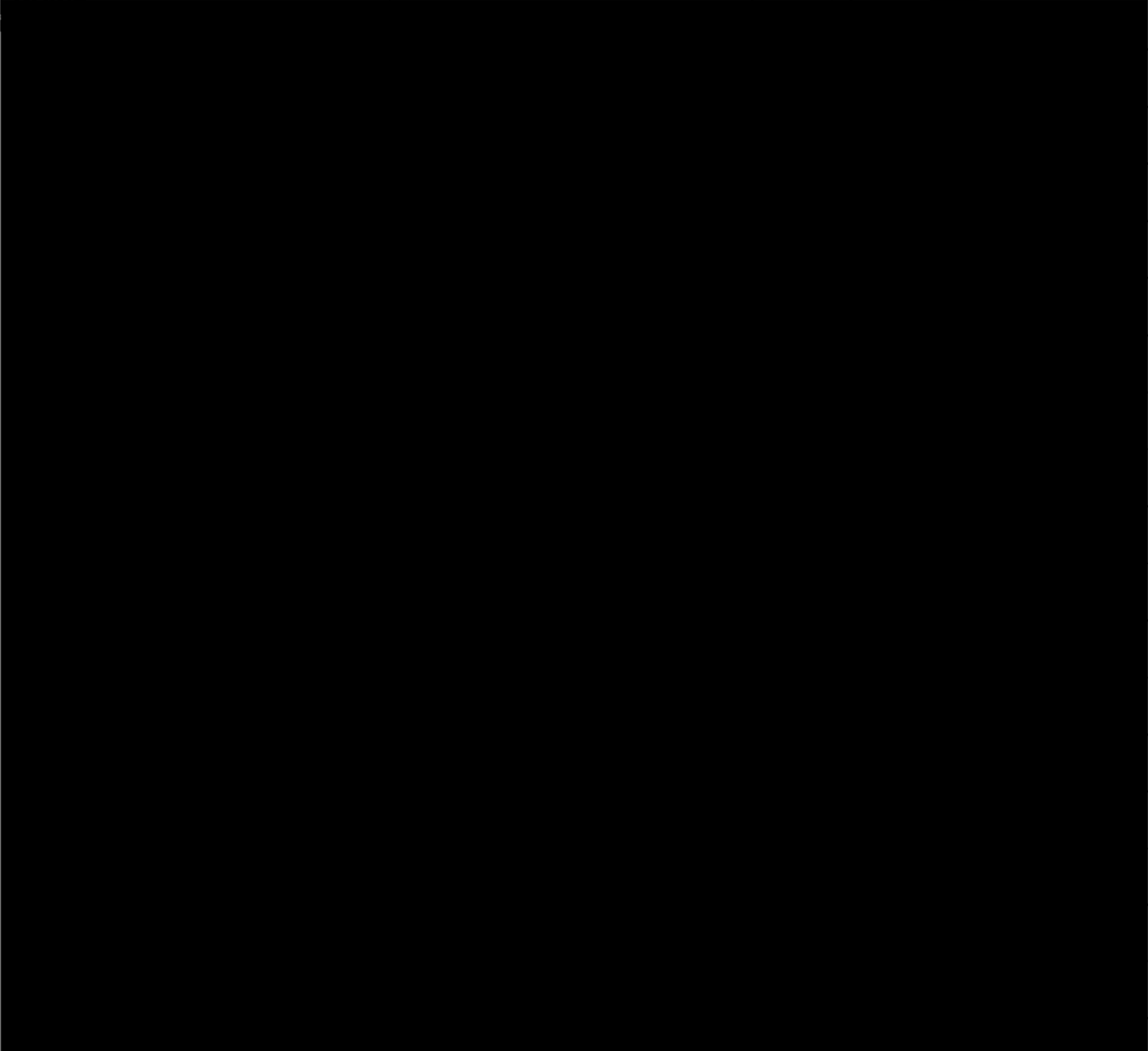


We the undersigned being persons who work or reside in the vicinity of 21 Acre street, Denton M34 2BB and known as "Acre street mini market" hereby append our names, addresses and signatures In full support of an application by Shabana Kousar for a new premises licence in respect of these premises, on 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

