

Public Document Pack



ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

SPEAKERS PANEL (LIQUOR LICENSING)

Day: Monday
Date: 6 December 2021
Time: 10.00 am
Place: Zoom

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest.	
3.	MINUTES To approve as a correct record the Minutes of the proceedings of the meetings of the Speakers' Panel (Liquor Licensing) held on 22 November 2021.	1 - 6
4.	APPLICATION FOR A PREMISES LICENCE – ACRE STREET MINI MARKET, 21 ACRE STREET, DENTON, M34 2BB To consider the attached report of the Assistant Director, Operations and Neighbourhoods.	7 - 132

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, 10161 342 3050 or carolyn.eaton@tameside.gov.uk, to whom any apologies for absence should be notified.

This page is intentionally left blank

SPEAKERS PANEL (LIQUOR LICENSING)

22 November 2021

Commenced: 10.08am

Terminated: 2.08pm

Present:	Councillors Lewis (Chair), Bowden and Quinn	
In Attendance:	Mike Robinson	Regulatory Services Manager, TMBC
	Gemma Lee	Regulatory Compliance Officer, TMBC
	Rifat Iqbal	Legal Representative, TMBC
	Ashleigh Melia	Legal Services TMBC (observer)
	PC Thorley	Greater Manchester Police
	Tony Dales	Licensing Consultant
	Tasadaq Ahmad	Premises Licence Holder and Designated Premises Supervisor
	Tahira Khan	Owner of the Premises, having submitted representations
	Mohammad Ayoob	The previous Premises Licence Holder, having submitted representations
	Mohammed Mushtaq	Associate of Mr Ayoob, having submitted representations
	Adil Khurshid	A previous Premises Licence Holder – having submitted representations
	Mohammad Ashraf	Legal representative of Mr Ayoob, Mr Mushtaq and Mr Khurshid.

11. DECLARATIONS OF INTEREST

There were no declarations of interest.

12. REVIEW OF PREMISES LICENCE – PREMIER - HURST CROSS CONVENIENCE STORE, 187-193 KINGS ROAD, ASHTON-UNDER-LYNE, OL6 5HD

Pursuant to section 51 (1) Ms Gemma Lee, acting on behalf of the Licensing Authority in the capacity of a Responsible Authority, submitted an application to review the premises licence at Premier-Hurst Cross Convenience Store (the premises) on 14 October 2021 **Appendix 5 of the report**, following a complaint being made raising concerns of a fraudulent application being made to the Licensing Authority to transfer the premises licence from Mr Ayoob to Mr Ahmad on 16 April 2021 **Appendix 4 of the report** and incident taking place at the premises on 25 May 2021 involving threats of violence.

On 22 November 2021 the Speakers Panel (Liquor Licensing) held a hearing to review premises licence.

On the 22 November 2021 a Speakers Panel (Liquor Licensing) of Tameside Metropolitan Borough Council held a hearing to review the premises licence under Section 52 of the Licensing Act 2003. The hearing was attended by and the Panel heard submissions on behalf of the Licensing Authority, Greater Manchester Police, the Premises Licence Holder and a number of interested parties.

The Licensing Act 2003 (hearings) Regulations 2003 and the Guidance issued pursuant to s182 of the Licensing Act 2003 set out the procedure for the hearing.

Mr Robinson presented the report to the Panel.

Mr Robinson stated, following a complaint of fraud being received on 23 May 2021 and thereafter reports of an incidents at the premises on 25 May 2021, a meeting had taken place on 31 August 2021 with all those present at today's hearing (except for Mr Khurshid who was not in attendance) to address the complaint and concerns received. It became apparent there was a business dispute between various individuals leading to an incident taking place at the premises on 25 May 2021 as set out in the main body of the report.

Mr Ayoob disputes that it is his signature on the transfer application submitted to the Licensing Authority on 16 April 2021. Enquiries had been made of the licensing consultant who dealt with the premises licence transfer application in April 2021, Mr Tony Dales of Due Diligence Matters. Mr Dales confirmed he did not see Mr Ayoob sign the application, nor did he have any contact or communication with Mr Ayoob. Mr Dales contact was with Mr Khurshid.

Supplementary evidence was submitted by Mr Mushtaq on 18 November 2021 and thereafter a response was received from Mr Dales on 19 November 2021 refuting the claims made by Mr Mushtaq.

Miss Lee presented the case for the Licensing Authority.

Miss Lee stated it was clear Mr Ayoob's signature on the transfer form differed from the consent form on the authority's file. It would appear the transfer application form had been fraudulently signed. Both Mr Dales and Mr Ahmad confirmed at a meeting held on 31 August 2021, they had not seen Mr Ayoob sign the transfer form.

PC Thorley presented the case for Greater Manchester Police.

PC Thorley stated the premises suffered from on-street drinking, usual anti-social behaviour with under 18s congregating outside the premises. There had been no recent incidents at the premises however, the premises was known to the Police with incidents linked to it.

Full details of the incident committed at the premises on 25 May 2021 were contained within **Appendix 9 of the report.**

PC Thorley when questioned by Mr Robinson in relation to the known identities of any of the individuals involved in the incident on 25 May 2021, stated Mr Tasadaq Ahmad had reported the matter to the Police. Mr Mushtaq had been identified as an alleged offender who visited the premises with four unknown males, where abusive behaviour was used towards staff and customers in the premises. PC Thorley stated the Mr Ahmad had not responded to Police communications sent out as a result of which the crime report had been closed pending contact from the victim, Mr Ahmad. Mr Mushtaq had demanded the key fob from the staff at the premises, which the Police seized from him to prevent any further breach of the peace.

PC Thorley stated a further crime was reported involving a threat to kill reported by Mr Mushtaq who informed the Police he had received a telephone call with the offender stating *'I'm going to put a bullet through your head'*. The victim, Mr Mushtaq, had informed the Police the alleged offender was Mr Khurshid making the threat of violence. Mr Mushtaq had not responded to Police communications and the crime report had been closed pending contact from the victim.

Mohammad Ayoob, Premises Licence holder between 19 March and 28 April 2021 was invited to address the Panel.

There was some concern in relation to Mr Ayoob's understanding of English and ability to promote the licensing objectives, being a Designated Premises Supervisor of another licensed premises. Mr Robinson sought clarification, following which Mr Ayoob read from his statement that he had submitted.

Mr Ayoob maintained he did not sign the transfer form presented to the licensing authority to transfer the premises licence from his name to Mr Tasdaq Ahmad in April 2021.

Mr Robinson asked Mr Ayoob about the alleged fraud complaint made to the Police. Mr Ayoob stated he was still waiting to hear from the Police who have said they would wait for the Council to make their decision.

Mr Dales asked Mr Ayoob about his business arrangement at the premises and why Mr Ayoob had cause to contact the Council regarding a possible transfer of the premises licence. Mr Ayoob stated, he had initially contacted the Council as he had not received a copy of the premises licence in his name which the Council said had been sent out by post. Mr Dales asked whether Mr Ayoob was aware of the request made by Mr Khurshid to transfer the premises licence to Mr Ahmad, Mr Ayoob stated he was not and when asked further stated he would not have consented to the request had he known.

Mr Dales asked Mr Ayoob was he one of the four men that had attended at the premises on 25 May 2021. Mr Ayoob was asked to answer the question following which he confirmed yes he was. Mr Dales sought clarification as to why Mr Ayoob had attended at the premises, to which Mr Ayoob replied because he had been told by Mr Ahmad that he (Mr Ayoob) had no role in the business

Mohammed Mushtaq, business interest in the premises addressed the Panel.

Mr Mushtaq read from his statement that he had submitted setting out his interest in the premises being a business arrangement where he had bought a 50% share from Mr Khurshid.

Mr Mushtaq stated he believed Mr Ahmad had forged Mr Ayoob's signature on the application to transfer the premises licence in April 2021, this has been reported to the Police as an act of fraud. Mr Mushtaq stated he had discovered that Mr Ahmad had cleverly registered a limited company and opened a bank account in the name of the premises.

Both Mr Robinson and PC Thorley questioned Mr Mushtaq about his actions on the 25 May 2021, when Mr Mushtaq attended at the premises with Mr Ayoob and other unknown individuals. Mr Mushtaq denied that he had caused any alarm or distress to anyone at the premises and stated it was not unusual for him to visit. PC Thorley sought clarification on who the unknown males were that attended with Mr Mushtaq on 25 May 2021 and whether they were there as Mr Mushtaq's friend or as protection. Mr Mushtaq stated friend.

Mr Robinson queried the threat of violence report made by Mr Mushtaq to the Police, alleging Mr Khurshid was the offender. Mr Mushtaq denied he said it was Mr Khurshid who had made the threat and stated he had said to the Police it could be anyone as there was an ongoing business dispute and not necessarily to do with the premises licence

Adil Khurshid, Premises Licence holder between 30 June 2016 and 19 March 2021 and Designated Premises Supervisor (DPS) between 4 November 2011 and 10 August 2021 addressed the Panel.

Mr Khurshid read from his statement that he had submitted.

Mr Khurshid when questioned by Mr Robinson, confirmed he had requested the transfer of the premises licence to Mr Ayoob. Mr Khurshid stated he had been DPS of the premises until April 2021 when he asked Mr Dales to transfer the DPS role to Mr Ahmad.

Mr Dales requested clarification from Mr Khurshid as to how long he had used Mr Dales as his licensing consultant, approximately the last five years. Mr Dales sought clarification on the request by Mr Khurshid during a telephone call in April 2021 requesting Mr Dales to transfer the premises licence to Mr Ahmad. Mr Khurshid denied this and stated he requested the DPS role to be transferred to Mr Ahmad and not the premises licence. Mr Dales referred to the supplementary

information submitted to the Council as part of the report pack on 19 November and screenshots of communications with Mr Khurshid. Mr Khurshid denied the discussion related to the transfer of the premises licence to Mr Ahmad.

Tony Dales, Licensing Consultant, Due Diligence Matters addressed the Panel.

Mr Dales on behalf of the Licence holder firstly explained his role as the licensing consultant and steps he would usually take when requested to transfer a licence. Prior to Covid Mr Dales would attend at the premises. Mr Dales stated he had worked for Mr Khurshid on licensing matters for approximately the last 5 years, however was not contacted when Mr Khurshid transferred the licence to Mr Ayoob.

Mr Dales stated both he and Mr Ahmad were alarmed when they came to learn about Mr Ayoob's the signature on the licence transfer application submitted in April 2021 not matching, the signature on the Council's records.

Mr Dales touched upon other procedures available to transfer a premises licence where consent was not forthcoming as are known to the licensing authority. Mr Robinson clarified for the Panel, it was the applicant's responsibility to demonstrate what steps have been taken to obtain the consent of the existing licence holder.

Tasadaq Ahmad, Premises Licence Holder:

Mr Ahmad addressed the Panel and denied the accusations that had been made by Mr Ayoob, Mr Mushtaq and Mr Khurshid, stating it was Mr Khurshid who had assisted Mr Ahmad with the application to transfer the premises licence into his name in April 2021.

Mr Robinson sought clarification from Mr Dales on the due diligence carried out by Mr Dales in dealing with the transfer of the premises licence. Mr Dales stated due to Covid he was no longer meeting with clients in person and due diligence carried out was to inform Mr Khurshid that he required Mr Ayoob's consent to the transfer. Mr Dales stated he did not make any contact with Mr Ayoob and took the application form received by post at face value.

Mr Dales confirmed in response to Mr Robinson there was a clear difference in the signature alleged to be of Mr Ayoob on the transfer application form submitted in April 2021 and signature on the Council's records from previous applications signed by Mr Ayoob.

Mr Mushtaq queried with Mr Dales, his relationship with Mr Khurshid and if it went beyond a business relationship and to that of a close friend. Mr Dales stated he had acted as Mr Khurshid's licensing consultant over the past 5 years and did not find anything unusual in receiving completed paperwork by post due to Covid. Mr Mushtaq queried whether Mr Dales felt obliged to do work for Mr Khurshid and not carry out due diligence. Mr Dales stated prior to Covid he would always attend the premises in question and meet with the licence holder/the applicant in person and deliver training, with numerous due diligence visits carried out.

Councillor Bowden asked Mr Dales had he thought to do anything via Zoom facility. Mr Dales stated he would be now, going forward.

Tahira Khan, Landlord of premises at 187-193 Kings Road, Ashton-under-Lyne:

Mrs Khan addressed the Panel stating she was unaware of any wrongdoing that had taken place. She stated she was unaware Mr Ayoob had not signed the application to transfer the premises licence in April 2021.

Mrs Khan stated she had completed the training to obtain a personal licence and requested for the premises licence to remain with Mr Ahmad or transfer to Mrs Khan and not to revoke the licence as the premises was reliant upon the licence and staff wages and outgoings incurred.

All parties were provided with the opportunity to ask questions in relation to the representations made.

All parties were invited to provide a brief statement in summary.

Members of the Panel then retired to carefully consider the written submissions, representations and questions and answers during the hearing in addition to all the information provided. The Panel were accompanied by the Legal Representative and the Principal Democratic Services Officer who provided legal and procedural advice only and took no part in the decision making process.

In determining the matter, the Panel had due regard to:

- all oral and written evidence and submissions
- the Council's Statement of Licensing Policy,
- the relevant sections of the Licensing Act 2003 and Regulations made thereunder
- the Guidance issued by the Secretary of State under section 182 of that Act.

The Panel determined the application pursuant to s.52 of the Act having regard to the relevant representations and the requirement to take such steps as it considered appropriate to promote the licensing objectives.

The key points were as follows:

- on 19 March 2021 an application was received to transfer the premises licence from Mr Adil Khurshid to Mr Mohammed Ayoob
- on 28 April 2021 an application was received to transfer the premises licence from Mr Mohammed Ayoob to Mr Tasadaq Ahmad
- on 23 May 2021 an email complaint was received by the Licensing Authority from Mr Ayoob stating he had not consented to the transfer of the premises licence to Mr Tasadaq Ahmad.
- On 25 May 2021 an incident took place at the premises with threatening language being used together with a threat of violence being made. It is noted the individuals involved were Mr Mushtaq, Mr Ayoob and Mr Khurshid amongst other unknown individuals
- A meeting was arranged by the licensing authority attended by the licence holder and the interested parties, except for Mr Khurshid and took place on 31 August 2021 to address the possibility of a fraudulent application having been submitted to the licensing authority on 28 April 2021.
- It appears that there has been dishonesty in this case around the application: either consent was given for the transfer and some of the witnesses are now being dishonest about that, or consent was not given and the application to transfer was fraudulent.
- An examination of Mr Ayoob's signature on his application made on 19 March 2021 and the application submitted on 28 April 2021 has been confirmed as being different.

It was not for the Panel to make findings in relation to guilt or innocence. However, the Panel could be confident that there had been some dishonesty in the transfer, one way or the other. That may suggest an offence under section 158 of the Licensing Act 2003, because there may have been recklessness as to the correctness of the contents of the application, or there was a false statement.

The Panel could not determine through an examination of the application process whether or not consent was properly given. This failure strikes at the heart of the licensing regime. The Panel must have confidence that applications were genuine, true and accurate. If not, that undermined the confidence the Panel could have in a premises holder's ability to comply with the Licensing Objectives.

The Panel considered all available options.

On balance, having carefully considered all of the available information, the Panel concluded that it was not possible to determine whether this application was genuine.

The Panel had no confidence that the Licensing Objectives would be upheld and determined to revoke the premises licence.

The Panel thanked those attending the hearing for their contribution and assisting the Panel in reaching its decision.

RESOLVED

That the premises licence be revoked.

CHAIR

Agenda Item 4


Report to:	SPEAKERS PANEL (LIQUOR LICENSING)
Date:	6 December 2021
Reporting Officer:	Emma Varnam – Assistant Director Operations & Neighbourhoods
Subject:	APPLICATION FOR A PREMISES LICENCE – ACRE STREET MINI MARKET, 21 ACRE STREET, DENTON, M34 2BB
Report Summary:	Members are requested to determine the application
Recommendations:	<p>Having regard to the application and the relevant representations, Members are invited to take such steps (if any) as it considers appropriate for the promotion of the licensing objectives. The steps available are:</p> <ul style="list-style-type: none">(a) to grant the licence subject to –<ul style="list-style-type: none">(i) such conditions that the authority considers appropriate for the promotion of the licensing objectives, and(ii) current mandatory conditions;(b) to exclude from the scope of the licence any of the licensable activities to which the application relates;(c) to refuse to specify a person in the licence as the premises supervisor;(d) to reject the application.
Links to Community Strategy:	The licensing of premises under the Licensing Act 2003 contributes towards the Community Strategy theme of providing a safe environment.
Policy Implications:	Members are provided with policy guidelines to assist in the decision making process.
Financial Implications: (Authorised by the statutory Section 151 Officer & Chief Finance Officer)	There are limited financial implications for the Council, as detailed in the report, however, any legal challenge to a policy decision may potentially incur costs.
Legal Implications: (Authorised by the Borough Solicitor)	If the Panel rejects the application that decision can be challenged by the Applicant. If the Panel grants the licence the Applicant can appeal against any of the conditions imposed on the licence or against a decision to refuse to specify a person in the licence as the premises supervisor. Any person who made relevant representations can appeal against the decision to grant the licence or against any of the conditions imposed on the licence or on the grounds that the Panel should have refused to specify a person in the licence as the premises supervisor. Any challenge would be by way of an appeal to the Magistrate's Court which may dismiss the appeal, substitute for the decision appealed against any other decision which could have been made by the licensing authority, or remit the case to the licensing authority to dispose of it in accordance with the direction of the court, and may make such order as to costs as it thinks fit. If an appeal were successful the

Magistrates would be unlikely to order costs against the Local Authority if the authority had acted honestly, reasonably, properly and on grounds that reasonably appeared to be sound, in exercise of its public duty.

Risk Management: Failure to give full consideration to the determination of licensing issues has the potential to impact on public safety.

Access to Information: The author of the report is Mike Robinson, Regulatory Services Manager (Licensing)

Background Information: The background papers relating to this report can be inspected by contacting Mike Robinson

 Telephone: 0161 342 4122

 e-mail: mike.robinson@tameside.gov.uk

1. INTRODUCTION

- 1.1 Section 17 of the Licensing Act 2003 outlines the procedure whereby an application can be made to the Licensing Authority for a premises licence.
- 1.2 Section 18(3) of the Licensing Act 2003 states that where relevant representations are made in respect of such an application, the authority must:
- (a) hold a hearing to consider them, unless the authority, the applicant and each person who has made such representations agree that a hearing is unnecessary, and
 - (b) having regard to the representations, take such steps as mentioned in subsection (4) (if any) as it considers appropriate for the promotion of the licensing objectives.
- 1.3 The steps mentioned in subsection (4) are:
- (a) to grant the licence subject to –
 - (i) such conditions that the authority considers appropriate for the promotion of the licensing objectives, and
 - (ii) current mandatory conditions;
 - (b) to exclude from the scope of the licence any of the licensable activities to which the application relates;
 - (c) to refuse to specify a person in the licence as the premises supervisor;
 - (d) to reject the application.

2. REPORT

- 2.1 Acre Street Mini Market, 21 Acre Street, Denton is a former licensed premises. A site plan, including an up to date photograph of the premises, is attached at **Appendix 1**.
- 2.2 The previous premises licence, held by Murtza Hussain from 17 July 2014, was revoked at a Speakers Panel (Liquor Licensing) hearing on 27 September 2017. The licence was revoked following a prolonged period of non-compliance, evidenced on numerous visits to the premises between May 2015 to June 2017.
- 2.3 During this period the premises was found to be in breach of the licence conditions on numerous occasions, in addition on 15 June 2017, a large quantity of illicit tobacco and 600 nitrous oxide gas canisters were seized from the premises following a joint enforcement visit with Greater Manchester Police. A copy of the decision letter from the hearing on 27 September 2017 is attached at **Appendix 2**.
- 2.4 The Licensing Department were informed, by Mr Hussain, following the Speakers Panel Hearing that he intended to appeal the decision at the Magistrates Court. Enquiries with the Court revealed that no appeal had been submitted. Sales of alcohol should have ceased at the premises following the revocation of the licence.
- 2.5 The premises was still found to be selling alcohol on 23 February 2018, Mr Hussain was informed during the visit in addition to receiving a hand delivered letter that he must immediately cease the sale of alcohol.
- 2.6 On 9 March 2018, a test purchase of alcohol was conducted by an officer who was served a bottle of wine and obtained a receipt of purchase. Alcohol was still being offered for sale on 13 March 2018.
- 2.7 On 16 May 2018 the Licensing Department received an application for a new premises licence from Mr Hussain's wife, Ms Shabana Kousar, in respect of the same premises. On 4 June 2018, a visit was conducted to the premises following receipt of this application

where a large fridge on the shop floor was found full of a range of alcoholic products. The stock room also contained a large amount of alcohol.

