

LICENSING SUB-COMMITTEE

REPORT

Date 25th February 2014

Subject heading:

London Food Centre 271 London Road, Romford, RM7 9NY Application for the Review of the Premises Licence

Report author and contact details:

Paul Campbell – Licensing Officer 01708 432777

licensing@havering.gov.uk

This application for the Review of the premises licence is made by Robin Ball Trading Standards Manager under section 51 of the Licensing Act 2003. The application was received by Havering's Licensing Authority on 8th January 2014.

Mr Ball is reviewing the premises licence under the grounds of the prevention of crime and disorder and the protection of children from harm. Stating that the London Food Centre has sold alcohol to underage volunteers on two separate occasions in just over two months, the latest sale occurring on 31st October 2013. The full report from Trading Standards is attached.

Geographical description of the area and description of the building

The premises are a single unit convenience store supplying a variety of groceries as well as alcohol.

The premises is a mid terrace property with living accommodation above.

It is located in a row of 5 shops on the south side of London Road approximately 12 metres west of Crowlands Avenue.

To the west of the row of shops there is the Nissan dealer at the junction of Jutsums Avenue.

551 metres to the west of the premises is the main entrance to St. Edwards Secondary School and 6th Form College.

From personal experience I know that the shop is used by children from both secondary and primary schools.

There are some other commercial premises in the vicinity of the shop but the area is mainly residential.

London Road is a busy thoroughfare as one of the main roads connecting Romford to Chadwell Heath and London.

A Map of the local area and a photo of the shop are attached to assist the Sub-Committee

Licensing Sub-Committee, 25th February 2014

The premises licence was granted in December 2005.

It was transferred to Mr Nazim Eren on 8th March 2010 with Serkan Eran as the Designated Premises Supervisor (DPS) at that time.

Mr Nazim Eren became the DPS at the premises on 6th August 2010.

There was a minor variation made in May 2010 to alter the layout of the premises but no applications to change times or conditions of the licence has been made.

Licensing Authority letters sent to Mr Nazim Eren at 29 The Waymarks, Weir Hall Road, London, N17 8LE. (The address given on transfer of the premises licence) have been returned to us and marked "no longer living at that address".

Mr Nazim Eren applied for his Personal Licence with the London Borough Of Havering stating that at that time he was living at 271 London Road Romford. The personal licence was granted on 11th June 2010.

No application has been made to change the address on his Personal Licence.

At the time of writing this report I can not confirm Mr Nazim Eren's home address.

Current premises licence hours:

Recorded Music, Supply of	Alcohol		
Day	Start	Finish	
Monday to Saturday	08.00	23.00	
Sunday	08.00	22.30	

Comments and observations on the application

The application was advertised on the London Borough Of Havering website and on the notice board at the front of the Town Hall. Licensing Officer Arthur Hunt attended to place the notice at the premises, when he returned at a later date the notice had been moved to an area of the window where it could not be read by the public, on his insistence it was repositioned but again when he returned on other occasions it had been covered by other notices. Mr Hunt can give full details of these events.

Summary

There were no representations in support or against this application from interested persons.

There were two representations in support of this application from responsible authorities – Metropolitan Police and the Licensing Authority

Details of representations

Valid representations may only address the following licensing objectives:

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

Licensing Sub-Committee, 25th February 2014

Responsible authorities' representations

Trading Standards, The Metropolitan Police and the Licensing Authority have detailed their concerns regarding the supply of alcohol at the premises in their reports and have requested that the Licensing Sub-Committee to revoke the premises licence relating to alcohol.

If the Sub-Committee is not inclined to revoke the licence they have outlined conditions to be imposed that they consider need to be in place as a minimum for this premises to operate supplying alcohol.

There were no representations from the other responsible authority.

Paul Campbell Licensing Specialist London Borough of Havering This page is deliberately left blank



John Wade Public Protection Manager

Housing & Public Protection London Borough of Havering Mercury House, Mercury Gardens Romford RM1 3SL

Telephone: 01708 432777
Fax: 01708 432554
email: licensing@havering.gov.uk
Textphone 9: 01708 433175

Date: 6th August 2010

Hasan Sal Sal & Co Solicitors 191 Angel Place Fore Street London N18 2UD

Your Reference:

My Reference: PPC/003162

Dear Sir/Madam

Licensing Act 2003
Premises Licence
Licence Number - 003162
London Food Centre, 271 London Road, Romford, RM7 9NJ

Attached is the premises licence for the above address in accordance with the Licensing Act 2003.

You are reminded that the premises licence or a certified copy of the licence must be kept at the premises while the licence summary, known as Part B, must be displayed on the premises in a prominent position.

Full details of the Licensing Act regulations can be found on the Department for Culture Media and Sport (DCMS) web site www.culture.gov.uk/alcohol_and_entertainment

For further information relating to your Licence please contact the licensing authority at the above.

Please note that the granting of a licence under the Licensing Act/Gambling Act does not remove the need for any necessary consent under other legislation, such as the Planning Acts. The fact that a licence has been granted on certain terms does not imply that similar terms will be agreed under other legislation.

THIS LETTER IS NOT A PREMISES LICENCE OR PROOF THAT A CURRENT VALID LICENCE EXISTS FOR THE PREMISES NAMED ABOVE.

NB – The Mandatory condition on this licence relating to 'Age Verification Policy' apply from 1st October 2010.

Yours faithfully

Paul Campbell Licensing Officer

LAPR12.doc Misc. Act.003162/PPC02532



Premises licence number

003162

Part 1	D	romi	~~~	letails
Pau I			505 11	PIAIIS

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

London Food Centre 271 London Road, Romford RM7 9NJ

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

Recorded Music, Supply of Alcohol

The times the licence authorises the carrying out of licensable activities

Recorded Music, Supply of Alcohol Monday to Saturday 08.00 to 23.00 Sunday 08.00 to 22.30

The opening hours of the premises

Monday to Saturday 08.00 to 23.00 Sunday 08.00 to 22.30

Where the licence authorises supplies of alcohol whether these are on and/ or off supplies

Off Supplies Only

Part 2

Name, (registered) address, telephone number and email (where relevant) of holder of premises licence

Mr Nazim Eren 29 The Waymarks, Weir Hall Road, London, N17 8LE

Signed	
_	Paul Campbell, Licensing Officer

N/A

Name, address and telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol

Mr Nazim Eren 271A London Road, Romford, RM7 9NJ

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

London Borough of Havering – 009063

Mandatory Conditions

- 1. No supply of alcohol may be made under the Premises Licence;
 - (a) at a time when there is no Designated Premises Supervisor in respect of the Premises Licence, or
 - (b) at a time when the Designated Premises Supervisor does not hold a Personal Licence or his Personal Licence is suspended.
- 2. Every supply of alcohol under the Premises Licence must be made or authorised by a person who holds a Personal Licence.
- 3. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.
 - (2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

Annex 2 – Conditions consistent with the operating schedule

The prevention of crime and disorder

- The CCTV system shall be in operation at the premises at all times when the premises are used for licensable activities. Recorded images shall be kept for 28 days and be available for inspection by police and Council officers at all reasonable times.
- 2) The premises shall be kept securely locked and alarmed whilst the premises are unoccupied.
- 3) The staff and management shall monitor all customers whilst they are on the premises.