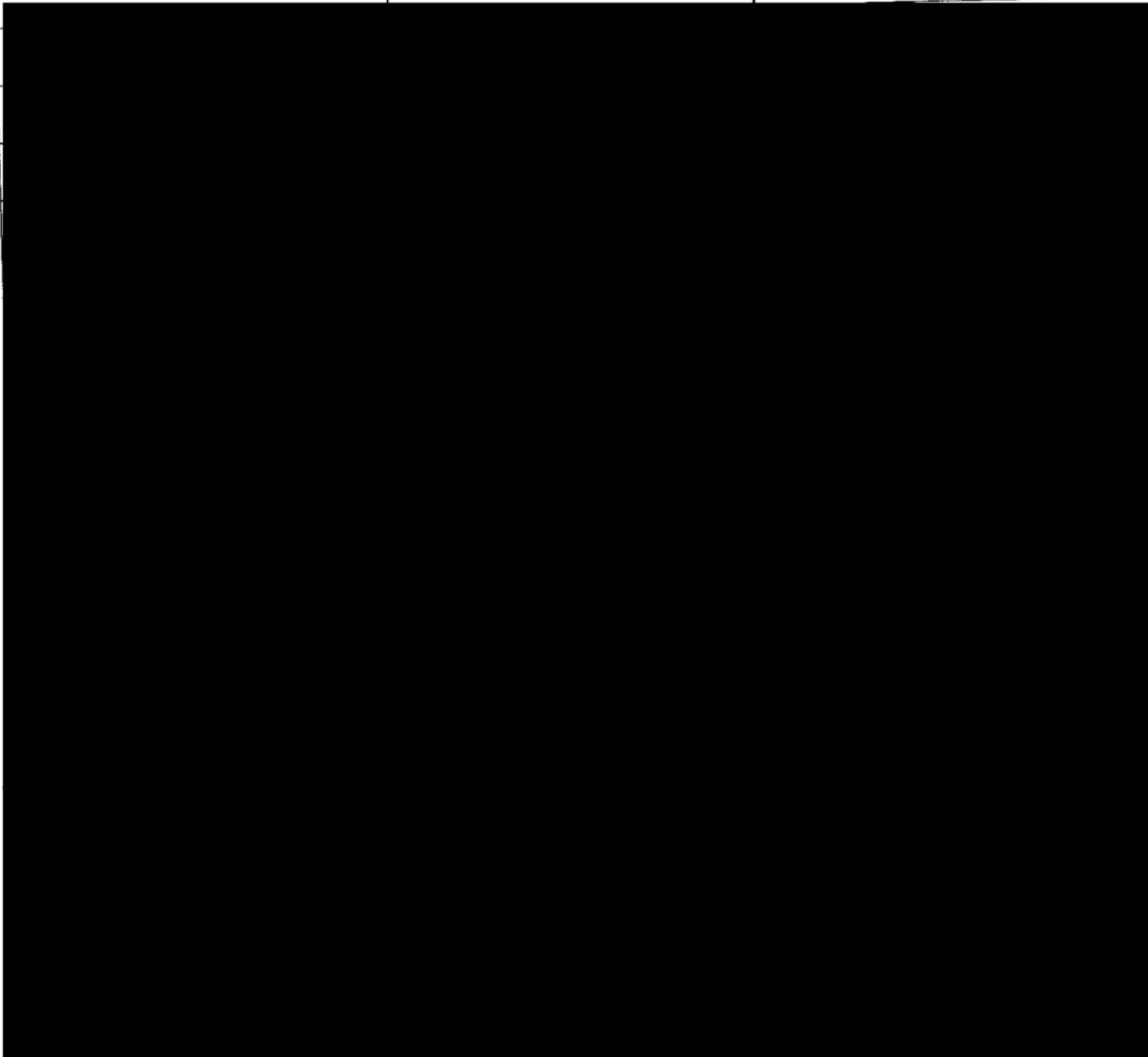
\*Public safety

\*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.



