Licensing Panel AGENDA

DATE: Tuesday 30 October 2012

TIME: 7.30 pm *

VENUE: Committee Rooms 1 & 2, Harrow Civic Centre

* THERE WILL BE A BRIEFING FOR MEMBERS AT 7.00PM IN COMMITTEE ROOM 6.

MEMBERSHIP (Quorum 3)

Chairman: (To be appointed)

Councillors:

Mano Dharmarajah Phillip O'Dell Husain Akhtar

Reserve Members:

Note: There are no Reserve Members currently appointed to this Panel.

Contact: Nicola Fletcher, Democratic & Electoral Services Officer Tel: 020 8416 8050 E-mail: nicola.fletcher@harrow.gov.uk



AGENDA - PART I

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the purposes of this meeting.

2. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

3. MINUTES

[Note: Licensing Panel minutes are:-

- (1) approved following each meeting by the Members serving on that particular occasion and signed as a correct record by the Chairman for that meeting;
- (2) not submitted to the next panel meeting for approval.

Reasons: The Licensing Panel is constituted from a pooled membership. Consequently, a subsequent Panel meeting is likely to comprise a different Chairman and Members who took no part in the previous meeting's proceedings. The process referred to at (1) above provides appropriate approval scrutiny].

4. PUBLIC QUESTIONS, PETITIONS AND DEPUTATIONS

To receive any questions, petitions or deputations (if any), under the provisions of Committee Procedure Rules 17, 15 and 16 (Part 4B) of the Constitution respectively.

[Note: These items are qualified by the requirements of the licensing legislation and will not be applicable to applications on the current agenda.]

5. LICENSING PROCEDURES (Pages 1 - 2)

Procedure to be followed at an oral hearing.

6. APPLICATION FOR A REVIEW OF THE PREMISES LICENCE HELD IN RESPECT OF MONIQUE BAR AND CLUB, 59 HIGH STREET, EDGWARE, MIDDLESEX, HA8 7DD (Pages 3 - 70)

Report of the Corporate Director, Environment and Enterprise.

7. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL

Licensing Panel – Licensing Act 2003

Procedure R - Oral Hearing in Public

This document provides a summary of the Panel's procedure for the conduct of this oral hearing in public. This procedure is followed during a REVIEW procedure.

- 1.
 Introduction by chair of:
 -Members

 -Officers and Officers of Responsible Authorities
 -Applicants and Objectors

 -the procedure for the hearing.
- 2. Presentation of the report by Officers of the Relevant Authority.
- 3. Introduction by the objector of their statement. Additional material may be submitted with the agreement of the Panel and the other party, subject to advice by the Council's legal advisor at the time.
- 4. Questioning of the objector by: the applicant the Panel
- 5. Presentation by the applicant, or their representative of their statements. Additional material may be submitted with the agreement of the Panel and the other party, subject to advice by the Council's legal advisor at the time.
- 6. Questioning of applicant by: the objector the Panel
- 7. Concluding statement by the applicant.
- 8. Concluding statement(s) by objector.
- 9. The Panel together with their legal advisor and committee clerk withdraw to consider of the application. Should the Panel wish to clarify any point with any particular party, all sides are recalled for the questions to be asked.
- 10. The hearing is reconvened for the Panel to announce their decision. Should the application be refused or conditions be placed on the licence the Panel must give reasons for this action.

NOTES

WITNESSES: Either side may call witnesses to support their case. Witnesses should have submitted written statements before the hearing which they present and on which they may be questioned. Witnesses introduced at short notice may speak with the agreement of the Panel and the other party, subject to advice by the Council's legal advisor at the time.

ADJOURNMENT: The Panel may at any time adjourn to a later date for the further consideration of an application. The date and time should be agreed with all parties as far as possible.

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REPORT FOR: LICENSING PANEL

Date of Meeting:	30 th October 2012
Subject:	Application for a Review of the Premises Licence held in respect of Monique Bar & Club, 59 High Street, Edgware, Middlesex, HA8 7DD.
Responsible Officer:	Caroline Bruce – Corporate Director, Environment & Enterprise
Exempt:	No
Enclosures:	 Premises Licence Review Application Companies House Current Appointments Report – SV Design and Development Ltd (10/09/2012) Companies House Current Appointments Report – Monique PL Ltd (15/08/2012) Premises Plan Location Map Representations

Section 1 – Summary

An application has been made by the Licensing Authority in its capacity as a Responsible Authority under the Licensing Act 2003, to review the premises licence for 'Monique Bar & Club', 59 High Street, Edgware, HA8 7DD based on all four of the licensing objectives, namely the prevention of crime and disorder, the protection of children from harm, public safety and the prevention of public nuisance.

Two other persons, namely local residents, have submitted representations in support of the application to review the premises licence.

Representations received

Representations from Responsible Authorities

From	Relevant Representations details		
The Planning Authority	No representations received		
Health & Safety	No representations received		
Environmental Health Authority	No representations received		
Trading Standards	No representations received		
The Area Child Protection Service	No representations received		
LFEPA	No representations received		
Metropolitan Police	No representations received		
Licensing Authority	Review application received		
Primary Care Trust	No representations received		

Representations from other parties

From	Relevant Representations details
Other Persons	Representations Received

Section 2 – Report

2.1 Brief History

- 2.1.1. There is a premises licence in force at 'Monique Bar & Club', 59 High Street, Edgware, Middlesex, HA8 7DD. A copy of the premises licence is attached to this report providing details of the licensable activities authorised, the opening times and the conditions attached to the licence.
- 2.1.2 The current Premises Licence holders, SV Design And Development Ltd obtained the premises licence by transfer on 10th September 2012. Prior to this the premises licence was held by Monique PL Ltd from November 2011.
- 2.1.3 According to Companies House the current directors of SV Design and Development Ltd are: Aaron Campbell and Merlin Diavova. A copy of the Companies House Current Appointments Report for the company is attached.
- 2.1.4 According to Companies House the current directors of Monqiue PL Ltd are: Mohammed Enus and Aleksandra Savina, the latter only being appointed as a director on 1st April 2012. A copy of the Companies House Current Appointments Report for the company is attached.
- 2.1.5 The current licensable activities and timings authorised by the premises licence are as follows:

Sale of Alcohol:

Mondays to Thursdays
Fridays & Saturdays
Sundays

10:00am – 11.30pm 10:00am – 01.30am (the following morning) 12.00pm – 11.30pm

Live & recorded music, performance of dance, facilities for dance & making music or anything of similar description:

Mondays to ⊺ Fridays & Sa Sundays	5	10:00am – Midnight 10:00am – 02.00am 12.00pm – Midnight	(the following morning)
Late night refreshm Sundays to T Fridays & Sa	hursdays	11.00pm – Midnight 11.00pm – 02.00am	(the following morning)
Hours Open to Pub Mondays to S		12.00am – 11.59pm	(24 hour opening)

2.1.6 The premises licence is issued subject to the mandatory conditions as required by the Licensing Act 2003 and the following conditions detailed in Annex 2 of the premises licence:

a. This licence is granted subject to the Rules of the Council annexed hereto i.e. the "Rules of Management for places of Public Entertainment R I" and to the following specific conditions

b. The maximum number of patrons accommodated at any one time should not exceed 100.

c. There shall be no new admission of persons to the premises after 2300.

d. A minimum of two security staff will be on duty Friday and Saturday evenings.

e. During entertainments, both sets of entrance lobby doors shall be kept closed except when in use for access or egress.

f. A noise limiting device shall be maintained on the amplification system at a level agreed with the Chief Environmental Health Officer.

g. A log book shall be kept recording all complaints by the public and all incidents resulting in the presence of the Metropolitan Police at the premises.

The following conditions were added on 25th January 2012 following an application for a Minor Variation:

h. After 23:00 all performers shall be at least 18 years of age or over.

i. Records of identity and address, passports and where applicable, work permits of all performers performing after 23:00 shall be held by the licensee and produced to the licensing authority or the police upon request.

j. No performance of Mujra or similar kind will be offered.

k. The performances shall not be advertised, or in any way publicised as *Mujra*.

I. There shall be no physical contact between members of the audience and the performers.

m. The licensee shall use a token based system to ensure that no money shall be paid by any member of the audience or other customer at the premises to any performer(s). Notices to this effect shall be placed throughout the premises.

n. Records of CCTV shall be kept for at 30 days and be made available to officers of the police or the licensing authority upon request.

o. A token system will operate as follows:

i) Patrons enter the premises and purchase coupons. A record of the transaction (i.e. coupon value) exchange is recorded in a log book.

ii) Details of each patrons name and contact telephone number are recorded.

iii) The patron uses the coupon as a tip provided to the artist via a collection box that is located in an appropriate place where coupons are placed into.

iv) The Artist tenders coupons into money at the end of the evening.

2.1.7 The premises is situated on the ground floor of an office building with commercial premises and residential properties opposite it. A location map is attached to this report.

2.2 <u>Representations</u>

The Licensing Authority in it is capacity as a Responsible Authority has submitted an application to review the premises licence (as attached). Two other persons have submitted representations supporting the application for review and copies of these representations are also attached to this report.

2.3 Consultation

The review application was advertised at the council offices and on the premises in accordance with the requirements under the Licensing Act 2003.

2.4 Licensing Guidance Implications

The Home Office has issued Guidance pursuant to section 182 of the Licensing Act 2003 and paragraphs 11.1 - 11.33 of the Guidance covers reviews of (premises) licences.

