | | | -1 | | | |
| Poorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | 1001233273727802 | Start | | | | | 20.00 | | |
| | 10 350 100 X 7800 | Finish | |] | | | 05.30 | | |
| | | | , | | r | 1 | | 0.1 | / |
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri * | Sat | Sun |
| P. l. Clan. | 27.00 - 2.070.71 | Start | | | | | | 21.00 | 131 |
| P. Kaster | 1013330977053936 | Finish | | <u></u> | | | 430 | | |
| | | | | , | | | | | |
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | | Start | | | | | 21-00 | 21.00 | 21.0 |
| | AWAITING BADECE MIN | → Fînish | | <u> </u> | | | 5.30 | 5.31 | |
| | | S E | | | | | | | |
| | | A STATE OF THE PARTY OF THE PAR | re- | | e territore | Banks I | - | A NEW YORK | |
| XITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| ALL FIRE DOORS UNLOCKE | D | YES | | | | | | | |
| | | NO | | | | | | | |
| J/ | -x-resorting and the state of the state of | - | 16 XX-10 | | K-A-US | a william | 1 -4-1 | desire com | N. |
| XITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| RE ALL FIRE EXITS FREE FROM | CLUTTER | YES | | | | | | | |
| | | NO | | | | | | | |
| Allen Land of the Control of the Con | | | | | | | - | | |
| XITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| RE ALL FIRE EXIT LIGHTS IN W | ORKING ORDER | YES | | | | | | 1 3 | 11 |
| | | NO | | | | | | 100 | SORBOCCOO. |
| | | | 55- O/A = 3 | | | | | 1 1 1 | 100 |
| DOORMEN | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| LL DOORMEN KNOW THE SIT | ES FIRE PROCEDURE | YES | | | | | | | |
| The state of the s | Water Committee of the | NO | - | | | | - | | Name and Address of |
| OU TT | | - B - C - C | | - | | | | | |
| OILETS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| OILETS CHECKED AND CHECK | SHEET SIGNED AT START OF SHIFT | YES | | | | | | | |
| | | NO | , | - | a management | | | | - |
| V. | The second secon | SALVEN NEWS | selfpron o | | | - | | 0.00 | |
| OILETS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| L THE DOORMEN KNOW TO | CHECK TOILETS ON A REGULAR BASIS | YES | i | | ļ | | | | |
| | | | | | | | | | |
| APPLICATION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW | THE CASE OF THE SAME OF THE SA | NO | | | - | | 400 | | |
| | | NO | 1 | | | ,water | | | |
| IRST AID | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| IRST AID | | YES | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| IRST AID ALL DOORMEN KNOW THE ACC | | | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| HRST AID ALL DOORMEN KNOW THE ACC | CIDENT PROCERDURE | YES | | | | | | | |
| IRST AID LL DOORMEN KNOW THE ACC IRST AID | IF NO GIVE REASON ON REVERSE | YES | Mon | Tues | Wed | Thur | Fri | Sat Sat | |
| IRST AID LL DOORMEN KNOW THE ACC IRST AID | CIDENT PROCERDURE | YES NO YES | | | | | | | |
| IRST AID LL DOORMEN KNOW THE ACC IRST AID LL DOORMEN KNOW WHERE | IF NO GIVE REASON ON REVERSE | YES | | | | | | | |
| IRST AID ALL DOORMEN KNOW THE ACC IRST AID ALL DOORMEN KNOW WHERE | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS | YES NO YES | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| IRST AID ALL DOORMEN KNOW THE ACC IRST AID ALL DOORMEN KNOW WHERE ADIOS | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE | YES NO YES NO | | | | | | | Sur |
| IRST AID ALL DOORMEN KNOW THE ACC IRST AID ALL DOORMEN KNOW WHERE RADIOS | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS | YES NO YES NO | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| HRST AID ALL DOORMEN KNOW THE ACC HRST AID ALL DOORMEN KNOW WHERE RADIOS | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE | YES NO YES NO | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| IRST AID ALL DOORMEN KNOW THE ACC IRST AID ALL DOORMEN KNOW WHERE ADIOS ALL RADIOS CHARGED AND GIVE | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE /EN TO DOORMEN AND BAR MANAGER | YES NO YES NO | Mon | Tues | Wed | Thur | Fri Fri | Sat | Sur |
| REST AID ALL DOORMEN KNOW THE ACC FIRST AID ALL DOORMEN KNOW WHERE RADIOS ALL RADIOS CHARGED AND GIVEN NCERDENT BOOK | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE VEN TO DOORMEN AND BAR MANAGER IF NO GIVE REASON ON REVERSE | YES NO YES NO YES | Mon | Tues | Wed | Thur | Fri | Sat | Sur |
| REST AID ALL DOORMEN KNOW THE ACC FIRST AID ALL DOORMEN KNOW WHERE RADIOS ALL RADIOS CHARGED AND GIVEN NCERDENT BOOK | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE /EN TO DOORMEN AND BAR MANAGER | YES NO YES NO | Mon | Tues | Wed | Thur | Fri Fri | Sat | Sur |
| REST AID ALL DOORMEN KNOW THE ACC FIRST AID ALL DOORMEN KNOW WHERE RADIOS ALL RADIOS CHARGED AND GIVEN NCERDENT BOOK | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE VEN TO DOORMEN AND BAR MANAGER IF NO GIVE REASON ON REVERSE | YES NO YES NO YES | Mon | Tues | Wed | Thur | Fri Fri | Sat | Sur |
| IRST AID IRST AID IRST AID IRST AID ILL DOCRMEN KNOW WHERE ILL RADIOS ILL RADIOS CHARGED AND GIVEN NCERDENT BOOK ILL DOCRMEN KNOW THE INC | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE VEN TO DOORMEN AND BAR MANAGER IF NO GIVE REASON ON REVERSE CIDENT PROCEDURE AND THE BOOK | YES NO YES NO YES NO | Mon | Tues | Wed | Thur Thur Thur | Fri Fri | Sat | Sur |
| FIRST AID FIRST AID FIRST AID ALL DOORMEN KNOW WHERE RADIOS ALL RADIOS CHARGED AND GIVEN NCERDENT BOOK ALL DOORMEN KNOW THE INC. GOUND & CAPACITY LOG | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE VEN TO DOORMEN AND BAR MANAGER IF NO GIVE REASON ON REVERSE CIDENT PROCEDURE AND THE BOOK IF NO GIVE REASON ON REVERSE | YES NO YES NO YES NO | Mon | Tues | Wed | Thur | Fri Fri | Sat | Sun Sun Sur |
| FIRST AID ALL DOGRMEN KNOW WHERE RADIOS ALL RADIOS CHARGED AND GIV NCERDENT BOOK | IF NO GIVE REASON ON REVERSE THE FIRST AID BOX & ACCIDENT BOOK IS IF NO GIVE REASON ON REVERSE VEN TO DOORMEN AND BAR MANAGER IF NO GIVE REASON ON REVERSE CIDENT PROCEDURE AND THE BOOK IF NO GIVE REASON ON REVERSE | YES NO YES NO YES NO | Mon | Tues | Wed | Thur Thur Thur | Fri Fri | Sat | Sun |

| Outlet Name: 25 8 10 | GOLDIES BAR |
|----------------------|-------------|
| Date ak Ending | |
| General Manager | S KEENAN |

DOORMANS DUE-DILIGENCE SHEET

| | | | | | - | | | | |
|--|--|--|--|---------------|--|--|--|--------------------|---|
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | = 1017 4541 8787 6001 | Start | | | | | 17.0 | | |
| | 1011 4341 0134 0011 | Finish | 1 | | 1 | | | l | |
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | £ |
| | | Start | | | | | | | |
| | ■ 1018 tale t 2508 uper | Finish | | | | | | | |
| 4 | | | 1 | - | 1 144 3 | T l | F.: | 1 6.4 | |
| Doorman's Name | Badge Number | Start | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | 1011 8397 63353845 | Finish | | | | | | | |
| | | 1 | 1 | | | | | | |
| Doorman's Name | Badge Number | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | | Start | | | | | | | |
| | | Finish | | | | | | | |
| Doorman's Name | Badge Number | 1 | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| Doorman's warre | padge wumber | Start | WOII | 1062 | vea | 13341 | rtt | 381 | Juli |
| | | Finish | | | | | | | |
| | | | | | | | | | |
| ATOMIC STREET, SERVICE | | | | | | | | | |
| TS 'E ALL FIRE DOORS UNLOCKED | IF NO GIVE REASON ON REVERSE | VEC | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| 7E ALL FIRE DOORS UNLOCKED | | YES | | | | | | t . | |
| 1 | | | | | | | | | |
| EXITS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| ARE ALL FIRE EXITS FREE FROM CLU | TTER | YES | | | | | | | |
| (maximum and a second a second and a second | | NO | | | The state of the s | | | | MATERIAL DES |
| / EXITS | IF NO GIVE REASON ON REVERSE | NO CONTRACTOR | Man | Tues | Wed | Thur | Fri | Sat | Sun |
| ARE ALL FIRE EXIT LIGHTS IN WORK | | YES | Mon | rues | wed | Hilli | FIL | Sat | Sun |
| | | NO | | | | | | | |
| | | PARTICIA DE LA COMPANSION DE LA COMPANSI | SPORTS. | THE RESERVE | | | STATE OF THE STATE | | |
| DOORMEN ALL DOORMEN KNOW THE SITES FI | IF NO GIVE REASON ON REVERSE | VEC | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| ALL DOORMEN KNOW THE SITES FI | RE PROCEDURE | YES | | | | | | 1 | |
| | | | | | | | | Level Links | |
| TOILETS | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| TOILETS CHECKED AND CHECK SHE | ET SIGNED AT START OF SHIFT | YES | | | | | | | |
| | | NO | A CONTRACTOR OF THE PARTY OF TH | | WILLIAM BUT | SHEET STATE OF THE | | THE REAL PROPERTY. | MINISTER STATE OF THE PARTY OF |
| TS | IF NO GIVE REASON ON REVERSE | A STREET, SQUARE, | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| HE DOORMEN KNOW TO CHE | | YES | 191011 | 1003 | *************************************** | 77101 | 1010 | Jac | 3011 |
| | | NO | | | | | | | |
| FIRST AID | TENO SUITE | | | | | | | | |
| FIRST AID ALL DOORMEN KNOW THE ACCIDE | IF NO GIVE REASON ON REVERSE | VEC | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| THE BOOMHER KNOW THE ACCIDE | NI FROCERDORE | YES | | | | | | | |
| in) | | NAME OF THE OWNER, OWNE | -120-200-20 | Design Allega | (45) (5ee) (10) | | Pulp residence | and the second | Name of Street |
| FIRST AID | IF NO GIVE REASON ON REVERSE | The state of the s | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| ALL DOORMEN KNOW WHERE THE | FIRST AID BOX & ACCIDENT BOOK IS | YES | | | | | | 1 | |
| | ACT NOTES OF THE CONTRACT OF T | NO | | | | | | | |
| RADIOS | IF NO GIVE REASON ON REVERSE | | 200 | اللبيا | stenoval. | MALESCONA | | | |
| | TO DOORMEN AND BAR MANAGER | YES | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| | | NO | | - | | | | - | |
| | | S. Contract | | 36 (S. 44) | 10000 | | | | |
| INCERDENT BOOK | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Fri | Sat | Sun |
| ALL DOORMEN KNOW THE INCIDE | NT PROCEDURE AND THE BOOK | YES | | | | | | | Ŋ, |
| | | NO | MATERIAL PARTY | accommode | CS STATE OF THE PARTY OF THE PA | | and the same | inglitures in | |
| SOUND & CAPACITY LOG | IF NO GIVE REASON ON REVERSE | | Mon | Tues | Wed | Thur | Er! | E-1 | Cure |
| SOUND & CAPACITY ARE LOGGED | | YES | Mon | Tues | vvea | inur | Fri | Sat | Sun |
| | | NO | | | | | | | |
| CHARLES AND ADDRESS OF THE PARTY OF THE PART | | 1110 | | | | Line - | | 1 | |





