Statutory Licensing Sub-Committee

27th November 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) Limited – Mr Ahmed Mohamed Hussein 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 25th October 2018. A copy of the application is attached as Appendix 2.

3. The Representation

On 6th November 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) Limited as the premises licence holder.

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

For Members information - a previous application to transfer the premises licence to Lebaneat (Wrap House) Limited was received by the licensing authority on 9th August 2018. Following receipt of an objection from Durham Constabulary, this transfer application was rejected by the Statutory Licensing Sub-Committee at a hearing held on 18th September 2018.

4. The Parties

The Parties to the hearing will be:

- Lebaneat (Wrap House) Limited (the applicant)
- Ms Jane Gilliead, Emag Licensing Limited (agent for 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) Limited.

The Sub-Committee's options are to:

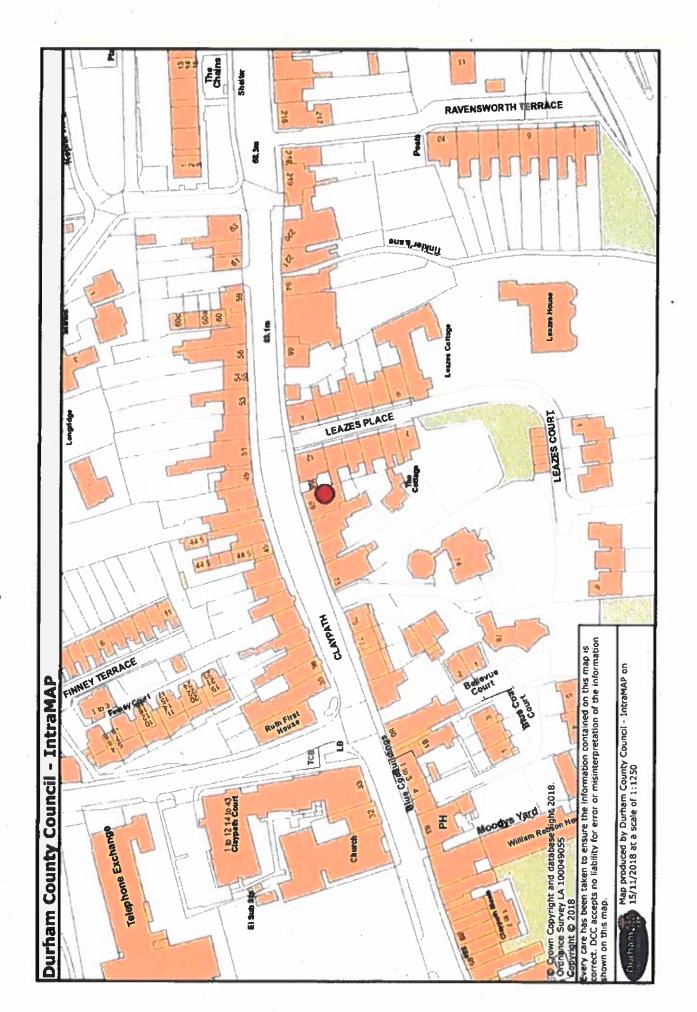
- Grant the application, or
- Reject the application, if it considers it necessary to do so for the promotion of the crime prevention objective

Background Papers:

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

Contact: Yvonne Raine Tel: 03000 265256
E-mail: yvonne.raine@durham.gov.uk

APPENDIX 1 – LOCATION PLAN



Plan for identification purposes only; not to be used for scaling or formal documentation

APPENDIX 2 – TRANSFER APPLICATION



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	AND SECURITION OF	不可能不可能不要的		
You can save the form at an	y time and resume it later. You do not need to	be logged in when you resume.		
System reference	Not Currently In Use	This is the unique reference for this application generated by the system.		
Your reference		You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.		
Are you an agent acting on I	behalf of the applicant?	Put "no" if you are applying on your own		
	No significant services	behalf or on behalf of a business you own or work for.		
Applicant Details				
	<u> </u>	_		
* First name	AHMED MOHAMED HUSSEIN			
* Family name	SAYED			
* E-mail				
Main telephone number		Include country code.		
Other telephone number				
	plicant would prefer not to be contacted by te	lephone		
Is the applicant:				
Applying as a business	s or organisation, including as a sole trader	A sole trader is a business owned by one		
Applying as an individ	lual	person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.		
Applicant Business		,		
Is the applicant's business registered in the UK with Companies House?	(Yes No	Note: completing the Applicant Business section is optional in this form.		
Registration number	11431351			
Business name	Lebaneat (Wrap House) Ltd	If the applicant's business is registered, use its registered name.		
VAT number	none	Put "none" if the applicant is not registered for VAT.		
Legal status Private Limited Company				
		4		