2.5 Legal Implications

- 2.5.1 The Licensing Panel is required to hold a hearing to consider the review application and any relevant representations. The hearing must be held in accordance with the Licensing Act 2003 (Hearings) Regulations 2005.
- 2.5.2 Having considered the representations from all parties, the Panel has to determine the application for the review of the premises licence. The Panel is required to take such of the steps listed below at 2.5.3 (if any), as it considers appropriate for the promotion of the licensing objectives.
- 2.5.3 Where it considers it appropriate for the promotion of the licensing objectives, the options available to the Panel are:
 - 1. To modify the conditions of the Licence;
 - 2. To exclude a licensable activity from the scope of the licence;
 - 3. To remove the designated premises supervisor;
 - 4. To suspend the licence for a period not exceeding 3 months;
 - 5. To revoke the licence.

and for this purpose the conditions of the licence are modified if any of them is altered or omitted or any new condition added.

- 2.5.4 Any modified conditions should be practical and enforceable. Where the Panel takes a step mentioned in 1 or 2 in paragraph 2.5.3 above, it may specify that the modification or exclusion is to have effect for only such period (not exceeding 3 months) as it may specify.
- 2.5.5 The licensing authority may at any time reject any ground for review specified in an application for review if it is satisfied that either: (a) the ground is not relevant to one or more of the four licensing objectives; or (b) the application is made other than

by a responsible authority and the ground is frivolous, vexatious, or a repetition.

- 2.5.6 If any grounds of review are rejected on the basis set out in 2.5.5, the application for review is taken to be rejected to that extent.
- 2.5.7 In addition to determining the application in accordance with the legislation, Members must have regard to
 - The common law rules of natural justice.
 - The provisions of the Human Rights Act 1998.
 - The considerations in section 17 of the Crime and Disorder Act 1998.
- 2.5.8 By section 6 of the Human Rights Act 1998, the Panel is required to act in a way that is compatible with rights under the European Convention for the Protection of Human Rights. The following provisions of the European Convention seem relevant: Article 6 (right to a fair trial) Article 14 (prohibition of discrimination) and Article 1 of the First Protocol (protection of property).
- 2.5.9 In relation to section 17 of the Crime and Disorder Act 1998, this states:

'without prejudice to any other obligation imposed on it, it shall be the duty of each authority to which this section applies 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.'

2.6 <u>Community safety</u>

Refer to the Licensing objectives, and Section 17 Crime and Disorder Act 1998 as noted above. The Borough Commander on behalf of the police has made no representation.

2.7 Financial Implications

No financial implications

2.8 <u>Risk Management Implications</u>

If any party is aggrieved with the decision on one of the grounds set out in Schedule 5 to the Licensing Act 2003, they can appeal to a Magistrates' Court. The Appeal period is 21 days from notification of the decision.

Section 3 - Statutory Officer Clearance

Name: Kanta Hirani	x	on behalf of the Chief Financial Officer
Date: 18 th October 2012		
Name: Paresh Mehta Date: 17 th October 2012	X	on behalf of the Monitoring Officer
Date: 17 October 2012		

Section 4 - Contact Details and Background Papers

Contact: B Forde, Principal Licensing Officer x 6256

Background Papers

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Premises Licence Review Application Premises Plan Representations Location Map Companies House Current Appointments Report – SV Design and Development Ltd (10/09/2012) Companies House Current Appointments Report – Monique PL Ltd (15/08/2012) This page is intentionally left blank

LICENSING ACT 2003

Schedule 12 Part A (Regulation 33,34) HARROW COUNCIL, P O BOX 18, STATION ROAD, HARROW

Premises Licence Number: LN/00000587/2012/12

Part 1 – Premises details

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

Monique Bar & Club, 59 High Street, Edgware, Middlesex, HA8 7DD

Telephone Number:020 8952 3231

Where the licence is time limited, the dates:

Licensable activities authorised by the licence: Live music (e), Recorded music (f), Performance of dances (g), Performance similar to e f g (h), Provision of facilities music (i), Provision of facilities dance (j), Provision of facilities similar i j (k), Late night refreshment (l), Sale of retail alcohol (m)

Signed by Finlay Flett Head of Community Safety Services

Harroucouncil .ONDON

Hours open	to public	
Sunday	00:00 - 23:59	
Monday	00:00 - 23:59	
Tuesday	00:00 - 23:59	- Mar 140
Nednesday	00:00 - 23:59	- Water Middle All allowed
Thursday	00:00 - 23:59	
Friday	00:00 - 23:59	· · · · · · · · · · · · · · · · · · ·
Saturday	00:00 - 23:59	
1. CHRISTMA	DAY AND GOOD	FRIDAY REGULATIONS APPLY.
The times the	licence authoris	es the carrying out of licensable activities
Location: Lic	ansable area	
		(f), Performance of dances (g), Performance similar to e f g (h),
		, Provision of facilities dance (j), Provision of facilities similar i j (k)
Sunday	00:00 - 02:00	
Monday	10:00 - 00:00	
Tuesday	10:00 - 00:00	
Wednesday	10:00 - 00:00	
Thursday	10:00 - 00:00	
Friday	10:00 - 00:00	The second se
Saturday		10:00 - 00:00
Sunday Monday Fuesday Vednesday Fhursday Friday	00:00 - 02:00 23:00 - 00:00 23:00 - 00:00 23:00 - 00:00 23:00 - 00:00 23:00 - 00:00	23:00 - 00:00
Saturday		2 <mark>3:00 - 0</mark> 0:00
1. CHRISTMA	DAY AND GOOD	FRIDAY REGULATIONS APPLY.
Location: Lic		
Sale of retail		
Sunda <mark>y</mark>	00:00 - 01:30	12:00 - 23:30
Monday	1 <mark>0:00 - 2</mark> 3:30	
	10:00 - <mark>2</mark> 3:30	
Wedn <mark>es</mark> day	10:00 - 23:30	
Thursday	10:00 - 23:30	
Friday	10:00 - 00:00	
Saturday	00:00 - 01:30	10:00 - 00:00
		I CAN BE EXTENDED BETWEEN THE TERMINAL HOUR ON NEW YEAR'S
	COMMENCEMENT	HOUR ON THE FOLLOWING MORNING.
	COMMENCEMENT	
EVE AND THE		FRIDAY REGULATIONS APPLY.

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Where the licence authorises supplies of alcohol - whether these are on and/or off supplies Sale by retail on/off premises

Part 2

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

SV Design & Development Limited 23 Wickham Road Harrow Middlesex HA3 5PN

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

07418562

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

Personal licence number and issuing authority of personal licence held by designated premises supervisor – where the premises licence authorises for the supply of alcohol: N/A

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





Annex 1 – Mandatory Conditions

Mandatory conditions where licence authorises supply of alcohol:

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) (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended
- 2. Every supply or sale of alcohol made under the premises licence must be made or authorised by a person who holds a personal licence.

Mandatory condition where licence requires door supervision:

Where one or more individuals are required to be at the premises to carry out a security activity, such individual(s) must be licensed by the Security Industry Authority.

Mandatory Conditions Order 2010

1.—(1) The responsible person shall take all reasonable steps to ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.

(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises in a manner which carries a significant risk of leading or contributing to crime and disorder, prejudice to public safety, public nuisance, or harm to children–

(a)games or other activities which require or encourage, or are designed to require or encourage, individuals to-

(i)drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or

(ii)drink as much alcohol as possible (whether within a time limit or otherwise);

(b)provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic (other than any promotion or discount available to an individual in respect of alcohol for consumption at a table meal, as defined in section 159 of the Act);

(c)provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less;

(d)provision of free or discounted alcohol in relation to the viewing on the premises of a sporting event, where that provision is dependent on-

(i)the outcome of a race, competition or other event or process, or

(ii)the likelihood of anything occurring or not occurring;

(e)selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise antisocial behaviour or to refer to the effects of drunkenness in any favourable manner.



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2. The responsible person shall ensure that no alcohol is dispensed directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

3. The responsible person shall ensure that free tap water is provided on request to customers where it is reasonably available.

4.—(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.

5. The responsible person shall ensure that-

(a)where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures–

(i)beer or cider: ½ pint; (ii)gin, rum, vodka or whisky: 25 ml or 35 ml; and (iii)still wine in a glass: 125 ml; and 250 ml

(b)customers are made aware of the availability of these measures.

Annex 2 - Conditions consistent with the operating Schedule

This licence is granted subject to the Rules of the Council annexed hereto i.e. the "Rules of Management for places of Public Entertainment R I" and to the following specific conditions

1. The maximum number of patrons accommodated at any one time should not exceed 100.

2. There shall be no new admission of persons to the premises after 2300.

3. A minimum of two security staff will be on duty Friday and Saturday evenings.

4. During entertainments, both sets of entrance lobby doors shall be kept closed except when in use for access or egress.

5. A noise limiting device shall be maintained on the amplification system at a level agreed with the Chief Environmental Health Officer.

6. A log book shall be kept recording all complaints by the public and all incidents resulting in the presence of the Metropolitan Police at the premises.

The following conditions are added following a Minor Variation - 25 January 2012



7. After 23:00 all performers shall be at least 18 years of age or over.

8. Records of identity and address, passports and where applicable, work permits of all performers performing after 23:00 shall be held by the licensee and produced to the licensing authority or the police upon request.

9. No performance of Mujra or similar kind will be offered.

10. The performances shall not be advertised, or in any way publicised as Mujra.

11. There shall be no physical contact between members of the audience and the performers.

12. The licensee shall use a token based system to ensure that no money shall be paid by any member of the audience or other customer at the premises to any performer(s). Notices to this effect shall be placed throughout the premises.

13. Records of CCTV shall be kept for at 30 days and be made available to officers of the police or the licensing authority upon request.

14. A token system will operate as follows:

i) Patrons enter the premises and purchase coupons. A record of the transaction (i.e. coupon value) exchange is recorded in a log book.

ii) Details of each patrons name and contact telephone number are recorded.

iii) The patron uses the coupon as a tip provided to the artist via a collection box that is located in an appropriate place where coupons are placed into.

