

Public Document Pack



LICENSING SUB-COMMITTEE

Wednesday, 25 November 2015 at 10.00 am
Council Chamber, Civic Centre, Silver Street,
Enfield, EN1 3XA

Contact: Jane Creer
Committee Secretary
Direct : 020-8379-4093
Tel: 020-8379-1000
Ext: 4093
E-mail: jane.creer@enfield.gov.uk
Council website: www.enfield.gov.uk

Councillors : Chris Bond (Chair), Derek Levy and Dogan Delman

AGENDA – PART 1

1. WELCOME AND APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

Members are asked to declare any disclosable pecuniary, other pecuniary or non pecuniary interests relating to items on the agenda.

3. ENFIELD SNOOKER CLUB, 1A MARKET CHAMBERS, CHURCH STREET, ENFIELD, EN2 6AA (REPORT NO. 125) (Pages 1 - 140)

Application to review a premises licence.

3.1 SUPPLEMENTARY INFORMATION FOR THE REVIEW APPLICATION (Pages 141 - 150)

4. MINUTES OF PREVIOUS MEETING (Pages 151 - 166)

To receive and agree the minutes of the meeting held on Wednesday 21 October 2015.

5. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).
(There is no part 2 agenda)

This page is intentionally left blank

MUNICIPAL YEAR 2015/16 REPORT NO.

COMMITTEE :
Licensing Sub-Committee
25 November 2015

REPORT OF :
Principal Licensing Officer

LEGISLATION :
Licensing Act 2003

Agenda - Part	Item
SUBJECT : Application to review a premises licence	
PREMISES : Enfield Snooker Club, 1A Market Chambers, Church Street, ENFIELD, EN2 6AA.	
WARD : Town	

1.0 LICENSING HISTORY

- 1.1 The premises licence (LN/20051133) for this premises was issued following a conversion in 2005 by Mr Ali Besir Yuce. Mr Yuce was named as the premises licence holder and Designated Premises Supervisor (DPS).
- 1.2 Since 2005, the premises licence (LN/20051133) has been transferred to different premises licence holders on four occasions, and varied to one other DPS. On 4 July 2014, the most recent transfer application was issued, naming Mr Ali Yuce as the premises licence holder and DPS again.

2.0 CURRENT POSITION:

2.1 The current Premises Licence permits:

- 2.1.1 Hours the premises are open to the public: 10am to 3.30am daily
- 2.1.2 Supply of alcohol (on supplies only): 10am to 3am daily
- 2.1.3 Recorded music (indoors): 10am to 3.30am daily
- 2.1.4 Late night refreshment: 11pm to 3am daily
- 2.1.5 Indoor sporting events: 10am to 3am daily

2.2 A copy of a location map of the premises is attached as Annex 01.

2.3 A copy of the current Premises Licence is attached as Annex 02.

3.0 THIS APPLICATION :

- 3.1 On 27 October 2015 the Metropolitan Police Service applied for a Summary Review of the Premises Licence under Section 53A of the Licensing Act 2003 following two serious assaults that took place at the premises in October 2015.
- 3.2 A copy of the application is attached as Annex 03.

- 3.3 On 29 October 2015 the Licensing Sub-Committee considered that it was necessary to take interim steps by attaching additional conditions to the licence with immediate effect.
- 3.4 A copy of the decision notice is attached as Annex 04.
- 3.5 The application was advertised in accordance with the requirements of the Licensing Act 2003.
- 3.6 The Premises Licence Holder and Responsible Authorities were advised that representations to the application should be submitted within 10 working days of the advertisement.
- 3.7 This hearing constitutes a full review of the licence, as required by the Summary Review statutory procedure.
- 3.8 The Metropolitan Police seek a reduction of terminal hours of all licensable activities as follows:

Activity	Current Hours	Hours Proposed by Police
Opening Hours	10:00 – 03:30 everyday	10:00 – 00:30 everyday
Supply of Alcohol (on) Indoor Sporting Events	10:00 – 03:00 everyday	10:00 – 00:00 everyday
Recorded Music	10:00 – 03:30 everyday	10:00 – 00:00 everyday
LNR	23:00 – 03:00 everyday	23:00 – 00:00 everyday

- 3.9 The Metropolitan Police also seek to remove Mr Yuce as DPS.
- 3.10 The Metropolitan Police further seek modification of the licence by means of adding conditions. The final list of proposed conditions will be included in the Additional Information.

4.0 RELEVANT REPRESENTATIONS :

- 4.1 No representations were received within the time frame, namely 6 November 2015.

5.0 RELEVANT LAW, GUIDANCE & POLICIES:

- 5.1 The paragraphs below are extracted from either:
- 5.1.1 the Licensing Act 2003 ('Act'); or
- 5.1.2 the Guidance issued by the Secretary of State to the Home Office of June 2014 ('Guid'); or
- 5.1.3 the London Borough of Enfield's Licensing Policy Statement of April 2012 ('Pol').
- 5.1.4 the Summary Review Guidance, Section 53A Licensing Act 2003 issued by the Home Office ('Summary').

General Principles:

- 5.2** The Licensing Sub-Committee must carry out its functions with a view to promoting the licensing objectives [Act s.4 (1)].
- 5.3** The licensing objectives are:
 - 5.3.1** the prevention of crime and disorder;
 - 5.3.2** public safety;
 - 5.3.3** the prevention of public nuisance; &
 - 5.3.4** the protection of children from harm [Act s.4 (2)].
- 5.4** In carrying out its functions, the Sub-Committee must also have regard to:
 - 5.4.1** the Council's licensing policy statement; &
 - 5.4.2** guidance issued by the Secretary of State [Act s.4(3)].

Review:

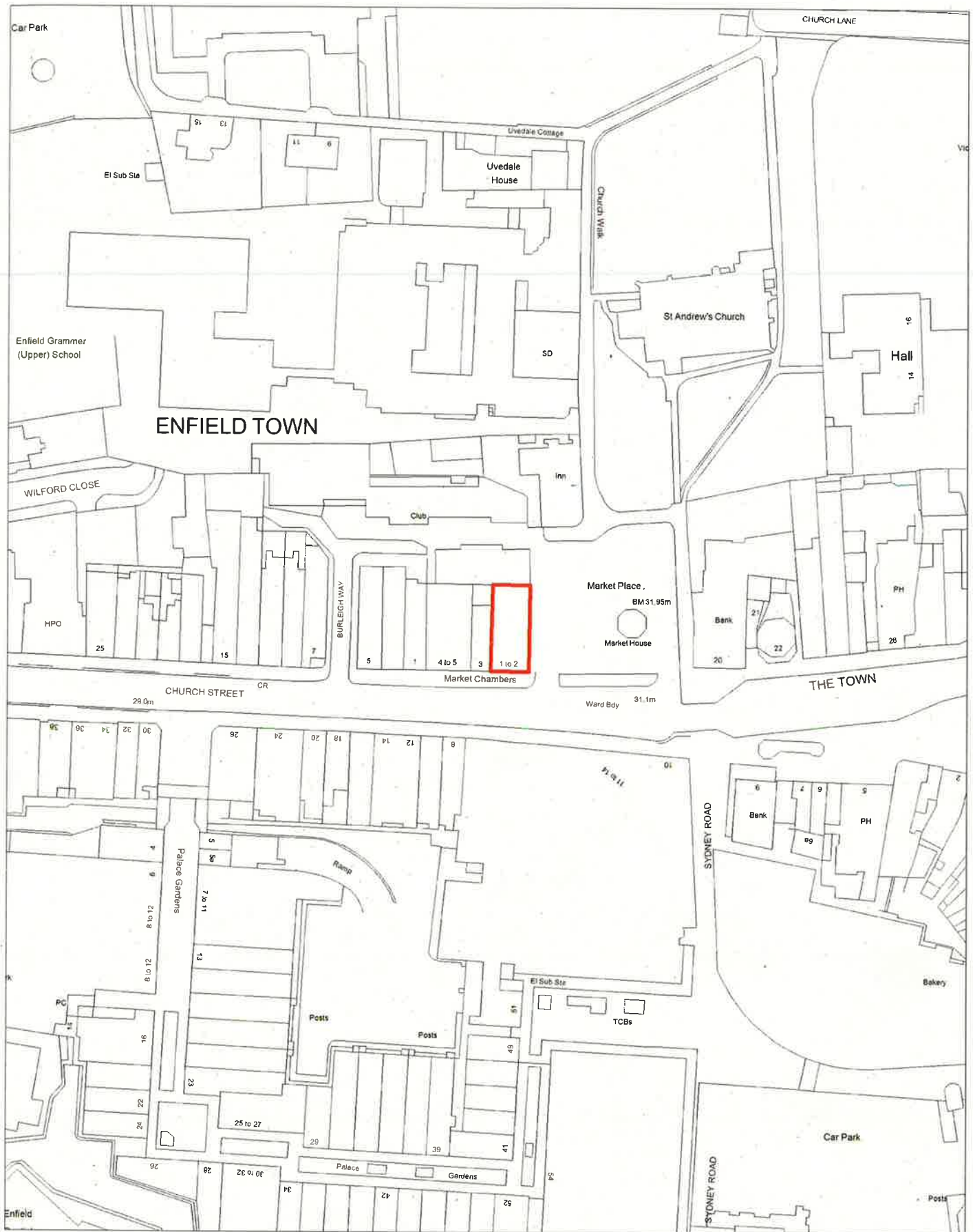
- 5.5** In reviewing a licence the Sub-Committee will consider, and take into account, the complaints history of the premises and all other relevant information [Pol s.10.3].
- 5.6** Licensing authorities should be alive to the possibility that the removal and replacement of the designated premises supervisor may be sufficient to remedy a problem where the cause of the identified problem directly relates to poor management decisions made by that individual. (Guid 11.21)

Decision :

- 5.7** Having heard all of the representations (from all parties) the Sub-Committee must take such steps as it considers appropriate for the promotion of the licensing objectives. The steps are :
 - 5.7.1** to modify the conditions of the licence;
 - 5.7.2** to exclude a licensable activity from the scope of the licence;
 - 5.7.3** to remove the designated premises supervisor
 - 5.7.4** to suspend the licence for a period not exceeding three months;
 - 5.7.5** to revoke the licence [Act s.52].
- 5.8** In deciding which of these powers to invoke, the Sub-Committee should so far as possible seek to establish the cause or causes of the concerns which the representations identify. The remedial action taken should generally be directed at these causes and should generally be directed at those causes and should always be no more than an appropriate and proportionate response [Guid s.11.20].

Background Papers :
None other than any identified within the report.

Contact Officer :
Ellie Green on 020 8379 8543



Enfield Snooker Club, 1A Market Chambers, Church Street, ENFIELD, EN2 6AA.





Licensing Act 2003

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200501133**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Enfield Snooker Club**

Telephone number : **07941 723552**

Address : **1A Market Chambers Church Street ENFIELD EN2 6AA**

Where the licence is time-limited, the dates : **Not time limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) Open to the Public - Whole Premises

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(2) Supply of Alcohol - On supplies

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00
Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00
Saturday :	10:00 - 03:00

(3) Indoor Sporting Events - Indoors

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00

Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00
Saturday :	10:00 - 03:00

(4) Recorded Music - Indoors

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(5) Late Night Refreshment - Indoors

Sunday :	23:00 - 03:00
Monday :	23:00 - 03:00
Tuesday :	23:00 - 03:00
Wednesday :	23:00 - 03:00
Thursday :	23:00 - 03:00
Friday :	23:00 - 03:00
Saturday :	23:00 - 03:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ali Besir Yuce

Telephone number : 020 8363 7268

e-mail : ali-besir@hotmail.co.uk

Address : Flat 31 Tangmere, Willan Road, Tottenham, London, N17 6NB

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Telephone number :

Address :

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name : Mr Ali Besir Yuce

Telephone number : 020 8363 7268

e-mail : ali-besir@hotmail.co.uk

Address : Flat 31 Tangmere, Willan Road, Tottenham, London, N17 6NB

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

Personal Licence Number : LN/00002013

Issuing Authority : London Borough of Haringey

Premises Licence LN/200501133 was first granted on 15 August 2005.

Signed : 

Date : 8th July 2014

for and on behalf of the

London Borough of Enfield

Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH

Telephone : 020 8379 3578



Annex 1 - Mandatory Conditions

- 1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**

Annex 2 - Conditions consistent with the Operating Schedule

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 4. A monitored, confirmed alarm system to EU 50131 shall be installed at the premises. A panic button shall also be fitted at the counter.**
- 5. A buzzer intercom shall be used to permit access into the premises.**
- 6. A digital CCTV system must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside and the floor areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (4) Be capable of visually confirming the nature of the crime committed; (5) Provide a linked record of the date, time, and place of any image; (6) Provide good quality images - colour during opening times; (7) Operate under existing light levels within and outside the premises; (8) Have a monitor to review images and recorded picture quality; (9) Be regularly maintained to ensure continuous quality of image capture and retention; (10) Have signage displayed in the customer area to advise that CCTV is in operation; (11) Digital images must be kept for 31 days; (12) Police will have access to images at any reasonable time; (13) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.**
- 7. Signs shall be prominently displayed on the exit doors advising customers that the premises is in a 'Drinking Control Area' and that alcohol should not be taken off the premises and consumed in the street. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 8. The DPS/manager shall be aware of the code of practice for equal chance gaming in clubs and premises with an alcohol licence, particularly in respect to the limit on stakes and prizes for equal chance gaming.**

9. No person under fourteen shall be in the bar of the licensed premises during the permitted hours unless one of the following applies: (1) He is the child of the holder of the premises licence; (2) He resides in the premises, but is not employed there; (3) He is in the bar solely for the purpose of passing to or from some part of the premises which is not a bar and to or from which there is no other convenient means of access or egress.
10. All staff at the premises shall receive induction and refresher training (at least every 3 months) relating to the sale of alcohol, and the times and conditions of the premises licence and their duty to ensure they are complied with.
11. All training relating to the sale of alcohol shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.
12. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.
13. The Local Authority or similar proof of age scheme shall be operated and relevant material shall be displayed at the premises. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.
14. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.
15. Children under 14 years, not accompanied by an adult, are not permitted to remain at or enter the premises after 21:00.
16. Children under 18 years are not permitted to remain at or enter the premises after 23:00.

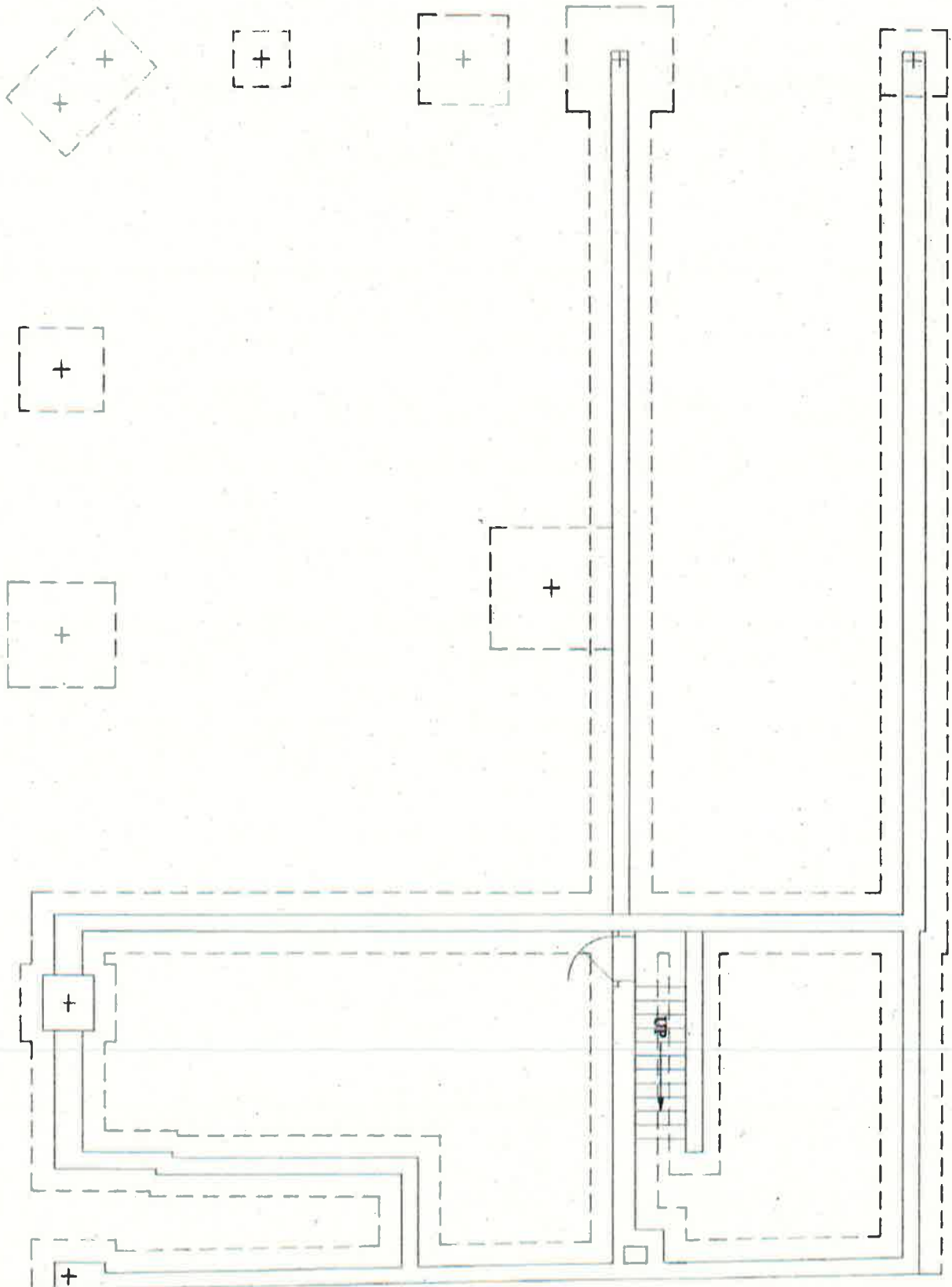
Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