DOOR SUPERVISORS SIGNING IN LOG

GOLDIES - STOCKTON HIGH STREET

DATE: 19-10-19

| NAME | SIA LICENCE NUMBER | TIME IN | TIME OUT | SIGNITURE |
|------|--------------------|---------|----------|-----------|
| | _ \ | 2100 | 0430 | Resil |
| | -11/ | 2100 | 0 U 30 | |
| | | | | , |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| MANAGERS | SIGNITURE | ••• |
|-----------------|-----------|-----|
| | | |





DOOR SUPERVISORS SIGNING IN LOG

GOLDIES - STOCKTON HIGH STREET

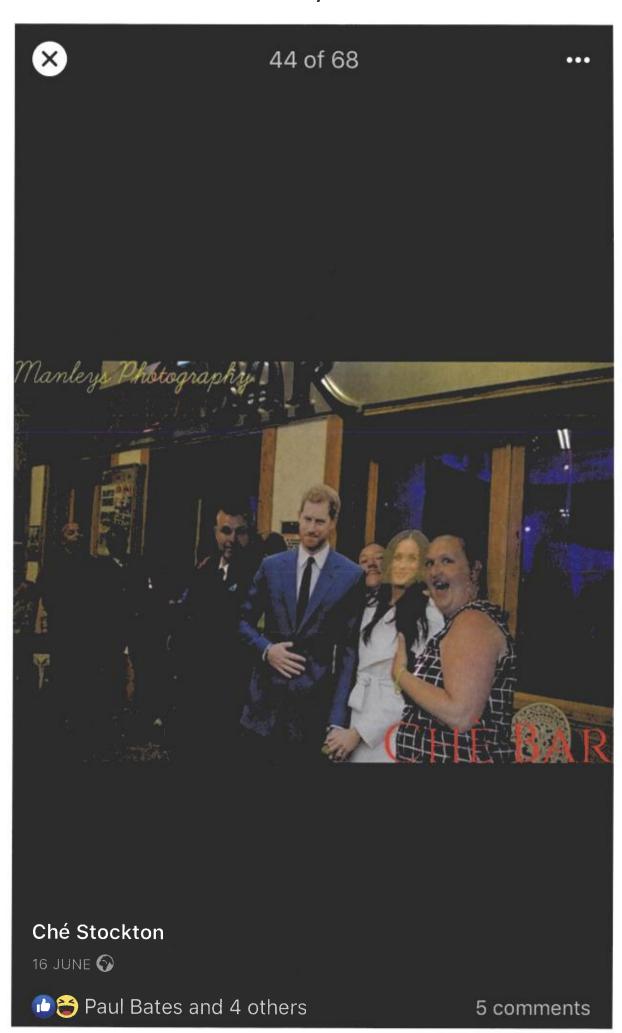
7.12.17

| P . (| LAMIN 19 | 1333977 53924 | EIN Z 1 | TIME OUT | SIGNITURE |
|-------|----------|------------------|------------|----------|-----------|
| LES | | 1900 | 430 | LKC | 2 |
| | | | | | |
| | | 1 | | | |

MANAGERS SIGNAT









32 of 54





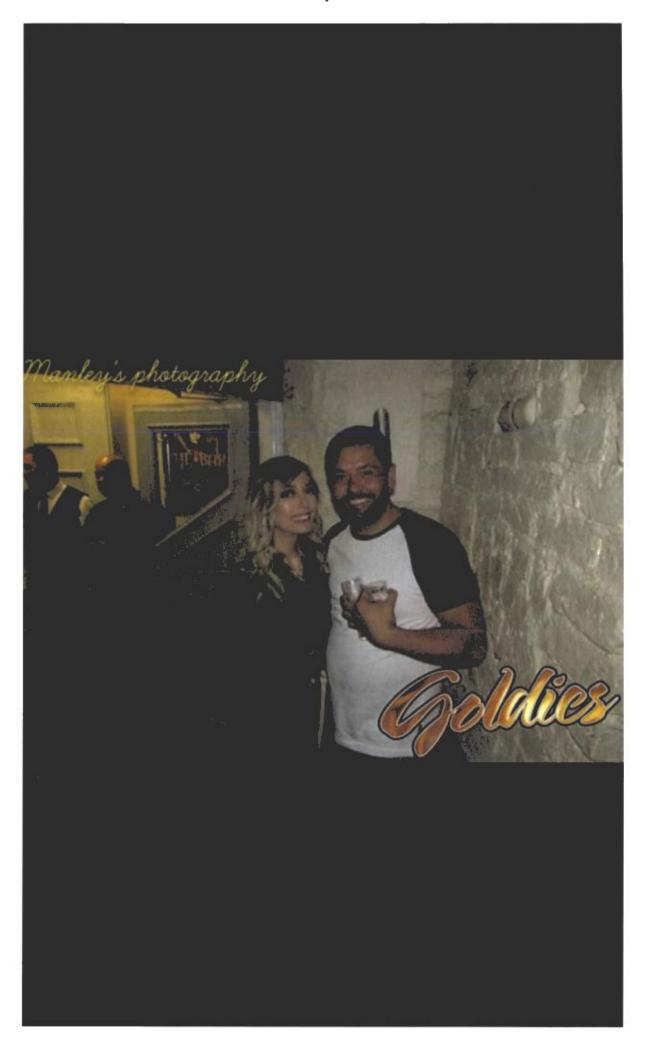
Ché Stockton

16 JUNE **⑤**



1





CLEVELAND POLICE

WITNESS STATEMENT

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

| URN 17 |
|---|
| 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 30^{th} 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 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 . 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,

| Signature | Signature Witnessed by | |
|-------------------------------|------------------------|-------------|
| Form/Template Revised 03/2012 | | MG 11-00(T) |

MG 11-00

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 | |
|-------------------------------|------------------------|-------------|
| Form/Template Revised 03/2012 | | MG 11-00(T) |

EEW/4 Table of Incidents Che BAR

| Event Ref number date number date SE2000188 03:53 SE20000047 01/01/2020 01:00 SE19219877 29/12/2019 02:15 RM19056755 28/12/2019 18:24 SE19218664 27/12/2019 00:34 RM19055637 18/12/2019 SG19055052 14/12/2019 SE19197210 17/11/2019 SE19186477 29/10/2019 SE19186477 29/10/2019 21:34 | No record of CCTV | Unknown | No action taken | Male ejected from clock tower public house entered Che bar and caused | 13/10/2019 01:09 | SE19176415 | 10 |
|--|--------------------|--------------------------|---|--|---------------------|------------|----------|
| Event Ref Inme and number Time and date Brief circumstances Outcome Call made to Police SEZ000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SEZ0000047 01/01/2020 Report of door supervisor assaulting window. Investigation closed due threating place of the police. Victim contacted police. SE20000047 01/01/2020 Male detained by door staff for place of threw him about outside. Male arrested and charged with possession police. Venue contacted police. SE19219877 29/12/2019 Intelligence received that male called as poor supervisor without SIA Male arrested and charged with possession police. Venue contacted charged with possession police. RM19056755 28/12/2019 Intelligence received from manager stating poople starting to fight inside but then it underage females attended down. No action taken. Anonymous police. SE1921864 27/12/2019 Intelligence received stating that underage females attended the premises underage females attended the premises of a class A substance No action taken. Manager contacted police SE19197210 17/11/2019 Female assaulted by her ex partner in the face causing her to stumble down the stairs. Victim approached a police officer. SE19186477 <td>6.</td> <td></td> <td>The manager did not make himself available for statement.</td> <td></td> <td></td> <td></td> <td></td> | 6. | | The manager did not make himself available for statement. | | | | |
| Event Ref Time and Brief circumstances Call made to Police | No record of CCTV | Manager contacted police | Male arrested for public order offence. | Male present in the bar refusing to leave and making threats. | 29/10/2019 21:34 | SE19186477 | 9 |
| Event Ref Time and Brief circumstances Call made to Police | | police officer. | prosecution. | the premises he pushed her in the face causing her to stumble down the stairs. | 01:00 | | |
| Event Ref number Time and date Brief circumstances Outcome Call made to Police SEZ000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SEZ0000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and only placing him about outside. Investigation closed due to lack of evidence. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession of a knife. Venue contacted police. RM19056755 28/12/2019 Intelligence received that male called as Door supervisor without SIA registration. Male arrested and police. Venue contacted police. SE19218664 27/12/2019 Call received from manager stating to fight inside but then it had settled down. No action taken. Manager contacted police RM19055637 18/12/2019 Intelligence received stating that underage females attended the premises of | No record of CCTV. | Victim approached a | Victim did not support a | Female assaulted by her ex partner in | 17/11/2019 | SE19197210 | ∞ |
| revent Ref Time and Jate Call made to Police | | | | possession of a class A substance | | | |
| Event Ref Time and Brief circumstances Dutcome Call made to Police | | Police | Referral to divert. | Pre planned drugs operation. Male arrested in premises due to having | 14/12/2019 | 2619055052 | _ |
| Event Ref Time and date Dutcome Call made to Police | | | | until around 02:30 hours. | | | |
| Event Ref Time and date Brief circumstances Outcome Call made to Police | No record of CCTV. | | | underage females attended the premises | 11:30 | | |
| Event Ref number Time and date Brief circumstances Outcome Call made to Police sE20000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV sE20000047 01/01/2020 Report of door supervisor assaulting union a headlock and threw him about outside. Investigation closed due to lack of evidence. Victim contacted police. sE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession of offensive weapon. Venue contacted police. RM19056755 28/12/2019 Intelligence received that male called registration. Male arrested and police. Anonymous SE19218664 27/12/2019 Call received from manager stating pools starting to fight inside but then it had settled down. No action taken. Manager contacted police. | | Anonymous | F. CAR | Intelligence received stating that | 18/12/2019 | RM19055637 | 6 |
| rumber date number date SEZ0000188 03:53 Male uses barrier to smash premises SEZ0000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. SE19219877 29/12/2019 Male detained by door staff for 02:15 possession of a knife. SE19219875 28/12/2019 Intelligence received that male called 18:24 as Door supervisor without SIA registration. SE19218664 27/12/2019 Call received from manager stating people starting to fight inside but then it odate of offensive weapon. Outcome Call made to Police SECCTV Male responsible arrested by Male responsible arrested due victim contacted to lack of evidence. police. Male arrested and charged with possession of offensive weapon. Anonymous Manager contacted police. Outcome Call made to Police SECCTV | | | | had settled down. | | | |
| registration. Event Ref number date Image and date Dutcome Call made to Police Male uses barrier to smash premises SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. SE19219877 29/12/2019 Male detained by door staff for 02:15 possession of a knife. RM19056755 28/12/2019 Intelligence received that male called 18:24 as Door supervisor without SIA registration. SE19218664 27/12/2019 Call received from manager stating No action taken. Call made to Police Call made to Police And Investigation closed due victim contacted volack of evidence. Nale responsible arrested SBC CCTV Wale responsible arrested and volack of evidence. Police. Venue contacted police. Anonymous Anonymous SE19218664 27/12/2019 Call received from manager stating No action taken. Manager contacted | | police | | people starting to fight inside but then it | 00:34 | | |
| registration. Event Ref number date RM19056755 28/12/2019 Repent Ref number date Dutcome Call made to Police Male uses barrier to smash premises window. SE20000047 O1:00 Male uses barrier to smash premises Window. SE20000047 O1:00 Male uses barrier to smash premises Window. Male responsible arrested SBC CCTV Investigation closed due police. Novestigation closed due police. Where him about outside. Male arrested and charged with possession of a knife. O2:15 Dossession of a knife. SE19219877 O2:15 Dossession of a knife. SE19219877 O2:15 Dossession of a knife. Nale arrested and charged with possession of offensive weapon. Anonymous registration. | No record of CCTV. | Manager contacted | No action taken. | Call received from manager stating | 27/12/2019 | SE19218664 | 5 |
| Event Ref number Time and date Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. Investigation closed due to lack of evidence. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for 02:15 Male arrested and charged with possession of a knife. Venue contacted charged with possession of offensive weapon. RM19056755 28/12/2019 Intelligence received that male called as Door supervisor without SIA Anonymous | | | | registration. | | | |
| Event Ref number Time and pate Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. Investigation closed due police. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession police. Venue contacted police. RM19056755 28/12/2019 Intelligence received that male called 18:24 Anonymous Anonymous | | | | as Door supervisor without SIA | | | |
| Event Ref number Time and date Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. Investigation closed due to lack of evidence. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession of offensive weapon. Venue contacted police. RM19056755 28/12/2019 Intelligence received that male called Anonymous | | | 1 | is working at Che bar and Goldies | 18:24 | | |
| Event Ref number Time and date Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and threw him about outside. Investigation closed due to lack of evidence. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession of offensive weapon. Venue contacted police. | CCTV available | Anonymous | | Intelligence received that male called | 28/12/2019 | RM19056755 | 4 |
| Event Ref Time and number Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and to lack of evidence. Investigation closed due police. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for possession of a knife. Male arrested and charged with possession police. Venue contacted police. | | | of offensive weapon. | | | | |
| Event Ref Time and number Brief circumstances Outcome Call made to Police number date Male Call made to Police SE20000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and to lack of evidence. Investigation closed due to lack of evidence. Victim contacted police. SE19219877 29/12/2019 Male detained by door staff for Male arrested and Venue contacted | | police. | charged with possession | possession of a knife. | 02:15 | | |
| Event Ref Time and number Brief circumstances Outcome Call made to Police number date Call made to Police SE2000188 03:53 Male uses barrier to smash premises window. Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting male by placing him in a headlock and to lack of evidence. Investigation closed due police. Victim contacted police. threw him about outside. to lack of evidence. police. | CCTV retained | Venue contacted | Male arrested and | Male detained by door staff for | 29/12/2019 | SE19219877 | ω |
| Event Ref Time and number Brief circumstances Outcome Call made to Police number date Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting unale by placing him in a headlock and Investigation closed due to lack of evidence. Victim contacted police. | | | | threw him about outside. | | | |
| Event Ref Time and number Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV SE20000047 01/01/2020 Report of door supervisor assaulting Investigation closed due Victim contacted | | police. | to lack of evidence. | male by placing him in a headlock and | 01:00 | | |
| Event Ref Time and number Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV | No record of CCTV. | Victim contacted | Investigation closed due | Report of door supervisor assaulting | 01/01/2020 | SE20000047 | 2 |
| Event Ref Time and number Brief circumstances Outcome Call made to Police SE2000188 03:53 Male uses barrier to smash premises Male responsible arrested SBC CCTV | | | | window. | | | |
| number date Call made to Police | CCTV available | SBC CCTV | Male responsible arrested | Male uses barrier to smash premises | 03:53 | SE2000188 | 1 |
| Event Ref Time and Brief circumstances Outcome Call made to Police | | | | | date | number | number |
| | Recorded on CCTV | Call made to Police | Outcome | Brief circumstances | Time and | Event Ref | Incident |