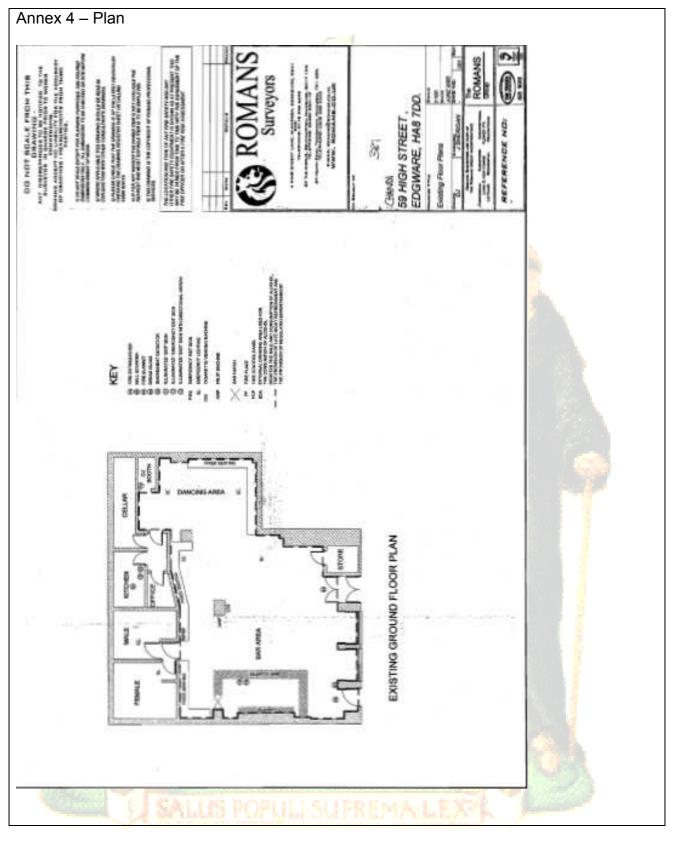
iv) The Artist tenders coupons into money at the end of the evening.

Annex 3 - Conditions attached after a hearing by the licensing authority.

None



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Date of original grant: 28/09/2005	Reason for issue: Licence amendment
Date of issue: 26th September 2012	Issue Number: 12



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Schedule 8

regulation 16

Harrow Council, Licensing Section, P O Box 18, Station Road, Harrow. 00AQ

Application for the review of a premises licence or 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.

1...P Sivashankar, Service Manager, Community safety Services..... apply for the review of a premises licence under section 51 of the Licensing Act 2003 for the premises described in Part 1 below)

Part 1 - Premises or club premises details

Postal address of premises or club premises, or if none, ordnance survey map reference or description Monique Bar and Club 59 High Street Edgware			
Post town Edgware	Post code (if known) HA8 7DD		

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

SV Design & Development Ltd

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

Part 2 - Applicant details

1) an interested party (please complete (A) or (B) below)	Please tick * yes ⊏
a) a person living in the vicinity of the premises	G
 b) a body representing persons living in the vicinity of the premises 	Q
 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 	
2) a responsible authority (please complete (C) below)	х

r 🗆 I	Mrs 🗆	Miss		Ms	s applica □	Other title ① (for example, Rev)
Gurname				l	First na	imes
						Please tick ৺ yes
am 18 years ol	ld or over					
Current addres						
Jurrent adures:	>			-		
	ļ					
Post Town					Po	st Code
Daytime contac Email address	ct telephon	e number				
(optional)						
(B) DETAILS O			т			
(B) DETAILS O						
Name and add	iress					
Telephone nur	mber (if any)				. <u></u>

2 (C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address P Sivashankar Service Manager, Community Safety Services P O Box 18 Civic CEntre Harrow HA1 2UT

Telephone number (if any) 0208736 6237

E-mail (optional) licensing@harrow.gov.uk

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

	Please tick one or more boxes
 the prevention of crime and disorder 	x
2) public safety	x
the prevention of public nuisance	x
the protection of children form harm	×

Please state the ground(s) for review (please read guidance note1)

An application to Review the above Premises Licence is brought due to the following grounds;

On 10 September 2012 the Licensing Authority was served with an application to transfer the premises licence for 59 High Street Edgware (MBC) from Monique PL Ltd to SV Design & Development Ltd and an application to vary the Designated Premises Supervisor on the same premises licence from Mr Mohammed Enus to Mr Mustafizur Rahman.

The Licensing Authority had indicated to Monique PL Ltd that the Authority is seriously concerned with the operation at the premises and had informed their Solicitor that an application to review the premises under all 4 of the licensing objectives is imminent.

It is the Authority's concern that the application to transfer the premises licence is an attempt to prevent a pending Review Application and is not an actual change in the operation at the premises. The Authority and the Police have invited the new Licensees and the proposed Designated Premises Supervisor for a meeting to find out the new arrangements; however neither party nor their solicitors have responded to this request.

SV Design and Development Ltd are operating their business from 385 Uxbridge Road, HatchEnd, the same premises from which Mr Mohammed Enus (the Director of Monique PL Ltd) operates his phone business. SV Design & Development Group (by one of the Directors, Merlin Diavova) provided a test certificate to validate a claim by Mr Mohammed Enus that the CCTV images from the premises were unobtainable on 18 May 2012; the report is not signed. The CCTV images were required by the Licensing Authority and the Police to investigate the physical contact one of the male customers had with the dancer and other breaches of the Licence condition.

Furthermore, the Proposed Designated Premises Licence Holder appears to be a relative of Mr Mohammed Enus, the previous DPS, and the Authority is unable to establish the experience of this person as to operating a late night venue that has a serious crime and public nuisance concern.

It is the Authority's view that these applications are served with the intention to change personnel on paper and not in practice and the premises are likely to be continued to be operated by Mr Enus (the previous licence holder and DPS).

The concerns regards to the previous Premises Licence holder and DPS are as follows;

The previous Premises Licence Holder and DPS were selling alcohol out side the licensed hours

The previous Premises Licence Holder was providing Regulated Entertainment out side the permitted hours.

The previous premises Licence Holder was playing recorded music to levels to cause public nuisance.

The previous Premises Licence Holder was providing Licensable Activities in breaches of the Authorisation.

The Premises Licence Holder was providing entertainment that would require licensing under the Sexual Encounter Venues (SEV) and in breach of the current Authorisation

The previous Premises Licence Holder was wilfully obstructing the Licensing Authority from investigating breaches of the Authorisation.

The previous owner was found to be flouting the Heal Act 2006 by him self smoking inside the premises.

On 7 September 2012 the Licensing Authority and Police visited the premises with an electrician to ascertain whether CCTV at the premises was operational further to claim by the Premises licence holder and DPS, Mr Enus, that the circuit supplying the CCTV recorder was faulty. This claim was made after a second request to the premises licence holders and DPS, Mr Enus to provide CCTV from 4th August 2012 to investigate further breaches of the premises licence. Whilst Mr Enus indicated that he would be providing an electrician's report to substantiate this claim, no such report has been provided to the licensing authority despite repeated requests. At the time of the visit on 7 September 2012 the electrics at the premises were found to be dangerous and not to the standard required for places for public entertainment. Please see attached Electricians Report and video recordings.

Further to this Report a Prohibition Notice was served under the Health & Safety of Work Act 1974 by the Environmental Health Team.

Please provide as much information as possible to support the a	application (please read
guidance note 2)	
There are additional papers attached to this application, namely 4 th August 2012 and 7 September 2012 and witness statements Licensing Authority and Police. There is also attached a Notice Justice and Police Act 2001.	ts from Officers of
Additional documents to support this application may follow dur consultation of this application and any additional papers will be scales allowed under the hearing regulations under the Licensi	e provided with in the time
1	
	Please tick
Have you made an application for review relating to this premises bef	fore 🗆
If yes please state the date of that application Day Month Year	
The Licensing Authority provided a witness statement to Police Transfer Application by Mr Enus in November 2011. This state	
	Please tick Y yes
I have sent copies of this form and enclosures to the responsible and the premises licence holder or club holding the club premi as appropriate	
I understand that if I do not comply with the above requirements application will be rejected	
IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FIN STANDARD SCALE [AMOUNT], UNDER SECTION 158 MAKE A FALSE STATEMENT IN OR IN CONNECTION	OF THE LICENSING ACT 2003 TO
Part 5 – Signatures (please read guidance note 3)	
Signature of applicant or applicant's solicitor or other duly authors signing on behalf of the applicant please state in what capacity.	orised agent. (please read guidance note 4)
Signature	
Date 18 September 2012	
Date 18 September 2012 Capacity Service Manger. Community	Safety Servis

CLOSURE NOTICE (UNLICENSED PREMISES)

	of the Criminal Justice and Police Act 2001 as amended by Sections 126 & 127 of
(Certian	of the Criminal Justice and Fourth fact for the second
(DCCDOR	C-holinto 6 of Linguing Act 2003)

Details of Notice Service and Premises:

-	oftha	Closure	Notice:
Jate	of the	Closure	NOUCE.

27 February 2012

London Borough of Harrow

Time Served

1945

Local Authority:

Signature:

Person making the Notice: P Sivashankar

Name (if applicable) & address of the affected Premises:

Monique Bar & Club, 59 High Street, Edgware, Middlesex, HAS 7DD

Details of aileged manthorised use of the Premises [Section 20(6)(a)]: The grounds for this notice are that the above premises are being used, undertaking a licensable activity otherwise than in accordance with a licence and there is a reasonable likelihood that the premises will be so used again in the future.

The specific alleged use of the premises to which these grounds apply (details of use, sales and likelihood of further use):

Knowingly allowing or carrying on an unauthorised licensable activity, contrary to Sec 136 Licensing Act, 2003. Sale of Alcohol and Recorded Music at 0223 on 26th Feb 2012. Also breach of licence conditions 3 and 5 of Annex 2.

Effect of Section 20(6)(b) of the Act (see overleaf for full details): Under Sec 20 of the Act, an application for a Sec 21 Closure Order may be made to Magistrate's Court,

unless the above use of the above premises has ceased and there is no reasonable likelihood that it will be so used in the future. Steps that may be taken to ensure this are suggested below.

