Statutory Licensing Sub-Committee

18th September 2018

Application to Transfer a Premises Licence



Report of Ian Thompson, Corporate Director, Regeneration and Local Services

Name and Address of Premises: Lebaneat Wrap House, First Floor, 69 Claypath, Durham, DH1 1QT

1. Summary

The Sub-Committee is asked to consider and determine an application to transfer the premises licence for Lebaneat Wrap House First Floor, 69 Claypath, Durham, DH1 1QT.

The application was received from Lebaneat (Wrap House) Ltd – Mr Ahmed Sayed being the Company Director.

A plan showing the location of the premises is attached at Appendix 1.

2. Details of the Application

The application to transfer premises licence number DCCC/PLA0146 was received on 9th August 2018. A copy of the application is attached as Appendix 2.

3. The Representation

On 22nd August 2018, a representation was received from Durham Constabulary's Harm Reduction Unit on behalf of the Chief Officer of Police, objecting to Lebaneat (Wrap House) Ltd as the premises licence holder.

A copy of Durham Constabulary's objection is attached at Appendix 3.

4. The Parties

The Parties to the hearing will be:

- Lebaneat (Wrap House) Ltd (the applicant)
- Durham Constabulary (responsible authority)

5. Durham County Council Statement of Licensing Policy

The Sub-Committee are asked to consider the Council's Statement of Licensing Policy when determining the application.

6. Section 182 Guidance and Licensing Act 2003

The Sub-Committee's attention is drawn to parts 8.99 to 8.102 of the Section 182 Guidance and sections 42 to 45 of the Licensing Act 2003. This is attached at Appendix 4.

7. For Decision

The Sub-Committee is asked to determine the application to transfer the premises licence to Lebaneat (Wrap House) Ltd.

The Sub-Committee's options are to:

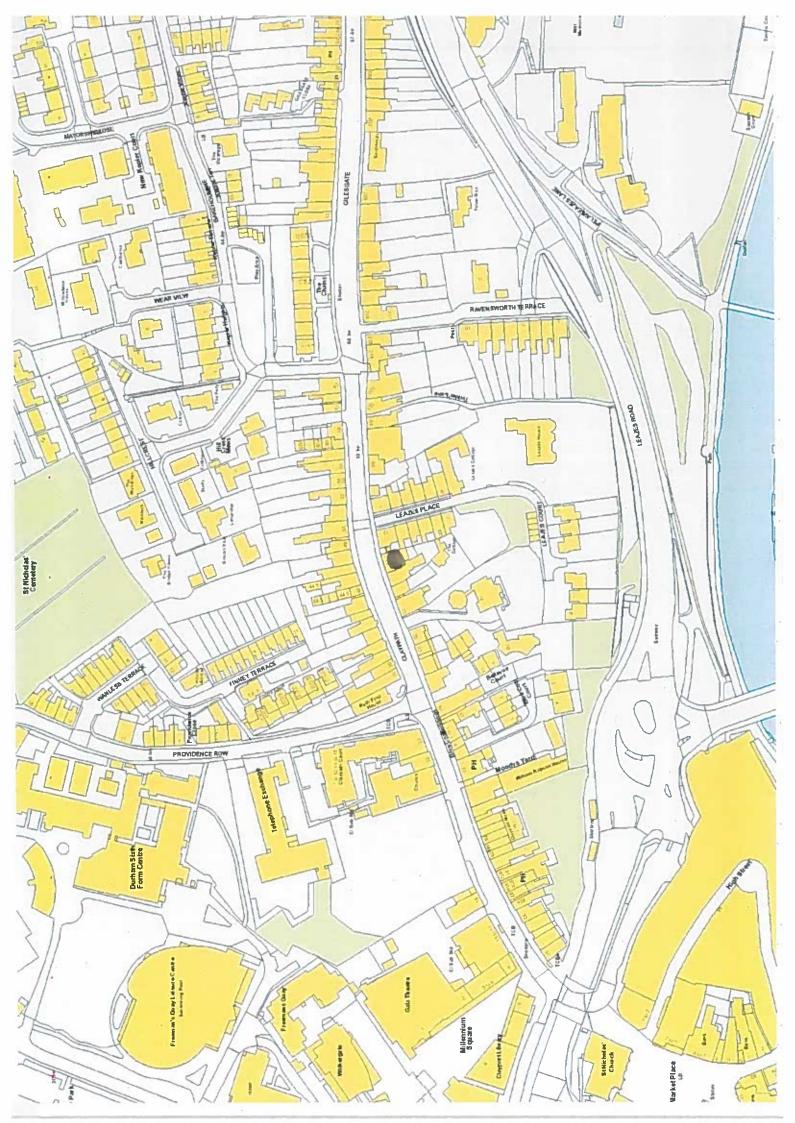
- Grant the application, or
- Reject the application, if it considers it necessary to do so for the promotion of the crime prevention objective