- 2.8 On 17 July 2018 this premises licence application was refused at a Speakers Panel (Liquor Licensing) Hearing. A copy of this decision letter is attached at **Appendix 3**.
- 2.9 Tameside Council's Trading Standards Department continued to receive complaints that the premises was selling single cigarettes, illicit tobacco and concerns regarding underage sales.
- 2.10 Illicit tobacco was seized from the premises in March 2019 and in March 2020. In June 2021 illicit tobacco obtained from a backroom within the premises was sold to a test purchaser as part of an operation arranged by Trading Standards.
- 2.11 On 4 October 2021, the Licensing Office received an application from Ms Shabana Kousar for a premises licence at Acre Street Mini Market, 21 Acre Street, Denton, M34 2BB. A copy of this application is attached at **Appendix 4**.

2 REPRESENTATIONS & EVIDENCE SUBMITTED

3.1 Greater Manchester Police

A representation has been received from PC Martin Thorley, on behalf of Greater Manchester Police. This is attached at **Appendix 5**

3.2 TMBC Licensing Authority

A representation statement has been received from Rebecca Birch, Regulatory Compliance Officer, on behalf of the Licensing Authority. This is attached at **Appendix 6**

3.3 Trading Standards

A representation has been received from Tracy Jones-Lacy, Trading Standards Officer, on behalf of Trading Standards. This is attached at **Appendix 7**

3.4 Members of the Public

A representation has been received from a member of the public. This is attached at **Appendix 8**

A representation has been received from a member of the public. This is attached at **Appendix 9**

A representation has been received from a member of the public. This is attached at **Appendix 10**

A representation has been received from a member of the public. This is attached at **Appendix 11**

3.5 Applicant

Evidence bundle received on 26 November 2021 from Anthony Horne, on behalf of the applicant. This is attached at **Appendix 12**.

4 HOME OFFICE GUIDANCE

Determining actions that are appropriate for the promotion of the licensing objectives

9.42 Licensing authorities are best placed to determine what actions are appropriate for the promotion of the licensing objectives in their areas. All licensing determinations should be considered on a case-by-case basis. They should take into account any representations or objections that have been received from responsible authorities or other persons, and representations made by the applicant or premises user as the case may be.

9.43 The authority's determination should be evidence-based, justified as being appropriate for the promotion of the licensing objectives and proportionate to what it is intended to achieve.

9.44 Determination of whether an action or step is appropriate for the promotion of the licensing objectives requires an assessment of what action or step would be suitable to achieve that end. While this does not therefore require a licensing authority to decide that no lesser step will achieve the aim, the authority should aim to consider the potential burden that the condition would impose on the premises licence holder (such as the financial burden due to restrictions on licensable activities) as well as the potential benefit in terms of the promotion of the licensing objectives. However, it is Revised Guidance issued under section 182 of the Licensing Act 2003 imperative that the authority ensures that the factors which form the basis of its determination are limited to consideration of the promotion of the objectives and nothing outside those parameters. As with the consideration of licence variations, the licensing authority should consider wider issues such as other conditions already in place to mitigate potential negative impact on the promotion of the licensing objectives and the track record of the business. Further advice on determining what is appropriate when imposing conditions on a licence or certificate is provided in Chapter 10. The licensing authority is expected to come to its determination based on an assessment of the evidence on both the risks and benefits either for or against making the determination.

5. CONCLUSION AND OPTIONS FOR THE PANEL

5.1 Panel are requested to consider the evidence and decide what (if any) steps to take as it considers appropriate for the promotion of the licensing objectives. The options available to the Panel are;

(a) to grant the licence subject to –

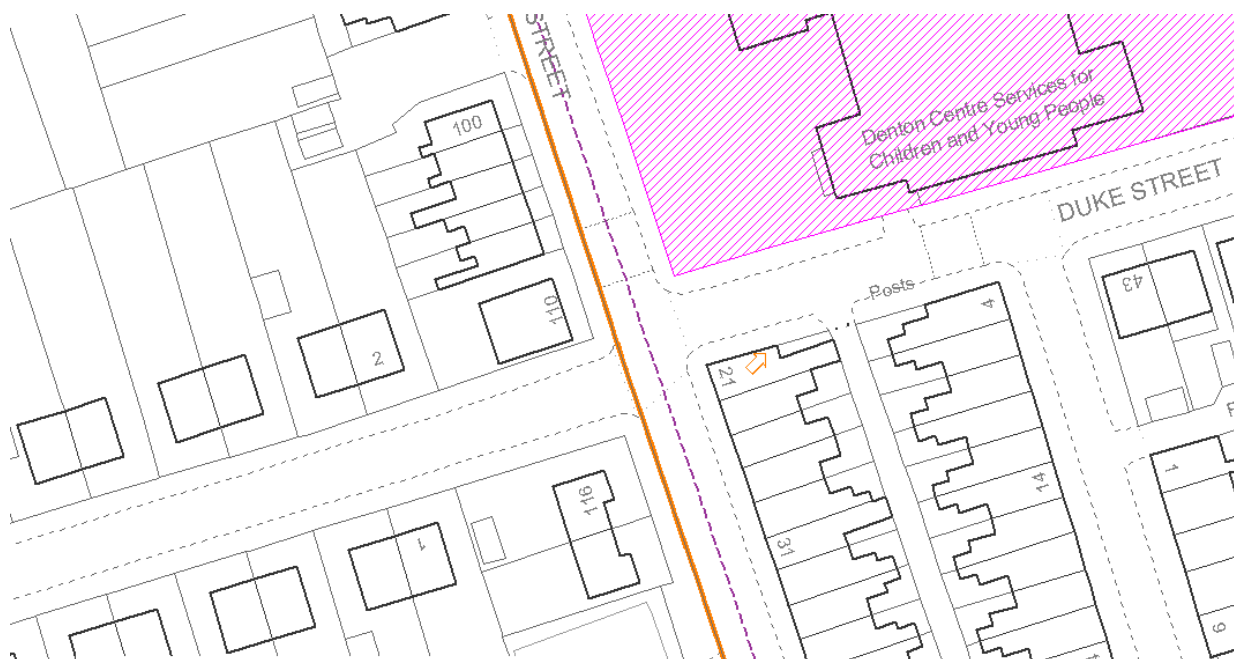
- (i) such conditions that the authority considers appropriate for the promotion of the licensing objectives, and
- (ii) current mandatory conditions;

(b) to exclude from the scope of the licence any of the licensable activities to which the application relates;

(c) to refuse to specify a person in the licence as the premises supervisor;

(d) to reject the application.

This page is intentionally left blank



This page is intentionally left blank

First Class**PRIVATE & CONFIDENTIAL****Mr M Hussain**

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

Robert Landon
Head of Democratic Services

Dukinfield Town Hall, King Street,
Dukinfield, SK16 4LA

Call Centre 0161 342 8355

www.tameside.gov.uk

email: charlotte.forrest@tameside.gov.uk

Doc Ref

Ask for Charlotte Forrest

Direct Line 0161 342 2346

Date 28 September 2017

Dear Mr Hussain,

The Licensing Act 2003 – Notification of Decision of Panel – Review Hearing – Acre Street Mini Market, 21 Acre Street, Denton

I am writing to confirm the outcome of the review hearing held under Section 51 of the Licensing Act 2003 on Wednesday 27 September 2017 in Dukinfield Town Hall, which you attended in your capacity as Premises Licence Holder. The review was to consider the premises licence relating to Acre Street Mini Market, 21 Acre Street, Denton.

Mr David Smith, Regulatory Compliance Officer, provided an overview of what the issues were in the review. He stated that on Wednesday 9 August 2017 the Licensing section received an application from Tameside MBC Trading Standards, in their capacity as a responsible authority under the Licensing Act 2003, to review the premises licence for Acre Street Mini Market.

On Thursday 15 June 2017 a Joint Enforcement Team visit was conducted at the premises. During this visit a large quantity of illicit cigarettes and tobacco was seized under the Consumer Protection from Unfair Trading Regulations 2008. The tobacco was non compliant with the new Standardised Packaging of Tobacco Products Regulations 2015. The items were in plastic bags behind the counter and on the stairway. Also discovered underneath the shop counter were 25 boxes of 24 nitrous oxide gas canisters (600), 21 canister holders and 1 cannabis/tobacco grinder, which were seized by Greater Manchester Police.

The Licensing Authority was of the view that the supply of or offering to supply nitrous oxide was prohibited by the Psychoactive Substances Act 2016 and the licensing objectives would be undermined. It was stipulated under Condition 6 on Acre Street Mini Market's Premises Licence (PL0682) that the selling, supplying or keeping as stock of any legal highs including nitrous oxide in any form was prohibited.

Also in attendance at the meeting was DS Daniel Appleby for Greater Manchester Police, Tracey Jones-Lacy for Tameside MBC Trading Standards and Michael Robinson for Tameside MBC Licensing Section.

Case for GMP

DS Appleby advised that on 5 May 2017 intelligence was shared with the Police that nitrous oxide gas canisters were being sold to children in the local area by a male called 'Duggy'. The intelligence report stated that 'Duggy' was an alias used by you. Due to the nature of this intelligence it was shared with the Child Sexual Exploitation (CSE) team for further investigation and on 15 June 2017 a Joint Enforcement Team visit was carried out at your premises where a number of items were seized – 25 boxes of 24 nitrous oxide gas canisters (600), 21 canister holders and 1 cannabis/tobacco grinder.

A joint visit had been carried out in May 2015 where hundreds of nitrous oxide canisters, and other, at the time, legal highs were found and various drug paraphernalia.

Case for Tameside MBC Trading Standards

Mrs Jones-Lacy advised that there had been various items seized from the premises over a number of years. A multi-agency visit was carried out in May 2015 at the premises where bottles of illicit alcohol and legal highs were seized. During a further visit in 2016 bottles of illicit alcohol were seized. A Joint Enforcement Team visit was undertaken at the premises on 15 June 2017 where the following items were seized:-

1. 3 x Amber Leaf Hand Rolling Tobacco - found in a bag concealed behind the counter
2. 5 x 20's Richmond Cigarettes
3. 2 x 20's Marlboro
4. 2 x 20's Royals - found in the Tobacco Shutters behind the counter
5. 1 x 20's
6. 3200 Richmond Cigarettes in 200's - found on the stairs

In addition GMP seized 25 boxes of 24 nitrous oxide gas canisters (600), 21 canister holders and 1 cannabis/tobacco grinder, which was in contravention of Condition 6 of your premises licence. There was also a display of drug paraphernalia behind the counter, which was in contravention of Condition 7 of your premises licence.

Case for Tameside MBC Licensing

Mr Robinson advised that there had been a history of non-compliance since you became Premises Licence Holder in July 2014. On 28 May 2015 a multi-agency operation was carried out by Licensing, Trading Standards, GMP and the Fire Service following intelligence that the premises was selling legal highs / psychoactive substances. During the visit a number of issues were identified as follows:-

- Cream Charges / Nitrous Oxide canisters were on sale along with other drug paraphernalia
- CCTV system only recorded for 7 days
- Refusals book was not in operation
- No Staff Training
- The age policy was 'Challenge 21' the standard considered best practice at the time was 'Challenge 25'

Following the visit, in July 2015, a Minor Variation Application was submitted to attach 13 conditions to the premises licence, which were conditions that the licensing section would expect any responsible alcohol retailer to adhere to.

A compliance visit was undertaken on 5 August 2015 where it was discovered that the premises was not compliant with the conditions of the licence (no incident book, no record of staff training and no purchasing policy in place for alcohol and tobacco).

The premises were visited on 28 July 2016 as part of a multi-agency operation with Trading Standards and GMP. The premises were found to be in breach of several conditions of the licence as follows:-

- Alcohol marking – the alcohol on sale at the premises was not marked with a UV pen
- Purchasing records – no receipts were kept to prove that alcohol was purchased from reputable wholesalers
- CCTV – the system was not recording for the required 28 days and checks of the system were not being carried out
- Staff Training – no training was being recorded
- Incident Book – no incident book present

A Regulatory Compliance Officer worked with you in order to remedy the matters and a number of follow-up visits were carried out.

A Joint Enforcement Team visited the premises on 15 June 2017 where Trading Standards seized a large quantity of illicit cigarettes and tobacco and the Police seized 600 nitrous oxide canisters, 21 canister holders and 1 cannabis/tobacco grinder. A review application was submitted following this visit and the premises were required to correctly display a public notice.

During a visit on 25 August 2017 it was discovered that the public notice was not on display and the premises were in breach of a number of licence conditions as follows:-

- CCTV – no record of CCTV checks were kept at the premises
- Staff Training – no evidence of staff training was recorded
- Incidents – no incidents recorded in incident book
- UV Marking – You had a UV pen and light however, this was not being used and you were unable to demonstrate that alcohol was being correctly marked
- Authorisations – no list of authorised persons kept on premises

Case for Acre Street Mini Market

You told the Panel that the shop was a family run business where you, your wife and daughter lived. The shop was open from 8:00 am until 10:00pm seven days a week and you worked long, hard hours. The shop was your main source of income and you could not get another job. You said that your sister in law was the Designated Premises Supervisor who had unfortunately not been present at the premises during any of the visits.

You advised that you had been complaint with all of the conditions that had been placed on the premises licence and had purchased a new CCTV system in order to meet the 28 day requirement. There were Challenge 25 posters and CCTV notices on display in the shop. You had an incident book, a refusals book and a staff training book, which were shown during the hearing.

You further advised that you were prepared to work with the Council and Police and were aware of who was supplying what in the area. You had tried to share this information with the different authorities but they would not listen to you. You had attended a voluntary interview at Ashton Police Station on 16 August 2017 with your solicitor.

You had unfortunately recently suffered a stroke and would be on daily medication for the rest for your life. You had to attend hospital appointments and were due to have a heart monitor fitted. This event had given you a new outlook on life and meant that you could not work as much as you used to. You accepted that you had made mistakes but they were in the past and you were a law abiding citizen.

You provided explanations for the items seized and explained that in relation to the recent seizure of 25 boxes of 24 nitrous oxide gas canisters on 15 June 2017 you had purchased these for a friend who owned a restaurant from an individual who had visited your shop. You had purchased the canister holders a long time ago and had forgotten that they were in your shop. The items that had been on sale in 2015 were not illegal items at the time (nitrous oxide gas canisters). You said that every shop in Denton sold grinders and you felt that you were being targeted and victimised and other shops in the area were being ignored as all of the attention was on you.

With regard to the illicit tobacco and cigarettes that were found and seized, you said that you held your hands up to these.

You stated that you had displayed the public notice but someone had taken it down. Due to the public notice containing one of the four licensing objectives "Protection of Children from Harm" you and your family had been victims of abuse, which was often racist.

Panel Decision

The Panel listened carefully to all of the representations, questions and answers and the case put forward by you as the Premises Licence Holder.

The Panel were seriously concerned about the items that were seized by trading standards and GMP, including a large quantity of nitrous oxide canisters, canister holders, illicit cigarettes and tobacco. The Panel noted that the licence specifically prohibits the selling, supplying or keeping as stock any legal highs including nitrous oxide. In addition, they were further concerned by the compliance issues over several years including a number of breaches.

The Panel determined that it was appropriate for the promotion of the licensing objectives of the protection of children from harm and public safety that the licence be revoked.

You have the right to appeal the decision of the Panel pursuant to the Licensing Act 2003, Schedule 5, against the conditions imposed to the Tameside Magistrates Court, Henry Square, Ashton-under-Lyne, within 21 days of the date of this notice.

Yours sincerely,

Charlotte Forrest
Senior Democratic Services Officer

cc: **David Smith, Regulatory Compliance Officer (Licensing)**
Mike Robinson, Regulatory Compliance Officer (Licensing)
Tracy Jones-Lacy, Business Compliance Officer (Trading Standards)
DS Appleby, GMP

First Class
PRIVATE & CONFIDENTIAL
Mrs S Kousar

██████████ ██████████
██████████ ██████████
██████████ ██████████

Robert Landon
Head of Democratic Services

Dukinfield Town Hall, King Street,
Dukinfield, SK16 4LA

Call Centre 0161 342 8355

www.tameside.gov.uk

email: charlotte.forrest@tameside.gov.uk

Doc Ref
Ask for Charlotte Forrest
Direct Line 0161 342 2346
Date 20 July 2018

Dear Mrs Kousar,

The Licensing Act 2003 – Notification of Decision of Panel – Application for a Premises Licence for Acre Street Mini Market, 21 Acre Street, Denton

I am writing to confirm the outcome of the hearing to determine an application for a premises licence for Acre Street Mini Market, 21 Acre Street, Denton.

The hearing was held under Section 18(3) of the Licensing Act 2003 on Tuesday 17 July 2018 in Dukinfield Town Hall. Section 18(3) says that where relevant representations are made, the authority must, (a) hold a hearing to consider them, unless the authority, the applicant and each person who has made such representations agree that a hearing is unnecessary, and (b) having regard to the representations, take such of the steps mentioned in Section 18(4) as it considers appropriate for the promotion of the licensing objectives.

The licensing objectives, which the Licensing Authority are required to promote are the prevention of crime and disorder, public safety, prevention of public nuisance and the protection of children from harm.

You were in attendance at the hearing and were represented by June Clarke, JMC Licensing Consultants. Mr Mike Robinson, Regulatory Compliance Officer, Tameside MBC's Licensing Authority, Mr Carl Jones, Business Compliance Officer, Tameside MBC's Trading Standards and PC Mark Casey, Licensing Officer, Greater Manchester Police, attended to make representations following written submissions in their capacity as responsible authorities.

The Panel was informed that on 16 May 2018 the Licensing Authority received a premises licence application for Acre Street Mini Market seeking authorisation for the sale of alcohol for consumption off the premises from 11:00 – 22:00 Sunday to Thursday and 11:00 – 22:30 on Friday and Saturday. Acre Street Mini Market was a former licensed premises and the licence had been held by the husband of Mrs Kousar, Mr Murtza Hussain. Following a history of non-compliance the licence had been revoked by the Speaker's Panel (Liquor Licensing) on 27 September 2017.

Case for the Applicant

Ms Clarke addressed the Panel on your behalf and stressed that you were applying for a premises licence within your own right and were the sole applicant. You were of good character and had no criminal offences. Two retired Police Officers had supplied character references for you that supported your application and your trustworthiness. She specifically referred to Section 17 and

Section 18 of the Licensing Act 2003, which she said meant that the Licensing Authority must accept your application.

She told the Panel that you had separated from your husband and he had left the family home on 26 June 2018 and the business and had moved to a new town. You were now left as a single Mother with a 3 year old little girl. In addition, she explained that you had been through a lot of trauma recently with the tragic murder of your sister at the same time your husband suffered from a stroke, as a result he struggled to work and had to attend a lot of hospital appointments. Despite these hardships you had invested in the premises, which had undergone a full refurbishment, and were successfully running the shop without your husband.

She outlined your suitability to hold a licence and the fact that you fulfilled all of the necessary requirements that were detailed in the Licensing Act 2003. She queried the submitted representations especially the focus on the premises operating in a way that undermined the licensing objectives as the premises did not currently have a licence. Although the shop was formerly licensed she stressed that this was under Mr Hussain, who was no longer involved with the business, and Mrs Kousar had no involvement at that time. It was accepted that the shop had a history of problems whilst under Mr Hussain's management but Mrs Kousar was unaware of these issues at the time and when they came to light she acted.

Ms Clarke made reference to an email exchange between Mr Robinson and Mr Semper in which Mr Robinson stated that he observed Mr Hussain outside the shop on 30 June 2018. Ms Clarke refuted this claim and explained that the man Mr Robinson observed was in fact Mr Hussain's brother. She reiterated that Mr Hussain was no longer involved with the business and had split up from Mrs Kousar.

Ms Clarke circulated a number of documents for the Panel's consideration including "Investigatory Powers of Consumer Law Enforcers Guidance 2015", "Identification Evidence", Section 18 of the Licensing Act 2003 and a list of proposed conditions for the shop. She stated that you were willing to accept some additional conditions but the ones proposed by the Licensing Officer were onerous and unnecessary.