Steps which may be taken to end the alleged unauthorised use of the premises, or prevent it from re-occurring [Section 20(6)(c)]:

The premises should be shut until such time as the situation is remedied and the provisions of the Licensing Act 2003 are fully complied with. There must not be any sales of alcoholic drinks or other licensable activities until that time.

In particular, a sosi limiting device should be installed to the satisfaction the Head of Community Safety Services and a calibration certificate to that effect should be kept at the premises. All Licesable activities must stop as per the Anthorization under Licence no: LN/000000587/2012/9

The Person (if applicable) on whom the Closure Notice has been served:

Name: Mr. M. Erus

Signature:

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A475 (rev. 11/05)

Notes Accompanying This Closure Notice

1. A Police Officer, or an authorised officer from the Local Anthority, has decided to issue this Closure Notice under the terms of Section 19 of the Criminal Justice and Police Act 2001 (CJPA). The Notice alleges that the said premises has been operating illegally without the authorisation to sell alcohol in compliance with the Licensing Act 2003 ('the Act'), being a licensable activity within the meaning of Sec. 14 of the Act. It also mentions the actions which may be taken by the owner or manager of the premises to end the unauthorised sale of alcohol, or to prevent it from re-occurring.

Section 20 of the 2001 Act - Closure Orders

- 2. Your attention is drawn to Section 20 of the 2001 Act. This provides that the Police, or as the case may be the Local Authority, can take action against the said premises by applying to a Justice of the Peace at the local Magistrates' Court for a Closure Order if the unauthorised sale of alcohol (as alleged in this Closure Notice) is continuing, or there is a reasonable likelihood that the premises will be so used in the future. The application for a Closure Order must be made not less than 7 days, and not more than 6 months, after the date on which this Closure Notice was served.
- 3. After an application for a Closure Order is made, the Justice of the Peace may issue a summons requiring the applicant, and also the person or persons on whom the Closure Notice was served, to attend a hearing at the Court on a specified date and time. At the hearing the Court will consider the applicant's complaint against the said premises and decide whether a Closure Order should or should not be made.
- 4. In accordance with the Magistrates' Court Act 1980, and under the law on human rights, you are entitled to be legally represented at the hearing and to make representations to the Court before any decision is taken.

Appeals - Section 24 of the 2001 Act

5. An appeal against a decision by the Magistrates' Court to grant a Closure Order, or a decision to refuse an application for a Closure Order, can be made by an affected person to the Crown Court within 21 days.

Enforcement Powers and Offences - Section 25 of the 2001 Act

- 6. It is an offence for a person, without reasonable excuse, to permit a premises to be open in contravention of a Closure Order made by the Magistrates' Court. Any person found guilty of such an offence will be liable to a fine not exceeding £20,000, or to imprisonment for a term not exceeding three months, or to both.
- 7. It is also an offence for a person who, without reasonable excuse, fails to comply with any other terms of a closure order made by the court, or does an act which contravenes those other terms. Any person convicted of this offence is liable to a fine not exceeding £5,000, or to three months imprisonment, or to both.
- 8. Police Officers and authorised officers from the Local Authority have the power to enter the said premises at 'any reasonable time', and do anything reasonably necessary to secure compliance with the Closure Order (for example, to board up the premises). However, when exercising this power, the Constable or the officer must produce evidence of his authority to enter and also his identity before entering the premises, if asked to do so by the owner (or the occupier or person in charge of the premises).
- 9. It is an offence for a person to intentionally obstruct Police Officers or anthorised Local Authority officers from exercising these powers. Any person convicted of obstructing an authorised Local Authority officer is liable to a fine not exceeding £5,000.

A475 (rev. 11/05)

STATEMENT OF WITNESS

Criminal Procedure Rules (27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

Statement of : (name of witness)

Age of witness : Over 21

Occupation of witness : Licensing Enforcement Officer.

This statement (consisting of 2 page(s) and signed by me) is true to the best of my knowledge and belief 1 and I make it knowing that, if it is tendered in evidence, I should be liable to prosecution if I have wilfully 2 stated in it anything I know to be false or do not believe to be true. 3 4 5 15/07/09 Date Signature 6 7 i am a Trainee Licensing Enforcement Officer employed by the London Borough of Harrow and am 8 authorised by that authority to investigate offences committed under various statutes, including the 9 Licensing Act 2003, and the Health Act 2006. 10 On Monday 30th July 2012 whilst at work Mr Sivashankar had asked me if I was able to do an 11 evening shift over the weekend to monitor if Moniques Bar was stopping their licensable activities on time. 12 I was asked if I could visit Monique Bar as a customer to observe and report on activities at the premises. 13 On Friday 4th August 2012, I and two of my friends arrived at Moniques Bar at approximately 00:30am. 14 There was one door supervisor at the entrance who asked if we had been to the venue before, when 115 replied no he radioed for someone to come out. An Asian man in a red t-shirt came to the door and asked 16 me what we were here for, I replied and said to have some drinks, his response was that this was not a 17 place for drinks but a place for dancing, I replied and said we were here for that as well. We were then 18 allowed to enter and told of the one rule, which was not to touch any of the girls. 19 Mr Sivashankar had asked me to keep him updated by text messaging through out the evening, which I 20 21 had done. We went straight to the bar and ordered 1 beer, 1 coke and a whiskey, which came to \pm 11.50. We took 22 the drinks and sat on the sofa against the window on the left hand side of the bar. There were 23 approximately around 25 people, 6 female dancers, 1 male bar staff and the DJ, who was the gentleman 24 in the red t-shirt that came to the door. 25 I noticed the table next to us had some black coloured vouchers, which they were giving to the dancers, I 26 had seen no element of touching between the customers and dancers. Through out the night the DJ had 27 been getting a stack of these vouchers from the bar and rewarding the dancers with them, sometimes by 28 throwing all of them at once at the girls. 29

Signature

Date 15/07/09

Page, 1

STATEMENT OF WITNESS continued -

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

30 The DJ controlled when the dancers came onto the dance floor, by waving them on and off. If the 31 dancers were not on the dance floor then they were sat on the opposite side to us, next to the bar in the 32 corner.

33 I had purchased another around of drinks, 1 beer, 1 coke and a bottle of water which came to £10.00.

At approximately 01:39am there were only eleven customers plus me and my friends left in the bar. The customers were either stood at the bar or sat around the dance floor, at this point only one person was dancing with the girls.

There was two white males in their late 20's that were dancing on their own in a comer seating area, which was on our far right hand side, it seemed like they knew the DJ and some of the dancers. A black male started bringing in the tables form outside. At this point another six people entered the venue and went straight to the bar. They ordered a number of drinks and went to the sitting area where the two white males were dancing.

At approximately 02:00am more customers started to arrive. I went to the bar to ask the barman what time the bar was closing, he replied by shrugging his shoulders and saying he didn't know. I ordered a whiskey and coke, even thou I had not finished the bottle of beer to do a test purchase. I had noticed that bar man kept clearing the till by putting the money into a money bag and into his pocket. When taking my drink back to my seat I noticed that the DJ was smoking shisha behind the DJ desk, he kept blowing the smoke onto the dance floor.

48 At approximately 02:15am one of my friends went to the bar to purchase a bottle of beer. I noticed that

49 the barman was drinking a beer behind the bar as well. Three more people entered the venue.

At approximately 02:20am one of the customers purchased a whole bottle of Vokda and took it to the
back corner where his friends were.

At approximately 2:40am we had left the venue, at this point the music was still playing and the bar was still open. When leaving the DJ came to open door and shaked our hands to say bye. I had called Mr Sivashankar once I had left the venue and arranged to meet him in the car park around the corner to give him and the bar was brief on what I had seen.

Signature

Date 15/07/09

Legal09.DOT version 12/98

Page. 2

STATEMENT OF WITNESS

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

Statement of : (name of witness) Puthrasingam SIVASHANKAR

Age of witness : Over 21

(or 21

Occupation of witness : Service Manager/ Licensing Enforcement Officer.

This statement (consisting of 2 page(s) and signed by me) is true to the best of my knowledge and belief 1 and I make it knowing that, if it is tendered in evidence, I should be liable to prosecution if I have wilfully 2 stated in it anything I know to be false or do not believe to be true. 3 4 5 15/08/12 Date 6 Signature 7 My name is Puthrasingam Sivashankar (PS) and I am employed by the London Borough of Harrow as a 8 Service Manager/Licensing Officer and as part of my duties I manage the Licensing Department and also 9 process applications and make compliance visits to premises. 10 On 11 November 2011, an application for Transfer and an application to Vary a Designated Premises 11 Supervisor (DPS) for the premises 59 High Street Edgware, Monique Bar and Club, (MBC) was made by 12 Monique PL Ltd, 385 Uxbridge Road, Hatch End, HA5 4JN. These applications were the result of Officers 13 from the Licensing Department witnessing licensable Activities at MBC. One of the activities provided 14 under the pretence of "Bollywood Dancing" was deemed in the past by the Licensing Authority (LA) and 15 the Metropolitan Police Service (MPS) as "MUJRA", a type of dancing provided by young dancers to male 16 audiences. The audience participate by tipping the dancers to provide personal dancing. There have 17 been concerns raised by many Police Authorities and Councils around England as to the nature of these 18 performances and connections to prostitution and people trafficking. In Harrow there were three premises 19 which used to provide similar types of dancing and the LA with the assistance of the Police had imposed 20 certain conditions to minimise and control the impact to performers and the possible adult nature of the 21 22 performance. As MBC was providing MUJRA, the MPS objected to the Transfer Application made by Monique PL Ltd. 23 This objection was made by Sergeant Crump (PSC) on behalf of the Commissioner of MPS. The 24 objection was received on 24 November 2011 and is attached to this statement labelled MBC/01. Further 25 to this objection, the Director of Monique PL Ltd, Mr Mohamed Enus (ME) through his agent agreed to 26 certain conditions to satisfy the concerns of MPS. The Premises Licence (PL) issued further to this 27 agreement is attached to this statement labelled MBC/02. 28 On Friday February 25 2012, Peter Coates (PC), Licensing Enforcement Officer and I were on 29

30 compliance visits. We parked in the Lidl car park which is about 50m from MBC and we could very

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Signature

Date 15/08/12

Page. 1

STATEMENT OF WITNESS continued – P Sivashankar

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

clearly hear Indian Film music being played nearby. As we started to walk closer to MBC the volume of this music got louder and louder. As we approached MBC, I could see the premises were open and there was a doorman at the door. At 0223 PC and I were just out side the door at MBC and were stopped by the doorman from entering the premises. PC and I showed our authorisation to the doorman and warned him that denying entry to authorised Officers is an offence under the Licensing Act 2003 and went pass him. As we walked in I saw about 6-8 white females in Indian clothing dancing to very loud indian cinema music. I saw ME behind the bar and saw him handing over a bottle of beer to one of the customers.