July 2005

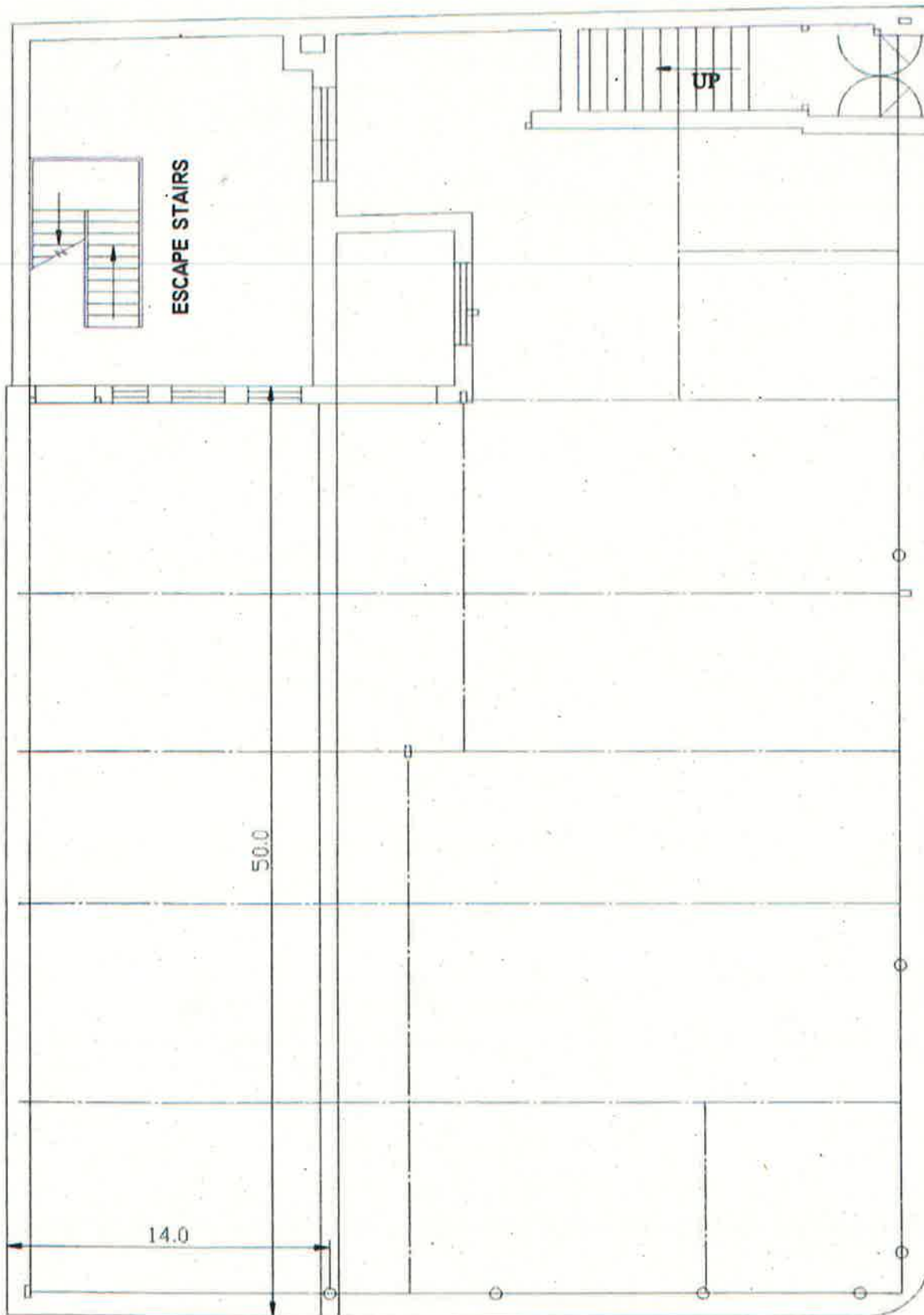
SCALE : 1 INCH = 8 FEET

BASEMENT & FOUNDATION PLAN



EXISTING SUEDE CUB

Annex 4 - Plan 1



MARKET PLACE

ENFIELD SWOOSIE CLUB

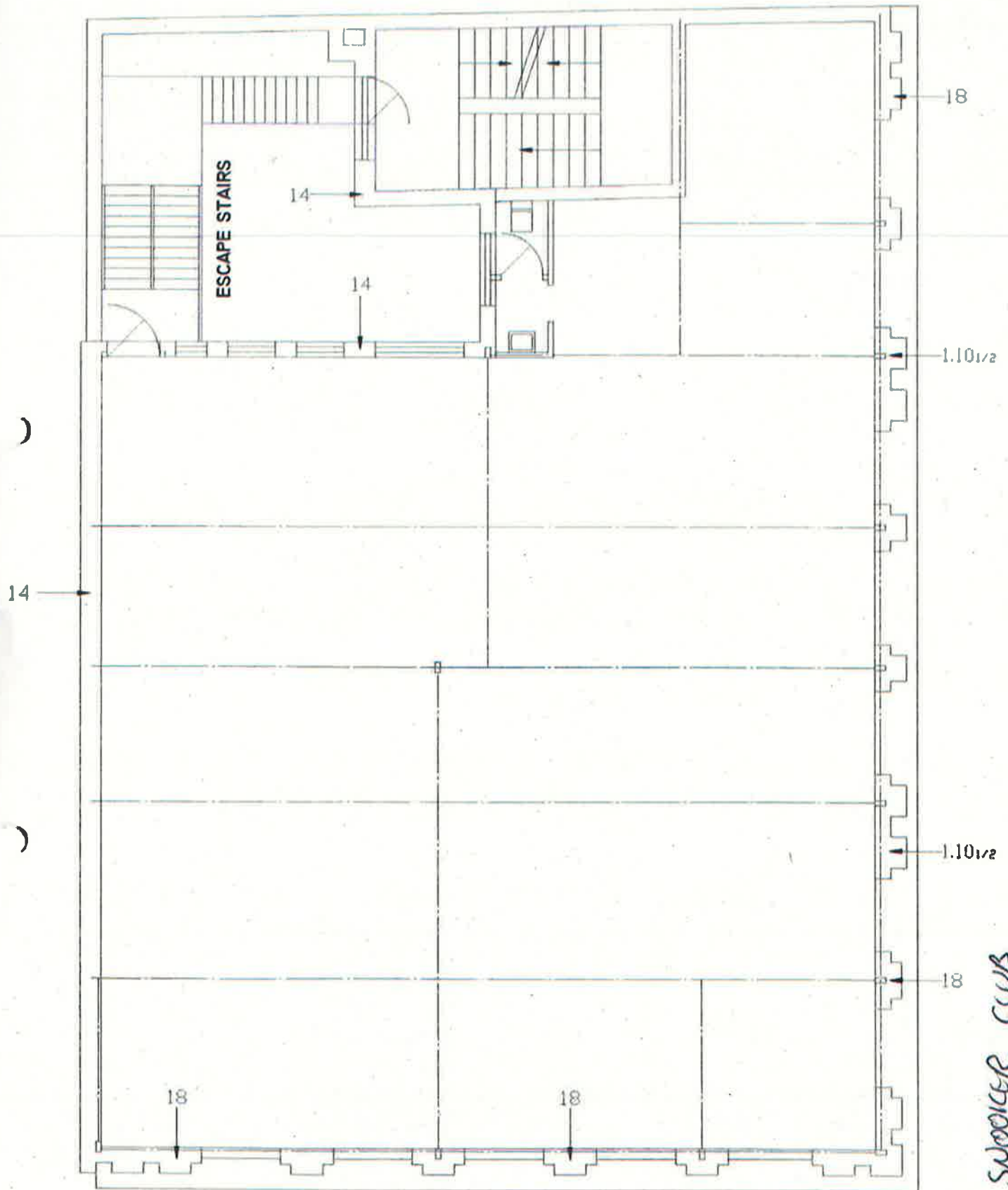
CHURCH STREET

GROUND FLOOR PLAN

SCALE : 1 INCH = 8 FEET

July 2005

Annex 4 - Plan 3



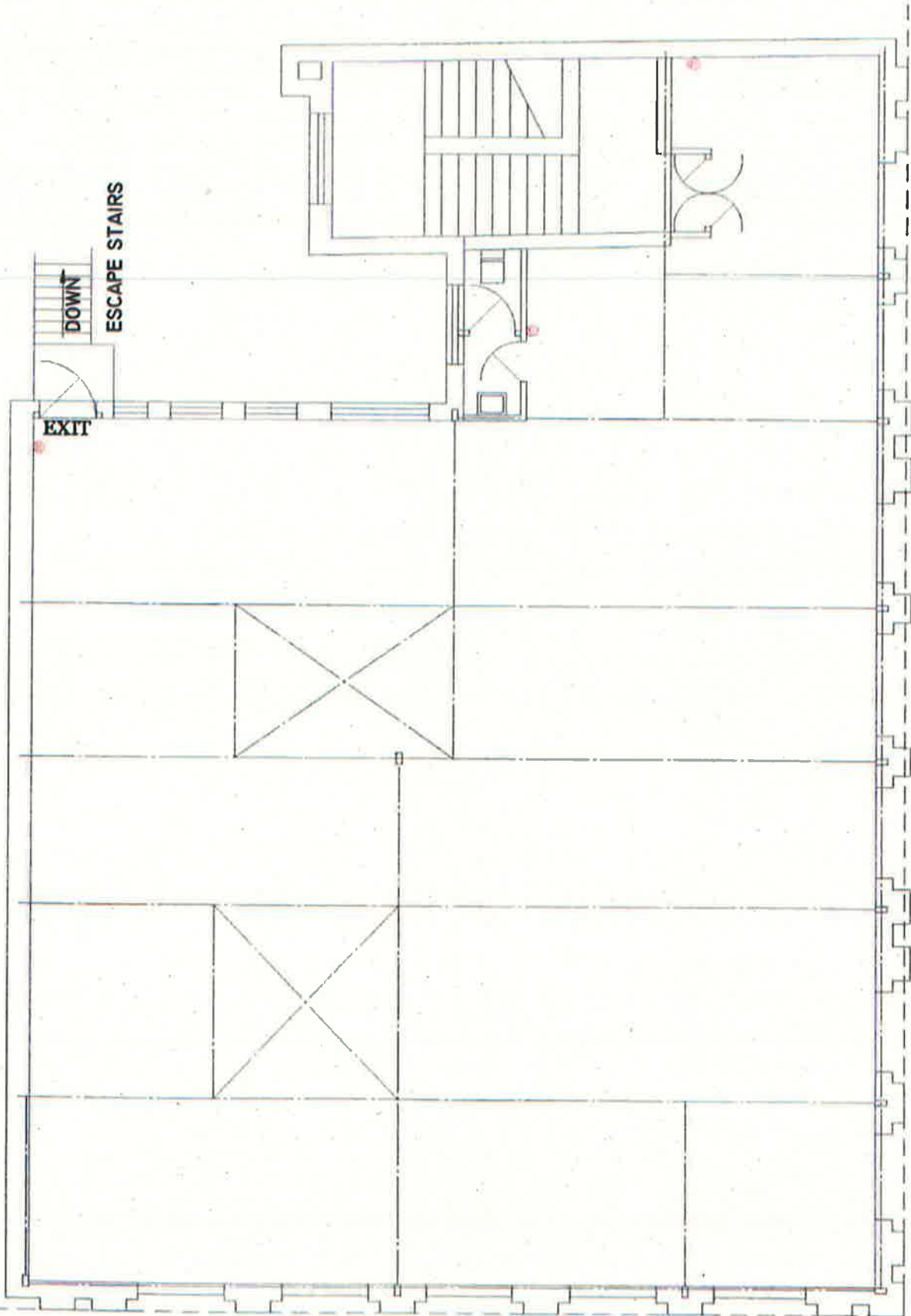
FIRST FLOOR PLAN

SCALE : 1 INCH = 8 FEET

July 2005

ENFIELD SWOICER CLUB

Annex 4 - Plan 4



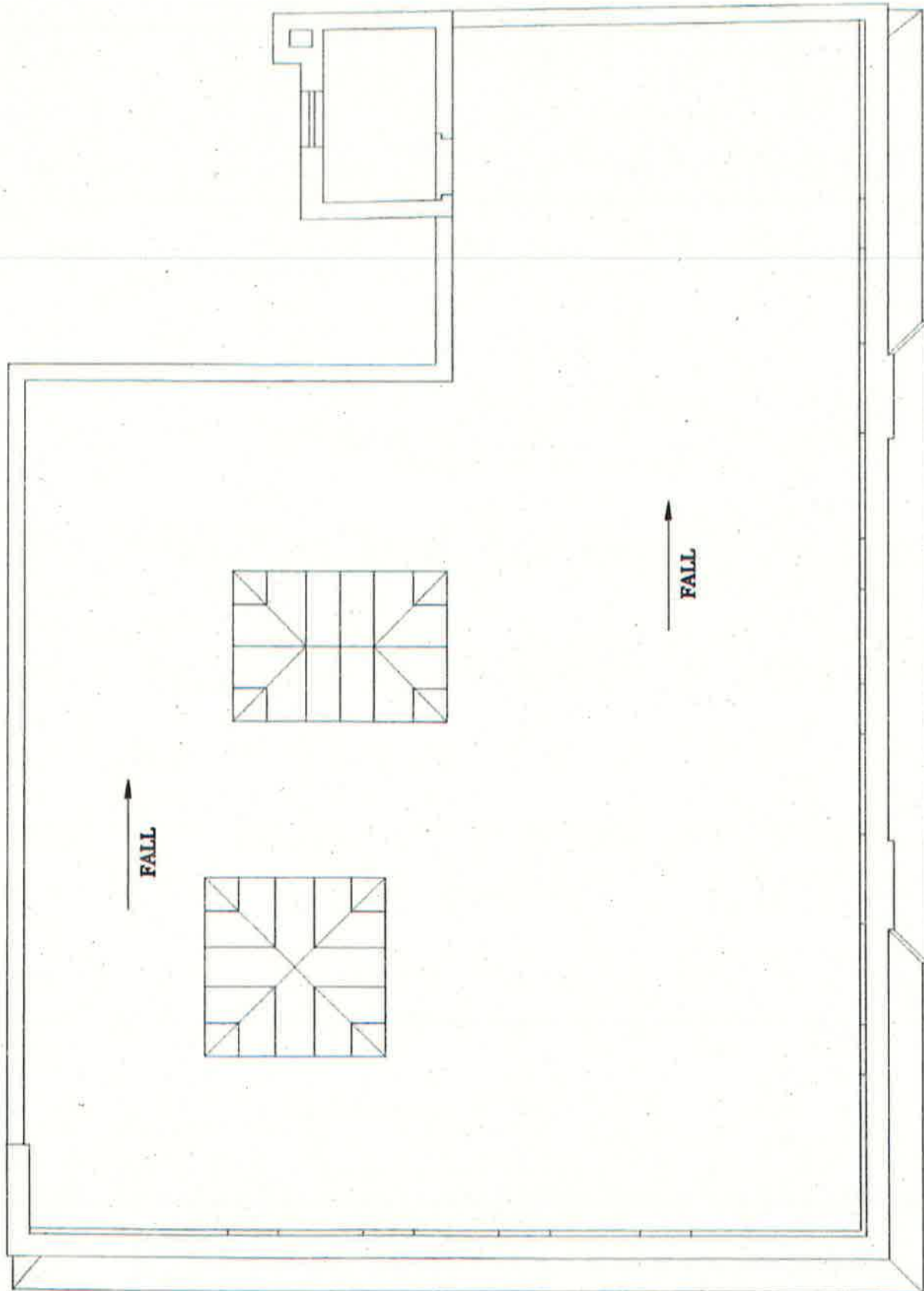
SNOOKER ROOM

SECOND FLOOR PLAN

SCALE : 1 INCH = 8 FEET

July 2005

Annex 4 - Plan 5



ENTRANCE SMOKE CHIMNEY

ROOF PLAN

SCALE : 1 INCH = 8 FEET

July 2005

PROTECTIVE MARKING

METROPOLITAN
POLICE

TOTAL POLICING

Form 693

Form for Applying for a Summary Licence Review**Application for the review of a premises licence under section 53A of the Licensing Act 2003**
(premises associated with serious crime, serious disorder or both)**PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST**

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

Insert name and address of relevant licensing authority and its reference number:**Name:** Enfield Council**Address:**

Civic Centre, Silver Street

Post town: Enfield**Post code:** EN1 3XH**Ref. No.:****I Superintendent Carl Robinson****on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.****1. Premises details****Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

Enfield Snooker Club, 4A Market Chambers

Post town: Enfield**Post code:**
(if known) EN2 6AA**2. Premises licence details****Name of premises licence holder or club holding club premises certificate (if known):**

Mr Ali Besir YUCE

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

LN/200501133

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 (Please read guidance note 1)

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or serious disorder or both, and the certificate accompanies this application.

Please tick the box to confirm:

PROTECTIVE MARKING

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

On Saturday the 24th October 2015 at 0256 hours Police were made aware of a male who was bleeding from the face in Market Chambers. The call was made by a member of the public. The victim had also been seen by an Enfield Council CCTV operator who could see a male in Market Chambers EN2 covered in blood. The operator believed this to be as a result of a fight.

When the member of the public contacted the Police the operator noted that there were sounds of a disturbance in the background.

A police unit was dispatched to the scene and the London Ambulance Service was requested by the Police. The police arrived and found the male, it was established that he had been bottled in the face in Enfield Snooker Club.

The victim told Police that he had been at the venue enjoying a few drinks with friends. He went for a cigarette and whilst smoking at the rear of the venue on the fire escape stairs had got into an argument with another male, the suspect.

The male told the victim "Don't you know who I am" before launching a glass into the face of the victim.

The victim reports seeing a lot of blood and people running away, he managed to get back into the venue and found his friends who administered first aid.

The venue did not call the police or ambulance service.

The Police established a crime scene inside the venue. The venue was shut and the police remained on at the venue keeping guard at the crime scene until about 0530 hours.

The victim was conveyed to hospital in an ambulance and later referred to a Maxi facial unit at another hospital.

The suspect is currently at large, it is believed that following the assault he ran off with others making good his escape. His identity is currently unknown and this is being investigated by the Criminal Investigation Departments, Serious and Acquisitive Crime Unit.

This is the second serious incident, as on the 4th October 2015 a GBH was committed. The victim had got into an argument during the night with the suspects. When the victim left the venue he has been followed out and by the suspects and attacked leaving serious injuries to the face. The group were armed with glasses and snooker cues. The officer from the Major Crime Unit who is investigating the case remarked that upon viewing the CCTV footage from inside the venue, it appeared to him to be more of a nightclub with people dancing around.

The initial incident took place outside and the police did not think it necessary at that time to issue a closure power as the venue shut voluntarily. After the second incident the Police had established a crime scene in the venue, the venue was cleared and the police remained on scene essentially shutting the premises. Once the Police left the premises remained shut which satisfied the officers at the time to not issue a closure order.

I shall go into further detail and provide further evidence in a covering statement attached to this application.

The Metropolitan Police contend that the premises are associated with serious crime and serious disorder. People are being subject to serious incidents of crime and being harmed, which is totally unacceptable.

The seriousness of the incidents occurring at the premises are such that the Metropolitan Police advise these measures are put in place to protect the public safety as an interim measure on the premises licence pending a full review of the premise licence. I shall provide a full list of these measures on my statement. This venue is a snooker club that is operating as a late night vertical drinking venue taking patrons from the town centre that leave other venues once they shut to attend this venue to continue consuming alcohol.

The Police have serious concerns that Enfield Snooker Club is failing to promote the licensing objectives namely the prevention of crime and disorder and public safety.

At the full hearing I shall provide a more full and detailed evidence file.

Signature of applicant

Signature:	Caril K. Bine Spt.	Date:	27.10.15
Capacity:	SUPERINTENDENT ENFIELD		

Contact details for matters concerning this application

Surname:	Fisher	First Names:	MARTIN
Address:	Edmonton Police Station, 462 Fox Street		
Post town:	Edmonton	Post code:	N9 6PW
Tel. No.:	020 8379 6112	Email:	martin.fisher@met.bluemk

PROTECTIVE MARKING

Notes for guidance

1. A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.
Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:
 - conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
 - conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.Serious disorder is not defined in legislation, and so bears its ordinary English meaning.
2. Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.

Retention Period: 7 years
MP 146/12

PROTECTIVE MARKING

METROPOLITAN
POLICE

TOTAL POLICING

Form 693A

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

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

I hereby certify that in my opinion the premises described below are associated with:
both serious crime and serious disorder

Premises (Include business name and address and any other relevant identifying details):**Postal address of premises or club premises, or if none, ordnance survey map reference or description:**

Enfield Snooker Club, 4A Market Chambers, Church Street,

Post town: Enfield**Post code:**
(if known)

EN2 6AA

Premises licence number (if known):

LN/200501133

Name of premises supervisor (if known):

Me Ali Besir YUCE

I am a Superintendent* in the Metropolitan Police Service.

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

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

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

PROTECTIVE MARKING

On Saturday 24th October 2015 at approximately 02:30 hours a serious assault took place at Enfield Snooker Club, 4A Market Chambers, Enfield, EN2 6AA by an enclosed fire escape leading in to the back of the venue. A group of approximately 10 - 15 young males were congregated at this location when a sudden and violent assault took place whereby the victim was struck by a male suspect with a glass to the left side of his forehead receiving a deep gash wound. The suspect then immediately exited through the club along with a group of other males. No call was made to Police by staff on duty at the time. Police were only alerted to the incident when the victim was picked up on the borough CCTV system once outside of the club.

This is the second serious Incident related to this venue in three weeks. On Saturday 4th October 2015 at approximately 03:30 hours another male victim was assaulted by a group of 4 - 6 males just outside of the clubs entrance. The victim was believed to have been involved in an argument with the group earlier in the evening and was followed out by them and was promptly set upon. The group were seen to be holding bottles and one was even holding a snooker cue although these items were not used in the attack. The victim was on the ground and was repeatedly kicked in the head receiving a cut to his eyebrow and swelling to his face.

As a result of the incident on Saturday 24th October 2015, a meeting was arranged with the PLH/DPS, Mr Ali Yuce, on Monday 26th October 2015 at 12:30 hours to discuss both incidents. A full compliance inspection was carried out at the same time and five conditions were found to be in non compliance including lack of staff training and the CCTV system not recording for 31 days as required.

This matter is not suitable for a standard review procedure in this instance as it is apparent that this venue is being run as a late night drinking venue, particularly at weekends, and does not have sufficient and/or specific conditions to mitigate the risk of further assaults taking place. On both incidents, the PLH/DPS was not present and when asked, stated that he was having family trouble at home and as such, was spending more time at home then at the club, particularly over the weekends. The lack of a DPS at crucial times is also of concern re the running of this premises.

Signature

Signature:

Car Robinse Spt.

Date:

27.10.15

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Martyn Fisher PC 357YE**

Age if under 18

Over 18

(if over 18 insert 'over 18') Occupation:

Police Constable

This statement (consisting of 7 pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:



Date:

27th October 2015

I am Police Constable Martyn Fisher and have worked for the Metropolitan Police service for over 26 years. For the past six years I have been in post as the licensing officer for Enfield Borough Police, responsible for all licensing matters across the borough of Enfield. My role includes proactive patrols and inspections of all licensed premises on the borough to ensure that they uphold the licensing objectives.

This is a supporting statement regarding an expedited review application for **Enfield Snooker Club, 4A Market Chambers, Church Street, Enfield, EN2 6AA**. It outlines serious issues relating to crime & disorder and public safety directly associated to the venue which has triggered the need for Police to request this expedited review.


I will submit a further statement for the subsequent full review hearing.

I will begin by giving a background history of the club;

Enfield Snooker Club is currently licensed to operate from Monday to Sunday. The club is licensed to supply alcohol between 10:00 and 03:00 the following day, provide regulated entertainment by way of indoor sporting events and recorded music indoors from 10:00 to 03:00 the following day, late night refreshment between 23:00 and 03:00 the following day and opening hours of 10:00 until 03:30 the following day.

The current premises licence holder (PLH) and designated premises supervisor (DPS) is Mr Ali Besir Yuce who transferred the premises licence and varied the DPS in to his name on 4th July 2014. Mr Yuce had previously held both positions when the licence was converted on 20th September 2005 until 13th November 2007 when it was transferred to a Mr Erdal Oksuz. Mr Yuce remained as DPS at this time. The premises licence was then further transferred back to Mr Yuce on 19th July 2010. Mr Yuce then submitted an application to vary the premises licence on 27th August 2010 to extend the operating hours from a terminal hour of 01:00 to 03:00. This

Signature:



Signature witnessed by:

2006/07(1): MG 11(T)

RESTRICTED (when complete)

RESTRICTED (when completed)

Page 2 of 7

Continuation of Statement of

MARTIN FISHER PC 357-15

application was granted. On 4th September 2013 a DPS variation was submitted for a Mr Ercan Uzun to take up the role which was followed up by a transfer application on 25th September 2013 to transfer the premises licence to a Mr Yilmaz Kayak. The premises licence was finally transferred back to Mr Yuce on 4th July 2014 along with a DPS variation on the same date also back to Mr Yuce.

I have made a chronology of events for the night in question to assist the licensing sub-committee, including written statements from Police officers, copies of crime reports and CAD calls made to Police. I have also included copies of CCTV footage from within the venue which shows the unacceptable level of serious violent disorder and assault on the victim within the premises and outside.

Crime report number, CRIS: 5222776/15, (Redacted) as my exhibit MGF/1. On Saturday 24th October 2015 at approximately 02:30 hours a serious assault took place within Enfield Snooker Club, 4A Market Chambers, Enfield, EN2 6AA by an enclosed fire escape leading in to the back of the venue. A group of approximately 10 - 15 young males were congregated at this location when a sudden and violent assault took place whereby the victim was struck by a male suspect with a glass to the left side of his forehead receiving a deep gash wound. The suspect has then immediately exited through the club along with a group of other males. No call was made to Police by staff on duty at the time. Police were only alerted to the incident when a call was made by a member of public. The victim was picked up on the borough CCTV system once outside of the club. No suspects arrested at this time.

CAD 1392/24Oct15, (Redacted) as my exhibit MGF/2. This is a copy of the call made to Police at 02:56 hours by a member of public to attend the above incident. This report shows Police time of arrival at the snooker club at 03:04 hours. It also shows that a crime scene was set up within the venue at 03:28 hours.

Copy of first floor plan showing location of assault. Exhibit MGF/2A

As a result of the incident on Saturday 24th October 2015, a meeting was arranged with the PLH/DPS, Mr Ali Yuce, on Monday 26th October 2015 at 12:30 hours to discuss both incidents. A full compliance inspection was carried out at the same time and five conditions were found to be in non-compliance including lack of staff training and the CCTV system not recording for 31 days as required. A copy of the inspection report along with a notice of alleged offences under the licensing act 2003 and a closure notice – section 19 Criminal Justice and Police act 2001 are attached to this report as my exhibits MGF/3, MGF/4 and MGF/5.

Signature:

MARTIN FISHER PC 357-15

Signature witnessed by:

RESTRICTED (when completed)

Page 3 of 7

Continuation of Statement of

Martin Fisher PC 35743

When asked, Mr Yuce stated that he was having issues with patrons entering the club after 23:00 hours over the weekends having pre-loaded with drinks elsewhere in Enfield Town and that he did not have similar problems with disorder when the club operated and ran a membership scheme. He went on to say that the majority of these people did not use the club to play snooker or play pool but to use the venue as a late night drinking venue.

It was apparent that Mr Yuce was not on duty at the premises when both recent assaults took place. He explained that he was spending more time at home than at the club due to pressure from his wife and that he was not effectively managing the premises at peak times, particularly at the weekends.

During the visit, a set of disco lights were seen to be attached to the ceiling along with large speakers by the wall which would suggest that the venue was operating as a sort of night club. Mr Yuce stated that they were put up by the previous owner and that he hadn't got round to removing them. He made assurances that he was not trying to run the premises as a night club. CCTV footage from within the club shows a number of patrons dancing to music which would suggest otherwise.

Copy of CCTV footage from within snooker club outlining the initial assault on victim by fire escape. Footage shows both suspect and victim leave the club. Exhibit number AY/1

Crime report number, CRIS: 5221208/15, (Redacted) as my exhibit MGF/6. On Saturday 4th October 2015 at approximately 03:30 hours another male victim was assaulted by a group of 4 - 6 males just outside of the clubs entrance. The victim was involved in an argument with the group inside of the premises earlier in the evening and was followed out by them and was promptly set upon. The group were seen to be holding bottles and one was even holding a snooker cue although these items were not used in the attack. The victim was forced to the ground and was repeatedly kicked in the head receiving a cut to his eyebrow and swelling to his face. No suspects arrested at this time.

Initial statement from victim of crime number **5221208/15** taken. Exhibit number BW/1

Further full statement taken from victim of crime number **5221208/15** by investigating officer. Exhibit BW/2

Photographs of victims' injuries of crime number **5221208/15** available if required.

Statement from witness to assault allegation crime number **5221208/15** taken over the telephone by investigating officer. Exhibit number KH/1

Statement from doctor outlining injuries to victim of crime number **5221208/15**. Exhibit number AL/1

Signature:

Martin Fisher PC 35743

Signature witnessed by:

.....

RESTRICTED (when completed)

Page 4 of 7

Continuation of Statement of

Mr Gary Marsh PC 3571

Statement from PC Gary Marsh exhibiting CCTV footage from within club giving a chronology of events leading up to the assault and the subsequent assault and violent disorder outside of the venue. Exhibit number GM/1. Copy of CCTV CD. Exhibit number AY/2

This is the second serious incident related to this venue in three weeks.

Crime report number, CRIS: 5226703/14, (Redacted) as my exhibit MGF/7. On Saturday 6th December 2014 at 02:55 hours, the victim, who was the manager of the venue at the time, went to the entrance of the club on the ground floor to explain to a persistent caller on the intercom that the club was closed. The suspect then for no apparent reason head butted the victim in the face causing a cut to his eyebrow. Police attended and the suspect was arrested nearby and subsequently charged with assault occasioning actual bodily harm.

CAD 1267/06Dec2015, (Redacted) as my exhibit number MGF/8. This is a copy of the call made to Police at 02:56 hours by Mr Ali Yuce to attend Enfield Snooker Club re the above assault allegation.

CAD 1247/06Dec2015, (Redacted) as my exhibit number MGF/9. This is a copy of the call made to Police at 02:55 hours by a member of staff at Enfield Snooker Club re the above assault allegation.

Police intelligence report number – YERT00385007, (Redacted) as my exhibit number MGF/10, refers to an out of hours Police visit on 24th April 2015 following information that the 'Tottenham Turks' gang were dealing drugs from within Enfield Snooker Club.

Police intelligence report number – YERT00382975, (Redacted) as my exhibit number MGF/11, refers to an intelligence report dated 26th February 2015 regarding two well known gang members believed to be dealing drugs at Enfield Snooker Club.

Police intelligence report number – YERT00373863, (Redacted) as my exhibit number MGF/12, refers to an intelligence report dated 18th May 2014. Police were called to attend the venue following a panic alarm activation. The manager at the time, Mr Uzum, informed police that a Tottenham Turkish gang was trying to take over control of the snooker club and had caused disturbances 3 – 4 times over the previous week. I then spoke to Mr Uzum following this report and discussed the issue. He stated that although he had been assaulted by the group, he did not fear for his safety and was going to engage door staff over the subsequent weekend periods to alleviate the issue.

Signature:

Mr Gary Marsh PC 3571

Signature witnessed by:

RESTRICTED (when completed)

Page 5 of 7

Continuation of Statement of

MARION FISHER PC 357-12

CAD 872/18May2014, (Redacted) as my exhibit number MGF13, relates to a panic alarm activation at 01:16 hours on 18th May 2014 at Enfield Snooker Club. Related to above intelligence report.

Police intelligence report number – YERT00371798, (Redacted) as my exhibit number MGF/14, refers to an intelligence report dated 20th March 2014 regarding a strong smell of cannabis at the back of the bank below Enfield Snooker Club.

Copy of premises licence, reference number LN/200501133, exhibit number MGF/15.

The investigation in to both recent assault allegations are still ongoing with suspects as yet to be identified. Both assaults caused serious injuries to the victims and took up a considerable amount of Police time and resources along with that of the London ambulance Service.

Police fear that if the club was to reopen this weekend without a number of adequate measures put in place, there is a very strong likelihood that a similar incident will take place.

The evidence I have presented in this statement outlines serious failings in the way that this premises is managed and the lack of suitable conditions attached to the licence to mitigate the public safety and prevention of crime & disorder licensing objectives.

Police are not seeking to revoke the premises licence but wish to add a number of conditions and reduce the terminal hours of all licensable activities as an interim measure until a full review hearing is held as follows;

1. On Fridays and Saturdays at least two door supervisors shall be employed from 20:00 until 30 minutes after the premises has closed. The duties of these staff will include monitoring the of people entering and leaving the snooker club and to ensure that patrons within the premises are suitably supervised to prevent crime & disorder and ensure public safety within.
2. A personal licence holder to be on site from 20:00 hours until closing time on Thursday, Friday and Saturday nights and all evenings prior to bank holidays.
3. A reduction of the terminal hour of all licensable activity from 03:00 to 00:00 (Midnight)
4. A last entry/re-entry time of 23:00 hours
5. An immediate removal of the current DPS
6. All drinks shall be decanted into polycarbonate containers when sold or supplied including all bottled products.

Signature:

MARION FISHER PC 357-12

Signature witnessed by:

.....

RESTRICTED (when completed)

Page 6 of 7

Continuation of Statement of Minim Filler PC 357-12

7. The current CCTV system shall be upgraded to record for 31 days and additional cameras sited to cover all current blind spots including the smoking area and bar/lounge areas.
8. An effective membership system shall be instigated and records maintained of all members to include personal details including photographs and home addresses. Non-members will not be permitted to enter until such time that they have applied for and been approved as members having fulfilled all the relevant criteria.

For your consideration, I have compiled a list of similar late night establishments in Enfield Town with similar conditions on their licenses to those sought in this application. As can be seen, the current premises licence held for Enfield Snooker Club has a terminal hour equal to the latest closing premises within Enfield Town but no conditions attached to the licence regarding door staff or a last entry time.

Bar Taps, 29 Silver Street, Enfield, EN1 3EF.

Terminal hour – 02:00 - Supply of alcohol 01:30

Door staff – Minimum of two door staff

Last entry time – 00:00

The Kings Head, 9 Market Place, Enfield, EN2 6LL.

Terminal hour – 02:00 - Supply of alcohol 01:30

Door staff – Minimum of two door staff Fridays & Saturdays from 21:00

Last entry time – 00:00

The George, 5 The Town, Enfield, EN2 6LE.

Terminal hour – 01:30 - Supply of alcohol 01:00

Door staff – Minimum of three door staff Thursdays, Fridays & Saturdays from 21:00

Last entry time – 00:00

Bar Form, 7 Genotin Road, Enfield, EN1 2AA.

Terminal hour – 03:00 - Supply of alcohol 02:30

Door staff – Minimum of two door staff Thursdays, Fridays & Saturdays from 20:00

Last entry time – 01:00

Azure, 8-10 Silver Street, Enfield, EN1 3ED.