EEW/4 Table of Incidents Che BAR

| CCIV available. | Member of staff/ | Police conduct | ividie approaches the bar and becomes | CT/01/17 | 3113124040 | Ţ |
|--------------------|-------------------|----------------------------|--|------------|------------|----|
| | 6 . 66/ | - | Malananaharkatha | 21/07/2010 | CE1017/0/6 | 10 |
| | | | left but kept returning. | | | |
| | | | to leave and causing ASB. He continually | | | |
| | police. | | staff . Was present in the venue refusing | 18:20 | | |
| No record of CCTV. | Venue contacted | No police attendance | Male who had previously assaulted door | 24/07/2019 | SE19125901 | 18 |
| | | | face. | | | |
| | | | swung at her resulting in a scratch to her | | | |
| | contacted police. | police action. | the premises by another female who | 01:00 | | |
| No record of CCTV. | Victims friend | Victim did not support | Victim was assaulted whilst present in | 10/08/2019 | SE19136696 | 17 |
| | | with police. | had her jaw broken. | | | |
| No record of CCTV. | Member of public | Victim did not engage | Fight outside Che bar where a female | 17/08/2019 | SE19140993 | 16 |
| | | | given but the male passed away. | | | |
| | | | ambulance contacted. Medical care was | | | |
| | | coroner | Venue staff contacted police and | 23:00 | | |
| No record of CCTV. | Venue reported. | Report prepared for the | Male attended premises and took ill | 25/08/2019 | SE19146496 | 15 |
| | | | disturbance inside. Male was arrested. | | | |
| | | police. | attended Che Bar and caused a | | | |
| | | and disorderly and assault | to leave area by police. Male then | 02:00 | | |
| No record of CCTV. | Police reported | Male arrested for drunk | Male causing a disturbance was advised | 14/09/2019 | SE19158309 | 14 |
| | | | incapable of caring for. | | | |
| | | was given. | small child with them who they are | | | |
| | | not intoxicated. Advise | are intoxicated in the venue and have a | | | |
| | | happy that parents are | of public stating that male and female | 18:46 | | |
| No record of CCTV. | Member of public | Officers attended and | Police contacted by concerned member | 03/10/2019 | SE19170570 | 13 |
| | | | interested as they were busy. | | | |
| | | female | staff but said that they weren't | | | |
| | | were unable to locate | the bar. Reporting person informed door | 02:29 | | |
| No record of CCTV | Member of public | Officers attended and | Report received of 16 year old female in | 06/10/2019 | SE19172090 | 12 |
| | | | bar. | | | |
| | | arrival. | Males had been refused entry to Che | 01:18 | | |
| No record of CCTV | Paul Rafiq | Males left prior to police | 3X Males on High Street using cocaine. | 12/10/2019 | SE19175701 | 11 |
| | | | been ejected. | | | |
| | 57 | | problems with door staff resulting in him | | | |
| | - | | | | | |

EEW/4 Table of Incidents Che BAR

| | | _ | _ | | | 21:20 |
|----------------|-----------------------------------|---|---------------------------------------|--------------------------------------|--|---|
| minutes later. | them. Male leaves the premises 15 | the fridge and returns to his seat with | then removes 2x bottles of cider from | the face forcing him backwards. Male | the bar and punches member of staff in | aggressive to member of staff, he jumps |
| | | investigation been close. | police resulting in | continue to engage with | staff/victim does not | investigation. Member of |
| | | | | | police | mber of victim contacted |

STORM INCIDENT REPORT

Closed Incident

Event Id:

CVP-20-000188

Priority:

Emergency

Dispatch type:

AS22 Nuisance

Call source:

RADIO

Dispose type:

CR6 Criminal damage

Action

FINALISED

Originating Tel:

Media Consent:

Reported time:

2020-01-01 03:53:50

View Rated:

NO

Location:

Description: NUISANCE HIGH ST HIGH ST

STOCKTON ON TEES

TS181LX

X: 444532, Y: 519162

Person Reporting

Name:

CCTV

Telephone:

Gender:

DOB:

Contact:

Ethnicity: Involvement:

OTHER PARTY

Address: Proximity:

Location Type:

Remarks

Time

User Category Narrative

2020-01-01

C9847 REMARKS DOOR STAFF CHASING ANOTHER MALE

03:55:27

2020-01-01

C9847 REMARKS CCTV CONFIRMS MALE HAS CAUSED DAMAGE

03:55:36

2020-01-01

C7406 REMARKS FURTHER CALL FROM STAFF

03:55:54

2020-01-01

C7406 REMARKS HAVE MALE DETAINED

03:56:01

2020-01-01

C9847 REMARKS MALE IS DETAINED NEAR TO SHAMBLES -

DOORSTAFF HAVE MALE ON GROUND

03:56:03 2020-01-01

C7406 REMARKS OUTSIDE HP PAWNBROKERS

| 03:56:11 | | |
|------------------------|---------------|---|
| 2020-01-01 03:56:21 | C7406 REMARKS | POLICE ON SCENE |
| 2020-01-01 03:59:15 | c9918 REMARKS | NO6B THE MALE HAS BEEN ARRESTED AND BASHING HIS HEAD OFF THE CAGE |
| 2020-01-01 04:02:16 | c9918 REMARKS | SCCTV - CAUGHT THE INCIDENT ON CCTV |
| 2020-01-01 04:02:27 | c9918 REMARKS | CCTV HAVE THE INCIDENT ON CAMERA |
| 2020-01-01 04:02:43 | c9918 REMARKS | REQ TO BURN OFF - WILL SEND THE REQUEST |
| 2020-01-01 04:05:39 | c9918 REMARKS | P2508 THE MALE WILL NOT TELL OFFICERS HIS NAME |
| 2020-01-01 04:05:44 | c9918 REMARKS | ARRESTED FOR CRIMINAL DAMAGE] |
| 2020-01-01 05:02:04 | C9716 REMARKS | $323\mbox{B}$ - MALE IS BANGING HIS HEAD OFF THE CAGE AGAIN |
| 2020-01-01 05:27:15 | C6224 REMARKS | ARRESTED |
| 2020-01-01 05:51:55 | C9716 REMARKS | CRIME REPORT FOR CRIM DAM |
| | | |

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 11:42 by 2463 Occurrence: SE20000047

Occurrence details:

Report no.: SE20000047

Dispatch type:

CR1 Violence against the person

Occurrence

CR1 Violence against the person [CR1]

type:

Occurrence 01/01/2020 01:00 - 01/01/2020 01:00

time: Reported

01/01/2020 01:00

time: Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

999 mobile

Priority:

3

Clearance status:

18: Investigation complete no suspect identified

Concluded: Yes

Concluded

date:

02/01/2020

TO CRIME LOCATION IS CHE BAR -REPORTING THE DOOR MAN FOR AN ASSAULT HE HAS TATTOOS ON HIS NECK AND SHORT BROWN HAIR - HE GOT CALLER IN A HEAD LOCK AND THREW HIM ALL OVER OUTSIDE THE BAR - CALLER HAS FREINDS WHO WITNESSED IT AND THERE ARE CAMERAS OUTSIDE - CALLER SAYS HE CHALLENGED THE DOOR MAN FOR ALLOWING