I introduced my self to ME and read out the caution from my note book at 0226 and asked him why the premises was providing licensable activities after the hours permitted by the Premises Licence. ME replied saying that it is only 23 minutes over and they were just finishing. I also asked him that the Licence Condition 3 of Annex 2 requires 2 door staff to be present on Friday and Saturday nights and I could only see one door staff. ME said that the other door staff left at 0200 as they were about to close.

43 As per Condition 5 of Annex 2, I asked him whether the Noise limiter had been set to a level agreed by 44 the Council, ME was not aware of any such requirement. I asked ME to show me the noise limiter and 45 ME pointed out to the DJ console and said the console also acts as a noise limiter and he did not have 46 much knowledge about the operational details of this equipment.

As per conditions 12 and 14 of Annex 2, I asked ME whether any tokens have been issued for that night
and ME answered one token had been bought, however no records of this issue was kept as per
Condition 14(1) & (2). PC and Heft the premises at 0243.

50 On Sunday 26th February 2012, 1945 hours I visited MBC and met with ME and handed him a Closure 51 Notice under the Criminal Justice and Police Act 2001. I explained to him the effects of the Notice and I 52 requested ME to sign the Notice for acceptance and ME refused to sign the Notice. I asked ME for the 53 contact details for the DPS, MR Pradip Bhika (PB), ME replied that he did not have the contact details at 54 that time for PB. i left the premises after that.

55 On 14 March 2012, PB was interviewed under caution at the Civic Offices and PB confirmed that he did 56 not have management responsibilities at MBC and ME took charge of all management and all other 57 activities. PB confirmed that he was present at MBC on 26th February 2012 but he had left the premises 58 by 0200 that morning as the permitted hours for sale of alcohol had expired. PB confirmed that he had 59 told ME to close the bar before he left the premises.

29

Signature

Date 15/07/09

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Page, 2

STATEMENT OF WITNESS continued - P Sivashankar

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

On 20th April 2012 Licensing Enforcement Officer Bernadette Forde and Police Licensing Sergeant John 60 Crump were on compliance visits in the Borough. ON 21st April 0110 hours they visited MBC and 61 witnessed breaches of the premises licence and unacceptable behaviour from patrons towards dancers; 62 their witness statements are provided separately.

ME was interviewed under caution at the Civic Offices on 29th April 2012 for the alleged breaches on 26th 64 February and 21 April 2012. ME maintained that he had not breached any licence conditions and the 65 Officers have misinterpreted what they saw. ME was also asked to provide a copy of the CCTV recording 66 for the 20th to 21st April 2012. On 18 May 2012 ME confirmed via email, that the hard drive in the CCTV 67 recorder was damaged beyond repair and he was unable to provide a copy of the required footage. He 68 also confirmed that he has now installed a new CCTV system which will in future able to provide 69 adequate recordings if needed. 70

On 17 July 2012 this Department received an email from a member of public alleging that premises are 71 open to public and selling alcohol and providing music and dancing till 6am and further alleged that 72 women are dancing for payments from men. This complaint (a redacted version) is attached to this 73 statement labelled MBC/03. Further to this email I asked Americaning (AK), Trainee Licensing 74 Enforcement Officer to visit MBC as a customer on Friday night, 3rd August 2012. AK's witness statement 75 is attached to this statement labelled MBC/04. 76

On 4th August 2012 at 0245 hours BF and 1 met with AK and his friends at the Lid car park. AK 77 confirmed that he left MBC by 0240 and the music was still playing loudly and ME was at the DJ desk 78 smoking a shisha pipe and blowing the smoke towards the dancers. BF and I walked up to the premises 79 and were met by a door staff. We identified ourselves to the doorman and entered through the lobby 80 doors. ME was sitting in front of the DJ desk and there were no dancers on the floor and all the 81 customers were standing in front of the bar facing the entrance doorway as though they were waiting for 82 some one. ME stood up and shook my hands and said good to see you Mr Sivashankar, we are closing. 83 There was no music playing. I went behind the DJ desk and saw the Shisha pipe with burning coal on it. I 84 asked ME whether any one was using the Shisha pipe and ME replied that he does not smoke and this 85 was kept there by mistake by his staff and he took me to the rear of the premises to show the rest of the 86 pipes stored. I asked him why the coal was still burning and ME did not reply. I asked ME whether the 87 CCTV was in operation and ME confirmed that it was working. However, ME confirmed that there is no 88

Date 15/07/09

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Signature

Page. 3

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63

STATEMENT OF WITNESS continued - P Sivashankar

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

- monitor provided to view the images in real time or able to do a quick view of recent recordings. I noticed 89 90 another display monitor at the bar which was displaying images of front to MBC and ME confirmed that 91 this monitor is connected two external cameras facing either side of the front pavements. From looking at 92 this external camera angles it is possible to understand how ME would have been able to keep a look out for any person coming towards the premises in good time. On Monday 6th August 2012 I asked ME via 93 email CCTV footage for the 3/4th August 2012 and requested that this be provided by Friday 10 August 94 95 2012. 96
- On Friday 10 August 2012 I received an email from ME, stating that they had a blown fuse at the premises which had caused the CCTV to stop working, and due to this fact he is unable to provide a 97 98 requested recording.
- 99 After considering all the evidence in front me, I made the conclusion that ME is not only providing unauthorised licensable activities, but also going to such lengths to deceive the Licensing Authority. 100 101 Given the case the Licensing Authority has no option but to apply to the Courts for the Closure of the 102
 - premises.

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Signature

Date 15/07/09

Legal09.DOT version 12/98

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Page. 4

STATEMENT OF WITNESS

Criminal Procedure Rules (27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

Statement of : (name of witness) B

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Signature

Age of witness: Over 21

Occupation of witness: Licensing Enforcement Officer

This statement (consisting of 2 page(s) and signed by me) is true to the best of my knowledge and belief 2 and I make it knowing that, if it is tendered in evidence, I should be liable to prosecution if I have wilfully 3 stated in it anything I know to be false or do not believe to be true. 4 5 6 Date 30th April 2012 Signature 7 I am a Licensing Enforcement Officer employed by the London Borough of Harrow and am authorised 8 by that authority to investigate offences committed under various statutes, including the Licensing Act 9 2003. On Friday 20th April 2012 I was working with Police Licensing Sergeant John Crump ('Sgt Crump') 10 and we continued working into the early hours of Saturday 21st April 2012. At approximately 01.10am Sgt 11 Crump and I visited a licensed premises (Premises X) and while at this premises, a number of males 12 were leaving the premises and indicated to Sgt Crump and I that if we were looking for a drink that the 13 premises around the corner, 'Moniques', would be open and serving drinks. At approximately 01.20am on 14 Saturday 21st April 2012, Sgt Crump and I drove to Monique Bar and Club, 59 High Street, Edgware, HA8 15 7DD ('the Premises'). A premises licence (exhibit BF1) is issued by Harrow Council in respect of this 16 Premises. On approaching the Premises the front door was closed and there was one male door 17 supervisor wearing an SIA badge on his upper arm and one other male standing next to the door 18 supervisor. Sgt Crump and Lintroduced ourselves to the door supervisor and requested to enter the 19 Premises. The door supervisor firstly indicated that he would get the manager and I advised him that we 20 would accompany him into the Premises. Sgt Crump and I entered the Premises and upon entering we 21 were greeted by one of the male customers with whom Sgt Crump and I had just met at another nearby 22 licensed premises, Premises X, that we had attended at 01.10am on 21st April 2012. I had noted the time 23 of our visit to this nearby licensed premises in my PACE notebook. Whilst the door supervisor went to get 24 the manager. I observed that sale of alcohol was taking place at the bar, recorded music was being 25 played and there were a number of female dancers performing dance in amongst the customers who 26 were all male and congregated primarily around the bar area, although some were seated at the 27 surrounding tables. I saw the door supervisor emerging from the bar area and as he returned to the front 28 door, he switched off the recorded music from the booth adjacent to the front door. Many of the 29

