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# Licensing (Licensing and Gambling) Sub-Committee

Friday, 16th September, 2016 at 9.30 am PLEASE NOTE TIME OF MEETING

> Conference Room 3 - Civic Centre

This meeting is open to the public

### Members

Three Members drawn from the Licensing Committee

### Contacts

Democratic Support Officer Pat Wood Tel: 023 8083 2302 Email: <u>pat.wood@southampton.gov.uk</u>

Service Director - Transactions & Universal Services Mitch Sanders Tel: 023 8083 3613 Email: <u>mitch.sanders@southampton.gov.uk</u>

### **PUBLIC INFORMATION**

The Members of the Licensing Committee are Councillors J Baillie, Blatchford, Bogle, B Harris, Furnell, Jordan, Lewzey, Painton, Parnell and D Thomas.

### Terms of Reference

The Sub-Committee deals with licences for which the Council is responsible under the Licensing Act 2003 and Gambling Act 2005, including:-

- Determination of applications for review of premises licences and club premises certificates;
- Determination of representations to applications for premises licences and club premises certificates, variations and various permits;
- Determination of police objections to applications for:
  - Variation of designated premises supervisors
  - Transfer of premises licences
  - Personal licences for the sale of alcohol
- Determination of objections to temporary event notices.

### **Relevant Representations**

Those who have made relevant representations may address the meeting about the matter in which they have an interest. New matters, not raised within a written representation, can not be relied upon at the hearing. When dealing with Licensing Act matters the Sub-Committee must only take into account the following statutory Licensing Objectives:-

- prevention of crime and disorder
- public safety
- prevention of public nuisance

#### • protection of children from harm Likewise, when dealing with Gambling Act matters the Sub Committee must only take into account the statutory Licensing Objectives below:-

- Preventing gambling from being a source of crime or disorder, being associated with crime or disorder or being used to support crime
- Ensuring that gambling is conducted in a fair and open way, and
- Protecting children and other vulnerable persons from being harmed or exploited by gambling

## Southampton City Council's Priorities

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

**Fire Procedure**:- In the event of a fire or other emergency a continuous alarm will sound and you will be advised by Council officers what action to take.

Access:- Access is available for disabled people. Please contact the Democratic Support Officer who will help to make any necessary arrangements.

**Smoking policy:-** The Council operates a no-smoking policy in all civic buildings.

**Mobile Telephones:-** Please switch your mobile telephones to silent whilst in the meeting

**Use of Social Media:-** The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and or/training purposes. The meeting may be recorded by the press or members of the public.

Any person or organisation filming, recording or broadcasting any meeting of the Council is responsible for any claims or other liability resulting from them doing so.

Details of the Council's Guidance on the recording of meetings is available on the Council's website.

# Dates of Potential Meetings Municipal Year 2016/17

Meetings are scheduled on a weekly basis usually at 6pm on a Wednesday evening.

# CONDUCT OF MEETING

# **Terms of Reference**

The terms of reference are contained in the Council's Constitution.

# **Rules of Procedure**

The meeting is governed by the Licensing Act 2003 (Hearings) Regulations 2005 and the Council Procedure Rules as set out in Part 4 of the Constitution, so far as it is applicable.

## Business to be discussed

Only those items listed on the attached agenda may be considered at this meeting.

# Quorum 3

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

# **DISCLOSURE OF INTERESTS**

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

# DISCLOSABLE PECUNIARY INTERESTS

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

(i) Any employment, office, trade, profession or vocation carried on for profit or gain.(ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

- a) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or
- b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

# **Other Interests**

A Member must regard himself or herself as having an 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

# Principles of Decision Making

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

# AGENDA

## 1 ELECTION OF CHAIR

To appoint a Chair for the purposes of this meeting.

### 2 APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)

To note any changes in the membership of the Sub-Committee made in accordance with the Licensing Act 2003.

### 3 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

### 4 STATEMENT FROM THE CHAIR

# 5 <u>MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)</u> (Pages 1 - 4)

To approve and sign as a correct record the Minutes of the meeting held on 27 July 2016 and to deal with any matters arising, attached.

### 6 EXCLUSION OF THE PRESS AND PUBLIC

At a predetermined point during the consideration of all items the Sub-Committee may move into private session in order to receive legal advice when determining issues. The parties to the hearing, press and the public, unless otherwise excluded by the Licensing Act 2003 (Hearings) Regulations 2005, will be invited to return immediately following that private session at which time the matter will be determined and the decision of the Sub-Committee will be announced.

### 7 <u>APPLICATION FOR REVIEW OF PREMISES LICENCE - COBDEN NEWS, 113 ST</u> <u>DENYS ROAD, SOUTHAMPTON SO17 2FS</u> (Pages 5 - 42)

Application for review of premises licence in respect of Cobden News, 113 St. Denys Road, Southampton SO17 2FS, attached.

Thursday, 8 September 2016 SERVICE DIRECTOR, LEGAL AND GOVERNANCE

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# Agenda Item 5

# SOUTHAMPTON CITY COUNCIL LICENSING (LICENSING AND GAMBLING) SUB-COMMITTEE MINUTES OF THE MEETING HELD ON 27 JULY 2016

Present: Councillors Furnell, Painton and Parnell

## 9. ELECTION OF CHAIR

**<u>RESOLVED</u>** that Councillor Furnell be elected as Chair for the purposes of this meeting.

### 10. MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

**<u>RESOLVED</u>** that the minutes of the meeting held on 15 June 2016 be approved and signed as a correct record.

# 11. EXCLUSION OF THE PRESS AND PUBLIC

**<u>RESOLVED</u>** that in accordance with the Licensing Act 2003 (Hearings) Regulations 2005 that the parties to the hearing, press and public be excluded at a predetermined point whilst the Sub-Committee reaches its decision.

### 12. <u>APPLICATION FOR GRANT OF A PREMISES LICENCE - TRAMSTOP BAR, 186-</u> <u>188 PORTSWOOD ROAD, SOUTHAMPTON SO17 2NJ</u>

The Sub-Committee considered the application for grant of a premises licence in respect of Tramstop Bar, 186-188 Portswood Road, Southampton SO17 2NJ.

Mr Ventham (Applicant), Mr Underhill (Solicitor), Mr Lucker (DPS), Dr Buckle, Mrs Jameson, Mr Chipp, Dr E Parker, Dr J Parker, Dr Ashurst (Local Residents) and Councillor Claisse (Ward Councillor) were present and with the consent of the Chair, addressed the meeting.

The Sub-Committee considered the decision in confidential session in accordance with the Licensing Act (Hearings) Regulations 2005.

**<u>RESOLVED</u>** that the application for a premises licence be granted.

After private deliberation the Sub-Committee reconvened and the Chair read out the following decision:-

All parties will receive formal written confirmation of the decision and reasons.

The Sub-Committee has considered very carefully the application for a premises licence at Tramstop Bar, 186-188 Portswood Road, Southampton SO17 2NJ. It has

given due regard to the Licensing Act 2003, the Licensing Objectives, statutory guidance and the adopted statement of Licensing Policy.

The Sub-Committee considered the representations, both written and given orally today, by all parties. Human rights legislation has been borne in mind whilst making the decision.

It was noted that the application was amended by the applicant during the course of the hearing to confirm that alcohol sales at the premises shall cease as 23:00 hours 7 days a week, that live music shall only be permitted inside the premises and that recorded music shall cease at 23:00 hours.

The Sub-Committee has determined that the application should be approved as amended.

### Reasons

The Sub-Committee noted that no representation had been received from any of the responsible authorities but notably from Hampshire Constabulary nor Environmental Health. In the absence of representation, the assumption must be that the responsible authorities are satisfied with the application. Extensive conditions are proposed by the applicant and attached within the papers labelled "Appendix" and dealing with CCTV, incident book, refusals book, Challenge 25, training, toilet checks, dispersal policy, authorisation, door staff and external areas.

The Sub-Committee heard evidence from residents raising concerns regarding the potential for an increase in nuisance and crime and disorder as a result of an additional premises selling alcohol in this location, as well as noise emanating from the premises. Whilst the Sub-Committee strongly sympathises with these concerns it was forced to consider whether the evidence presented was sufficient to make it appropriate in all the circumstances to refuse the licence or restrict the operation of the premises.

The Sub-Committee heard evidence from the applicant that the premises is intended to be used as a restaurant / café with alcohol being ancillary to food provision. Live and recorded music was requested on the basis of background music rather than as a primary function. It was stressed by evidence given by the applicant that live music would typically consist of a single person playing a guitar. Having carefully considered the plan, the Sub-Committee is not convinced that the bar area located immediately on entrance is of sufficient size to enable the drinks provision to dominate the premises as asserted.