Background Papers:

- Guidance issued under Section 182 of the Licensing Act 2003 (as amended April 2018)
- Licensing Act 2003

Contact: Karen Robson Tel: 03000 265104
E-mail: karen.robson2@durham.gov.uk

APPENDIX 1 - LOCATION PLAN



APPENDIX 2 - APPLICATION FORM



County Durham Application to transfer premises licence Licensing Act 2003

For help contact

licensing@durham.gov.uk

Telephone: 03000 261016

required information Section 1 of 7 You can save the form at any time and resume it later. You do not need to be logged in when you resume. This is the unique reference for this System reference Not Currently In Use application generated by the system. You can put what you want here to help you Your reference track applications if you make lots of them. It is passed to the authority. Put "no" if you are applying on your own Are you an agent acting on behalf of the applicant? behalf or on behalf of a business you own or Yes € No work for. **Applicant Details** * First name Sayed * Family name * E-mail Include country code. Main telephone number Other telephone number Indicate here if you would prefer not to be contacted by telephone Are you: Applying as a business or organisation, including as a sole trader A sole trader is a business owned by one person without any special legal structure. Applying as an individual means you are Applying as an individual applying so you can be employed, or for some other personal reason, such as following a hobby. **Applicant Business** Is your business registered in € Yes Note: completing the Applicant Business the UK with Companies section is optional in this form. House? 11431351 Registration number If your business is registered, use its **Business** name Lebaneat (Wrap House) Limited registered name. Put "none" if you are not registered for VAT. VAT number none Legal status Private Limited Company

Continued from previous page			
Your position in the business	Manager		
Home country	United Kingdom		The country where the headquarters of your business is located.
Registered Address			Address registered with Companies House.
Building number or name	47		
Street	North Balley		
District			
City or town	Durham		
County or administrative area	Durham		
Postcode	DH1 3ET		
Country	United Kingdom		
Section 2 of 7			
PREMISES DETAILS			
1/we, as named in section 1, ap 2003 for the premises describe	ply to transfer the ped in section 2 below	premises licence described l w.	below under section 42 of the Licensing Act
Premises Licence			
* Premise licence number	DCCC/PLA0146		
Name Of Current Premises Li	cence Holder		
* Name	MrJ H	Qureshi	
Premises Address			
Are you able to provide a post	al address, OS map	reference or description of	the premises?
	p reference (Description	
Building number or name	First Floor, 69		
Street	Claypath		
District			
City or town	Durham		
County or administrative area	Durham		
Postcode	DH1 1QT		
Country	United Kingdom		
Further Details			
Please give a brief description	of the premises		

Con	tinued from previous page
Res	staurant premises
Tele pre	ephone number at the mises if any
	tion 3 of 7
	LICATION DETAILS
In w	hat capacity are you applying for the premises licence to be transferred to you?
. \Box	An individual or individuals
\boxtimes	A limited company/limited liability partnership
	A partnership (other than limited liability)
	An unincorporated association
	A recognised club
	A charity
	The proprietor of an educational establishment
	A health service body
	A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
	A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
· 🔲	The chief officer of police of a police force in England and Wales
	Other (for example a statutory corporation)
Plea	ase confirm the following:
X	I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities
	I am making the application pursuant to a statutory function
	I am making the application pursuant to a function discharged by virtue of Her Majesty's prerogative
Secti	on 4 of 7
NON	INDIVIDUAL APPLICANTS
the c	se provide name and registered address of applicant in full. Where appropriate please give any registered number. In case of a partnership or other joint venture (other than a body corporate), please give the name and address of each y concerned.