Terminal hour – 03:00 - Supply of alcohol 02:30

Signature: M. Filler PC 357-12 Signature witnessed by:

RESTRICTED (when completed)

Page 7 of 7

Continuation of Statement of Marion Kiser PC 357-12

Door staff – Minimum of five door staff Thursdays, Fridays & Saturdays from 22:00

Last entry time – 01:00

Signature: Marion Kiser PC 357-12

Signature witnessed by:

RESTRICTED (when complete)

MG11
Page 8 of 8**Witness contact details**

Home address: Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / Female (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability**Witness care**

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on MG6.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? Yes / No. If 'Yes' submit MG2 with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- | | | | | | |
|--|-----|--------------------------|----|--------------------------|------------------------------|
| a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | |
| b) I have been given the Victim Personal Statement leaflet | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | |
| c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | |
| d) I consent to police having access to my medical record(s) in relation to this matter:
(obtained in accordance with local practice) | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| e) I consent to my medical record in relation to this matter being disclosed to the defence: | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A <input type="checkbox"/> |
| f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | |
| g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to <u>decline</u> their services: | | | | <input type="checkbox"/> | |

Signature of witness: Print name:

Signature of parent/guardian/appropriate adult: Print name:

Address and telephone number if different from above:

Statement taken by (print name): Station:

Time and place statement taken:

Exhibit MAF11

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
 GLU:YE

General Information**Screening Decision:****Main**

IU: YE ENFIELD BOROUGH
 Crime Type: C H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SAT 24/10/2015 02:00
 Committed to Date: SAT 24/10/2015 02:39
 Reported Date: SAT 24/10/2015 02:56
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

YF

Borough**Branch****Service****Area (Historical)****OIC**

Is OIC Same As Reporting Officer ?

Investigating Officer's Rank:

Surname:

Warrant Number:

Duty:

Station/Branch:

Allocated Date/Time:

Allocation Noted?

DC

JAMES

216220

Div/D Number:

AB Borough CID

FCTE-4 Forensic Converter Team East-4

24/10/2015 15:02

Y

Initials:

CR

Usual Relief:

Noted Date/Time: 24/10/2015 15:02

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time

Noted Date/Time

PC 200921 MG THOMPSON 350YE

A

AA Borough Uniform

YE

24/10/2015 05:47

24/10/2015 05:47

OIC Supervisor:

DS/216374 CA EMMERSON

Press

Suitable for Press?

Y

Restrictions:

Is this a Specrim?

N

Date/Time:

Was a Firearm Used?

N

Was other Weapon Used?

N

Are there Terrorist Implications?

N

Was a Suspect present on Police arrival?

N

No. of Suspects Present:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Venue

Location

OMPD?

Address:

4A,MARKET CHAMBERS, CHURCH STREET,
ENFIELD,MIDDLESEX,EN2 6AA

Location Text:

J/W BAKER STREET EN2

GLU: YE

Local Id: YE18

Grid Ref: 532732,196577

Watch Area:

Main

Location Type(s): PO Sport/Leisure-Other

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:YE
VIW SUMMARY

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)	VCOP Due Date
1	[REDACTED]	[REDACTED]	28	M	VIW	22/11/2015
2	[REDACTED]	[REDACTED]	20-30		W	
3	[REDACTED]	[REDACTED]	22	M	IW	
4	[REDACTED]	[REDACTED]	20	M	IW	
5	[REDACTED]	[REDACTED]	26	M	IW	
6	[REDACTED]	[REDACTED]	25	M	IW	
7	[REDACTED]	[REDACTED]	35	M	IW	
8	[REDACTED]	[REDACTED]	35	M	IW	
9	[REDACTED]	[REDACTED]	27	F	IW	
10	[REDACTED]	[REDACTED]	37	M	I	
11	[REDACTED]	[REDACTED]		M	W	
12	[REDACTED]	[REDACTED]		F	W	

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

24/10/2015 07:04

PC 200921 350YE MG THOMPSON

PRIMARY INVESTIGATION DETAILS : 1 Immediate action

1. CAD: 1392/24oct15

Officers Attending: PC SUMBUL 227YE and PC THOMPSON 350YE

TOO: 02:56

TOA: 03:04

2,3,4 Police were called to location from a member of public stating that there was a male covered in blood in ENFIELD TOWN MARKET SQUARE.

CCTV picked up this male standing in the MARKET SQUARE with friends around him and guided officers to his location.

PC SUMBUL immediately got out of the marked police van and could see VIW1 with a lot of blood on his white T-Shirt and a black piece of clothing on his head to stop the bleeding from a head injury.

PC SUMBUL took off the black scarf and could see roughly a 3cm gash across on the left side of his fore head. PC SUMBUL immediately bandaged up the gash to prevent further bleeding.

VIW1 stated that he was in ENFIELD SNOOKER CLUB with a group of friends having some alcoholic beverages when he decided to go for a cigarette outside the fire exit of the snooker hall.

VIW1 stated that there was VIW2 and the SUSPECT already at the doors smoking. VIW1, VIW2 and the SUSPECT started making jokes amongst each other and a verbal altercation ensued between VIW1 and the SUSPECT.

The SUSPECT asked do you know who I am to which VIW1 replied do you know who I am. VIW1 then turned to continue talking to VIW2. As VIW1 and VIW2 were engaging in a conversation VIW1 was hit on the left side of his fore head with what he believes to be a glass.

VIW1 stated that he was bleeding heavily and then saw a group of males running out of the snooker club. VIW1 then walked further into the snooker hall where his friends tried to treat his wound.

VIW1 could not provide

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

24/10/2015 07:04

PC 200921 350YE MG THOMPSON

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
any further details.

PC THOMPSON went into the SNOOKER CLUB where a crime scene was established and set up at 03:14 hours.

The VIW was conveyed to NORTH MIDDLESEX HOSPITAL in an ambulance H401 with PC SUMBUL as the continuity officer.

While at hospital PC SUMBUL attempted to seize the clothing of VIW1 however he would not allow his clothing to be seized which has been included in the statement taken from him.

VIW1 attempted to leave the hospital without treatment but was persuaded by officers on scene that he needed to stay which he finally understood and chose to stay. VIW1 was conscious throughout officer's dealings with him.

The Staff Nurse confirmed that the VIW1 did not have life changing or life threatening injuries.

YE5 and YE1 were made aware of the circumstances and were happy for officers to leave the hospital and allow VIW1 to be treated.

CSE 402 attended the crime scene and took photographic evidence along with forensic opportunities. The crime scene was then closed at 05:29 hours.

PRIMARY INVESTIGATION DETAILS : 2 Scene

1. Crime Scene identified as within the Enfield Snooker Club situated at the rear of the premises and located in the outside landing area of the fire escape exit next to the main snooker playing area

Scene identified and crime scene log instigated at 03.14 hours by Pc 350YE THOMPSON.

2. N/A

3 Area identified in the area just outside the fire escape cordoned to preserve for forensics.

4. Suspect had already left scene from the main entrance which goes out into market square

5,6,7 SOCO CSE 402 refers

PRIMARY INVESTIGATION DETAILS : 3 Forensics

1,4 As detailed

2,3 SOCO Seized items 663562 refers booked in at YE

5,6,7 N/A

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE

Details of Investigation

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

1. As detailed

2 Viw4-9 staff/partners of establishment

3,4,5,6,7 N/A

PRIMARY INVESTIGATION DETAILS : 5 Suspects

1,2. As detailed

3,4,5,6 N/A

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

1. There is CCTV at the venue but not accesible initiaally flowwing the incident as no staff present able to work the equipment or have password access.

Viw10 contacted to attend who then accessed the equipment for viewing.

CCTV footage viewed of the incident which appears to have been covered by Camera 8 at around 0239hrs however initial viewing was not conclusive as there are a number of persons huddled around each other in the fire exit area next to and around viw1.

There is somesort of commotion then a number of persons leave followed by Viw1 who is then tended to by staff.

Suspect believed to have made off but not known.

Viw10 will arrange engineer to attend asap to arrage for footage to be burnyt off and will be contacted to arrnge pick up by IO.

LBE CCTV cameras 1212 and 1213 located near cafe NERO was pointing towards the HSBC at time of call and panned over to the incident when it came over the PR it is unknown at time of reporting if any parties seen comming out from the area of the market square just prior to viw1 being seen outside by cctv

2. Not known at this stage as Viw1 vague with details

3 Unknown

4 N/A

5 N/D YES DS EMMERSON AND DC FRANCIS apparised

6 N/A

*****HOT RISK ASSESSMENT*****

VICTIM

Clear risk of further offending against victim. NO

Substantial financial loss. (Proportionate to victim's circumstances). NO

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE

Details of Investigation

Disability/Mental health issue. (Relevant to offence &/or relevant risk/vulnerability identified). NO

Public Servant on duty. NO

Close relationship to offender. (Relevant to the offence). NO

Evidence of

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
victimization. NO

Substantial age difference to offender. (Relevant to the offence). NO

OFFENCE

Complexity of investigation. NO

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. NO

Crime scene & forensic opportunities identified. NO

Sensitive material/ information involved. NO
Seek advice prior to entering detail on CRIS

Hazardous materials involved. NO

OFFENDER

Likely to commit further offences. NO

Mental health issues. (Relevant to offence &/or relevant risk/vulnerability identified).NO

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority offender. NO

24/10/2015 07:24

SCENE EX 80820 SP SHARPE

Scene examined and photographed. Swabs of blood and fragments of broken drinking glass handed to PC 332YE at the scene.

I attended the scene and photographed the location. The working CD has been forwarded to the IPT, viewer and master CDs will be forwarded to the OIC in due course.

26/10/2015 11:04

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE

Details of Investigation

The Viewer and Master CDs have been placed in dispatch to the OIC. CDs from volume crime must be retained for a minimum of 7 years, and CDs from serious crime for a minimum of 30. If albums are required please complete Form 4815D and e-mail to 'CSE Repeat order requests - SCD4'. Allow 14 days for delivery – (include photographer's surname and job sheet number').

24/10/2015 09:42

TDC 234563 I CLEGHORN

=====

INTEL VICTIM
No relevant intel.

24/10/2015 10:07

TDC 234563 I CLEGHORN

DC JAMES has gone further back and has found some relevant intel.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

24/10/2015 10:12

TDC 234563 I CLEGHORN

VICTIM CONTACT

NMD A+E state he has been transferred to Max Fax at BGH. I have called twice and phone just repeatedly rings.

VIW1's telephone goes to voicemail. Message left.

24/10/2015 12:48

APS 232263 349YE A MOATAZED--KEYVANY

initial crisis supervised by myself, report completed to required standard. Suspect is currently not known. There are CCTV enquiries that are ongoing.

24/10/2015 14:15

TDC 234563 I CLEGHORN

VICTIM CONTACT

Tried to call victim again a few hours ago. Tried again now. Still straight to voicemail.

Both and I DC JAMES have tried BGH Max Fax and A+E. They are just not answering the phone. Ringing for 15 mins+

24/10/2015 14:17

TDC 234563 I CLEGHORN

Text message sent to Victim.

24/10/2015 15:02

DC 216220 CR JAMES

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound

GLU:YE

Details of Investigation

OIC Changed

24/10/2015 15:07

DC 216220 CR JAMES

VICTIM -

I have been informed the victim has been transferred Barnet General Hospital due to the fact they are better placed to deal with a facial injury. It has not been possible to speak with the victim on the telephone due to his mobile telephone diverting straight to answer phone and numerous unsuccessful attempts at getting through to the ward. I will attend the hospital to speak with him if all else fails. Presently the information I have is the victim has sustained injuries that are non-life threatening, nor are they life changing.

He has provided a three page statement detailing that he was enjoying a few drinks with friends in the Snooker Hall on Market Chambers at approximately 2am. He states that he left the club to smoke a cigarette in the fire exit area of the club. While smoking he began talking with an IC3 male whom he describes as having platted hair. The IC3 male was in company with another male, described as Mediterranean looking. The victim states that he

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5222776/15, CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound

GLU:YE

Details of Investigation

24/10/2015 15:07

DC 216220 CR JAMES

was talking and making jokes with the IC3 male when he noticed the Mediterranean male becoming aggressive towards him. They exchanged words and the victim carried on talking with the IC3 male. He was then struck on the head with an object, later discovered to be a glass. The victim did not see who struck him or what he was struck with. The victim describes seeing a lot of blood and persons running away from him. He walked into the snooker club and met his friends who were able to administer first aid.

The victim was unwilling to provide his clothing as he did not have any spare clothing with him.....

He describes the suspect as a Mediterranean male with a 'goaty' beard. He is unable to provide any further detail of the suspect or of the incident.

VICTIM RESEARCH -

Arrested for GBH in 2005 whereby an altercation took place in a petrol station and the victim received a stab wound to the back. Ricky was named as being present at the scene. No further action was taken against him after a negative identification procedure.

One warning for criminal damage and a reprimand for robbery as a youth in 2002.

SUSPECT -

Limited information at present. The victim describes the suspect as being of Mediterranean appearance with a 'goaty' beard. [REDACTED] (VIW11) describes seeing four males run from the club towards Pearsons and then towards Nandos.

CCTV -

Footage from the venue is not available until at least 6pm today. I attended the venue and met with the licensee, Ali Yuce. He was very helpful and explained that he installed a CCTV system in 2010 that appears to be a very good system. He is unable

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

24/10/2015 15:07

DC 216220 CR JAMES

to access or download footage BUT he has made contact with the engineer responsible for the system. The engineer is due to attend this evening to download the footage. Ali was not present last night and was therefore unable to offer any evidence other than the CCTV. I have agreed to meet with him tomorrow to collect the footage.

A request to view LBE CCTV has been submitted. This is on an appointment basis and one has been requested for this afternoon at 1pm.

I was able to download footage from LBE cameras that shows four males making their way, rather hurriedly, from the scene, immediately after the incident. They cross the road from the direction of Barclays Bank heading diagonally towards the Goose PH. They remain on the pavement and head into London Road and towards Genotin Road. They turn left out of view. They do complete the loop on Genotin Road and enter the BR station. Presumably they get into a vehicle parked on Genotin Road carpark.

It is not possible to facially identify persons on the footage and presently I am not completely certain they are suspects, with little information provided by the suspect.

Footage of the actual assault is not available from LBE cameras for two reasons; firstly, the cameras are pointing along Church Street towards Enfield Town BR and secondly the recording of the tents to the Market Square completely obscures any view the camera may have once had.

WITNESSES -

VIW 11 - [REDACTED] is the person that called police on CAD 1392/204OCT15. I called him this morning. Michael stated that he did not see the incident but did see four males running from the [REDACTED]

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5222776/15 CrType:C Notifiable/MPS/Other:N-I Status:U Press:Y Class:S/GBH/Wound
 GLU:YE
Details of Investigation

24/10/2015 15:07

DC 216220 CR JAMES

snooker club, towards 'Pearsons' Department store and out of view, possibly heading towards 'Nandos'. [REDACTED] is unsure if he would recognise the males if he saw them again. He stated that one of the males was black but could not offer any further description. I believe that I awoke [REDACTED] from his sleep and that he will be able to provide better evidence if met in person. I explained to him that I would be in contact with him in the next few days to arrange a meeting and obtain a more concise account from him. He agreed to do this.
 [REDACTED] stated that he called police because it did not appear that any one else was going to.

VIW 3 - [REDACTED] No reply to mobile number listed, message left with OIC details.

VIW 4 - [REDACTED] (MANAGER OF VENUE) - No reply to mobile number listed, message left with OIC details.

VIW 5 - [REDACTED] (BARSTAFF AT VENUE) - No reply to mobile number or opportunity to leave a message.

VIW 6 - [REDACTED] The number listed for him is incorrect and has the tone of a facsimile machine.

VIW 7 - [REDACTED] - No reply to mobile number or opportunity to leave a message.

VIW 8 - [REDACTED] - No reply to landline number listed, message left with OIC details.

VIW 9 - [REDACTED] (BARSTAFF) - Telephone number listed is for the venue, there is no reply.

VIW 10 - Ali YUCE (LICENSEE) - Was not present at the venue. [REDACTED]

VIW 12 - [REDACTED] (BARSTAFF) - The details of this person were provided to me by Ali (manager). He stated that Melek worked last night but on a trial basis. He was upset because it would appear she was allowing persons into the club without

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

24/10/2015 15:07

DC 216220 CR JAMES

verifying who they were. [REDACTED] was only working there on a trial basis and he sacked her this morning. Ali provided me with her telephone number of [REDACTED].

24/10/2015 16:53

TDC 234563 I CLEGHORN

VITIM CONTACT

Attended BGH Max Fax. He was not seen there.

BGH A&E he was seen there and was discharged home at 1151 hours.

Advised DC MILLER.

25/10/2015 14:01

DC 216220 CR JAMES

I telephoned the victim, [REDACTED], this afternoon after reading that he was discharged from hospital. There was no reply, message left with my contact details and a request to contact me as soon as possible.

25/10/2015 14:15

DC 216220 CR JAMES

I spoke with [REDACTED] this afternoon. He stated that he did not see the person that struck him with a glass. He remembers having a discussion with a male wearing a thin blue jacket but cannot remember any other detail of the incident.

25/10/2015 19:29

DC 216220 CR JAMES

26/10/2015 11:04

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5222776/15 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound
GLU:YE
Details of Investigation

I obtained the CCTV footage from the Snooker Club this afternoon.

Exhibit AY/1 in police evidence bag MPSA17983744.

26/10/2015 08:30

PC 189253 357YE MG FISHER

Licensing team aware of this incident.

Exhibit HCF/2

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 1

INCIDENT No. 1392:24OCT15

INCIDENT No. 1392 entered at 02:56 on 24OCT15 by CHS/CHS in CCC/IR

INCIDENT WAS ENTERED "EXTERNALLY"

Rec By :E (Emergency)

Call Tel : [REDACTED]

Call Name: [REDACTED]

Call Type:T (Third Party)

Call Mail:

Cntct Tel:

Att Locn :ENFIELD TOWN MARKET, CHURCH ST, ENFIELD:O/S PEARSONS

Map :Page 082, Grid Reference 532549,196579

GPA :YP [Division: YE:JC]

Inc Locn :ENFIELD TOWN MARKET, CHURCH ST, ENFIELD:O/S PEARSONS

Map :Page 082, Grid Reference 532549,196579

GPA :YP [Division: YE:JC]

Call Locn:ENFIELD TOWN MARKET, CHURCH ST, ENFIELD:O/S PEARSONS

Map :Page 082, Grid Reference 532549,196579

GPA :YP [Division: YE:JC]

Opening 1:001 (Violence Against The Person)

Prompt(s) existed for Opening Code(s) at time of creation

Open Text:

Urgency :I (Immediate)

VRMs :

Proposal : (BOCU at 02:58/24OCT15):YE24L YE27N YE30N

Assigned :

DeAssign :YE30N, Y3N, YE1N, CSE402

TOA :03:04:36/24OCT15

DO Name :INSP SKINNER

DO Tel :07979492289

CRIS :5222776/15

Class 1 :001 (Violence Against The Person)

Qual 1 :701 (Assistance Requested / Rendered)

Res 1 :710 (CRIS Entry/Updated)

Clo Text :GBH CRIS BY 350YE

O Dealing:

Metops :

CHS Demid:20151024026265

Linked :explicitly to 1338:24OCT15 1421:24OCT15

Linked :implicitly to (none)

Phone Field : (For previous Incidents from this phone use

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
 NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 2

INCIDENT No. 1392:24OCT15

action:PHD or PHL - use DARIS to extend search)

Gazetteer Comments : (May have existed or altered since Incident creation -
Use MSS SMF:SPECARCHIVE)

Location Based Comments

** Attendance and Incident and Caller Location **

CHURCH ST,ENFIELD (1 - 150)

11-13 CHURCH ST: "MORRISONS LOCAL" -

SITE HAZARD THESE PREMISES HAVE A FRAGILE ROOF & OTHER SITE HAZARD(S)

52A CHURCH ST -

OCCUPANTS & CHILD/CHILDREN MAY BE AT RISK OF DOMESTIC VIOLENCE -

GRADE I - SEE SS/YE/T618

Remarks:

Time	Date	Opid	Termid
	24OCT15	CHS	CHS (pre 1st routing)
	CREATED IN: CHS AT: 2015-10-24 02:56:29 CAD AT: 2015-10-24 02:58:22		
	=====		
	ENTERED BY: CHS (c102320) AT: 2015-10-24 02:57:14		
	INFT- THERE IS A MALE BLEEDING FROM THE FACE....		
02:58:22	24OCT15	CHS	
	** **START OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
	OPEN CODE "001" :		
	01/05/07 Consider contacting MIB 24/7 Intelligence Support on		
	68400 or 68401 when dealing with critical/serious incidents		
	** **END OF DATA AUTOMATICALLY COPIED FROM OPEN PROMPT** **		
02:58:23	24OCT15	CHS	
	ENTERED BY: CHS (c102320) AT: 2015-10-24 02:58:22		
	BLV THE MALE MAY HAVE BEEN INVOLVED IN A FIGHT		
02:59:13	24OCT15	CHS	
	ENTERED BY: CHS (c102320) AT: 2015-10-24 02:58:32		
	CALLING LAS		
02:59:13	24OCT15	CHS	
	LAS^MPS		
	Organisation:LONDON AMBULANCE SERVICE Assistance:AMBULANCE		
	Location: Mapref:082/532549,196579		
	ENFIELD TOWN MARKET, CHURCH ST, ENFIELD		
	MPS Contact :YE		
	Number :SEE FILE		
	Caller:		
	Number:07495 609 703		
	Unit: Assigned:N (Y/N) On Scene:N (Y/N) Attending:U (Y/N/U) ETA: Mins		

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 3

INCIDENT No. 1392:24OCT15

Time	Date	Opid	Termid
Patient Contact Number: U/K PR Radio Number: U/K			
Casualty 1 Chief Complaint: MALE BLVD ASSAULTED			
Approx Age: 20 :Y (Y)ears (M)onths (W)eeks (D)ays Sex: M (M/F/U)			
Severe Bleeding: Y (Y/N/U) Conscious: Y (Y/N/U) Breathing: Y (Y/N/U)			
Chest Pain: N (Y/N/U) Shot/Stabbed: N (Y/N/U) (Y)es (N)o (U)known			
Remarks :			
MALE BLEEDING FROM THE HEAD...BLVD POST ASSAULT			
02:59:16	24OCT15	LAS	
MPS^LAS MESSAGE PROCESSED SUCCESSFULLY - REF: LAS/597/24102015			
02:59:30	24OCT15	CHS	
ENTERED BY: CHS (c102320) AT: 2015-10-24 02:59:26			
CAN HEAR ALOT OF SHOUTING IN THE B/G			
03:01:53	24OCT15	084319 B3347	
^CCTV HAVE MALE ON CAMERA WEARING A WHITE T SHIRT			
03:01:57	24OCT15	084319 B3347	
IC1M			
03:07:08	24OCT15	LAS	
MPS^LAS Reference: [] [] [] LAS/597/24102015			
Organisation: LAS			
Action : POLICE			
REMARKS :			
METROPOLITAN POLICE: POLICE requested for OTHER - FULL DETAILS BELOW			
, IS THIS NEAR MACDONALDS AND BARCLAYS BANK			
03:07:28	24OCT15	084319 B3347	
LAS^MPS			
Organisation: LONDON AMBULANCE SERVICE			
Action : INFORMATION			
UNIT: ASSIGNED: Y (Y/N) ON SCENE: Y (Y/N) ATTENDING: Y (Y/N/U) ETA: MINS			
REMARKS :			
YES			
03:09:45	24OCT15	084319 B3347	
^350YE MALE HAS BEEN BOTTLED IN THE SNOOKER HALL BY IC1M, ENFIELD			
SNOOKER 4A MARKET PLACE,			
03:12:22	24OCT15	084319 B3347	
LAS ON SCENE			
03:12:58	24OCT15	084319 B3347	
H450 ON SCENE			
03:15:08	24OCT15	084319 B3347	
^350YE THE ASSUALT TAKEN PLACE INSIDE THE SNOOKER HALL CAN WE HAVE			
ANOTEHR UNIT TO CONTAIN THE SCENE			
03:15:37	24OCT15	084319 B3347	

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 4

INCIDENT No. 1392:24OCT15

Time	Date	Opid	Termid
		89YE	AWARE
03:28:48	24OCT15	083372	B3346
		^350YE - CRIME SCENE LOG COMMENCED BY MYSELF AT 0314HRS.	
03:32:03	24OCT15	700012	B3321
		^227YE.....CONTINUITY TO NMH WITH THE VIEW	
03:50:31	24OCT15	083372	B3346
		^350YE - CAN WE HAVE A SOCO TO SCENE ?	
03:50:43	24OCT15	083372	B3346
		MFC ^ YE - AS ABOVE	
04:03:58	24OCT15	099307	L3085
		YE^MFC: CSE402 ASSIGNED FROM KF	
05:27:53	24OCT15	083372	B3346
		^350YE - WE WILL BE LEAVING NMH NOW. VIEW OF ASSAULT WILL REMAIN AT HOSP. NURSING STAFF HAVE STATED THAT INJURIES ARE NOT LIFE CHANGING OR LIFE THREATENING, BUT THEY WILL DO SOME FURTHER X-RAYS. YE1N & YE5N APPRAISED.	
05:33:35	24OCT15	700012	B3321
		^167YE.....C/SCENE CLOSED AT 0529	

Previous Actions:

Time	Date	Opid	Termid	ACTION
				SYSTEM(EXTERNAL)
02:58:22	24OCT15	CHS	CCC:CCB	O() 001:VIOLENCE AGAINST THE PERSON
"	"	"	"	PI
02:58:26	"	084319	DIV:YE	AK
02:58:27	"	"	"	XP/AK/O001
02:59:01	"	"	"	LI/1388
02:59:03	"	"	"	CI/YE24N
02:59:09	"	235139	CCC:MDT	MA/DELIVERED TO YE24N
02:59:13	"	CHS	CCC:CCB	PI
"	"	"	"	EXP/LAS
02:59:16	"	LAS	CCC:LAS	AK
"	"	084319	DIV:YE	AK
02:59:27	"	235139	CCC:MDT	UH/YE24N
02:59:30	"	CHS	CCC:CCB	LOCA(ENFIELD TOWN MARKET, CHURCH ST, ENFIEL
"	"	"	"	D) (YP),
"	"	"	"	PI
02:59:32	"	084319	DIV:YE	AK
02:59:39	"	CHS	CCC:CCB	CR()
"	"	"	"	CT()

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 5

INCIDENT No. 1392:24OCT15

Time	Date	Opid	Termid	ACTION
02:59:39	24OCT15	"	CCC:CCB	LOCC() ()
"	"	"	"	LOCI() ()
"	"	"	"	PI
02:59:48	"	084319	DIV:YE	AK
"	"	083372	"	AK
03:00:38	"	082584	"	XL/1388
03:04:36	"	084319	"	AV/YE30N
"	"	"	"	TOA/YE30N
03:07:08	"	LAS	CCC:LAS	CP
"	"	"	"	IMP/INFO
03:07:13	"	084319	DIV:YE	AK
03:07:28	"	"	"	EXP/LAS/INFO
03:07:29	"	LAS	CCC:LAS	AK
03:07:30	"	084319	DIV:YE	AK
"	"	"	"	AK
03:15:34	"	"	"	LOCA(ENFIELD TOWN MARKET, CHURCH ST, ENFIEL D:O/S PEARSONS) (YP)
03:16:59	"	"	"	CI/Y3N
03:17:01	"	227321	CCC:MDT	MA/DELIVERED TO Y3N
03:17:10	"	"	"	AV/Y3N
03:17:55	"	084319	DIV:YE	AK
03:18:30	"	"	"	AV/YE1N
03:27:30	"	194173	CCC:CADL	VI/p194173
03:27:36	"	"	"	IP//dc francis/1/p194173@met.police.uk
03:28:23	"	"	"	VI/p194173
03:29:28	"	227321	CCC:MDT	TOA/Y3N
03:30:51	"	083372	DIV:YE	TOA/YE1N
03:31:03	"	094476	"	DO()
03:31:11	"	"	"	DN()
03:31:17	"	"	"	SI
03:31:18	"	"	"	AK
03:31:21	"	217141	CCC:IR	LG/ (AUTOCM)
03:31:38	"	"	"	CP
03:50:35	"	083372	DIV:YE	PI/MFC
03:50:38	"	700012	"	AK
03:52:09	"	099307	DIV:MFC	AK
03:52:11	"	"	"	XP/AK/O001
04:03:37	"	"	"	AV/CSE402
04:04:02	"	"	"	PI/YE
"	"	"	"	AK
04:04:06	"	084319	DIV:YE	AK

CONTINUED ...

SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

PRINTED AT 14:14 26:OCT:15 475ye

235380

SINGLE INCIDENT PRINTOUT

PAGE 6

INCIDENT No. 1392:24OCT15

Time	Date	Opid	Termid	ACTION
04:07:26	24OCT15	090417	DIV:MFC	PS/CM
05:31:48	"	094476	DIV:YE	LOCA((SCENE)ENFIELD TOWN MARKET, CHURCH ST, ENFIELD:O/S PEARSONS) (YP)
05:38:07	"	227321	CCC:MDT	VI/Y3N
05:39:35	"	"	"	VI/Y3N
06:37:37	"	700012	DIV:YE	ACR/5222776/15
06:37:48	"	"	"	AC()
"	"	"	"	AQ()
"	"	"	"	AR()
06:37:57	"	"	"	CTX()
06:38:16	"	"	"	DA/YE30N Y3N YE1N CSE402
06:38:19	"	"	"	PS/CM
06:38:24	"	"	"	LOCA((*SCENE*) ENFIELD TOWN MARKET, CHURCH ST, ENFIELD:O/S PEARSONS) (YP)
07:35:45	"	222901	"	CM
09:48:33	"	216220	CCC:CADL	VI/p216220
09:48:57	"	"	"	IP//c james/1/p216220@met.police.uk
09:49:11	"	"	"	VI/p216220
09:50:18	"	"	"	IP//c james/1/p216220@met.police.uk
14:39:06	"	226037	DIV:MFC	CM
14:14:11	26OCT15	235380	CCC:CADL	VI/p235380
14:14:14	"	"	"	IP//475ye/1/p235380@met.police.uk

... END OF PRINT ...

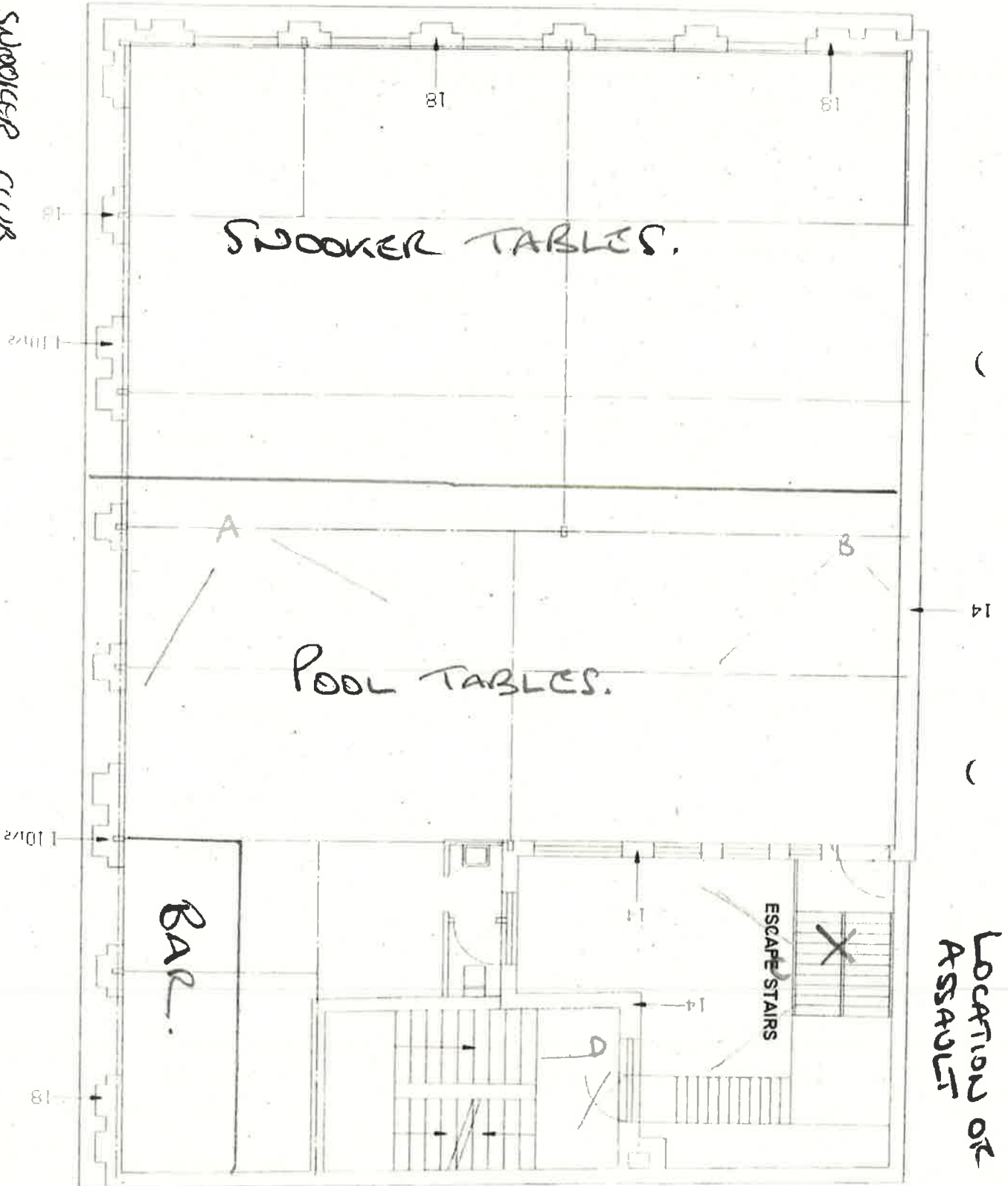
SUBJECT TO FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT
NO UNAUTHORISED DISCLOSURE-DISPOSE OF AS CONFIDENTIAL WASTE.

July 2005

SCALE: 1 INCH = 8 FEET

FIRST FLOOR PLAN

OFFICE SUPERVISOR CUBS



LOCATION OF ASSAULT

EXHIBIT 12A

Exhibit MAF13

REF: WK/

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Enfield Soccer Club	
Premises Address	11, Market Chambers, Enfield, EN2 6AA	
Time of Visit:	Start: 12:45	Finish: 13:15

During an inspection of your premises on 26th October 2015, the following was checked:

Part B of Premises Licence displayed? Yes ☒ No ☐
 Address & tel no. of PLH & DPS on licence correct? Yes ☐ No ☒ (If incorrect, insert new details below)
 Conditions of licence checked? Yes ☒ No ☐

No. of condition not in compliance	Evidence/Advice
2	1st floor administration core keyboard was not used for new member of staff (Holek).
6(11)	1st floor fitted with only recording for 18 days.
10/11	Staff training not undertaken and no records kept or available.
12	Licensee's knowledge not updated in 12 months.

Any other matter(s) that need addressing: Address incorrect, correct number is 4A. CCTV to be upgraded to cover blind spots, including smoking area and possible area in kitchen. Also Part B of licence, where it says no dogs, it should say no dogs (except guide dogs) and to this effect also note.

You are required to have the above matters attended to within 7 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: <i>[Signature]</i>	Signature: <i>[Signature]</i>
Print Name: HARRIS FISHER	Print Name & Position: Ade Yuce

Licensing Enforcement, Civic Centre, Silver Street, Enfield, EN1 3XH, Tel: 020 8379 1767
 Police Licensing Officer, Civic Centre, Silver Street, Enfield, EN1 3XH Tel: 0208 379 6112

For queries relating to new applications, variations, vary DPS, Temporary Event Notices, address changes etc, please contact the Licensing Team on 0208 379 3578 or licensing@enfield.gov.uk.

Download the appropriate application forms at http://www.enfield.gov.uk/info/200007/licensing_and_registration.

Material such as leave quietly signs, training guidance and refusals book is available to download and print at http://www.enfield.gov.uk/downloads/download/2316/compliance_documents

METROPOLITAN
POLICE

TOTAL POLICING

Exhibit MAR 14

Book 694

Police Copy

Notification of alleged offences under the Licensing Act 2003

Venue Name: ENFIELD SNOOKER CLUB

REF: (CAD/CRIS etc.)

Address: 4A MARKET CHAMBERS EN2 6AA

Date: 26/10/15

Time: 1230

Details of person in charge at the relevant time: MR ALI BAKI YUCE

DPS ☒ Personal Licence Holder ☐

Summary of alleged offences identified

- ☒ Section 57(4) Failure to secure premises licence or a certified copy at the premises or to prominently display a summary of the Licence.
- ☐ Section 57 (7) Failure to produce a premises licence or a certified copy.
- ☐ Section 109 (4) Failure to secure that a copy of the Temporary Event Notice (TEN) is prominently displayed at the premises or secure that a copy of the TEN is in the custody of an appropriate person.
- ☐ Section 109 (8) Failure to produce a TEN to a police officer.
- ☐ Section 135 (4) Failure to produce a personal licence to a police officer.
- ☒ Section 136 (1) Carrying on or attempting to carry on a licensable activity on or from any premises otherwise and in accordance with an authorisation or knowingly allowing a licensable activity to be carried on. (Sec19 issued Y ☒ No ☐)
- ☐ Section 137 (1) Exposing alcohol for retail without an authorisation. (Sec19 issued Y ☐ No ☐)
- ☐ Section 138 (1) Keeping alcohol on a premises for an unauthorised sale. (Sec19 issued Y ☐ No ☐)
- ☐ Section 140 (1) Knowingly allowing disorderly conduct on a licensed premises.
- ☐ Section 141 (1) Knowingly selling or attempting or allowing alcohol to be sold to a person who is drunk.
- ☐ Section 144 (1) Knowingly keeping or allowing non duty paid goods or unlawfully imported goods to be kept on premises.
- ☐ Section 145 (1) Allowing an unaccompanied child on a premises (used primarily or exclusively for the sale of alcohol).
- ☐ Section 146 (1) Selling alcohol to an individual aged under 18.
- ☐ Section 147 (1) Knowingly allowing the sale of alcohol to an individual under 18.
- ☐ Section 153 (1) knowingly allowing an individual under 18 to make a an unsupervised sale of alcohol.
- ☐ Section 179 (4) Intentionally obstructing any authorised person exercising a power of entry under section 179.

Details of alleged offence(s) including relevant Cad and Crime report details:

As per premise licence conditions, Annex 2, 2, 600, 10, 11, 12.

Issuing officer: PC 475UE

Print PC GARY MARSH 475UE

I acknowledge receipt of this form: (venue)

The purpose of this notice is to inform you that the failure to comply with the Licensing Act 2003 may result in the police initiating criminal proceedings against the DPS, premises licence holder, or both. This notice may also be used in evidence to support a review of the premises licence pursuant to section 51 Licensing Act 2003 and/or an application for a closure order under section 20 Criminal Justice and Police Act 2001

Police copy

Exhibit L MAR 15

B699

CLOSURE NOTICE - SECTION 19 CRIMINAL JUSTICE AND POLICE ACT 2001

Date of the Closure Notice: 26/10/15.

Time Served: 1320

Authority issuing Notice: Metropolitan Police Service

Name and rank of person making the notice: PC GARY MARSH 475UE

Signature: G. Marsh 475UE

Name (if applicable) and address of the affected premises:

ENFIELD SNOOKER CLUB, 4A MARKET CHAMBERS, EN2 6AA.

Alleged unauthorised use of the premises (section 19 (6)(a))

The officer serving this notice is satisfied that the above premises are being, or within the last 24 hours have been, used for the unauthorised sale of alcohol for consumption on, or in the vicinity of the premises. The specific details of the alleged use are:

As per premise licence conditions, Annex 2, 2, 6(11), 10, 11, 12.

Grounds upon which the person serving the Notice was satisfied of the existence of such unauthorised use:

Witnessed at time of visit.

Steps that may be taken to end the alleged unauthorised use of the premises, or to prevent it from re-occurring (section 19 (6) (c))

DISCUSSED AT TIME. WILL BE INCLUDED IN WARNING LETTER.

Third party consideration (section 19.4)

Are there any other persons occupying the premises who need to be informed of this notice?

Yes/No (details)

If yes they must be issued with a copy of this form

Effect of section 20, Application for closure order.

A failure to take remedial action to prevent further or continued unauthorised use may lead to an application being made to a Magistrates court for a closure order under section 21 Criminal Justice and Police Act 2001.

The Person (if applicable) on whom the closure notice has been served:

Name A. C. TUCF

Signature

Date 26/10/15

Exhibit 1 MAF 16

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:\$221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
 GLU:YE

General Information

Screening Decision: IN

Main

IU: YE ENFIELD BOROUGH
 Crime Type: B H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SUN 04/10/2015 03:30
 Committed to Date: SUN 04/10/2015 03:33
 Reported Date: SUN 04/10/2015 03:34
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

YE

Borough**Branch****Service****Area (Historical)****OIC**

Is OIC Same As Reporting Officer ?

Investigating Officer's Rank:

Surname:

Warrant Number:

Duty:

Station/Branch:

Allocated Date/Time:

Allocation Noted?

PC

LINTON

235646

Div/D Number: 492YE

AA Borough Uniform

YE ENFIELD BOROUGH

07/10/2015 18:38

Y

Initials:

MW

Usual Relief:

S

Noted Date/Time: 07/10/2015 20:59

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time

Noted Date/Time

DS 200453 AG MORTIMER

1 AC Bor.Sqd/Unit (other)

YE

05/10/2015 13:11

07/10/2015 18:13

PC 208491 DD CAWLEY 815YE

A AA Borough Uniform

YE

04/10/2015 05:44

04/10/2015 05:44

OIC Supervisor:

DS/200453 AG MORTIMER

Press

Suitable for Press?

N

Restrictions:

Is this a Specrim?

N

Date/Time:

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

General Information

Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? N
 No. of Suspects Present:
 Was the Suspect(s) arrested? N
 No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001684/04OCT15	04/10/2015 05:43	PC 815YE /208491 DD CAWLEY

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s):	3	Property	0	Vehicles(s):	0
Accused:	0	Suspect(s):	0	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
 Completed by:

Initial Risk Assessment Management Supervised?
 Completed by:

Current Risk Assessment (SPECSS+):
 Completed by:

Form 124D Completed?
 Completed by:

Form 124D Supervised?
 Completed by:

Received by the CSU?	CSU Reference
Completed by:	

LGBT Relationship?

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

General Information

Category of Hate Crime

Race?

Faith/Religion/Belief?

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

Religion Name:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Venue

Location

OMPD?

Address:

4A,MARKET CHAMBERS, CHURCH STREET,
ENFIELD,MIDDLESEX,EN2 6AA

Location Text:

Market Chambers Enfield

GLU: YE

Local Id: YE18

Grid Ref: 532732,196577

Watch Area:

Main

Location Type(s): FA Street

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound GLU:YE
VIW SUMMARY

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)	VCOP Due Date
1	[REDACTED]	[REDACTED]	23	M	VIW	09/11/2015
2	[REDACTED]	[REDACTED]	26	M	I	
3	[REDACTED]	[REDACTED]	33	F	I	

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

04/10/2015 06:49

PC 208491 815YE DD CAWLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
10 POINT PLAN FOR ABH / GBH CRIS

1. Details re Cad and Officers

a. Cad Number: 1684 4/10/2015

b. Officers in attendance PC815YE Cawley 208491 & Pc227YE SUMBUL 235009

1a. Contact - for VWI crime offences

a. Time of call: 0334 hours 4/10/15

b. Was the call made from the scene/prior to arrest: Yes

c. Name of Initial Investigating Officer making the call: Pc815YE Cawley

d. Name of Detective spoken to: Ps89 Bloomfield

e. Details of the advice given: Obtain a brief statement as the victim has drank 6 pints and get a form 172 signed in a 124d

2. Comprehensive Account - include who called the police; how the incident occurred; give full details of any text or phone messages including times, phone numbers and the actual words used; fully describe the scene, any damage and injuries to all parties.

The victim was in the pool room top floor of the snooker hall enjoying playing pool and drinking. He drank about 6 pints in total and decided to go home. When he exited the pool room after walking down several flights of stairs into the street he was set upon by a group of males numbering 4 to 6. There was no apparent reason why the altercation happened. The victim received an assault to the nose and this started to bleed. He also incurred a bump to the left side of the forehead during the assault. People from the snooker hall also coming to the street assisted and the suspects ran off.

The victim was unable to give any description of any of the suspects, simply a group of males

Once first aid was given the VIW was taken by Ambulance to North Middlesex hospital and a brief statement obtained and

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

04/10/2015 06:49

PC 208491 815YE DD CAWLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
a Medical consent form obtained

3. Victim

Describe victim's injuries: Bridge of nose small cut and bleeding, bump to left hand side of forehead, swollen lip

A bandage was placed on the injury to stem any bleeding whilst ambulance was called

Did the victim receive medical attention? Yes, first a bandage was applied to the injury and ambulance attended and checked the victim over, no further injuries

Did the victim sign the medical consent form 172 (contained in 124d)? Yes

Where is the victim now and how best are they contacted? North Middlesex hospital and can be contacted at work 02076655812

The victim is a rugby player and carries history of injuries, none which cause any issues

4. Scene

The scene was a market square in the early hours dark with street lighting and CCTV from the club would be available to view on 4/10/2015 after 1500 hours. The manager at the club said he could not access the CCTV footage at the time and will arrange to get it viewed later in the day and can be contacted on 02083637268 in order to get the CCTV as the manager believes the suspects may have been in the club earlier. He will view it as well to see can he try and point out possible suspects

d. Scene not suitable for SOCO as too many people walk the area and would not appear to offer any evidence scene was. Also no SOCO on duty. It could not be established where the incident took place as everyone was intoxicated and not providing any direction as to where the assault took place.

5. Items seized, no items seized

6. Suspect

4 - 6 IC1 males no descriptions

7. Witnesses

The main person to

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

04/10/2015 06:49

PC 208491 815YE DD CAWLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
provide any post evidence will be the bar manager once he views the CCTV: There were lots of drunk
people in the area, extremely drunk and no one could give an absolute account of the incident

8. Local Area Enquiries

No local CCTV covering at the time of incident, possible private CCTV around the area. Incident was
0336 hours in the morning

9. Paperwork/Handover Package

124d and the MG11 obtained and are in tray of 815YE at YB

10. 5 year research on all parties including pnc check.

No CRIS for this victim as a victim or suspect

VICTIM

Clear risk of further offending against victim. NO

Substantial financial loss. (Proportionate to victim's circumstances). NO

Disability/Mental health issue. (Relevant to offence &/or relevant risk/vulnerability identified). NO

Public Servant on duty. NO

Close relationship to offender. (Relevant to the offence). NO

Evidence of victimization. NO

Substantial age difference to offender. (Relevant to the offence). NO

OFFENCE

Complexity of investigation. NO

Risk of high community impact. NO

Evidence of corruption. NO

Media interest. NO

MPS Mandatory Crime. NO

Crime scene & forensic opportunities identified. NO

Sensitive material/ information involved. NO

Hazardous materials involved. NO

OFFENDER

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

Likely to commit further offences. NO

Mental health issues. (Relevant to offence &/or relevant risk/vulnerability identified).NO

Repeat offender against same victim. NO

Position of trust. NO

Relevant offending history. NO

Part of organized crime gang/MPS gang matrix. NO

Borough target/Prolific priority

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

04/10/2015 06:49

PC 208491 815YE DD CAWLEY

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
offender. NO

PRIMARY INVESTIGATION DETAILS : 2 Scene

PRIMARY INVESTIGATION DETAILS : 3 Forensics

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS : 5 Suspects

PRIMARY INVESTIGATION DETAILS : 6 Other evidence

04/10/2015 06:53

PC 208491 815YE DD CAWLEY

Ambulance call sign K150

05/10/2015 12:40

CIV 101584 N BENNETT

Screened In

05/10/2015 12:40

CIV 101584 N BENNETT

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

Classification confirmed

05/10/2015 12:40

CIV 101584 N BENNETT

TP CAU entry

Class changed to GBH Victim has a cut to the face

05/10/2015 12:41

CIV 101584 N BENNETT

Service Flag CO added

05/10/2015 13:12

PC 195072 124YE M CHAMBERS

OIC Changed

05/10/2015 13:12

PC 195072 124YE M CHAMBERS

Service Flag CO deleted

07/10/2015 18:37

DS 200453 AG MORTIMER

OIC;

Please see my review and investigation strategy on the ADR pages.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

07/10/2015 18:38

DS 200453 AG MORTIMER

OIC Changed

07/10/2015 22:30

PC 235646 492YE MW LINTON

OIC INITIAL REVIEW

I have read the circumstances of the incident on this report and reviewed the CAD. I have also collected the brief statement and 124d with the medical consent form from Pc Cawley's tray.

I have also read the review by DS Mortimer. I note the actions to complete and will be progressing them.

08/10/2015 15:20

PC 235646 492YE MW LINTON

124d Medical Consent Form submitted to NHS. Email acknowledged by them.

08/10/2015 15:31

PC 235646 492YE MW LINTON

TELEPHONE CALL - Victim

I have telephoned the victim and introduced myself. I have discussed how this report will progress from this point onwards. Mr [REDACTED] works random hours so I am emailing him some availability to obtain a statement and he will pick a time that suits.

Mr [REDACTED] says he has some photographs of his injuries and I have requested them. They will be sent by email.

08/10/2015 17:22

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

PC 235646 492YE MW LINTON

Statement booked with victim for 18:30 hrs on Monday 12th October at YE.

08/10/2015 21:26

PC 235646 492YE MW LINTON

SCENE VISIT - 08/10/15 20:35 - 20:50

I attended the scene to assess it. The snooker club is located in the main market square. I have assessed it for CCTV opportunities and located cameras at the following:

Above The Snooker Club Entrance -

~~SECRET~~

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

08/10/2015 21:26

PC 235646 492YE MW LINTON

Believed controlled by the venue
Barclays Bank (Opposite Scene) - Not Controlled By Enfield Council - To Be Identified
Burleigh Way (At The Rear Of The Scene) - Controlled By Enfield Council ASB Team
Church Street (Outside Cafe Nero) - Cameras 1212 and 1213 Controlled By Enfield Council

The camera in Burleigh Way is a dome camera which appears to be facing up the alleyway towards the Kings Head Public House which is located opposite the scene.

If suspects made off turning left towards the alleyway in Burleigh Way the camera may pick this up. If they made off towards Church Street the camera at Barclays Bank or the cameras outside Cafe Nero should pick them up.

Have spoken with the CCTV control centre. To review footage an appointment must be made by emailing evidencerequests@enfieldsafetycentre.co.uk

Enquiries to follow.

08/10/2015 22:05

PC 235646 492YE MW LINTON

Email sent to Enfield Council Anti Social Behaviour Team regarding CCTV for the Burleigh Way camera. Reply pending.

12/10/2015 15:42

PC 235646 492YE MW LINTON

TELEPHONE CALL - Snooker Club

I have telephoned the snooker club to speak with [REDACTED] about the CCTV. The staff member who answered knew about the incident and said that the footage has not been downloaded. An engineer is attending the snooker club on Wednesday to download the footage. I will be rest days on Wednesday so will make arrangements to collect on Friday.

12/10/2015 20:09

PC 235646 492YE MW LINTON

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

VICTIM STATEMENT

Statement obtained from victim at Edmonton Police Station at 18:30hrs. Statement explains that victim had

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

12/10/2015 20:09

PC 235646 492YE MW LINTON

been at the Kings Head Public House, Enfield Town and when it closed he walked with his girlfriend and her uncle to the snooker club opposite. He left with his girlfriend at around 03:30 hrs and as he was leaving a man barged into him at the top of the stairs. After walking out of the snooker club door he stepped off the pavement and was somewhere in the Market Square when he was attacked by a group of men. The attack consisted of kicks and punches.

Injuries:

Cut to eyebrow - Had scans and was cleaned up at hospital.

Cut Lip (inside)

Pain and Discomfort

Swelling to face that came up in the days after the attack.

Victim has exhibited the following photographs:

Exhibit BW/01 - Photo showing victim covered in blood and wearing a bandage at hospital - MPSZ11652334.

Exhibit BW/02 - Photo showing cut to eyebrow on day of offence - MPSZ11652336

Exhibit BW/03 - Photo showing swelling on the monady after the attack - MPSZ11652335

Exhibit BW/04 - Photo showing eyebrow days after the attack - MPSZ11652333.

12/10/2015 20:11

PC 235646 492YE MW LINTON

I have asked the victim to speak with his girlfriend about supplying a statement. I have also asked that she contact me so that I can identify the exact location where the offence took place as the victim has stated it was somewhere in the Market Square. He has agreed to email me with the outcome.

12/10/2015 20:13

PC 235646 492YE MW LINTON

VIW 3 is a friend who was with the victim earlier in the day. There are no contact details for him on this report. I will explore his involvement with the victim.

12/10/2015 22:45

PC 235646 492YE MW LINTON

Email to Enfield Safety Centre sent requesting appointment to view CCTV. Reply pending

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

16/10/2015 21:59

PC 235646 492YE MW LINTON

CCTV VIEWING

I have this evening visited the Enfield CCTV Centre to see what footage they have of the incident. Footage has been obtained from a camera located outside Cafe Nero. At 03:40 hrs four men are seen to exit the snooker club. Three are wearing all black clothing and the fourth is wearing a black top and white jeans. The men are seen to loiter for a few seconds before sprinting off up the main road towards the Enfield Town Train Station. The footage is of insufficient quality to get facial images.