She also referred to a number of documents she had with her, which she would train you to use on the premises should you be granted the licence, as your consultant, with which you were not yet familiar as you had not yet got the licence.

Following Ms Clarke's address, you and Ms Clarke answered questions from the Panel and representatives from Tameside MBC's Licensing Authority, Trading Standards and GMP.

Case for Tameside MBC Licensing

Mr Robinson, Tameside MBC's Licensing Authority, then addressed the Panel and explained that he had made a representation in relation to this application as he believed that lessons had not been learnt and nothing had changed at the premises since the revocation of the licence on 27 September 2018.

He told the Panel that Acre Street Mini Market had a history of non-compliance since the granting of a premises licence for the sale of alcohol for consumption off the premises on 17 July 2014. On 28 May 2015 a multi-agency operation was carried out by Licensing, Trading Standards, GMP and the Fire Service following intelligence that the premises was selling legal highs / psychoactive substances. The premises did not have any enforceable conditions and a number of other issues were identified, including the premises having cream charges / nitrous oxide canisters on sale with other drug paraphernalia.

Following the visit, in July 2015, a Minor Variation Application was submitted to attach 13 conditions to the premises licence, which were conditions that the licensing section would expect

any responsible alcohol retailer to adhere to. A compliance visit was undertaken on 5 August 2015 where it was discovered that the premises was not compliant with the conditions of the licence.

The premises were visited on 28 July 2016 as part of a multi-agency operation with Trading Standards and GMP. The premises were found to be in breach of several conditions of the licence. The premises were next visited on 15 June 2017 and a large quantity of illegal tobacco was found to be on sale. Over 600 nitrous oxide canisters were also found at the premises. A review application was submitted following this visit and the premises were required to correctly display a public notice, which they failed to do. During a visit on 25 August 2017, to check the Public Notice was displayed correctly, the premises were again found to be in breach of a number of licence conditions.

A review application was subsequently submitted and the Speakers Panel (Liquor Licensing) determined at a hearing held on 27 September 2017 to revoke the premises licence. Mr Hussain intended to appeal the decision and therefore continued trading and the premises licence remained in force until the appeal was heard. A compliance visit was carried out on 29 January 2018 and the premises were found to be in breach of a number of conditions, Mr Hussain was advised to suspend the sale of alcohol until the issues had been rectified.

The Licensing Office, having contacted the Magistrates Court's at both Tameside and Stockport, discovered that an appeal had not been validly lodged. An email of intent to submit an application had been incorrectly sent to Stockport Magistrates Court but this was never followed up with a formal application. As a result the premises should have ceased selling alcohol on the date that the revocation came into effect (19 October 2017) and all alcohol needed to be removed from the premises. This information was delivered to Mr Hussain in person and confirmed in a letter dated 23 February 2018, although Mr Hussain should have been aware of this in any event. The applicant was and still is married to Mr Hussain, and had been involved with the business for a number of years.

Intelligence was received that the premises continued to sell alcohol therefore a test purchase was carried out by a Regulatory Support Officer on 9 March 2018, who was sold a bottle of wine by Mrs Kousar. Two Licensing Officers, accompanied by PC Casey, visited the premises on 13 March 2018 and discovered alcohol for sale. Mrs Kousar was alone in the shop and informed the officers that alcohol was being sold and that she would be submitting an application for a premises licence.

Following receipt of the premises licence application, that was submitted on 16 May 2018, the shop was visited on 4 June 2018. Mr Hussain was present and large quantities of alcoholic products were found in the fridge with a sign "No alcohol sale". A large amount of alcohol was also discovered in the stock room, which Mr Hussain stated was for his own personal use, and invoices detailing alcohol sales between 18 May and 1 June 2018 were produced.

Following Mr Robinson's representation, the Panel members and you and your representative were provided with the opportunity to ask questions.

Case for GMP

PC Mark Casey, Greater Manchester Police, then addressed the Panel and reiterated the findings of the joint visit that had been carried out at the premises on 13 March 2015. He added that following the discovery of 600 nitrous oxide canisters at the premises on 15 June 2017 Mr Hussain had been charged with "Possession with intent to supply a Psycho-active substance" to appear at Tameside Magistrate's Court on 19 July 2018. He further added that there were clear safeguarding issues for young people in the area.

PC Casey asked the Chair's permission to circulate a table of evidence that had been gathered against Mr Hussain, which related to the charge of "Possession with intent to supply a Psycho-active substance". You, Ms Clarke and the Panel were given the opportunity to consider and comment upon the document.

Following PC Casey's representation, the Panel members and you and your representative were provided with the opportunity to ask questions.

Case for Tameside MBC Trading Standards

Mr Jones, Tameside MBC's Trading Standards, then addressed the Panel and explained he was representing his colleague, Tracy Jones-Lacy, who had made a representation in relation to this application due to a history of dealings with the premises since the granting of a premises licence on 17 July 2014.

A multi-agency visit was carried out in May 2015 at the premises where bottles of illicit alcohol, legal highs and 2 BB Guns were seized. During a further visit in 2016 bottles of illicit alcohol were seized. A Joint Enforcement Team visit was undertaken at the premises on 15 June 2017 where the following items were seized:-

- 3 x Amber Leaf Hand Rolling Tobacco
- 5 x 20's Richmond Cigarettes
- 2 x 20's Marlboro
- 2 x 20's Royals
- 1 x 20's Bright Leaf
- 3200 Richmond Cigarettes in 200's

In addition 25 boxes of 24 nitrous oxide gas canisters (600), 21 canister inhalers, small plastic bags, 1 cannabis / tobacco grinder and a display of drug paraphernalia behind the counter were found at the premises. Photographs of the items, as detailed within the evidence pack, were circulated.

Following Mr Jones's representation, the Panel members and you and your representative were provided with the opportunity to ask questions.

There was a discussion with regard to whether it was no longer lawful to possess for sale and supply nitrous oxide canisters as your representative raised that some cases had been abandoned, but legal advice was given that Home Office guidance appears to be that the Psychotic Substances Act 2016 remains good law which prosecutors must apply on a case by case basis.

Panel Decision

The Panel considered the evidence that had been submitted by all parties, your case, the representations, questions and answers. They noted your difficult circumstances and were fully aware that the application was in your name and you were the sole applicant.

In determining the application the Panel had to, having had regard to the representations, take such steps in accordance with Section 18 of the Licensing Act 2003 as it considered appropriate for the promotion of the licensing objectives. This includes in Section 18(4) the option, having listened to representations made, to reject the application.

The Panel did not have sufficient confidence from what they had heard that you had demonstrated the ability at this moment in time to meet the licensing objectives required under the Licensing Act 2003. The Panel understood you were a new applicant but noted that you had previously been involved in the business for a number of years including when it had a licence. They also noted that you had sold alcohol on 9 March 2018, and confirmed it was still for sale on 13 March when the premises no longer had a licence, which in their view demonstrated a lack of understanding of

the licensing requirements and objectives. Therefore they determined that the application for a premises licence in respect of Acre Street Mini Market, 21 Acre Street, Denton be refused.

You have the right to appeal the decision of the Panel. Any Notice of Appeal should be sent to Tameside Magistrates Court, Henry Square, Ashton-under-Lyne, within the period of 21 days beginning with the day on which you were notified of this decision, which was 17 July 2018.

Yours sincerely,

Charlotte Forrest
Senior Democratic Services Officer

cc: John Gregory, TMBC Licensing
Mike Robinson, TMBC Licensing
Carl Jones, TMBC Trading Standards
PC Mark Casey, GMP

This page is intentionally left blank

Application for a premises licence to be granted under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

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

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

I/We Shabana Kousar

(Insert name(s) of applicant)

apply for a premises licence under section 17 of the Licensing Act 2003 for the premises described in Part 1 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003

Part 1 – Premises details

Postal address of premises or, if none, Ordnance Survey map reference or description Acre Street Mini Market 21 Acre Street Denton			
Post town	Tameside	Postcode	M34 2BB
Telephone number at premises (if any)		0161 460 1229	
Non-domestic rateable value of premises		£2700.00	

Part 2 - Applicant details

Please state whether you are applying for a premises licence as **Please tick as appropriate**

- a) an individual or individuals * please complete section (A)
- b) a person other than an individual *
- i as a limited company/limited liability partnership please complete section (B)
- ii as a partnership (other than limited liability) please complete section (B)
- iii as an unincorporated association or please complete section (B)
- iv other (for example a statutory corporation) please complete section (B)
- c) a recognised club please complete section (B)
- d) a charity please complete section (B)

- e) the proprietor of an educational establishment please complete section (B)
- f) a health service body please complete section (B)
- g) a person who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales please complete section (B)
- ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in an independent hospital in England please complete section (B)
- h) the chief officer of police of a police force in England and Wales please complete section (B)

* If you are applying as a person described in (a) or (b) please confirm (by ticking yes to one box below):

I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or x

I am making the application pursuant to a

statutory function or

a function discharged by virtue of Her Majesty's prerogative

(A) INDIVIDUAL APPLICANTS (fill in as applicable)

Mr <input type="checkbox"/>	Mrs <input checked="" type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other Title (for example, Rev)	
Surname Kousar			First names Shabana		
Date of birth [REDACTED]		I am 18 years old or over <input checked="" type="checkbox"/>		Please tick yes	
Nationality British					
Current residential address if different from premises address		[REDACTED]			
Post town	[REDACTED]	Postcode	[REDACTED]		
Daytime contact telephone number					
E-mail address (optional)					
Where applicable (if demonstrating a right to work via the Home Office online right to work checking service), the 9-digit 'share code' provided to the applicant by that service (please see note 15 for information)					

SECOND INDIVIDUAL APPLICANT (if applicable)

Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Other Title (for example, Rev)	
Surname			First names		
Date of birth			I am 18 years old or over <input type="checkbox"/> Please tick yes		
Nationality					
Where applicable (if demonstrating a right to work via the Home Office online right to work checking service), the 9-digit 'share code' provided to the applicant by that service: (please see note 15 for information)					
Current residential address if different from premises address					
Post town				Postcode	
Daytime contact telephone number					
E-mail address (optional)					

(B) OTHER APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example, partnership, company, unincorporated association etc.)

Telephone number (if any)
E-mail address (optional)

Part 3 Operating Schedule

When do you want the premises licence to start?

DD	MM	YYYY
0 2	1 1	2 0 2 1

If you wish the licence to be valid only for a limited period, when do you want it to end?

DD	MM	YYYY

Please give a general description of the premises (please read guidance note 1)
Proposed Off Licence & Convenience Store.

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend.

What licensable activities do you intend to carry on from the premises?

(please see sections 1 and 14 and Schedules 1 and 2 to the Licensing Act 2003)

Provision of regulated entertainment (please read guidance note 2)

Please tick all that apply

- a) plays (if ticking yes, fill in box A)
- b) films (if ticking yes, fill in box B)
- c) indoor sporting events (if ticking yes, fill in box C)
- d) boxing or wrestling entertainment (if ticking yes, fill in box D)
- e) live music (if ticking yes, fill in box E)
- f) recorded music (if ticking yes, fill in box F)
- g) performances of dance (if ticking yes, fill in box G)
- h) anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H)

Provision of late night refreshment (if ticking yes, fill in box I)

Supply of alcohol (if ticking yes, fill in box J)

x

In all cases complete boxes K, L and M

A

Plays Standard days and timings (please read guidance note 7)			<u>Will the performance of a play take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
Tue			<u>State any seasonal variations for performing plays</u> (please read guidance note 5)		
Wed					
Thur			<u>Non standard timings. Where you intend to use the premises for the performance of plays at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Fri					
Sat					
Sun					

B

Films Standard days and timings (please read guidance note 7)			<u>Will the exhibition of films take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
Tue			<u>State any seasonal variations for the exhibition of films</u> (please read guidance note 5)		
Wed					
Thur			<u>Non standard timings. Where you intend to use the premises for the exhibition of films at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Fri					
Sat					
Sun					

C

Indoor sporting events Standard days and timings (please read guidance note 7)			<u>Please give further details</u> (please read guidance note 4)
Day	Start	Finish	
Mon			
Tue			<u>State any seasonal variations for indoor sporting events</u> (please read guidance note 5)
Wed			
Thur			<u>Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list</u> (please read guidance note 6)
Fri			
Sat			
Sun			

D

Boxing or wrestling entertainments Standard days and timings (please read guidance note 7)			<u>Will the boxing or wrestling entertainment take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
			<u>State any seasonal variations for boxing or wrestling entertainment</u> (please read guidance note 5)		
Tue					
			<u>Non standard timings. Where you intend to use the premises for boxing or wrestling entertainment at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Wed					
Thur					
Fri					
Sat					
Sun					

E

Live music Standard days and timings (please read guidance note 7)			<u>Will the performance of live music take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
Tue			<u>State any seasonal variations for the performance of live music</u> (please read guidance note 5)		
Wed					
Thur			<u>Non standard timings. Where you intend to use the premises for the performance of live music at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Fri					
Sat					
Sun					

F

Recorded music Standard days and timings (please read guidance note 7)			<u>Will the playing of recorded music take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
Tue			<u>State any seasonal variations for the playing of recorded music</u> (please read guidance note 5)		
Wed					
Thur			<u>Non standard timings. Where you intend to use the premises for the playing of recorded music at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Fri					
Sat					
Sun					

G

Performances of dance Standard days and timings (please read guidance note 7)			<u>Will the performance of dance take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 4)		
Mon					
Tue			<u>State any seasonal variations for the performance of dance</u> (please read guidance note 5)		
Wed					
Thur			<u>Non standard timings. Where you intend to use the premises for the performance of dance at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Fri					
Sat					
Sun					

H

Anything of a similar description to that falling within (e), (f) or (g) Standard days and timings (please read guidance note 7)			Please give a description of the type of entertainment you will be providing		
Day	Start	Finish	<u>Will this entertainment take place indoors or outdoors or both – please tick</u> (please read guidance note 3)	Indoors	<input type="checkbox"/>
Mon				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Tue			<u>Please give further details here</u> (please read guidance note 4)		
Wed					
Thur			<u>State any seasonal variations for entertainment of a similar description to that falling within (e), (f) or (g)</u> (please read guidance note 5)		
Fri					
Sat			<u>Non standard timings. Where you intend to use the premises for the entertainment of a similar description to that falling within (e), (f) or (g) at different times to those listed in the column on the left, please list</u> (please read guidance note 6)		
Sun					

I

Late night refreshment Standard days and timings (please read guidance note 7)			Will the provision of late night refreshment take place indoors or outdoors or both – please tick (please read guidance note 3)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish			
Mon			<u>Please give further details here</u> (please read guidance note 4)		
Tue					
Wed			<u>State any seasonal variations for the provision of late night refreshment</u> (please read guidance note 5)		
Thur					
Fri			<u>Non standard timings. Where you intend to use the premises for the provision of late night refreshment at different times, to those listed in the column on the left, please list</u> (please read guidance note 6)		
Sat					
Sun					

J

Supply of alcohol Standard days and timings (please read guidance note 7)			Will the supply of alcohol be for consumption – please tick (please read guidance note 8)	On the premises	<input type="checkbox"/>
				Off the premises	x
				Both	<input type="checkbox"/>
Day	Start	Finish	State any seasonal variations for the supply of alcohol (please read guidance note 5)		
Mon	09:00	22:00			
Tue	09:00	22:00			
Wed	09:00	22:00			
Thur	09:00	22:00			
Fri	09:00	22:00			
Sat	09:00	22:00			
Sun	09:00	22:00			
			Non standard timings. Where you intend to use the premises for the supply of alcohol at different times to those listed in the column on the left, please list (please read guidance note 6)		

State the name and details of the individual whom you wish to specify on the licence as designated premises supervisor (Please see declaration about the entitlement to work in the checklist at the end of the form):

Name Shabana Kousar	
Date of birth [REDACTED]	
Address [REDACTED] [REDACTED] [REDACTED]	
Postcode	[REDACTED]
Personal licence number (if known) PA2938	
Issuing licensing authority (if known) Tameside Council	

K

Please highlight any adult entertainment or services, activities, other entertainment or matters ancillary to the use of the premises that may give rise to concern in respect of children (please read guidance note 9).

N/A

L

Hours premises are open to the public Standard days and timings (please read guidance note 7)			State any seasonal variations (please read guidance note 5)
Day	Start	Finish	
Mon	09:00	22:00	Non standard timings. Where you intend the premises to be open to the public at different times from those listed in the column on the left, please list (please read guidance note 6)
Tue	09:00	22:00	
Wed	09:00	22:00	
Thur	09:00	22:00	
Fri	09:00	22:00	
Sat	09:00	22:00	
Sun	09:00	22:00	

M

Describe the steps you intend to take to promote the four licensing objectives:

a) General – all four licensing objectives (b, c, d and e) (please read guidance note 10)

The premises shall install and maintain a comprehensive digital CCTV system. All public areas of licensed premises, including all public entry and exit points, and the street environment will be covered, enabling facial identification of every person entering in any light condition. The CCTV cameras shall continually record while the premises are open to the public and recording shall be kept available and unedited for a minimum of 28 days with the date and time stamping. A staff member who is conversant with the operation of the CCTV system shall be present on the premises at all times when they are open to the public and must be able to produce/download/burn CCTV images upon request by a Police Officer or an Authorised Officer of the Local Authority.

All staff shall be briefed and be aware of their responsibilities and relevant company operating procedures before they commence paid duty at the premises.

b) The prevention of crime and disorder

Any person who appears to be intoxicated or who is behaving in a disorderly manner shall not be allowed entry to the premises.

All sales of alcohol shall be in sealed containers only, and shall not be consumed on the premises.

c) Public safety

All firefighting equipment shall be inspected and serviced in line with the appropriate British Standard.

d) The prevention of public nuisance

Staff shall monitor outside of the premises and ensure that customers do not congregate there and cause a public nuisance.

The premises and immediate surrounding area shall be kept clean and free from litter at all times the premises are open to the public and a final clearing of the area will take place at closing time.

An adequate number of litter bins to be provided externally.

e) The protection of children from harm

The premises will operate the Challenge 25 Scheme to ensure that any person who appears to be under the age of 25 shall provide documented proof that he/she is over 18 years of age. Proof of age shall only comprise a passport, photo card driving licence, an HM Forces warrant card, or a card bearing the PASS hologram.

A Refusals Log (which may be electronically recorded) shall be kept at the premises for at least six months, and made available on request to GMP or an Authorised Officer of the Licensing Authority.

All staff shall be trained in how to refuse service, relevant age restrictions in respect of products and the Conditions in force under this Licence. Documented records of training completed shall be kept for each member of staff. Training shall be refreshed at least every 6 months.

Checklist:

Please tick to indicate agreement

- I have made or enclosed payment of the fee. x
- I have enclosed the plan of the premises. x
- I have sent copies of this application and the plan to responsible authorities and others where applicable. x
- I have enclosed the consent form completed by the individual I wish to be designated premises supervisor, if applicable. x
- I understand that I must now advertise my application. x
- I understand that if I do not comply with the above requirements my application will be rejected. x
- [Applicable to all individual applicants, including those in a partnership which is not a limited liability partnership, but not companies or limited liability partnerships] I have included documents demonstrating my entitlement to work in the United Kingdom or my share code issued by the Home Office online right to work checking service (please read note 15). x

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971 FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.

Part 4 – Signatures (please read guidance note 11)

Signature of applicant or applicant’s solicitor or other duly authorised agent (see guidance note 12). **If signing on behalf of the applicant, please state in what capacity.**

Declaration	<ul style="list-style-type: none"> [Applicable to individual applicants only, including those in a partnership which is not a limited liability partnership] I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 15). The DPS named in this application form is entitled to work in the UK (and is not subject to conditions preventing him or her from doing work relating to a licensable activity) and I have seen a copy of his or her proof of entitlement to work, or have conducted an online right to work check using the Home Office online right to work checking service which confirmed their right to work (please see note 15)
Signature	<i>Licensing Legal Solicitors</i>
Date	4 th October 2021
Capacity	Solicitors & Authorised Agents for the Applicant

For joint applications, signature of 2nd applicant or 2nd applicant's solicitor or other authorised agent (please read guidance note 13). **If signing on behalf of the applicant, please state in what capacity.**

Signature	
Date	
Capacity	

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 14) Licensing Legal Solicitors Unit 25 The Progress Centre Charlton Place			
Post town	Manchester	Postcode	M12 6HS
Telephone number (if any)	0161 237 9961		
If you would prefer us to correspond with you by e-mail, your e-mail address (optional) amh@licensinglegal.co.uk			

Notes for Guidance

1. Describe the premises, for example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off-supplies, you must include a description of where the place will be and its proximity to the premises.
2. In terms of specific regulated entertainments please note that:
 - Plays: no licence is required for performances between 08:00 and 23.00 on any day, provided that the audience does not exceed 500.
 - Films: no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
 - Indoor sporting events: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
 - Boxing or Wrestling Entertainment: no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
 - Live music: no licence permission is required for:
 - a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.