Summary:

A MALE IN WHO HAD ASSAULTED TO X2 FEMALES OUTSIDE CALLER STATES

THE DOORMAN ASSAULTED HIM - Repeat Victim: NO Thrive - Initial: H -

REPORTING AN ASSAULT - I - NAME NOT KNOWN, CCTV - E - ICMT TO DEAL Final question automatically answered FROM P2181 NO REPLY - VOICEMAIL LEFT CRIME RECORDED FOR COMMON ASSAUT PLEASE CLOSE Incident status changed manually Cleared->Complete - Closure team FOR CLOSURE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 11:45 by 2463 Occurrence: SE19219877

Occurrence details:

Report no.: SE19219877

Dispatch

PS10 Concern for safety (not mental health/missing persons)

type:

Occurrence

type:

CR1 Violence against the person [CR1]

time:

Occurrence 29/12/2019 02:15 - 29/12/2019 02:30

Reported

time:

29/12/2019 02:27

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

999 mobile

Priority:

0

Clearance status:

New

Concluded: No

Concluded date:

> CONCERN FOR SAFETY MALE IS RETRAINED WITH A KNIFE LARGE ONGOING DISTURBANCE HEARD IN BACKGROUND = CALLER STATES LARGE KNIFE = MALE IS BEING RESTRAINED FRIENDS ARE ARGUING WITH THE BOUNCERS TO LET HIM GO === MALE WITH KNIFE IS WHITE MALE - 5'9 -BLONDE STRAIGHT HAIR - GREY TOP AND BLACK PANTS BLACK TRAINERS -MALE STILL BEING RESTRAINED === BELIEVE THEY HAVE MANAGED TO GET THE KNIFE FROM MALE MALE STILL RESTRAINED Repeat Victim: Question

Summary:

asked is not applicable Thrive - Initial:H - MALE WITH WEAPON RESTRAINED CAUSING CONCERN R - UNKNOWN INTENTIONS / SAFETY OF OTHERS E - TO

ATTEND P0 Final guestion automatically answered 06

HE HAS BEEN ARRESTED FOR BEING IN POSSESSION OF AN OFFENSIVE WEAPON. CRIME RECORDED FOR

SAID OFFENCE.

4 - Che Bar RM19056755

Intelligence Log Summary

Cleveland Police

Valid as of 09/01/2020 11:49:19 Printed by #2463 WESTMORELAND, E.

Intelligence log: RM19056755 Other @28/12/2019 18:24 Occurrence 28/12/2019 18:24 time: Objectives: Other Status: New submission E41 CRIMESTOPPERS 191228172616076. of Che Bar, Stockton and Goldies in Stockon is working as a door man at both locations whilst holding no SIA licence. works from 21:30 till 04:00 on a Friday and Saturday Summary: night. is described as being a Black Male, Light skinned, 5,9", 40 years old. From HUB - No person with name of 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: 09/01/2020 11:51 by 2463 Occurrence: SE19218664

Occurrence details:

Report no.: SE19218664

Dispatch

AS22 Nuisance

type:

type:

Occurrence AS22 Nuisance [AS22]

Occurrence

time:

Reported

time:

27/12/2019 00:34

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

999 mobile

Priority:

Clearance status:

New

Concluded: No

Concluded date:

> NUISANCE - 54 CALLER ADDRESS INCIDENTS - 6 MONTHS INCIDENTS OPTION SELECTED IN ICE (30 CRIME INCIDENTS; 17 ASB INCIDENTS; 3 PSW INCIDENTS; 4 ADMIN INCIDENTS;) CALLER IS MANAGER INITIALLY SAID PEOPLE WERE TRYING TO FIGHT BUT THEY HAD BEEN SEPARATED BY STAFF CCTV TO BE ADVISED TO MONITOR Repeat Victim:NO Thrive - Initial:NO

Summary:

IMMEDIATE THRIVE ISSUES - PARTIES SEPARATED - CCTV O MONITOR -

CALLER WILL RECONTACT IF ANY FURTHER ISSUES Final question

automatically answered CCTV CHECKING NO ISSUES ONGOING AT PRESENT DOOR STAFF ALL APPEAR CALM AND CHATTING/LAUGHING IN DOOR WAY PLS CLOSE Incident status changed manually Pending->Complete - Closure team

FOR CLOSURE

6 - Che Bar RM19055637

Intelligence Log Summary

Cleveland Police

Valid as of 09/01/2020 11:54:05 Printed by #2463 WESTMORELAND, E.

Intelligence log: RM19055637 Other @18/12/2019 11:30

Occurrence

06/12/2019 21:00 - 08/12/2019 02:30

time:

Objectives: Other

Status:

New submission

E41 UNDER AGE FEMALES ATTENDING CHE BAR, STOCKTON. Information

Summary: received on 18/12/2019 that under age females attended Che Bar, 94 High Street, Stockton on the weekend of the 6th December 2019. They have been present in the

premises untill around 02:30 hours. It is not known if they were purchasing alcohol.

7 – Che Bar SG19055052

SG19055052

14/12/2019 19:00 - 14/12/2019 23:00

CHE BAR **HIGH STREET** STOCKTON ON TEES

PRE-PLANNED EVENTS

PRE-PLANNED DRUGS OPERATION

FURTHER DETAILS TO BE ADDED

FURTHER PUBS TO BE VISITED

MALE STOP SEARCHED

NOTHING FOUND

OTHER

2ND MALE STOP SEARCHED

OTHER

POSITIVE FOR CLASS A

TO BE DEALT WITH AS VOLUNTARY ATTENDEE

ARRANGEMENTS MADE FOR TO ATTEND M8 FOR VOL INTERVIEW UNDER CAUTION

Repeat Victim: Question asked is not applicable: NDMM / THRIVE CONSIDERED T/H/R/I/V/E ABSENT - PRE-PLANNED DRUGS OPERATION

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 11:55 by 2463 Occurrence: SE19197210

Occurrence details:

Report no.: SE19197210

Dispatch type:

CR1 Violence against the person

Occurrence

CR1 Violence against the person [CR1]

type: Occurrence

17/11/2019 01:00 - 17/11/2019 02:00

time: Reported

time:

17/11/2019 04:11

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Priority: Clearance

16: Victim declines/withdraws support - named suspect identified

status: Concluded: Yes

Concluded

date:

17/11/2019

VIOLENCE AGAINST THE PERSON Created from Shadow Incident WHILST DEALING WITH ANOTHER DETAIL

STATES SHE HAS BEEN ASSAULTED BY EX PARTNER

Summary:

NO IMMEDIATE THRIVE ISSUES OFFICERS HAD TAKEN FEMALE HOME - I - THE ASSAULT

Final question automatically answered POLICE WERE APPROACHED BY ON THE HIGH STREET, WHILST DEALING WITH A SEPARATE INCIDENT. SHE STATED THAT SHE HAD BEEN ASSAULTED BY HER EX PARTNER | HE HAS PUSHED HER DOWNSTAIRS INSIDE CHE BAR

EARLIER IN THE EVENING. WAS TAKEN TO A FRIENDS ADDRESS FOR SAFEGUARDING.

HAD NO VISIBLE INJURIES, AND

DOES NOT WISH TO MAKE ANY FORM OF COMPLAINT, CAPTURED ON BODY WORN. DV SUBMITTED WITH CRIME REPORT, WITH CONSENT, Incident status

changed manually Cleared->Complete - Closure team FOR CLOSURE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:37 by 2463 Occurrence: SE19186477

Occurrence details:

Report no.: SE19186477

Dispatch type:

CR1 Violence against the person

Occurrence

CR1 Violence against the person [CR1]

type:

time:

Occurrence 29/10/2019 21:34 - 29/10/2019 21:45

Reported

time:

29/10/2019 21:34

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Mobile

Priority:

1

Clearance status:

15: Police - named suspect, victim supports but evidential difficulties

Concluded: Yes

Concluded date:

11/11/2019

VIOLENCE AGAINST THE PERSON CALLER IS MANAGE RAT CHE BAR. HOMELESS MALE INT HE BAR IS REFUSING TO LEAVE AND IS ALSO THREATENING CUSTOMERS AND SAYING HE WILL FOLLOW THEM HOME AND SMASH THEIR FACES IN - WHITE MALE APROX AGE 30'S BROWN HAIR MALE IS WEARING JOGGERS AND A BLACK JACKET APROX 5 FT 8 VERY SKINNY - BEING AGGRESSIVE TO STAFF AND CUSTOMERS Repeat Victim:NO

Summary:

Thrive - Initial:THREATS OF HARM TO PERSONS, ATTENDANCE REQ Final question automatically answered MALE ARRESTED SEC 4 PUBLIC ORDER ARRESTED | CRIME REPORT FOR SEC 5 PUBLIC ORDER -COVERING THE THREATS 2487 Incident status changed manually Cleared->Complete - Closure team FOR CLOSURE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:40 by 2463 Occurrence: SE19176415

Occurrence details:

Report no.: SE19176415 Dispatch

AS22 Nuisance

type:

Occurrence AS22 Nuisance [AS22]

type:

Occurrence

time:

Reported time:

13/10/2019 01:09

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Priority:

1

Clearance

New

status:

Concluded: No

Concluded

date:

NUISANCE MALE CAUSING ISSUES WITH THE BOUNCERS WAS EJECTED

FROM THE CLOCK TOWER AND THEN WENT INTO THE CHE BAR HAS BEEN REMOVED FROM THERE BLACK JACKET AND BLUE POLO SHIRT .. MALE

Summary:

NOW WITH 2 OTHER MALES ON THE HIGH STREET 1 X RED TOP 1 X WHITE

TOP . MALE HAVE NOW MADE OFF NO OFFENCES P2560 Incident status changed manually Cleared->Complete - Closure team FOR CLOSURE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:44 by 2463 Occurrence: **SE19175701**

Occurrence details:

Report no.: SE19175701

Dispatch type:

PS26 Suspicious circumstances

Occurrence PS26 Suspicious circumstances [PS26]

type:

Occurrence time:

Reported

12/10/2019 01:18

time:

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

Place of offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Mobile

Priority:

1

Clearance

New

status:

Concluded: No Concluded

date:

SUSPICIOUS CIRCUMSTANCES REPORTING 3 MALES STOOD OUTSIDE BAR ON HIGH ST - SNIFFING COCAINE MALES WERE REFUSED ENTRY TO BAR EARLIER 1 IN SHORTS WITH TATTOO ON LEG 2ND MALE INWAIST COAT JEANS - 5FT 9 IN TALL 3RD WITH GOLD CHAIN ROUND NECT WITH 2/3 ASIAN MALES ALSO Repeat Victim: NO Thrive - Initial: REPORT OF MALES OPENLY

Summary:

TAKING CLAS A DRUGS ON HIGH ST - FOR OBS AREASEARCH Final question automatically answered OBS NORTH POLICE HAVE ATTENDED TO RPEORTS OF MALES TAKING DRUGS ON THE HIGH STREET OUTSIDE OF CHE BAR, UPON POLICE ARRIVAL WE HAVE SPOKE WITH THE MANAGER WHO HAS CONFIRMED THAT THE MALES HAVE LEFT THE SCENE IN AN UKNOWN

DIRECTION.