The footage has been downloaded and is exhibited as Exhibit ED/1.

16/10/2015 22:09

PC 235646 492YE MW LINTON

TELEPHONE CALL - [REDACTED]

I have asked for an update regarding CCTV. [REDACTED] has advised that the boss Ali is the only person who can view and download footage. I have told him that this matter is now urgent and that this enquiry must be resulted by early next week.

I have asked him what evidence he can provide. He has explained that the fight started inside the snooker club and that he helped split it up. The fight started again on the stairs and that is when the men involved run away.

I have discussed providing statements. He is a part time staff member and is willing to provide a statement. I have discussed availability and getting a face to face statement is not going to happen promptly. For that reason I have arranged to take a telephone statement at 12 o'clock on Monday.

16/10/2015 22:12

PC 235646 492YE MW LINTON

I have received a copy of the NHS medical exam notes. Medical statement is to follow.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE.189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

17/10/2015 09:04

PC 235646 492YE MW LINTON

Master copy CCTV disk booked into Edmonton Property Store ref 66/3449.

19/10/2015 10:07

PC 235646 492YE MW LINTON

I have received a statement written by Dr [REDACTED], Medical Director at North Middlesex Hospital outlining the victims injuries.

19/10/2015 11:04

PC 235646 492YE MW LINTON

I have spoken with the Licensing Officer PC Gary Marsh about this incident given the lack of co operation from the venue regarding CCTV. The footage [REDACTED] is to be available the day after the offence and despite phone calls still has not been supplied. An engineer was apparently attending the club last week and again this did not happen. PC Marsh will be speaking with the venue on my behalf. Update pending.

19/10/2015 11:17

PC 235646 492YE MW LINTON

999 Tape requested. Job number 39262 refers.

19/10/2015 11:26

PC 235646 492YE MW LINTON

Attempted phone call to victim to establish if VIW3 witnessed the incident as there is no phone number for them on this report. Voicemail left.

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

19/10/2015 13:35

PC 235646 492YE MW LINTON

STATEMENT OBTAINED - [REDACTED]

Telephone statement obtained from [REDACTED]. He is a part time staff member and not the manager as first reported.

He states that there was a disagreement involving four men next to the toilet inside the venue which he along with a staff member named [REDACTED] split up. Shortly afterwards he became aware of a fight outside in the street.

[REDACTED] went outside to see a number of customers from the snooker club attacking the victim. They were holding bottles and one had a pool cue however they were not used as weapons. The group of attackers were kicking the victim in the head. Fearing that he would be attacked if seen [REDACTED] took himself out of view and called the police. Whilst on the phone he

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5221208/15 CrType:B Notifiable/MPS/Other:N-1 Status:U Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

19/10/2015 13:35

PC 235646 492YE MW LINTON

states the fight stopped and the men ran away towards the church opposite. The victim got up and went back inside the snooker club and they waited for the police and ambulance.

the staff member should be able to name the attackers.

19/10/2015 13:44

PC 235646 492YE MW LINTON

Have telephoned PC Marsh to advise him of the new information received. He will find out the details of the staff member named Joe when he visits.

22/10/2015 10:36

PC 235646 492YE MW LINTON

I have been given a telephone number for the manager of the venue by PC Fisher at licensing. I have been trying to telephone it and have had no answer. I have sent a text asking the manager to telephone me. If no reply is gained I will visit the venue later today with PC Fisher.

26/10/2015 09:52

PC 235646 492YE MW LINTON

CCTV from snooker club received from the owner. I am not able to review the footage currently as dealing with a suspect in custody for a stabbing incident last night.

RESTRICTED (when complete)

MG11(M)

WITNESS STATEMENT

Exhibit BW17

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of: [REDACTED]

URN [REDACTED]

Age if under 18: [REDACTED]

(if over 18 insert 'over 18')

Occupation: Recruitment Consultant

This statement (consisting of [REDACTED] 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: [REDACTED]

Date: 4/10/2015

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

This statement is regarding when I was assaulted in Market square Enfield.

I am [REDACTED] and am aged 23

The location of the assault was Market Square Enfield Town EN2 6AA

It was at a party at the snooker club and finished a game of pool and was getting ready to go home.

As I left the snooker club and started to walk in the market square I was set upon by a group of males about 6 of them. I got hit several times by several of them. Members of the snooker club

came to my assistance and brought me in the club and called police and ambulance. Prior to the assault

I was drinking and consumed about 6 pints of beer.

I have signed a Medical consent form

Signature: [REDACTED]

Signature witnessed by: [REDACTED]

2010/11

RESTRICTED (when complete)

RESTRICTED (when complete)

MG11(M)

WITNESS STATEMENT

Exhibit BW12

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B

Statement of: URN

--	--	--	--

Age if under 18: Over 18

(if over 18 insert 'over 18')

Occupation: Recruitment Consultant

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: BourneDate: 12/10/2015Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

This statement is made further to the statement dated the 4th October 2015.

I was at the SNOOKER CLUB, MARKET SQUARE, ENFIELD, EN7. The snooker club is access through a door in the MARKET SQUARE and the playing area is on the first floor and is accessed by stairs. There are around four or five playing tables and there is a bar. I do not know if the club is members only. I do not have membership. I had been in the KING'S HEAD PUB in MARKET SQUARE with my girlfriend and her uncle. I cannot remember how long we were in there but we left when the pub closed. When we left we walked around TWENTY METRES across the way to the SNOOKER CLUB. I was in the SNOOKER CLUB for around an hour. We played a few games. At about half past three in the morning my girlfriend and I went to leave. I had been at a table that is located in the far corner of the club as you stand at the top of the stairs facing to the RIGHT. The bar area

Signature: BourneSignature witnessed by: Murphy 4921/E

2010/11

RESTRICTED (when complete)

RESTRICTED (when complete)

MG11(C)

Page 2 of 3

Continuation of Statement of

is at the top of the stairs in front of your car your face forward.

As we were walking towards the stairs I was a couple of meters away when a man barged into me. I do not know this man and cannot describe him. I carried on walking and left the SNAKERS CLUB. At the time the man barged into me I pushed him away before walking off. I walked out into MARKET SQUARE. I had stepped off the pavement and started walking diagonally towards the bank as I was going towards the train station. I do not know what happened next but I was on the floor protecting my head with my arms as a group of men were attacking me. I was hit several times and kicked. I do not know any of the people who were attacking me. The next thing I remember is people coming from the SNAKERS CLUB to help me. I was taken back inside the club where the Police and Ambulance were called.

The Ambulance crew took me to hospital as I was bleeding from the head. I had a cut to my eyebrow. Whilst at the hospital some photos were taken. The first photo shows me covered in blood with a bandage around my head. I produce this as Exhibit BW101 and I have signed the label MPS211652334. The second photo is of the cut to my eyebrow which I

Signature:

Bourne

Signature witnessed by:

Minton 4924E


2006/07(1): MG11(C)

RESTRICTED (when complete)

RESTRICTED (when complete)

MG11(C)

Page 3 of 3

Continuation of Statement of 

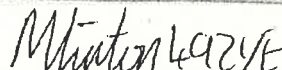
produce as Exhibit BW/02 and I have signed the label numbered MPSZ 1165 2336. The hospital checked me over and I had scans on my head. My eyebrow was cleaned up and steristrips were applied. I was released from hospital at around midday and told to take pain killers. I was told to take five days off work. Over the next few days that followed my face swelled up. On the Monday after the attack I took two further photos. The first is marked and shows the swelling. I have signed exhibit label numbered MPSZ 1165 2335 which is marked Exhibit BW/03. The second photo shows my eye and eyebrow. This is marked Exhibit BW/04 and I have signed exhibit label numbered MPSZ 1165 2333. This attack resulted in an injury to my eye. I had a cut to the inside of my lip and I suffered pain from where I had been hit. I do not know any of the people who attacked me and nobody had permission to assault me.



Signature:



Signature witnessed by:



2006/07(1): MG11(C)

RESTRICTED (when complete)

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of

URN:

Age if under 18

Over 18.....

(if over 18 insert 'over 18')

Occupation:

Staff

This statement (consisting of: 2..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:

TELEPHONE

Date:

Tick if witness evidence is visually recorded

☐

(supply witness details on rear)

This statement has been taken over the telephone and will be signed in person. The declaration at the top of this statement has been read to me and I understand its content.

I am the above named person and this statement is about a fight that I witnessed in the early hours of Sunday the 4th of October 2015. I help out in a SNOOKER CLUB located in MARKET SQUARE, ENFIELD on a Friday and Saturday.

The SNOOKER CLUB is a members club which has six pool tables and four snooker tables. It is a first floor venue. I was working at the snooker club when at around half past three in the morning I saw a disagreement taking place near to the toilets inside the club. There were two men arguing with another two men. I do not know any of the men but know two of them are regular customers. One of the men visits at least once a week. Joe another member of staff and I went over and stopped the men from arguing.

After splitting up the argument Joe and I carried on with our work. Around five to ten minutes later I saw a number of people looking out of the window into the street. Customers had been walking down the stairs one by one. I realised that there was a fight taking place outside.

I went downstairs and into MARKET SQUARE where I saw a group of seven or eight men attacking one man. This was next to a car. There was a large group of people who were watching. I shouted at the men to stop fighting but they ignored me.

I could see some of the men were holding bottles and one man had a pool cue in his hand. I could see the men kicking the man in the head whilst he was on the floor. I don't know any of the men involved in this fight but they

Signature:

TELEPHONE

Signature witnessed by:

2006/07(1): MG 11(T)

RESTRICTED (when complete)

RESTRICTED (when completed)

Page 2 of 2

Continuation of Statement of

had been in the snooker club before the fight.

I walked out of view and called the police. I walked out of view as I did not want to be seen on the phone in case the crowd turned on me.

Whilst I was on the phone to the police the fight ended. The men who had been kicking the man on the floor ran off towards a church that is located in front of the snooker club and to the left hand side as you leave the front door. After the men had run away the man who had been attacked got up and walked back into the snooker club.

I told everyone to leave the snooker club and we waited for the police and ambulance to arrive.

Signature:

TELEPHONE

Signature witnessed by:

Exhibit AL12

Form MC

Witness Statement

(CJ Act 1967 s. 9 MC Act 1980, ss. 5A(3)(a) and 5B MC Rules 1981 r. 70)

Statement of



Age if under 18 'over 18' (if over 18 insert over 18)

Occupation

H&E North Andlauer Hospital
Medical Nurse Trust Site

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 anything which I know to be false or do not believe to be true

Dated the

19th day of October 2002

Signature



To whom it may concern

Mr. Bill Wapley presented in H&E North Andlauer Hospital on the 4th October 2015 at 5.13 AM following a reported

assault at 3 AM the same day. To his credit he was very cooperative and admitted to have had few drinks

Reported of going into the head several times, but not with full recollection of the event, although his fullness reported as loss of consciousness at any time

- Presented with left forehead above eye brow laceration of 2cm with laceration spine not bleeding on examination, nose bridge

that had previously bled. He was full alert, He was located in place, time, place, self and space and there

was no Breathing Concern

- He also presented with upper lip laceration 1cm laceration

that had bled, but not bleeding on examination, swollen

teeth. No tooth injury, No Crown injury

There was localized swelling and tenderness on all areas of trauma.

- He did not present with any Neurovascular Deficit

Signature

Signature witnessed by

W. Bailey

Page No

Continuation of Statement of

Dr [redacted] [redacted]

A&E Trust SHO (NME)

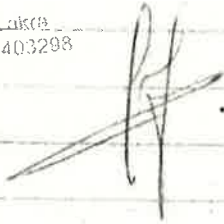
Head Scan requested showed no abnormalities.
 Wound above Left Eyebrow was cleaned and dressed.
 No stitching was required as wound broken skin and
 superficial. Neuro observations were normal.

- Advised to apply Ice Packs to reduce Swelling
 and discharged with Analgesia
- Advised to monitor in the next 24 hours for any
 signs of Concussion, and Head injury leaflet
 was given. No complications were expected

Reports

Dr Altin Luker Trust SHO A&E North Middlesex
 Hospital

Altin Luker
 GMC: 7403298



Signature



Signature witnessed by



OR

OR

RESTRICTED (when complete)

MG 11 (T)

WITNESS STATEMENT*Exhibit A112*

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Gary Marsh** URN:

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Officer 235380**

This statement (consisting of: ... **2** pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:

G M P 475 NE

Date:

28th OCTOBER 2015

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

I am Police Constable Gary Marsh. I have been a police officer for ten (10) years. I have been a licensing officer for four (4) months for Enfield Borough Police, working in a team responsible for licensing matters across the borough of Enfield. My role includes proactive patrols of these premises to ensure the licensing objectives are being upheld. I was previously on the Central Licensing Team based at Charing Cross for nine (9) months. The CLT has the responsibility for having an oversight of all licensing matters across the Metropolitan Police Service, part of the role involves supporting boroughs providing them an operational response and assisting where needed at critical incidents or at times of high demand.

This is a supporting statement regarding the summary review application for Enfield Snooker Club, 4A Market Chambers, EN2 6AA. In PC Martyn Fishers statement it outlines serious issues relating to crime and disorder and public safety directly associated to the venue which has triggered the need for police to request this review, I shall not replicate that here instead I will detail what I have seen from the CCTV that has been recovered from the venues own CCTV system.. This is exhibited as AY/2 and a copy of this has been given to the Premises Licence Holder (PLH)/Designated Premises Supervisor (DPS). A copy of the CCTV has also been made available to the Licensing Sub Committee prior to the hearing scheduled for 29th October 2015 and a copy will be available to watch at the hearing.

The first incident occurred on the 04th October 2015 at about 0330 hours. I have taken the timings from the CCTV as shown on the recording. I will list a chronology of events through the night detailing the incident, should viewing the CCTV not be required. The CCTV that has been supplied starts from 0300 hours. There are six (6) cameras in the venue. I have marked on the plan provided by PC Fisher exhibited as MGF/2A four (4) cameras and their positions and approximate fields of view. I have lettered these and will refer to them in this statement.

The camera that gives the best view of the initial incident is camera A. At 0300 you can clearly see people standing and dancing around in what I would call the bar/dance floor. There are people playing pool which can be seen however all around

Signature:

G M P 475 NE

Signature witnessed by:

RESTRICTED (when completed)

Page 2 of 2

Continuation of Statement of **Gary Marsh**

the edges are people dancing. I noticed that people are coming together appearing to talk as you would expect if music was very loud. I think it's fair to say that with this camera angle, if I did not already know that this was a snooker hall I would assume that this is a bar.

At 0324.05 you can see from the camera marked as A on the plan which is shown on the footage as camera 3 a disturbance. There is pushing and shoving and at 0325.25 you can clearly see one male punched in the face at least three (3) times. This is also caught in part on the camera marked as B on the plans this is shown as camera 8 on the footage.

At 0329.17 the camera marked as C on the plans shown as Camera 4 on the footage is positioned on the stairs and shows a male who is holding his hand up and is open. It appears to be cut as red can be seen in his palm and the way he is carrying himself. He is followed by other males and some are carrying bottles with them.

At 0330 the camera marked as D and shown in the footage as camera 5 which is located within the front door itself shows serious disorder in the street. Males are fighting and females are trying to restrain them. There are panicked looks in the faces and actions of spectators surrounding and people are frantically trying to get back into the venue. There are punches and kicks being thrown and males pushing each other. There is a group of males that appear from the venue and move menacingly towards the victim.

The disorder reaches a peak when the victim is set upon by a group of males who attack him viciously until he falls to the floor. The assault continues with the victim on the ground where it appears he is stamped on and kicked.

The victim eventually manages to get to his feet and is allowed back into the venue, you can clearly see that the males face is injured as there is blood visible on his face and shirt. At one point a male enters the shot and has in his hand what appears to be a snooker cue which is in its broken down form to half its length. Unfortunately this is the only camera showing the incident, its field of view is poor and is obscured frequently by people moving into its way.

At 0331.32 the assault is still occurring out in the street however moving to a camera inside the venue marked A shows a female run into the bar area and retrieve a snooker cue, she then quickly runs back out of the venue with this cue.

Conclusion

In my opinion this footage shows a complete loss of control inside and outside of the venue. This one incident alone clearly shows serious crime and disorder being committed. As part of the licensing team I fully support the proposed conditions and changes to the licence as recommended by PC Fisher in his statement dated the 27th October 2015.

The Metropolitan Police Service contend that this is an appropriate and proportionate response to the high number of serious incidents and failures by the PLH/DPS in his duty under the Licensing Act to promote the licensing objectives and keep people safe.

I feel that in its current form the premise poses a serious risk to the public and should the committee not be minded to revoke the licence then changes and conditions proposed will go a long way in ensuring the safety of the public.

G. Marsh

Signature:

G. Marsh

Signature witnessed by:

Exhibit 14617

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
 GLU:YE
General Information

Screening Decision: IN

Main

IU: YE ENFIELD BOROUGH
 Crime Type: B H/O Crime Type: 1
 Allegation (Prefix):
 Allegation:
 Committed on/from Date: SAT 06/12/2014 02:54
 Committed to Date:
 Reported Date: SAT 06/12/2014 02:55
 How Notified: NP Phone Call to Police
 Restricted? By: Date:
 Restriction Reason:

Flags

YE

Borough**Branch****Service****Area (Historical)****OIC**

Is OIC Same As Reporting Officer ?
 Investigating Officer's Rank: PC
 Surname: PITE Initials: J
 Warrant Number: 233734 Div/D Number: Usual Relief: Z
 Duty: OA Other duty(Uniform)
 Station/Branch: YEN Enfield North LPA - Enfield
 Allocated Date/Time: 06/12/2014 07:43
 Allocation Noted? Y Noted Date/Time: 06/12/2014 08:48

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time
PC 221893	PD BOLLINGMORE	233YE		
E	AA Borough Uniform	YE	06/12/2014 05:03	06/12/2014 05:04

OIC Supervisor: ADS/201639 SR COLEMAN

Press

Suitable for Press? N
 Restrictions:
 Is this a Specrim? N
 Date/Time:
 Was a Firearm Used? N
 Was other Weapon Used? N
 Are there Terrorist Implications? N
 Was a Suspect present on Police arrival? Y
 No. of Suspects Present: 1

Data Protection Act - Dispose Of As Confidential Waste
 PC MG FISHER 357YE 189253
 CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
 GLU:YE

General Information

Was the Suspect(s) arrested? Y
 No. of Suspects Arrested: 1

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By
CAD	001247/06DEC14	06/12/2014 05:08	PC 233YE /221893 PD BOLLINGMORE

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
 Recovered £: Damaged On Recovery £:

Total:

VIW(s):	2	Property	0	Vehicles(s):	0
Accused:	1	Suspect(s):	1	CAIT Subject(s):	0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
 If Fraudulent Use-Item Used: N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse? N

Domestic Incident?	Forced Marriage?
Honour Based Violence?	Hate Crime?
Carer Abuse?	

Initial Risk Assessment (SPECSS+):
 Completed by:

Initial Risk Assessment Management Supervised?
 Completed by:

Current Risk Assessment (SPECSS+):
 Completed by:

Form 124D Completed?
 Completed by:

Form 124D Supervised?
 Completed by:

Received by the CSU? CSU Reference
 Completed by:

LGBT Relationship?

Category of Hate Crime

Race?	Religion Name:
Faith/Religion/Belief?	
Homophobia?	

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound

GLU:YE

General Information

Transphobia?

Disability?

Targeted because of Vulnerability?

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Venue

Location

OMPD?

Address:

O/S,ENFIELD SNOOKER CLUB 4A,MARKET CHAMBERS, CHURCH STREET,
ENFIELD,MIDDLESEX,EN2 6AA

Location Text:

GLU: YE Local Id: YE08 Grid Ref: 532732,196577
Watch Area:

Main

Location Type(s): EF Ground Level Car Park - Uncovered

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options: CE CCTV Not Recovered By Police

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU
-----------	----------------	--------------	-------------

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound GLU:YE
VIW SUMMARY

VIW No	Surname	Co./Forenames	Age	Sex	Role(s)	VCOP Due Date
1	YUCE	Ali	36	M	VI	
2			20	M	W	

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

06/12/2014 05:23

PC 221893 233YE PD BOLLINGMORE

PRIMARY INVESTIGATION DETAILS : 1 Immediate action
CAD 1247 of the 6/12/14 refers. PC 233 YE, PC 590 YE, PC 393 YE, PC 595 YE and PS 74 YE attended the scene.

Police called by staff at the venue following the VIW being assaulted by the sus.
The venue is a snooker hall which has a late licence, VIW is the owner of the prems. He decided to shut his premises at 0230 on the 6/12/14.
The sus attended the location and was refused entry via the intercom system. The sus persisted in ringing the intercom and the VIW then decided to go and talk to him.
Upon getting to the front door he began to speak with the sus. Without warning the sus then headbutted the VIW in the face causing instant pain.
The VIW retreated back into the prems and shut the door.

The sus continued to mill around outside of the prems for a short while, before wandering off. He was stopped around 200 yards from the prems and identified by CCTV as being the suspect. Arrested at scene.

VIW offered LAS assistance, not required. Sus seen by LAS crew at the scene for a split eyebrow, no hospital treatment required.

PRIMARY INVESTIGATION DETAILS : 2 Scene
Offence occurred at the front door of the venue. No scene.

PRIMARY INVESTIGATION DETAILS : 3 Forensics
No forensics to be gained at this time.

PRIMARY INVESTIGATION DETAILS : 4 Victims/Witnesses
All details on the VIW pages.

PRIMARY INVESTIGATION DETAILS : 5 Suspects
Sus arrested at the scene by PC 590 YE, 01YE/6127/14 refers.

PRIMARY INVESTIGATION DETAILS : 6 Other evidence
CCTV footage of the incident is held at the venue. None of the staff at the location knew how to download the footage, it will be done during daylight hours of 6/12/14.

PS 74 YE aware of offence and outcome, present throughout.

06/12/2014 07:47

PC 233734 J PITE

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

OIC Changed

06/12/2014 12:20

PC 233734 J PITE

Suspect interview at YE Custody

Start 1034

End 1044

Persons present - [REDACTED] [SJ LAW]

You've been arrested on suspicion of an assault

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

06/12/2014 12:20

PC 233734 J PITE

that took place on 06/12/2014 at The Enfield Snooker Club, 4a Market Chambers, Church Street, Enfield. It is alleged that you have head butted a male, causing him to receive a cut on the bridge of his nose?

What can you tell me about it?

A - No comment

Where were you at that time?

A - No comment.

Who were you with?

A - No comment.

What were you wearing?

A - No comment.

What were your plans?

A - No comment.

Did an argument break out?

A - No comment.

- What was it about?

A - No comment.

- Who started it?

- How did it escalate?

A - No comment.

- At what point did the argument become physically violent?

A - No comment.

Were you required to act in self defence at any time

A - No comment.

What injuries, if any, have you sustained?

A - No comment.

I notice you have a cut above your left eye, how did this happen?

A - No comment.

Did you assault anyone?

A - No comment.

Who gave you permission to do this?

A - No comment.

How did you assault them?

A - No comment.

How were you feeling?

A - No comment.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

What did you use to assault them?
A - No comment.

What were you wearing? [light coloured jeanslight coloured (beige) long sleeve top]
A - No comment.

Describe yourself physically?
A - No comment.

Had you been drinking alcohol?
A - No comment.
• If so, what?
A - No comment.

• How much?
A - No comment.

• How does it affect you?
A - No comment.

Did you take any other drug last night?
A - No comment.
• If so, what?
A - No comment.

• How affect you?
A - No comment.

Do you have any medical conditions you feel you should

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

06/12/2014 12:20

PC 233734 J PITE

mention?

A - No comment.

Are you taking any prescription medication?

A - No comment.

- Any side effects?

A - No comment.

Do you have a clear recollection of the events that took place outside the Enfield Snooker club this morning?

A - No comment.

Were you aware of what you were doing at that time?

A - No comment.

Do you know male that was assaulted?

A - No comment.

- How do you know them?

A - No comment.

- How long have you known them?

A - No comment.

- What is nature of relationship between you?

A - No comment.

- Any previous disputes with this person?

A - No comment.

What was your intention when you assaulted him?

A - No comment.

What injuries did you cause?

A - No comment.

Would you consider yourself to be a reasonable person?

A - No comment.

Do you think your actions in the early hours of this morning were those of a reasonable person?

A - No comment.

Are there any further enquiries you feel the police should make on your behalf?

A - No comment.

Are there any other people you feel the police should speak to on your behalf?

A - No comment.

I reminded Mr. [REDACTED] that this interview was his opportunity to give his side of the story, that we had one side and now needed to hear his version of events, I explained that if this case was to go to trial and he then came up with a story about what had taken place, the court would draw their own inference as to why he had not mentioned this during this interview. I asked Mr. [REDACTED] if he understood this and he said yeah and nodded his head.

I then asked if he would like to answer any of my questions to which he replied

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

06/12/2014 12:20

PC 233734 J PITE

"No comment"

I mentioned that the male responsible for this assault has been captured on CCTV and identified by Police officers at the scene. He replied, "No comment"
I mentioned that the two statements describe the male responsible for the assault as a black male, approximately F600 tall, medium build, short beard and short black curly hair, wearing light coloured trousers and a light coloured long sleeve top, I asked:
Does this sound like you?
A - No comment.

I then mentioned that he is no longer wearing the light coloured top but is now wearing a black Nike under arm style top, I asked:
Where is the light coloured top?
A - No comment.

The interview was then concluded.

06/12/2014 12:35

PC 233734 J PITE

Called VIW1 to check on his welfare and find out when the CCTV would be available for me.

He has stated that as soon as he wakes up he will call the person who can download the CCTV and get it brought into YE today.

I have updated him in that SUS1 has been interviewed and not answered any of the questions I have put to him and that the CCTV footage will now be essential if we are to look at charging SUS1.

06/12/2014 23:15

PC 233666 287YE R BURES

CCTV footage was given into YE front Office by VIW1.

I have viewed the CCTV footage and completed an MG11.

I charged sus1 at 2208 hours for ABH no reply to caution.

He has been bailed to attend Highbury Mags on 22/12/14 at 1000 hours and has conditions not to contact directly or indirectly viw1 and not to attend Enfield Snooker Club.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE

Details of Investigation

I have contacted viw1 and informed him of this update and bail conditions.