LICENCING LEGAL – 067 .PETITION.DOC

\*Prevention and crime and disorder

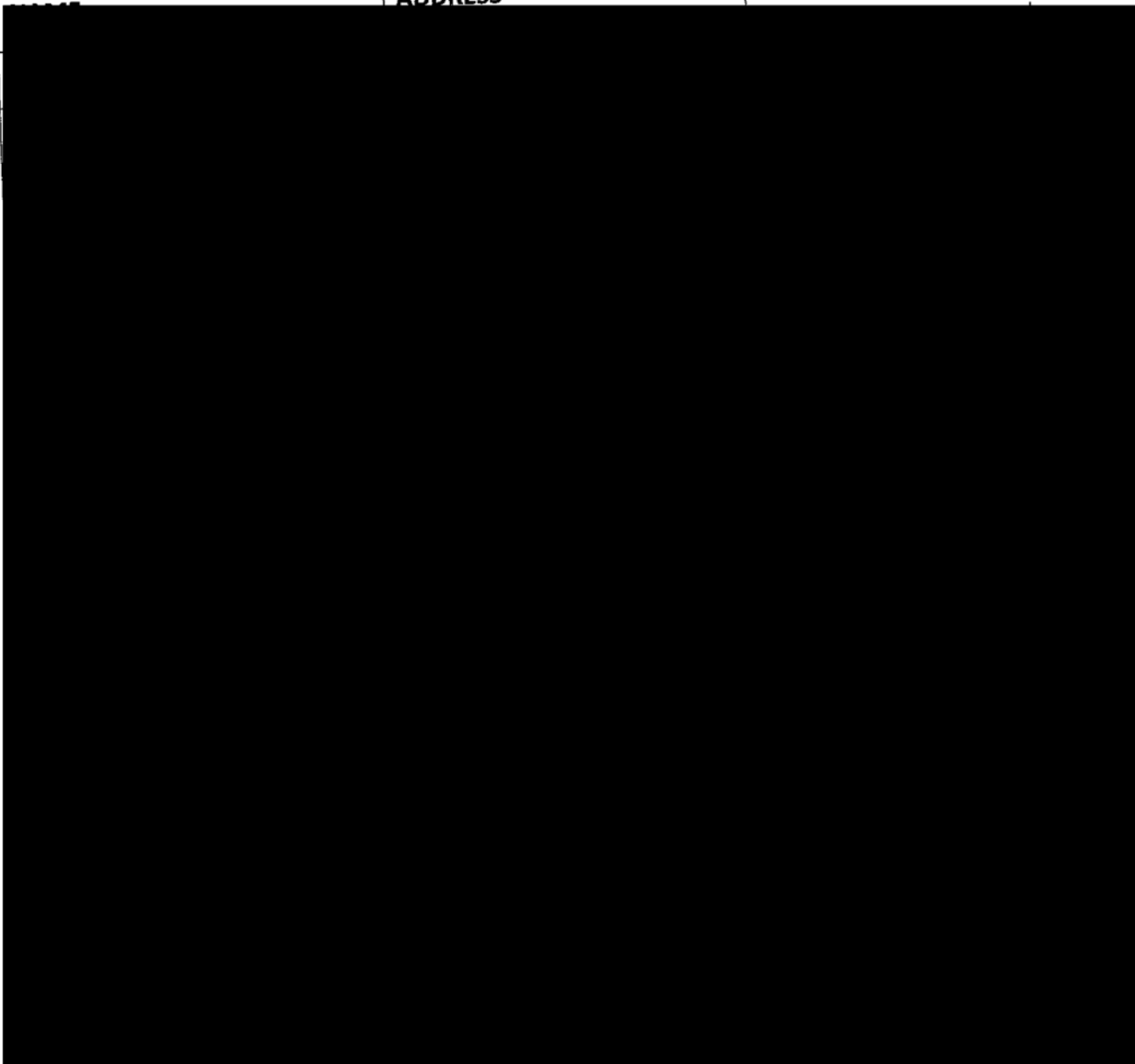
\*Public safety

\*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

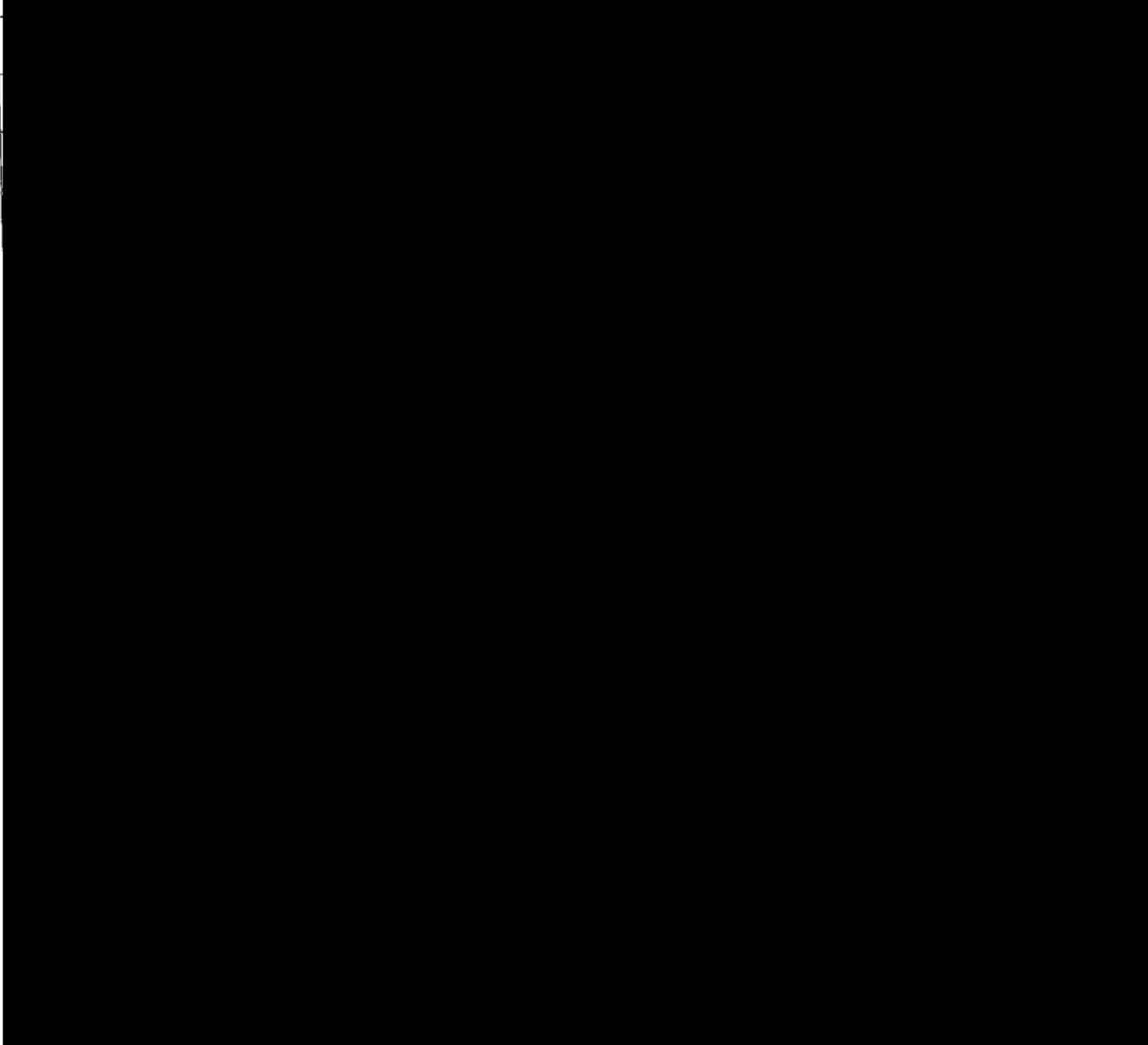
\*The prevention of public nuisance

\*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

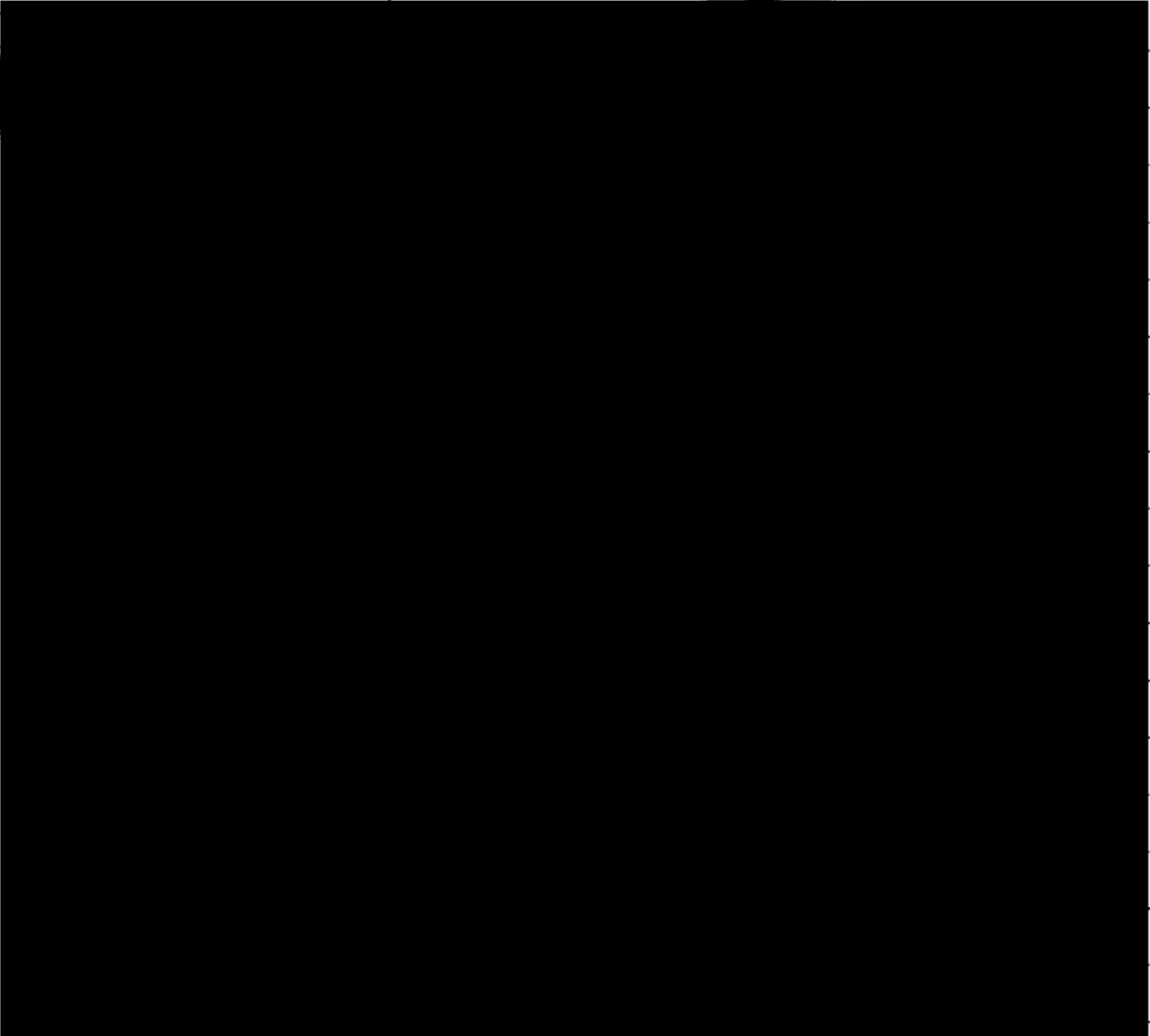