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:46 by 2463 Occurrence: SE19172090

Occurrence details:

Report no.: SE19172090

Dispatch

PS10 Concern for safety (not mental health/missing persons)

type:

Occurrence PS10 Concern for safety (Not Missing from Home) [PS10]

type:

Occurrence time:

Reported

06/10/2019 02:29

time:

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR)

Place of offence:

(Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Mobile

Priority:

1

Clearance

New

status:

Concluded: No Concluded

date:

CONCERN FOR SAFETY CONCERN FOR SAFETY - CALLER STATES THAT A FEMALE 16 YEAR OLD GIRL IS INSIDE IN THE BAR & CALLER HAS BEEN TALKING TO HER - THE FEMALE IS KNOWN AS - LAST NAME:

Age Range or:-16 Relation

AND THAT SHE IS " WRECKED OUT OF HER FACE'

AND 27 YEAR OLD MALES ARE RUBBING HER UP AND DOWN - CALLER IS CONCERNED AS THE FEMALE SHOULDNT BE IN THE BAR AS SHE IS 16

Summary:

YEARS OLD - CALLER DIDNT DISCLOSE WHO HE WAS OTHER THAN HE WAS - CALLER STATES HES ADVISED BOUNCERS BUT THEY ARENT ARSED AS ITS BUSY - - Repeat Victim: NO Thrive - Initial: T- TO FEMALES SAFETY DUE TO HER BENE 16 YEARS OLD INSIDE A BAR AND IS UNDER THE INFLUENCE R- TO THE FEMALE SAFETY E P1 FOR A UNIT TO ATTEND Final question automatically answered P4677 - UNIT HAS SPOKEN TO BOTH CHE BAR AND GOLDIES MANAGERS - THEY HAVE CHECKED THE PUBS AND THERE IS

NO FEMALE INSIDE ALL IN ORDER PLEASE CLOSE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:49 by 2463 Occurrence: SE19170570

Occurrence details:

Report no.: SE19170570

Dispatch

PS10 Concern for safety (not mental health/missing persons)

type:

Occurrence PS10 Concern for safety (Not Missing from Home) [PS10]

type:

Occurrence

time:

03/10/2019 00:00 -

Reported time:

03/10/2019 18:46

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Mobile

Priority:

Clearance status:

New

Concluded: No Concluded

date:

CONCERN FOR SAFETY CONCERN FOR SAFETY DURHAM CONTROL ROOM RECIEVED A CALL FROM A MALE WHO WAS IRATE TOWARDS CALLER WOULD NOT GIVE ANY DETAILS BUT STATED THERE IS A MALE AND FEMALE WHO SEEM INTOXICATED IN THE CHE BAR, STOCKTON HIGH STREET THEY HAVE A MONTH OLD CHILD WITH THEM CALLER WOULD GIVE NO FURTHER NO DESCRIPTIONS DETAILS CALLERS TELEPHONE NUMBER GIVEN OR NAMES OF PERSON(S) Repeat Victim: NO Thrive - Initial: ANON INFO. CONCERN FOR SAFETY OF BABY, UNKNOW WELFARE, VULNERABILITY OF BEING 1 MONTH OLD, ADVISED P1 Final question automatically answered COMMS INSP INFORMED - OBS PASSED - C/ROOM INSP - POSSIBLE PARENTS DRUNK IN CHARGE OF CHILD. UNIT TO ATTEND WHEN AVAILABLE AND CHECK PREMISES / DEAL AS APPROPRIATE. CAN REMAIN P1 BUT TO BE ASSIGNED ASAP - UNIT SPEAKING WITH PARENTS WITH CHILD LAST

Summary:

NAME: FROM 2382: CHILD HAS BEEN SEEN HAD BEEN DRINKING BUT SAFE AND WELL. PARENTS WHERE NOT DRUNK. PARENTS STATE THEY GO TO THE PUB EVERY THURSDAY TO PLAY BINGO AND LEAVE AT 8. NO OFFENCES DISCLOSED PPN CHILD CONCERN FORM SUBMITTED TO UPDATE SOCIAL SERVICE OF INCIDENT PLEASE CLOSE Incident status changed manually Cleared->Complete -Closure team FOR CLOSURE -----

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 13:53 by 2463 Occurrence: SE19158309

Occurrence details:

Report no.: SE19158309

Dispatch

AD8 Police generated resource activity

type:

Occurrence CR1 Violence against the person [CR1]

type:

Occurrence 14/09/2019 02:00 - 14/09/2019 02:40

time:

Reported time:

14/09/2019 02:40

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR)

(Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status: offence: S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Priority:

1

Clearance

New

status:

Concluded: No

Concluded date:

POLICE GENERATED ACTIVITY REQ AMB FOR MALE

19YRS MALE BLEEDING BUT UNKNOWN WHERE FROM HIS FRIENDS STATE

CAT 2 MALE

NOW FITTING UPDATING AMB BEING UPGRADED BY AMB ARRESTED

P2576 - MALE ARRESTED D&D MALE HAS BEEN

Summary:

FURTHER ARRESTED ASSAULT POLICE MALE HAS BEEN SPRAYED CAT 1

ETA APPROX 4 MINS 322A ASSISTING WITH VAN INJURED PARTY

.... P1456 - AMB WITH MALE NOW P2576 -

CRIME DETAILS ASSAULT EMERGENCY WORKER, ENQUIRIES ONGOING, Incident status changed manually Assigned->Complete - Closure team FOR

CLOSURE

Remarks:

Involved addresses:

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 14:01 by 2463 Occurrence: SE19146496

Occurrence details:

Report no.: SE19146496

Dispatch type:

AD8 Police generated resource activity

Occurrence

PS25 Sudden death [PS25]

type: Occurrence

25/08/2019 23:00 - 26/08/2019 01:10

time: Reported

26/08/2019 00:01

time: Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Other 2

Priority: Clearance

New

status:

Concluded: No

Concluded

date:

#CID DEALING# OUTSIDE CLOCK TOWER AMB PERFORMING CPR COMMS INSP INF PARAMEDICS REQUEST FURTHER AMB CREW CONTACTED AMB CONTROL - HEMS CREW WITH DOCTOR ON BOARD C/ROOM INSP -REQUEST UNITS TO UPDATE REASON FOR CPR P2508 - MALE POSS BEEN SPIKED OR OVERDOSED P2508 MALE POSSIBLY DRINK SPIKED OT OVERDOSE REQUEST SUPERVISOR TO THE SCENE PULSE VERY WEAK - TO CLARIFY - HEMS CREW EN-ROUTE 2ND AMB ARRIVED P2585 - WILL REQ N05B TO ATTEND - P2508 MALE IN A BAD WAY LIFE THREATENING NO PULSE UNIT TRAVELLING TO HOSPITAL WITH AMB N05B ATTENDING - MANAGER OF CHE BAR IS GOING TO CLOSE THE PREMS THEY WILL REVIEW CCTV N01B UPDATED P2489 BELEIVE MALE HAS TAKEN MD INSIDE THE CLUB ONLY 1 X IP 2ND AMB REQUESTED DUE TO MALE NOT BREATHING MALE BEING TAKEN TO NTGH AMB ARRIVED A & E - P2652 NOT GOOD MALE IS CALLED NO OTHER DETAILS KNOWN ABOUT TO PRONOUNCE LIFE EXTINCT MALE AGED APPROX 30 YRS O/D OF MDNA N01B AWARE N01B UPDATED N05B REQ ON CALL DS DETILS COMMS INSP AWARE 323B - REVIEWING CCTV FOOTAGE 324B - MALE STILL BEEN WORKED ON BUT FROM ON CALL REGISTRAR BELIEVE LIFE WILL BE PRONOUNCED EXTINCT - P2652 STAFF STILL WORKING ON MALE DETAILS FROM DRIVING LICENCE

Summary:

AT RISK - P2652 FROM CHARGE NURSE HAPPY FOR FAMILY TO BE CONTACTED AND ATTEND STAFF STILL WORKING ON HIM 322B ATTENDING

RD STKN 322B ARRIVED RD KNOCKED NO REPLY AS YET 324B BELEIVE STAFF ARE ABOUT TO CALL LIFE EXTINCT -N05B - REQ ALL AVAIL UNIT N05B ALL AVAIL UNITS TO CHE CLOSING PUB CHE BAR AS PROBLEMS WITH CROWD WHEN TRYING TO CLOSE BAR UNITS ON ROUTE ANY LEVEL 2 CHE BAR NOW BEING CLOSED ALSO CLOCK TOWER REQUEST ON CALL DS TO BE CONTACTED N01B ON L/L TO DS 26/08/2019 01:04:28: DUTY DS INFORMED OF CIRCS AND WILL BE ATTENDING S1. 323B - HAS A PHOTO OF A MALE THAT WAS WITH DECEASED OUTSIDE CHE BAR WILL GIVE TO SUPV TO PASS TO OFFICERS AT LOCATION 315B BAR IS EMPTY AND DOORS ARE LOCKED CHE BAR* - N01B WILL DISTRIBUTE THE PHOTO OF MALE WITH DECEASED TO

SHIFT AT HIGH ST - X1 LIAM LISTED A ENTRY FROM 22/11/2018 - REPORTING MENTAL HEALTH ISSUES P2647 - REQ AMB BE CONTACTED TO SEE WHAT TIME THEY WHERE CALLED - 312B -SEARCHING MALES TOILETS IN CHE BAR FROM AMB - 1ST CREW ARRIVED AT 2333HRS AFTER CALL FROM STAFF MEMBER (DANIELLE) FROM CHE BAR 2ND ANB ARRIVED AT 0007 HRS 26/08/2019 01:40:24: N01B- LATE ENTRY 26/08/2019 01:40:24: UNITS HAVE BEEN REVIEWING CCTV AT CHE BAR TO IDENTIFY ANYTHING OF EVIDENTIAL VALUE, AND WHETHER THE DECEASED WAS IN COMPANY WITH ANYONE, OR SEEN TO BE GIVEN ANYTHING. 26/08/2019 01:40:24: TWO MALES HAVE BEEN IDENTIFIED FROM CCTV AND HAVE BEEN DETAINED. 26/08/2019 01:40:24: STATEMENTS ARE BEING OBTAINED FROM DOOR STAFF IN RELATION TO WHAT THEY HAVE WITNESSED AND WHAT THE DECEASED DISCLOSED PRIOR TO COLLAPSING. 26/08/2019 01:40:24: CHE BAR HAS NOT BEEN CLOSED AT THIS TIME DUE TO THE LACK OF VIABILITY OF A SCENE. I DO NOT SEE WHAT WE WOULD ACHIEVE IN THIS INSTANCE DUE TO THE VOLUME OF PEOPLE WHO HAVE HAD ACCESS. ALSO DUE TO THE CIRCUMSTANCES, IT IS UNLIKELY THAT THERE ARE ANY FORENSIC AREAS OF INTEREST. THE DECEASED WAS SEEN GOING TO A TOILET PRIOR TO COLLAPSING AND THIS WILL BE CLOSED AS A SCENE IF THERE IS ANYTHING IDENTIFIED THAT WOULD SUGGEST EVIDENTIAL VALUE. 26/08/2019 01:40:24: CONTINUITY STATEMENTS ARE BEING OBTAINED FROM FIRST RESPONDER PARAMEDICS. 26/08/2019 01:40:24: DECEASED'S CLOTHING AND POSSESSIONS HAVE BEEN SEIZED AND UNIT ON SCENE DIRECTED TO ESTABLISH WHETHER ANY SAMPLES (BLOOD ETC) HAVE BEEN TAKEN BY MEDICAL STAFF- IF SO, REQUESTED THAT THIS IS STORED IN A MANNER WHICH CAN BE ACCESSED IF REQUIRED. 26/08/2019 01:40:24: DEATH MESSAGE TO NEXT OF KIN HAS BEEN ASSIGNED. 26/08/2019 01:40:24: A STILL IMAGE OF AN OUTSTANDING MALE SEEN IN COMPANY WITH THE DECEASED HAS BEEN DISSEMINATED TO ON DUTY STAFF IN CASE THEY ARE STILL IN THE LOCALITY. 322B - BEEN TO - NEG LAST NAME:

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 14:01 by 2463 Occurrence: SE19146496

Occurrence details:

Report no.: SE19146496

Dispatch type:

AD8 Police generated resource activity

Occurrence

PS25 Sudden death [PS25]

type:

Occurrence 25/08/2019 23:00 - 26/08/2019 01:10

Reported

time:

26/08/2019 00:01

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON TOWN CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Other 2

Priority: Clearance

status:

New

Concluded: No Concluded

date:

#CID DEALING# OUTSIDE CLOCK TOWER AMB PERFORMING CPR COMMS INSP INF PARAMEDICS REQUEST FURTHER AMB CREW CONTACTED AMB CONTROL - HEMS CREW WITH DOCTOR ON BOARD C/ROOM INSP -REQUEST UNITS TO UPDATE REASON FOR CPR P2508 - MALE POSS BEEN

P2508 MALE POSSIBLY REQUEST SUPERVISOR TO THE SCENE PULSE VERY WEAK - TO CLARIFY - HEMS CREW EN-ROUTE 2ND AMB ARRIVED P2585 - WILL REQ N05B TO ATTEND - P2508 MALE IN A BAD WAY LIFE THREATENING NO PULSE UNIT TRAVELLING TO HOSPITAL WITH AMB N05B ATTENDING - MANAGER OF CHE BAR IS GOING TO CLOSE THE PREMS THEY WILL REVIEW CCTV N01B UPDATED P2489 BELEIVE MALE HAS TAKEN MD INSIDE THE CLUB ONLY 1 X IP 2ND AMB REQUESTED DUE TO MALE NOT BREATHING MALE BEING TAKEN TO NTGH AMB ARRIVED A & E - P2652 NOT GOOD MALE IS CALLED NO OTHER DETAILS KNOWN ABOUT TO PRONOUNCE LIFE EXTINCT MALE AGED APPROX 30 YRS N01B AWARE N01B UPDATED

N05B REQ ON CALL DS DETILS COMMS INSP AWARE 323B - REVIEWING CCTV FOOTAGE 324B - MALE STILL BEEN WORKED ON BUT FROM ON CALL REGISTRAR BELIEVE LIFE WILL BE PRONOUNCED EXTINCT - P2652 STAFF STILL WORKING ON MALE DETAILS FROM DRIVING LICENCE

Summary:

AT RISK - P2652 FROM CHARGE NURSE HAPPY FOR FAMILY TO BE CONTACTED AND ATTEND STAFF STILL WORKING ON HIM 322B ATTENDING STKN 322B ARRIVED KNOCKED

NO REPLY AS YET 324B BELEIVE STAFF ARE ABOUT TO CALL LIFE EXTINCT -N05B - REQ ALL AVAIL UNIT N05B ALL AVAIL UNITS TO CHE CLOSING PUB CHE BAR AS PROBLEMS WITH CROWD WHEN TRYING TO CLOSE BAR UNITS ON ROUTE ANY LEVEL 2 CHE BAR NOW BEING CLOSED ALSO CLOCK TOWER REQUEST ON CALL DS TO BE CONTACTED N01B ON L/L TO DS 26/08/2019 01:04:28: DUTY DS INFORMED OF CIRCS AND WILL BE ATTENDING S1. 323B - HAS A PHOTO OF A MALE THAT WAS WITH DECEASED OUTSIDE CHE BAR WILL GIVE TO SUPV TO PASS TO OFFICERS AT LOCATION 315B BAR IS EMPTY AND DOORS ARE LOCKED CHE BAR* - N01B WILL DISTRIBUTE THE PHOTO OF MALE WITH DECEASED TO

SHIFT AT HIGH ST - X1

P2647 - REQ AMB BE CONTACTED TO SEE WHAT TIME THEY WHERE CALLED - 312B -SEARCHING MALES TOILETS IN CHE BAR FROM AMB - 1ST CREW ARRIVED AT 2333HRS AFTER CALL FROM STAFF MEMBER (FROM CHE BAR 2ND ANB ARRIVED AT 0007 HRS 26/08/2019 01:40:24: N01B- LATE ENTRY 26/08/2019 01:40:24: UNITS HAVE BEEN REVIEWING CCTV AT CHE BAR TO IDENTIFY ANYTHING OF EVIDENTIAL VALUE, AND WHETHER THE DECEASED WAS IN COMPANY WITH ANYONE, OR SEEN TO BE GIVEN ANYTHING. 26/08/2019 01:40:24: TWO MALES HAVE BEEN IDENTIFIED FROM CCTV AND HAVE BEEN DETAINED, 26/08/2019 01:40:24: STATEMENTS ARE BEING OBTAINED FROM DOOR STAFF IN RELATION TO WHAT THEY HAVE WITNESSED AND WHAT THE DECEASED DISCLOSED PRIOR TO COLLAPSING. 26/08/2019 01:40:24: CHE BAR HAS NOT BEEN CLOSED AT THIS TIME DUE TO THE LACK OF VIABILITY OF A SCENE. I DO NOT SEE WHAT WE WOULD ACHIEVE IN THIS INSTANCE DUE TO THE VOLUME OF PEOPLE WHO HAVE HAD ACCESS. ALSO DUE TO THE CIRCUMSTANCES, IT IS UNLIKELY THAT THERE ARE ANY FORENSIC AREAS OF INTEREST. THE DECEASED WAS SEEN GOING TO A TOILET PRIOR TO COLLAPSING AND THIS WILL BE CLOSED AS A SCENE IF THERE IS ANYTHING IDENTIFIED THAT WOULD SUGGEST EVIDENTIAL VALUE. 26/08/2019 01:40:24: CONTINUITY STATEMENTS ARE BEING OBTAINED FROM FIRST RESPONDER PARAMEDICS. 26/08/2019 01:40:24: DECEASED'S CLOTHING AND POSSESSIONS HAVE BEEN SEIZED AND UNIT ON SCENE DIRECTED TO ESTABLISH WHETHER ANY SAMPLES (BLOOD ETC) HAVE BEEN TAKEN BY MEDICAL STAFF- IF SO. REQUESTED THAT THIS IS STORED IN A MANNER WHICH CAN BE ACCESSED IF REQUIRED. 26/08/2019 01:40:24: DEATH MESSAGE TO NEXT OF KIN HAS BEEN ASSIGNED. 26/08/2019 01:40:24: A STILL IMAGE OF AN OUTSTANDING MALE SEEN IN COMPANY WITH THE DECEASED HAS BEEN DISSEMINATED TO ON DUTY STAFF IN CASE THEY ARE STILL IN THE LOCALITY, 322B - BEEN

- NEG LAST NAME:

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 14:09 by 2463 Occurrence: SE19136696

Occurrence details:

Report no.: SE19136696

Dispatch type:

CR1 Violence against the person

Occurrence

CR1 Violence against the person [CR1]

type:

Occurrence 10/08/2019 01:00 - 10/08/2019 02:00

time:

Reported time:

10/08/2019 01:26

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Priority:

Clearance

16: Victim declines/withdraws support - named suspect identified

status: Concluded: Yes

Concluded

date:

26/09/2019

VIOLENCE AGAINST THE PERSON CALLER REPORTING ASSAULT

SHE HAS A SCRATCH WHERE SHE HAS BEEN ASSAULTED

IS THE FEMALE RESPONSIBLE THROWING STONES AT THE PREMISES Summary:

CALLER AND IP CAN'T LEAVE THE PUB BECAUSE IS WAITING OUTSIDE

SAID DOORSTAFF ARE HOLDING HER BACK BUT SHE IS STRONG

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 14:18 by 2463 Occurrence: SE19125901

Occurrence details:

Report no.: SE19125901 Dispatch AS22 Nuisance

type:

type:

Occurrence AS22 Nuisance [AS22]

Occurrence time:

Reported time:

24/07/2019 18:20

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

Mobile 2

Priority: Clearance

New

status: Concluded: No

Concluded

date:

NUISANCE STAFF WAS PUNCHED ON SUNDAY. MALE RESPONSIBLE HAS COME BACK IN AGAIN TODAY. WAS TOLD TO LEAVE AND MALE SAID HE COULD DO ANYTHING HE LIKES AND THEY COULD F*** OFF. CALLER IS RINGING FROM CHE BAR ON HIGH ST S1. MALE HAS WANDERED OFF BUT KEEPS COMING BACK. DOESN'T KNOW HIM. SHORT WHITE MALE; BLACK AND WHITE TOP BLACK SHORTS. LATE 30S. DARK HAIR. UNKNOWN IF POLICE SPOKE TO THE MALE AFTER THE ASSAULT ON SUNDAY BUT HE

Summary:

GOES INTO THE BAR QUITE OFTEN. FOR INFO/OBS C8866 CRIMED THE X REF WHICH WAS A ROBBERY UNKNOWN IF MALE SUSPECT HAS BEEN SPOKEN TO YET Repeat Victim:NO Thrive - Initial:THRIVE - ASB NUISANCE WITH MALE WHO WAS RESPONSIBLE FOR ASSAULTING STAFF Final question

automatically answered OBS PASSED 323B IN THE TOWN WILL CHECK

AROUND FOR MALE. SPOKE TO STAFF, MALE LEFT SOME 20 MINS AGO WILL MONITOR AREA. CLOSE TO PC 2508 Incident status changed manually Cleared-

>Complete - Closure team FOR CLOSURE

Occurrence Summary (ASB)

Cleveland Police

Printed: 09/01/2020 14:21 by 2463 Occurrence: SE19124046

Occurrence details:

Report no.: SE19124046

Dispatch

CR1 Violence against the person

type:

Occurrence

CR4 Robbery [CR4]

type:

Occurrence 21/07/2019 21:20 - 21/07/2019 21:30

time: Reported

time:

21/07/2019 21:30

Place of

94 HIGH STREET, STOCKTON-ON-TEES, CLEVELAND UK TS18 1BD (CHE BAR) (Ward: STOCKTON_TOWN_CENTRE, LPA: S, NPT: SNPT1, Region: N, Status:

offence:

S1W24, Nbrhd: STKNTWNCTR, ESZ: NS028A0160)

Source:

999 mobile

Priority:

status:

3

Clearance

14: Victim declines/unable to support action to identify offender

Concluded: Yes

Concluded date:

05/12/2019

TO CRIME CALLER IS BAR STAFF AT CHE BAR STOCKTON STATES MALE HAS BEEN IN AND OUT OF THERE ALL DAY DRINKING SAYS HE WANTED A FREE DRINK AND CALLER SAID HE COULDN'T GIVE HIM ONE FOR FREE SAYS HE JUMPED OVER THE BAR AND TOOK HIT CALLER AND MADE THREATS TO

STAB HIM AND TOOK 2 BOTTLES OF LARGER ... DESC - WHITE MALE /

APPROX 30 YEARS / DARK HAIR / SCAR ON HIS FACE NEAR HIS EYE / DARK GREEN JACKET / BLACK TROUSERS ., OCCURED 20 MINS AGO SAYS ITS ALREADY REPORTED 3 UNABLE TO LOCATE THE JOB MALE LEFT TOWARDS

Summary:

GOLDIES ON HIS OWN BLVS HE WILL RETURN ADV IF HE DOES TO RE CONTACT ON 999 CONFIRMED HE DIDNT SEE ANY WEAPONS .. Repeat Victim: NO Thrive - Initial: THR - MALE MADE THREATS TO STAB CALLER BECAUSE HE WOULDNT GIVE HIM A FREE DRINK / MALE LEFT THE BAR TOWARDS GOLDIES DESC GIVEN / RISK OF MALE RETURNING Final question

automatically answered Incident Location or Priority Modified CRIMED AS ROBBERY. WITNESS STATES THE STOLEN/RECOVERED BOTTLES HAVE BEEN PRESERVED FOR FORENSICS ETC. SOCO PAGE ENDORSED. PLEASE

ALLOCATE TO S'TON OCT TEAM 'B' FOR FURTHER ENQUIRIES.

