Appendix A

TOTAL POLICING

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: Metropolitan Police
Address:
Main rd,
Post town: Romford Post code: RM1 3BJ
Ref. No.:

I PC DALY 2364EA
on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises

1. Premises details:

Postal address of premises or club premises, or if none, ordnance survey map reference or description:
WAY2SAVE, 147 RIPPLE RD, BARKING, ESSEX
Post town: BARKING Post code: IG11 7PW

2. Premises licence details

Name of premises licence holder or club holding club premises certificate (if known):
MR MURAT ALMA
Number of premises licence or club premises certificate (if known):
20996

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 the 26th November 2017 at approx 0245hrs three males entered the store, there was a minor dispute with a cashier and within a minute four members of staff came from a back area armed with weapons. They proceeded to hit the males repeatedly to the body and head. One male made it out of the venue and was then punched in the head and knocked out, whilst on the ground he was beaten with a weapon. One of the other victims was dragged into a back room and held against his will, some minutes later seen with blood pouring from his head.

This incident was captured on CCTV.

On the 01st December 2017 at approx 0200hrs officers passed the venue and saw some males in a dispute outside the venue. Officers intervened and the males in question were aggressive and abusive, CS was deployed and officers were assaulted. It transpired that the males were attempting to purchase alcohol before they were involved in a dispute outside the shop.

On both of these occasions the venue should have had SIA security as per their licence, the actions of the staff cause serious concern for police and there are potentially offences of grievous bodily harm and false imprisonment.

<table>
<thead>
<tr>
<th>Signature of applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature:</td>
</tr>
<tr>
<td>DPE</td>
</tr>
<tr>
<td>Capacity:</td>
</tr>
</tbody>
</table>

**Contact details for matters concerning this application**

<table>
<thead>
<tr>
<th>Surname:</th>
<th>First Names:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daryl</td>
<td>Oisin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Romford Pol SM, MAIN RD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Post town:</th>
<th>Post code:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Romford, ESSEX</td>
<td>RM1 3BT</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tel. No.:</th>
<th>Email:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0745 479 162</td>
<td><a href="mailto:Oisina.daryl@outlook.com">Oisina.daryl@outlook.com</a></td>
</tr>
</tbody>
</table>

**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*
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, ordinance survey map reference or description:
WAY2SAVE, 147 RIPPLE RD, BARKING, ESSEX
Post town: BARKING
Post code: IG11 7PW
Premises licence number (if known):
20996
Name of premises supervisor (if known):
MR MURAT ALMA

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)

On the 26th November 2017 at approx 0245hrs three males entered the store, there was a minor
dispute with a cashier and within a minute four members of staff came from a back area armed
with weapons. They proceeded to hit the males repeatedly to the body and head. One male made
it out of the venue and was then punched in the head and knocked out, whilst on the ground he
was beaten with a weapon. One of the other victims was dragged into a back room and held
against his will, some minutes later seen with blood pouring from his head.
This incident was captured on CCTV.
On the 01st December 2017 at approx 0200hrs officers passed the venue and saw some males in a
dispute outside the venue. Officers intervened and the males in question were aggressive and
abusive. CS was deployed and officers were assaulted. It transpired that the males were
attempts to purchase alcohol before they were involved in a dispute outside the shop.

On both of these occasions the venue should have had SIA security as per their licence, the
actions of the staff cause serious concern for police and there are potentially offences of grievous
bodily harm and false imprisonment.
Signature: Jane Scotchbrook
Date: 14.12.17.

Retention Period: 7 years
MP 147712

Jane Scotchbrook
Detective Superintendent