Public safety

- 4) All fire equipment shall be regularly checked and maintained.
- 5) All exit doors shall be kept clear of obstruction at all times.

The prevention of public nuisance

- 6) The staff and management shall ensure all reasonable steps are taken to recognise the rights of local residents and to encourage customers to behave in an orderly manner.
- 7) The front of premises shall be kept clear of persons congregating.

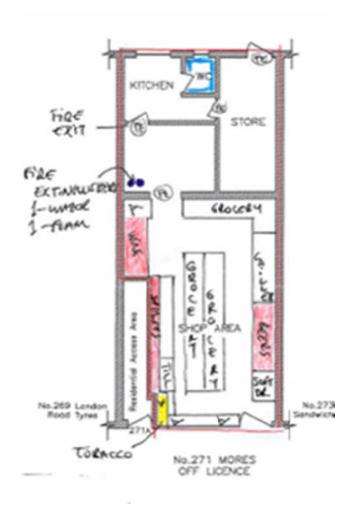
The protection of children from harm

8) The licensee shall not permit or supply alcohol to persons who appear under age without confirming they are over that age applicable for the beverage supplied by inspecting a recognised form of photographic identification.

Annex 3 – Conditions attached after a hearing by the Licensing Authority No hearing

Annex 4 – Plans

Full plans held by the London Borough of Havering licensing section Plans shown not to scale



Signed	
_	Paul Campbell, Licensing Officer



Part B

Premises licence summary

Premises licence number

003162

L)	~~	-	ises	•	^+^	

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

London Food Centre 271 London Road, Romford RM7 9NJ

Where the licence is time limited the dates

N/A

Licensable activities authorised by the licence

Recorded Music, Supply of Alcohol

The times the licence authorises the carrying out of licensable activities

Recorded Music, Supply of Alcohol Monday to Saturday 08.00 to 23.00 Sunday 08.00 to 22.30

The opening hours of the premises

Monday to Saturday 08.00 to 23.00 Sunday 08.00 to 22.30

Where the licence authorises supplies of alcohol whether these are on and / or off supplies

Off Supplies Only

Name, (registered) address of holder of premises licence

Mr Nazim Eren 29 The Waymarks, Weir Hall Road, London, N17 8LE

Signed	
J	Paul Campbell, Licensing Officer

Registered number of holder, for example company number, charity number (where applicable)

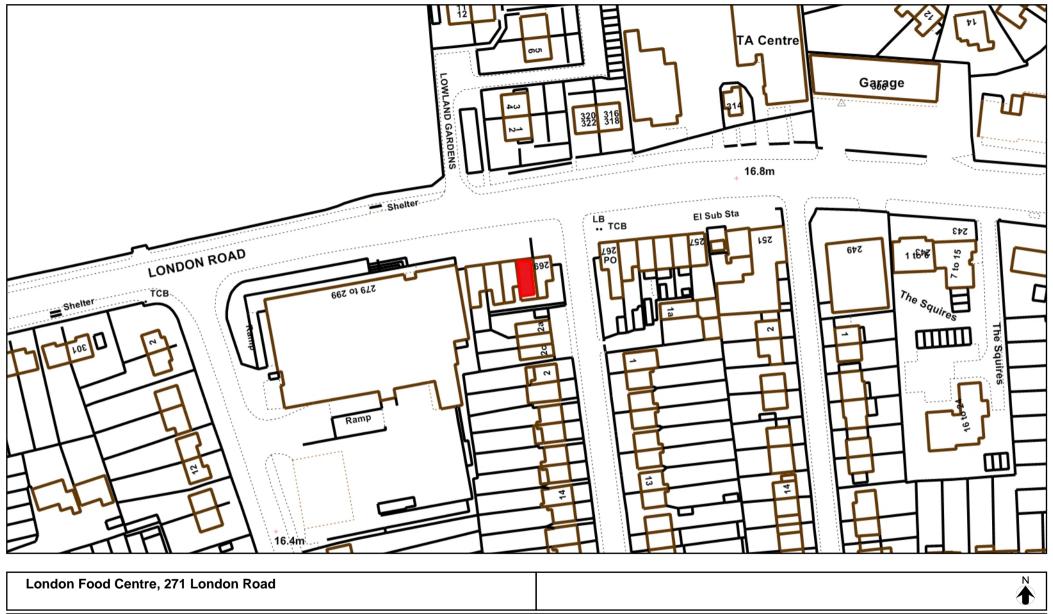
N/A

Name of designated premises supervisor where the premises licence authorises for the supply of alcohol

Mr Nazim Eren

State whether access to the premises by children is restricted or prohibited

N/A



London Food Centre, 271 London Road	z
INDESTRUCTION OF THE PROPERTY	Scale: 1:1250 Date: 28 January 2014 Size: A4



A118 - Google Maps Page 1 of 1

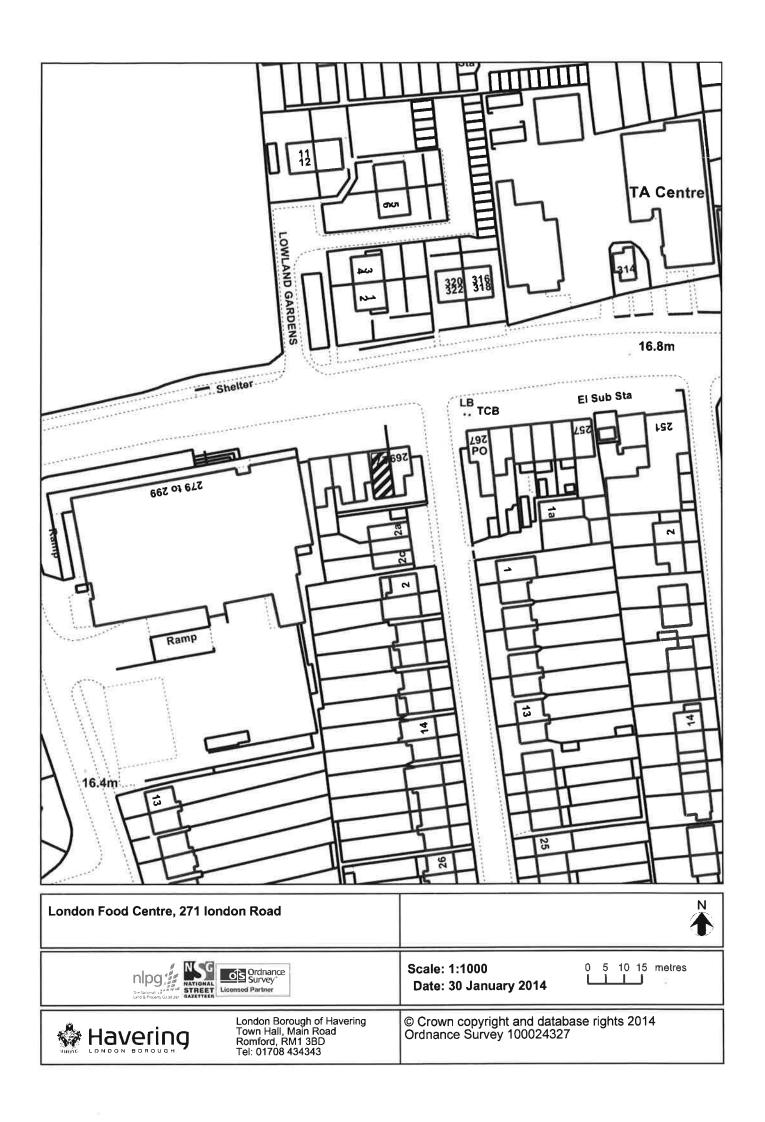


Address A118

Address is approximate

London Food Centre 271 London Road





This page is deliberately left blank



Private and Confidential

Nazim Eren 29 The Waymarks Weir Hall Road London N17 8LE

Dear Mr Eren,

Public Protection

London Borough of Havering Trading Standards Service 5th Floor, Mercury House Mercury Gardens Romford RM1 3SL