WITNESS STATEMENT

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

| | URN 17 |
|--|---------------------------------------|
| Statement of Andrew THORPE | |
| Age 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 and I make it knowing that if it is tendered in evidence I shall be liab anything in it, which I know to be false, or do not believe to be true. | |
| Signature Andrew Thorpe | Date: 02/01/2020 |
| 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 C | Crime & Disorder, Public Safety or |
| Public Nuisance objectives and will Prevent Harm to Chile | dren. |
| | |
| This statement is in relation to a request to review the I | icence of an on-licensed premise, |
| Goldie's, High Street, Stockton. Cleveland Police red | quest this review as we believe |
| Goldie's has failed to uphold two of the licensing objective | ves, 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 | l by |

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

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

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.

MG 11-00(T)

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 Raffig 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

Page No 6

Continuation of Statement of

Andrew THORPE

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

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 supervior 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 ouside 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 Chebar. | 2463 |
| 23:55 | Unlicensed door supervisor present outside premise. | 2463 |
| 23:57 | Unlicensed door supervisor directs customers outside the venue. | 2463 |

AJ7,2

Video Synopsis Form

Che Bar

Date viewing completed 30/01/2020

Viewed By PC Thorpe

Description of item CCTV from Stockton Borough council of the entrance to Che Bar on the 30/11/2019

| Tape Time | Description | Officer viewing |
|-----------|--|-----------------|
| 22:23 | Unlicensed door supervisor helps to bring out ejected male from the premises | 894 |
| 22:24 | Unlicensed door supervisor holds other door staff back after antagonises him | 894 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | 747 |
| | | |
| | | |
| | | |
| | | |
| | | |

AJT/2

Video Synopsis Form

Che Bar

Date viewed :- 29/01/2019

Viewed By PC Westmoreland

Description of item :- CCTV showing the entrance to Che bar on the 07/12/2019.

| Tape Time | Description | Officer viewing |
|-----------|---|-----------------|
| 23:56 | Unlicensed door supervisor wearing all black including a clack hat stood outside Che bar with Paul Rafiq stood to his right. He then checks ID given to him by two females. | 2463 |
| 23:58 | The manager of Goldies is stood on the pavement near to the unlicensed door supervisor and Paul Rafiq. The unlicensed door supervisor prevents a male from entering Che bar and directs him away from the venue. | 2463 |
| 00:00 | The unlicensed door supervisor approaches Paul Rafiq with information as to who is responsible for an assault that just occurred. | 2463 |
| 00:02 | The unlicensed door supervisor is stationed on the door speaking to customers as the enter and leave the venue. | 2463 |
| 00:05 | The unlicensed door supervisor stops to females from entering th evenue by placing his hand onto one of the females arms causing her to stop. | 2463 |
| 00:06 | The unlicensed door supervisor checks the ID of a female wearing a cream and black striped blouse. | 2463 |

AJ7/2

Che Bar

Date viewed 27/12/2019

Viewed By PC 2463 Westmoreland

Description of item :- CCTV 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 | Unlicensend door supervisor returns | 2463 |

| | outside after taking outside seating into Che bar. | |
|-------|---|------|
| 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 superviors 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 |

AJ7/2

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 | 2463 |
| | females entering the venue. | 4 |
| 02:58 | Paul Rafiq talking to unlicensed door supervisor ouside 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 ouside 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 |

AJTIZ

Video Synopsis Form

Che Bar

Date viewing completed 30/01/2020

Viewed By PC Thorpe

Description of item CCTV from Stockton Borough council of the entrance to Goldies on the $\ 27/12/2019$

| Tape Time | Description | Officer viewing |
|-----------|--------------------------------------|-----------------|
| 03:10 | Unlicensed door supervisor walks to | 894 |
| 03.10 | Colding to dool with aggregative | 094 |
| | Goldies to deal with aggressive | |
| | ejected male and leads male away | |
| 00.44 | from the front of the premises | |
| 03:11 | Unlicensed door supervisor stands | 894 |
| | talking to the male before returning | |
| | to the door of Che Bar | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| - | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | · | · |

AJ/12

Video Synopsis Form

Che Bar

Date viewing completed 28/01/2020

Viewed By PC Westmoreland

Description of item CCTV from Stockton Borough council of the entrance to Goldies on the 29/12/2019

| Tape Time | Description | Officer viewing |
|-----------|--|-----------------|
| 03:55 | Unlicensed door supervisor walks to Goldies entrance and stands outside. | 2463 |
| 03:57 | Unlicensed door supervisor not on camera as he has entered Goldies. | 2463 |
| 04:12 | unlicensed door supervisor exits venue and talks to customers outside. | 2463 |
| 04:14 | Unlicensed door supervisor stood at top of steps at entrance to venue. | 2463 |
| 04:16 | Unlicensed door supervisor stood at top of steps at entrance to venue. | 2463 |
| 04:18 | Unlicensed door supervisor has entered the venue. | 2463 |
| 04:22 | Unlicensed door supervisor leaves premises carrying a black jacket. | 2463 |
| | | |
| | | |
| | | |
| <u> </u> | | |
| | | |
| | | |
| | | |
| - | | |
| | | |

Video Synopsis Form

AJT/2

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 | 2463 |
| | stationed at door to Che bar. | |
| 03:52 | Incident no 2 on the table takes | 2463 |
| | place. Unlicensed supervisor runs | |
| | and attempts to detain suspect but | |
| | he makes off pursued by licensed | |
| 00.54 | door supervisor. | 0.400 |
| 03:54 | Unlicensed door supervisor | 2463 |
| | approaches licensed door | |
| | supervisor who has suspect | |
| | detained. | |
| 03:56 | Unlicensed door supervisor can be | 2463 |
| | seen to walk back towards Che bar. | |
| 03:58 | Unlicensed door supervisor is stood | 2463 |
| | in front of damaged window. | |
| 04:00 | Unlicensed door supervisor | 2463 |
| | stationed at entrance to the | |
| | premises, | |

457/2

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 | 2463 |
| 00.00 | ouside Che bar talking to customers. | 0.100 |
| 03:00 | Unlicensed door supervisor stood | 2463 |
| | speaking with other door supervisors | |
| | from Che bar. | |
| 03:02 | Unlicensed door supervisor stood | 2463 |
| | speaking with manager of Goldies | |
| | and door supervisor from Che bar. | |
| 03:04 | Unlicensed door supervisor exits | 2463 |
| | Che bar after putting signage away. | |
| 03:06 | Unlicensed door supervisor stood | 2463 |
| | ouside Che bar with 2 x door | |
| | supervisors. | |
| 03:08 | Unlicensed door supervisor stood | 2463 |
| | outside Che bar with 2x door | |
| | supervisors | |
| 03:10 | Unlicensed door supervisor | 2463 |
| | speaking with customers outside | |
| | Che bar. | |
| 03:12 | Unlicensed door supervisors opens | 2463 |
| | internal door of Che bar that had | |
| | been closed by member of public. | |
| 03:14 | Unlicensed door supervisor talking | 2463 |
| | to customers. | |
| | 10 00010110101 | |



Community Safety

Big plans for keeping our communities safe

www.stockton.gov.uk

Licensing Service, Municipal Buildings, Church Road, Stockton-On-Tees, TS18 1LD Tel: 01642 526558

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

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+(DxV)

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;

1. Permitted hours of operation

11.00am - 01.00am Monday - Saturday 12 Noon - 01.00am Sunday

2. Maximum permitted occupancy level With furniture 280 Without furniture 350

- 3. Special conditions
- 3.1 All furniture apart from fixed seating is to be removed from the ground floor to allow the maximum occupancy level of 350 persons, prior to the commencement of any public entertainment.

ANNEX 2

CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

PREVENTION OF CRIME & DISORDER

- 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.
- 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 28 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 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.

- A mandatory proof of age scheme Challenge 25 policy will be implemented at the premises, which includes the provision that all staff must insist on seeing proof of age from any person appearing to be under the age of which the policy stipulates and who is attempting to buy alcohol.
- There shall be notices at all points of sale and at all entrances and exits informing customers and reminding staff that the premises is operating a proof of age scheme which includes a Challenge 25 policy.
- Only UK 'photo card style' driving licence, valid non-expired passport and PASS approved proof of age ID to be accepted as a form of identification at the premise.
- All members of staff at the time of appointment will receive induction training which will include the laws relating to the sale of alcohol to persons underage, the sale of alcohol to anyone who appears drunk or the sale of alcohol to any persons believed to be purchasing alcohol on behalf of someone who is underage or drunk.
- Training of staff will also include any mandatory conditions including an age restriction policy (i.e. Challenge 25) and will include the operation of the associated policy. This training will be refreshed with all staff including management every six months.

- Training records will be kept on the premises and will include a
 record of all training provided and received by every member of staff.
 Training records must be signed by the member of staff receiving
 training and the person delivering the training and must be retained
 and available to Police or any other Responsible Authority upon
 request.
- The Premises Licence holder shall have a written policy in relation to drugs which will include search, seizure and disposal of drugs and weapons. Staff will be provided with training on the policy, including drugs awareness. A suitable receptacle for the safe retention of illegal substances will be provided and arrangements made for the safe disposal of its contents.
- A representative shall attend Pubwatch four times a year.
- The premise will maintain a refusals book to record all instances where the sale of alcohol has been refused. This shall include the date and time of the attempted sale, together with a description of the incident. The Designated Premises Supervisor will check and sign each page and the refusals book will be made available to Cleveland Police and Responsible Authorities upon request.
- An incident book must be maintained and kept on the premises at all times. It must be made available to Police and any other Responsible Authority upon request.
- A minimum of 2 SIA door supervisors to be working from 9pm on Friday and Saturdays and Sundays prior to Bank Holidays and Bank Holiday Mondays and one more from midnight until all patrons are out of the premises after closing.
- A written record shall be kept on the premises by the Designated Premises Supervisor of every person employed on the premises as a door supervisor in a register kept for that purpose. There shall be a separate sheet for each working day. That record shall contain the following details:-

The door supervisor's name;

His/her Security Industry Authority licence number;

The time he/she starts and finishes duty;

The time of any breaks taken whilst on duty;

Each entry shall be signed by the door supervisor.