08/12/2014 09:58

CIV 81200 S NAHAR

Classification confirmed

08/12/2014 09:58

CIV 81200 S NAHAR

Screened In

08/12/2014 09:58

CIV 81200 S NAHAR

Service Flag CO added

08/12/2014 10:57

PC 228665 259YE L HAGAN

Service Flag CO deleted

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

08/12/2014 13:02

PC 233734 J PITE

Charge authorised by DS MORTIMER

08/12/2014 15:43

PC 233734 J PITE

CCTV booked in 105/90442 66/3973

31/12/2014 10:05

ADS 201639 SR COLEMAN

Outcome 1

A person has been charged

18/02/2015 11:12

PC 233734 J PITE

VIIDO 3 form sent to VIIDO regarding CCTV being transfered to Court Format DVD. Form and exhibit have been placed in the VIIDO tray.

18/02/2015 11:49

PC 233734 J PITE

MG20 submitted
MG6C, D & E.
MG16 [witness CAVE]
MG11 [PC PITE]
MG11 [PC BURREN]
3X Interview tapes

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

18/02/2015 15:29

PC 195072 124YE M CHAMBERS

CR Re-Completed

19/02/2015 07:41

PC 188783 705YE L WILLIAMS

VIIDO update: A court DVD pack has been created and booked in to the YE VIIDO. Pack contains Exhibit LEW/1 plus 3 copies plus MG11 producing. Awaits collection on signature by OIC or their representative.

19/02/2015 08:03

PC 195072 124YE M CHAMBERS

CR Re-Completed

22/06/2015 21:17

PC 233734 J PITE

Attempts to make contact with witness have proved difficult, not answering telephone calls or returning messages.

23/06/2015 08:39

PC 195072 124YE M CHAMBERS

CR Re-Completed

07/09/2015 07:56

26/10/2015 11:02

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

PC 233734 J PITE

Another call has been made to VIW2 this morning in addition to many, many previous attempts over the past few months. Yet again no answer.
Text sent asking VIW2 to contact 101 urgently and ask to speak with witness care.

07/09/2015 07:59

PC 233734

Mr. [REDACTED]

Please get in contact with the Metropolitan Police urgently regarding an assault you witnessed in December.

Please ask to speak with witness care to confirm your attendance in court on 14/03/2016

07/09/2015 08:24

PC 233734 J PITE

Email sent to 'Force.control@herts.pnn.police.uk'
Good Morning,

I hope this is the correct way to contact you.

I need to arrange for a call on at an address on your ground.

The subject is a witness to a GBH that occurred in Enfield Town on December 6th 2014, he has provided a MG11 and has been subsequently warned to attend court in February 2016, so far attempts to get in contact with him have been unsuccessful and he is yet to confirm his attendance at court.

We need to establish

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

07/09/2015 08:24

PC 233734 J PITE

whether he will be attending the warned list trial 16/02/2016 at Wood Green Crown Court?

If he is refusing to attend speak with him about any special measures he may need put in place to ensure his attendance and if not could the Officers attending obtain a MG11 from him outlining why he will not attend and forward this to me?

Witness is a Mr. [REDACTED] of [REDACTED]
Tel: [REDACTED]

Many Thanks

PC Jason PITE 245YE

07/09/2015 08:30

PC 233734 J PITE

Email sent to Sue Burton witness care:

Good Morning Sue,

Apologies for the delay, I have been on leave for a large amount of August.

I have again attempted to call [REDACTED] today, I have also sent a further text asking for him to contact you urgently regarding his attendance in February 2016.

Alongside this I have emailed Herts Police and asked for a call on to be arranged so that Officers from Herts Police can attend Mr. [REDACTED] H/A to speak with him direct and find out if there is anything we can do to help him attend court or to obtain a MG11 if he still refuses to attend.

Once I have details from this I will provide you with a further update.

PC Jason PITE 245YE

07/09/2015 09:08

PC 233734 J PITE

Herts ISR HC-07092015-0104 refers to your request

Data Protection Act - Dispose Of As Confidential Waste

PC MG FISHER 357YE 189253

CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound

GLU:YE

Details of Investigation

07/09/2015 10:40

PC 195255 206YE C SALMON

CR Re-Completed

12/09/2015 02:42

PC 233734 J PITE

Email sent to Sue Burton @ witness care
Good Morning Sue,

I have been contacted by Herts Police.

They have attended the address and have spoken to family members they have confirmed that the [REDACTED] does not live at the address. They say that they do not know where he lives other than it is Hoe Street or something like that in Enfield. We have a Hoe Lane in Enfield but nothing linking [REDACTED] to any

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

12/09/2015 02:42

PC 233734 J PITE

address in Hoe Lane.

They have said that next time they speak with him they will ask him to contact us urgently.

PC Jason PITE 245YE

12/09/2015 07:48

DS 186517 MP REYNOLDS

~~CR Re-Completed~~

02/10/2015 00:40

PC 233734 J PITE

CPS aware of the information regarding VIW2.
They have asked for further checks to be completed.
Voters - Negative result.
DWP to be completed by OIC.

02/10/2015 09:51

PC 228828 262YE A AVERKIOU

CR Re-Completed

03/10/2015 04:48

PC 233734 J PITE

DWP request form submitted as requested by CPS.

Data Protection Act - Dispose Of As Confidential Waste
PC MG FISHER 357YE 189253
CR:5226703/14 CrType:B Notifiable/MPS/Other:N-1 Status:D Press:N Class:S/GBH/Wound
GLU:YE
Details of Investigation

05/10/2015 09:21

PC 228828 262YE A AVERKIOU

CR Re-Completed

Exhibit HQF18

IIP

TREAT AS RESTRICTED

27/10/2015

CAD

Reference Id YE/1267
Date Time 06/12/2014 02:56:27
Location 4A MARKET CHAMBERS,ENFIELD:snookers club
Opening Code 001 - Violence Against The Person

Incident Details

Received By E - Emergency
Caller Number [REDACTED]
Caller Name ali yuce
Caller Type V - Victim
Opening Code 001 - Violence Against The Person
Classifier Code 506 - Duplicate
Qualifier Code 701 - Assistance Requested / Rendered
Resolution Code 720 - Linked
Closing Text SNLI:1247
Urgency R - Referrred
Incident Entered at CCC -
Operator ID CHS

Cross References**Tags****Resource Assigned****Location Details****Attendance Location**

Location 4A MARKET CHAMBERS,ENFIELD:snookers club
Map Reference 532732196577
Ward YE18
Sector YF - Enfield
OCU YE - Edmonton

Incident Location

Location 4A MARKET CHAMBERS,ENFIELD:snookers club
Map Reference 532732196577
Sector YF - Enfield
OCU YE - Edmonton

Caller Location

Location 4A MARKET CHAMBERS,ENFIELD:snookers club
Map Reference 532732196577
Sector YF - Enfield

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

**The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.**

P189253

TREAT AS RESTRICTED

Exhibit M9F19

IIP

TREAT AS RESTRICTED

27/10/2015

CAD

Reference Id YE/1247
 Date Time 06/12/2014 02:55:38
 Location 4A MARKET CHAMBERS, CHURCH STREET, ENFIELD: Enfield Snooker Clu
 Opening Code 001 - Violence Against The Person

Incident Details

Received By E - Emergency
 Caller Number [REDACTED]
 Caller Name MISS [REDACTED] - STAFF
 Caller Type T - Third Party
 Opening Code 001 - Violence Against The Person
 Classifier Code 001 - Violence Against The Person
 Qualifier Code 701 - Assistance Requested / Rendered
 Resolution Code 710 - CRIS Entry/Updated
 700 - Detain / Detained
 Closing Text X 1 ---> YE CUST BY 590YE
 Urgency I - Immediate
 Date and Time of Arrival 06/12/2014 - 03:04:03
 Incident Entered at CCC -
 Operator ID CHS

Cross References

System	URN
CRIS	5226703/14

Tags**Resource Assigned**

Time	Date	Call Sign	Type	Description
02:57:45	06/12/2014	YE24N	IRV	IRV
02:57:45	06/12/2014	YE24N	IRV	IRV
02:57:45	06/12/2014	YE24N	IRV	IRV
03:00:34	06/12/2014	YF3N	PS	SECTION PS VEH
03:00:34	06/12/2014	YF3N	PS	SECTION PS VEH
03:00:34	06/12/2014	YF3N	PS	SECTION PS VEH
02:57:37	06/12/2014	YE30N	SV	STATION VAN
02:57:37	06/12/2014	YE30N	SV	STATION VAN
03:07:04	06/12/2014	YE50N	SV	STATION VAN
02:57:37	06/12/2014	YE30N	SV	STATION VAN

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.

P189253

TREAT AS RESTRICTED

Exhibit MAF/10

IIP

TREAT AS RESTRICTED

27/10/2015

CRIMINT PLUS - INFORMATION REPORT

URN YERT00385007
Subject Enfield Snooker Club
GPMS RESTRICTED
Event Date 24/04/2015
Date Created 24/04/2015
Date Updated 07/05/2015
Risk of Serious Harm? No
Decision Status NFA / CLOSED
Administration Status Administration Complete

Details

Subject Enfield Snooker Club
Borough Enfield
Ward Town
Created By p228047 Nick HARRISON (YE)
Source XRef YEIS00140528

Evaluation

Risk of Serious Harm? No
CRIS or Merlin Required? No
Evaluation B11
NIM Level 1

Information Marker (Replaces QQ Codes)

Type	Sub Type
Gangs	

Report Information

On Friday 24th April 2015 at 2130hrs officers from Enfield Highway NPT, as part of Op Equinox conducted a Licensing Visit at

ENFIELD SNOOKER CLUB 1A MARKET CHAMBERS CHURCH STREET ENFIELD EN26AA

Intelligence suggested that the club is owned by the Tottenham Turks and that there may be drug dealing occurring on the premises. Currently tensions are also high between the Tottenham and Hackney Turks.

The club is located in the market square in Enfield town behind the Santander bank. The entrance opens out onto the

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

**The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.**

IIP

TREAT AS RESTRICTED

27/10/2015

square outside the Kings Head Pub. Entrance is gained by a buzzer system and all visitors have to be allowed in by staff. The entrance is covered by CCTV which can be seen by staff behind the bar. Visitors must climb a flight of stairs to reach the first floor where there is another locked door which again has a buzzer system. Both door are outward opening and appeared to be secured with a single chubb lock. Once visitors reach the second floor the entrance to the club is directly in front of the bar. The club is a members club and at least one member of any party wanting to play must be a club member. If non-members accompany a paying member they must sign a visitors book on arrival. The club has 4 snooker tables in a separate glass partitioned room off to the far right as you enter, as well as 5 pool tables in the bar area. There were also 4 gaming machines in the bar area (floor plan attached).

During the officers visit there were 10 people in the club, 8 playing snooker and 2 playing pool. The only other exit to the club is a fire exit at the rear of the premises. This was checked by officers and leads down the ground floor enclosed area. There are 2 toilets directly to the right of the main entrance opposite the bar. These are small and could only support 2 people at a time. The toilets have inward opening windows and there were no signs of drug taking in the toilets or any other part of the club. There were no other rooms that officers could see. The entire club is covered by CCTV except for the toilet area. The club does not employ any door staff.

During our visit there was only a single member of staff on the premises, Mr [REDACTED] who was serving behind the bar. He is not the licence holder. Officers were shown a copy of the licence which showed the licence holder as Mr Ali Besir YUCE, contact number [REDACTED], licence number LN/200501133. Officers were also shown a piece of paper on which the licence holder had written the names of three people who were authorised to serve alcohol on the premises, these were [REDACTED], [REDACTED] and [REDACTED]. [REDACTED] stated [REDACTED] was the owner of the club but is currently away in Turkey due to a family member passing away recently. [REDACTED] stated the club usually closes around midnight, however the club has a licence until 0300hrs.

Assessment, Decision & Administration

Assessment and Decision

Priority Assessment	Low
Risk of Serious Harm?	No
Decision Status	NFA / CLOSED
Focus Desk(s)	Clubs DeskSafer Neighbourhood Desk

Administration

Administration Status	Administration Complete
Data Standards checked?	Y
Core Records created or updated?	Y
Reviewed for CRIS and Merlin?	Y

Briefing

Legacy

FAO Desk	Clubs Desk
----------	------------

IIP

TREAT AS RESTRICTED

27/10/2015

FAO Desk

Safer Neighbourhood Desk

Attachments

Document

Enfiled Town Snooker Club Layout.doc

Links

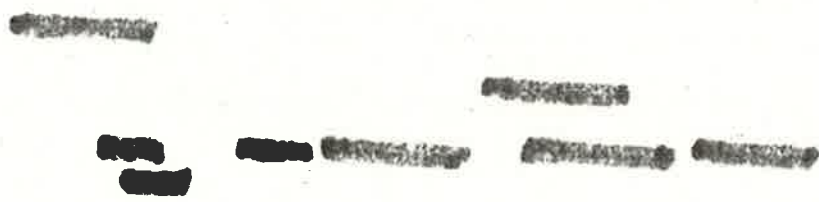


Exhibit MCF11

IIP

TREAT AS RESTRICTED

27/10/2015

CRIMINT PLUS - INFORMATION REPORT

URN YERT00382975
 Subject Eren - snooker hall
 GPMS RESTRICTED
 Event Date 26/02/2015
 Date Created 26/02/2015
 Date Updated 27/02/2015
 Risk of Serious Harm? No
 Decision Status DEVELOPED / LIVE
 Further Development YEID00003054
 Administration Status Administration Complete

Details

Subject Eren - snooker hall
 Borough Enfield
 Created By c050210 Maria MCFARLANE (CIS)
 Source XRef YEIS00138449

Evaluation

Risk of Serious Harm? No
 CRIS or Merlin Required? No
 Evaluation B21
 NIM Level 2

Information Marker (Replaces QQ Codes)

Type	Sub Type
Drugs	Supply
Community Issues	Turkish
Gangs	

Report Information

██████████ and his cousin ████████ have taken over the snooker hall in Enfield Town.

The snooker hall is close to the Barclays Bank.

The venue is frequented by a number of the Enfield Turks who supply drugs from the venue.

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

The information may be used only for the discharge of genuine police duties.

The unauthorised disclosure of this information is a criminal offence. ~~MetSec 1.1~~

IIP

TREAT AS RESTRICTED

27/10/2015

Officer Research:

dob [REDACTED]

PNCID 09/268360G

Research by p196083 PC550CO Derek CARTWRIGHT

It is believed the premises concerned, from the ISR description is ENFIELD SNOOKER CLUB at 4A MARKET CHAMBERS EN26AA (satellite image attached)

Another crimint from 07/10/2014 has been found which indicates that TOTTENHAM TURKS have already taken over the above venue- this is attached.

Assessment, Decision & Administration**Assessment and Decision**

Priority Assessment	Medium
Risk of Serious Harm?	No
Decision Status	DEVELOPED / LIVE
Further Development	YEID00003054
Focus Desk(s)	Gangs DeskDrugs Desk

Administration

Administration Status	Administration Complete
Data Standards checked?	Y
Core Records created or updated?	Y
Reviewed for CRIS and Merlin?	Y

Briefing**Legacy**

FAO Desk	Gangs Desk
FAO Desk	Drugs Desk

Attachments

P189253

TREAT AS RESTRICTED

Page 3 of 4

||P

TREAT AS RESTRICTED

27/10/2015

Document

Ariel image.doc

Links (1)

Information Report (1)

YERT00378540 - 07/10/2014, Drugs - TOTTENHAM TURKISH BOYS

Person

Location

Vehicle

Telecomms

Stops

Exhibit LCF/12

IIP

TREAT AS RESTRICTED

27/10/2015

CRIMINT PLUS - INFORMATION REPORT

URN YERT00373863
 Subject Licensing - ENFIELD Snooker Club
 GPMS RESTRICTED
 Event Date 18/05/2014
 Date Created 18/05/2014
 Date Updated 22/09/2014
 Risk of Serious Harm? No
 Decision Status NFA / CLOSED
 Administration Status Administration Complete

Details

Subject Licensing - ENFIELD Snooker Club
 Borough Enfield
 Ward Town
 Created By p197991 Michael BRADLEY (YE)
 Source XRef YEIS00129111

Evaluation

Risk of Serious Harm? No
 CRIS or Merlin Required? No
 Other Refs CAD 872/18MAY14
 Evaluation B41
 NIM Level 1

Information Marker (Replaces QQ Codes)

Type	Sub Type
Community Issues	Turkish
Gangs	
Specialist Crime	Other
Violence Against the Person	Common Assault

Report Information

Sunday 18/05/2014 .

Police were called to ENFIELD SNOOKER CLUB 1A MARKET CHAMBERS EN26AA by the licensee Mr [REDACTED] via

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.

CONFIDENTIAL

P189253

TREAT AS RESTRICTED

IIP

TREAT AS RESTRICTED

27/10/2015

his 'panic button' to a group of males attempting to gain entry in order to disrupt a private function.

Upon arrival there were group of IC2 males attempting to gain entry

Officers then spoke with Mr [REDACTED] who appeared very distressed

Mr [REDACTED] stated that these males are part of a TOTTENHAM Turkish gang attempting to re take control of the snooker club in order to smoke and deal cannabis from the location .

Apparently the same group have attended 3 - 4 times in the last few weeks were they had caused a disturbance and had assaulted Mr [REDACTED] who failed to report the assault to police .

At this time the snooker club has CCTV but are awaiting SIA licenses for staff to come through .

LN/200501133 refers .

Officers went back downstairs in order to speak with the males outside but they had left.

Would it be possible for the Licensing officer to touch base with Mr [REDACTED] for further advice and support .
Mr [REDACTED] or [REDACTED].

Update - PC M FISHER

I have now spoken to Mr [REDACTED] regarding this matter. apparently a group of around five to six Turkish males aged in their mid twenties have been trying to get in to the club without joining as members and want to smoke drugs etc.

Mr [REDACTED] stated that a few weeks ago they turned up and he refused to have them in the club and as a result he was punched by one of them (has been advised to report this assault).

Mr [REDACTED] threatened to call Police if they returned.

On Saturday 17/05/2014 the group returned and tried to enter via the buzzer entry system.

Mr [REDACTED] refused them entry and they made threats to assault him over the intercom.

At this stage Mr [REDACTED] pressed the panic button and police attended. Unfortunately the group left after Police arrival and no details were taken.

Mr [REDACTED] has informed me that he will engage door staff over weekend periods for the time being until the group have got the message that they will not be allowed entry.

Mr [REDACTED] stated that he does not feel that his life is in danger. I have advised him to call police or use the panic button should this group turn up again and explain fully to officers attending the history.

IIP

TREAT AS RESTRICTED

27/10/2015

Assessment, Decision & Administration**Assessment and Decision**

Priority Assessment	Medium
Risk of Serious Harm?	No
Decision Status	NFA / CLOSED
Focus Desk(s)	Gangs Desk

Administration

Administration Status	Administration Complete
Data Standards checked?	Y
Core Records created or updated?	Y
Reviewed for CRIS and Merlin?	Y

Briefing**Legacy**

FAO Desk	Gangs Desk
----------	------------

Attachments**Links**

Exhibit 1 MAF 113

IIP

TREAT AS RESTRICTED

27/10/2015

CAD

Reference Id YE/872
Date Time 18/05/2014 01:16:58
Location 4A MKT PL, ENFIELD;ENFIELD SNOOKER CLUB
Opening Code 317 - Alarm: Central Station
650 - PA - Personal Attack

Incident Details

Received By A - Alarm
Caller Number E030408
Caller Name SECURI-GUARD
Caller Type O - Other Agency
Opening Code 317 - Alarm: Central Station
650 - PA - Personal Attack
Classifier Code 317 - Alarm: Central Station
Qualifier Code 650 - PA - Personal Attack
Resolution Code 709 - CRIMINT Entry
Closing Text CRIMINT:YERT00373863
Urgency I - Immediate
Date and Time of Arrival 18/05/2014 - 01:21:23
Incident Entered at CCC -
Operator ID CHS

Cross References**Tags****Resource Assigned**

Time	Date	Call Sign	Type	Description
01:17:45	18/05/2014	YE26N	IRV	IRV

Location Details**Attendance Location**

Location 4A MKT PL, ENFIELD;ENFIELD SNOOKER CLUB
Map Reference 532625196625
Ward YE08
Sector YF - Enfield
OCU YE - Edmonton

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

**The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.**

P189253

TREAT AS RESTRICTED

Exhibit MAF 114

IIP

TREAT AS RESTRICTED

27/10/2015

CRIMINT PLUS - INFORMATION REPORT

URN	YERT00371798
Subject	Drugs - cannabis
GPMS	RESTRICTED
Event Date	20/03/2014
Date Created	20/03/2014
Date Updated	13/06/2014
Risk of Serious Harm?	No
Decision Status	NFA / CLOSED
Administration Status	Administration Complete

Details

Subject	Drugs - cannabis
Borough	Enfield
Ward	Town
Created By	p235028 Emily ATKINSON (YE)
Source XRef	YEIS00126990

Evaluation

Risk of Serious Harm?	No
CRIS or Merlin Required?	No
Evaluation	E21
NIM Level	1

Information Marker (Replaces QQ Codes)

Type	Sub Type
Drugs	

Report Information

For the last two months or more the informant can smell cannabis in the back corridor of the bank. The smell is usually present most mornings.

The informant believes the smell is coming from the Snooker Hall above;

ENFIELD SNOOKER CLUB 4-5 MARKET CHAMBERS ENFIELD MIDDLESEX EN26AA

Assessment, Decision & Administration

IIP

TREAT AS RESTRICTED

27/10/2015

IIP Record Print

Requested by P189253

Martyn Fisher

Reason: Licensing summary review research

Handling and Use of this Information

The information in this report attracts a protective marking of Restricted. Please handle in accordance with the MetSec code.

The information may be used only for the discharge of genuine police duties.
The unauthorised disclosure of this information is a criminal offence.

P189253

TREAT AS RESTRICTED

Exhibit LAR 115



Mr Ali Besir Yuce
Flat 31
Tangmere
Willan Road
Tottenham
London
N17 6NB

Please reply to **Angela Porter**
: **Licensing Unit**
: **PO Box 57, Civic**
: **Centre**
: **Silver Street, Enfield,**
: **Middx EN1 3XH**
E-mail : **licensing@enfield.gov.uk**
Phone : **020 8379 3578**
Textphone : **020 8379 4419**
Fax : **020 8379 2190**
My Ref : **LN/200501133**
Your Ref : **NOT PROVIDED**
Date : **8th July 2014**

Dear Mr Ali Besir Yuce

Licensing Act 2003

Premises : Enfield Snooker Club, 1A Market Chambers, Church Street,
ENFIELD, EN2 6AA

This letter concerns the application for a Transfer and a Variation of the DPS on a Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any of our clerical errors within 28 days of the licence being issued.

Note - Transfers

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premise is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

Director - Environment
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Phone: 020 8379 1000
Website: www.enfield.gov.uk

? If you need this document in another language or format call Customer Services on 020 8379 1000, or email enfield.council@enfield.gov.uk

The Licensing Enforcement Team advise as follows

In order to support premises in meeting the conditions of their licence, the Licensing Authority has produced material such as training guidance, leave quietly signs, refusals book, which can be found on the Enfield website by following this link:

http://www.enfield.gov.uk/downloads/download/2316/compliance_documents

Please print the material relevant to the conditions and use in accordance with your licence.

Please be advised that a premises licence lapses if the holder of the licence : dies; becomes a person who lacks capacity (within the meaning of the Mental Capacity Act 2005) to hold the licence; becomes insolvent; is dissolved; or if it is a club, ceases to be a recognised club. An individual becomes insolvent on : the approval of a voluntary arrangement proposed by him; being adjudged bankrupt or having his estate sequestrated; or entering into a deed of arrangement made for the benefit of his creditors or a trust deed for his creditors. A company becomes insolvent on : the approval of a voluntary arrangement proposed by its directors; the appointment of an administrator in respect of the company; the appointment of an administrative receiver in respect of the company; or going into liquidation.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

The London Fire Brigade advise as follows :

The issue of capacity should be addressed in the fire risk assessment for the premises use. This does not mean that every premises must have a capacity figure. There should be evidence however that the responsible person has considered the number of persons who can be safely evacuated through the available exits.

A safe capacity figure will be expected in the following circumstances:

- (1) in premises that could potentially become overcrowded; for example bars, pubs, clubs, and other places of public assembly ;
- (2) where an engineered solution or BS 9999 has been used to increase capacity;
- (3) where capacity is risk-critical; for example where the premises use has a higher occupancy factor than that which the building was designed for.

Where applicable, capacity should normally be inclusive of staff and performers. Management should be able to demonstrate a realistic method of controlling capacity.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

Please be advised that if you are playing music in your business – to staff or customers – it is a legal requirement to obtain permission from the copyright holders. Two organisations exist to help make sure you are correctly licensed to play the music you want. PPL collects royalties on behalf of performers and record companies. PRS for Music collects royalties on behalf of songwriters, composers and music publishers. In most instances, a licence from both organisations is needed to ensure all copyright holders are correctly paid for the use of their music. If you play music in your business, please contact PPL and PRS for Music to obtain the right licences for you. Please visit ppluk.com and prsformusic.com for more information on music licensing or call PPL on 020 7534 1095 and PRS for Music on 0800 068 4828.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

If you require any further information, please do not hesitate to contact me.

Yours sincerely

Angela Porter
Licensing Officer



Licensing Act 2003

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : LN/200501133

Part 1 – Premises Details

Postal address of premises :

Premises name : Enfield Snooker Club

Telephone number : 07941 723552

Address : 1A Market Chambers Church Street ENFIELD EN2 6AA

Where the licence is time-limited, the dates : Not time limited

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) Open to the Public - Whole Premises

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(2) Supply of Alcohol - On supplies

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00
Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00
Saturday :	10:00 - 03:00

(3) Indoor Sporting Events - Indoors

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00

Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00
Saturday :	10:00 - 03:00

(4) Recorded Music - Indoors

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(5) Late Night Refreshment - Indoors

Sunday :	23:00 - 03:00
Monday :	23:00 - 03:00
Tuesday :	23:00 - 03:00
Wednesday :	23:00 - 03:00
Thursday :	23:00 - 03:00
Friday :	23:00 - 03:00
Saturday :	23:00 - 03:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ali Besir Yuce

Telephone number : 020 8363 7268

e-mail : ali-besir@hotmail.co.uk

Address : Flat 31 Tangmere, Willan Road, Tottenham, London, N17 6NB

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Telephone number :

Address :

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name : Mr Ali Besir Yuce

Telephone number : 020 8363 7268

e-mail : ali-besir@hotmail.co.uk

Address : Flat 31 Tangmere, Willan Road, Tottenham, London, N17 6NB

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

Personal Licence Number : LN/00002013

Issuing Authority : London Borough of Haringey

Premises Licence LN/200501133 was first granted on 15 August 2005.