- Recorded Music: no licence permission is required for:
 - any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.
 - Dance: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500. However, a performance which amounts to adult entertainment remains licensable.
 - Cross activity exemptions: no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
 - any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
 - any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
 - any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
 - any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.
3. Where taking place in a building or other structure please tick as appropriate (indoors may include a tent).
 4. For example the type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
 5. For example (but not exclusively), where the activity will occur on additional days during the summer months.
 6. For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.
 7. Please give timings in 24 hour clock (e.g. 16.00) and only give details for the days of the week when you intend the premises to be used for the activity.
 8. If you wish people to be able to consume alcohol on the premises, please tick 'on the premises'. If you wish people to be able to purchase alcohol to consume away from the premises, please tick 'off the premises'. If you wish people to be able to do both, please tick 'both'.
 9. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children, regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups or the presence of gaming machines.
 10. Please list here steps you will take to promote all four licensing objectives together.
 11. The application form must be signed.

12. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
13. Where there is more than one applicant, each of the applicants or their respective agent must sign the application form.
14. This is the address which we shall use to correspond with you about this application.

15. Entitlement to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be held by an individual or an individual in a partnership who is resident in the UK who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this in one of two ways: 1) by providing with this application copies or scanned copies of the documents listed below (which do not need to be certified), or 2) by providing their 'share code' to enable the licensing authority to carry out a check using the Home Office online right to work checking service (see below).

Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in**

combination with an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.

- A birth or adoption certificate issued in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or reasonable evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.

- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:
 - evidence of the applicant's own identity – such as a passport,
 - evidence of their relationship with the European Economic Area family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
 - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
 - (i) working e.g. employment contract, wage slips, letter from the employer,
 - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
 - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
 - (iv) self-sufficient e.g. bank statements.

Family members of European Economic Area nationals who are studying or financially independent must also provide evidence that the European Economic Area national and any family members hold comprehensive sickness insurance in the UK. This can include a private medical insurance policy, an EHIC card or an S1, S2 or S3 form.

Original documents must not be sent to licensing authorities. If the document copied is a passport, a copy of the following pages should be provided:

- (i) any page containing the holder's personal details including nationality;
- (ii) any page containing the holder's photograph;
- (iii) any page containing the holder's signature;
- (iv) any page containing the date of expiry; and
- (v) any page containing information indicating the holder has permission to enter or remain in the UK and is permitted to work.

If the document is not a passport, a copy of the whole document should be provided.

Your right to work will be checked as part of your licensing application and this could involve us checking your immigration status with the Home Office. We may otherwise share information with the Home Office. Your licence application will not be determined until you have complied with this guidance.

Home Office online right to work checking service

As an alternative to providing a copy of the documents listed above, applicants may demonstrate their right to work by allowing the licensing authority to carry out a check with the Home Office online right to work checking service.

To demonstrate their right to work via the Home Office online right to work checking service, applicants should include in this application their 9-digit share code (provided to them upon accessing the service at <https://www.gov.uk/prove-right-to-work>) which, along with the applicant's date of birth (provided within this application), will allow the licensing authority to carry out the check.

In order to establish the applicant's right to work, the check will need to indicate that the applicant is allowed to work in the United Kingdom and is not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity.

An online check will not be possible in all circumstances because not all applicants will have an immigration status that can be checked online. The Home Office online right to work checking service sets out what information and/or documentation applicants will need in order to access the service. Applicants who are unable to obtain a share code from the service should submit copy documents as set out above.

Shop floor Plan

(FE) - FIRE EXTINGUISHER



GREATER MANCHESTER POLICE - REPRESENTATION

About You

Name	PC Martin Thorley
Address including postcode	Ashton-Under-Lyne Police Station Manchester Road Ashton-Under-Lyne Tameside OL7 0BQ
Contact Email Address	Martin.thorley@gmp.police.uk
Contact Telephone Number	■■■■ ■■■■

About the Premises

Application Reference No.	
Name of the Premises	<i>Acre Street Mini Market</i>
Address of the premises including postcode	21 Acre Street Denton M34 2BB

Your Representation

Please outline your representation below and continue overleaf. This should describe the likely effect of the grant of the variation on the licensing objectives on and in the vicinity of the premises in question.

Please accept this as formal notification of the Greater Manchester Police objection to the request for a premises license to be granted in relation to the above premises.

I am Police Constable 14627 Martin Thorley of the Greater Manchester Police stationed at Ashton-under-Lyne Police Station. I am the District Licensing Officer for Tameside area.

I have delegation of authority on behalf of the Chief Officer of Police for all applications made in respect of the Licencing Act 2003.

The grounds for the objection are:-

- **Prevention of Crime and Disorder**
- **Prevention of Public Nuisance**
- **Protection of Children from Harm**

This premise currently trades as a local unlicensed convenience store situated at the end of a row of terraced houses in a residential area. Denton Town Centre is only a stone's throw away where there are numerous Public Houses /wine bars and off licenses within a 5 minute walk.

As with other areas in Tameside, Denton suffers from issues with on street drinking and other alcohol related anti-social behavior. The nearest Licensed Premises is situated 50 yards away from this premises and Jubilee Square, Denton is situated 0.2 miles away.

This area already suffers reports of on street drinking and alcohol related anti-social behavior. It is my belief that another Licensed premise in the vicinity of this area would lead to increases of on street drinking and alcohol related anti-social behavior.

The premises is known to Police as it has the following linked to the address:-

Intelligence dated February 2020

The shop on Acre Street Denton has been selling e-cigarettes to year 7 students.

Intelligence dated April 2021

The shop owner of Acre Street Mini-Market, 21 Acre Street Denton is selling vapes, tobacco, alcohol, cannabis and THC to school children.

The shop owner drives a black BMW.

The shop owner is described as a bald Asian male of slim build.

Incident of crime date June 2021

Witness reports that a male had been assaulted by another male in her shop. The victim received a slight laceration to his nose. Offence occurred at 2150hrs on 4th June 2021

Incident of crime date July 2018

Known offender who is owner of the premises at 21 Acre Street Denton has a store behind his counter containing 600 nitrous oxide canisters along with 21 canister inhalers with the intent to supply these products. The offender was found guilty at Court of Possessing a psychoactive substance with intent to supply.

Having spoken with locally based officers it is apparent that at this time, the shop is still run on a daily basis by the person responsible for the above offence and which the intelligence relates and not the applicant for this Premises Licence.

It is my belief that the operator involved in the running of this premise is not capable of promoting the Licensing Objectives. Offences and intelligence show that he is complicit in unlawful sales which do risk the health and wellbeing of both children and adults alike.

To allow the premises to sell alcohol will result in a risk to children being harmed, lead to an increase in alcohol related incidents in the area and will cause greater disturbance to the residents who live in very close proximity to the premises.

I ask that The Licensing Authority refuse this application.

PC 14627 Martin Thorley



This page is intentionally left blank

Representation Re Application for a Premises Licence

From:	The Licensing Section, Tameside Metropolitan Borough Council
To:	The Licensing Section, Tameside Metropolitan Borough Council
Date:	26 October 2021
Premises:	Acre Street Mini Market, 21 Acre Street, Denton, M34 2BB
Date of Application:	04.10.2021

The Licensing Authority, in its capacity as a 'Responsible Authority' under the provisions of the Licensing Act 2003, hereby give notice of our objection to the grant of a premises licence in respect of the above premises.

The reason(s) for the objection are as follows:

I wish to make representation in relation to this application due to concerns that the premises would seriously undermine the Licensing Objectives:

Public Safety
Protection of Children from Harm
Prevention of Crime and Disorder

Murtza Hussain held the premises licence (PL0682) at 21 Acre Street, Denton since 17 July 2014 until the revocation of this licence on 27 September 2017. During this period, despite numerous attempts by Licensing Officers to work with the premises licence holder, there was a clear pattern of non-compliance with the conditions of the premises licence and relevant legislation.

The premises licence was previously revoked at a Speaker's Panel (Liquor Licensing) Hearing on 27 September 2017 following a range of visits from May 2015 to June 2017 where the premises was found to be in breach of their licence conditions on numerous occasions, in addition to selling Legal Highs / Psychoactive Substances and Illicit Tobacco.

Following this Speakers Panel Hearing Mr Hussain informed the Licensing Department that he intended to appeal the decision at the Magistrates Court. A premises is able to continue to trade in the event of a live appeal and the premises licence remains in force until the appeal is heard.

The Courts confirmed that no appeal had been submitted and sales of alcohol should have ceased on 19 October 2017 when the revocation came into effect however the premises was found to still be selling alcohol on 23 February 2018. Mr Hussain was informed that he must cease the sale of alcohol immediately during a visit with a letter hand delivered informing Mr Hussain of this.

Following this visit the premises continued to trade and a test purchase of alcohol was conducted on 9 March 2018 where an officer was served a bottle of wine and obtained a receipt of purchase. Alcohol was still being offered for sale on 13 March 2018.

On 16 May 2018 the Licensing Department received a Premises Licence application from Mr Hussains wife, Mrs Shabana Kousar, for Acre Street Mini Market, 21 Acre Street, Denton. The Licensing Authority, following receipt of this application, conducted a visit to the premises on 4 June 2018 where a large fridge on the shop floor was found stocked with a range of alcoholic products. The stock room also contained a large amount of alcohol, which Mr Hussain informed officers was for personal use. This premises licence application was refused at a Speakers Panel Hearing on 2 July 2018.

Due to the history of non-compliance, the Licensing Authority is of the opinion that the premises has operated in a manner that undermines the licensing objectives and on that basis I believe the premises licence application should not be granted.

A copy of this representation has been sent to the applicant.

Signed: R.Birch

Name: Rebecca Birch
Regulatory Compliance Officer

LICENSING ACT 2003**Representation Re Application for a New Premises Licence**

From:	Trading Standards, Tameside Metropolitan Borough Council
To:	The Licensing Section, Tameside Metropolitan Borough Council
Date:	18 th October 2021
	Acre Street Mini Market, Denton
Date of Application:	4 October 2021

Trading Standards, in its capacity as a 'Responsible Authority' under the provisions of the Licensing Act 2003, hereby give notice of our representation in respect of the above premises.

The reason(s) for the objection are as follows:

This premise has a history of non-compliance resulting in the revocation of the licence granted on the premises. The operation of the premises in recent years has consistently undermined the licensing objectives namely, the protection of children from harm, the prevention of crime and disorder and public safety.

This Local Authority has received information relating to this premise since 2002 and to date there has been 15 Complaints within this timeframe. 8 relating to Underage Sales of Alcohol, 2 relating to Underage sales of Tobacco/ Vaping, 1 out of date Food, 2 Licensing Visits and 2 Test Purchase Positive results.

Using records within the Department's database, I have found that the premise licence was granted in 2008 and was transferred to Mr Murtza Hussain in July 2014.

I believe that this business was known for Illicit trading in Alcohol and Tobacco and Underage Sales, this continued into Mr Hussain's ownership.

In May 2015, we seized 54 bottles of illicit vodka, over 250 legal highs and 2 BB guns. Minor Variations were made to this licence.

In August 2015 Minor Variations were added to the Licence.

In July 2016, we seized 3 bottles of Krakus Vodka and 3 bottles of Glens vodka as suspected to be Illicit. Mr Hussain did not cooperate with this enquiry and we were unable to confirm the origin of these items.

In June 2017, I seized 3 Amber leaf HRT, 200 sticks of Various Illicit Tobacco behind the counter and then 3200 sticks of Illicit tobacco in the flat upstairs. 600 Nitrous Oxide Gas Canisters were found concealed under the counter along with Crackers and other drug paraphernalia were offered for sale in the shop.

In August 2017, Trading Standards instigated a Licence Review.

In September 2017, the Premise Licence was revoked.

In July 2018, a Panel Hearing was heard, stating that Mrs Kausar was running the business and Mr Hussain was no longer involved with the business.

In March 2019, I visited the premise with Tobacco Detection Dogs, Immigration and GMP. A small amount of illicit tobacco was seized and the police seized more Nitrous Oxide.

In January 2020, we received a complaint from the Public regarding single sales of tobacco and underage sales.

In March 2020, I followed up on the complaint with a visit to the premise and found 2 packets of illicit tobacco and 2 packets of illicit hand rolling tobacco.

In September 2020, I attended the premise as part of a Joint Enforcement Team visit. No tobacco was found.

In October 2020 I received information/ intelligence relating to Illicit Tobacco being sold from the premise.

In November 2020 we received a complaint from the Public regarding underage sales of E-cig liquids.

In May 2021, I received a Crime-Stoppers Report stating The shop owner of Acre Street Mini Market, 21 Acre Street, Greater, Denton, Manchester M34 2BB is selling vapes, tobacco, alcohol, cannabis and THC to school children. The shop owner drives a black BMW. The shop owner is described as a bald Asian male and of a slim build.

In June 2021 I visited the premise with Licencing Manager Mike Robinson to ensure no alcohol was being sold and general compliance with Trading Standards Legislation. No tobacco was found on this occasion.

In June 2021, I asked a company called Red Snapper as part of the Keep it out Campaign in Greater Manchester to visit the premise to attempt to purchase illicit tobacco. Their evidence shows a sale of 20 Richmond Cigarettes being sold by an "Asian Female approx. 5'4" dressed in black." They were obtained from the backroom and were sold for £6. Exhibit enclosed. TLL/01

In October 2021 I was notified by TMBC Licencing that a Premise Licence had been applied for by the business in the name of Shabana Kousar.

In October 2021 I followed up on the licence application and Red Snapper visit to inform the business of the positive sale. No tobacco was found on this occasion. As part of my inspection I continue my search in the residential flat above. This is within my powers of search. I found a large quantity of alcohol inside the wardrobes. This alcohol had price stickers attached to them. I took photographs as evidence. TLL/ 02

In October 2021 (20/10/21) I received a phonecall from Mr Murtza Hussain stating that he had received a text message from 'Daniel' stating he could buy alcohol from him. The Photos have been attached. TLL/03

Due to the pattern of non-compliance with trading standards legislation since the revocation of the premises licence, evidence of sale of illicit tobacco from the Red Snapper visit, the Trading Standards Authority has lost faith in the ability of the management of the premises to promote the licensing objectives and therefore I recommend that the premises licence application be rejected.

Signed: T Jones-Lacy Name : TRACY JONES-LACY

TRADING STANDARDS TOBACCO TEST PURCHASE OPERATION	
1.	Date of visit: 22/06/2021
2.	Time of visit: 12.45
3.	Premises Name: Acre Street Men Market
4.	Premises Address: 21 Acre Street Denton M34 2BB
5.	What did you ask for? Richmond
6.	What was said in response? OK
7.	Description of seller? Asian female, 5'4"/5" 30's hair All black
8.	Tobacco item purchased: Richmond
9.	Was any other item purchased with the tobacco? Details: No
10.	Exhibit Reference given to Tobacco purchased: SS/06
11.	Bag / Seal Number: NS0052082
12.	Price charged for the tobacco item: £6.00
13.	Method of purchase; cash, card etc? Cash.
14.	Where was tobacco obtained from? Backroom
15.	If there were other customers present did you see them purchase illicit tobacco -yes or no? No

67



NE0052082




Company/Force	(Continuity) Name/Rank/No. (Block Letters)	(Continuity) Name/Rank/No. (Block Letters)	(Continuity) Name/Rank/No. (Block Letters)
Identification Ref. No.	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Court Exhibit No.	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
R/V	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Property Ref. No.	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Description	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Time/Date Seized/Produced	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Where Seized/Produced	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Seized/Produced by	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Signed	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Incident/Crime No.	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Major Incident Exhibit No.	Signed _____ Date _____	Signed _____ Date _____	Signed _____ Date _____
Laboratory Ref.	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)

BAG OPENED BY: _____ TIME: _____ DATE: _____

REASON: _____

WITNESSED BY: _____ SIGNATURE: _____ TIME: _____ DATE: _____

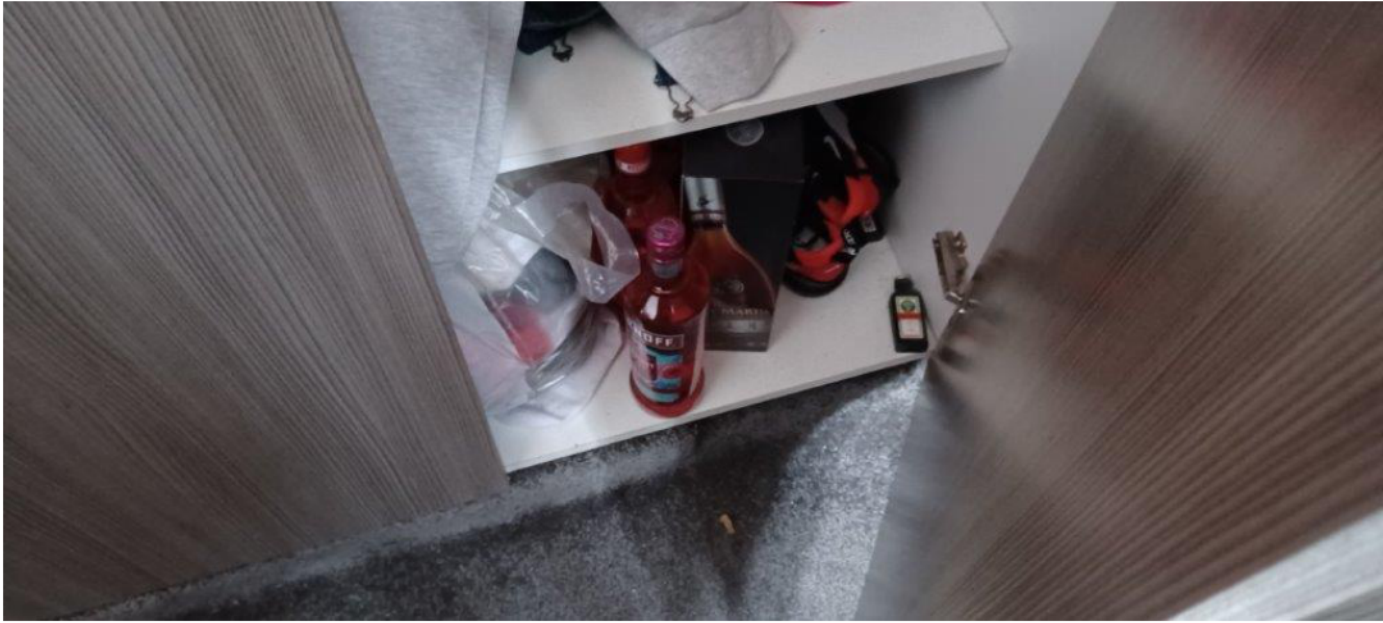
REASON: _____

ADDITIONAL INFORMATION: _____

TLL 01c



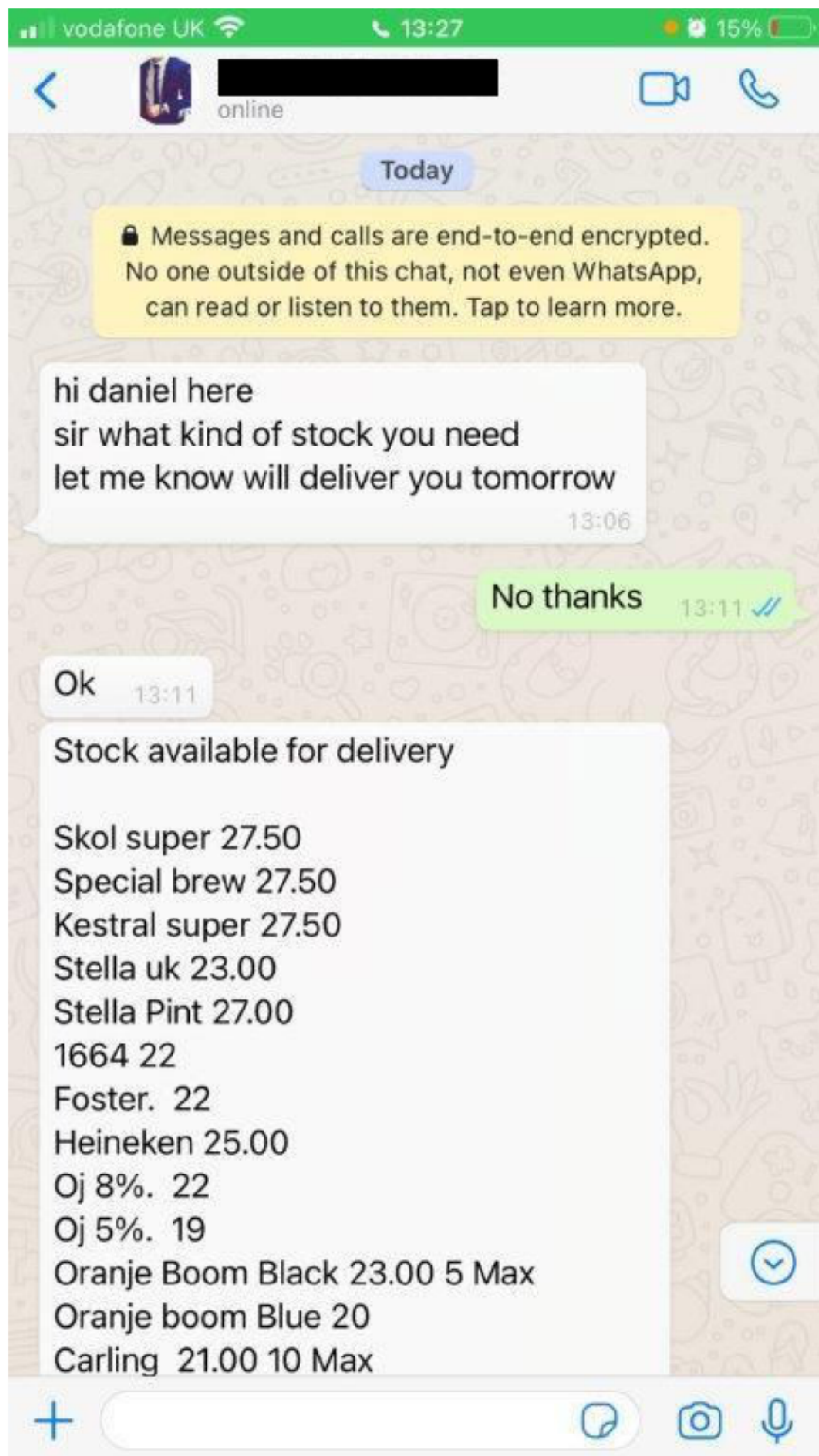
TLL 02a



TLL 02b



TLL 03a



TLL 03b



This page is intentionally left blank

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

28th October 2021

Licensing Office
Tameside Metropolitan Borough Council
Tame Street Depot
Tame Street
Stalybridge
SK5 1ST