That register shall be available for inspection by Police, Licensing Officers or other Responsible Authorities on request during an inspection of or visit to the premises and will be retained on the premises for a period of 12 months from the date of the last entry.

- The premises will participate in relevant training and campaigns for the promotion of the Licensing objectives at the request of any of the Responsible Authorities.
- Toughened glassware shall be used during all hours of trading.
- No glasses, open bottles or other open containers will be allowed to leave the premises at any time or be allowed to be taken into the smoking area.
- Signs shall be displayed in prominent positions requesting customers to leave the premises in a quiet and orderly manner and to consider the neighbouring residents.
- There will be a minimum of two notices displayed on the premises indicating that the sale of alcohol to persons under the age of 18 is illegal and that adults who buy alcohol for immediate disposal to persons under the age of 18 are committing an offence.

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.

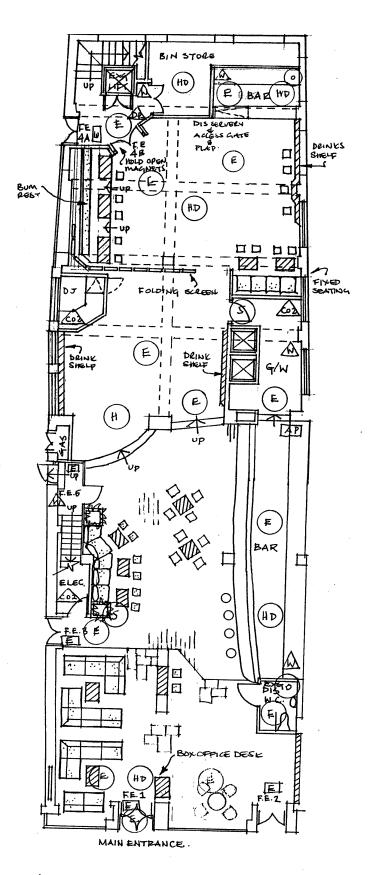
PREVENTION OF PUBLIC NUISANCE

- 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.

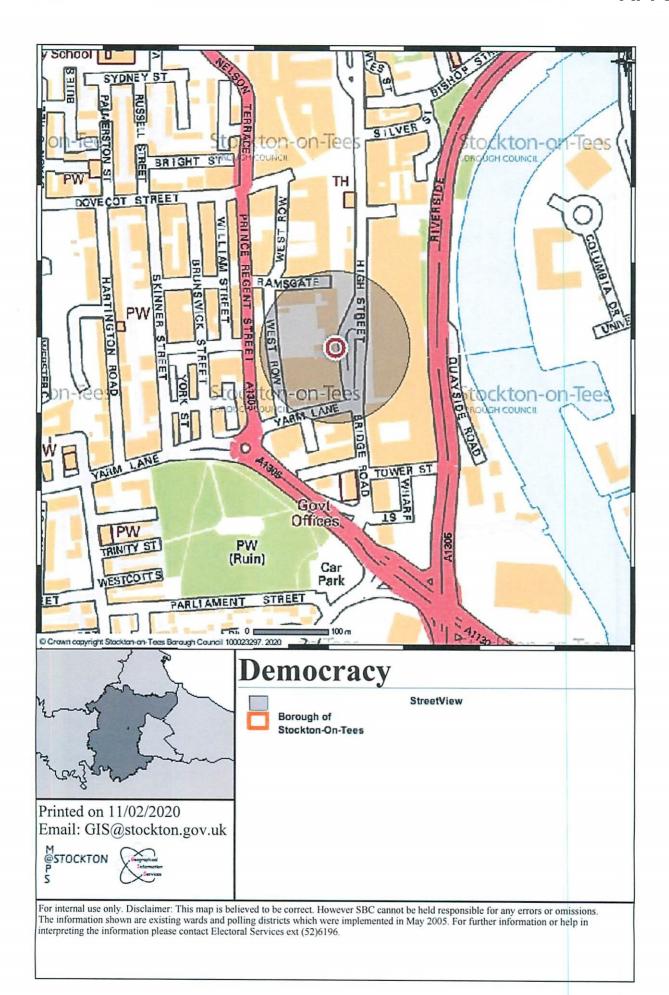
PROTECTION OF CHILDREN FROM HARM

 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





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 T\$18 1XD Tel: (01642) 526558 ● Fax: (01642) 526584

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

| Section 1 - Licence Applicati | on Details |
|---|--|
| Applicant Name (If Known) | Mr Paolo Raffiq |
| Premises Name and Address | Che Bar 94-95 High Street Stockton on Tees TS18 1BD |
| Section 2 - Responsible Author X Licensina | ority |

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

Section 3 - Representation Grounds

| The representation is relevant to one or more of the following licensing objectives: Please tick relevant box(es) | X Prevention of Crime and Disorder Prevention of Public Nuisance X Public Safety Protection of Children from Harm |
|--|--|
| Please Select: I object to the application being of the select of the application being of the selection being of | granted in its current form* |
| see. | ii us what changes you would prefer to |

| The grounds of the representation is based on the follow | wing: |
|--|-------|
| (Please continue on a senarate sheet if necessary) | |

Cleveland Police have applied for a review of the premises Licence at Che 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.

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: | Dated: |
|---------|-------------------|----------|
| | Licensing Officer | 28.02.20 |

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 | |
|---------------|------------|--|
| | | |

This document was classified as: OFFICIAL 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 |
| knowledge and belief and I make it | ages each signed by me) is true to the best of my knowing that, if it is tendered in evidence, I shall be y stated in it anything which I know to be false or do |
| Dated the27 day of _January | y2020 Signed |
| being unable to re | ead the above statement, I |
| ofStockton Boro | ough Council |
| read it to him/her before he/she sig | ned it. |
| Dated theday of | 20 Signed |
| | es Borough Council as a Licensing Officer based at Municipal Buildings, Church Road, Stockton- |
| Licensing functions, which includes | ion and enforcement of the Councils Miscellaneous the Licensing Act 2003 and ensuring compliance cence. I have been employed in this role for over 13 |
| advising me that the premises of 049336) and Che Bar, 94-95 Hi | contacted by a local licensee within the Borough Goldie's Bar, 93 High Street, Stockton-On-Tees gh Street, Stockton-On-Tees (049459) were not condition as there were insufficient numbers as per |

Signed ___

(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.



(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 _____

(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 _____

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

Continuation Statement of Polly Edwards

Is a 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.

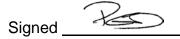
The minor variation paperwork was submitted on Tuesday 22 October and was processed and issued.

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.





www.stockton.gov.uk

Licensing Service, Municipal Buildings, Church Road, Stockton-On-Tees, 1518 TED Tel: 01642 526558

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+(DxV)

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.

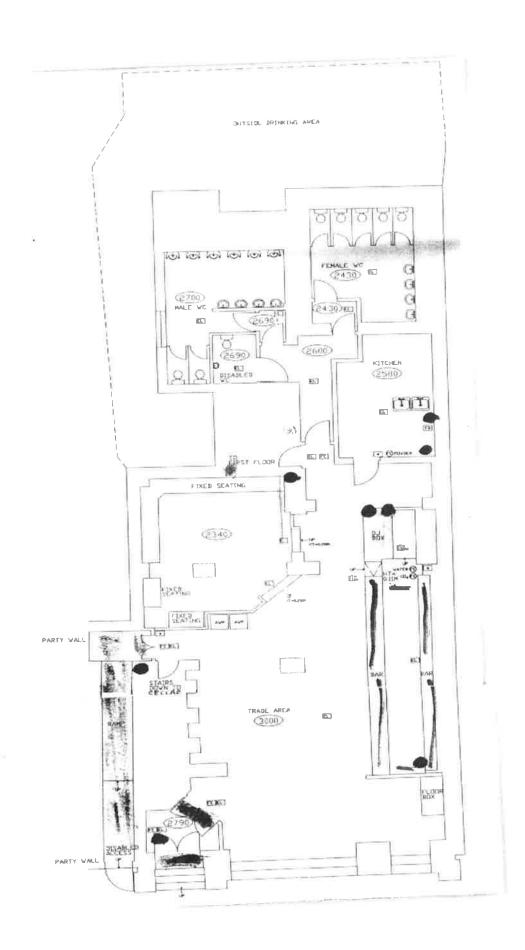
PREVENTION OF PUBLIC NUISANCE

- 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)





www.stockton.gov.uk

Licensing Service, Municipal Buildings, Church Road, Stockton-On-Tees, 1518 TED Tel: 01542 525558

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



www.stockton.gov.uk

Licensing Service, Municipal Buildings, Church Road, Stockton-On-Tees, 1518 1LD Tel 01642 526558

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.

- 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+(DxV)

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.

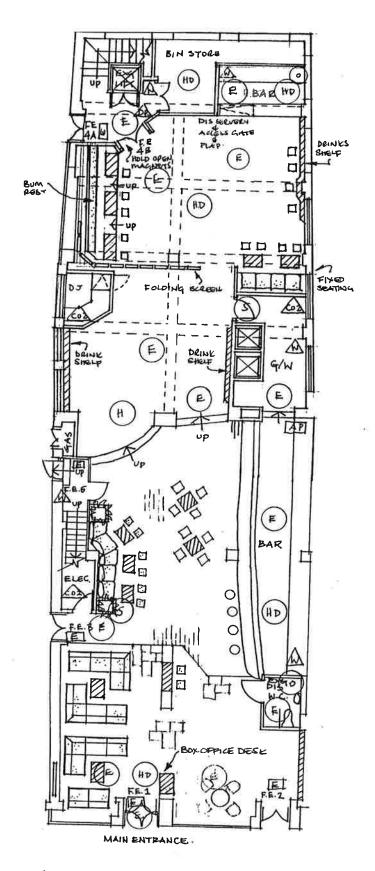
PREVENTION OF PUBLIC NUISANCE

- 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







www.stockton.gov.uk

Licensing Service, Municipal Buildings, Church Road, Stockton-On-Tees, 1518 ILD Tel: 01642 526558

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)

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 "metermeasuring" 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/





Help protect our environment by only printing this email if absolutely necessary



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 T\$18 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 | | reet, Stockton-On-Tees, TS18 1BD |
| Section 2 - Responsible Author | ority | |
| ☐ Cleveland Fire Service | | |
| ☐ Cleveland Police | | |
| ☐ Environmental Health | | |
| Planning | | |
| Protection of Children | From Harm | |
| Public Health | | |
| ☐ Trading Standards | | |
| G | | |
| Section 3 - Representation G | rounds | |
| The representation is relevant | | Prevention of Crime and Disorder |
| more of the following licensin | g | Public Safety |
| objectives: | | |
| Please tick relevant box(es) | | |
| , , | | |
| Please Select: | | |
| I object to the application being granted at all | | |
| I object to the application being granted in its current form* | | |
| *If you choose this option remember to tell us what changes you would prefer to | | |
| see. | | 5 5 |
| | | |
| | | |
| The grounds of the representa | ation is hased | on the following: |

The grounds of the representation is based on the following:

(Please continue on a separate sheet if necessary)

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.

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.

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: | Dated: |
|---------|---------------------------|----------|
| S.BAls. | Director of Public Health | 10/03/20 |

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 | |
|---------------|------------|--|
| | | |