Signed : 

Date : 8th July 2014

for and on behalf of the

London Borough of Enfield

Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH

Telephone : 020 8379 3578



Annex 1 - Mandatory Conditions

1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

Annex 2 - Conditions consistent with the Operating Schedule

3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.

- Te becom
Abuse*
4. A monitored, confirmed alarm system to EU 50131 shall be installed at premises. A panic button shall also be fitted at the counter.

- Lo*
5. A buzzer intercom shall be used to permit access into the premises.

6. A digital CCTV system must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside and the floor areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (4) Be capable of visually confirming the nature of the crime committed; (5) Provide a linked record of the date, time, and place of any image; (6) Provide good quality images - colour during opening times; (7) Operate under existing light levels within and outside the premises; (8) Have a monitor to review images and recorded picture quality; (9) Be regularly maintained to ensure continuous quality of image capture and retention; (10) Have signage displayed in the customer area to advise that CCTV is in operation; (11) Digital images must be kept for 31 days; (12) Police will have access to images at any reasonable time; (13) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.

7. Signs shall be prominently displayed on the exit doors advising customers that the premises is in a 'Drinking Control Area' and that alcohol should not be taken off the premises and consumed in the street. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.

8. The DPS/manager shall be aware of the code of practice for equal chance gaming in clubs and premises with an alcohol licence, particularly in respect to the limit on stakes and prizes for equal chance gaming.

9. No person under fourteen shall be in the bar of the licensed premises during the permitted hours unless one of the following applies: (1) He is the child of the holder of the premises licence; (2) He resides in the premises, but is not employed there; (3) He is in the bar solely for the purpose of passing to or from some part of the premises which is not a bar and to or from which there is no other convenient means of access or egress.

10. All staff at the premises shall receive induction and refresher training (at least every 3 months) relating to the sale of alcohol, and the times and conditions of the premises licence and their duty to ensure they are complied with.

11. All training relating to the sale of alcohol shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.

12. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.

13. The Local Authority or similar proof of age scheme shall be operated and relevant material shall be displayed at the premises. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.

14. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.

15. Children under 14 years, not accompanied by an adult, are not permitted to remain at or enter the premises after 21:00.

16. Children under 18 years are not permitted to remain at or enter the premises after 23:00.

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

Annex 4 – Plan 1

BASEMENT & FOUNDATION PLAN

SCALE: 1/4" = 1'-0"

DATE: 2005

100-100-100-100

Annex 4 – Plan 2

CHURCH STREET
GROUND FLOOR PLAN

SCALE: 1 INCH = 8 FEET

July 2005

ESCAPE STAIRS

UP

MARKET PLACE

Annex 4 – Plan 3

SCALE : 1 INCH = 8 FEET

FIRST FLOOR PLAN

July 2005

ESCAPE STAIRS

CHIEF SMOKE ALB

Annex 4 – Plan 4.

DOWN
ESCAPE STAIRS

EXIT

**SNOOKER ROOM
SECOND FLOOR PLAN**

SCALE : 1 INCH = 8 FEET

July 2005

6000 3000 1000

SCALE: 1/8" = 1'-0"

ROOF PLAN

July 2005

FALL

FALL

6/24/05 10:24:00 AM

Licensing Act 2003**PART B – PREMISES LICENCE SUMMARY**

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/200501133**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Enfield Snooker Club**

Telephone number : **07941 723552**

Address : **1A Market Chambers Church Street ENFIELD EN2 6AA**

Where the licence is time-limited, the dates : **Not time limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) **Open to the Public - Whole Premises**

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(2) **Supply of Alcohol - On supplies**

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00
Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00
Saturday :	10:00 - 03:00

(3) **Indoor Sporting Events - Indoors**

Sunday :	10:00 - 03:00
Monday :	10:00 - 03:00
Tuesday :	10:00 - 03:00
Wednesday :	10:00 - 03:00
Thursday :	10:00 - 03:00
Friday :	10:00 - 03:00

Saturday :	10:00 - 03:00
-------------------	----------------------

(4) Recorded Music - Indoors

Sunday :	10:00 - 03:30
Monday :	10:00 - 03:30
Tuesday :	10:00 - 03:30
Wednesday :	10:00 - 03:30
Thursday :	10:00 - 03:30
Friday :	10:00 - 03:30
Saturday :	10:00 - 03:30

(5) Late Night Refreshment - Indoors

Sunday :	23:00 - 03:00
Monday :	23:00 - 03:00
Tuesday :	23:00 - 03:00
Wednesday :	23:00 - 03:00
Thursday :	23:00 - 03:00
Friday :	23:00 - 03:00
Saturday :	23:00 - 03:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ali Besir Yuce

Address : Flat 31 Tangmere, Willan Road, Tottenham, London,
N17 6NB

Registered number of holder (where applicable) :

Not applicable

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Address :

Name of designated premises supervisor (where the licence authorises the supply of alcohol) :

Mr Ali Besir Yuce

State whether access to the premises by children is restricted/prohibited :

Restricted

Premises Licence LN/200501133 was first granted on 15 August 2005.

Date : 8th July 2014

**London Borough of Enfield
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH
Telephone : 020 8379 3578**



**LONDON BOROUGH OF ENFIELD LICENSING AUTHORITY
LICENSING ACT 2003 – SECTION 53A
DECISION NOTICE**



LICENSING SUB-COMMITTEE – 29 OCTOBER 2015

Application was made by the **METROPOLITAN POLICE SERVICE** for the premises known as and situated at Enfield Snooker Club, 1A Market Chambers, Church Street, Enfield, EN2 6AA for a **SUMMARY REVIEW** of the premises licence (LN/20051133).

The Licensing Sub-Committee considered that it was necessary to take the interim steps of **ATTACHING ADDITIONAL CONDITIONS** to the licence with immediate effect.

Reasons:

The Chairman made the following statement :

"Having read the application and all the supporting material provided and after lengthy discussion the Licensing Sub-Committee has decided interim steps are needed.

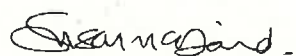
After further discussion the Licensing Sub-Committee agreed that conditions 1-7, proposed by the Metropolitan Police Service in PC Fisher's witness statement shall be applied with immediate effect.

1. On Fridays and Saturdays at least two door supervisors shall be employed from 20:00 until 30 minutes after the premises has closed. The duties of these staff will include the monitoring of people entering and leaving the snooker club and to ensure that patrons within the premises are suitably supervised to prevent crime & disorder and ensure public safety within.
2. A personal licence holder to be on site from 20:00 hours until closing time on Thursday, Friday and Saturday nights and all evenings prior to bank holidays.
3. A reduction of the terminal hour for all licensable activity from 03:00 to 00:00 (Midnight)
4. A last entry/re-entry time of 23:00 hours
5. An immediate removal of the current DPS
6. All drinks shall be decanted into polycarbonate containers when sold or supplied including all bottled products.
7. The current CCTV system shall be upgraded to record for 31 days and additional cameras sited to cover all current blind spots including the smoking area and bar/lounge areas.

The reasons for this are that 2 serious incidents of violence in and around the premises have lead the Licensing Sub-Committee to believe that the licensing objectives (Prevention of Crime & Disorder) have been undermined. Also the licence holder has refused to voluntarily make any changes or accept the proposed conditions as requested by the MPS."

Date Notice Sent : 29 OCTOBER 2015

Signed :

A handwritten signature in black ink, appearing to read "Susan Gard", followed by a period.

Principal Licensing Officer

MUNICIPAL YEAR 2015/16 REPORT NO.

COMMITTEE :
Licensing Sub-Committee
25 November 2015

REPORT OF :
Principal Licensing Officer

LEGISLATION :
Licensing Act 2003

Agenda - Part	Item
SUBJECT : Application to review a premises licence PREMISES : Enfield Snooker Club, 1A Market Chambers, Church Street, ENFIELD, EN2 6AA. WARD : Town	

SUPPLEMENTARY REPORT (25 November 2015)

- 1.0 SUPPLEMENTARY INFORMATION FOR THE REVIEW APPLICATION:**
- 1.1 The Metropolitan Police have submitted further information to support the review and is attached as Annex 05.**
- 1.2 The Metropolitan Police make the review on the grounds of promoting the licensing objectives: prevention of crime and disorder and public safety.**
- 1.3 The Metropolitan Police confirm that they seek the following:**
- Removal of current DPS, Mr Yuce;
 - Reduce licensable activities until midnight as per table on first report;
 - Modify conditions;
 - Suspend the licence until all conditions have been complied with.
- 1.4 The list of conditions including the Metropolitan Police proposed conditions are produced in Annex 06.**
- 1.5 To date (17/11/15), no Variation DPS application has been submitted to the Licensing Team.**
- 1.6 No representations have been received from or on behalf of Mr Yuce.**

This page is intentionally left blank

WITNESS STATEMENT

CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1

Statement of **Martyn Fisher PC 357YE**

--	--	--	--

Age if under 18 **Over 18** (if over 18 insert 'over 18') Occupation: **Police Constable**

This statement (consisting of: **3**..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:

 **PC 357YE**

Date: **16th November 2015**

I am Police Constable Martyn Fisher and have worked for the Metropolitan Police service for over 26 years. For the last six years I have held the post of licensing officer, responsible for all licensing matters across the borough of Enfield. This statement is in relation to a summary review application that was heard on Wednesday 29th October 2015 by the licensing sub-committee for Enfield Snooker Club, 4A Market Chambers, Church Street, Enfield, EN2 6AA.

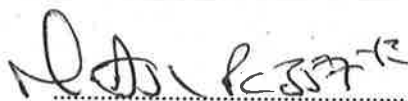
Since the summary review was heard in October, the venue has remained closed. I have spoken to the licensee, Mr Ali Besir Yuce, who explained that he was not be able to operate the licence with the extra conditions attached as interim steps and did not make representations against them due to the costs of engaging suitable legal representation.

I have provided the committee with a full statement on the initial summary review application containing a number of crime report allegations outlining serious assaults and violent disorder relating to Enfield Snooker Club. I have also provided CCTV evidence of the two most recent incidents on Saturday 4th and 24th October 2015 should the committee be minded to view them. The CCTV footage is exhibited as GM/1 and AY/2.

The evidence submitted in the initial application outlines serious failings in the way that the premises has been managed and lack of suitable conditions attached to the premises licence to reduce the risk of similar events taking place, particularly with regards to the licensing objectives of public safety and prevention of crime & disorder.

This venue was originally a snooker hall with a membership policy but has turned in to a late night vertical drinking establishment attracting the majority of its customers leaving nearby licensed premises in the latter part of the evening, particularly over weekends. This and the lack of effective management of both the premises and conditions on the licence would appear to be the main reason for the assaults and disorder taking place.

Signature:

 **PC 357YE**

Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**.....

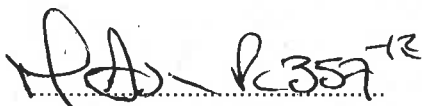
Police do not wish to revoke the premises licence, however, the addition of extra conditions, a reduction in terminal hours along with the removal of the current DPS is sought at this hearing to ensure the safety of all those members of the public who both visit and work at the club as follows;

1. On Fridays and Saturdays, at least two door supervisors shall be employed from 20:00 hours until 30 minutes after the premises has closed. The duties of these staff will include monitoring of people entering and leaving the premises and to ensure that patrons within the premises are suitably supervised to prevent crime & disorder and to ensure public safety within.
2. A personal licence holder to be on site from 20:00 hours until closing time on Thursday, Friday and Saturday nights and all evenings prior to bank holidays.
3. A reduction of terminal hours for all licensable activity from 03:00 hours to 00:00 hours (Midnight.
4. A last entry/re entry time of 23:00 hours with the exception of those persons who have gone outside to smoke.
5. The removal of the current DPS, Mr Ali Besir Yuce.
6. All drinks shall be decanted in to polycarbonate containers when sold or supplied, including all bottled products.
7. The current CCTV system shall be upgraded and additional cameras be sited to cover all current blind spots including the smoking area and bar/lounge areas.
8. A Club ID scan or a suitable equivalent shall be fitted and utilised as a condition of entry for all customers. Patrons have to provide photographic identification as an entry condition; the documentation is then scanned and held on the club's system, or an effective membership scheme shall be instigated and records maintained of all members to include personal details including photographs and home addresses. Non-members will not be permitted to enter until such time that they have applied for and been approved as members having fulfilled all of the relevant criteria.
9. The fire escape shall not be used as a smoking area
10. The premises shall remain closed for licensable activity until such time that the above conditions have been met in full.

Police also wish for the existing condition number 9 relating to children being on the premises to be removed and condition numbers 15 and 16 amended as follows;

9. No person under fourteen shall be in the bar of the licensed premises during the permitted hours unless one of the following applies: (1) He is the child of the holder of the premises licence; (2) He resides in the premises, but

Signature:

 PC 357YE

Signature witnessed by:

Continuation of Statement of **Martyn Fisher PC 357YE**

is not employed there; (3) He is in the bar solely for the purpose of passing to or from some part of the premises which is not a bar and to or from which there is no other convenient means of access or egress.

15. Children under 14 years, not accompanied by an adult, are not permitted to remain at or enter the premises after 21:00.

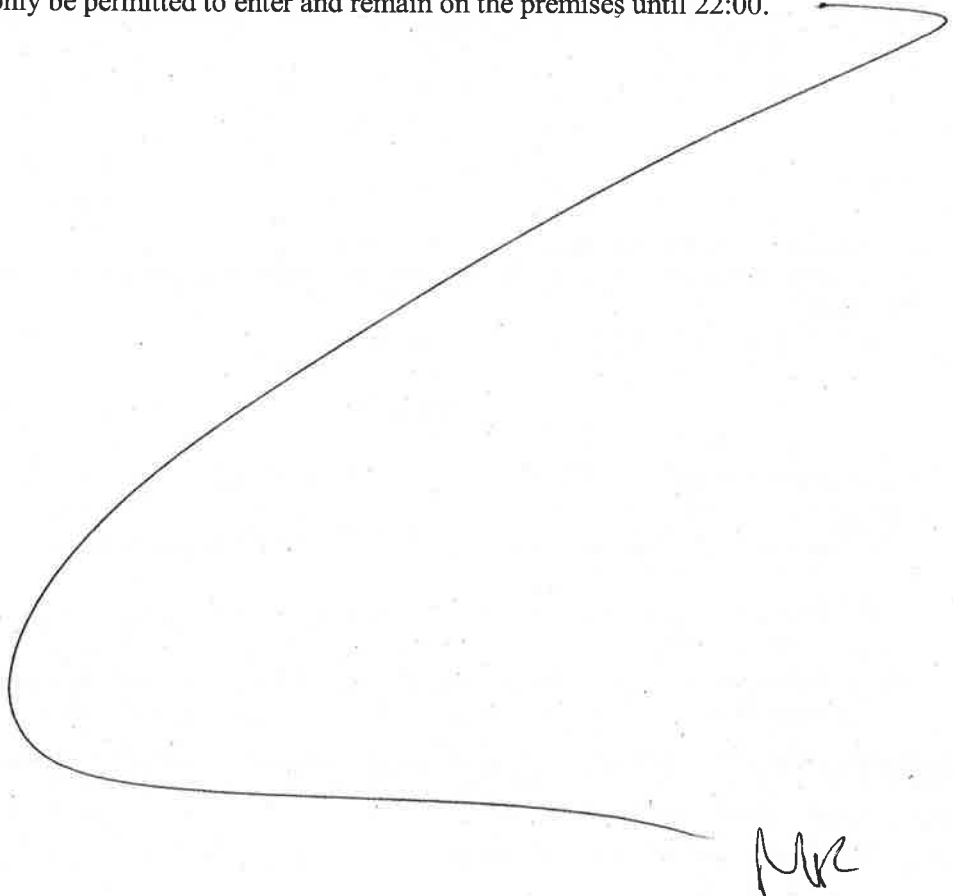
Amend to:

Children under 14 years shall only be permitted to enter and remain on the premises if accompanied by an adult and must leave the premises by 20:00.

16. Children under 18 years are not permitted to remain at or enter the premises after 23:00.

Amend to:

Children aged 14 to 18 shall only be permitted to enter and remain on the premises until 22:00.



Signature:

[Handwritten signature]

Signature witnessed by:

Witness contact details

Home address:

Postcode:

Home telephone number Work telephone number

Mobile/pager number Email address:

Preferred means of contact:

Male / ~~**Female**~~ (delete as applicable) Date and place of birth:

Former name: Ethnicity Code (16+1): Religion/belief:

Dates of witness non-availability

Witness care

- a) Is the witness willing and likely to attend court? Yes / No. If 'No', include reason(s) on **MG6**.
- b) What can be done to ensure attendance?
- c) Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness?
Yes / No. If 'Yes' submit **MG2** with file.
- d) Does the witness have any specific care needs? Yes / No. If 'Yes' what are they? (Disability, healthcare, childcare, transport, , language difficulties, visually impaired, restricted mobility or other concerns?)

Witness Consent (for witness completion)

- a) The criminal justice process and Victim Personal Statement scheme (victims only) has been explained to me Yes ☐ No ☐
- b) I have been given the Victim Personal Statement leaflet Yes ☐ No ☐
- c) I have been given the leaflet 'Giving a witness statement to police — what happens next?' Yes ☐ No ☐
- d) I consent to police having access to my medical record(s) in relation to this matter:
(obtained in accordance with local practice) Yes ☐ No ☐ N/A ☐
- e) I consent to my medical record in relation to this matter being disclosed to the defence: Yes ☐ No ☐ N/A ☐
- f) I consent to the statement being disclosed for the purposes of civil proceedings e.g. child care proceedings, CICA Yes ☐ No ☐
- g) The information recorded above will be disclosed to the Witness Service so they can offer help and support, unless you ask them not to. Tick this box to decline their services: ☐

Signature of witness: Print name:

Signature of parent/guardian/appropriate adult: Print name:

Address and telephone number if different from above:

Statement taken by (print name): Station:

Time and place statement taken:

Enfield Snooker Club**Annex 1 - Mandatory Conditions**

The Mandatory Conditions are attached and form part of the Operating Schedule of your licence/certificate. You must ensure that the operation of the licensed premises complies with the attached Mandatory Conditions as well as the Conditions in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the licence.

Annex 2 - Conditions consistent with the Operating Schedule

1. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.
2. A monitored, confirmed alarm system to EU 50131 shall be installed at the premises. A panic button shall also be fitted at the counter.
3. A buzzer intercom shall be used to permit access into the premises.
4. Signs shall be prominently displayed on the exit doors advising customers that the premises is in a 'Drinking Control Area' and that alcohol should not be taken off the premises and consumed in the street. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.
5. The DPS/manager shall be aware of the code of practice for equal chance gaming in clubs and premises with an alcohol licence, particularly in respect to the limit on stakes and prizes for equal chance gaming.
6. All staff at the premises shall receive induction and refresher training (at least every 3 months) relating to the sale of alcohol, and the times and conditions of the premises licence and their duty to ensure they are complied with.
7. All training relating to the sale of alcohol shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.
8. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.

9. The Local Authority or similar proof of age scheme shall be operated and relevant material shall be displayed at the premises. Only passport, photographic driving licences or ID with the P.A.S.S. logo (Proof of Age Standards Scheme) may be accepted.
10. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.

PROPOSED BY METROPOLITAN POLICE

11. An updated digital CCTV system must be installed in the premises complying with the following criteria: (1) Cameras must be sited to observe the entrance and exit doors both inside and outside and the floor areas; and additional cameras must be installed to cover all blind spots including the smoking area and bar/lounge areas; (2) Cameras on the entrances must capture full frame shots of the heads and shoulders of all people entering the premises i.e. capable of identification; (3) Cameras overlooking floor areas should be wide angled to give an overview of the premises; (4) Be capable of visually confirming the nature of the crime committed; (5) Provide a linked record of the date, time, and place of any image; (6) Provide good quality images - colour during opening times; (7) Operate under existing light levels within and outside the premises; (8) Have a monitor to review images and recorded picture quality; (9) Be regularly maintained to ensure continuous quality of image capture and retention; (10) Have signage displayed in the customer area to advise that CCTV is in operation; (11) Digital images must be kept for 31 days; (12) Police will have access to images at any reasonable time; (13) The equipment must have a suitable export method, e.g. CD/DVD writer so that the police can make an evidential copy of the data they require. This data should be in the native file format, to ensure that no image quality is lost when making the copy. If this format is non-standard (i.e. manufacturer proprietary) then the manufacturer should supply the replay software to ensure that the video on the CD can be replayed by the police on a standard computer. Copies must be made available to Police on request.
12. Children under 14 years shall only be permitted to enter and remain on the premises if accompanied by an adult and must leave the premises by 20:00.
13. Children under 14 years shall only be permitted to enter and remain on the premises if accompanied by an adult and must leave the premises by 20:00.

- 14. On Fridays and Saturdays at least two door supervisors shall be employed from 20:00 until 30 minutes after the premises has closed. The duties of these staff will include the monitoring of people entering and leaving the premises and to ensure that patrons within the premises are suitably supervised to prevent crime and disorder and ensure public safety within.**
- 15. A personal licence holder to be on site from 20:00 hours until closing time on Thursday, Friday and Saturday nights and all evenings prior to bank holidays.**
- 16. A last entry/re-entry time of 23:00 hours with the exception of those persons who have gone outside to smoke.**
- 17. All drinks shall be decanted into polycarbonate containers when sold or supplied, including all bottled products.**
- 18. The fire escape route shall not be used as a smoking area.**
- 19. A Club ID scan or a suitable equivalent shall be fitted and utilised as a condition of entry for all customers. Patrons have to provide photographic identification as an entry condition; the documentation is then scanned and held on the club's system, or an effective membership scheme shall be instigated and records maintained of all members to include personal details including photographs and home addresses. Non-members will not be permitted to enter until such time that they have applied for and been approved as members having fulfilled all of the relevant criteria.**

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

This page is intentionally left blank

LICENSING SUB-COMMITTEE - 21.10.2015

**MINUTES OF THE MEETING OF THE LICENSING SUB-COMMITTEE
HELD ON WEDNESDAY, 21 OCTOBER 2015**

COUNCILLORS

PRESENT (Chair) Chris Bond, Derek Levy and Dogan Delman

ABSENT

OFFICERS: Charlotte Palmer (Licensing Enforcement Officer), PC Gary Marsh (Metropolitan Police Licensing Officer), Dina Boodhun (Legal Services Representative), Jane Creer (Democratic Services)

Also Attending: Mr Colin Younger (spokesperson) and 4 local residents (Interested Parties re Starfish & Coffee)
Mr Aykut Hilmi and Mrs Ingrid Hilmi (Directors, Starfish & Coffee Ltd)
Ms Emma Dring, Cornerstone Barristers (on behalf of Metropolitan Police Service)
Mr Stephen Thomas, solicitor for Premises Licence Holder, Black Horse Public House
Mr Philip Lamb, Regional Manager, Enterprise Inns PLC
Mrs Isil Busurk (Premises Licence Holder), Mrs Wendy Glasgow (DPS), Mrs Josephine Wilson (Kitchen Manager) (Black Horse Public House)

200**WELCOME AND APOLOGIES FOR ABSENCE**

The Chair welcomed all those present and explained the order of the meeting.

201**DECLARATION OF INTERESTS**

NOTED that there were no declarations of interest in respect of items on the agenda.

202

**STARFISH & COFFEE, 92 ALDERMANS HILL, LONDON, N13 4PP
(REPORT NO. 101)**

RECEIVED the application made by Starfish & Coffee House Limited for the premises known as and situated at The Starfish & Coffee, 92 Aldermans Hill, London, N13 4PP for a new Premises Licence.

NOTED

LICENSING SUB-COMMITTEE - 21.10.2015

1. The introductory statement of Charlotte Palmer, Licensing Enforcement Officer, on behalf of the Licensing Authority, including the following points:
 - a. The venue was previously an estate agents and had therefore never had a premises licence.
 - b. The application for a new premises licence had been made by Mr Aykut Hilmi on behalf of Starfish & Coffee House Limited.
 - c. The hours sought were as set out on page 1 of the agenda pack.
 - d. The application had been considered by the Police and the Licensing Authority and, following agreement on modified conditions, their representations were withdrawn.
 - e. A further 12 representations had been made against the application and two representations in support, from interested parties who were local residents. The representations were set out in Annex 03 to the report.
 - f. The applicant had attempted to mediate with objectors, but only two interested parties attended the meeting. No representations were subsequently withdrawn or amended.
 - g. The interested parties' representations were based on concerns related to the licensing objectives of public safety, prevention of crime and disorder, and prevention of public nuisance. There were concerns about the outside seating area in particular, noise, traffic and parking, intimidation by customers, littering, and about what future owners might do.
 - h. Interested parties 3 and 8 had proposed modifications to a licence to limit opening hours until 16:00/16:30 Sunday to Friday and to 18:00 Saturday, and to 21:00 one night per month.
 - i. A street trading licence had been granted in September 2015, permitting outside seating at the venue.
 - j. A temporary event notice was in place on 17/10/15, and no complaints had been made to the Council.
 - k. Recent legislation changes relating to regulated entertainment were highlighted, as set out in Para 4 of the report.
 - l. The licence would be in the name of Starfish & Coffee Limited, not Mr Hilmi. Mr and Mrs Hilmi were directors of the company and were present at this hearing.
 - m. IP7, Mr Younger, was acting as spokesperson for the interested parties and on behalf of Fox Lane and District Residents' Association. IP3, IP10 and IP11 were also present at this hearing.
 - n. In response to Members' queries regarding the street trading licence, Charlotte Palmer advised that this had been referred to for information as some of the representations related to the outside tables and chairs. That licence was separate from today's hearing. Interested parties confirmed that they were aware of the situation and understood that they were without an ability to object to the street trading licence.
2. The statement of Mr Colin Younger, on behalf of the interested parties, including the following points:

LICENSING SUB-COMMITTEE - 21.10.2015

- a. He highlighted that stricter conditions may be applied where a premises was in or adjacent to residential areas, so that disturbance could be avoided.
 - b. The main concern was the venue's location and relationship to Lakeside Road residential area, the flats above the premises, and the old people's home opposite. At least one of the residents of the old people's home had told him of concerns about potential noise particularly from the outside seating area, as they were opposite the premises and had single glazed windows. There was also concern in the wider area.
 - c. In the early stages of the application, it had been stressed that this would be a high end coffee bar, but there was concern that the operation involved supply of food and alcohol, and it was seen locally as a sports bar not vastly different to a pub. The application sought supply of alcohol to 21:30 each evening. The street trading licence permitted 20 chairs and six tables. So there could be around 20 people outside drinking. This could be a problem.
 - d. The proposed conditions relating to use of the outside area did not entirely address the concerns. That 'moveable' external seating shall be removed 'where practicable' by 20:00 did not seem to be an effective or enforceable condition.
 - e. The application would allow alcohol to be consumed outside every evening. There was a contrast between the professed operating hours described by Mr Hilmi and the licensed hours applied for. Residents would be happier if the hours matched the earlier times.
 - f. The applicant may have good intentions, but there was a potential in the future for a pub on site operating to the limits of the licence. Residents would like to see any licence being in line with the professed operating schedule. Noise, litter and behaviour concerns would be reduced if the hours were reduced.
3. Mr Younger responded to questions as follows:
- a. Councillor Levy asked about evidence behind concerns that the business would be a sports bar. It was acknowledged that the business had not yet begun operating, but though it was advertised as a coffee bar, the licence sought seemed unlike other coffee bar operations particularly around films, live music and supply of alcohol. It was a concern that once such a licence was granted it would be permanent and operations could change as a result of business pressure or changed ownership in the future and residents would have no ability to oppose.
 - b. In response to further queries from Councillor Levy, it was suggested that late night private art showings could be dealt with via temporary event notices.
 - c. Councillor Levy queried whether interested parties believed that the applicant had taken all appropriate and reasonable steps to promote the four licensing objectives. Mr Younger highlighted the contrast between the detailed conditions covering noise from inside the property, but that no conditions covered noise generated outside. With potentially 20 / 25 customers outside, there was no limit on the noise they could generate.