On the basis that the premises have not been trading and this is a new application it is very difficult for the Sub-Committee to predict the real impact of the proposed premises, and the Sub-Committee has accepted legal advice provided during the course of the hearing that the legislation creates a presumption of grant unless there is sufficient evidence to justify any restriction imposed.

The licence has been granted on the basis of the representations regarding the nature of the premises. On this basis the licensing authority expects the premises to be run in the manner that has been set out. In the event that the premises changes its operation the applicant should be warned that where this leads to issues impacting upon the

licensing objectives, a review may be initiated by residents as well as responsible authorities.

Local residents likewise, can be reassured that in the event that the grant of the licence does in fact lead to issues of concern, relevant to the licensing objectives, a review may be initiated where evidence of the same can be considered and may result in appropriate steps being taken to address them.

The Sub-Committee accepted legal advice provided during the course of the hearing that planning considerations as well as commercial need or demand for the premises cannot be taken into consideration.

The Sub-Committee considered the opening hours of the premises in the locality and did not consider the amended hours to extend beyond, or be out of step with them and as a result does not feel that the application being granted would attract significant additional patrons to the area. Because of the nature of the premises being food led rather than alcohol led, it is considered unlikely that patrons visiting the premises will add to the type and nature of nuisance and criminal damage highlighted by residents.

### **Recommendations**

It is noted that the application refers to the provision of private functions / parties including weddings and birthday parties, and the Sub-Committee strongly recommends that the premises be very cautious about the nature of events that are permitted and that they are not allowed to cause nuisance or lead to disturbance. The applicants should consider carefully whether doors and windows should remain closed whilst regulated entertainment is provided at such events and whether the provision of door staff is necessary.

The Sub-Committee notes that the policy document provided by the applicant is currently a draft but would stress that if the supervision of customers whilst queuing at / entering and leaving the premises, or the monitoring admission is required, properly licensed SIA door staff be employed, as required by the Private Security Industry Act 2001.

There is a right of appeal for all parties to the Magistrates' Court. Formal notification of the decision will set out that right in full.

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# Agenda Item 7

DECISION-MAKER	LICENSING (LICENSI	NG & GAMBLING) S	UB COMMITTEE	
	HEARING TO CONSI	DER AN APPLICATIO	N FOR REVIEW OF A	
SUBJECT	PREMISES LICENCE	-		
SUBJECT	COBDEN NEWS, 113	St. DENYS ROAD, S	OUTHAMPTON	
	SO17 2FS			
DATE OF HEARING	G FRIDAY 16 SEPTEME	3ER 2016 – 09:30 am		
REPORT OF	SERVICE DIRECTOR	- TRANSACTIONS 8	UNIVERSAL SERVICES	
E-mail	licensing@southampto	on.gov.uk		
Review application (Licensing Act 2003, section 51)				
Application date:	28 JULY 2016	Received:	28 JULY 2016	
Application valid :	28 JULY 2016	Reference :	2016/02299/01SRAP	



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# **Representations from Responsible Authorities**

Responsible Authority	Satisfactory?
Children's Services	Yes
Hampshire Fire And Rescue	No response received
Environmental Health	Yes
Planning & Sustainability	No response received
Public Health	Representation Received
Hampshire Constabulary	Representation Received
Trading Standards	Applicant for Review

Page 5

Page 1 of 37

# Other Representations

Name	Address	Contributor Type
	None received.	

Application form – Pages 5 -18 Further Evidence from Trading Standards - Page 19 - 29 Hampshire Constabulary Representation - Pages 30 - 34 Public Health Representation - Pages 35 - 37

# The premises and the applications for review

The application for review relates to the following licensing objectives 1) The prevention of crime and disorder, 2) The protection of children from harm received from Trading Standards 28 July 2016

Licence holder - Mrs. Shavinder Sulh

Designated Premises Supervisor - Mrs. Shavinder Sulh

Application for conversion to the Licensing Act 2003 was received 03 August 2005 from Mrs. Shavinder Sulh

### Current licence

Monday         08:00 - 23:00           Tuesday         08:00 - 23:00           Wednesday         08:00 - 23:00           Thursday         08:00 - 23:00           Friday         08:00 - 23:00           Saturday         08:00 - 23:00           Sunday         10:00 - 22:30	he opening hours of the premises           Monday         08:00         - 23:20           Tuesday         08:00         - 23:20           Wednesday         08:00         - 23:20           Thursday         08:00         - 23:20           Friday         08:00         - 23:20           Saturday         08:00         - 23:20           Sunday         10:00         - 23:20
--	---

Conditions, excluding mandatory.

1 EMBEDDED CONDITIONS FROM CHILDREN AND YOUNG PERSONS ACT 1933

It is a condition of your licence that you comply with the extant provisions of the Children and Young Persons Act 1933, as amended.

2 EMBEDDED CONDITIONS FROM THE LICENSING ACT 1964

Alcohol shall not be sold or supplied except during permitted hours. In this condition, permitted hours means:

(a) On weekdays, other than Christmas Day, 08:00 to 23:00

(b) On Sundays, other than Christmas Day, 10:00 to 22:30

(c) On Christmas Day, 12:00 to 15:00 and 19:00 to 22:30

(d) On Good Friday, 08:00 to 22:30

The above restrictions do not prohibit:

(a) during the first twenty minutes after the above hours, the taking of the alcohol from the

Page 6

premises, unless the alcohol is supplied or taken in an open vessel;

(b) the ordering of alcohol to be consumed off the premises, or the despatch by the vendor of the alcohol so ordered;

(c) the sale of alcohol to a trader or club for the purposes of the trade or club;

(d) the sale or supply of alcohol to any canteen or mess, being a canteen in which the sale or supply of alcohol is carried out under the authority of the Secretary of State or an authorised mess of members of Her Majesty's naval, military or air forces;

## End of Conditions on current licence.

### Application for Transfer and Vary DPS received

On 01 August 2016 an application to transfer the premises licence was received by the licensing team stating Mrs. Amerjit Kaur as applicant. On the same date an application for Variation of the Designated Premises Supervisor was received stating Mrs. Amerjit Kaur as the applicant and Mr. Mohammad Hossain as the new DPS.

On 11 August 2016 an email was received from Amarjit Kaur withdrawing the application to transfer. The DPS variation was now no longer a valid application.

# Legal Implications

- 1. Part 3 of the Licensing Act 2003 provides that a responsible authority or any other person may apply for review of a premises licence.
- 2. In such circumstances, the applicant for the review must serve a copy of the review application on the holder of the premises licences, the licensing authority and each of the responsible authorities.
- 3. On receipt of an application for review, officers will consider its validity under delegated powers. Reasons for rejection, in whole or in part, include:
  - that the grounds for review are not relevant to one of more of the licensing objectives and;
  - that the application is frivolous, vexatious or repetitious, unless it is made by a responsible authority.
- 4. The licensing authority must display a prescribed notice of the review application on the outside or adjacent the premises, on the authority's website and at the Civic Centre; the notice must remain on display for 28 days and any interested party or the responsible authorities may make representations in that period.
- 5. The licensing authority is then required to hold a hearing to consider the review.
- 6. In doing so the sub-committee must give appropriate weight to:
  - the steps that are appropriate to promote the licensing objectives; the representations (including supporting information) presented by all the parties;
  - its own statement of licensing policy
  - the Statutory Guidance
- 7. In determining an application for review, the legislation provides that the sub-committee may take any (or none) of the following steps, as it considers necessary:
  - modify the conditions of the licence;

### Page 7

### Page 3 of 37

- exclude a licensable activity from the scope of the licence
- remove the designated premises supervisor;
- suspend the licence for a period not exceeding three months
- revoke the licence.
- 8. The Licensing Act 2003 provides for appeal to the Magistrates' Court against the subcommittee's decision in relation to an application for review by the premises licence holder and any other party who made a representation to the application.
- 9. In considering this application the sub-committee will sit in a quasi-judicial capacity and is thus obliged to consider the application in accordance, in particular, with both the Licensing Act 2003 (Hearings) Regulations 2005 (as amended) and the rules of natural justice. The practical effect of this is that the sub-committee must makes its decision based on evidence submitted in accordance with the legislation and give adequate reasons for reaching its decision.

10. The sub-committee must also have regard to:

• The Crime and Disorder Act 1998

Section 17 of the Crime and Disorder Act 1998 places the sub-committee under a duty to exercise its various functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its area.

### • The Human Rights Act 1998

The Act requires UK legislation to be interpreted in a manner consistent with the European Convention on Human Rights. It is unlawful for the sub-committee to act in a way that is incompatible (or fail to act in a way that is compatible) with the rights protected by the Act. Any action undertaken by the sub-committee that could have an effect upon another person's Human Rights must be taken having regard to the principle of proportionality - the need to balance the rights of the individual with the rights of the community as a whole. Any action taken by the sub-committee which affect another's rights must be no more onerous than is necessary in a democratic society. The matters set out in this report must be considered in light of the above obligations.