Continued from previous page		
Non Individual Applicant's N	Vame	
Name	Lebaneat (Wrap House) Limited	
Details		
Registered number (where applicable)	11431351	
Description of applicant (for e	xample partnership, company, unincorporated	association etc)
Private limited company		
Address		
Is the address the same as (or	similar to) the address given in section one?	If "Yes" is selected you can re-use the details
€ Yes	C No	from section one, or amend them as required. Select "No" to enter a completely new set of details.
Building number or name		
Street		
District		
City or town	Durham	
County or administrative area	Durham	
Postcode	DH1 3ET	
Country	United Kingdom	
Contact Details		
Are the contact details the sam	ne as (or similar to) those given in section one?	
∀es	○ No	from section one, or amend them as required. Select "No" to enter a completely new set of details.
E-mail		
Telephone number		
Other telephone number		
	Add another applicant	1
Section 5 of 7		
FURTHER INFORMATION		
A Ab- b-1d		
C Yes • No	nises licence under an interim authority notice?	
Do you wish the transfer to have	/e immediate effect?	

Continued from previous page
Have you attached the consent form signed by the existing premises licence holder?
C Yes © No
Please enter your reasons. What steps have you taken to obtain consent?
The owner has asked Mr Qureshi to fill in the referred form but unfortunately he has not replied or responded to many phone calls. The owner agreed to us providing you with their contact details should you wish to contact them directly.
If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)? (*Yes
Have you attached the previous licence?
C Yes © No
Please enter your reasons
As detailed above, we were unable to gain access to the previous licence.
Section 6 of 7
NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK

Continued from previous page...

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 by providing with this application copies or scanned copies of the following documents (which do not need to be certified).

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 full birth or adoption certificate issued in the UK which includes the name(s) of at least one of the holder's
 parents or adoptive parents, 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.

Continued from previous page...

- 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 17(3) or 18A
 (2) of the Immigration (European Economic Area) Regulations 2006, 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.

Section 7 of 7

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

Continued from previous page			
DECLARATION			
OR IN CONNECTION WITH TO PARTNERSHIP WHICH IS NOT PARTNERSHIPS] I UNDERSTATO LIVE AND WORK IN THE LITTE CARRYING ON OF A LICTO LIVE AND WORK IN THE LICTORY	OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN HIS APPLICATION. [APPLICABLE TO INDIVIDUAL APPLICANTS ONLY, INCLUDING THOSE IN A T A LIMITED LIABILITY PARTNERSHIP, BUT NOT COMPANIES OR LIMITED LIABILITY AND I AM NOT ENTITLED TO BE ISSUED WITH A LICENCE IF I DO NOT HAVE THE ENTITLEMENT JK (OR IF I AM SUBJECT TO A CONDITION PREVENTING ME FROM DOING WORK RELATING TO ENSABLE ACTIVITY) AND THAT MY LICENCE WILL BECOME INVALID IF I CEASE TO BE ENTITLED JK. I HAVE INCLUDED DOCUMENTS DEMONSTRATING MY ENTITLEMENT TO WORK IN THE UK ITLEMENT TO WORK IN SECTION 6).		
This section should be comple behalf of the applicant?"	eted by the applicant, unless you answered "Yes" to the question "Are you an agent acting on		
* Full name	Sayed		
* Capacity	Manager		
* Date 03 / 08 / 2018 dd mm yyyy			
continue with your applicatio	v.uk/apply-for-a-licence/premises-licence/county-durham/change-3 to upload this file and n. have all your supporting documentation to hand.		
Applicant reference number			
Payment provider reference			
ELMS Payment Reference			
Payment status			
Payment authorisation code			
Payment authorisation date	•		
Date and time submitted			
Approval deadline			
Error message			
Is Digitally signed			

APPENDIX 3 ~ REPRESENTATION FROM DURHAM CONSTABULRY

From:

Daniel Darnton

durham.pnn.police.uk>

Sent:

22 August 2018 09:43

To:

AHS Licensing

Cc:

Valerie Craig

Subject:

FW: Licensing Act - Transfer and VDPS received

Attachments:

VDPS lebaneat .pdf; Transfer Lebaneat .pdf; VDPS Consent form Lebaneat.pdf

Good Afternoon,

Durham Constabulary wish to object to Mrs Oksana Sayed being in place as the DPS as well as Lebaneat Wrap House LTD being the PLH which is linked to the proposed DPS we object under the grounds that we believe this appointment would undermine the objective of the prevention of Crime and Disorder.