32

Date 30th April 2012

Page. 1

STATEMENT OF WITNESS continued -

Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B

30 customers whined at the recorded music being switched off and most of the dancers immediately 31 proceeded to the corner seating adjacent to the bar and sat down. Sgt Crump and I were then approached by Mr Mohammed Enus, who was known to Sgt Crump as the owner of the Premises. I 32 33 introduced myself to Mr Enus as we had not previously met, however I was aware that Mr Enus was the 34 sole director of Monique PL Ltd, the premises licence holder. Sgt Crump enquired with Mr Enus as to 35 what time the male customer who had greeted us upon entering the Premises, had been admitted to the 36 Premises. Mr Enus indicated that he was unaware of what time as he was very busy and had been 37 assisting behind the bar. Sgt Crump also enquired if Mr Enus was selling any tokens to which Mr Enus 38 indicated that he had not sold any as he was too busy that night and Sgt Crump then enquired that was it 39 the case that the dancers were not being tipped to which Mr Enus responded that they were being tipped 40 by the customers as he had sold tokens but he had not taken the token purchasers' details as he was too busy. At that point I informed Mr Enus that I would need to caution him as I suspected that there were 41 offences under the Licensing Act 2003. I cautioned Mr Enus noting this in my PACE notebook (exhibit 42 BF2) and explained that it appeared that the procedure for the sale of tokens as set out in the premises 43 44 licence conditions was not being adhered to and that persons were admitted to the Premises after 11pm which was in bleach of the premises licence conditions. Mr Enus replied that he thought that new 45 admissions should cease at 01.00am and not 11.00pm. I advised Mr Enus that the premises licence 46 clearly provided that there should be no admissions after 11pm and Mr Enus appeared surprised at this 47 stating that he would need to change this condition as his Premises only gets busy after midnight. At that 48 point a male entered the Premises through the front door. Mr Enus stated that his person was family / 49 friend and not really a member of the public. I noted the time as 01.32am. Sgt Crump then pointed out to 50 51 Mr Enus and I that a male customer who was standing directly in front of the bar was man-handling a female dancer who appeared to be uncomfortable with this. Mr Enus immediately went over to the male 52 customer and the female dancer and spoke with them, and the female dancer was shown to the seats in 53 the corner where she went and sat with the other female dancers. Mr Enus returned to Sgt Crump and 1 54 and again explained that he believed the last admission time to be 01.00am. I advised Mr Enus that he 55 was still under caution and that he did not need to say anything further. Sgt Crump and I then left the 56 57 Premises at approximately 01.38am.

Signature

Date 30th April 2012

Page, 2

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CJ Ac	1 1967, s.9; MC Act 198	0, ss. SA(3)(a) and	SB, CImmar			·	
Statement of	John CRUMP PS8	9QA	URN:				
Age if under 18	Over 18	(if over 18 insert 'ove	er 18') Occupa	ation:	Police \$	Sergeant	
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Signature:			·····	Date	<u></u>		
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use of a toker	n system to enable	e and contact	number of	formers the cus	s. Each s stomer. I	ale of a to asked M	oken should
be recorded a	n system to enable along with the name	e and contact	number of	the cus	stomer. I	asked M	oken should r ENUS if he
be recorded a was using the	n system to enable	e and contact I said he was l	number of but informe	the cus ed me ti	stomer. I hat he h	asked M ad not rec	oken should r ENUS if he corded the

Signature:

Signature witnessed by:

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

RESTRICTED (when complete)

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RESTRICTED (when completed)

Page 2 of 2

Continuation of Statement of John CRUMP

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condition and use of a token system conditions were not being adhered to. Mr ENUS replied stating that he thought the last admission was 01:00 hours. Whilst speaking with Mr ENUS I saw one of the MALE customers engage in physical contact with one of the FEMALE performers by placing his arm around in what I would describe as an overly friendly manner. I pointed this out to Mr ENUS informing him that I did not think that was appropriate and he went over and spoke to the MALE and FEMALE. The FEMALE retuned to the corner of the room to join the other dancers. Condition 11 of Annex 2 states "There shall be no physical contact between members of the audience and the performers". Ms F

Signature:

Signature witnessed by:

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2003(1)

	ess contact details	1	
	e telephone number	Work telephone number	
Mobi		Email address:	
Prefe	rred means of contact:		
Male	e / Fernale (delete as applicable)		vion/helief:
	er name:	Ethnicity Code (16+1):	
	S OI THICKOUP HORE WITH HE	······	
	ess care	·······	
a)	Is the witness willing and likely to	attend court? Yes / No. If 'No', include reason(s) on MG	6.
b)	What can be done to ensure attend		
c)	Does the witness require a Special Yes / No. If 'Yes' submit MG2 wi	Measures Assessment as a vulnerable or intimidated with the file.	ness?
d)	Does the witness have any specific difficulties, visually impaired, restricted mobility	c care needs? Yes / No. If 'Yes' what are they? (Disability, be or other concerns?)	altheare, childeare, transport, , language
<u>Wit</u> a)	ness Consent (for witness completi The criminal justice process and V	on) /ictim Personal Statement scheme (victims only) has	Yes No
b)	been explained to me I have been given the Victim Pers	onal Statement leaflet	Yes No
c)		ing a witness statement to police — what happens next?'	Yes No
d)	(obtained in accordance with local practice)	to my medical 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)	care proceedings, CICA	isclosed for the purposes of civil proceedings e.g. child	Yes No
g)	The information recorded above help and support, unless you ask	will be disclosed to the Witness Service so they can offer them not to. Tick this box to <u>decline</u> their services:	
0		Print name:	
	nature of parent/guardian/appropriate	e adult: Print name:	
Sig		ent from above:	
Sig	dress and telephone number if differe		1

I

Statement of : (name of witness)	Puthrasingam Sivashankar	
Age of witness :	Over 21	
Occupation of witness :	Licensing Services Manager	
	ge(s) and signed by me) is true to the best of my knowledge and beliet ndered in evidence, I should be liable to prosecution if I have wilfully	
stated in it anything I know to be fal	se or do not believe to be true.	
Signature	Date 23112011	
I am responsible for managing th	ne Licensing Team at harrow Council since 2004. Since 1998 I was	
employed as a Licensing Officer at	harrow Council to administer and inspect premises that fell under the	
ondon Government Act 1963 for P	ublic Entertainments.	
The premises, 59 High Street, E	dgware (currently named Monique Bar) have been trading under	
different names since 1998. During	the transitional arrangements in 2005, the then licence holder,	
Enmore Developments Ltd, applied	to transfer the Public Entertainment Licence to the new Premises	
licence. As per the Regulations un	der the Licensing Act 2003 this transfer was made and all conditions	
attached to the Public Entertainmen	t Licence were transferred to the new Premises Licence. One of	
hese conditions was that the premi	ses must operate as per the Rules of Management for Places for	
	e Rules of management is	
Public Entertainments. Rule 4 of the	-	

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The Greater London Council (General Powers) Act 1986, 30 (a): premises at which performances 19

as amended by the Greater London Council (General Powers) Act 1986, require the premises to

- 20 which are not unlawful are given by one or more persons present and performing, which wholly or
- mainly comprise the sexual stimulation of persons admitted to the premises (whether by verbal or 21
- 22 any other means);
- Since 1998, the above premises have been witnessed providing entertainment contrary to Rule 4 at 23
- more than one occasions and under the control of different licensees. In most cases the threat of legal 24
- 25 proceedings have resulted in termination of such activities.

be licensed as a sex establishment.

Signature

Date

witness statement.doc

Page. 1

STATEMENT	OF WITNESS	continued -
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Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1980, Section 5B The Police and the Licensing Authority has since taken a proactive role to control activities at 26 premises with a history of such entertainment through additional conditions specifically designed to help 27 new operators to stay with in Rule 4. These conditions were specifically designed to stop the types of 28 performances provided or advertised or are deemed as "MUJRA" dancing. This particular dancing is 29 provided by young and mainly Asian girls dancing to Bollywood songs depicting particular scenes from 30 Bollywood movies. These performances were mainly or wholly provided for a male audiences and the 31 dancers were encouraged to perform for certain songs at the request and additional payments by the 32 audience. To protect the welfare of the performers the Police and the Licensing Authority after 33 consultation with the organisers of such performances have come up with particular conditions to regulate 34 this type of activity. 35 Speaking to Mr Eunis, the current Licence holder at 59, High Street, Edgware, he has confirmed that 36 he is providing dancers to perform for Bollywood music to depict scenes from movies. The Authority also 37 has received complaints relating to the type of performances that are being provided at the premises. 38 There are two other premises in Harrow where the Licensing Authority has imposed similar conditions 39 due to the history and the type of performances provided in the past. The following conditions have been 40 provided to Mr Eunis for consideration: 41 1) After 2300 all performers shall be at least 18 years of age or over. 42 43 2) Records of identity and address, passports and, where applicable, work permits of all 44 performers performing after 2300 shall be held by the licensee and produced to the 45 licensing authority or the police upon request. 46 47 3) No performance of mujra or similar kind will be offered. 48 49 4) The performances shall not be advertised, or in any way publicised, as mujra. 50 51 5) There shall be no physical contact between members of the audience and the performers. 52 53

Signature

Page. 2

Date

Legal09.DOT version 12/98

STATEMENT OF WITNESS continued -Criminal Procedure Rules r27.1(1); Criminal Justice Act 1967, Section 9; Magistrates' Courts Act 1960, Section 5B

54	6) The licensee shall ensure that no money shall be paid by any member of the audience or
55	other customer at the premises, to any performer(s), whether directly, or to the licensee
56	or any member of staff, for the performers.
57	
58	7) Notices to this effect shall be placed throughout the premises.
59	T
60	8) Records of CCTV shall be kept for at least 30 days and be made available to officers of
61	the police or licensing authority upon request.

Signature

Date

Legal09.DOT version 12/98

Page. 3



Unit 4. Reliant House. Oakmere Mews, Oakmere Lane, Potters Bar, Hertfordshire EN6 5DT

Email: Mr Sivashankar Harrow Council Licensing Enforcement 1 Forwards Drive Harrow HA3 8NT

www.thepowerservice.co.uk VAT No. 132 0565 50

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10 September 2012

Dear Mr Sivashankar

Electrical Inspection at Monique Bar and Club, 59 High Street, Edgware, HA8 7DD

The Power Service's Qualifying Supervisor visited the above premises on the evening of Friday 7 September 2012. A visual inspection of the electrical installation was found to be in a poor condition.

The findings were as follows:-

The CCTV was a standard system that required plugging in, and was in perfect working order if the supply to the circuit powering the CCTV failed it would have been very easy to plug into an alternative socket.