Dear Sir / Madam,

Re: New Premises Application, Acre Street Mini Market, 21 Acre Street, Denton, M34 2BB

I write with reference to the above application which has been submitted by Shabana Kousar, in respect of a licence for the supply of alcohol from the above-named premises.

I am a local resident and have resided [REDACTED] the subject premises, for over 16 years. During that time, both the applicant, Ms Shabana Kousar and her partner, Mr Murtza Hussain have become well-acquainted with myself and my family and I have no hesitation in providing my full support for this application.

Over the course of my time knowing both of these parties, I have always noted their friendliness, community spirit, honesty and trustworthiness and I have no doubt that a successful application will be met with all relevant due diligence being carried out by both parties including the checking of ID which I have borne witness to on several occasions when people have attempted to purchase items such as tobacco or products such as vaping juices.

Over my time living [REDACTED] premises, I have never been aware of any anti-social behaviour and indeed Both Ms Kousar and Mr Hussain are well-known and well-liked members of the local community. This is no better demonstrated by their actions during the pandemic and resultant lockdowns, when they took it upon themselves to produce and deliver food parcels to members of the local area who were struggling and vulnerable, be they elderly, struggling financially or unable to leave home due to shielding or caring for vulnerable relatives.

This above action drew praise from none other than The Right Honourable Andrew Gwynn MP who has supported this business himself over recent times and adds further support to their credentials for being appropriate holders of such a licence.

In conclusion, I have no hesitation in providing my support for this application and believe Ms Kousar should be granted this, without any concern. Should you or colleagues wish to discuss this matter further, please do not hesitate to call me on the number below.

I look forward to hearing that this application has been successful,

Yours faithfully,

A handwritten signature in blue ink, appearing to be the initials 'PK'.Two horizontal black bars redacting contact information, likely a phone number and an email address.

From: [REDACTED]
Sent: 31 October 2021 18:16
To: [REDACTED]; Licensing <licensing@tameside.gov.uk>
Cc: [REDACTED]
Subject: Reference

Mr [REDACTED]

[REDACTED]

Denton

Manchester

[REDACTED]

Reference in respect of Murtza Hussain and Shabana Kousar.

I have known Murtza and Shabana for Amy years. I have always found them to be kind, courteous and hardworking. During the pandemic they worked tirelessly to serve the community earning them a citizens award from our local Councillor Andrew Gwynne which I was extremely proud of them receiving-well deserved.

Yours sincerely

[REDACTED]

This page is intentionally left blank

APPENDIX 10

NAME	ADDRESS	SIGNATURE

25/10/21
Ref - Murtza Hussain
Shobana Kousar

Address - [REDACTED]

Ref - Acre Street Mini Market.

I have known the Above for 11 years from when they 1st opened. I have never had or seen any problems/Anti social behavior in or around the shop. The owners are both very lovely people who have always gone above and beyond for their customers and the community. I feel safe to send my 11 year old daughter in the shop to get my Bread/milk. and she feels safe doing so. I have never seen them sell to any underage they are very strict

Signed: [REDACTED] 25/10/21

This page is intentionally left blank

APPENDIX 11

[REDACTED]

I am an 11 year old girl who shops at a street mini market for my mum and dad to get bread and milk. I always feel safe when I am in there or around because I know what lovely people the owners are and how helpful they are too and if anything ever happened around there they knew they would try and help. Having this shop near our house is very helpful if we need anything in the house from bread to.

[REDACTED]

5/10/21

This page is intentionally left blank

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
[Redacted Content]		

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.



LICENCING LEGAL – 067 .PETITION.DOC

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

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

	ADDRESS	SIGNATURE

LICENCING LEGAL - 067 .PETITION.DOC

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

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

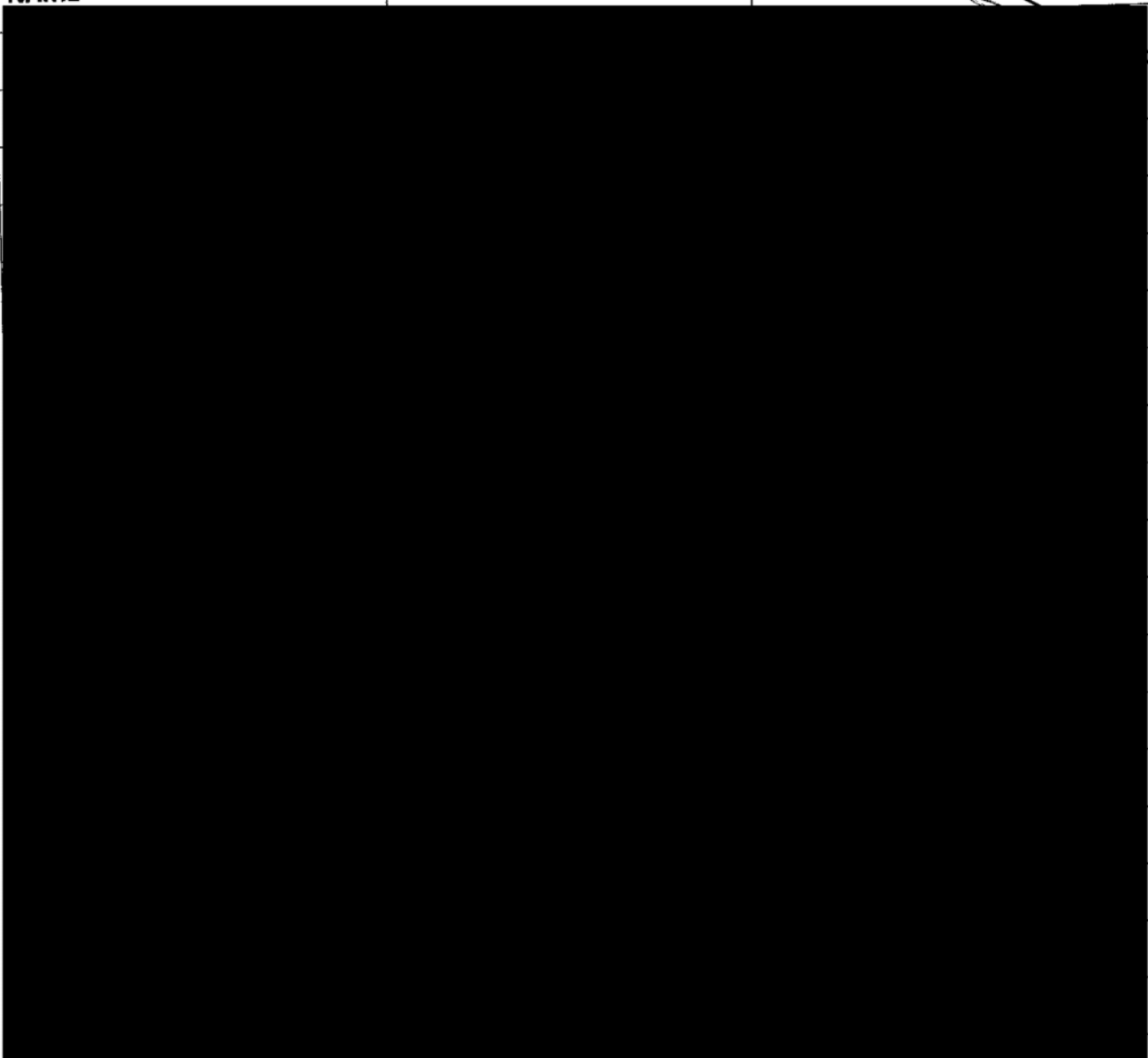
NAME	ADDRESS	SIGNATURE

LICENCING LEGAL – 067 .PETITION.DOC

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

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
		

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
[Redacted content]		

LICENCING LEGAL – 067 .PETITION.DOC

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

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
[Redacted content]		

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

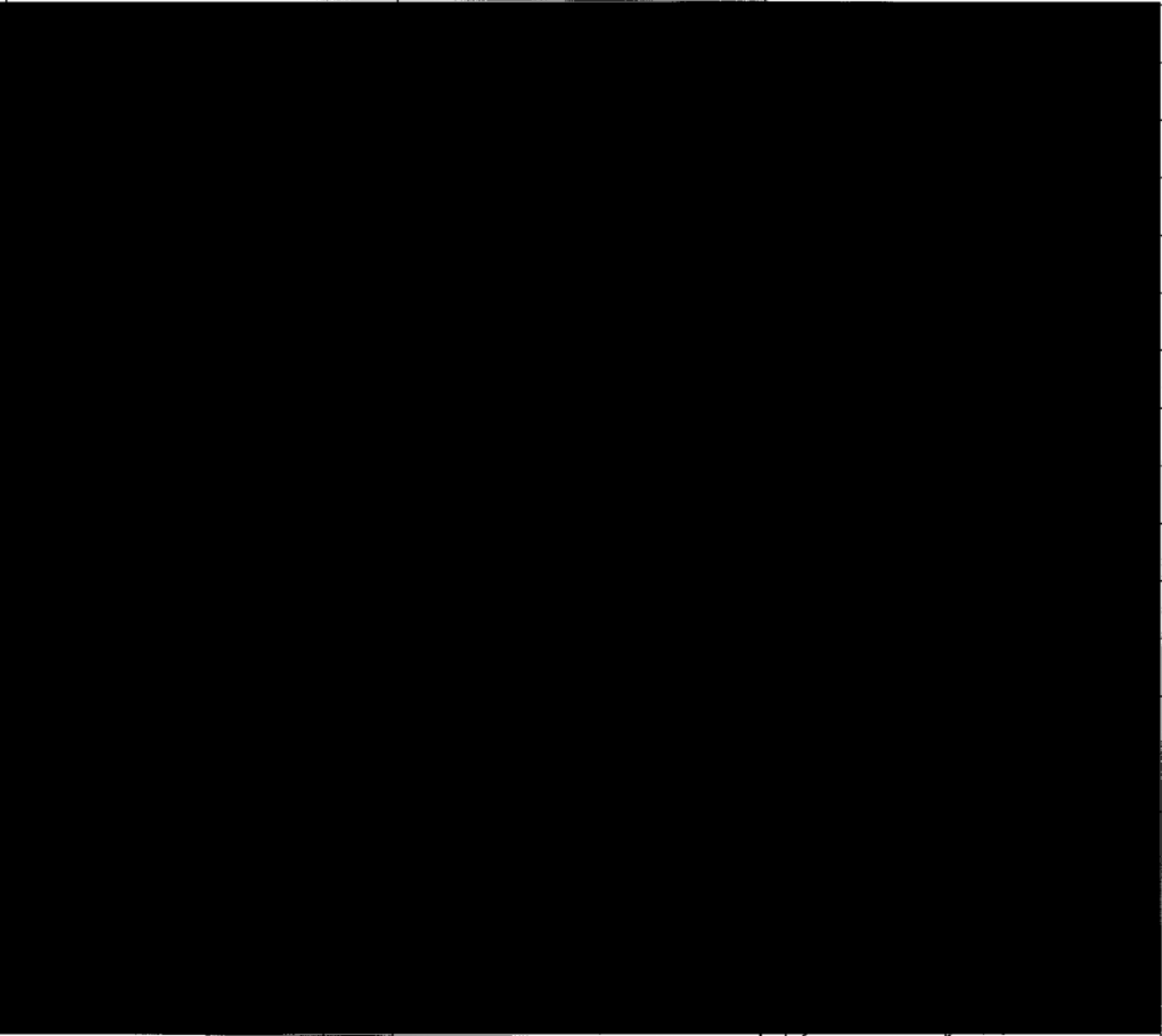
*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
		

LICENCING LEGAL – 067 .PETITION.DOC

*Prevention and crime and disorder

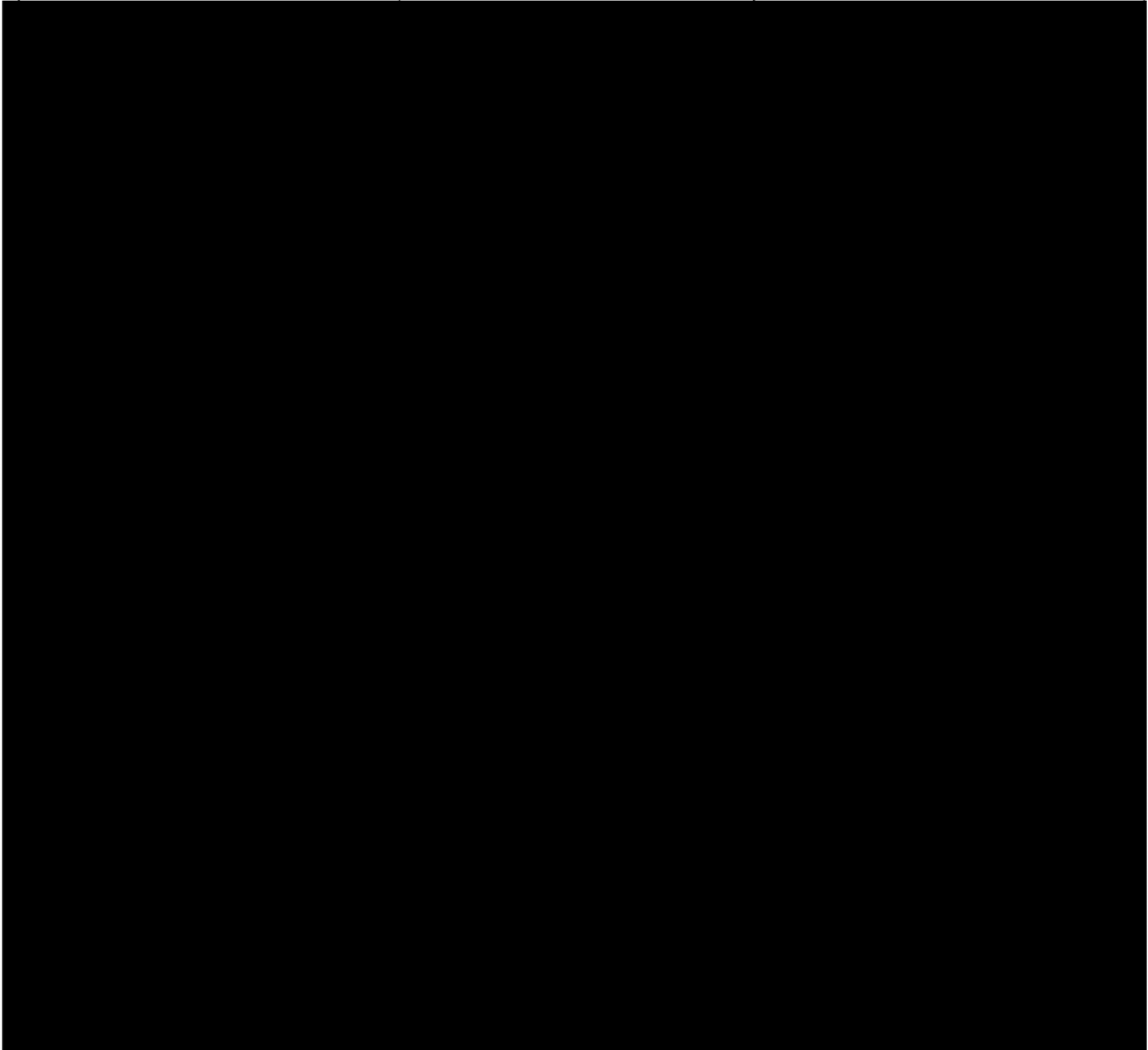
*Public safety

*The prevention of public nuisance

*The protection of children from harm.

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
		

*Prevention and crime and disorder

*Public safety

*The prevention of public nuisance

*

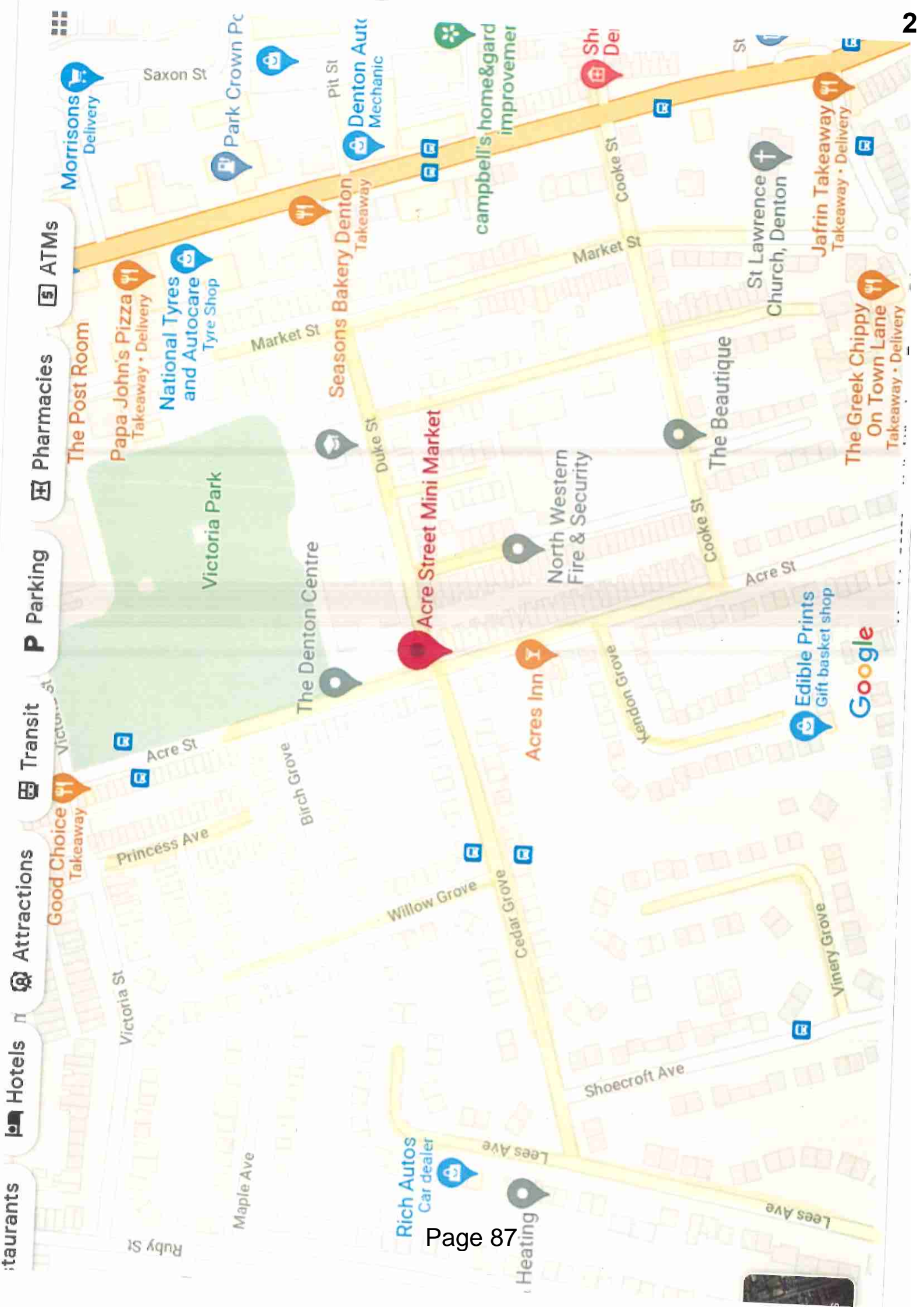

PETITION

We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on the basis that the granting of such a licence will be of benefit to the local community and will promote the 4 licensing objectives*. We also confirm that there has been no negative impact on the area relating to the operation of the above named premises.