\*Public safety

\*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

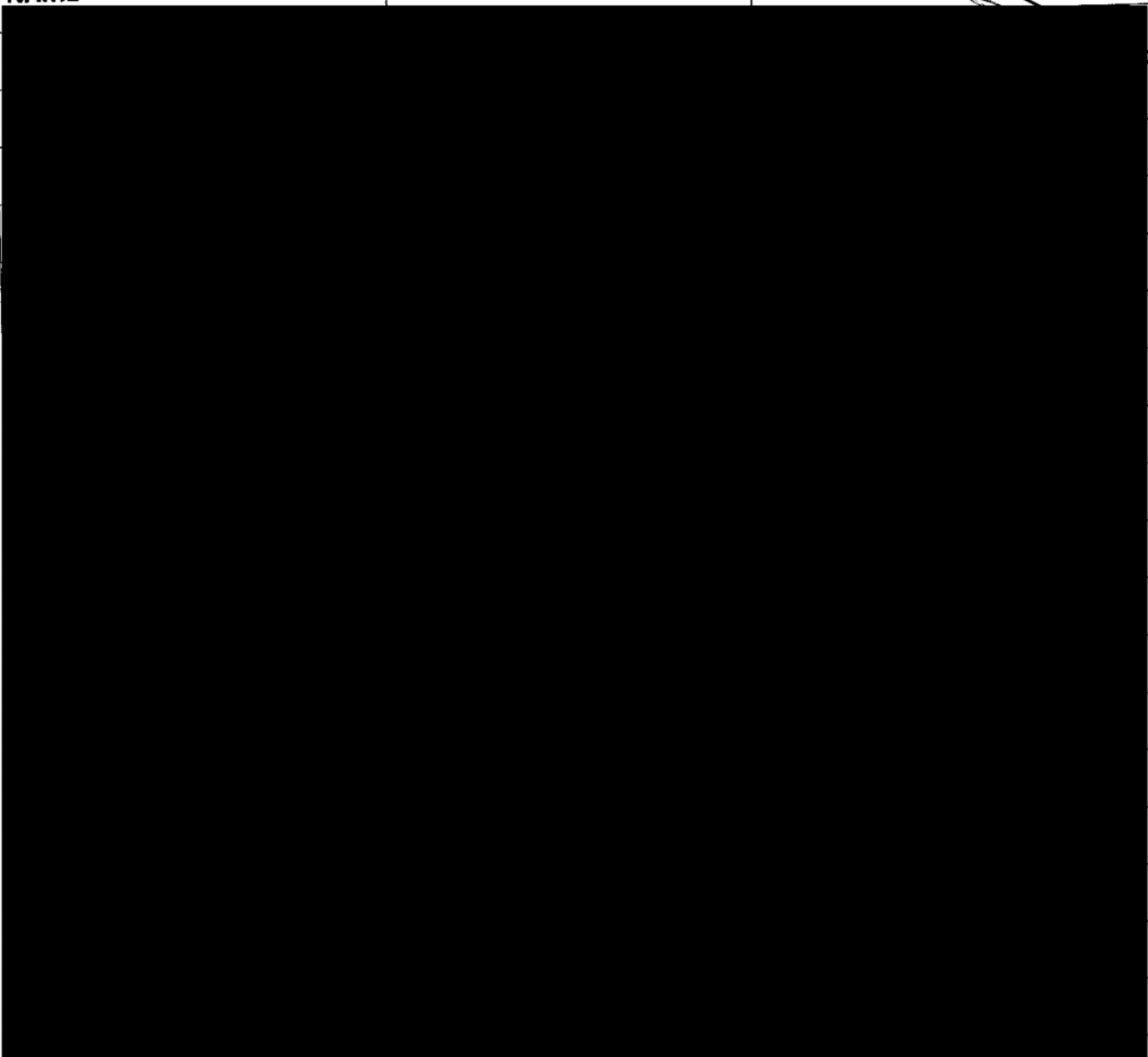
\*Public safety

\*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.

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

**\*Public safety**

**\*The prevention of public nuisance**

\*The protection of children from harm.