Telephone: 01708 433431

Fax: 01

01708 432554

email:

robin.ball@havering.gov.uk

Textphone: 01708 433175

Date:

7th January 2014

Licensing Act 2003 Review of Premise Licence London Food Centre, 271 London Road, Romford

Please find attached an application for a review of the above mentioned premise licence.

Attached to this letter you will find a number of documents which you should read. If you are in any doubt as to the meaning of the contents of any of the documents you should consider seeking legal advice immediately.

Should you require any further information regarding this matter please do not hesitate to contact me on 01708 433431.

Yours Faithfully

Robin Ball

Trading Standards Manager

Cc:

Metropolitan Police, Licensing Office, Romford Police Station, 19 Main Road, Romford RM1 3BJ Fire Safety Regulation, North East Area 2, London Fire Brigade, 169 Union Street, London, SE1 0LL Licensing, Public Protection, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD Health and Safety Section, Environmental Health Service, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD

Public Health Section, Environmental Health Service, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD

Trading Standards Service, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD Planning Control and Enforcement Service, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD

Children and Families' Service, London Borough of Havering, c/o Town Hall, Main Road, Romford, RM1 3BD Practice Improvement Lead, Havering Clinical Commissioning Group, c/o Town Hall, Main Road, Romford, RM1 3BD



This page is deliberately left blank

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.

ı	Robin Ball, Trading Standards Manag	er	
a _l	(Insert name of applicant) pply for the review of a premises lice eview of a club premises certificate u or the premises described in Part 1 be	nder section 87 of the Licensing Ac	
P	art 1 – Premises or club premises de	tails	
	ostal address of premises or, if none escription	, ordnance survey map reference o	r
	London 1	Food Centre ndon Road	
	271 20	idon rodd	
P	ost town Romford	Post code (if known) RM7 9NJ	
	ame of premises licence holder or cl nown)	ub holding club premises certificat	e (if
N	azim Eren, 29 The Waymarks, Weir Ha	ll Road, London, N17 8LE	
_			
	umber of premises licence or club p 03162	emises certificate (if known	
_	40 4 4 4		
	art 2 - Applicant details am		
1)	an interested party (please complete (Please tic A) or (B) below)	k yes
,	a) a person living in the vicinity of the		П
	, ,	•	
	b) a body representing persons living		
	c) a person involved in business in the	ne vicinity of the premises	
	d) a body representing persons invol premises	ved in business in the vicinity of the	
2)	a responsible authority (please comple	ete (C) below)	\boxtimes

a member of the club to who below)	ich this ap _l	plicatio	n relates (p	olease complete (A)
(A) DETAILS OF INDIVIDUAL	APPLICA	NT (fill	in as appl	icable)
Please tick Mr	s 🗌	Ms		Other title (for example, Rev)
Surname		Fi	rst names	
I am 18 years old or over				Please tick yes
Current postal address if different from premises address				
Post town			Post Cod	de
Daytime contact telephone n	umber			
E-mail address (optional)				
(B) DETAILS OF OTHER APP	PLICANT			
Name and address				
Telephone number (if any)				
E-mail address (optional)				

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Robin Ball, Trading Standards Manager London Borough of Havering	
Trading Standards Service 5 th Floor, Mercury House	
Mercury Gardens	
Romford Essex	
RM1 3SL	
Telephone number (if any) 01708 433431	
E-mail address (optional) robin.ball@havering.gov.uk	
Tobin.bail@navering.gov.uk	
This application to review relates to the following licensing objective(s) Please tick one or more boxes	
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) The London Borough of Havering Trading Standards Service is committed to	
preventing underage sales of alcohol within the Borough.	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013.	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	
The London Food Centre in London Road, Romford has sold alcohol to underage volunteers on two seperate occasions in just over two months, the latest sale occurring on 31 st October 2013. We believe that two failures within such a short period of time demonstrates that the	

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

The London Food Centre is an off licence/grocers at 271 London Road, Romford. The premise licence holder and designated premises supervisor (DPS) is a Mr Nazim Eren.

On 28th May 2012 the trading standards service received a complaint that the trader was selling alcohol to underage persons.

On 15th September 2012 the premises was visited as part of a test purchase exercise. Two volunteers were used, aged 15 and 16, one male and one female. The premises were visited at approximately 4:50pm. The volunteers were challenged for ID and no sale was made.

On 30th August 2013 at approximately 3:15 pm two volunteers entered the premises, a fifteen and a sixteen year old female. The volunteers were sold one bottle of Rose Echo Falls Wine (12%vol). The sale was made by a Beyhan EREN. Mr Eren did not challenge the volunteers as to their age or request any identification. Mr Eren, claimed to be the nephew of the DPS and was not a personal licence holder. He was issued with a fixed penalty notice for the offence.

The DPS was not present at the time of the sale and no refusal book could be found.

Following the failure a meeting was held with the DPS, Nazim Eren and his son Serkan Eren. The meeting was held in the Town Hall on 24th October 2013 and the following responsible authorities were present; Arthur Hunt from Licensing, PC Rose from the Metropolitan Police Service, Alice Peatling from Childrens Services and Sasha Taylor and I representing the trading standards service. A Turkish translator was also provided to assist Nazim Eren whose English is not very strong.

It was explained at the meeting that underage sales of alcohol are taken very seriously by the authority and the DPS was asked what systems were in place to prevent underage sales. A refusal log was produced by the DPS who claimed it had been on site at the time of the test purchase failure. It was noted that Serkan Eren had filled out entries in the log and it was later established that Serkan was only 17 years old. It was made clear that at 17 he was too young to make unsupervised sales of alcohol.

Serkan then claimed to only stack shelves and that sometimes he would fill out the refusal log on behalf of his colleagues. PC Rose challenged this position, that if we were to check the CCTV at the venue whether we would see Serkan working behind the counter. Both men were confident that Serkan did not work behind the counter.

The purpose and operation of challenge 21 were clearly explained to both men and concerns were raised that we did not believe that adequate training was being given to all staff at the venue.

It was explained that further visits would take place and that amendments to the licence alone were not sufficient. The venue needed to actively operate the recommendations proposed.