11. Copies of the application for review and the representations to it are annexed to this report.

Trading Standards Service Southampton City Council Civic Centre Southampton S014 7LY



Please ask for: Lucas Marshall Our ref: 16/00621/OTHER Your ref:

28th July 2016

Licensing Department Civic Centre Southampton SO14 7LS



Dear Sir/Madam

Licensing Act 2003

Please find enclosed an application for the review of the premises licence relating to the following Premises Licence Holder:

Shavinder Sulh Cobden News 113 St Denys Road Southampton SO17 2FS

Premises Licence Number: 2005/00835/01SPRC

Yours faithfully

Lucas Marshall Trading Standards Officer

Shavinder Sulh, Cobden News, 113 St Denys Road, Southampton SO17 2FS Shavinder Sulh, Jagjit Singh, 113 St Denys Road, Southampton SO17 2FS Force Licensing Team, Hampshire Constabulary, Southampton Police Office, Civic Centre, Southampton SO14 7LY Environmental Health Services, Southampton City Council, Civic Centre Southampton SO14 7LY Hampshire Fire and Rescue Service HQ, Business Fire Safety Leigh Road, Eastleigh Hampshire SO50 9SJ

Planning and Sustainability Southampton City Council Civic Centre Southampton SO14 7LS

Children's Services Southampton City Council Civic Centre Southampton SO14 7LY Public Health Southampton City Council, Civic Centre, Southampton SO14 7LS

If you require this letter or future correspondence from us in a different format (e.g. tape, Braille, or disc) please do not hesitate to let us know.

Page 9

CC.

# Southampton City Council



#### Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

### PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

You may wish to keep a copy of the completed form for your records.

I Southampton City Council Trading Standards Service (Insert name of applicant)

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

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description

Cobden News, 113 St. Denys Road, Southampton

Post town Southampton

Post code (if known) SO17 2FS

Planca tick yos

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

Shavinder Sulh

Number of premises licence or club premises certificate (if known 2005/00835/01SPRC

### Part 2 - Applicant details

I am

1

)	an	interested party (please complete (A) or (B) below)	N yes
	a)	a person living in the vicinity of the premises	
	b)	a body representing persons living in the vicinity of the premises	
	c)	a person involved in business in the vicinity of the premises	
	d)	a body representing persons involved in business in the vicinity of the premises	

Page 10

Page 6 of 37

3) a member of the club to which this application relates (please complete ( below)				
(A) DETAILS OF IND	IVIDUAL APPLICANT (fill	in as applicabl	e)	
Please tick Mr 🗌 Mrs [	] Miss [] Ms	_	ner title r example, Rev)	
Surname	Fi	rst names		
am 18 years old or	over		Please tick	yes
address if different from premises				
address if different from premises address		Post Code		
address if different from premises address Post town	phone number	Post Code		
Current postal address if different from premises address Post town Daytime contact tele E-mail address (optional)	phone number	Post Code		
address if different from premises address Post town Daytime contact tele E-mail address		Post Code		

Telephone number (if any)

E-mail address (optional)

### (C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address	
Lucas Marshall (Trading Standards C	Officer)
Trading Standards Service	
Southampton City Council	
Civic Centre	
Southampton	
SO14 7LY	

Telephone number (if any)

E-mail address (optional)

This	application	to review	relates to	the following	licensing o	objective(s	5)

Please tick one or more boxes

 $\boxtimes$ 

 $\boxtimes$ 

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

Please state the ground(s) for review (please read guidance note 1)

That the Premises Licence Holder, Shavinder Sulh, has failed to meet the Licensing Objective, to Prevent Crime and Disorder at Cobden News, 113 St Denys Rd, Southampton, in that she has repeatedly failed to comply with the mandatory condition on the premises licence which bans the sale of alcohol below the cost of duty and vat, an offence under Section 136 of the Licensing Act 2003.

That the Premises Licence Holder failed to meet the Licensing Objectives to Prevent Crime & Disorder and to Protect Children from Harm in that on 15th July 2016 alcohol was sold at that premises to a 17 year old person, an offence under Section 146(1) of the Licensing Act 2003.

Page 12

Page 8 of 37

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

On 7th June 2016, at approximately 12:35, I conducted a Trading Standards inspection of Cobden News, 113 St Denvs Rd, Southampton, During the inspection I found 3 meat products past their use by dates, constituting offences under Food Safety and Hygiene (England) Regulations 2013 and Polish beers which were not labelled in English, as required under Food Information Regulations 2014. I also noted that the price of some of the alcohol such as the Polish beers was low, indicating that it might be illegal.

I advised the person who was working working alone in the shop at that time regarding the non-compliances, who identified himself as R Si . I also asked him if I could see the store's record of refused sales of age restricted products, a system of diligence adopted by most premises that sell alcohol and other age restricted goods. R

R

did not understand what I was asking for, which concerned me. I asked if he was permitted to work in the UK. He said that he didn't understand.

made a telephone call and at 12:58 Jagjit Singh, who identified himself as R the owner of the business, and H S , who identified himself as the manager arrived at the premises. I asked them whether R was permitted to work in the UK. Both stated that they did not know, and that R did not work at the store. Given that I had witnessed R as the only person in control of the premises for over 20 minutes it was clear that he was working there and I saw fit to report this matter to Immigration Intelligence. I left a notice at the premises which outlined the non-compliances found and also requested documentation relating to traceability (ie invoices) for the Polish beers, requesting that these be provided to me by 14th June.

On the evening of 14th June, having not received the requested invoices, I revisited the store. Again R S was working at the store on his own, at that time scanning food items. When he saw me he stepped away from the counter, made a phone call and subsequently left the store, leaving no one in control of the premises or to deal with customers. At that time a customer was trying to buy alcohol, but ended up leaving the shop. H S arrived at the store after R had left. Again H stated that R was not working at the store, despite him clearly having been doing so. Whilst there I noted that beers labelled only in Polish were still displayed for sale and instructed H to remove these from display. The invoices requested were not available.

On 17th June I revisited the premises with Police Licensing Officer PC Cherry, Prior to announcing ourselves PC Cherry, acting as a customer, made a test purchase of Karpackie Polish beer 9% 500 ml. The duty and VAT that would be levied on this product is approximately £1.28. There is a mandatory condition on premises licences that alcohol will not be sold below the cost of duty and VAT. The beer was sold to PC Cherry for £1.20. We then announced ourselves to the seller H r S h. 1 informed him that he could not sell the beer for only £1.20, and explained the reasons why. I also outlined my concerns that if he was able to sell the beer for less than duty and VAT then it was likely to be illegal, that duty had not been paid on it. I have included a statement from HMRC Officer David Fryer, HMRC in the appendix stating that it is not financially viable to sell the Karpackie for less than £1.28, and that it was likely to be from an illicit source. It is an offence under Regulation 12 of the Consumer Protection from Unfair Trading Regulations 2008, by virtue of Paragraph 9 of Schedule 1 of those Regulations, for stating or otherwise creating the impression that a product can legally be sold when it cannot. I asked for traceability documents relating to the Polish beers but H was still unable to provide these to me. I left a notice at the premises requesting supply of invoices for the Polish beers by 27th June. Polish labelled beers were still displayed for sale and again I instructed him to remove these

Page 13

from sale. I asked HSiwhether RSiwas permitted to work in<br/>the UK. He admitted that Rthat it is an offence under Section21 of the Immigration, Asylum & Nationality Act 2006<br/>to employ a person who is not permitted to work in the UK.

On 19th June another test purchase of Karpackie beer was made at the premises. H r S charged £1.20 for the beer. I asked H why he had sold the beer for only £1.20 given my previous advice. He said that if he charged more customers would buy it elsewhere. Beers labelled in Polish only were still displayed for sale.

On 21st June I wrote to the Premises Licence Holder, Shavinder Suhl, and the business owner, Jagjit Singh, requesting traceability documentation for the Polish beers to be provided by 27th June, and outlining my concern that the business would not act in accordance with the mandatory condition on the premises licence, that they would not sell alcohol below the cost of duty + vat.

On 27<sup>th</sup> June I visited the premises. At that time the only person present at the store was A Si . He was unaware of my request for invoices and did not have them available. He tried to phone Jagjit Singh but there was no answer. Shortly after Jagjit called back He said he would e-mail traceability documents to me the next day. I Spoke to A Si - he said that he was permitted to work in the UK but that he did not work at the premises - he then said that he worked there 3-4 hours twice per week but did not get paid. I asked him for the record of refused sales of age restricted products but he did not know what I was referring to. I asked him if he knew what 'Challenge 25' meant. He did not. I asked him how much he charged for the Karpackie beer - he said it was either £1.20 or £1.29.