**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

**\*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
		

LICENCING LEGAL – 067 .PETITION.DOC

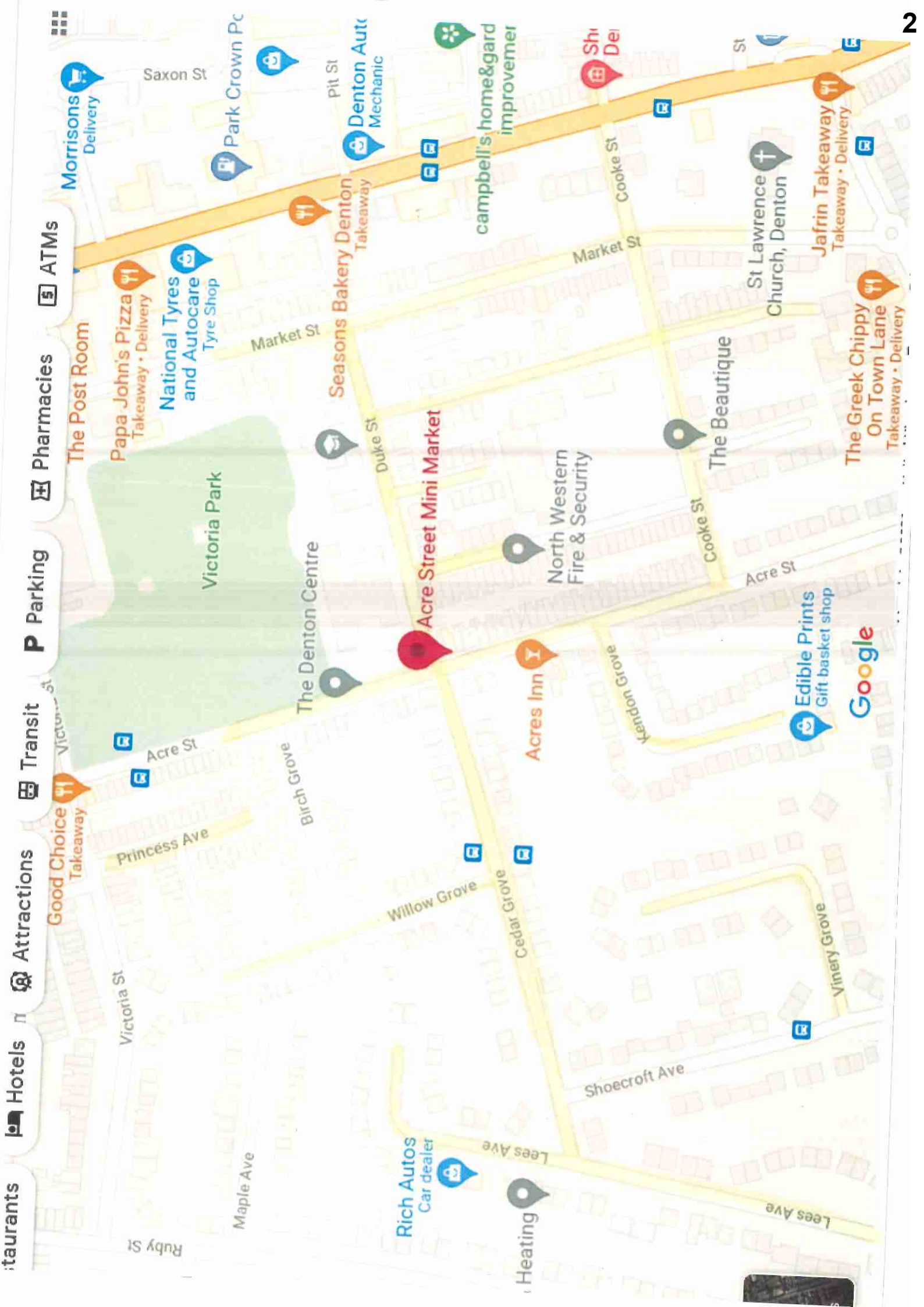
\*Prevention and crime and disorder

\*Public safety

\*The prevention of public nuisance

\*The protection of children from harm.