It was suggested that challenge 21 should become a condition on the licence, that extra training should be undertaken by all staff, and that this training should be provided by an outside company. It was suggested that the there should be a condition requiring a refusal log to be maintained and kept on the premises. It was also made clear that only the person refusing the sale should fill out the book.

On 31st October 2013 the premises were revisited at approximately 16:30pm with two volunteers, one male and one female, both aged 16. On this occasion the volunteers were sold a bottle of WKD Wicked, with an alcohol content of 4%. The volunteers were not challenged as to their age or for any identification. The sale was made by a Serhat EREN, a 17 year old male. Serhat was alone on the shop floor at the time of the sale but another member of staff, Bayajan Eren was on the premises at this time.

The DPS was not present at the time of the sale, but was contactable and returned to the premises when requested. A refusal log was produced with the last entry being 16th October 2013.

The trading standards service is concerned that on two occassions within a short period that the venue has demonstrated an inability to prevent underage sales. We are particularly concerned that a further failure should occur so soon after a meeting intended to help the business come to compliance and that the most recent sale was made by an unsupervised minor.

The trading standards service has lost confidence in the management of this venue and believe that the failures are sufficiently serious that revocation of the licence should be considered.

If the committee do not feel this is appropriate then we would suggest that robust conditions are required to prevent further underage sales at the venue and that the licence should be suspended whilst the systems and procedures are brought up to standard.

Please tick y	
Have you made an application for review relating to this premises before	
If yes please state the date of that application Day Month Year	
If you have made representations before relating to this premises please state what they were and when you made them N/A	Э

	Please tick yes
 I have sent copies of this form and authorities and the premises licence premises certificate, as appropriate I understand that if I do not comply my application will be rejected 	e holder or club holding the club
IT IS AN OFFENCE, LIABLE ON CONVIC THE STANDARD SCALE, UNDER SECTI TO MAKE A FALSE STATEMENT IN OR APPLICATION	ON 158 OF THE LICENSING ACT 2003 IN CONNECTION WITH THIS
Part 3 – Signatures (please read guidand	ce note 3)
Signature of applicant or applicant's sol (See guidance note 4). If signing on behacapacity. Signature	
Date 7 Jan 2016	+
Capacity Trading Standard	L Manager
Contact name (where not previously giv correspondence associated with this ap	
Post town	Post Code
Telephone number (if any)	
lf you would prefer us to correspond wit mail address (optional)	:h 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.



6-045

John Wade **Public Protection Manager** MAN: 10189

Housing & Public Protection 5th Floor Mercury House Mercury Gardens Romford Essex RM1 3SL

Telephone: 01708 433416 Fax: 01708 432554

email: trading.standards@havering.gov.uk

Textphone: 01708 433175 Date: December 2010

CHALLENGE 21 CODE OF PRACTICE

London Food Centre Trading Name:

Address:

271, London Road Romford RM79N7

Telephone Number: 01708 \$609928.

Owner/Manager

+ OPS.

I/we agree to comply with the London Borough of Havering's Challenge 21 Code of Practice for the supply of age restricted products. . I/we understand that approval notices can be withdrawn by the Local Authority for any breach and that ownership of the notices rest with the London Borough of Havering.

Nazim Eren

Signed:

X Message

Name Printed:

X Nazim Elen X 03 oh 11

Date:

THANKYOU FOR COMPLETING THIS FORM









LONDON BOROUGH OF HAVERING

Statement of witness

(CJ Act 1967, s9: MC Act 1980, ss5A(3)(a) and 5B, MC Rules 1981, r70)

Statement of :

Martin Turner

Age of Witness (if over 18 enter "over 18"):

Over 18

Occupation of Witness: Weights and Measures Inspector

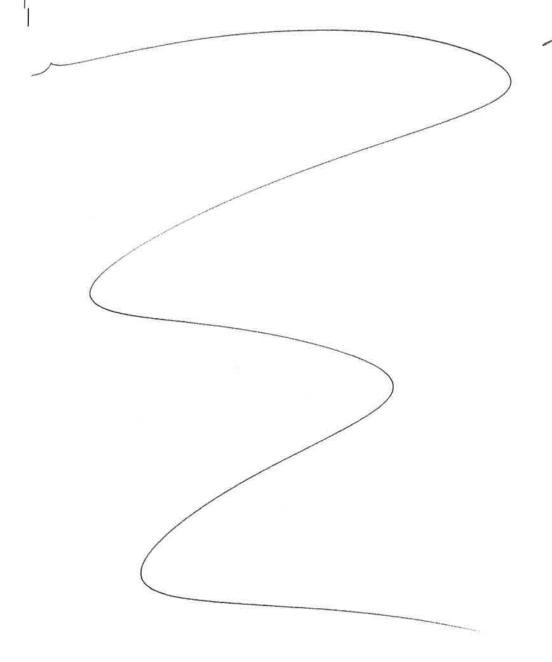
This statement, consisting of 3 page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 21 November 2013

I am a Weights and Measures Inspector with the London Borough of Havering Trading Standards where I have worked for approximately 10 years. On 30th August 2013 accompanied by my colleagues Senior Trading Standards Officer Josile Monroe and Senior Fair Trading Officer Sasha Taylor we carried out an underage sale operation. Before we left our offices our two female volunteers aged 15 and 16 were weighed, and had their height measured and my colleague Josile Monroe took photographs. We were also accompanied by a Police Officer Constable Samuels, No. KD696. One of the shops we visited was London Food Centre 271 London Road, Romford, Essex RM7 9NJ. At approximately 15:15 I was instructed by Sasha Taylor to enter the London Food Centre and was shortly followed by our volunteer aged 16 number 11. While I was in the shop I witnessed the volunteer approach the counter holding a bottle which I now know to be 1 bottle of Rose Echo Fall Wine 12% alcohol volume 75cl the wine cost £4.99. During the sale I did not hear the assistant who I now know to be Bayhen Eren question our volunteer at any time during the sale, our volunteer subsequently left the shop and I followed. I then re-entered the shop accompanying Sasha Taylor and confirmed that the person behind the counter was the seller. The seller identified himself as Bayhen Eren date of birth

Signed:.....

03.05.1983. Home address Flat 29 The Weymarks Weir Hall Road London N17 8LE. Sasha Taylor then continued to questioned Mr. Eren, there were no other persons present in the shop. I remained in the shop while the police officer, asked for his details and completed a fixed penalty notice while Sasha Taylor spoke to someone on the telephone about the sale. We left the shop at 15:45.



Signed :....

LONDON BOROUGH OF HAVERING

Statement of witness

(Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967 s9, Magistrates' Courts Act 1980 s5B)

Statement of :

Sasha Taylor

Age of Witness (if over 18 enter "over 18"):

Over 18

Occupation of Witness: Senior Fair Trading Officer

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

Dated the 20th

day of November 2013

Signed :...)..