In lodging this objection I am mindful the Licensing Act tells us this should only be done in exceptional circumstances.

On 2nd August 2018 a joint visit by police and immigration enforcement was carried out at Lebaneat Wrap House, 69 Claypath, Durham along with other businesses associated with this premises. On this occasion two people were found to be at work within the premises (Wrap House) who did not have the right to work within the United Kingdom, this matter is now subject to investigation by immigration. I note from the application that Mrs Sayed is the manager of this premises and that they are unable to contact the outgoing DPS/PLH. It is my understanding he is no longer associated with the premises. As manager of the premises I would expect Mrs Sayed to have had better management of the employees and to have a full understanding of their right to work, or lack of. The revised guidance issued under section 182 of the Licensing Act 2003 (issued April 2018) states at section 11.27:

There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These are the use of the licensed premises:

 for employing a person who is disqualified from that work by reason of their immigration status in the UK;

It is Durham Constabulary's position that it is a very serious matter to employ workers who do not have the right to work in the UK and as such would qualify as "extreme circumstances."

On behalf of A/Sgt Dean HAYTHORNTHWAITE

Harm Reduction Unit
Meadowfield Office tel 101 ext 75 2351
Darlington Office tel 101 ext 74 2782



APPENDIX 4 - SECTION 182 GUIDANCE & LICENSING ACT 2003

Section 182 Guidance - Transfer of Premises Licence

- **8.99** The 2003 Act provides for any person who may apply for a premises licence, which includes a business, to apply for a premises licence to be transferred to them. Where the application is made in writing, the applicant must give notice of the application to the chief officer of police in all cases, and the Home Office (Immigration Enforcement) if this licence authorises the sale of alcohol or provision of late night refreshment. Where it is made electronically via GOV.UK or the licensing authority's electronic facility, the licensing authority must notify the police and the Home Office (Immigration Enforcement) no later than the first working day after the application is given. However, the responsibility to notify the DPS remains the applicant. Otherwise the general guidance on electronic applications set out in paragraphs 8.21 to 8.28 applies.
- **8.100** In the vast majority of cases, it is expected that a transfer will be a very simple administrative process. Section 43 of the 2003 Act provides a mechanism which allows the transfer to come into immediate interim effect as soon as the licensing authority receives it, until it is formally determined or withdrawn. This is to ensure that there should be no interruption to normal business at the premises. If the police or the Home Office (Immigration Enforcement) raise no objection about the application, the licensing authority must transfer the licence in accordance with the application, amend the licence accordingly and return it to the new holder.
- **8.101** In exceptional circumstances where the chief of police believes the transfer may under the crime prevention objective, the police may object to the transfer. The Home Office (Immigration Enforcement) may object if it considers that granting the transfer would be prejudicial to the prevention of illegal working in licensed premises. Such objections are expected to be rare and arise because the police or the Home Office (Immigration Enforcement) have evidence that the business or individuals seeking to hold the licence, or businesses or individuals linked to such persons, are involved in crime (or disorder) or employing illegal workers.
- **8.102** Such objections (and therefore such hearings) should only arise in truly exceptional circumstances. If the licensing authority believes that the police or the Home Office (Immigration Enforcement) are using this mechanism to vet transfer applicants routinely and to seek hearings as a fishing expedition to inquire into applicant's backgrounds, it is expected that it would raise the matter immediately with the chief office of police or the Home Office (Immigration Enforcement).