LICENSING SUB-COMMITTEE - 21.10.2015

- d. Councillor Delman asked about the distance and relationship to the residential home opposite and addresses in Lakeside Road and whether it would be reasonable to assert they would be affected by noise nuisance. Mr Younger confirmed that the nearest house was no.3 Lakeside Road. He reported that a lady from the care home came out and said she lived immediately opposite and her windows were single glazed and had been affected in the past by noise problems, street drinking and drug dealing in the area, and she was concerned that noise would cause her a problem.
- e. Councillor Bond raised that Aldermans Hill was a busy, noisy road. Mr Younger advised that the concern was that noise would be generated into the turning into Lakeside Road. On the Aldermans Hill side there would not be a disturbance issue, but around the corner was a quiet area.
- f. Councillor Levy raised that some issues mentioned could already exist from other licensed premises and questioned why a new applicant should be punitively prevented from obtaining a licence, and why this venue would attract those who would want to drink and be rowdy. It was responded that with 20 / 25 people outside there could not be a guarantee the premises would not be noisy, and that others would not be attracted to gather there. People gathering in the area would be an issue if furniture was left out overnight: if there was a bench on the highway people would sit there and drink.
- g. In response to Councillor Levy's further queries, Mr Younger acknowledged he could not give hard evidence and that Condition 13 specified that no patrons remain in the external seating area after 20:00, but he believed that if a bench was left out that people (not customers of the coffee bar) would use it. Some of the furniture appeared to be unmoveable. Therefore after hours it would be a magnet for late night drinkers. The conditions to prevent problems arising did not appear effective or enforceable. It would also seem to be a sensible and safe solution if licensed hours were brought in line with the operating schedule.
4. The statement of Mr and Mrs Hilmi, directors of Starfish & Coffee House Limited, the applicant, including the following points:
- a. It was understood that outdoor furniture should be brought in at 20:00 and this was abided to. There would be no fixed seating outside the venue overnight. The vision for the outdoor seating area was that customers would be able to sit outside during the day and enjoy a brunch in front of the park. Its use was not envisaged at night time. Customers would only go outside in the evening to smoke. Comments of residents and the Police had been taken on board and furniture was brought in after 20:00. It was agreed that when people went outside after 20:00, drinks must be left inside. The coffee house wished to host live jazz and an art gallery to show beautiful work for free to the public.
- b. Mr Hilmi had lived in this area all his life. He appreciated the local residents' concerns and that is why he scheduled a meeting to get to know the objectors. He had made himself available to answer any questions, and he had generally been met with positivity in the area. He had tried to address all concerns.

LICENSING SUB-COMMITTEE - 21.10.2015

- c. It was confirmed that the usual operating hours would be until 16:30 Monday to Friday, 18:00 on Saturday, and 16:00 on Sunday, but they wished to hold occasional art events until around 21:00, including serving alcohol and therefore applied for an overall limit for opening hours.
 - d. It was preferable to have a licence as sought, rather than applying for a temporary event notice (TEN) on each art event occasion. Each application for a TEN was subject to a £21 fee and required ten days' notice, which was not considered fair and would not give them the necessary freedom to arrange art events.
 - e. The concerns of residents had been taken into account in that an application had not been made for opening hours later than 22:00.
 - f. It was aimed to organise exhibitions and bring art culture to the area, and to try to do something good.
 - g. Their adjoining neighbours had no concerns. Residents in the flats upstairs were quite excited about the business. The freeholder was on board.
 - h. Mr Hilmi met with the manager of the care home and was told that no-one had concerns. In talking to care home residents he received supportive comments.
 - i. Mr Hilmi tried to do everything in his power to approach local residents including writing letters about what was proposed. He was disappointed when he had taken time and effort to set up a local meeting, including ward councillors, that only one objector out of 12 attended. He had tried his best to give reassurance to everyone.
5. Mr and Mrs Hilmi responded to questions as follows:
- a. In response to the Chair's queries regarding Condition 13, the applicants were agreeable to an amendment to the wording so that all external seating should be removed by 20:00.
 - b. Clarification was requested regarding on and off sales and the relevant premises plan. It was confirmed that in an email to the Licensing Authority, Mr Hilmi had confirmed that the application should state on and off sales, and the correct plan was included in the agenda pack.
 - c. In response to Councillor Levy's query, it was clarified that the event on 17/10/15 for which a TEN had been granted had not gone ahead because the venue was not ready.
 - d. In response to Councillor Levy's further queries about the number of arts events envisaged, it was stated that there may be around one or two per month, but this was a new venture and it was not known how it was going to take off. It was more economical to make a full licence application than an application for a TEN for each individual event.
 - e. In response to queries about closing times on other days, it was advised the coffee bar would always close at the times given, and at the latest 18:00 on Saturdays.
 - f. It was confirmed that alcohol would be served ancillary to art events, but would also be available at other times including Sunday afternoons. The food which was planned at the venue included soups, sandwiches, salads, bruschetta, and fresh bread.

LICENSING SUB-COMMITTEE - 21.10.2015

- g. Reassurance was given that the venue would not be a seven night a week late night business.
6. The summary statement of Mr Younger, confirming the interested parties' position was still that the part of the licence relating to alcohol and use of the outside area should be brought into line with the stated operating intentions. A set of clearly agreed conditions would ensure that Mr and Mrs Hilmi could work to the benefit of the neighbourhood.
 7. The summary statement of Mr and Mrs Hilmi that they would like to have the opportunity to give customers the chance to have a glass of wine at the venue if they wished, during the licence hours sought.
 8. The closing statement of Charlotte Palmer, Licensing Enforcement Officer:
 - a. Having heard all of the representations, the sub-committee must take such steps as it considered appropriate for the promotion of the licensing objectives.
 - b. Members' attention was drawn to relevant law and guidance, with emphasis on Home Office guidance at sections 10.13 and 13.18, and the Council's Licensing Policy sections 8.3 and 8.4.

RESOLVED that

1. In accordance with the principles of Section 100(a) of the Local Government Act 1972 to exclude the press and public from the meeting for this item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Act.

The Panel retired, with the legal representative and committee administrator, to consider the application further and then the meeting reconvened in public.

2. The Chair made the following statement:

Having read all the written correspondence and considered all written and oral submissions, the Licensing Sub Committee was fully satisfied that the applicant had taken all appropriate steps to properly promote the licensing objectives, and was able to resolve that the application be granted in full.

In so doing, the Licensing Sub-Committee did listen attentively to the points made at the hearing by Mr Younger, both in his own right and on behalf of other interested parties who had voiced objections, but were not persuaded by the arguments advanced because they were largely based on conjecture rather than any firm evidence.

LICENSING SUB-COMMITTEE - 21.10.2015

The one exception related to the situation regarding the removal of the external seating, where in the originally proposed condition 13, there was some ambiguity as to the word 'moveable'. This matter was resolved during the hearing at which the applicant agreed to accede to Mr Younger's request, this agreement captured by mild revision to the wording of the condition to remove the ambiguity and bring clarity to the situation.

The Chair suggested that the Fox Lane and District Residents' Association may like to hold one of their meetings in the venue once it had opened, to show goodwill.

3. The Licensing Sub-Committee resolved that the application be granted in full.

Conditions (in accordance with Annex 05 to the report)

- (i) Conditions 1 to 14, which are not disputed,
- (ii) **AND** Condition 13 is amended to read 'Supervisory staff shall ensure that no patrons remain in the external seating area after 20:00, except to enter and leave the premises. All external seating shall be removed by 20:00 hours'.

203

THE BLACK HORSE, PUBLIC HOUSE, 179 HERTFORD ROAD, ENFIELD, EN3 5JH (REPORT NO. 102)

RECEIVED the application made by the Metropolitan Police for a review of the Premises Licence held by Mrs Ishil Bursuk at the premises known as and situated at The Black Horse, Public House, 179 Hertford Road, Enfield, EN3 5JH. Also, supplementary information included in the supplementary agenda pack.

NOTED

1. The introductory statement of Charlotte Palmer, Licensing Enforcement Officer, on behalf of the Licensing Authority, including the following points:
 - a. The review application was brought by the Police, in relation to the licensing objectives of the prevention of crime and disorder, and public safety.
 - b. There had been a number of incidents of concern over the last two years, and a more serious incident on 6/8/15.
 - c. The Police sought a suspension of the licence for one month and until the conditions had been implemented and checked; the removal of the Designated Premises Supervisor (DPS); and reduction in hours and licensable activities.

LICENSING SUB-COMMITTEE - 21.10.2015

- d. She understood that Licensing Authority officers, Police, and the Premises Licence Holder and solicitor had met and had discussions prior to this hearing.
 - e. All parties had agreed that it would be appropriate for the licence to be suspended for a minimum of one week rather than one month, and the relevant condition to be amended.
 - f. In respect of the DPS, a new DPS had been appointed and application made though not yet issued.
 - g. In respect of the reduction in licensable activities and hours, it had been agreed that hours for sale of alcohol should be 10:00 - 23:00 daily; films 10:00 – 23:00 every day; indoor sporting events 12:00 – 23:00; and removal of late night refreshment provisions.
 - h. Recent legislation changes relating to regulated entertainment were highlighted, as set out in Para 5 of the report.
 - i. Progress had therefore been made since yesterday and since publication of the supplementary agenda pack, with minor amendments made to proposed conditions. All conditions were agreed between all parties with the exception of Condition 19 in relation to introduction of SIA accredited door staff from the hours of 20:00 until close every day.
 - j. As there had been agreement in respect of the Licensing Authority representation, this representation had now been withdrawn.
 - k. Police had CCTV footage from the venue from 6/8/15 available if members wished to view it.
 - l. As a result of the discussions and agreements between parties this morning, there would not be the need to receive as much detailed information at this hearing as there would at a disputed hearing.
2. The statement of Ms Emma Dring, Barrister on behalf of the Metropolitan Police Service, including the following points:
- a. Largely the parties had agreed on an appropriate way forward and it was for the sub-committee to consider the appropriate steps to take.
 - b. She set out why the agreed steps were considered appropriate.
 - c. The reasons for bringing the review were set out clearly in PC Marsh's statement in the agenda pack, triggered by the assault on 6/8/15. Mrs Bursuk, the premises licence holder, and her daughter were present and there were concerns regarding their response after the incident happened. No contact had been made by anyone at the premises to the Police or Ambulance service. There was lying and covering up when the Police attended, and the area had been cleaned. Mrs Bursuk in her statement accepted PC Marsh's evidence that she did not act appropriately. The Police had CCTV footage of the incident available for members to view if they thought it would assist them to see it.
 - d. There was also a long history to this matter. A review was brought in 2009 by a local resident and as a result the hours were reduced and additional conditions added.
 - e. The representation by the Licensing Authority had now been withdrawn, but evidence in respect of officer visits and complaints was accepted by

LICENSING SUB-COMMITTEE - 21.10.2015

Mrs Bursuk. There had been repeated breaches of conditions, especially in respect of use of the outside space.

f. The premises at least more recently had attracted an undesirable element including gang members. This was reflected in Police intelligence reports. There had been assaults over the years, and bottles had been used as weapons. Police had also had to attend the premises to deal with intoxicated people.

g. Statutory guidance was that there needed to be a stepped approach to dealing with such issues at a licensed premises. There had been warnings and informal engagement with this premises. A more serious approach was now needed in response to the concerns.

h. The causes of the problems were seen as poor management controls, and inability to comply with conditions and to uphold the licensing objectives. The need for strong management was paramount. The nature of the premises was attracting the wrong type of customer: this also needed to be addressed. There were inadequate controls on entry and removal of people on the premises. If appropriate controls had been in place, perhaps the undesirable elements would have been unable to become established in the first place.

i. A first step was the removal of the DPS. An application had been received on Monday to make Mrs Wendy Glasgow the new DPS. This change had taken effect immediately and Mrs Glasgow was DPS on an interim basis until that application was decided. There was clearly no longer a recommendation to remove the DPS. A new condition was proposed in case the new DPS application was withdrawn or not granted, so that Mrs Bursuk or a member of her family could not step back in as DPS.

j. A temporary suspension of the licence had been agreed between the parties as the aims could be achieved in a shorter period of time of seven days.

k. Some proposed changes were quite radical, including reduced hours, new DPS and CCTV installation. These would take time and there would be an opportunity to impose these while the premises were closed. That time period would also break the pattern of use by customers and would give an element of deterrence.

l. The opening hours of this venue, until 03:30, were exceptionally long hours more expected at a night club rather than a pub, and could send the wrong message. The victim of the incident on 6/8/15 stated that he arrived at the premises at 01:00. Police crime reports had been checked and it was found that three other assaults at the premises took place after 00:00. An assault on 1/2/14 took place at 00:30, on 24/5/14 a large fight took place at 00:30, and on 27/5/14 there was an assault between two customers at 00:30 – 00:50. Therefore there was a pattern of incidents in the later period.

m. Police had been called on a number of occasions to intoxicated customers refusing to leave or causing problems. That level of intoxication was partly attributable to the late opening hours. The premises was also out of step with the Cumulative Impact Policy core hours.

LICENSING SUB-COMMITTEE - 21.10.2015

- n. A reduction in hours had been agreed by the Premises Licence Holder for sale of alcohol to 23:00 and closing at 23:30. Late night refreshment had been taken out altogether.
 - o. Proposed conditions had been set out in revised Annex 06 in the supplementary agenda pack. Condition 18 was proposed in relation to CCTV as there were some blind spots at the moment and Police believed it needed to be improved as it could provide vital evidence in case of crime. These requirements were agreed by the premises licence holder and would help further the crime and disorder objective.
 - p. Condition 20 was agreed in relation to searching as a condition of entry. This would deter people who might be carrying drugs or weapons and give a visible sign of control.
 - q. Condition 21 was agreed, with an appropriate addition this morning that customers were not to be supplied with glass bottles or drinking vessels with the exception of bottles of wine. This was in recognition of the business trying to become more food-based.
 - r. It was noted in relation to Condition 26 that no reference had been made to training in relation to drug awareness so it was suggested that was included to make the condition comprehensive.
 - s. An additional Condition 30 was agreed in relation to the DPS, to prevent the current Premises Licence Holder or her family members from becoming DPS and to prevent them from being involved in the day to day running of the premises. A new DPS would manage the premises and ensure that management concerns were appropriately dealt with.
 - t. In relation to Condition 19, the parties had more discussion. It was the view of the Police that introduction of two door supervisors from 20:00 until close would be appropriate, practical and effective. There were concerns that just one door supervisor would not be effective to do the intended job. The requirement for searching would be more difficult with a single door supervisor and there were potential issues searching males and females. If something was to happen inside or a break was taken there was a risk the door would be unsupervised if only one supervisor was employed. It was appreciated there was a cost implication, but proportionality of the condition had been considered and two door supervisors would be ideal and what was recommended.
3. Ms Dring responded to questions as follows:
- a. Councillor Levy asked about the timescales relating to the DPS application, PC Marsh confirmed that Police had received the application but all checks had not yet been completed to give approval to Mrs Glasgow's appointment but she was effectively DPS in the interim until the application was determined.
 - b. In response to Councillor Levy's queries regarding the proposed operating hours, it was advised that the proposals were intended to bring back the hours to those of a traditional pub with traditional hours, as it once was.

LICENSING SUB-COMMITTEE - 21.10.2015

4. The statement of Mr Stephen Thomas, solicitor, on behalf of Mrs Ishil Bursuk (Premises Licence Holder), including the following points:
 - a. He was gladdened by the honest approach of Mrs Bursuk, and by the help that Mrs Glasgow had given. He highlighted the letter from Mrs Bursuk in the supplementary agenda pack. She had been a licensee in Enfield for 21 years and had served the borough well and had received an accolade from Enfield In Bloom: so it was sad to have come to this point.
 - b. There was a need to look at the cause of the problems and make a proportionate response. No-one was seeking to close this premises. It was accepted by Mrs Bursuk that she did not handle matters as she should have in August, and that she should no longer be the DPS.
 - c. Mrs Glasgow had become the DPS with immediate effect and within 14 days, providing there was no Police objection, she would be confirmed in that position. That was why there was agreement to an additional condition to ensure there was no route back for Mrs Bursuk as DPS.
 - d. Parties also agreed that a seven day licence suspension was practical, and understood the need to comply with conditions, and that a suspension would be extended if they were not in compliance.
 - e. The cause of problems had only happened in recent times. There was a concern that gangs had started to infiltrate the premises and cause issues in an otherwise well-run pub. One problem had been the construction of shisha huts outdoors, initially built as smoking shelters, which became run independently and began to attract the wrong type of people.
 - f. On the arrival of Mrs Glasgow on Monday, she had immediately closed the pub garden so the outdoor area could no longer be used. The decision had been taken that it would remain closed until the end of February 2016: this could be added as a condition. A quote had been obtained for removal of the huts. The outdoor area would revert to a traditional beer garden, with smoking being permitted at the front of the pub under a canopy, in full public view. A seven day licence suspension would also assist with removing the undesirable elements who had been using the premises.
 - g. The comments of the Police in respect of the timing of some criminal incidents were accepted. His client had insisted agreement to a substantial reduction in hours. This was a major financial decision and would have a punitive effect on the business. It would be a major signal that the premises was going to operate in a completely different style.
 - h. Use of polycarbonate drinking vessels was accepted, but the business would wish to serve bottles of wine. That would seem appropriate and it would hamper the business otherwise.
 - i. The criticism had to be accepted that there has been poor management. The management would now be changed, with Mrs Glasgow becoming DPS and Mrs Wilson as a new Kitchen Manager. Mrs Glasgow's vision was that the business would be taken forward as a food-based operation. Mrs Wilson was qualified in catering and hospitality, health and safety and hygiene. She used to work with Mrs Glasgow and was a team leader: she was ideally suited to take on board some of the training issues. A draft training manual had been prepared to take the operation forward.

LICENSING SUB-COMMITTEE - 21.10.2015

j. A seven day period of closure would permit refurbishment, with the installation of new CCTV and removal of the outdoor huts, and give the opportunity to begin marketing the food business, including coffee mornings and afternoon tea, and Christmas meals in December. A vegetarian section would also be added to the menu. It was planned to hold local 'mover and shaker' evenings to offer a taster of food on offer. Tablecloths and menus would give an atmosphere of a pub/restaurant: this was what the premises wished to become, and to be a benefit to Enfield.

k. The request by the Police for two SIA accredited door staff, in proposed Condition 19, was problematic in terms of effect on the business. The pub was currently running at a £3,500 loss per month and would be subject to costs of removing the outdoor huts and of installing new CCTV, and Mrs Bursuk had little left in reserves. A seven day suspension would also mean a loss of one week's trade, and reduction in hours would be a permanent loss of trading time every night. The quote for two door supervisors was £4,000 per month. Such a cost would leave the business without any money by the end of the year as it moved into the quiet month of January. It would be difficult to make a success of the business on that basis. Risk assessments could suggest an appropriate level of door supervision and searching. The business wished to develop family and local community trade and feared that customers may be put off by a high level of door supervision.

l. It was accepted that Mrs Bursuk or member of her family should not take any management or supervisory role. It would play to Mrs Bursuk's strengths which were people skills and mean she would not need to worry about running the premises. Mrs Glasgow would be in day to day control. The preparation of the training manual showed the serious intent to run the business correctly with proper systems in place.

5. Mr Thomas responded to questions as follows:
 - a. Members commented that the major consideration was promotion of the licensing objectives. Councillor Levy raised that previous licence breaches could have potentially resulted in a fine larger than the financial costs now being described. In response, Mr Thomas acknowledged members' views, but that any action should be proportionate and appropriate. The financial loss involved in seven days' closure and reduced hours would be a substantial penalty. When PC Marsh had visited the premises he had stated that he did not want to see the pub closed, and that he would wish to see introduction of one door supervisor. The main problem related to the huts, and these were going to be removed and the garden closed. He asked that the very positive steps proposed were taken on board, and that the aim should be to see a viable pub/restaurant here.
 - b. In response to the Chair's query, it was confirmed that the huts were run under a rental arrangement to an individual, though the rent had not been paid. A condition in respect of removal of the huts within seven days would be acceptable.
 - c. Ms Dring raised that Police would be happy to see the huts voluntarily removed, but did not consider the huts as the only source of problems, and

LICENSING SUB-COMMITTEE - 21.10.2015

that the incident on 6/8/15 took place inside the pub. The plans for the premises were welcomed, but were aspirational with no guarantee they would come to pass which affected the weight to be given to them. It was also considered appropriate to introduce two door supervisors every night, noting that the incident on 6/8/15 happened on a Thursday not a weekend. There was a need for actions to be proportionate bearing in mind the seriousness of problems at the premises.

d. The Chair asked if the premises would be showing sports on TV. It was advised that the subscription to Sky had been stopped a few years ago due to the high cost. They did have live TV. In response to the Chair's further points that sports coverage was advertised on the outside of the pub, it was re-confirmed that they did not now show it and that they used to but it was too costly.

e. Councillor Levy asked if Enterprise Inns PLC which owned the pub had made a formal representation or wished to comment. It was confirmed that a letter had been received from the company and that Mr Lamb, a regional manager from the company was present at this hearing. Mr Lamb advised that the company was not a brewery and the majority of premises were on a leased basis. The company was there to support where it could with certain elements, but relied on publicans to inform them of what happened within a business. If there was a breach of the lease or of licensing conditions the company would potentially take action. Limitations on a licence may affect re-letting as a viable business. The company was made aware of the incident on 6/8/15 by PC Marsh and not by the Premises Licence Holder, and had tried to offer support. The company were aware of the outdoor huts, but had not considered them an issue if they were managed properly.

6. The closing statement of Charlotte Palmer, Licensing Enforcement Officer:
 - a. Having heard all of the representations, the sub-committee must take steps considered appropriate for the promotion of the licensing objectives further to the measures agreed by all parties.
 - b. Members' attention was drawn to relevant law and guidance, with emphasis on Home Office guidance at section 11.20, and the Council's Licensing Policy section 10.3.

RESOLVED that

1. In accordance with the principles of Section 100(a) of the Local Government Act 1972 to exclude the press and public from the meeting for this item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A to the Act.

The Panel retired, with the legal representative and committee administrator, to consider the application further and then the meeting reconvened in public.

LICENSING SUB-COMMITTEE - 21.10.2015

2. The Chair made the following statement:

We have listened to the arguments put forward by the Police and the legal representative for the Premises Licence Holder. We have also considered our Licensing policy and the Licensing objectives in the Licensing Act. We were pleased to see that there was agreement reached between the Police and Premises Licence Holder about some modifications to the licence. We have therefore concluded that it is appropriate for the promotion of public safety and the prevention of crime and disorder to reduce the hours of licensable activities, remove late night refreshment from the licence, amend and add conditions and suspend the licence for a minimum of seven days and until the conditions are met and checked as being satisfactory.

The Police advised that they were no longer seeking removal of the Designated Premises Supervisor (DPS) as an application had been submitted to vary the DPS since the review application was made. The DPS application had not yet been determined, so condition 30 was added to promote the licensing objectives should the DPS application be withdrawn or not granted. The sub-committee were persuaded by the argument put forward by the Police that two SIA door staff were needed rather than one so as to be effective for searching males and females and to ensure that the door remained supervised should another SIA registered staff be needed for any incidents within the premises. It was appreciated that there was a cost implication to the Premises Licence Holder, but this was weighed up against the risk to public safety and crime and disorder and determined that the condition was proportionate. The suspension is the minimum considered necessary in order to put the modifications to the licence in place and to be checked as satisfactory by the police or licensing authority.

3. The Licensing Sub-Committee resolved that it considered it appropriate for the promotion of the licensing objectives to suspend the licence for a period of not less than seven days AND until the conditions have been implemented and checked by the Police or Licensing Authority, and to also exclude a licensable activity from the licence and modify the conditions of the licence in accordance with revised Annex 06 to the report: Conditions 1 to 18, and Conditions 20, 22, 23, 24, 25, 27, 28 29, which are not disputed remain the same; and amend conditions and add additional conditions as follows:

- a) Condition 19 (amended) to require a minimum of two door supervisory staff daily from the hours of 20:00 until 30 minutes after close of the premises.
- b) Condition 21 (amended) - All drinking vessels to be replaced with polycarbonate drinking vessels and these to be used at all times.

LICENSING SUB-COMMITTEE - 21.10.2015

Customers are not to be supplied with glass bottles or drinking vessels with the exception of bottles of wine.

- c) Condition 26 (amended) - All training relating to the sale of alcohol, drugs awareness, and the times and conditions of the premises licence shall be documented and records kept on the premises. These records shall be made available to the Police and/or Licensing Authority upon request and shall be left for at least one year.
- d) Condition 30 (new) - Neither Mrs Ishil Bursuk, nor any member of her immediate family shall be entitled to occupy the role of Designated Premises Supervisor and shall not be involved in the day to day running of the licensable activities at the premises.
- e) Condition 31 (new) – To demolish the huts used for shisha in the rear garden within seven days.
- f) As agreed between the Police and Premises Licence Holder, the hours of the licensable activities shall be reduced for the supply of alcohol 10:00 to 23:00 daily, Films 10:00 to 23:00 daily, Indoor sporting events 12:00 to 23:00 daily, opening hours 10:00 to 23:00 daily, live music 12:00 to 23:00 daily and recorded music 10:00 to 23:00 daily and removal of late night refreshment from the licence.

204

MINUTES OF PREVIOUS MEETING

RECEIVED the minutes of the meeting held on Wednesday 16 September 2015.

AGREED that the minutes of the meeting held on 16 September 2015 be confirmed and signed as a correct record.

This page is intentionally left blank