Restaurants

Hotels

Attractions

Transit

Parking

Pharmacies

ATMs

Ruby St

Maple Ave

Victoria St

Princess Ave

Acre St

Birch Grove

Willow Grove

Cedar Grove

Shoecroft Ave

Lees Ave

Vinery Grove

The Denton Centre

Acre Street Mini Market

Heating

Rich Autos  
Car dealer

Acres Inn

North Western  
Fire & Security

The Beautique

Edible Prints  
Gift basket shop

St Lawrence Church,  
Denton

The Greek Chippy  
On Town Lane  
Takeaway • Delivery

Jafrin Takeaway  
Takeaway • Delivery

Market St

Cooke St

Seasons Bakery Denton  
Takeaway

Pit St

Denton Auto  
Mechanic

campbell's home&garden  
improvement

Morrisons  
Delivery

Papa John's Pizza  
Takeaway • Delivery

National Tyres  
and Autocare  
Tyre Shop

Park Crown P...

Saxon St



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.

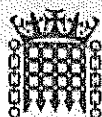
Your tireless efforts, generosity and kindness during and since lockdown have been noticed and appreciated. You have been delivering shopping and other essentials to vulnerable and elderly people, always with a smile and a kind word. You have made personal sacrifices for the benefit of others. As one 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: 12<sup>th</sup> 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 (4<sup>th</sup> December) – so get voting!

Best wishes,

**ANDREW GWYNNE MP**  
Denton and Reddish Constituency

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

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

<b>March 2020</b>	Trading Standards visit – found illicit tobacco (small amount)
<b>September 2020</b>	Joint Enforcement Team visit – nothing found. (15 <sup>th</sup> September was a Health & Safety Visit – not sure if at the same time, but there were merely comments made regarding Covid regs).
<b>October 2020</b>	Trading Standards received Intelligence regarding illicit tobacco.
<b>November 2020</b>	Trading Standards received complaint from public regarding under-age sales of e-cigarettes.
<b>April 2021</b>	Intelligence received of shop owner selling various items to school children. (GMP)
<b>4<sup>th</sup> June 2021</b>	Assault on male by another customer in the shop. (GMP)
<b>8<sup>th</sup> June 2021</b>	Trading Standards & Licensing Visit – nothing found. According to the Report dated 8 <sup>th</sup> June 2021, they discussed the complaint regarding underage sales and anti-social behaviour.
<b>22<sup>nd</sup> June 2021</b>	Trading Standards asked a company called Red Snapper to visit the premises to attempt to purchase illicit tobacco. Exhibits attached to Representation.
<b>4<sup>th</sup> October 2021</b>	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 5<sup>th</sup> 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 5<sup>th</sup> June 2021. The failed sale was on 5<sup>th</sup> 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	HUSSAIN					
*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						
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. Hurren
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](mailto: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](http://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](mailto: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:

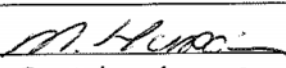
Only complete the below if you **do not** want correspondence to be sent to your current home address. Disclosures by post will be sent by Royal Mail Special Delivery (signed for).

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 advice 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 26<sup>th</sup> 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](mailto: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) [mailto:SubjectAccess@gmp.police.uk]

**Sent:** 22 October 2021 08:55

**To:** Anthony Horne <[AMH@licensinglegal.co.uk](mailto: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](mailto: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) [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](mailto: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](http://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](https://www.facebook.com/GtrManchesterPolice)

Twitter: [www.twitter.com/gmpolice](https://www.twitter.com/gmpolice)

Instagram: [www.instagram.com/gtrmanchesterpolic](https://www.instagram.com/gtrmanchesterpolic)

Flickr: [www.flickr.com/gmpolice1](https://www.flickr.com/gmpolice1)

YouTube: [www.youtube.com/gmpolice](http://www.youtube.com/gmpolice)  
Pinterest: [www.pinterest.co.uk/gmpolice](http://www.pinterest.co.uk/gmpolice)

To find out what is happening in your area, visit [www.gmp.police.uk/a/your-area](http://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](mailto:14627@gmp.police.uk) or [g.licensing@gmp.police.uk](mailto: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](http://www.facebook.com/GtrManchesterPolice)
- Twitter: [www.twitter.com/gmpolice](http://www.twitter.com/gmpolice)
- Instagram: [www.instagram.com/gtrmanchesterpolic](http://www.instagram.com/gtrmanchesterpolic)
- Flickr: [www.flickr.com/gmpolice1](http://www.flickr.com/gmpolice1)
- YouTube: [www.youtube.com/gmpolice](http://www.youtube.com/gmpolice)
- Pinterest: [www.pinterest.co.uk/gmpolice](http://www.pinterest.co.uk/gmpolice)

To find out what is happening in your area, visit [www.gmp.police.uk/a/your-area](http://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](mailto: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](mailto: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 break .....but 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

<b>REF</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	<b>MAIN ACTIVITY</b> 1. RETAIL                      6. LEISURE 2. WHOLESALE/              7. HOTEL WAREHOUSE              8. CONSUMER 3. OFFICE                    9. SERVICES 4. CATERING                9. OTHER 5. RESIDENTIAL	<b>EMPLOYEES</b> <table style="width:100%; border-collapse: collapse;"> <tr> <th></th> <th style="text-align: center;">M</th> <th style="text-align: center;">F</th> </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	—	—												
<b>TRADING NAME</b> <u>Acre St Mini Market</u> <b>ADDRESS</b> <u>21 Acre St, Denton</u> <b>POSTCODE</b> <u>M34 2BB</u>														
<b>ASSOCIATED NAME / ADDRESS (HEAD OFFICE, OWNER)</b> <b>NAME</b> _____ <b>ADDRESS</b> _____ <b>TEL / FAX</b> _____ <b>POSTCODE</b> _____ <b>e-mail</b> _____														
<b>e-mail</b> _____ <b>CONTACT</b> <u>Murtza Hussain</u> <b>TITLE</b> <u>Mr</u> <b>TELEPHONE</b> _____ <b>FAX</b> _____ <b>DATE OF INSPECTION</b> <u>15/9/20</u>														