NAME	ADDRESS	SIGNATURE
[Redacted]		

LICENCING LEGAL – 067 .PETITION.DOC

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



Restaurants

Hotels

Attractions

Transit

Parking

Pharmacies

ATMs



The High Sheriff of Greater Manchester
Eamonn O'Neal DL



Murtza & Shabana Hussain
Acre Street Mini Market
21 Acre Street
Denton
Manchester
M34 2BB

24 September 2020

Dear Murtza and Shabana

Part of my role as Her Majesty's High Sheriff is to recognise and acknowledge actions of individuals that are having significant positive impacts upon specific communities or society as a whole.

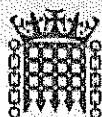
Your tireless efforts, generosity and kindness during and since lockdown have been noticed and appreciated. You have been delivering shopping and other essentials to vulnerable and elderly people, always with a smile and a kind word. You have made personal sacrifices for the benefit of others. As one example, you have provided water, biscuits, sweets and crisps to your local surgery to help those who need support. You have offered similar help to other local organisations, including the hospital. It seems nothing is too much trouble for you, and you are a credit to your community.

You probably don't think you have been doing anything special – which is exactly why what you've done is very special.

So, from the High Sheriff- but on behalf of everyone, thank you for your thoughtfulness during difficult times.

Yours sincerely

Dr Eamonn O'Neal DL
High Sheriff



HOUSE OF COMMONS
LONDON SW1A 0AA

Acre Street Mini Market
21 Acre Street
Denton
M34 2BB

Date: 12th November 2021

Dear Proprietor

ANDREW GWYNNE MP - LOCAL BUSINESS AWARDS 2021

I'm currently running a competition to promote the best local businesses across the Denton and Reddish Constituency.

The first stage is for members of the public to nominate their favourites ... The GOOD NEWS is your business has been nominated by one or more members of the public.

I am enclosing a laminated certificate for you to display. Please encourage as many of your customers and friends to nominate your business using the following online form:

<https://andrewgwynne.co.uk/lba/>

If you take a photograph of you displaying the certificate and send this to me by email, Facebook or Twitter at the addresses shown below I will promote this via social media.

The business that attracts the most votes will be announced as the winner on Small Business Saturday (4th December) – so get voting!

Best wishes,

ANDREW GWYNNE MP
Denton and Reddish Constituency

2008	Premises Licence first granted.
17 July 2014	Murtza Hussain becomes the Premises Licence holder.
May 2015	Illicit items were seized and subsequently a Minor Variation was applied for (TS).
August 2015	Minor Variations to the Premises Licence.
July 2016	Items seized as suspected to be illicit. No cooperation from Mr Hussain, so unable to confirm origin of these items. (TS)
June 2017	Further illicit items were found in the shop and flat upstairs. (TS)
August 2017	Trading Standards instigated a Review of the Premises Licence.
27 September 2017	Premises Licence revoked.
19 October 2017	Revocation came into effect as no Appeal lodged – however, premises continued trading.
7th February 2018	Middleweeks Solicitors notified Licensing Authority they had served Appeal on the wrong Magistrates' Court.

23 February 2018	Premises still selling alcohol and Mr Hussain immediately told to cease. (LA)
9 March 2018	Officer served a bottle of wine (receipt obtained). (LA)
13 March 2018	Alcohol still being sold at premises. (LA)
16 May 2018	Premises Licence application submitted in the name of Mrs Shabana Kousar.
4 June 2018	Site inspection and fridge containing alcohol on shop floor, as well as alcohol stored in stock room. (TS)
2 July 2018	Hearing – application refused.
July 2018	Guilty verdict at Court for possession of psychoactive substances with intent to supply.
March 2019	Trading Standards, GMP and Immigration visit – small amounts of illicit tobacco and Nitrous Oxide seized.
January 2020	Complaint from public to Trading Standards regarding underage sales of tobacco.
February 2020	Intelligence received regarding sale of e-cigarettes to year 7 students. (GMP)

March 2020	Trading Standards visit – found illicit tobacco (small amount)
September 2020	Joint Enforcement Team visit – nothing found. (15 th September was a Health & Safety Visit – not sure if at the same time, but there were merely comments made regarding Covid regs).
October 2020	Trading Standards received Intelligence regarding illicit tobacco.
November 2020	Trading Standards received complaint from public regarding under-age sales of e-cigarettes.
April 2021	Intelligence received of shop owner selling various items to school children. (GMP)
4th June 2021	Assault on male by another customer in the shop. (GMP)
8th June 2021	Trading Standards & Licensing Visit – nothing found. According to the Report dated 8 th June 2021, they discussed the complaint regarding underage sales and anti-social behaviour.
22nd June 2021	Trading Standards asked a company called Red Snapper to visit the premises to attempt to purchase illicit tobacco. Exhibits attached to Representation.
4th October 2021	Premises Licence application lodged in the name of Shabana Kousar.

October 2021

Trading Standards visited and told them of failed sale with Red Snapper. Also asked to search upstairs in the flat. Found alcohol in the wardrobes in residential flat with price tickets. In the Report dated 5th October 2021 there is no mention of the alcohol found upstairs or the search of the flat. There is a copy of the Warrant dated 5th June 2021. The failed sale was on 5th June but they didn't visit to discuss this until October.

October 2021

Mr Hussain sent Trading Standards images on Whatsapp of someone attempting to sell him alcohol.



REF NO: []

SUBJECT ACCESS REQUEST

Application for information held about you by GMP

This form should only be used if you require information held locally by Greater Manchester Police.

Please complete Sections 1, 2a and/or 2b, 3 and 4

Please note that fields marked * are mandatory

Section 1 – About Yourself

To make a request for information you will need to supply certain personal details and indicate the type of information you require.

*Title (please tick)	Mr <input checked="" type="checkbox"/>	Mrs <input type="checkbox"/>	Miss <input type="checkbox"/>	Ms <input type="checkbox"/>	Dr <input type="checkbox"/>	Other
*Surname/family name	HOSSAIN					
*First names	MURTZA IQBAL					
*Other/previous/maiden names in full:						
*Sex (please tick)	Male <input checked="" type="checkbox"/>			Female <input type="checkbox"/>		
*Date of birth:	[REDACTED]					
*Place of birth	Town MANCHESTER			Country UK		
*Home address (Current)	[REDACTED]					
*Postcode	[REDACTED]					
Email address	[REDACTED]					
Telephone Number	Home			Work		
Other/previous addresses						

Section 2A – GMP Local Policing Information

This purpose relates to all the policing activities carried out by GMP that enable us to prevent and detect crime, and to apprehend and prosecute offenders. It also relates to individuals who have had dealings with GMP in some way, for example: as current or past victims of crimes, incidents or road traffic accidents, offenders or suspected offenders, witnesses, complainants, etc.

Type of information held

Information held for this purpose includes:

Information relating to operational policing such as incidents, crimes, and road traffic accidents reported to GMP; arrest, custody and detention records; statement, interview record; reports of antisocial behaviour; lost/stolen/found property records; criminal intelligence; stop check/search, etc.; and information relating to more specific or specialised tasks, operations or investigations such as serious crime investigations, fraud enquiries, football intelligence; family support units; CCTV, body worn camera and imaging; vehicle crime etc.

Your request

To help us to find information that may be held about you, please provide sufficient information in order to enable GMP to locate the personal data you want: *(In all cases ensure you have completed Section 1)*

Please specify /describe the nature of the information you are looking for:

INTELLIGENCE DATED FEBRUARY 2020 + APRIL 2021
INCIDENTS DATED JUNE 2021 + JULY 2018

(where necessary please supply further description of the information you are looking for on an extra sheet of paper)

Crime number	
(and/or) Incident number	
Regarding this crime/incident, were you a	Victim <input type="checkbox"/> Witness <input type="checkbox"/> Person reporting <input type="checkbox"/> Person accused <input type="checkbox"/>
Were you arrested and/or charged?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Date of incident/crime	
Times of incident/crime	
Location/address of incident/crime	
Postcode	
Vehicle details (if your request involves your vehicle)	
Reg. No. Make Model	

IMPORTANT

Your request for local policing information may require us to seek consent from other individuals and organisations that have provided information about you to the police (such as victims, offenders, witnesses, etc.). In seeking consent, it may be necessary to disclose the fact that you have made this subject access application. If you do object, this may result in some information being withheld where third parties can be identified.

Please indicate below whether you object to disclosure to relevant third part individuals.

I have no objections to details of my application being disclosed for the reasons defined above.

Signature	M. Hussain
Date	25/10/2021

We are requesting all information held in respect of Murtza Hussain or the address at 21 Acre Street, Denton M34 2BB in respect of the following dates, and as listed in a recent Representation from Tameside Police:

Intelligence dated February 2020 – shop on Acre Street Denton selling e-cigarettes to Year 7 students

Intelligence dated April 2021 – Shop owner selling Vapes, tobacco, alcohol, cannabis and THC. The Police describe the shop owner as bald Asian man of slim build and refer to Mr Hussain.

Incidents dated June 2021 – Male assaulted by another male in shop.

Incidents dated July 2018 – Prosecution at Court of Possessing a psychoactive substance with intent to supply.

Returning the application form – Checklist – (Applicant – Please tick the relevant answer)

Have you fully completed all the section you need to?	<input checked="" type="checkbox"/>
Have you signed the application form?	<input checked="" type="checkbox"/>
Have you enclosed the photocopy identity documents needed,	
(i) Name & date of birth	<input checked="" type="checkbox"/>
(ii) Name & current address	<input type="checkbox"/>

Sending the completed form

Post - post your form to the address below:

Information Compliance and Records Management Unit
Greater Manchester Police
Openshaw Complex
Lawton Street
Manchester
M11 2NS

Sending your form by post is sent at your own risk, and GMP cannot be held responsible for its safety until it reaches GMP premises. For this reason please ensure an appropriate type of postage service is used.

Email - you may wish to email your form and relevant documents to subjectaccess@gmp.police.uk (please note that by sending your form and documents by email this is at your own risk if you do not have a secure email address).

Hand deliver to a GMP Public Enquiry Counter - list of police stations open to the general public can be found at www.gmp.police.uk.

Should any advice or guidance be required in completing this application, please contact us on 0161 856 2529 or by email at subjectaccess@gmp.police.uk.

OFFICIAL USE ONLY

Administration details

To be completed by the Officer taking receipt of this application

Application checked and legible	<input type="checkbox"/>
2 x photocopy of identity documents provided	<input type="checkbox"/>
(Please ensure photocopies of I.D documents are attached to the application form and sent to the Information Compliance & Records Management Unit)	

Officer details:

Name	
Rank/post held	
Collar/PIN	
Div/Station/Dept	
Signature	
Date	

Section 2B – Employee Information (Police Officers/Staff /job applicants etc. only)

This purpose relates to the internal personnel function and is applicable to: current, past, full time and part time members of GMP police officers and police staff, job applicants, contract workers, consultants, etc.

Type of information held

Information held for this purpose includes:

Recruitment details, personal employment record, payroll, staff development, training received and scores or results of tests undertaken, pensions, resource management, performance monitoring, duty rotas, email, complaints investigations and disciplinary hearings/actions, details of grievances lodged and outcomes, and medical, health, and welfare information*.

**Important note:* your application to this category will be progressed by the Information Compliance & Record Management Unit (ICRMU) in conjunction with the force medical officer/occupational health and welfare manager. A copy of the information will be retained securely by the ICRMU for two years.

A fee of up to £50.00 may be charged in relation to requests for medical records. *(Charges for Health Records may be subject to change).*

Your request

To help us to find information that may be held about you, please provide sufficient information in order to enable GMP to locate the personal data you want: (In all cases ensure you have completed Section 1.

Please specify/describe the nature of the information that you are looking for:

--

(where necessary please supply further description of the information you are looking for on an extra sheet of paper)

Are you a:

Police officer:

<input type="checkbox"/> Serving	<input type="checkbox"/> No longer serving	PIN/collar no.	Last date of service:
----------------------------------	--	----------------	-----------------------

Support staff:

<input type="checkbox"/> Serving	<input type="checkbox"/> No longer serving	PIN/collar no.	Last date of service:
----------------------------------	--	----------------	-----------------------

Job applicant:

<input type="checkbox"/> Current	<input type="checkbox"/> Past	Job title:	Job Ref:
----------------------------------	-------------------------------	------------	----------

IMPORTANT

Your request for such information may require us to seek consent from other individuals and organisations that have provided information about you to GMP. In seeking consent, it may be necessary to disclose the fact that you have made this subject access application. If you do object, this may result in some information being withheld where third parties can be identified.

Please indicate below whether you object to disclosure to relevant third part individuals.

<input type="checkbox"/> I have no objections to details of my application being disclosed for the reasons defined above.

Signature	
Date	

Section 3 – Delivery of your disclosure

3a. *How would you like your subject access disclosure to be delivered?

Please select only **one option**: Email Post

Email disclosures will be sent to the email address specified on page 1. Please be aware that whilst email response will be sent from GMP secure network, unless you have a secure email address the delivery to your personal inbox is an insecure connection via the public internet. GMP cannot accept responsibility for any loss or inappropriate access to the email response once it has left our secure network. It is also the responsibility of the applicant to ensure that the email address submitted is accurate.

3b. Alternative postal address:


Only complete the below if you **do not** want correspondence to be sent to your current home address. Disclosures by post will be sent by Royal Mail Special Delivery (signed for).

Address	amh@licensing.legal.co.uk
Postcode	

Section 4 – Declaration & Signature

To be signed by the applicant.

The information which I have supplied in this application is correct and I am the person to whom it relates.

Signature	
*Date	25/10/2021

If the person completing the form is not the data subject, a Power of Attorney or an original letter of authority signed by the data subject has been enclosed:

<input checked="" type="checkbox"/> Letter of authority	<input type="checkbox"/> Lasting or enduring Power of Attorney
<input type="checkbox"/> Evidence of parental responsibility	<input type="checkbox"/> Other (give details):

Warning: a person who impersonates or attempts to impersonate another may be guilty of a criminal offence.

CONSENT FORM

I, MUETZA HUSSAIN of [REDACTED] understand that a [REDACTED] Subject Access Request has been lodged on my behalf by Licensing Legal Solicitors Limited, Unit 25, The Progress Centre, Charlton Place, Manchester M12 6HS.

I confirm that my date of birth is the [REDACTED], and that I have provided Licensing Legal Solicitors Limited with copies of my I.D. for the purpose of this Subject Access Request.

I confirm that I consent to all information requested be released to the above Solicitors and that they are acting on my behalf and with my knowledge.

Signed: M. Hussain

Name: M. HUSSAIN

Date: 29/10/2021

Rebecca Birch

From: SubjectAccess@gmp.police.uk
Sent: 25 November 2021 14:08
To: Stephanie Williams
Subject: RE: Subject Access Request our ref GSA 3884-21

Good afternoon Stephanie,

Thankyou for your email below, I am the case worker allocated to respond to your request.

I wish to advise the data requested is currently being collated, once I have obtained responses from the information I will arrange for my response to be sent to you.

I am mindful the delay may not meet your deadline. I will however keep you updated as to my progress,

Kind regards

Jane

Jane Childs
Information Compliance and Records Management Assistant
Information Compliance and Records Unit
Information Management branch
Greater Manchester Police
Sedgley Park, Howard Block Annexe, Sedgley Park Road, Prestwich, Manchester, M25 0JT
Postal address: c/o Openshaw Complex, Lawton Street, Openshaw, Manchester, M11 2N

Telephone number 0161 856 9524

From: Stephanie Williams [mailto:SW@licensinglegal.co.uk]
Sent: 25 November 2021 12:52
To: Subject Access
Subject: Subject Access Request
Importance: High

We have not yet received a response to our request – see below,

This information is time-sensitive and is needed in order to prepare our legal case in respect of a forthcoming Licensing Hearing. Our documentation needs to be submitted by Friday 26th November 2021 so the information is urgently required.

Kind regards,

Stephanie

Stephanie Williams
(Practice Manager)

Tel: 0161 237 9961 (Option 2)



Licensing Legal Solicitors is a trading style of Licensing Legal Solicitors Limited, which is a company registered in England & Wales: number 7171662. VAT registration number 986 2650 78. Authorised & Regulated by the Solicitors Regulation Authority Ref No. 533414. Registered office: Unit 25, Progress Centre, Charlton Place, Manchester M12 6HS.

The content of this message and attached file are confidential and/or privileged and are for the intended recipient only. If you are not the intended recipient, any unauthorised review, use, re-transmission, dissemination, copying, disclosure or other use of, or taking of any action in reliance upon this information is strictly prohibited. If you receive this message in error, please contact the sender immediately and then delete the e-mail from your system. Copyright in this e-mail and attachments created by us, belongs to Licensing Legal Solicitors. Any attachment with this message should be checked for viruses before it is opened. Licensing Legal Solicitors cannot be held responsible for any failure by the recipient to test for viruses before opening any attachments. Should you communicate with anyone at Licensing Legal Solicitors by e-mail, you consent to us monitoring and reading any such correspondence. Licensing Legal Solicitors does not accept service of documents by e-mail unless express prior approval has been given in writing. If an attempt at service meets with a standard Out of Office Assistant reply, consent to e-mail service is revoked because the intended recipient will see your message not earlier than the time set in the Out of Office reply.

From: Anthony Horne
Sent: 25 October 2021 15:22
To: 'SubjectAccess@gmp.police.uk' <SubjectAccess@gmp.police.uk>
Subject: RE: Subject Access Request

Please see attached documentation as requested.

Kind regards,

Stephanie

Stephanie Williams
(Practice Manager)

Tel: 0161 237 9961 (Option 2)



Licensing Legal Solicitors is a trading style of Licensing Legal Solicitors Limited, which is a company registered in England & Wales: number 7171662. VAT registration number 986 2650 78. Authorised & Regulated by the Solicitors Regulation Authority Ref No. 533414. Registered office: Unit 25, Progress Centre, Charlton Place, Manchester M12 6HS.

The content of this message and attached file are confidential and/or privileged and are for the intended recipient only. If you are not the intended recipient, any unauthorised review, use, re-transmission, dissemination, copying, disclosure or other use of, or taking of any action in reliance upon this information is strictly prohibited. If you receive this message in error, please contact the sender immediately and then delete the e-mail from your system. Copyright in this e-mail and attachments created by us, belongs to Licensing Legal Solicitors. Any attachment with this message should be checked for viruses before it is opened. Licensing Legal Solicitors cannot be held responsible for any failure by the recipient to test for viruses before opening any attachments. Should you communicate with anyone at Licensing Legal Solicitors by e-mail, you consent to us monitoring and reading any such correspondence. Licensing Legal Solicitors does not accept service of documents by e-mail unless express prior approval has been given in writing. If an attempt at service meets with a standard Out of Office Assistant reply, consent to e-mail service is revoked because the intended recipient will see your message not earlier than the time set in the Out of Office reply.