On 29th June, having still not received the invoices I wrote to Jagjit Singh requesting him to attend interview regarding his failure to provide invoices for the Polish beer. Article 18 of EC Regulation 178/2002 states that traceability information must be produced on demand. Whilst a time limit is not given guidance provided by the Food Standards Agency states that this should be within a short timescale. Failure to do so constitutes an offence under Regulation 19 of the Food Safety & Hygiene Regulations 2013. Jagjit responded by text on 5th July stating that the invoices would be sent to me within the day, by 6<sup>th</sup> July. An invoice was finally received from him by e-mail but not until 21<sup>st</sup> July 2016, a copy of which is in the appendix. According to this invoice Jagjit Singh had purchased the Karpackie beer for £1.90 per can. It seems unlikely that Jagjit Singh would be willing to accept a loss of up to 90 pence on each can of Karpackie sold, so I can only assume that the invoice has been falsified. To this date Jagjit has not responded to my invite to attend interview.

On 13th July 2016 another test purchase of Karpackie beer was made at the premises. 4 cans of Karpackie were purchased for only £4. The person who appeared to be in charge, Am S , said that if they sold the Karpackie beer for duty + vat or more customers would buy it elsewhere. He also said that Shavinder Sulh no longer has any involvement in the premises – effectively the Designated Premises Supervisor and Premises Licence Holder is absent.

Given my concerns regarding an apparent lack of diligence relating to prevention of under age sales on 15th July an under age test purchase was conducted at the premises. A 4 pack off Carlsberg lager was sold to a 17 year old child by P S K The Police employee, Sa B , who witnessed the sale also made a purchase of strong beers, to ascertain whether they were still being sold below duty + VAT. She was charged only £2 for a can of Karpackie (9% 500ml), and Perla Mocna (7.5% 500ml), which would attract a total of £2.12 duty + vat. A refusal record and records of staff training were not available and the CCTV system was not functioning in that it could not record.

The premises has failed to act in accordance with the Licensing Objectives, to Prevent Crime & Disorder and to Protect Children from Harm. Advice regarding compliance has repeatedly not been heeded. There is an evident lack of control and diligence at the Premises, which can not be helped by the absence of the Designated Premises Supervisor. I would ask that revocation of the Premises Licence is considered. If this is not deemed appropriate I would ask that a lengthy period of suspension is imposed as a deterrent to further non-compliances and that the conditions outlined in the appendix are added to the Premises Licence.

Please tick yes

Have you made an application for review relating to this premises before

If yes please state the date of that application

Jay	Mo	nth	Ye	ar
T				

vhat they were and	when you made then	relating to this prem n	

# Please tick yes

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 - Signatures (please read guidance note 3)

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

Signature		
Date	29 <sup>th</sup> July 2016	
Capacity	Trading Standards Officer	
correspon Trading Sta Civic Centr	idence associated with this a andards Service	iven) and postal address for application (please read guidance note 5)
Post town		Post Code
Southampt		SO14 7LY
Telephone	e number (if any)	
· · · · · · · · · · · · · · · · · · ·	IId prefer us to correspond v ess (optional)	vith you using an e-mail address your e-

#### Notes for Guidance

- 1. The ground(s) for review must be based on one of the licensing objectives.
- 2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 3. The application form must be signed.
- 4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 5. This is the address which we shall use to correspond with you about this application.
- 6. See separate guidance for responsible authorities' details.

Page 17

Page 13 of 37



Page 18

Page 14 of 37



# WITNESS STATEMENT

ENGLAND AND WALES ONLY

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

Statement of: David Glynn Fryer

Age if under 18: Over 18 (If over 18 insert 'over 18') Occupation: Officer of HM Revenue and Customs

This statement (consisting of one page 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: 1 David Glynn Fryer

Date: 20/07/2016

URN:

MG11T (HMRC)

Indicate if witness evidence is visually recorded<sup>2</sup> Y/N (If YES, see guidance)

I am employed by HM Revenue and Customs (HMRC) as a Criminal Investigator.

I lead on Investigating Excise duty evasion in Central Southern England for HMRC.

I have been asked by Lucas Marshall of Southampton Trading Standards to provide an excise duty

calculation with regards to a 500 millilitre can of "Karpackie" Polish lager.

To find the excise duty on one can of 500ml beer you first have to convert the calculation to

Hectolitres.

 $(1 \times 0.5)/100 \times 1 = 0.005 \text{ hl}$ 

The bulk Hectolitre figure is multiplied by the ABV amount, in this case 9%.

0.005 x 9 = 0.045 hl%ABV

The current duty rate is obtained from Part 12, Volume 1 of the Tariff.

Multiply the hl%ABV amount by the current Beer duty rate. The duty rate in 2016 is £23.85

The duty rate on one 500ml can is therefore £23.85 x 0.045 = £1.07

The excise duty is then subject to Value added tax of 20%.

 $\pounds 1.07 \times 20\% = 21.4p$   $\pounds 1.07 + 21p = \pounds 1.28$ 

Therefore the minimum excise duty on a 500ml can at 9% ABV is £1.28.

This calculation does not include any VAT charged on the actual purchase price of the product.

It is therefore not financially viable to sell this product for less the £1.28 and would indicate that

these goods have come from an illicit source.

Date: Select Date

Signature: Enter Name (Signature of witness) Signature: Enter Name (Signature witnessed by) STATEMENT OF WITNESS: ENGLAND AND WALES ONLY Page 1 of 2 Page 19

	Registered Office:
	Lesson and the second
Invoice to: DAY PASS	Invoice No. Date: 02-06-16
*******	

14

Quantity	Description	Price	Total
10	TYSKI	23-99	239-90
10	LECH	23-99	239-90
15	ZLIBR	23-99	359-85
15	DEBOUSE	23-99	359-85
15	PERLA	23-99	359-85
15	2YWLEC	23-99	359-85
15	KARPACKIE.	38-15	190.75
	PREMIER ESTATE WINE	18.49	277.35
	.1 /	Sub Tota	2387-30
	Roid	VAT	477.41
	10/	TOTAL	- 2864-70
	Page 20	The state of the state	

Page 16 of 37

### Conditions

#### Traceability

The Premises Licence Holder must keep, for a period of 24 months from purchase, complete records, such as invoices, receipts and delivery notes, relating to purchase of alcohol which is present at the premises. Records must include the name, address and telephone number of the supplier, the date of supply, the products supplied, and their prices. These details must be available on request to Responsible Authorities within 24 hours. The Premises Licence Holder must be able to identify who supplied alcohol and tobacco products present at his premises.

### CCTV

The premises shall have sufficient cameras located within the premises to cover all public areas including outside of the premises covering the entrance and exit. The system will be able to cope with strobe lighting (where used) and all levels of illumination throughout the premises as well as outside areas.

CCTV warning signs to be fitted in public places.

The CCTV system must be operating at all times whilst the premises are open for licensable activity. All equipment shall have a constant and accurate time and date generation.

The recording system will be able to capture a minimum of 4 frames per second and all recorded footage must be securely retained for a minimum of 28 days.

Records must be made on a weekly basis and kept for inspection to show that the system is functioning correctly and that data is being securely retained.

The DPS or premises manager must be able to demonstrate that the CCTV system has measures to prevent recordings being tampered with, i.e. password protected.

There shall be sufficient members of trained staff at the premises during operating hours to be able to provide viewable copies immediately to police on request when investigating allegations of offences or criminal activity. Any images recovered must be in a viewable format on a disc. Footage supplied in a digital format on CD or DVD will also have a copy of the CCTV system software enabled on the disc to allow playback.

In the event of technical failure of the CCTV equipment the Premises Licence holder/DPS MUST report the failure to the Hampshire Police Licensing Unit within 24 hours.

#### **Refusals book**

A written log shall be kept of all refusals including refusals to sell age restricted goods. The Premises Licence Holder shall ensure that the refusals log is checked, signed and dated on a weekly basis by the store manager/manageress.

The refusals log will be kept and maintained at the premises and will be available for inspection immediately upon request by Hampshire Constabulary and any responsible authority.

The record of refusals will be retained for 12 months.

#### Challenge 25

There will be a Challenge 25 policy operating at the premises. Challenge 25 means that the holder of the premises licence shall ensure that every individual, who visually appears to be under 25 years of age and is seeking to purchase or be supplied with alcohol and other age

Page 21

Page 17 of 37

restricted goods at the premises or from the premises, shall produce identification proving that individual to be 18 years of age or older.

Acceptable identification for the purposes of age verification will include a driving licence, passport or photographic identification bearing the "PASS" logo and the persons date of birth.