**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:-**

<b>ADVICE</b>	<b>REPORT LEFT</b>	<b>LETTER</b>	<b>ISSUE LICENCE / REGISTRATION</b>
<b>IMPROVEMENT NOTICE</b>	<b>PROHIBITION NOTICE</b>	<b>REVIST</b>	<b>AN INSPECTOR CALLS LEAFLET</b>

**OFFICER'S NAME (PRINT)** J. D. LAMBERT

**OFFICER'S SIGNATURE** [Signature]

TEL 0161 342 3479/2873

**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 Mini Market  
Address Acie St Denton  
Postcode ..... Tel: ..... Email: .....  
Website: .....

Person Seen: X MURTA MUHAMMAD Signature X M.M.  
Position: X OWNER

Officers Name T Jones - Tracy Tel: 0161-342 3558  
Officer signature: [Signature] Email tracy.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**

- ☐ Master Manufacturing Instructions
- ☐ Recipes
- ☐ Ingredients
- ☐ Allergens

**STORAGE & DISTRIBUTION**

- ☐ Storage & Distribution
- ☐ Segregation
- ☐ Stock Rotation

**RAW MATERIALS**

- ☐ Specifications
- ☐ Documentation
- ☐ Storage & Rotation
- ☐ Materials in Contact with Food

**PRODUCTION PROCESS**

- ☐ Plant Machinery
- ☐ Process & Processing Methods
- ☐ Operating Instructions & Training
- ☐ Semi-Finished Products
- ☐ Automated process Control Checks
- ☐ Records of Above Checks

**QUALITY SYSTEMS**

- ☐ Sampling Procedures
- ☐ Analytical Procedures
- ☐ Acceptance/Rejection Systems
- ☐ Consumer Complaints Procedure
- ☐ Recall Procedure
- ☐ Records

**COMPLETED PRODUCT**

- ☐ Specification
- ☐ Composition & Quality
- ☐ Packaging Materials
- ☐ 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. HUSAIN Signature M. Husain  
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

**PRODUCT DESIGN**

- ☐ Master Manufacturing Instructions
- ☐ Recipes
- ☐ Ingredients
- ☐ Allergens

**STORAGE & DISTRIBUTION**

- ☐ Storage & Distribution
- ☐ Segregation
- ☐ Stock Rotation

**RAW MATERIALS**

- ☐ Specifications
- ☐ Documentation
- ☐ Storage & Rotation
- ☐ Materials in Contact with Food

**PRODUCTION PROCESS**

- ☐ Plant Machinery
- ☐ Process & Processing Methods
- ☐ Operating Instructions & Training
- ☐ Semi-Finished Products
- ☐ Automated process Control Checks
- ☐ Records of Above Checks

**QUALITY SYSTEMS**

- ☐ Sampling Procedures
- ☐ Analytical Procedures
- ☐ Acceptance/Rejection Systems
- ☐ Consumer Complaints Procedure
- ☐ Recall Procedure
- ☐ Records

**COMPLETED PRODUCT**

- ☐ Specification
- ☐ Composition & Quality
- ☐ Packaging Materials
- ☐ Presentation & Advertising

**PRODUCT LABELLING**

- ☐ Labels, QUID, GM, Nutrition, Health
- ☐ Labels, Allergens
- ☐ Date Marking
- ☐ 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/](http://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](mailto: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](http://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](http://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](mailto:subjectaccess@gmp.police.uk).

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

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

Head Office address:

Tel No:

email:

Person seen / interviewed:

MURZA AUSSAIN

Tel No:

Twitter:

## 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

SHOP SELLING PRE-PACKAGED FOODS ONLY

PICK'N' MIX SWEETS DECANTED INTO PLASTIC BAGS. - HAND SANITIZER AVAILABLE.

ENSURE FOODS ARE CHECKED TO ENSURE THEY ARE WITHIN BEST BY & USE BY DATES

BACK YARD HAS FRIDGE & SOME OTHER ITEMS THAT NEED REMOVING

WALLS AND CEILING IN REAR STORE AREA SHOULD BE SMOOTH & EASILY CLEANABLE - NEED PAINTING AS NECESSARY

C / R\*

Timescale

C

3 MONTHS

\*C – Contravention  
\*R – Recommendation

## ACTION TO BE TAKEN BY THE AUTHORITY:

Emergency Prohibition Notice ☐ Verbal Advice ☒ Warning Letter ☐ Improvement Notice ☐

Officer Details: Signed By J. P. Lambert Block Capitals J. D. LAMBERT

Designation ENVIRONMENTAL HEALTH OFFICER

Seen: Signed By M. KASHIN Block Capitals M. KASHIN

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: Acve Street Mine Market

Name of person receiving notice: M. Hussain

Address: 21 Acve 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: \_\_\_\_\_