I am a Senior Fair Trading Officer with the London/Borough of Havering Trading Standards where I have worked for approximately 20 years. On 30th August 2013 accompanied by my colleagues Senior Trading Standards Officer Josile Monroe and Weights & Measures Inspector Martin Turner we carried out an underage sale operation. Before we left our offices, the two female volunteers aged 15 and 16 reference number 11 and 15 were weighed, and had their height measured and my colleague Josile Monroe took photographs. We were also accompanied by a Police Officer. One of the shops we visited was London Food Centre 271 London Road, Romford, Essex RM7 9NJ. At approximately 15:15 I instructed Martin Turner to enter the London Food Centre and he was shortly followed by our volunteer aged 16 number 11. Shortly after the volunteer came out of the shop carrying a bag which contained 1 bottle of Rose Echo Fall Wine 12% alcohol volume 75cl the wine cost £4.99. After the sale Martin, the Police Officer and I all went back into the shop to speak to the seller whilst the volunteer went to a safe place with Josile Monroe. Upon

Signed :.....

entering the shop I introduced all of us and showed my credentials to the male behind the counter. Martin Turner who had witnessed the sale confirmed that the person behind the counter was the seller. The seller identified himself as Beyhan Eren date of birth 03.05.1983. Home address Flat 29 The Weymarks Weir Hall Road London N17 8LE. He said that he was the nephew of the Designated Premise Supervisor (DPS). I asked if the DPS was available over the telephone, he called a telephone number and the person who answered was a Serkan Eren he informed me he was the son of the DPS he said his father did not speak very good English and wasn't available. I explained to Mr Serkan Eren what had happened and that I would be inviting his father in for a meeting to discuss the sale and procedures of how the shop was run. There was no refusal book present at the shop and no till prompts. When we left the shop sealed I the alcohol in bag number P00720288. On Thursday 24th October 2013 Mr Nazim Eren and his son Mr Serkan Eren attended a meeting to discuss the failed test purchase and advice on how the business could improve to prevent further underage sales. The meeting was held at the Town Hall in Romford. Persons present were Specialist Trading Standards Officer Keith Bush, Arthur Hunt from Licensing, Jason Rose Police Licensing Officer, Alice Peatling from Childrens Services and a Turkish Interpretor.

LONDON BOROUGH OF HAVERING

Statement of witness

(Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967 s9, Magistrates' Courts Act 1980 s5B)

Statement of:

FREDERICK HOLMES

Age of Witness (if over 18 enter "over 18"):

OVER 18

Occupation of Witness:

SENIOR FAIR TRADING OFFICER

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

Dated the

day of

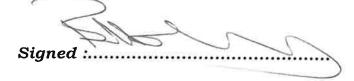
201

Signed:

I have been employed by the London Borough of Havering Trading Standards Service for twenty seven years and have been a Senior Fair Trading Officer for twenty four years. On the afternoon of the 31st October 2013 I took part in an operation concerning the sale of underage products in particular alcohol and fireworks. Accompanying me on this operation were Fair Trading Officer Floyd Rowe Trading Standards Officer Katalin Morath and Police Licensing Officer Lee Davies. Our volunteers during this Operation I am referring to as reference number 19 who is male and sixteen years old on the day of the Operation and reference number 11 from our list of volunteers who is female and sixteen years old on the day of the Operation. Prior to commencement of the operation full length and head shot photographs were taken of the volunteers. At approximately 16.25 p.m. I entered the premises of London Food Centre 271 London Road Romford RM7 9NJ in an attempt to see if our volunteer reference number 19 could purchase alcohol. At approximately 16.30 p.m. I saw our volunteer enter the shop and take from the selection of alcohol a bottle of WKD Wicked which he took to the counter. I observed the seller take the money from our volunteer for the cost of

Signed :.....

the alcohol without asking him for either his age or if he had any identification. After our volunteer left the shop I paid for my purchases and left the shop. There was no one else present in the shop during the sale. Shortly afterwards I returned to the shop with Mr. Rowe and P.C. Davies. I spoke to the seller and introduced myself. The seller identified himself as Serhat Eren and gave his date of birth as 19th November 1996 making him seventeen years old and his address as 166 Edgecott Grove Tottenham N15 5HH. Also present at this time was a man who gave has name as Bayajan Eren who informed me he was the Uncle of Serhat Eren. I explained to Bayajan Eren his nephew had sold alcohol to an underage volunteer Mr. Bayajan Eren said he had been at the rear of the shop washing his hands and that Serhat did not serve in the shop but only stacked shelves. I asked Bayajan Eren if he was the proprietor or DPS (Designated Premise Supervisor). He replied no his Brother Nazim Eren was the proprietor and D.P.S and was at the cash and carry. I asked how long he would be Bayajan Eren said he would ring him to return to then shop. Bayajan Eren made a phone call requesting his Brother to return to the shop. Whilst waiting for Mr. Nazim Eren to arrive I spoke to Serhat Eren. I asked him if he had received any training relating to age restricted products he replied he received training from his Dad and was aware of Challenge 21. He informed me he thought our volunteer was over twenty one years of age. I informed him he had not asked either for age or identification. At approximately 16.55 p.m. Mr. Nazim Eran arrived. He confirmed he was the D.P.S. and proprietor of the shop. I explained I had observed his son sell alcohol to our volunteer. He informed me his son Serhat did not serve in the shop and only stacked shelves. He showed me a photocopy of the Premise Licence which showed his address of 29 the Waymarks Weir Hall Road N17 8 LE. I asked to see the refusals book which was produced and showed the last entry dated 16th October 2013. P.C. Davies asked to see the original of the Premise Licence but Mr. Nazim Eran was unable to locate the Premise Licence. Serhat Eren said he had visited the Council offices with his Father recently and the Premise Licence may have been left. I informed Mr. Nazim Eren I would write to him regarding this matter and would need to interview him formally. We then left the premises.





The Appropriate Licensing Officer Licensing Authority London Borough of Havering Mercury House Mercury Gardens Romford RM1 3SL **Public Protection**

London Borough of Havering Mercury House, Mercury Gardens Romford RM1 3SL

Telephone: 01708 433585
Fax: 01708 432554
email: arthur.hunt@havering.gov.uk
Textphone **9**: 01708 433175

Date: 4 February 2014

My Reference: AGH 13478

Dear Sir

Licensing Act 2003 London Food Centre, 271 London Road, RM7 9NJ Review of premises licence.

With regards to the above I can confirm that this Licensing Authority wishes to make representation *in support of* this application based upon our concerns in relation to the prevention of harm to children licensing objective. The premises have been the subject of two underage sales within a 3 month period.

The application

The application from Trading Standards details the process by which two underage sales were committed by the premises.

Following the first underage sale on the 30 August 2013 I visited the premises on the 6 September 2013 and conducted a licensing inspection. The Designated Premises Supervisor (DPS), Mr Nazim Eren was on site that day. It was clear that English was Mr Eren's second language and it became difficult to conduct the inspection. There were several issues that required addressing, and these were sent to him in the form of a letter dated the 6 September 2013. A copy is attached below for reference.

One of the issues surrounded the locating of alcoholic drinks in the same space as soft drinks. I explained to Mr Eren, that although it was not a condition of his licence, it was good practice to display alcoholic and soft drinks in separate areas, thus making it easier for him to supervise when children enter his shop. The shop is within walking distance of St Edwards Church of England School and Sixth Form College. He agreed that he would carry this out. I will detail below that I have visited the premises on four further occasions and this has not been resolved.