I noticed that the fire protection system was not energised and would not perform in any way in the event of fire; this was also the case with the emergency lighting.

We found that some of the fittings were broken or missing and would not give adequate lighting in the event of an emergency.

At the electrical consumer unit it was evident that the lid was not fixed and there were blanks missing that would give access to live parts very easily.

There was no RCD protection on any of the circuits, which were also completely unlabeled. This would make it very difficult to isolate a particular circuit in the event of an emergency.

Some of the circuit breakers had signs of major overheating which could lead to fire. There were a variety of other issues including broken sockets, live exposed cables in old kitchen and sub standard wiring behind the bar.

I am in no doubt that these premises are in a dangerous condition to customers and staff, it is in our opinion that there is the up most urgency to rectify the above observations and any other defects found under a full inspection. The electrical installation does not confirm to B57671 2008 Requirements.

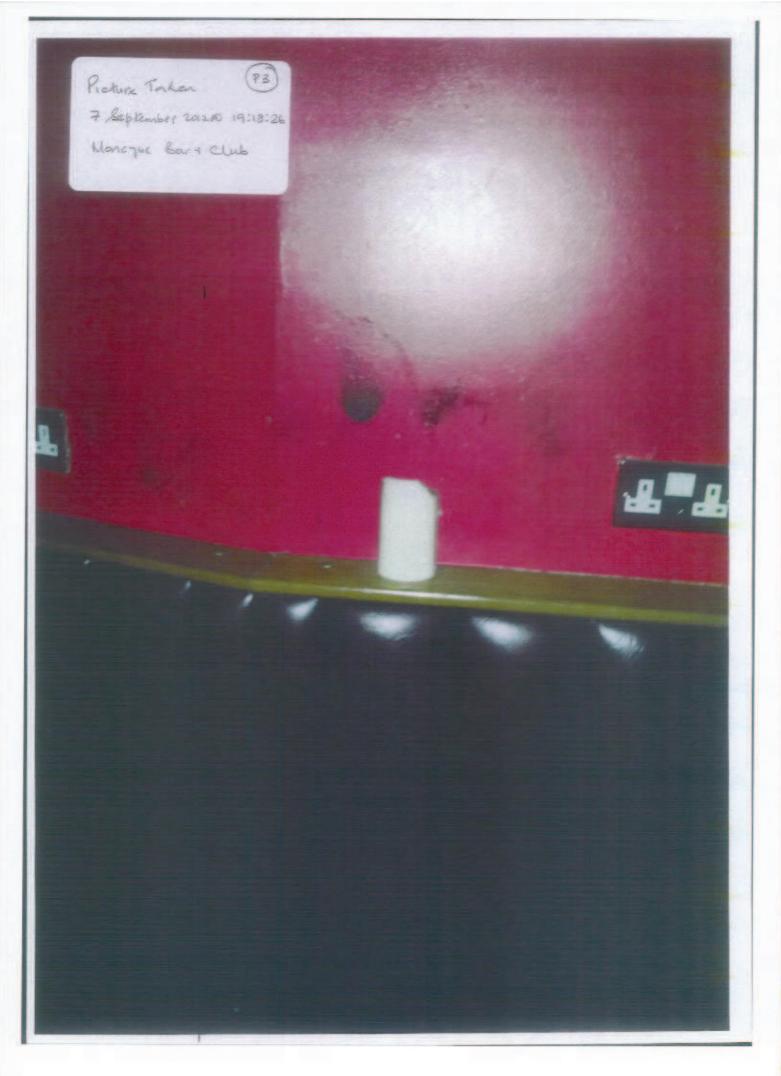
Yours sincerely



The Power Service (Sourn Eastern Counnes)) to Screent, Fridden on Alt SEBBEN OF 150 Registration No. 010709 Gas Sefe Reposition No. 300506, NCEFC Encompres No. 01177, NAFIG Screentists No. 01176





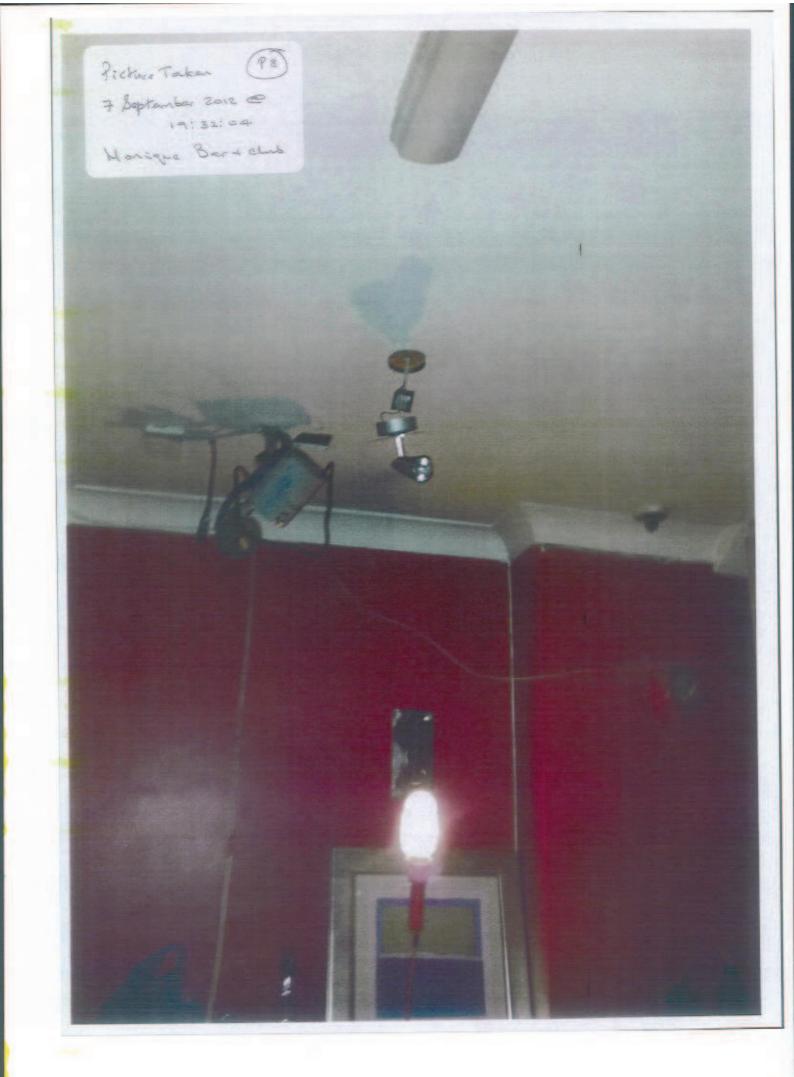








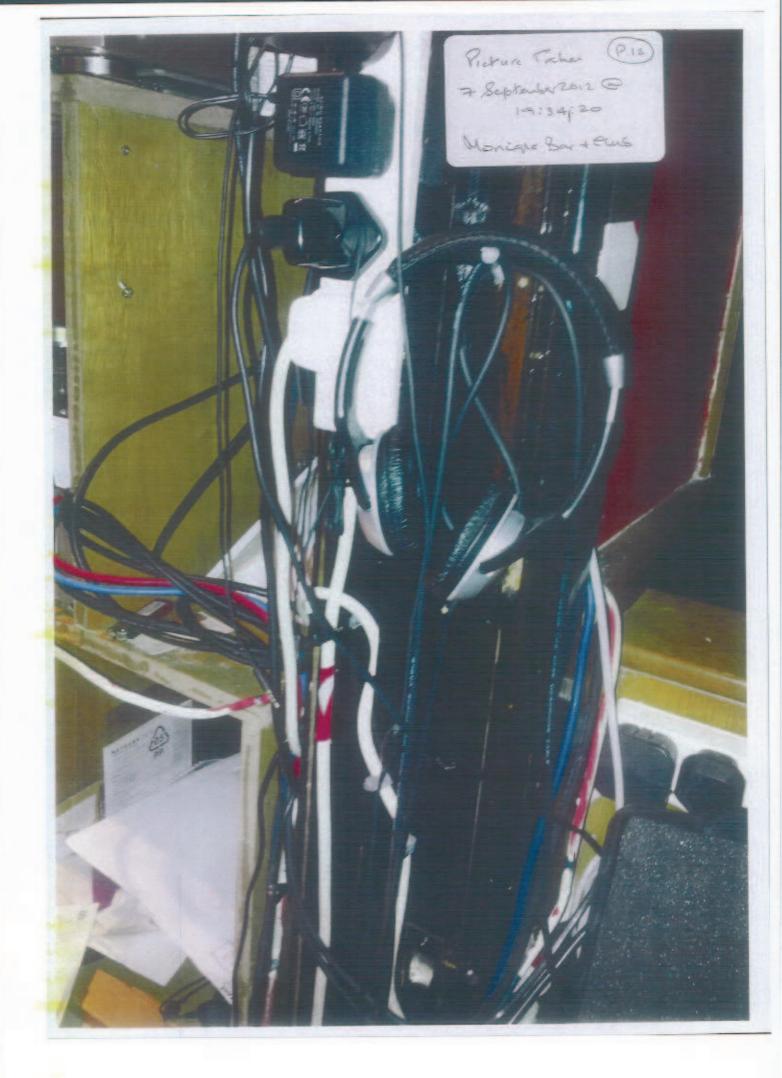
















Current Appointments Report for: SV DESIGN & DEVELOPMENT LIMITED 07418562

Created: 10/09/2012 15:22:16

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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Company Register Information