If the person seeking alcohol or other age restricted goods is unable to produce acceptable means of identification, no sale or supply will be made to or for that person.

'Challenge 25' posters shall be displayed in prominent positions at the premises.

### Training

Staff will be trained regarding appropriate precautions to prevent the sale of alcohol and other age restricted goods to persons under the age of 18, the signs and symptoms of drunk persons and the refusal of sale due to intoxication. Records will be kept of such training which must be signed and dated by the member of staff who has received that training. All staff will receive refresher training every six months as a minimum and records are to be kept of this refresher training which should be signed and dated by the member of staff who received that training.

In addition to their training a written test related to the training given will be conducted before the staff member is permitted to sell or authorise alcohol and other age restricted goods. The test will consist of a minimum of ten questions of which the pass rate is 80%. Anyone who fails to reach the prescribed pass rate will be retrained and re-tested. Anyone not attaining the pass rate will not be permitted to sell age restricted goods, or authorise the sale of alcohol until the pass rate is attained. There will be a minimum of two sets of questions to be used in the training which will be rotated upon each subsequent six month training session.

All training records will be made immediately available for inspection by Hampshire Constabulary and any responsible Authority upon request. Training records will be kept for a minimum period of two years. Training records will be kept on the licensed premises to which they relate to.

### High strength alcohol products

No beers, ciders or lager of 6.5%ABV or over shall be sold by retail, excluding premium products as agreed in writing, in advance with the police licensing team.

**Trading Standards Service** Southampton City Council Civic Centre Southampton S014 7LY

Direct dial: Fax: Email:

023 8083 2656

Please ask for: Lucas Marshall Our ref: 16/00621/OTHER Your ref:

16<sup>th</sup> August 2016

Licensing Department Civic Centre Southampton SO14 7LS

Dear Sir/Madam

### Licensing Act 2003

Further to my application for review of the Premises Licence, no. **2005/00835/01SPRC** Cobden News, 113 St Denys Rd, Southampton I would add the following:

On 29th July I visited Cobden News to serve the Licence Review application. I spoke to the manager H S whilst there and he was able to produce a refusals book, which had recently been used, however it did not appear to have been consistently used (there were only 2 entries in 2015), and staff who had made the refusals were not identified in the record. I advised regarding use of the record and that staff should be trained on its use, given that some appeared completely unaware of it. Jagjit Singh arrived at the premises and I asked him if I could see records of training for staff on prevention of under age sales – he said that records were not kept and that staff are trained verbally. I asked if the store had the commonly used 'Challenge 25' policy, and he asked what I meant. I explained the policy to him and he said that this is what he does. I also checked the labelling of the Polish beers, and there were still products displayed for sale, such as Warka, Lech and Tyskie which were not labelled in English as required by the Food Information Regulations 2014.

On 8<sup>th</sup> August 2016 I conducted a recorded interview with Jagjit Singh. I attempted to establish the legal entity of the business which trades as Coben News. Initially he said that he was the sole owner. On further questioning he said that it was a partnership, he and his wife A K were the partners. He said that it was not a Limited Company.

I was aware that at that time an application had been made to appoint Mohammed Hossain as a Designated Premises Supervisor (DPS) at Cobden News, and I asked Jagjit what he knew of Mr Hossain's background. He said that Mr Hossain had a shop and a couple of takeaways, but claimed that he did not know where. I have since established that the shop where Mr Hossain is a DPS is at Premier 505 Portswood Rd, which is owned by Dynamic Investments Ltd, of which Jagjit was a director, and Amarjit is currently a director and Premises Licence Holder at the premises. Jagjit said that Mr Hossain had been working at Cobden News for the past two weeks, for only 2 hours twice per week, which I would not consider sufficient supervision for the premises. I asked Jagjit why Cobden News had repeatedly sold alcohol for less than the price of duty+vat: his reasoning for this was so that he could compete with the low prices charged for the beer by other shops.

----**e** 

I questioned Jagjit regarding the invoice that he had provided relating to his purchase of Polish beers, and which indicated that he was paying the wholesaler £1.90 per can of Karpackie beer, and I asked him how he was able to make a loss of up to 90 pence for each can that he sold. He did say that he made a loss on the Karpackie beer, however he also stated that the wholesaler supplies a greater number of cases than is itemised on the invoice. In my opinion this is to disguise the low price that is being charged for the beer. He also said that he does not order beer from the wholesaler, rather they arrive at Cobden News sporadically in a van and offer beer to him. I believe it likely to that the Karpackie beer was illegal in that it was not UK duty paid, which is also the opinion of HMRC Officer David Fryer – a copy of his statement is included in the application. It is an offence under Section 144 of Licensing Act 2003 to keep any goods at a premises which have been imported without payment of duty and Home Office Guidance states that at premises where this has taken place revocation should be considered in a first instance.

Regarding the under age sale at the premises I had asked Jagjit to bring details of training that had been given to staff to the interview, but he failed to do so.

On 10<sup>th</sup> August 2016 PC Boucouvalas and I met with Amarjit Kaur, as she had made an application to transfer the licence into her name which I understand has now been withdrawn. She confirmed that the business which trades as Cobden News is St Denys Mini Mart Ltd. Regarding Mohammed Hossain she confirmed that he would continue to work at Premier, 505 Portswood Rd, and that he was working for 2-3 hours twice per week at Cobden News. She said that he had recently had a child, and hadn't been at the shop so often and this was also why he could not attend this meeting.

Regarding the repeat sale of alcohol below duty+vat at the premises Amarjit said that she had altered the prices on their till to legal prices, however her staff had decided to charge lower prices – this seems unlikely in that the staff would not personally benefit from doing so. Regardless Jagjit and Amarjit should have checked that their staff were charging an appropriate price for the alcohol. For information Amarjit Kaur is the Premises Licence Holder at Premier, 505 Portswood Road. On 14<sup>th</sup> July I visited that premises and the Karpackie beer was being sold for only £1 per can, despite the repeat advice and warnings that had been given at Cobden News.

During our meeting with Amariit Kaur she stated that she had worked at Tesco for 2 years. and had applied the same diligence procedures at Cobden News as she had there. She showed a record of training for P S , however she had no such records for other staff that I had found working at the premises, including A Si and R r S She appeared to believe that it was of less importance to train staff who worked at the shop on an ad hoc basis. With regard to R r S I understand from the manager at Cobden News. H r S , that he is not permitted to work in the UK. It is an offence under Section 21 of the Immigration, Asylum and Nationality Act 2006 to employ such a person. Both Jagiit and Amariit claimed that they did not know that R r was working there, and that Ha had let him work there. If a business is unaware as to who is working at their premises it is not under adequate control.

Amarjit was questioned regarding the Licensing Objectives, but was completely ignorant of what these were. She said that she hadn't been focussing on the business and intended

increase the number of hours that she spends at Cobden News to 3 hours per day on weekdays.

Both Amarjit and Jagjit have laid the blame for the non-compliances which have occurred at Cobden News on their staff, however they are responsible for the suitability of the staff that they employ, for the training of their staff and ensuring that the staff have acted in accordance with their training, which they have failed to do.

Regarding Shavinder Suhl's involvement in Cobden News both Jagjit and Amarjit said that she had helped out at the shop following their purchase of the business, but that she had not been been there for 2-3 months as she had been in India. I have spoken to Shavinder Suhl who said that she had not worked at the shop for over 2 years. Whilst as Premises Licence Holder and Designated Premises Supervisor Shavinder had a duty to ensure that the Licensing Objectives were being met, her ability to do so was compromised by her lack of involvement and control over the business.

I have enclosed copies of letters sent by Trading Standards to Cobden News relating to non-compliances found at that premises, and a copy of an e-mail from Adrian Vinson, of Portswood Central Residents Association, which supports the application for review of the premises licence for Cobden News.

Yours faithfully

Lucas Marshall Trading Standards Officer

Page 25

Page 21 of 37

### **Trading Standards Service**

Southampton City Council Civic Centre Southampton S014 7LY

Direct dial: Fax:

Email:

Please ask for: Lucas Marshall Our ref: 14/00617/FOODST

Your ref:

22<sup>nd</sup> May 2014

Amajit Kaur 348 Portswood Road Southampton Hampshire SO17 3SB

Dear Mrs Kaur

### Food Safety Act 1990 Food Labelling Regulations 1996

On 15<sup>th</sup> May 2014 I conducted an inspection at your premises, Premier, 113 St Denys Rd, Southampton, during which I found 7 food items past their use by date. It is an offence under the above Regulations to have food in possession for sale which has passed its use by date. One of these, a meat product, dated back to 1<sup>st</sup> May 2014. Please be aware that it is your responsibility, rather than the suppliers, to rotate the stock.

I will revisit the store in the near future. If food items continue to be found past their use by date further legal action will be taken by this Service, so I would strongly advise that in future you rotate your stock properly.