On the date of my visit, I was informed that the CCTV had developed a fault over the preceding weekend. I understand that as part of the second underage sale process that

Public Protection Bringing together Environmental Health & Trading Standards



Mr Eren was asked to provide the CCTV for the sale by the Police. However, this has never been supplied.

As part of the review process the premises were asked to display a notice informing the public that an application had been received. Initially Trading Standards officers made the request and supplied the licence holder with a laminated copy of the notice. I attended the premise on the 10 January 2014 and was unable to find the notice on display. I returned on the 13 January 2014 and found the notice had been placed in the top left hand corner of the main shop window and was obscured by notices and produce. I entered and spoke with staff, who gave their name as Serkan Eren, as Mr Nazim Eren was not present, and informed him that the notice should be in an un-obscurred location in order that the public could read its contents. The notice was placed on the shop door just below eye level. I returned on the 20 January 2014 and 24 January 2014 and found that the notice had been moved or obscured. I had the notice repositioned on both occasions. On the 29 January 2014 I found that the notice was in the same position but was covered with smaller promotional stickers. I entered the premises and on this occasion Mr Eren (DPS) was in attendance with Mr Serkan Eren. I pointed out to him that the notice should be clear for the public to read. He appeared to have difficulty in understanding me and Serkan Eren stated that he would fully explain the importance of the notice. I informed both men that I would be checking on the premises further. I visited on the 31 January 2014 and a colleague on the 1 February and found that the notice had not moved or been covered in any way.

I was present, on behalf of the Licensing Authority, on the 24 October 2013, when Trading Standards called a meeting with Mr Eren. He attended the meeting at the Town Hall with his 17-year-old son, Serkan Eren. Other Responsible Authorities in the form of the Police and Children Services were also in attendance. At my suggestion, an interpreter attended the meeting, to ensure that Mr Eren was left in no doubt as to the importance placed upon the protection of children by the attendant Responsible Authorities.

Mr Eren made assurances that the situation would never arise again.

A week later another underage sale was made at the premises.

Conclusion

Section 146 of the Licensing Act 2003 on sale of alcohol to children makes it clear that the sale of alcohol to any individual under 18 is an offence.

The importance of protecting children from harm is recognised by many sources including:-

Havering's Licensing Policy 021

4.27 The LLA also recognises that children are one of the most vulnerable groups in our society and that some activities associated with licensed premises are not appropriate for children. The LLA will be looking for management arrangements to be in place to address this.

Also the guidance issued under Section182 Licensing Act 2003 (The Guidance) states at Para 2.26:-

Public Protection Bringing together Environmental Health & Trading Standards



The Government believes that it is completely unacceptable to sell alcohol to children. Conditions relating to the access of children where alcohol is sold and which are appropriate to protect them from harm should be carefully considered. Moreover, conditions restricting the access of children to premises should be strongly considered in circumstances where:

- a member or members of the current management have been convicted for serving alcohol to minors or with a reputation for allowing underage drinking (other than in the context of the exemption in the 2003 Act relating to 16 and 17 year olds consuming beer, wine and cider when accompanied by an adult during a table meal);
- it is known that unaccompanied children have been allowed access;

Mr Eren has failed to adhere to these principles in making a sale to an underage volunteer himself on the first occasion. He has also failed his staff as they made an underage sale. The Guidance at Para 10:46:-

The premises licence holder or club premises certificate holder must ensure that staff (in particular staff who are involved in the supply of alcohol) are made aware of the existence and content of the age verification policy applied by the premises.

The Guidance at Para 11.19 states:-

Where the licensing authority considers that action under its statutory powers is appropriate, it may take any of the following steps:

- modify the conditions of the premises licence (which includes adding new conditions or any alteration or omission of an existing condition), for example, by reducing the hours of opening or by requiring door supervisors at particular times;
- exclude a licensable activity from the scope of the licence, for example, to exclude the performance of live music or playing of recorded music (where it is not within the incidental live and recorded music exemption);
- remove the designated premises supervisor, for example, because they consider that the problems are the result of poor management;
- suspend the licence for a period not exceeding three months;
- revoke the licence.

Firstly, in support of the other Responsible Authorities in this matter, I would ask the committee to consider revoking the licence for this premise.

Mr Eren has clearly failed to understand the importance of this issue, even when invited to meet with the Responsible Authorities and discuss how this situation could be prevented from repetition. His son, although only 17, was also at the meeting and appeared to fully understand the concerns expressed by all the Responsible Authorities. It was hugely disappointing that a week later Mr Eren's son should make a further underage sale. This was after he informed the Responsible Authorities at the meeting that he only stacked shelves at the premises. Under questioning he re-iterated that he did not serve customers, especially with alcohol. It is my opinion that the Responsible Authorities could have not done anything further to impress upon Mr Eren and his son the importance of compliance in this area of licensing law. There seems to have been a blasé disregard of the Responsible Authorities and their concerns by Mr Eren; who is licence holder and DPS for the premises.

If the committee do not feel revocation appropriate, I would request that they at least consider the removal of Mr Eren as DPS together with the imposition of the additional

Public Protection Bringing together Environmental Health & Trading Standards



conditions, detailed below, on the premises licence to reinforce the prevention of harm to children licensing objective.

A proof of age scheme such as Challenge 25 shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification card such as a driving licence or passport.

All occasions when persons have been refused service shall be recorded in writing and kept at the premises for six months.

The installation or upgrading of any CCTV system shall comply with current best practice. In addition the documentation listed below shall be included in a 'system file' which should be readily available for inspection by a relevant authority:

- site plan showing position of cameras and their field of view
- code of practice
- performance specification e.g. storage capacity, image file size, IPS for each camera and purpose of each camera position
- operational requirement
- incident log
- maintenance records including weekly visual checks

All staff shall be suitably trained for their job function for the premises. The training shall be written into a programme, on-going and under constant review, and must be available to a relevant Responsible Authority when called upon.

Prominent, clear notices shall be displayed at the premises about the supply of alcohol to minors and the relevant offences involved.

Prominent clear notices shall be displayed at the point of entry to the premises and in a suitable location at any points of sale advising customers that they may be asked to produce evidence of their age.

Alcohol and soft drinks are to be stored in separate and clearly segregated areas.

Yours faithfully

Arthur Hunt Licensing Officer



Mr Nazim Eren 29 The Waymarks Weir Hall Road London N17 8LE

Public Protection

London Borough of Havering Mercury House, Mercury Gardens Romford RM1 3SL

Telephone: 01708 433585
Fax: 01708 432554
email: arthur.hunt@havering.gov.uk
Textphone **9**: 01708 433175

Date: 6 September 2013

My Reference: AGH//SR 030089

Dear Mr Eren

London Food Centre, 271 London Road, Romford, RM7 9NJ

In relation to the visit I made to the above premises on 6 September 2013 the following items need to be addressed:-

- The CCTV system shall be in operation at the premises at all times when the premises are used for licensable activities. Recorded images shall be kept for 28 days and be available for inspection by police and Council officers at all reasonable times. At the time I visited your premises the CCTV was not working. You stated that it had broken yesterday, however you were vague about when it would be fixed. I advised you that this sort of issue should be recorded in a Premises Daily Register, in order that inspecting authorities could ascertain how long the fault had existed and what steps you were taking to remedy the fault.
- All fire equipment shall be regularly checked and maintained. The fire extinguishers you produced were not kept in the location detailed on your premises plan. They also do not appear to have been regularly checked and maintained. I have forwarded this information to the colleagues at the Fire Safety Regulation Authority.
- All exit doors shall be kept clear of obstruction at all times. There were numerous bottles of drink on the floor around the premises including by the front door. You should keep your exits clear.
- There were alcoholic and soft drinks stored side-by-side in the fridge. Alcoholic and soft drinks should be stored in different locations, to assist children differentiate between items that they can and cannot consume. This is essential as your premises has made an "underage sale" within the last month.