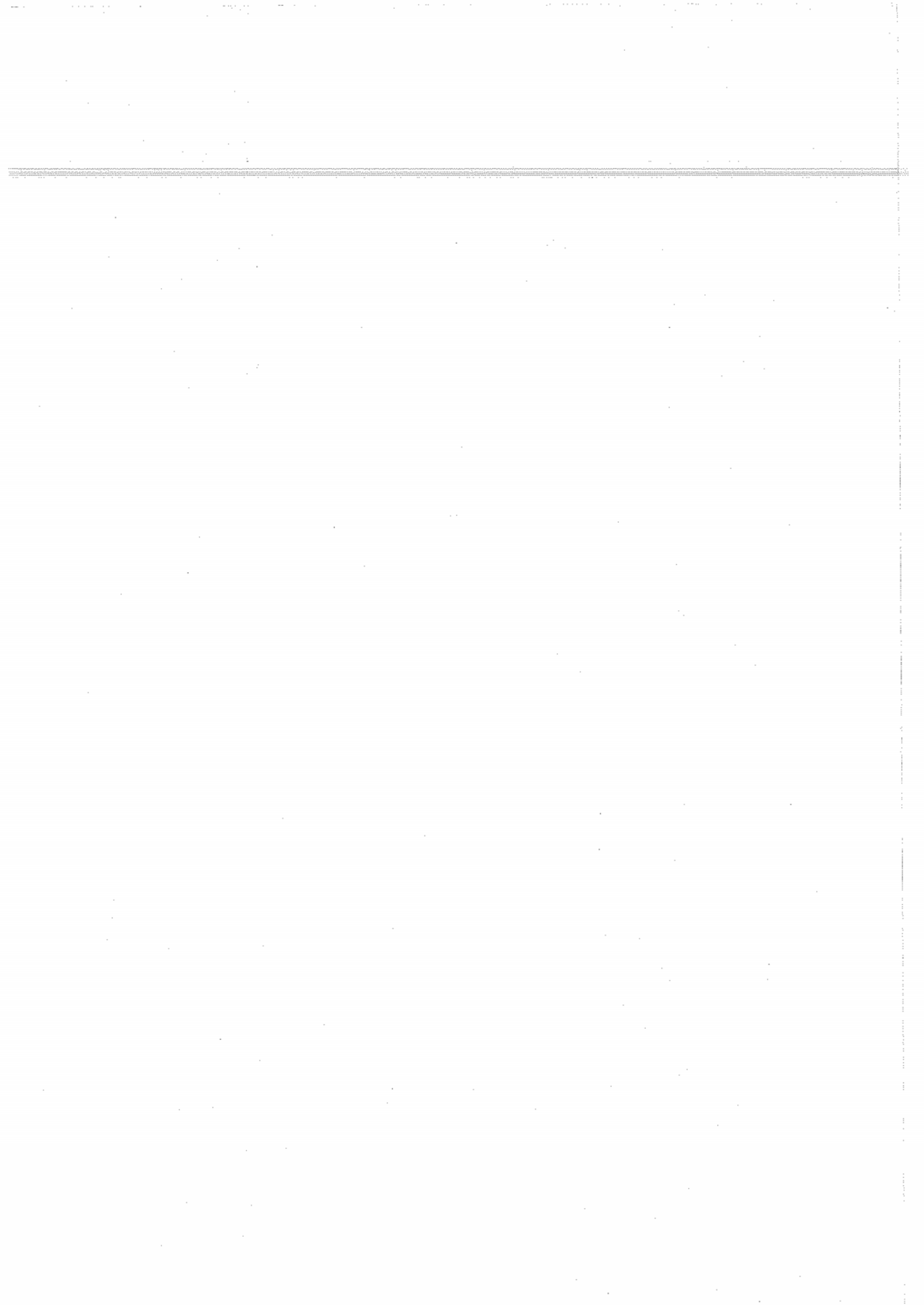
Occupier notified of offences detected during visit? YES/NO

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

Status relevant to premises: Owner

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

**COPY FOR OCCUPIER**





**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



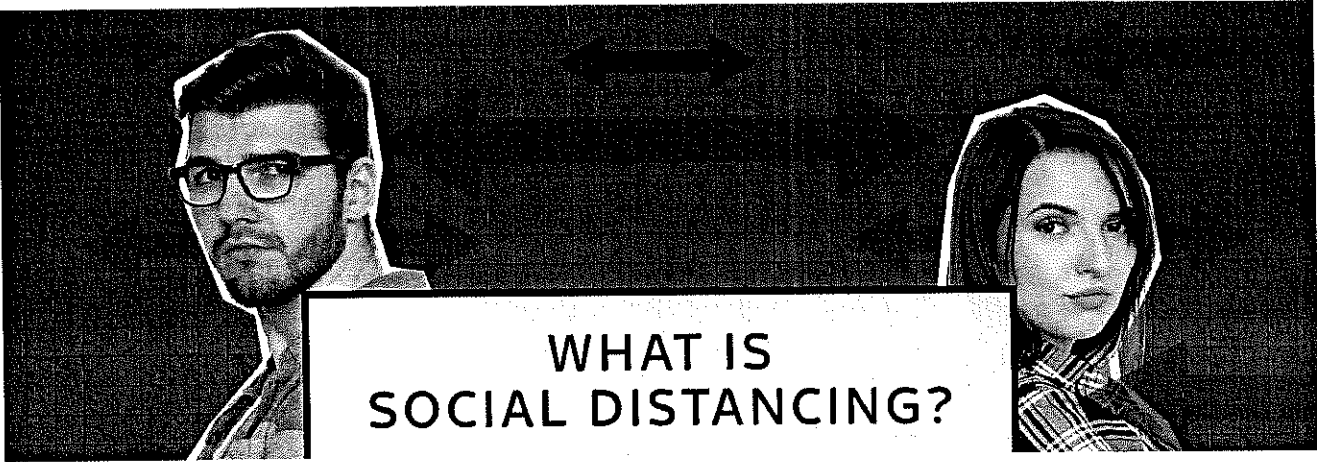
Why you can trust Sky News

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.