I understand from your employee P i K that you have owned the business for about 3 months, however you do not appear to have transferred the licence to sell alcohol. I have reported this matter to the Council's Licensing Department. Regarding licensing it concerned me that P was unaware of basic requirements, such as not selling alcohol to drunks. I would strongly advise that you implement training immediately regarding the licensing requirements, including prevention of under age sales, and to keep records of such training. It is advisable to apply a 'Challenge 25' policy to alcohol and cigarette sales: anyone who looks under the age of 25 must be asked for appropriate identification, such as passport, driving licence, PASS card. I would also advise that details of refused sales are recorded: the date and time, what was refused, why it was refused, a brief description of the child and who refused the sale. If you have any queries, or need further advice, please contact me on

Yours sincerely

Lucas Marshall **Trading Standards Officer** Cc Premier, 113 St Denys Road, Southampton

If you require this letter or future correspondence from us in a different format (e.g. tape, Braille, or disc) please do not hesitate to let us know.

Page 26

Page 22 of 37

Trading Standards Service Southampton City Council Civic Centre Southampton S014 7LY

Direct dial: Fax:

Email:

Please ask for: Lucas Marshall Our ref: 14/00617/FOODST

Your ref:

28th August 2014

Amajit Kaur St Denys Mini Mart Ltd 348 Portswood Road Southampton Hampshire SO17 3SB

Dear Mrs Kaur

### Food Safety Act 1990 Food Labelling Regulations 1996

On 15<sup>th</sup> May 2014 I conducted an inspection at your premises, Premier, 113 St Denys Rd, Southampton, during which I found 7 food items past their use by date. It is an offence under the above Regulations to have food in possession for sale which has passed its use by date. One of these, a meat product, dated back to 1<sup>st</sup> May 2014. On 22<sup>nd</sup> May 2014 I posted a warning letter to you regarding this matter, in which I advised you to rotate stock and stated that I would revisit the shop in the near future and that further legal action would be taken if further such offences were found.

On 25<sup>th</sup> June 2014 I revisited your shop and found three items past use by date, one of which dated back to 20<sup>th</sup> June, so had clearly been missed by your staff over a number of days. It concerned me that possession for sale of food past its use by date continued to be an issue at this shop, despite my advice and warning letter, and on 26<sup>th</sup> June I wrote to you, inviting you to attend interview regarding the alleged offences. On 29<sup>th</sup> July, having had no response to my letter, I revisited the premises, and again found a food item past its use by date.

On 12<sup>th</sup> August I interviewed you regarding these matters. It became clear that appropriate due diligence had not been exercised in the prevention of the alleged offences. I would strongly advised that daily checks are made on the dates of food, that staff are trained regarding rotation of food and that someone in a management position, such as yourself, routinely checks the dates too. I would also recommend that you keep daily check sheet records for use by date checks, in which the member of staff conducting the check records the date, time, their name, how many items they removed from sale which had passed their date and signs the document.

My manager has decided that on this occasion you this matter will be dealt with by way of this warning letter. I hope that this one will be more effective than the last. I will revisit your premises and if this continues to be a problem further legal action will be taken against you and St Denys Mini Mart Ltd. If you have any queries, or require further advice, then please contact me on 02380

Yours sincerely

Page 27

Trading Standards Service Southampton City Council Civic Centre Southampton S014 7LY

Direct dial:

Please ask for: Lucas Marshall Our ref: Your ref: 21<sup>st</sup> June 2016

Shavinder Sulh Cobden News 113 St. Denys Road Southampton SO17 2FS

Dear Ms Sulh

Consumer Protection from Unfair Trading Regulations 2008 Food Safety and Hygiene (England) Regulations 2013 Food Information Regulations 2014 EC Regulation 1169/2011 Licensing Act 2003

On 7<sup>th</sup> June 2016 I conducted an inspection of your premises, Premier, 113 St Denys Rd, Southampton. During the inspection I found the following non-compliances:

- 3 food items, meat products past use by date, constituting offences under Food Safety and Hygiene (England) Regulations 2013
- Polish beers which did not bear food labelling in English, as required under Food Information Regulations 2014

I discussed these matters with the only person working in the shop at that time, who identified himself as R S I. I also asked him if I could see the store's refusals record. R did not understand what I was asking for. Keeping a record of refused sales of age restricted goods is a basic part of a business's diligence systems relating to prevention of under age sales, and it concerned me that the member of staff working behind the counter did not know what such a record was.

R made a phone call and shortly after two men arrived at the store, Jagjit Singh, who identified himself as the business owner, and H r S h who said that he was the manager. I asked them whether R r was permitted to work in the UK. Both stated that they did not know, and that R r did not work at the store. Clearly he was working there and given their responses I saw fit to report this matter to Immigration Intelligence.

I left a notice with Jagjit and H r Si which outlined the non-compliances found and also requested documentation relating to traceability (ie invoices) for the Polish beers that you sell, requesting that these be provided to me by 14<sup>th</sup> June: the Food Safety and Hygiene (England) Regulations 2013 require you to keep traceability information relating to food, and it is an offence under those Regulations if you are unable to provide these to an authorised Officer.

On the evening of 14<sup>th</sup> June, having not received the requested traceability documentation, I revisited the store. Again Ra Si was working at the store on his own, at that time scanning food items. When he saw me he stepped away from the counter, made a phone call (he said that this was to his boss) and subsequently left the store, leaving no one in control of the premises or to deal with customers. H r Si arrived at the store after R had left.

Page 28

Page 24 of 37

Again H r stated that R was not working at the store, despite him clearly having been doing so. I noted that beers labelled only in Polish were still displayed for sale and instructed Harjinder to remove these from display.

On 17<sup>th</sup> June I revisited the store with Police Licensing Officer PC Cherry. Prior to announcing ourselves PC Cherry made a test purchase of Karpackie Polish beer 9% 500 ml. The duty and VAT that would be levied on this product is approximately £1.30. There is a mandatory condition on premises licences that alcohol will not be sold below the cost of duty and VAT. The beer was sold to PC Cherry for £1.20. We then announced ourselves to the seller H r Single. I informed him that he could not sell the beer for only £1.20, and explained the reasons why. I also outlined my concerns that if he was able to sell the beer for less than duty and VAT then it was likely to be illegal, that duty had not been paid on it.

I asked for traceability documents relating to the Polish beers but H r was unable to provide these to me. He phoned someone that he identified as Sunny who spoke to me on the phone. I asked Sunny whether he worked for your business. He said that he did not. He said that I should have asked him for the traceability documents. I told him that I had asked the manager H r Si and Jagjit Singh, who identified himself as the business owner, so why should I need to ask someone who said that he was not involved in the business. Sunny put the phone down on me. I left a notice with H r equesting supply of invoices for the Polish beers by 27<sup>th</sup> June.

Polish labelled beers were still displayed for sale and I instructed him to remove these from sale. Again I asked Ha Si whether Ra r S was permitted to work in the UK. He admitted that R was not permitted to work.

On 19<sup>th</sup> June another test purchase of Karpackie beer was made at your premises. Has r S charged £1.20 for the beer. I asked H why he had sold the beer for only £1.20 given my previous advice. He said that if he charged more customers would buy it elsewhere. Beers labelled in Polish only were still displayed for sale.

It concerns me that your premises has failed to act in accordance with a mandatory condition on the premises licence, and repeatedly failed to heed advice regarding legal requirements.

Again I request invoices relating to purchase of your Polish beers, for the past 6 months, to be provided to me by 27<sup>th</sup> June 2016. I would ask that we meet on that date at your premises, and that you ensure that the premises is compliant. I would also ask that you confirm the status of R S , ie whether he is legal to work in the UK, and ideally provide documentation evidencing his status. Please contact me by e-mail, \_\_\_\_\_\_, or on to arrange a convenient time.

Yours sincerely

Lucas Marshall **Trading Standards Officer** Cc Jagjit Singh If you require this letter or future correspondence from us in a different format (e.g. tape, Braille, or disc) please do not hesitate to let us know.

Page 29

Page 25 of 37

Trading Standards Service Southampton City Council Civic Centre Southampton S014 7LY

Direct dial:	
Email:	

Please ask for: Lucas Marshall Our ref: Your ref: 29<sup>th</sup> June 2016

Jagjit Singh Cobden News 113 St. Denys Road Southampton SO17 2FS

Dear Mr Singh

### Food Safety and Hygiene (England) Regulations 2013 EC 178/2002 Consumer Protection from Unfair Trading Regulations 2008 Licensing Act 2003

I write with reference to my letter of 21<sup>st</sup> June 2016, in which I requested documentation, such as invoices, relating to traceability of Karpackie beer which I found for sale in your shop, Cobden News, 113 St Denys Rd, Southampton.