LICENSING ACT 2003

SECTION 42 - APPLICATION FOR TRANSFER OF A PREMISES LICENCE

- (1) Subsection to this section, any person mentioned in section 16(1) (applicant for premises licence) may apply to the relevant licensing authority for the transfer of a premises licence to him.
- (2) Where the applicant is an individual he must be aged 18 or over.
- (2A) Where the applicant is an individual who is resident in the United Kingdom and the premises licence authorises premises to be used for a licensable activity within section 1(1)(a) or (d) he must also be entitled to work in the United Kingdom
- (3) Subsection (1) is subject to regulations under -
 - (a) Section 54 (form etc of applications etc)
 - (b) Section 55 (fees to accompany applications etc)
- (4) An application under this section must also be accompany by the premises licence or, if that is not practicable, a statement of the reasons for the failure to provide the licence.
- (5) The relevant person must give notice of the application to the chief officer of police for the police area (or each police area) in which the premises are situated.
- (5ZA) Where the premises licence authorised premises to be used for a licensable activity within section 1 (1)(a) or (d) the relevant person must also give notice of the application to the Secretary of State.
- 5(A) In subsections (5) and (5ZA) "relevant person2 means
- (a) The relevant licensing authority, in a case where the applicant submitted the application to the relevant licensing authority by means of a relevant electronic facility.
- (b) The applicant, in any other case
- (6) Where a chief officer of police notified under subsection (5) is satisfied that the exceptional circumstances of the case such that granting the application would undermine the crime prevention objective, he must give the relevant licensing authority a notice stating the reasons why he is so satisfied.
- (7) The chief of police must give that notice within the period of 14 days beginning with the day on which he is notified of the application under subsection (5).
- (8) Where the Secretary of State is given notice under subsection (5ZA) and is satisfied that the exceptional circumstances of the case are such that granting the application would be prejudicial to the prevention of illegal working in licensed premises, the Secretary of State must give the relevant licensing authority a notice stating the reasons for being so satisfied.

(9) The Secretary of State must give that notice within the period of 14 days beginning with the day on which the Secretary of State is notified of the application under subsection (5ZA)

SECTION 43 – CIRCUMSTANCES IN WHICH TRANSFER APPLICATION GIVEN INTERIM EFFECT

- (1) Where
 - (a) An application made in accordance with section 42 includes a request that the transfer have immediate effect, and
 - (b) the requirements of this section are met,

then, by virtue of this section, the premises licence has effect during the application period as if the applicant were the holder of the licence.

- (2) For this purpose "the application period" means the period which -
 - (a) Begins when the application is received by the relevant licensing authority, and
 - (b) Ends -
 - (i) When the licence is transferred following the grant of the application, or
 - (ii) If the application is rejected, when the applicant is notified of the rejection, or
 - (iii) When the application is withdrawn.
- (3) Subject to subsections (4) and (5), an application within subsection (1)(a) may be made only with the consent of the holder of the premises licence.
- (4) Where a person is the holder of the premises licence by virtue of an interim authority notice under section 47, such an application may also be made by that person.
- (5) The relevant licensing authority must exempt the applicant from the requirement to obtain the holder's consent if the applicant shows to the authority satisfaction-
 - (a) That he has taken all reasonable steps to obtain that consent, and
 - (b) That, if the application were one to which subsection (1) applied, he would be in a position to use the premises during the application period for the licensable activity or activities authorised by the premises licence.
- (6) Where the relevant licensing authority refuses to exempt an applicant under subsection (5), it must notify the applicant of its reasons for that decision.

SECTION 44 - DETERMINATION OF TRANSFER APPLICATION

- (1) This section applies where an application for the transfer of a licence is made in accordance with section 42.
- (2) Subject to subsections (3) and (5), the authority must transfer the licence in accordance with the application.
- (3) The authority must reject the application if none of the conditions in subsection (4) applies.

- (4) The conditions are -
 - (a) That section 43(1) (applications given interim effect) applies to the application,
 - (b) That the holder of the premises licence consents to the transfer,
 - (c) That the applicant is exempted under subsection (6) from the requirement to obtain the holder's consent to the transfer.
- (5) Where a notice is given under section 42(6) or (8) and not withdrawn, and subsection (3) above does not apply, the authority must
 - (a) Hold a hearing to consider it, unless the authority, the applicant and the person who gave the notice agreed that a hearing is unnecessary and
 - (b) Having regard to the notice-
 - (c) (i) where the notice is given under section 42(6), reject the application if it considers it appropriate for the promotion of the crime prevention objective to do so, or
 - (ii) where the notice is given under section 42(8), reject the application if it considers it appropriate for the prevention of illegal working in licensed premises to do so.
- (6) The relevant licensing authority must exempt the application from the requirement to obtain the holder's consent if the applicant shows to the authority's satisfaction-
 - (a) The he has taken all reasonable steps to obtain that consent, and
 - (b) That, if the application were granted, he would be in a position to use the premises for the licensable
- (7) Where the relevant licensing authority refused to exempt an applicant under subsection (6), it must notify the applicant of its reasons for that decision.