Continued from previous page				
Applicant's position in the business	Manager			
Dusiriess		The country where the applicant's		
Home country	United Kingdom	The country where the applicant's headquarters are.		
Registered Address		Address registered with Companies House.		
Building number or name	47			
Street	North Bailey			
District				
City or town	Durham			
County or administrative area				
Postcode	DH1 3ET	72. 0		
Country	United Kingdom			
Δ				
Agent Details	9) :::			
* First name	Jane			
* Family name	Gilliead			
* E-mail	1			
Main telephone number		Include country code.		
Other telephone number				
Indicate here if you wou	ld prefer not to be contacted by telephone			
Are you:				
 An agent that is a busine 	ess or organisation, including a sole trader	A sole trader is a business owned by one person without any special legal structure.		
C A private individual acti	ng as an agent	person without any special legal structure.		
Agent Business				
Is your business registered in the UK with Companies House?		Note: completing the Applicant Business section is optional in this form.		
Registration number	11579145			
Business name	Emag Licensing Ltd	If your business is registered, use its registered name.		
VAT number -		Put "none" if you are not registered for VAT.		
Legal status	Private Limited Company]		
33		*		

Continued from previous page		
Your position in the business	Director	
Home country	[t	The country where the headquarters of your business is located.
Agent Registered Address		Address registered with Companies House.
		Address registered with Companies nouse.
Building number or name		
Street		
District		*
City or town		**
County or administrative area		
Postcode		
Country		ti di
9.		
Section 2 of 7	The part of the second	~ Julian
PREMISES DETAILS		
1/we, as named in section 1, ap 2003 for the premises describe	pply to transfer the premises licence described bed in section 2 below.	elow under section 42 of the Licensing Act
Premises Licence	,	
* Premise licence number	DCCC?PLA0146	
Name Of Current Premises Li	icence Holder	
* Name	Mr J H Qureshi	
Premises Address	Ballerierierierierierierierierierierierierie	
Are you able to provide a post	al address, OS map reference or description of t	he premises?
AddressOS ma	p reference C Description	
Building number or name	Lebaneat (Wrap) House	
Street	First Floor	
District	69 Claypath	1
City or town	15	
County or administrative area	Durham	<i>3</i> 0
Postcode	DH1 1QT	\$1 B
Country	United Kingdom	t a
Further Details		
Please give a brief description	of the premises	

Cont	tinued from previous page	
Rest	taurant premises	
:		
Tele pren	phone number at the mises if any	
Secti	ion 3 of 7	200
	LICATION DETAILS	
In wh	hat capacity are you applying for the premises licence to be transferred to you?	
	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	- 10
	Other (for example a statutory corporation)	
Plea	ase confirm the following:	
\boxtimes	l am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities	¥6
	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	
	ion 4 of 7	w E
NON	INDIVIDUAL APPLICANTS	
the c	ise provide name and registered address of applicant in full. Where appropriate please give any registered numbe case of a partnership or other joint venture (other than a body corporate), please give the name and address of ea by concerned.	

Continued from previous page		
Non Individual Applicant's N		9.
Name		1
	Lebaneat (Wrap House) Ltd	J.
Details		
Registered number (where applicable)	11431351	
Description of applicant (for e	xample partnership, company, unincorporated	association etc)
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	○ No	from section one, or amend them as required. Select "No" to enter a completely new set of details.
Building number or name	47	
Street	North Bailey	
District		
City or town	Durham	
County or administrative area		
Postcode	DH1 3ET	
Country	United Kingdom	
Contact Details		
Are the contact details the san	ne as (or similar to) those given in section one?	
• Yes	○ No	required. Select "No" to enter a completely new set of details.
E-mail		
Telephone number		
Other telephone number		
:	Add another applicant	
Section 5 of 7	*	at
FURTHER INFORMATION		
Arayou shahaldar af the core	nicas licansa undas en interior - et	
Yes No	nises licence under an interim authority notice?	
Do you wish the transfer to have	ve immediate effect?	Mari
• Yes • No	ve annieulate enect!	
163		THE STATE OF THE S