I have not yet received this documentation. I had initially asked for it to be produced by 14<sup>th</sup> June 2016, however you failed to do so. I then requested it to be produced by 27<sup>th</sup> June 2016. I visited Cobden News on that date, however the documentation was still not available. I spoke to you by phone at that time and you stated that you would forward the information to me by e-mail on 28<sup>th</sup> June. You have not done so.

It is an offence under Regulation 19(1) of the Food Safety and Hygiene (England) Regulations 2013 to breach the traceability requirements of Article 18(2) of EC 178/2002. The reason that the Karpackie beer is of interest to me is because it was being sold at a price less than the duty and VAT liable on the product. There is a mandatory condition on the Premises Licence that alcohol will not be sold for less than duty + VAT. I also believe it is likely that the beer is illegal, ie non-UK duty paid, and it is an offence under Regulation 12 of the Consumer Protection from Unfair Trading Regulations 2008, by virtue of Paragraph 9 of Schedule 1 of those Regulations, for stating or otherwise creating the impression that a product can legally be sold when it cannot.

I would like to arrange a formal interview with you to discuss this matter, at this office. This interview will be audio recorded in accordance with the Police and Criminal Evidence Act 1984 and associated Codes of Practice, and you are advised to seek legal advice if you wish to do so. You are entitled to have your solicitor present at the interview.

Please bring invoices relating to your purchase of Karpackie beer intended for sale from Cobden News for the last 6 months. I will also use this opportunity to discuss Ravinder Singh's employment at the store. Your manager, Ha r Si , has stated that R r is not permitted to work in the UK. I would ask that you bring a copy of R r Si Residence Permit detailing his current status.

 The interview will be conducted at The Gateway, One Guildhall Square, Southampton, SO14 7FP.

 Please contact me by e-mail,
 , or on
 or

to arrange a convenient date.

Page 30

Page 26 of 37

Yours sincerely



#### Lucas Marshall Trading Standards Officer

If you require this letter or future correspondence from us in a different format (e.g. tape, Braille, or disc) please do not hesitate to let us know.

Page 31

Page 27 of 37

## Marshall, Lucas

From:Sent:15 August 2016 14:04To:Marshall, LucasSubject:FW: RE: Ref. 2016/02299/01SRAP - Cobden News 113 St Denys Road SO17 2FS

Lucas

Mr Vision has sent us an email as regards the above review. It does not constitute a valid representation but they would like to support yours.

Regards

Russell Hawkins

Enforcement Officer Legal and Democratic Services Southampton and Eastleigh Licensing Partnership Southampton City Council

web: <u>www.southampton.gov.uk/licensing</u> and <u>licensing.eastleigh.gov.uk</u> post: Licensing - Southampton City Council, PO Box 1767, Southampton SO18 9LA

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From: Sent: 15 August 2016 13:52 To: Licensing Subject: Re: RE: Ref. 2016/02299/01SRAP - Cobden News 113 St Denys Road SO17 2FS

Dear Karen Head,

I wrote, on behalf of Portswood Central Residents Association which is affected by these premises, in support of the application by Southampton City Council Trading Standards' application for a review. The evidence is supplied by Trading Standards in their application statement which we wish to support in view of the seriousness of the matters unearthed in Trading Standards' investigations.

Yours,

Adrian Vinson

PCRA Committee Member for Licensing

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----Original message----

From : <u>@southampton.gov.uk</u>

Date : 15/08/2016 - 11:15 (GMTST)

To :

Subject : RE: Ref. 2016/02299/01SRAP - Cobden News 113 St Denys Road SO17 2FS

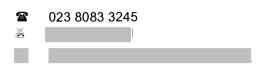
Page 32
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Dear Mr Vinson,

Thank you for your e-mail. Can you please supply some supporting evidence that you wish to be considered by the committee.

Kind Regards

Karen Head Licensing Officer Southampton and Eastleigh Licensing Partnership Southampton City Council



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A Think of the environment...please don't print this e-mail unless you really need to

From: Sent: 14 August 2016 15:34 To: Licensing < Subject: Ref. 2016/02299/01SRAP - Cobden News 113 St Denys Road SO17 2FS

Dear Licensing,

I am writing on behalf of Portswood Central Residents Association to register our support for the application of Trading Services for a review of the above premises licence on the grounds of prevention of crime and disorder and protection of children from harm.

We regard the breeches of licensing law and regulations detailed in the submission of trading standards and especially the sale of alcohol to under-age persons - as matters to be addresses with utmost seriousness.

Yours,

Adrian Vinson

PCRA Committee Member for Licensing

# Hampshire Constabulary



Licensing Authority

**Civic Centre** 

SO14 7LY

Southampton Hampshire

Southampton City Council

Police Licensing Civic Centre Southampton Hampshire SO14 7LY

Telephone: 101

Direct Dial:02380 478373

Fax number: Minicom TextRelay:18001 101

Email: force.licensing@hampshire.pnn.police.uk

Our ref: 44080559174 Your ref: 2005/00835/01SPRC

29/07/2016

Dear Southampton City Council,

I am writing to confirm receipt of the application for premises licence review for Cobden News, 113 St Denys Road, Southampton, SO17 2FS submitted by Southampton City Council Trading Standards department.

Hampshire Constabulary supports this review application and makes representation on behalf of the Chief Officer of Police under the following licensing objectives.

- 1) The prevention of crime and disorder.
- 2) The protection of children from harm.

Hampshire Constabulary is concerned by the poor operation of the premises which is clearly affecting the licensing objectives.

We have paid particular attention to the breach of mandatory premises licence conditions and to the witness statement of Mr Fryer, a criminal investigator of HM Revenue & Customs which notes alcohol supplied from this premises on a number of test purchases which show indication of illicit sourcing.

The supply of alcohol at below the duty rate + value added tax is against the mandatory conditions of premises licence authorisations and a criminal offence under S.136 of the Licensing Act 2003 - 'carry on unauthorised licensable activity'.

Hampshire Constabulary and Trading Standards conducted a test purchasing exercise on the 15th July 2016. A 17-year-old child successfully purchased 4 x 500ml cans of Carlsberg lager.



# Hampshire Constabulary



Chief Constable Andy Marsh

This was witnessed by a Police staff member Ms Barrett who was present in the store. Shortly afterwards Ms Barrett successfully purchased alcohol at below the duty rate + value added tax as referred to by Mr Marshall in the application.

Mr Marshall and I found that CCTV was installed on the premises but was not in operation. Training records for staff were also not available. Whilst there was no obligation to have training or CCTV operating on these premises, it demonstrates a lack of due diligence expected from licensed premises across Southampton.

The staff member responsible for these sales declined to be interviewed without prior legal advice however the interview was facilitated at a later date and the staff member was eventually issued with a £90 penalty notice for the sale of alcohol to children.

Hampshire Constabulary invites the Licensing authority to consider the revised Home Office Guidance issued under S.182 of the Licensing Act 2003, particularly to sections 11.27, and 11.28. These state certain criminal activity in connection with licensed should be treated particularly seriously which included the use of licensed premises for the sale or storage of smuggled tobacco and alcohol. There are clearly concerns over the source of the alcohol supplied on this premises.

This guidance also states that should the authority determine the crime prevention objective is being undermined through the premises being used to further crimes, revocation of the licence even in the first instance should be seriously considered.

Due to the nature of what has taken place, it is Hampshire Constabulary's view that the Licensing Authority could consider the revocation of this premises licence. In the event the committee choose not to revoke the premises licence, a suspension of the licence should be considered as a deterrent to such practices.

Please find attached a witness statement from Ms Barrett regarding her involvement on the 15<sup>th</sup> July 2016.

Yours sincerely,

Police Constable 25323 A BOUCOUVALAS Force Licensing Department



www.hampshire.police.uk

Page 35

		WITNESS ST	ATEMENT		
Criminal Procedu	re Rules, r 27. :	2; Criminal Justice Ac	t 1967, s. 9; Mag	jistrates'	Courts Act 1980, s.5B
Statement of:	Police Staff 1	BARRETT	URN	÷	
	onsisting of 1 pag				knowledge and belief an
This statement (co make it knowing th	nsisting of 1 pag at, if it is tender	ge(s) each signed by me	e) is true to the b e liable to prosec		knowledge and belief an nave wilfully stated in it,

**MG11** 

I am Police Staff 15527 BARRETT of Hampshire Constabulary currently stationed at Southampton Neighbourhood Police Office.

I am a and have a responsibility within my policing area to ensure that the Licensed Premises are promoting and upholding the four licensing objectives.

These are as follows:

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

A method used to ensure that the four licensing objectives are being met is to conduct Test Purchase Operations.