INVESTORS IN PEOPLE My next visit will be in 1 - 2 months (this may be sooner if circumstances dictate) on that occasion I will need to inspect the following items to check compliance:-

- Premises Licence
- Part "B" of the licence correctly displayed
- Records that need to be kept in accordance with the Premises Licence
- Any refuse to serve book / record
- Designated Premises Supervisors Personal Licence

I would advise you to create a daily premises register for the shop. You can use this to record things such as, CCTV faults, record sale refusals and other pertinent matters.

The items described overleaf need to be resolved as soon as possible. I will re-visit in the next month or so and expect the matters to have been resolved.

Yours faithfully

Arthur Hunt Licensing Officer



Licensing Office London Borough Of Havering Mercury House Mercury gardens RM1 3SL KD - Havering Borough
KD - Romford Police Station

Romford Police Station 19 Main Road Romford RM1 3BJ

Telephone: 02082179283

Facsimile:

Email: Lee.davies3@met.pnn.police.uk

www.met.police.uk

Your ref:

Our ref: London Road Food Centre

28/01/2014

Police have been served a review by Trading standards for the following premises **London Road Food Store, 271 London Road, Romford, Essex, RM7 9NJ**. Police wish to support the observations under two of the four Licensing objectives.

- 1, Prevention of Crime and Disorder
- 2, The protection of children from harm

The premise is situated on the main road linking Romford to Chadwell Heath, and is set within a parade of shops, with close proximity to St Edwards secondary and sixth form school. The sixth form college has a mixture of school uniform and plain clothes dress.

The following reports have been found when researching police indices in relation to incidents at the location.

5412862/13 - Underage alcohol sale Friday 30th August 2013 @15:15 - 15:32 hours

Police and trading standards conducted a test purchase operation at the premises with the aim of testing the availability of alcohol. The volunteer on this deployment was 16 years of age. Having entered the premises the volunteer purchased a bottle of Echo falls Rose wine with an alcohol content of 12%, the sale was witnessed by trading standards officers. Police and trading standards officers put the allegation to the shop worker Mr Beyhan EREN and he was issued with an £80 fixed penalty notice. Mr EREN did not challenge the volunteer about age and did not ask for any form of identification. At the time of the sale the designated premises supervisor Mr Nazim EREN was not present.

Thursday 24th October 2013 Meeting with Trading standards and the premise owners

On the above date Trading standards held a meeting with the owners of the London road food store, in conjunction with Police, London borough of Havering licensing officers and a member from London borough of Havering child services, this meeting was to address the issues surrounding the underage sale on 30th august 2013.

Mr Nazim EREN and his son Serkan EREN were present as well as a Turkish interpreter. During the meeting it was made clear to Mr EREN that the underage sale was not acceptable and all appropriate steps must be taken by the venue for this not to be repeated. The premise was placed on an action plan informing Mr Nazim EREN of the following points. 1) He and all staff members were to be retrained by an outside agency. 2) To read and understand his licence. 3) To implement challenge 21 scheme. And 4) above all else it was made clear that trading standards would be conducting further test purchase visits to the premises to ensure compliance.

This operation was carried out six days after the meeting with trading standards as previously referred to. On this occasion the test purchaser was 16 years of age and purchased a bottle of WKD, the test purchaser was not challenged about his age and was not asked for identification of any sort, the seller of the alcohol was 17 years old and was not supervised by anyone at the premises, he gave his name to police as Serhat EREN. Police and trading standards pointed out the offence to him. Once again, Mr Nazim EREN the designated premises supervisor was not present before, or during the sale and was contacted by phone and asked to come to the premises. Once he arrived he was informed of what had happened. Police requested a copy of the CCTV, but were informed no one on the premises could use the system to down load it. During the visit the full premises licence was unable to be produced when requested; part B was displayed. Pc DAVIES has completed a police statement in relation to this sale which is available to the sub-committee.

5416656/13 - Common Assault

Saturday 9th November 2013 @ 17:00 hours

The victim in this case was walking passed the store when he was hit on the head by an onion that was thrown from the direction of the premises. The victim looked around and saw the suspect go back into the store. The victim went into the store to ask why the suspect had thrown the onion at him, having entered the store, the suspect grabbed the victim by the back of the neck and shouted at him, the victim was unable to understand what the suspect was saying; The suspect then threw the victim out of the store. At this time the suspect has not been identified. It is unknown if this suspect is a staff member.

5417883/13

Monday 2nd December 2013 @11.40 - 12.00 hours

Mr Nazim EREN is currently in the judicial system having been charged with an offence on 14/01/2014 (Offence took place at the venue premises). The case has been committed to crown court on 10/02/2014, further information is available to the sub-committee when requested as it is of a sensitive nature.

In summary, Police fear that the premises are not promoting the licensing objectives in relation to the prevention of crime and disorder and the protection of children from harm. The venue has been given consultation periods and advice from responsible authorities in how to prevent further underage sales; however a secondary failure is not a coincidence. Police believe it shows an unacceptable level of incompetence, by the licence holder, DPS and employees.

Police are extremely concerned the premises have sold alcohol to underage persons on two occasions. The owner Mr Nazim EREN by his own admission speaks very little English, this was supported by the fact he required an interpreter at the previously aforementioned case conference. Mr EREN stated in this meeting that he works at the premises alone between the hours of 0800 to 1600 hours. This period is of serious concern as it covers school hours. Increase foot traffic of school children will be present at the premises, both attending and departing school. With the knowledge of the nearby sixth form school where some students attend in plain clothes simply heightens the probability of future sales to underage persons. Police do not have any confidence in the venue, and the staff that work there to resist temptation.

Police whole heartedly support trading standards request to revoke the premises licence. It is believed adding further conditions for this particular premise will insufficient.

That said, if the sub-committee feel revocation is not appropriate, police would like to include the following suggestions and recommendations.