Company Number:	07418562	Date of Incorporation:25/10/2010
Company Name:	SV DESIGN & DEVELOPMENT LIMIT	ED
Registered Office:	23 WICKHAM ROAD	
	HARROW WEALD	
	MIDDLESEX	
	UNITED KINGDOM	
	HA3 5PN	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	74100 - specialised design activities	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 sat	tisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/10
Last Accounts Made Up To:	(NO ACCOUNTS FILED)
Next Accounts Due:	25/07/2012OVERDUE
Last Return Made Up To:	25/10/2011
Next Return Due:	22/11/2012
Last members list:	25/10/2011
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	CAMPBELL, AARON MR	
Appointed:	25/10/2010	Date of Birth:
Nationality:		
No. of Appointments:	1	
Address:		
	UNITED KINGDOM	
Country/State of Residence:	UNITED KINGDOM	
DIRECTOR:	DIAVOVA, MERLIN MS	
DIRECTOR: Appointed:	DIAVOVA, MERLIN MS 25/10/2010	Date of Birth:
		Date of Birth:
Appointed:		Date of Birth:
Appointed: Nationality:	25/10/2010	Date of Birth:
Appointed: Nationality: No. of Appointments:	25/10/2010 4	Date of Birth:
Appointed: Nationality: No. of Appointments:	25/10/2010 4	Date of Birth:
Appointed: Nationality: No. of Appointments:	25/10/2010 4	Date of Birth:
Appointed: Nationality: No. of Appointments:	25/10/2010 4 MIDDLESEX	Date of Birth:
Appointed: Nationality: No. of Appointments:	25/10/2010 4 MIDDLESEX	Date of Birth:

This Report excludes resignations

Recent Filing History

Documents filed since 25/10/2010

DATE	FORM	DESCRIPTION
07/11/2011	AR01	25/10/11 FULL LIST
07/11/2011	LATEST SOC	07/11/11 STATEMENT OF CAPITAL;GBP 4
25/10/2010	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
25/10/2010	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents



Current Appointments Report for: MONIQUE PL LIMITED 07830802

Created: 15/08/2012 16:41:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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Company Register Information

Company Number:	07830802	Date of Incorporation:01/11/2011
Company Name:	MONIQUE PL LIMITED	
Registered Office:	C/O A & C ACCOUNTANCY & TAX SERVICES	
	269 WOODCOCK HILL	
	KENTON	
	ENGLAND	
	HA3 0PG	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	None Supplied	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 sat	tisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/11
Last Accounts Made Up To:	(NO ACCOUNTS FILED)
Next Accounts Due:	01/08/2013
Last Return Made Up To:	
Next Return Due:	29/11/2012
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	ENUS, MOHAMMED MR	
Appointed:	01/11/2011	Date of Birth:
Nationality:		
No. of Appointments:	1	
Address:		
	UNITED KINGDOM	
Country/State of Residence:	UNITED KINGDOM	
DIRECTOR:	SAVINA, ALEKSANDRA MS	
DIRECTOR: Appointed:	SAVINA, ALEKSANDRA MS 01/04/2012	Date of Birth:
		Date of Birth:
Appointed:		Date of Birth:
Appointed: Nationality:	01/04/2012	Date of Birth:
Appointed: Nationality: No. of Appointments:	01/04/2012	Date of Birth:
Appointed: Nationality: No. of Appointments:	01/04/2012	Date of Birth:
Appointed: Nationality: No. of Appointments:	01/04/2012 1	Date of Birth:

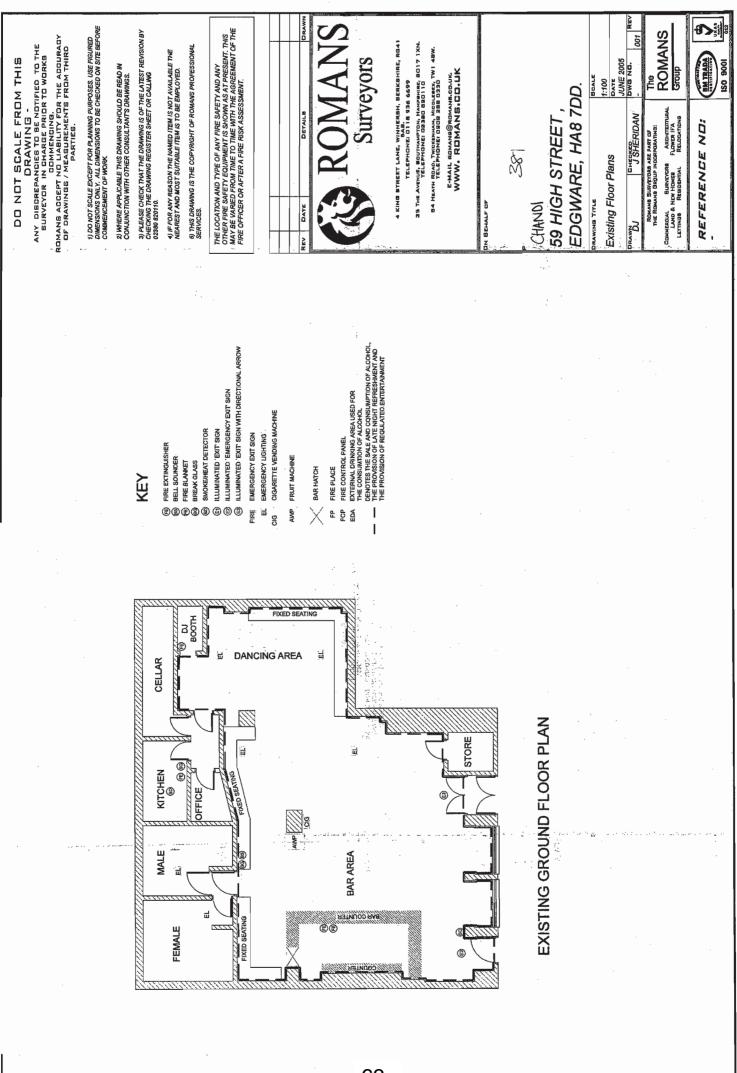
This Report excludes resignations

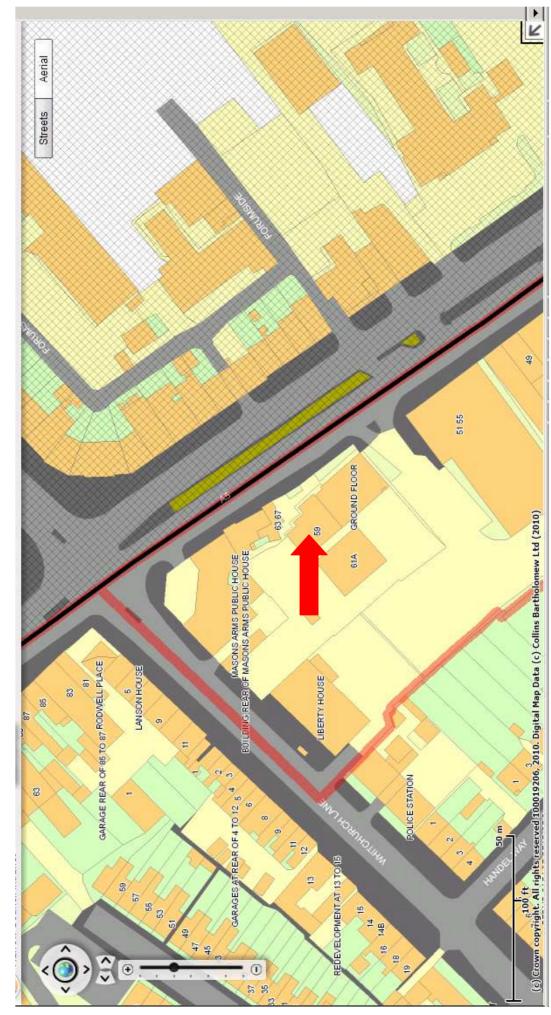
Recent Filing History

Documents filed since 01/11/2011

DATE	FORM	DESCRIPTION
29/05/2012	AP01	DIRECTOR APPOINTED MS ALEKSANDRA SAVINA
17/11/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR MONIKA KOWALCZYK
17/11/2011	AP01	DIRECTOR APPOINTED MR MOHAMMED ENUS
01/11/2011	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATION
01/11/2011	LATEST SOC	01/11/11 STATEMENT OF CAPITAL;GBP 2
01/11/2011	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES

This Report excludes 88(2) Share Allotment documents





Monique Bar & Club, 59 High Street, Edgware, HA8 7DD

Fao: The Head of Community Safety Services London Borough of Harrow Civic Centre PO Box 18 Station Road Harrow HA1 2UT



19th September 2012

Dear Sirs,

Licence Review for Monique Bar & Club, 59 High Street, Edgware, Middlesex. HA8 7DD

I am writing in response to the public notice posted along The High Street, Edgware regarding the licence review for the Monique Bar & Club, 59 High Street, Edgware.

I am not usually given to voicing opinions regarding local issues, however on this occasion I feel compelled to express my strong opposition to this application.

My partner & I live directly opposite the club and since it opened we have experienced unacceptable levels of noise from their music system. It is not uncommon for this to continue into the early hours of the morning, sometimes until around 4am, both at weekends <u>and</u> during the week.

An additional problem is the excessive noise that emanates from the clientele who gather outside the premises in the Shisha /smoking area. Again this can be up until 4am at weekends and during the week.

I would urge you to please take into consideration the large numbers of residents, many with young children, who live in the flats opposite.

To grant the licence will allow the continued inconvenience and stress of interrupted sleep due to excessive noise levels for the residents in the immediate vicinity of the club.

Yours sincerely,

Jan Klinnert



23-09-12 Dear Strs, Monique Bar & Club. 59. High St. Edgware In response to your enquiry in respect of the above premises. I live opposite and an often kept awake by lond music, especially at weekends, after midnight up to avoud at mekends. 2.00 m. This upsets ne and makes me angry as I cannot stylep. Two or three years ago, the noise was even worse as a disco loud misic.

Yows Jaithfully

RECEIVED AT LICENSING OFFICE 27 SEP 2012 TIME.

Pei Zhen Tsui