Section 149 and 152 of the Licensing Act 2003 allows for the purchase or attempted purchase of alcohol in licensed premises by young persons under the age of 18 years at the request of a Police Officer acting in the course of their duty. It further allows a Police Officer in the course of their duty to send a young person under the age of 18 years to obtain alcohol into licensed premises to purchase or attempt to purchase alcohol without an offence being committed.

It an offence contrary to section 146(1) and (7) of The Licensing Act 2003 to sell alcohol to a person under the age of 18 years old.

Signatur	Signature witnessed by
2010/11	Page 36

Page 32 of 37

On Friday 15<sup>th</sup> July 2016 from 1840 to 2330 hours I participated in a test purchase operation with one test purchaser. The Test purchaser was a male aged 17 years old.

I was in plain clothes together with PC 25323 BOUCOUVALAS and Lucas MARSHALL (Trading Standards). Our role in the operation was to monitor the test purchasers at all times, ensure their safety and give evidence in relation to any offences committed and to deal with any offences committed by the premises.

At approximately 1934 hours I attended the Premier Store, St Denys Road. The test purchaser and I entered the premises and went straight to the alcohol aisle. The test purchaser chose the alcohol (4 x cans of Carlsberg) and we both went to the counter. There was an Asian male, in his 20's of a larger build with jet black hair and wearing a black jacket and blue t-shirt behind the till. The test purchaser put the alcohol onto the counter, during this time I was stood next to the test purchaser.

The male behind the counter scanned the alcohol and said to the test purchaser the price of the alcohol, the male did not ask the test purchaser for any identification. The test purchaser handed the money to the male and the male then put the alcohol in the bag and gave the test purchaser the change.

The test purchaser and I then left the store and walked back to the car where PC BOUCOUVALAS and Lucas MARSHALL were. The cans of Carlsberg were seized in evidence and I produced them as SB/PSD/01.

At 1940 hours a second test purchase was then conducted. I went back into the premises (without the test purchaser), I went straight to the alcohol aisle and picked up two cans of 500ml Karpackie (9% ABV). I took both cans to the till area and put them onto the counter. The same Asian male as the first test purchasing was still behind the till and served me. The male scanned both cans and advised that the total cost was £2.60. I informed the male that I only had £2; he said that he was unable to sell them lower than this price. He then looked at the cans and said he was unable to sell them lower than this price. He then looked at the side and said he was unable to sell two of these cans as Trading Standards had been in the premises two days previously and he was told he could not do this. I put one of the Karpackie cans to the side and said that I would only need one of the cans; he asked if I wanted anything else and I said "NO THANKS". He took one of the cans off the till and informed me the new price was £1.30. I handed him the money and he gave me 70 pence change.

As I picked up the can he then advised that I could choose another can and he would only charge me 70 pence for this can. I asked if I could choose any can and he advised that I could choose any can as long as it was not a can of Karpackie as he could not serve me this. I then went back to the alcohol aisle and selected a can of 500ml Perla (7.6% ABV). I then went back to the till area and placed this item onto the counter. The male then scanned this item, on the till it showed as being £1.30, I then saw the word void appear on the screen and then a new price showed of 70 pence. I gave the male the 70 pence and then picked up both cans and left the store. The male did not ask me for identification on either sale.

After leaving the premises I then went back to the car and explained to PC BOUCOUVALAS and

Signature

Signature witnessed by:

2010/11

Page 37

Page 33 of 37

Lucas MARSHALL what had happened. I then explained that it was the same male that had previously sold the alcohol to the test purchaser. I then went back to the shop and pointed out the male to PC BOUCOUVALAS and Lucas MARSHALL. I then went back to the car with the test purchaser.

Both cans of alcohol were seized in evidence and I produced them as SB/PSD/02. I also produce a photograph of these cans as SB/PSD/03; I also took a photograph of the Carlsberg as SB/PSD/04.



Signature witnessed by: .....

2010/11

Page 38

Page 34 of 37

PUBLIC HEALTH SOUTHAMPTON

Southampton City Council Civic Centre Southampton SO14 7LY





Licensing Department

Civic Centre

Southampton

SO14 7LS

Direct dial:

Email:

bob.coates

23rd August 2016

Dear Sirs

## **Re Cobden News Premises License Review**

Public Health, Southampton City Council are writing in support of Trading Standards Service, Southampton City Council application to review the above premises license, on two grounds:

- 1. The prevention of crime and disorder
- 2. The protection of children from harm

# The prevention of crime and disorder

The premises repeatedly sold cans of Karpackie 9% 500ml beer below the price of duty + VAT, which is £1.28 on this product (there is a mandatory condition on all alcohol licences stating that alcohol cannot be sold below duty + vat). They were selling it for as little as £1, the only reason given for selling at such a low price was that if they priced it any higher customers would go elsewhere. Also of concern is that high strength Polish beers were on sale, not labelled in English.

It is known that these high strength Polish lagers are often favoured by those most vulnerable and in particular street drinkers.

The following information comes from an Insight Report undertaken in 2015 by Health Promotion Service with street drinkers in the city centre and St Denys areas.

"All the participants were regular drinkers. Cider (e.g White Lightening) and high-strength lager (especially Polish lager e.g. Perla) were by far the most popular choice of drink. To a lesser extent drinkers drank wine and vodka. Many of the participants said they drank between 6-10 cans of high-strength lager and all the cider drinkers reported drinking 6 or more litres per day. Therefore the lager drinkers reported drinking approximately 31 – 52 units per day and the cider drinkers approximately 33 units per day. This is clearly significantly higher than the Public Health England recommended guidelines of 2-3 units for a female and 3-4 units for a male."

Page 39

Page 35 of 37

Due to the high alcohol content and amounts consumed most of those interviewed had regular attendances at the Emergency Department of Southampton General Hospital, putting strain on an already overburdened health service.

#### The protection of children from harm

On 15<sup>th</sup> July alcohol was sold at the premises to a child. Diligence systems regarding prevention of underage sales appears lacking, with not all staff having been trained regarding appropriate precautions.

We are very concerned that a four pack of Carlsberg lager was sold to a 17 year old child, with no apparent checks to confirm their age. And that staff working on the premises had no understanding of "Challenge 25" or records of refused sales of age restricted products.

Southampton is an outlier in terms of underage alcohol related hospital admissions. In England in 2012 the most common location for consuming alcohol for children is at their own or someone else's home (78%). The percentage of underage drinkers consuming alcohol in the off trade has been significantly higher than in the on-trade; since 2006 no more than 10% of underage drinkers have reported consuming alcohol in pubs, clubs or bars. (Institute of Alcohol Studies 2013).

Regular, heavy alcohol consumption and binge drinking in young people are associated with physical health problems, anti-social behaviour, violence, accidents, suicide, injuries and road traffic accidents. Alcohol consumption can also have a major impact on school performance. Recent studies also suggest that alcohol can cause neurological effects into adulthood.

The Data for Southampton was published in national datasets in May 2016: At 78/100,000 the rate of admission in Southampton children fits the profile from regions in the North of England where alcohol harms are at their highest. It lags a long way behind the SE regional average.

O Better O Science O Worker	O rate O come O Holes			Orientempinet				
		Southampton		Region England			England	
Indicator	Period	Count	Value	Value	Value	Worst/ Lowest	Range	Best/ Highest
2.01 - Alcohol-specific mortality	2012 - 14	60	14.0	97	116	26.6	0	5.0
4 01 - Alcohol-related mortality	2014	92	50.0	40.8	45.5	65.4	O	29.1
10 01 - Admission episodes for alcohol-related conditions (Narrow)	2014/15	1.527	709	519	641	1,223	0	379
9 01 - Admission episodes for alcohol-related conditions (Broad)	2014/15	4.471	2.284	1,705	2 139	3,571	0	1 270
6.01 - Persons admitted to hospital for atmittable conditions	2014/15	1,060	494	280	364	1,086	•	158
5.01 - Persons under 18 admitted to hospital for alcohol-specific conditions	2012/13 - 14/15	112	78 0	34 5	36.6	92.9	•	10.9

The number of admissions for under 18s is reported as a 3 year "rolling" average in national and local datasets. Latest data reveal 112 admissions over 36 months in Southampton between 2012 and 15, an average of 3 admissions per month (but with significant variability), overall significantly higher than the England average. The majority of children admitted are older teenagers, aged 16-17. It is less common for younger ages to present, but a small

#### Page 40

number do. The spine chart above clearly indicates the outlying position in Southampton in the years 2012 – 15.

We are very concerned that premises who do not adhere to licensing regulations are fuelling the health issues of underage drinking and contributing to the problems of very vulnerable street drinkers. So would strongly support this review.

Yours sincerely

Dr Bob Coates Acting Interim Director of Public Health Public Health Team

Page 41

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