- 1) A suspension of the licence for a period of time so that the venue can improve procedures addressing their failings with underage sales.
- 2) Mr Nazim EREN to be removed as the designated premises supervisor.
- 3) A proof of age scheme such as Challenge 25 shall be operated at the premises where the only acceptable forms of identification are recognised photographic identification card such as a driving licence or passport. Challenge 25 provides a 7 year gap, and would encourage staff to check identification more often.
- 4) All staff shall be suitably trained for their job function for the premises. The training shall be written into a programme ongoing and under constant review and must be made available to a relevant responsible authority when called upon.
- 5) A properly specified and fully operational CCTV system shall be installed or the existing system maintained to a satisfactory standard. The system shall incorporate a camera covering each of the entrance doors and be capable of providing an image which is regarded as 'identification standard' of

all persons entering and/or leaving the premises. All other areas of risk identified in the operational requirement shall have coverage appropriate to the risk

- 6) The CCTV system shall incorporate a recording facility and all recordings shall be securely stored for a minimum of one calendar month. A system shall be in place to maintain the quality of the recorded image and a complete audit trail maintained. The system shall comply with other essential legislation and all signs as required shall be clearly displayed. The system shall be maintained and fully operational throughout the hours that the premise is open.
- 7) A staff member from the premises who can operate the CCTV system shall be on the premises at all times when the premise is open to the public. This staff member shall be able to show Police recent data or footage with the absolute minimum of delay when requested.
- 8) Recordings shall be made available to an authorised person of the Licensing Authority or Havering Police together with facilities for viewing.
- 9) A refusals log should be made available to police and an authorised person from the licensing authority on request

The issue of the CCTV facilities at the venue came to light whilst police were investigating Mr EREN's arrest. No employee was able to download the footage police required. Due to the nature of the allegation; police seized the CCTV hard drive for further inspection. During this analysis images were not able to be viewed via the stations CCTV unit. As such the hard drive was taken to Newlands Park, a police forensic and digital services centre for downloading. Police were informed the footage could not be viewed or even copied due to the circuit board in the machine having burnt out. Officers were informed by technical experts that the machine would take several months to repair and would prove extremely costly.

If I can be of any further assistance in this matter please do not hesitate to contact me

Yours sincerely,

Pc Lee DAVIES Licensing Department Havering Borough This page is deliberately left blank

WITNESS STATEMENT

Statement of	Lee DAVIES		URN:	01	KD		13
Age if under 18	Over 18	(if over 18 insert 'over 18')	Occupati	on:	Police Off	icer 220013	
make it knowing th		ages each signed by me) evidence, I shall be liable e to be true.					
Signature:				Date:			
Tick if witness evidence	ence is visually recorde	d (supply witnes	ss details o	n rear)			
I am Lee DAVIES constable.	S I have been employ	ed by the Metropolitar	police se	ervice fo	r nine and	half years in the	rank of
	latas ta an anaustian	conducted in conjun	ation with	officer	a fuana tua	dina standards	and tha
	•	conducted in conjunct underage alcohol sal					
Havering.	eration was to conduc	et underage acconor sai	ies at seie	cieu ven	iues within	the London bord	Jugii oi
٥	t October 2013 I m	et up with officers from	om tradin	a stand	ards Erede	rick HOLMES	K atalin
•		sent were two voluntee					
		first location The Lo		•	•		•
		ele, about five (5) minutes					
		lunteer was not asked					
		with Frederick HOLN	· ·			•	
	, ,	standards officer, Th		•		•	
		EN dob 19/11/1996 of					
•		/1983 of 29 Waymark	_				
me that he was the	e uncle of Serhat ERI	EN and the brother of t	the premis	ses supe	rvisor Mr	Nazim EREN. Fr	ederick
explained to Baya	jan EREN that his ne	phew Serhat has sold t	he alcoho	ol to the	underage v	olunteer. Bayajaı	n stated
that he was in the	back room washing h	is hands and that Serh	at did not	make th	e sale, he	only stacks the sh	elves.
I asked Bayajan if	I could see a copy or	f the premises licence,	he pointe	d to a co	py that wa	as taped to the top	p of the
cigarette vending	area, I asked him for	r the hard copy of the	licence v	vhich he	could not	produce, I asked	d if the
premises supervis	or was available to	speak to, Bayajan ma	de a phor	ne call a	nd about 2	25 minutes later	a male
walked into the sl	hop and gave his det	ails as Nazim EREN	dob02/04	/1966 of	f 166 Edge	ecott Grove, Tott	enham,
N15 5HH, he also	identified himself a	s the (DPS) dedicated	premises	supervi	sor, I aske	ed him for a copy	of his
licence, to which h	ne could only produce	e a photocopy.					
-							
Signature		Cionatura mita	agad bru				
Signature:		Signature with	essed by:				

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

Continuation of Statement of Lee DAVIES.

Frederick explained to Nazim EREN the reason for our visit and that his son Serhat had sold alcohol to a person under the age of 18, Nazim then addressed his son and spoke to him in a language that I am not familiar with.

I completed a fixed penalty notice and cautioned Serhat EREN to which he replied that he understood the caution whilst under caution I asked Serhat some questions in relation to the alcohol sale.

I said, "Do you work at the London road food centre, 271 London road, Romford, Essex"

Serhat replied "Yes"

I said "Were you in the premises London road food centre, 271 London road, at 16.30 hours"

Serhat replied "Yes"

I said "Did you sell a bottle of WKD to male at this time"

Serhat replied "Yes"

I said "Did you ask the male for proof of his age"

Serhat replied "No"

I said "How old do you think the male is"

Serhat replied "23-24"

I said "Does the premises operate a challenge policy such as challenge 21 or challenge 25"

Serhat replied "Yes challenge 21"

I said "Is there any reason why you did not ask for I.D"

Serhat replied "I thought he looked older than 21"

Serhat then signed a copy of the form and I gave him a duplicate, Frederick then advised Nazim EREN that he would be writing to him in relation to the alcohol sale, we then left the premises.

Signature:	 Signature witnessed by:	
Signature.	Signature Williessea of	

Witr	ness contact details				
Hom	e address:				
	•	Work telephone number			
	1 0	Email address:			
Male	• / Female (delete as applicable)	1			
	ner name:	Ethnicity Code (16+1): Reli	igion/belief:		
Date	s of witness <u>non-availability</u>				
Witr	ness care				
a)	Is the witness willing and likely to attend	court? Yes . If 'No', include reason(s) on MG6.			
b)	What can be done to ensure attendance?				
c)	Does the witness require a Special Measures Assessment as a vulnerable or intimidated witness? No. If 'Yes' submit MG2 with file.				
d)	Does the witness have any specific care n visually impaired, restricted mobility or other concerns?)	eeds? No . If 'Yes' what are they? (Disability, healthcare	e, childcare, transport, , language difficulties,		
Witr a)	ness Consent (for witness completion) The criminal justice process and Victim Form been explained to me	Personal Statement scheme (victims only) has	Yes No		
b)	I have been given the Victim Personal Sta	atement leaflet	Yes No		
c)	I have been given the leaflet 'Giving a wi	tness statement to police — what happens next?'	Yes No		
d)	I consent to police having access to my m (obtained in accordance with local practice)	nedical record(s) in relation to this matter:	Yes No N/A		
e)	I consent to my medical record in relation	to this matter being disclosed to the defence:	Yes No N/A		
f)	I consent to the statement being disclosed care proceedings, CICA	for the purposes of civil proceedings e.g. child	Yes No		
g)		isclosed to the Witness Service so they can offer to. Tick this box to <u>decline</u> their services:			
Sign	ature of witness:	Print name:			
Sign	ature of parent/guardian/appropriate adult:	Print name:			
Addı	ress and telephone number if different from	above:			
	,	220013 Lee DAVIES Station: R	Romford		
11me	e and place statement taken:				