From: SubjectAccess@gmp.police.uk [mailto:SubjectAccess@gmp.police.uk]

Sent: 22 October 2021 08:55

To: Anthony Horne <AMH@licensinglegal.co.uk>

Subject: Subject Access Request

Dear Ms Horne,

Thank you for your email. We have received your email transferred from another unit for us to assist with your request.

This unit process requests for information under the Subject Access Provisions of the Data Protection Act.

We can open a Subject Access Request but it needs to be under the individual you are representing. We would also need a consent form from the person to release information from Greater Manchester Police to yourself as a legal representation.

Please note we will only provide the information pertaining to the person and any 3rd party information will be redacted.

If you would like to proceed, please kindly submit the following;

- 1) Please see attached 815 Subject Access Request form - please reply us with the completed 815 form.
- 2) 2 forms of identification from the individual - One form of ID must display current home address and the second form of ID must display full name and date of birth. We accept valid passport, birth certificate, driver's license, bank statement, utility bill, council tax or any other government body letter. Please note that letter for proof of address must be dated within the last 6 months.
- 3) Form of Authority for consent to yourself.

You can submit all the documents by replying to this email with attached documents. Please note we prefer PDF files if possible due to our size of email limitation (30MB).

Should you have any further queries please do not hesitate to contact us by emailing Subjectaccess@gmp.police.uk or telephoning us on the below number.

Thank you

Kind regards,

Peechaya Mackenzie

Information Compliance and Records Management Unit

Information Management Branch | Greater Manchester Police

Phone: 0161-856-2529 | Postal address: c/o Openshaw Complex, Lawton Street, Openshaw, Manchester M11 2NS

-----Original Message-----

From: no-reply@service.police.uk [mailto:no-reply@service.police.uk]

Sent: 21 October 2021 11:46

To: Freedom of Information

Subject: Online form submission: FOI-12405-21-0600-000

OFFICIAL - SENSITIVE

YOUR REQUEST

Your request: We act on behalf of the owners and operators of Acre Street Mini Market, 21 Acre Street, Denton M34 2BB. A Representation was received by PC Martin Thorley and the Representation related to 4 instances. We request full information in respect of the following:

Intelligence dated February 2020 - sale of e-cigarettes to year 7 students.

Intelligence dated April 2021 - selling vapes, tobacco, alcohol, cannabis and THC to school children.

Incident of crime dated June 2021 - Assault

Incident of crime dated July 2018 - possession of psychoactive substance with intent to supply.

We have requested the information from PC Thorley but this has not been forthcoming.

We normally provide information by email as a PDF. If you need a different format, please give details below: not given

YOUR DETAILS

Title: Mr

First name: Anthony

Surname: Horne

Email address: amh@licensinglegal.co.uk

Phone number: 0161 237 9961

Postcode:
Licensing Legal Solicitors
Unit 25, The Progress Centre, Charlton Place
Manchester
M12 6HS

Origin: Form

You can access many of our services online at www.gmp.police.uk.

For emergencies only call 999, or 101 if it's a less urgent matter.

You can also connect with us on:

◦Facebook: www.facebook.com/GtrManchesterPolice

Twitter: www.twitter.com/gmpolice

Instagram: www.instagram.com/gtrmanchesterpolice

Flickr: www.flickr.com/gmpolice1

YouTube: www.youtube.com/gmpolice
Pinterest: www.pinterest.co.uk/gmpolice

To find out what is happening in your area, visit www.gmp.police.uk/a/your-area where you will be able to follow local social media accounts.

DISCLAIMER: This message and any attachment may contain information which is confidential or privileged. It is intended for the addressee(s) only. If you have received this message in error, notify the sender and delete it and any attachments without retaining a copy.

Unauthorised use or disclosure of the contact may be unlawful. Any opinions expressed may not be official policy.

Unless encrypted, internet email is not to be treated as a secure means of communication. Greater Manchester Police records and monitors all email activity and content and you are advised that any email you send may be subject to monitoring.

Thank you for your co-operation.

Rebecca Birch

From: Martin.Thorley@gmp.police.uk
Sent: 21 October 2021 10:08
To: Stephanie Williams
Subject: RE: Acre Street Mini Market, 21 Acre Street, Denton M34 2BB

Good morning.

I have included detail in my representation with regards to the intelligence and incidents at the store. At this time there is no further information to disclose.

Regards

14627 Thorley | PC
Delegated District Licensing Officer | Tameside 'G'
Email 14627@gmp.police.uk or g.licensing@gmp.police.uk
Address **Ashton DHQ, Manchester Road, Tameside, OL7 0BQ**



From: Stephanie Williams [mailto:SW@licensinglegal.co.uk]
Sent: 21 October 2021 08:57
To: Martin Thorley
Cc: Anthony Horne
Subject: Acre Street Mini Market, 21 Acre Street, Denton M34 2BB
Importance: High

We have been forwarded your e-mail address by Andrea Winterbottom of Tameside MBC in respect of the Representation that you lodged regarding the above.

We would be grateful if you would forward – as a matter of urgency - the following information:

- 1) copies of the two Intelligence Reports (dated February 2020 and April 2021), and
- 2) copies of the two Incident Reports (dated July 2018 and June 2021).

Kind regards,

Stephanie

Stephanie Williams
(Practice Manager)

Tel: 0161 237 9961 (Option 2)



Licensing Legal Solicitors is a trading style of Licensing Legal Solicitors Limited, which is a company registered in England & Wales: number 7171662. VAT registration number 986 2650 78. Authorised & Regulated by the Solicitors Regulation Authority Ref No. 533414. Registered office: Unit 25, Progress Centre, Charlton Place, Manchester M12 6HS.

The content of this message and attached file are confidential and/or privileged and are for the intended recipient only. If you are not the intended recipient, any unauthorised review, use, re-transmission, dissemination, copying, disclosure or other use of, or taking of any action in reliance upon this information is strictly prohibited. If you receive this message in error, please contact the sender immediately and then delete the e-mail from your system. Copyright in this e-mail and attachments created by us, belongs to Licensing Legal Solicitors. Any attachment with this message should be checked for viruses before it is opened. Licensing Legal Solicitors cannot be held responsible for any failure by the recipient to test for viruses before opening any attachments. Should you communicate with anyone at Licensing Legal Solicitors by e-mail, you consent to us monitoring and reading any such correspondence. Licensing Legal Solicitors does not accept service of documents by e-mail unless express prior approval has been given in writing. If an attempt at service meets with a standard Out of Office Assistant reply, consent to e-mail service is revoked because the intended recipient will see your message not earlier than the time set in the Out of Office reply.

[You can access many of our services online at gmp.police.uk.](http://gmp.police.uk)

[For emergencies only call 999, or 101 if it's a less urgent matter.](#)

You can also connect with us on:

- Facebook: www.facebook.com/GtrManchesterPolice
- Twitter: www.twitter.com/gmpolice
- Instagram: www.instagram.com/gtrmanchesterpolic
- Flickr: www.flickr.com/gmpolice1
- YouTube: www.youtube.com/gmpolice
- Pinterest: www.pinterest.co.uk/gmpolice

To find out what is happening in your area, visit www.gmp.police.uk/a/your-area where you will be able to follow local social media accounts.

DISCLAIMER: This message and any attachment may contain information which is confidential or privileged. It is intended for the addressee(s) only. If you have received this message in error, notify the sender and delete it and any attachments without retaining a copy.

Unauthorised use or disclosure of the contact may be unlawful. Any opinions expressed may not be official policy.

Unless encrypted, internet email is not to be treated as a secure means of communication. Greater Manchester Police records and monitors all email activity and content and you are advised that any email you send may be subject to monitoring.

Thank you for your co-operation.

Rebecca Birch

From: Andrea Winterbottom <andrea.winterbottom@tameside.gov.uk>
Sent: 20 October 2021 15:48
To: Anthony Horne
Subject: RE: Representation GMP

Follow Up Flag: Follow up
Flag Status: Flagged

Anthony/Stephanie

In relation to this enquiry from yourselves, I have been instructed by my Manager to forward on the email address of the officer who has raised the representation.
His details are as follows:

Martin Thorley – martin.thorley@gmp.police.uk.

Please can you contact him directly.

Kind Regards

Andrea Winterbottom.

Andrea Winterbottom
Regulatory Services Officer

Environmental Services (Public Protection)
Operations and Neighbourhoods
Place

[Tameside MBC](#) | [Twitter](#) | [Facebook](#) | [Instagram](#)

Tame Street Depot | Tame Street | Stalybridge | Tameside | SK15 1ST

Tel. 0161 342 2452

Mobile. 07783656232

This email was sent at a time & date convenient to the sender; please do not feel under any pressure to respond immediately if this is outside your normal working hours.

<http://www.tameside.gov.uk/disclaimer>



From: Anthony Horne <AMH@licensinglegal.co.uk>
Sent: 20 October 2021 14:05
To: Andrea Winterbottom <andrea.winterbottom@tameside.gov.uk>
Subject: RE: Representation GMP
Importance: High

Hi Andrea

Further to receipt of your Representation, please would you forward – as a matter of urgency - copies of the two Intelligence Reports (dated February 2020 and April 2021), and also copies of the two Incident Reports (dated July 2018 and June 2021).

Kind regards,

Stephanie

Stephanie Williams
(Practice Manager)

Tel: 0161 237 9961 (Option 2)



Licensing Legal Solicitors is a trading style of Licensing Legal Solicitors Limited, which is a company registered in England & Wales: number 7171662. VAT registration number 986 2650 78. Authorised & Regulated by the Solicitors Regulation Authority Ref No. 533414. Registered office: Unit 25, Progress Centre, Charlton Place, Manchester M12 6HS.

The content of this message and attached file are confidential and/or privileged and are for the intended recipient only. If you are not the intended recipient, any unauthorised review, use, re-transmission, dissemination, copying, disclosure or other use of, or taking of any action in reliance upon this information is strictly prohibited. If you receive this message in error, please contact the sender immediately and then delete the e-mail from your system. Copyright in this e-mail and attachments created by us, belongs to Licensing Legal Solicitors. Any attachment with this message should be checked for viruses before it is opened. Licensing Legal Solicitors cannot be held responsible for any failure by the recipient to test for viruses before opening any attachments. Should you communicate with anyone at Licensing Legal Solicitors by e-mail, you consent to us monitoring and reading any such correspondence. Licensing Legal Solicitors does not accept service of documents by e-mail unless express prior approval has been given in writing. If an attempt at service meets with a standard Out of Office Assistant reply, consent to e-mail service is revoked because the intended recipient will see your message not earlier than the time set in the Out of Office reply.

From: Andrea Winterbottom [<mailto:andrea.winterbottom@tameside.gov.uk>]
Sent: 19 October 2021 12:00
To: Anthony Horne <AMH@licensinglegal.co.uk>
Subject: Representation GMP

LICENSING ACT 2003

I write to provide you with a copy of a representation which have been submitted to the Councils Licensing Section.

In accordance with Government Guidance you are being given the opportunity to consider the representation, and resolve any issues raised.

I must inform you that in considering the representation you must be aware that further representations may be made by responsible authorities and or other interested parties.

At the end of the statutory consultation period (normally 28 days from the date the application was submitted) any unresolved representations will result in the application being forwarded to the Councils Speakers Panel (Liquor Licensing) for determination.

We will write to you at the end of the consultation period and inform you of how your application is progressing.

I can confirm that where all representations are resolved prior to any scheduled hearing, there will be no requirement for a hearing.

Yours sincerely

Andrea Winterbottom
Regulatory Services Officer

Environmental Services (Public Protection)
Operations and Neighbourhoods
Place

[Tameside MBC](#) | [Twitter](#) | [Facebook](#) | [Instagram](#)

Tame Street Depot | Tame Street | Stalybridge | Tameside | SK15 1ST

Tel. 0161 342 2452

Mobile. 07783656232

This email was sent at a time & date convenient to the sender; please do not feel under any pressure to respond immediately if this is outside your normal working hours.

<http://www.tameside.gov.uk/disclaimer>



Confidentiality: This e-mail its contents and any attachments are intended only for the above named. As this e-mail may contain confidential or legally privileged information, if you are not, or suspect that you are not the above named or the person responsible for delivering the message to the above named, delete or destroy the email and any attachments immediately. The contents of this e-mail may not be disclosed to nor used by anyone other than the above named.

Security and Viruses: please note that we cannot guarantee that this message or any attachment is virus free or has not been intercepted and amended.

Monitoring: The Council undertakes monitoring of both incoming and outgoing e-mails. You should therefore be aware that if you send an e-mail to a person within the Council it may be subject to any monitoring deemed necessary by the organisation from time to time. The views of the author may not necessarily reflect those of the Council.

Access: As a public body, the Council may be required to disclose this e-mail (or any response to it) under the Freedom of Information Act 2000, unless the information in it is covered by one of the exemptions in the Act.

Confidentiality: This e-mail its contents and any attachments are intended only for the above named. As this e-mail may contain confidential or legally privileged information, if you are not, or suspect that you are not the above named or the person responsible for delivering the message to the above named, delete or destroy the email and any attachments immediately. The contents of this e-mail may not be disclosed to nor used by anyone other than the above named.

Security and Viruses: please note that we cannot guarantee that this message or any attachment is virus free or has not been intercepted and amended.

Monitoring: The Council undertakes monitoring of both incoming and outgoing e-mails. You should therefore be aware that if you send an e-mail to a person within the Council it may be subject to any monitoring deemed necessary by the organisation from time to time. The views of the author may not necessarily reflect those of the Council.

Access: As a public body, the Council may be required to disclose this e-mail (or any response to it) under the Freedom of Information Act 2000, unless the information in it is covered by one of the exemptions in the Act.

Intelligence Grading 5x5x5

In order to fully comply with the restrictions of Data Protection and ECHR, way of grading intelligence changed with effect from 01/10/00.

THE 4 X 4 SYSTEM WAS REPLACED BY A 5 X 5 X 5 SYSTEM.

Under the new Acts, ANY PERSON (including criminals) can apply for a copy of their INTL nominal file. We are OBLIGED to provide them with a full printout of all intelligence held in their nominal file. The grounds for refusing the application are extremely limited.

The necessity for accuracy is now of paramount importance. If the intelligence is wrong or unnecessarily detrimental to the nominal, they can take legal action.

YOU ARE NOW FULLY ACCOUNTABLE FOR ANY MISTAKES YOU MAKE ON YOUR ENTRIES.

UNDER ECHR---- YOU CAN BE SUED FOR FALSE INFORMATION BEING ON THE INTELLIGENCE SYSTEM

GET IT RIGHT - THE FIRST TIME !

HERE'S WHAT THE NEW SYSTEM MEANS IN SIMPLE LANGUAGE

THREE THINGS HAVE TO BE GRADED :

THE SOURCE - THE INFORMATION & THE WAY THE INFORMATION IS HANDLED.

Firstly lets look at The Source

You have Five choices of grade to apply to The Source

A B C D E

A : ALWAYS RELIABLE.

That means in the majority of cases - YOU YOURSELF.

When attached to a third person they should be viewed as highly trustworthy.

(I.E. "I would trust this man with my wallet stuffed with all my money.")

B : MOSTLY RELIABLE

No reasons to suspect that the informant is untrustworthy but why take the risk.

(I.E. "I'd trust him with my wallet---but I might check the contents when he returned it.")

C : SOMETIMES RELIABLE

Fifty-fifty chance of getting your wallet back intact.

(The average criminal grassing on his mate fits into this category)

D: UNRELIABLE

I wouldn't trust this guy with a picture of my wallet.

E: UNTESTED

This is for the first time that you have spoken to the little old lady at the top of the street or the guy in the pub or whoever wants to give you the information. They might look all right - but would you trust them to look after your wallet after this first meeting?

And now comes The Information Itself

Strangely enough we've given you FIVE choices again :

1 2 3 4 5

1 : Known to be true without reservation

Easy - or at least it should be !

If you haven't seen or heard this snippet yourself, then you are tempting fate if you use this code.

(In short - Can you PROVE it, if you are challenged at a later date.)

2 : Known personally to the source but not the reporting officer.

A bit trickier but just as easy !

You haven't seen, heard or witnessed it - but the person who gave you the information has and is able to prove it if challenged.

(In short - "Don't blame me - I only repeated what he told me !")

3 : Not known to the source but can be corroborated.

A little harder but!

Neither you nor the source have heard, seen, witnessed the information however other information sources such as INTL have items which tend to corroborate this report.

4 : CANNOT BE JUDGED

This is reserved for gossip, slander and rumours.

(i.e. Stuff that people might be interested in reading during their coffee breakbut PLEASE don't rush out and get a warrant on the strength of this information !!!!!!!)

5 : SUSPECTED OF BEING FALSE OR MISLEADING

(I.E. "When this lad tells you the time----check your watch.")

AND NOW THE NEW BIT

Surprise ---surprise. There are FIVE categories in this field as well !

This information can be passed to any Law Enforcement Agency or Prosecuting Agency in the E.U. Community. ("I'm Cast Iron on this one.") Only for non-prosecuting agencies in the U.K. ("Wouldn't like a solicitor to see this snippet.") May go to Law Agencies outside U.K. ("Let Columbia know about this drug smuggler.") Only for this Organisation. (Keep it within the Lancashire Constabulary) No Further Dissemination. ("Ask me before you tell anyone else.")

UNLESS YOU ARE ABSOLUTELY SURE OF YOUR INFORMATION --- ALWAYS CODE THE HANDLING TO CODE 4.

SO WHAT'S THE BOTTOM LINE

Before you rush to enter your snippet into the INTL system you need to know a few ground rules.

All information entered onto the computer system is held on the holding file until it can be evaluated. It will only be transferred onto the live INTL system if it is seen as :

ACCURATE, RELEVANT & UP TO DATE

Your intelligence will be vetted by the LIO, who will correct any obvious typing errors and add any obvious missing personal details. They will also delete any unnecessary personal remarks, which might cause offence if disclosed. The item cannot be attached to a nominal if there is any doubt about the identity of the subject(s) of the intelligence. It will not be attached if there is any doubt about the grading.

GET

HEALTH AND SAFETY PREMISES INSPECTION RECORD

REF <input type="text"/>	MAIN ACTIVITY 1. RETAIL 6. LEISURE 2. WHOLESALE/ 7. HOTEL WAREHOUSE 8. CONSUMER 3. OFFICE SERVICES 4. CATERING 9. OTHER 5. RESIDENTIAL	EMPLOYEES <table style="width:100%; border: none;"> <tr> <td></td> <td style="text-align: center;">M</td> <td style="text-align: center;">F</td> </tr> <tr> <td>FULL / PART</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>S. EMPLOYED</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Y. PERSON</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </table>		M	F	FULL / PART	—	—	S. EMPLOYED	—	—	Y. PERSON	—	—
	M	F												
FULL / PART	—	—												
S. EMPLOYED	—	—												
Y. PERSON	—	—												
TRADING NAME <u>Acre St Mini Market</u> ADDRESS <u>21 Acre St, Denton</u> POSTCODE ^M <u>34 2BB</u>														
e-mail _____ CONTACT <u>Murtza Hussain</u> TITLE <u>Mr</u> TELEPHONE _____ FAX _____ DATE OF INSPECTION <u>15/9/20</u>														
ASSOCIATED NAME / ADDRESS (HEAD OFFICE, OWNER) NAME _____ ADDRESS _____ POSTCODE _____ TEL / FAX _____ e-mail _____														

INSPECTION TYPE:-

INSPECTION ACCIDENT INVEST. LICENSING COMPLAINT REVISIT INITIATIVE OTHER VISIT BCA

NOTES:-

- Erect "please wear face covering sign on door into premises.
- Erect sign re max number of people in the shop (2)
- Ensure you/staff are wearing face covering when working in main part of the shop.