Cantinued from previous page				
Have you attached the consent form signed by holder?	the existing premises l	icence		
C Yes © No				
Please enter your reasons. What steps have you	taken to obtain conse	nt?		
The previous owner and current holder of the p	premise licence, has not	been contactable fo	r a period of tin	ne.
We have tried to accommodate the need for th	e signed consent howe	ver have been unabl	e to do so.	6
		<i>i</i> , ii		
If this application is granted I would be in a post during the application period for the licensable authorised by the licence (see section 43 of the	activity or activities	es		
Have you attached the previous licence?				
C Yes © No				
Please enter your reasons				
The licence is not currently in our possession		us triment energheres i territories, des letres de site en est entrebers à attremente territories.	<u></u>	
a >	24.8			
				Ÿ.
Cashan Casa	elak 17 tillighet men til stör meld 2-m2 fan derekting Forest melline eller tillige blinde dillighet mel	Massa dan dan samanan perpenduk mengapangan kanpanangan mengapangkan sebagai pendulangkan sebesah sebe		
Section 6 of 7		·		

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 \$1, \$2 or \$3 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 V PARTNERSHIP WHICH PARTNERSHIPS] I UND TO LIVE AND WORK IN THE CARRYING ON OF TO LIVE AND WORK IN (PLEASE SEE NOTES O Ticking this box	IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN VITH THIS APPLICATION. [APPLICABLE TO INDIVIDUAL APPLICANTS ONLY, INCLUDING THOSE IN A IS NOT A LIMITED LIABILITY PARTNERSHIP, BUT NOT COMPANIES OR LIMITED LIABILITY PERSTAND I AM NOT ENTITLED TO BE ISSUED WITH A LICENCE IF I DO NOT HAVE THE ENTITLEMENT I THE UK (OR IF I AM SUBJECT TO A CONDITION PREVENTING ME FROM DOING WORK RELATING TO A LICENSABLE ACTIVITY) AND THAT MY LICENCE WILL BECOME INVALID IF I CEASE TO BE ENTITLED ITHE UK. I HAVE INCLUDED DOCUMENTS DEMONSTRATING MY ENTITLEMENT TO WORK IN THE UK IN ENTITLEMENT TO WORK IN SECTION 6). Indicates you have read and understood the above declaration completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on the complete the compl
behalf of the applicant?	
* Full name	Jane Gilliead
* Capacity	Agent
* Date	24 / 10 / 2018
V specialistic restriction	dd mm yyyy
Full name	
Capacity	
* Date	dd mm yyyy
Ar=warayar_au===ara	Remove this signatory
	Add another signatory
Once you're finished vo	u need to do the following:
,	→ '

1. Save this form to your computer by clicking file/save as...

2. Go back to https://www.gov.uk/apply-for-a-licence/premises-licence/county-durham/change-3 to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

APPENDIX 3 – REPRESENTATION FROM DURHAM CONSTABULARY

Yvonne Raine

From:

Caroline Dickenson <

Sent:

06 November 2018 15:59

To:

Carol Graham - Licensing Assistant (N'hoods); Yvonne Raine

Cc:

Alcohol Harm Reduction Unit

Subject:

Objection to Change of plh and dps at lebaneat Wrap House

Good Afternoon,

Durham Constabulary wish to object to Mr Ahmed Mohamed Hussein SAYED being in place as the DPS and PLH at Lebaneat Wrap House on 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, 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. During the recent licencing hearing on 18th September 2018 when there was an application to change the DPS and PLH for the Wrap House to Mr SAYED's wife, Mr SAYED stated that all the staff employed at the premises were through SAYED Training limited which Mr SAYED confirmed was his company. This shows that Mr SAYED has not carried out the entitlement to work in the UK as per the Sections 15 to 25 of the Immigration, Asylum and Nationality Act 2006. Mr SAYED also confirmed they had not been selling alcohol or carrying out any licensable activities at the premises for the past two years, however during visits conducted by Durham Constabulary there was a fully stocked bar, alcohol was in full view and people being served alcohol which they were consuming at The Wrap House.

Another premises Lebaneat at 47 North Bailey, Durham was also visited on 2nd August 2018 by police and immigration enforcement as this premises is associated with Lebaneat Wrap house and the applicant Mr SAYED. The current PLH of this premises is Mr SAYED and within this premises there was a further two people working at the premises who did not have the right to work within the united kingdom, this matter is also subject to an ongoing investigation by immigration. As the PLH of this company I would expect Mr 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."

Thankyou

Caroline Dickenson SGT 484 Dickenson Licencing Unit Durham police

DURHAM CONSTABULARY, Protecting Neighbourhoods, Tackling Criminals, Solving Problems...Around the Clock

NEIGHBOURHOOD POLICING: Use your postcode to get access to local news and events from your Neighbourhood Policing Team, at https://www.durham.police.uk

This email carries a disclaimer, a copy of which may be read at https://www.durham.police.uk/Pages/E-Mail%20and%20SMS%20Text%20Disclaimer.aspx

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.