SUMMARY OF INSPECTORS ACTION:-

<input checked="" type="checkbox"/> ADVICE	<input type="checkbox"/> REPORT LEFT	<input type="checkbox"/> LETTER	<input type="checkbox"/> ISSUE LICENCE / REGISTRATION
<input type="checkbox"/> IMPROVEMENT NOTICE	<input type="checkbox"/> PROHIBITION NOTICE	<input type="checkbox"/> REVIST	<input type="checkbox"/> AN INSPECTOR CALLS LEAFLET

OFFICER'S NAME (PRINT) J. D. LAMBERT TEL 0161 342 3479/2873
 OFFICER'S SIGNATURE J. D. Lambert POSITION (EHO) / EO DATE 15/9/20
 ENQUIRIES TO:- PUBLIC PROTECTION, ENVIRONMENTAL SERVICES, TAMESIDE MBC, TAME ST DEPOT, STALYBRIDGE SK15 1ST

Report on a Business Compliance Visit

Date 8/6/21 Business Ref

Premise Name Acie St New Market

Address Acie St Denton

Postcode Tel: Email:

Website:

Person Seen: X MURTA HUSAIN Signature M.H.
Position: X OWNER

Officers Name T Jones - Haey Tel: 0161-342 3558

Officer signature: T Jones Haey Email Haey.jones@tameside.gov.uk

DETAILS OF VISIT

Covid Insp. / Tobacco / Alcohol Insp

Risk Assessment needed asap
Covid 2m Tape needed

Discussed complaint Re Underage Sales
+ Supplying Alcohol to Under 18
Discussed Anti Social Behaviour in Area

Photo of Refusals Book 4-5 pages

<input type="checkbox"/> Bulk <input type="checkbox"/> Manufacturer <input type="checkbox"/> Packer <input type="checkbox"/> Importer <input checked="" type="checkbox"/> Retailer <input type="checkbox"/> Wholesaler	<input type="checkbox"/> Programmed Inspection <input type="checkbox"/> Random <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Sampling <input type="checkbox"/> Survey <input type="checkbox"/> Request	<input checked="" type="checkbox"/> Satisfactory <input type="checkbox"/> Unsatisfactory Revisit YES/NO IN.....No. of Other Action YES/NO Samples Taken YES/NO No
---	--	--

If you require clarification on any matter, please contact the officer on details above.

Food Safety Act 1990 / Feeding Stuffs Regulations 2005

PRODUCT DESIGN <input type="checkbox"/> Master Manufacturing Instructions <input type="checkbox"/> Recipes <input type="checkbox"/> Ingredients <input type="checkbox"/> Allergens	STORAGE & DISTRIBUTION <input type="checkbox"/> Storage & Distribution <input type="checkbox"/> Segregation <input type="checkbox"/> Stock Rotation	RAW MATERIALS <input type="checkbox"/> Specifications <input type="checkbox"/> Documentation <input type="checkbox"/> Storage & Rotation <input type="checkbox"/> Materials in Contact with Food
PRODUCTION PROCESS <input type="checkbox"/> Plant Machinery <input type="checkbox"/> Process & Processing Methods <input type="checkbox"/> Operating Instructions & Training <input type="checkbox"/> Semi-Finished Products <input type="checkbox"/> Automated process Control Checks <input type="checkbox"/> Records of Above Checks	QUALITY SYSTEMS <input type="checkbox"/> Sampling Procedures <input type="checkbox"/> Analytical Procedures <input type="checkbox"/> Acceptance/Rejection Systems <input type="checkbox"/> Consumer Complaints Procedure <input type="checkbox"/> Recall Procedure <input type="checkbox"/> Records	COMPLETED PRODUCT <input type="checkbox"/> Specification <input type="checkbox"/> Composition & Quality <input type="checkbox"/> Packaging Materials <input type="checkbox"/> Presentation & Advertising

PRODUCT LABELLING

Labels, QUID, GM, Nutrition, Health
 Labels, Allergens
 Date Marking
 Advertising

Report on a Business Compliance Visit

Date 5/10/2021 Business Ref

Premise Name ACRE STREET MINI MARKET

Address 21 ACRE STREET DENTON

Postcode M34 2BB Tel: Email:

Website:

Person Seen: M. HUSSAIN Signature M. Hussain

Position: owner

Officers Name T. Jones-Lacey Tel: 0161-342 3558

Officer signature: T. Jones-Lacey Email tracey.jones@tameside.gov.uk

DETAILS OF VISIT

Following our visit on 8/6/2021 - Undercover Officers visited on 22/6/2021 - Positive Sale of illicit tobacco Search Done Today - No tobacco found Continued allegations of underage sales/illicit tobacco being sold from shop + ASB in Area No information received for persons selling in Area Refusals book seen and signed last entry 28/9/21

<input type="checkbox"/> Bulk	<input type="checkbox"/> Programmed Inspection	<input type="checkbox"/> Satisfactory
<input type="checkbox"/> Manufacturer	<input type="checkbox"/> Random	<input type="checkbox"/> Unsatisfactory
<input type="checkbox"/> Packer	<input checked="" type="checkbox"/> Complaint	Revisit YES/NO
<input type="checkbox"/> Importer	<input type="checkbox"/> Sampling	Other Action YES/NO
<input checked="" type="checkbox"/> Retailer	<input type="checkbox"/> Survey	Samples Taken YES/NO
<input type="checkbox"/> Wholesaler	<input type="checkbox"/> Request	No

If you require clarification on any matter, please contact the officer on details above.

Food Safety Act 1990 / Feeding Stuffs Regulations 2005

<p>PRODUCT DESIGN</p> <input type="checkbox"/> Master Manufacturing Instructions <input type="checkbox"/> Recipes <input type="checkbox"/> Ingredients <input type="checkbox"/> Allergens	<p>STORAGE & DISTRIBUTION</p> <input type="checkbox"/> Storage & Distribution <input type="checkbox"/> Segregation <input type="checkbox"/> Stock Rotation	<p>RAW MATERIALS</p> <input type="checkbox"/> Specifications <input type="checkbox"/> Documentation <input type="checkbox"/> Storage & Rotation <input type="checkbox"/> Materials in Contact with Food
<p>PRODUCTION PROCESS</p> <input type="checkbox"/> Plant Machinery <input type="checkbox"/> Process & Processing Methods <input type="checkbox"/> Operating Instructions & Training <input type="checkbox"/> Semi-Finished Products <input type="checkbox"/> Automated process Control Checks <input type="checkbox"/> Records of Above Checks	<p>QUALITY SYSTEMS</p> <input type="checkbox"/> Sampling Procedures <input type="checkbox"/> Analytical Procedures <input type="checkbox"/> Acceptance/Rejection Systems <input type="checkbox"/> Consumer Complaints Procedure <input type="checkbox"/> Recall Procedure <input type="checkbox"/> Records	<p>COMPLETED PRODUCT</p> <input type="checkbox"/> Specification <input type="checkbox"/> Composition & Quality <input type="checkbox"/> Packaging Materials <input type="checkbox"/> Presentation & Advertising
		<p>PRODUCT LABELLING</p> <input type="checkbox"/> Labels, QUID, GM, Nutrition, Health <input type="checkbox"/> Labels, Allergens <input type="checkbox"/> Date Marking <input type="checkbox"/> Advertising

DATA PROTECTION LEGISLATION SUBJECT ACCESS REQUEST

Please read the following information carefully before completing the application.

This guidance is for the use and completion of requests for information held by Greater Manchester Police i.e. 'locally held' personal information only.

This request form is not for use for the following purposes;

1. Applying only for data held on the Police National Computer (PNC).
2. Applying only for a police certificate for the visa or emigration purposes for specific countries.

For guidance and application forms for these purposes please refer to the information on the ACRO website <https://www.acro.police.uk/>

If you require a disclosure for employment purposes, and you live in England, Scotland or Wales, please contact the following for assistance:

England and Wales: Disclosure and Barring Service (DBS) <https://www.gov.uk/request-copy-criminal-record>

Scotland: Disclosure Scotland www.mygov.scot/disclosure-types/

Northern Ireland: AccessNI via their website <https://www.nidirect.gov.uk/campaigns/accessni-criminal-record-checks>

Certain employers and organisations such as recruitment agencies may attempt to exploit the subject access process by requiring individuals to use it to obtain a copy of their criminal convictions (or evidence that there is nothing held) as part of recruitment or continuing employment processes.

This practice is known as enforced subject access as covered by Section 184 of the Data Protection Act 2018. It is a criminal offence for a current or prospective employer or recruitment agency to require an individual to make a subject access request as a condition of employment or for the provision of goods or services. They should instead be using the existing formal criminal records check arrangements operated by the Disclosure and Barring Service, Disclosure Scotland or Access Northern Ireland.

Your Subject Access rights (to 'locally held' information)

You will be provided with information about any processing of your personal data that is being carried out, recipients of your personal data and the sources from which we obtain information. You have a right to a copy of such information, unless certain exemptions apply. You will be informed of the retention periods which apply to your personal information, and any rights to rectification, erasure, restriction or objection of processing, depending upon the legislation. You will also be informed of your complaint rights.

You will receive a response within one month of our receipt of your request; or our receipt of any further information we may ask you to provide to enable us to comply with your request.

The legislation allows us to extend the period of compliance by a further two months where requests are complex or numerous. If this is the case, we will inform you within one month of receipt of your request and explain why the extension is necessary.

Chief Constable's rights

The provisions of the Data Protection Act mean that in certain circumstances some personal data will not be provided. For example you will not be provided with personal data if releasing it to you would be likely to prejudice a criminal investigation, and we may not provide you with information that identifies other individuals.

The information you provide on this form will be used for processing your request.

WHAT TO DO NEXT – COMPLETION OF THE FORM (please complete sections 1, 2, 3 & 4):

Section 1

Please complete as much detail as possible to assist us in locating your information. You also need to provide us with an address to which the response can be sent.

Section 2 – Nature of Information Requested

Please provide as much detail as possible in respect of the nature of the information you are requesting.

Section 2A (Local Policing Information) – should be completed by any person requesting information held by GMP relating to policing matters (e.g. prevention/detection of crime, apprehension/prosecution of offenders, victims of crimes, incidents or road traffic accidents, offenders or suspected offenders, witnesses, complainants, etc.).

Section 2B (Employee Information – for Police Officer / Police Staff only) – should be completed when requesting information held by GMP relating to staffing matters (e.g. information on current, past, full time and part time members of GMP (police officers and police staff), job applicants, contract workers, consultants, etc.).

Section 3 – How would you like your subject access disclosure to be delivered

Please select one option of delivery method, email/post and specify address.

Section 4 – Declaration

When you sign and date the form you are declaring that the information you have supplied is correct.

Proof of Identity

Before information can be searched for and sent to you, your identity must be established. This is to ensure that not only do you receive the correct data but that other individuals cannot fraudulently obtain your data. Therefore we require you to provide proof of your identity, please provide photocopies of two suitable documents that between them clearly show your name, date of birth and current home address.

DO NOT SEND ORIGINAL DOCUMENTS AS THESE WILL NOT BE RETURNED.

Acceptable documents of identity

Passport, driving licence, birth certificate, medical card, utility bill, bank statement.

Please note: If you are requesting CCTV / video footage or photographs please also submit a clear photograph of your face (e.g. passport photo) with your form to assist in the search for your images.

Fee

There is no administration fee, although "reasonable" fees can be charged for manifestly unfounded or excessive requests, or for provision of further copies, which you will be informed of.

What happens next?

Once you have completed your application form, you may wish to either email your form and relevant documents to subjectaccess@gmp.police.uk (please note that by sending your form and documents by email this is at your own risk if you do not have a secure email address) or post your form to the address below or take it into any Greater Manchester Police Station (a list of police stations open to the general public can be found at the www.gmp.police.uk).

Information Compliance and Records Management Unit
Greater Manchester Police
Openshaw Complex
Lawton Street
Manchester
M11 2NS

GMP will process your request and send a response to the address (email/postal) shown on section 3.

Help and Assistance

If you have any queries and require further information or assistance please visit the Accessing Information page at www.gmp.police.uk or contact the Information Compliance and Records Management Unit on 0161 856 2529 or by email at subjectaccess@gmp.police.uk.

Food Safety and Hygiene (England) Regs. 2013 - Premises Inspection Record

PREMISES DETAILS: (Name & address) ACRE ST MINI MARKET
ACRE ST, DENTON, M34 2BB

Head Office address: _____ Tel No: [REDACTED]
Tel No: _____ email: [REDACTED] Twitter: _____
Person seen / interviewed: MURZA AUSSAIN

Inspection Details
Date: 3/12/2020
Time: 3pm
Reason For Visit
Inspection:
Revisit: _____
Advisory: _____
Other: _____

AREAS INSPECTED: Whole of premises Part of premises Specify: _____

FOOD SAFETY MANAGEMENT SYSTEMS: CHEAPER WASTE - CONTRACT
In place YES / NO
Implemented YES / NO
Date last reviewed: _____

SUMMARY OF MATTERS DISCUSSED

	C / R*	Timescale
<u>SHOP SELLING PRE-PACKAGED FOODS ONLY</u>		
<u>PICK 'N' MIX SWEETS DECANTED INTO PLASTIC BAGS. - HAND SANITIZER AVAILABLE.</u>		
<u>ENSURE FOODS ARE CHECKED TO ENSURE THEY ARE WITHIN BEST BY & USE BY DATES &</u>		
<u>BACK YARD HAS FRIDGE & SOME OTHER ITEMS THAT NEED REMOVING</u>		
<u>WALLS AND CEILING IN REAR STORE AREA SHOULD BE SMOOTH & EASILY CLEANABLE - NEED PAINTING AS NECESSARY</u>	<u>C</u>	<u>3 MONTHS</u>

*C - Contravention
*R - Recommendation

ACTION TO BE TAKEN BY THE AUTHORITY: Verbal Advice Warning Letter Improvement Notice
Emergency Prohibition Notice Voluntary Closure Prosecution

OFFICER DETAILS: Signed By J. P. Lambert Block Capitals J. D. LAMBERT
Designation ENVIRONMENTAL HEALTH OFFICER

WITNESS: Signed By M. MARSH Block Capitals M. MARSH Date 3/12/20

This report only covers the areas inspected at the time of the inspection. It does not indicate the compliance with any provisions of the Food Safety & Hygiene (England) Regs 2013. Or any regulations under it. It is not a Notice requiring works to be carried out.

Tameside Metropolitan Borough Council - Operations & Neighbourhoods
(Public Protection)

Protection of Freedoms Act 2012 Code of Practice - Powers of Entry

NOTICE OF POWERS AND RIGHTS

Officers of the Tameside Metropolitan Borough Council are given statutory powers to enable them to check compliance, enforce legislation and investigate offences. When you are not suspected of committing an offence, the Powers of entry: code of practice applies and the Police and Criminal Evidence Act 1984, code of practice B applies when you are suspected of an offence.

You are / are not suspected of committing an offence (delete as appropriate) but during the inspection you may be notified that offences are suspected.

Name of business/occupier .. Acre Street Muni Market

Name of person receiving notice: .. M. HUSSAIN

Address: .. 21 Acre Street Denton MB4 2BB

Under an entry warrant: Without an entry warrant: Legislation .. Consumer Protection from Unfair Trading Regs 2008 / Tobacco + Related Products Regs 2016

Powers used: (circle) entry / inspection / sample / production of records / seize evidence / seize for examination / seize for forfeiture / suspension / container opening / other:

Reason for visit: Red Snapper Positive Sale 22/6/2021

Officer in charge: T Jones Lacey Date: 5/10/2021 Time: 12 noon

Other officers present: Nicola Blevins

- I have been advised that I am not obliged to consent to this visit and may withdraw my consent at any time before the visit is concluded.
- I have been advised that if I refuse to give consent or withdraw my consent, then the Officers are permitted under the law to exercise their right of entry and inspection without my consent.
- I have been advised that unlawfully obstructing an officer seeking to exercise a power of entry may result in the commission of an offence, punishable by the Courts.
- I have been advised that anything found in the course of this inspection may be used in evidence.
- I have read the information summarised overleaf or had it explained to me.

Was Consent Given? YES or NO - if consent is withdrawn record the time it was withdrawn: _____

Occupier notified of offences detected during visit? YES/NO

Name (capitals): M. HUSSAIN Signature: M. Hussain

Status relevant to premises: Owner

Inspection Date: 5/10/2021 Time officers left: 12.15

Subject: RE: Mutza Hussain

From: GM-StockportMcAdmin [REDACTED]

Date: 11/10/2017 08:10

To: 'Middleweeks' [REDACTED]

Good morning

The appeal will need to be lodged with Tameside Magistrates Court as this is not within the jurisdiction of Stockport.

Regards

Karen Riordan

From: Middleweeks [REDACTED]

Sent: 10 October 2017 16:04

To: GM-StockportMcAdmin

Subject: Mutza Hussain

Dear Sirs

Re: Mutza Hussain

Further to your email of 5th October we can inform you that Acre Street Off Licence is at 21 Acre Street Denton Tameside M34 2BB.

We trust this is of assistance.

Yours faithfully

Mr Jeremy Spencer

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

This e-mail (and any attachment) is intended only for the attention of the addressee(s). Its unauthorised use, disclosure, storage or copying is not permitted. If you are not the intended recipient, please destroy all copies and inform the sender by return e-mail.

Internet e-mail is not a secure medium. Any reply to this message could be intercepted and read by someone else. Please bear that in mind when deciding whether to send material in response to this message by e-mail.

Subject: mutza hussain

From: Middleweeks [REDACTED]

Date: 07/02/2018 14:05

To: mike.robinson@tameside.gov.uk

Good afternoon

Please see attached

Kind regards

Middleweeks

Coronavirus: Off-licences deemed 'essential' during lockdown as they are added to govt list

They were added to the list of shops allowed to stay open after Boris Johnson ordered pubs and bars to close earlier this week.



Ajay Nair

News reporter @AjayNair_

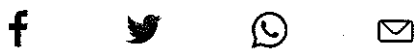
🕒 Thursday 26 March 2020 04:10, UK

COVID-19

CORONAVIRUS



The updated list added licensed shops selling alcohol, including those in breweries



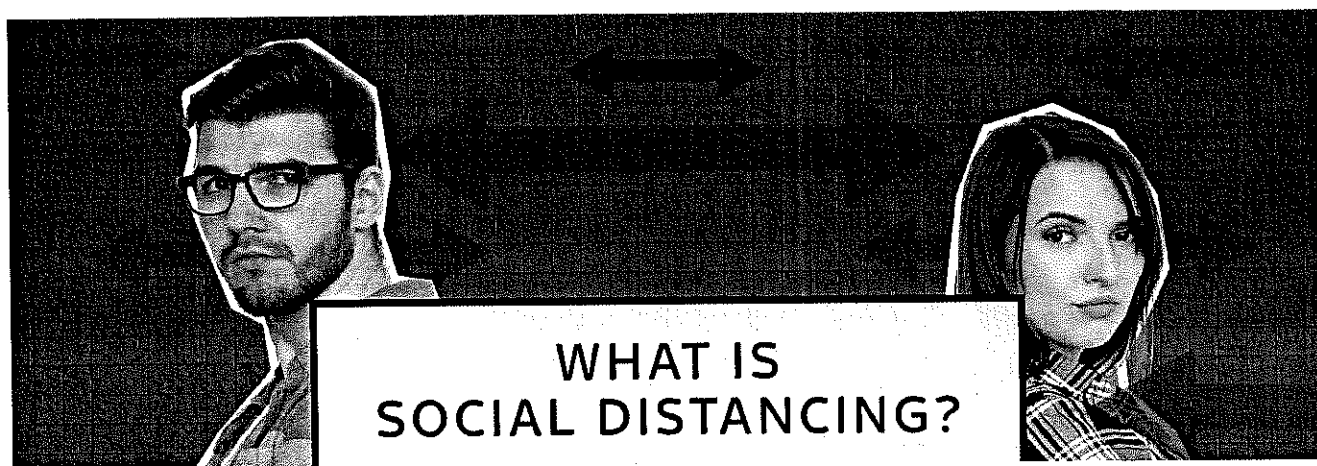
Why you can trust Sky News

Advertisement

Off-licences are now included in what the government deems are businesses essential in keeping the country running as it tries to slow the spread of coronavirus.

They were added to the list of shops allowed to stay open after Prime Minister Boris Johnson ordered pubs and bars to close earlier this week.

The updated list added licensed shops selling alcohol, including those in breweries.



Explainer: How to self-isolate

Business that can stay open also include corner shops, pharmacies, supermarkets, hardware stores, banks, petrol stations and bike shops.

Mr Johnson had ordered the closure of all non-essential businesses on Monday night, bringing the UK into lockdown in a bid to ease pressure on the NHS.

This page is intentionally left blank