# **Public Document Pack**



# LICENSING (HEARING) SUB COMMITTEE

Date: WEDNESDAY, 29 JUNE 2022

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**APPLICANT: Amazon EU S.a.r.l** 

PREMISES: 12 St Martin's-le-Grand, London EC2V 6ET

# **CONTENTS**

Hearing Proce	(Pages 3 - 4)	
Report of the	Director of Markets & Consumer Protection	(Pages 5 - 10
Appendix 1:	Copy of Application	(Pages 11 - 28)
Appendix 2:	Conditions consistent with the operating schedule	(Pages 29 - 30)
Appendix 3:	Representations from responsible authorities	(Pages 31 - 34)
Appendix 4:	Plan of Premises	(Pages 35 - 36)
Appendix 5:	Map of subject premises together with other licensed premises in the area and their latest terminal time for alcohol sales	(Pages 37 - 38)

# LICENSING (HEARING) SUB COMMITTEE PROCEDURE FOR PUBLIC HEARINGS

- 1. This procedure shall apply to all public hearings conducted under the provisions of the Licensing Act 2003.
- 2. Public hearings conducted under the provisions of the Licensing Act 2003 shall take the form of a discussion led by the licensing authority. Cross-examination will be permitted when the Sub Committee considers it to be required. The conduct of hearings shall be broadly based, subject to the discretion of the Sub Committee, on the points set out below.
- 3. At the start of the hearing the Chairman of the Sub Committee will introduce him/herself and other Members of the Sub Committee as well as the City Corporation officers present. Anyone making representations will then be asked to introduce themselves and anyone accompanying them. The applicant will then do likewise.<sup>1</sup>
- 4. The Chairman will then explain the purpose of the hearing and the procedure to be followed at the hearing. The Sub Committee will then make any rulings necessary in respect of requests for witnesses to be heard in support of any of the parties making representations or the applicant.
- 5. Those making representations will then be invited to present their case. Repetition will not be permitted. Equal time will be offered to the applicant and those making representations. Where there is more than one party making representations and/or calling witnesses in support, consideration should be given to having one spokesman on behalf of all parties so as to avoid repetition. Although the use of a spokesman will be encouraged by the Sub Committee, the decision rests with those parties making representations.
- 6. In the event of disorder or persistent disregard of the authority of the Chair, the Chairman may suspend or adjourn the hearing, or require that the person(s) causing disorder or showing disregard leave the hearing.
- 7. In the event that the Sub Committee has decided that cross-examination will be permitted, the applicant will be invited to ask questions of the party(s) making representations and their witnesses (if any). The party(s) making representations and any witnesses giving evidence in support will then answer any questions put to them by members of the Sub Committee.
- 8. The applicant will then be invited to present their case and call any witnesses in support of their application. The applicant will be entitled to the same period of time to present his case as those making representations were afforded.

<sup>&</sup>lt;sup>1</sup> In hearings where a licence is being reviewed, references in this procedure to 'applicant' should be read as references to the licence holder and references to 'those making representations' should be read as references to those applying for the review.

- 9. In the event that the Sub Committee has decided that cross-examination will be permitted, those making representations will be invited to ask questions of the applicant and their witnesses (if any). The applicant and any witnesses giving evidence in support will then answer any questions put to them by members of the Sub Committee.
- 10. The Chairman will ask all parties if there is anything else they would like to add in support of their respective cases.
- 11. Those making representations will then be invited to make closing submissions followed by the applicant.
- 12. The Sub Committee will then retire to consider their decision. They may call for assistance by the representatives of the Town Clerk and/or the Comptroller & City Solicitor but those persons will play no part in the decision-making process.
- 13. In due course, the Sub Committee will return to announce their decision or to inform those present when the decision will be given.

# Agenda Annex

Committee(s):		<b>Hearing Date(s):</b>	Item no.
<b>Licensing Sub-Commit</b>	ttee	20 June 2022	
Subject:			
Licensing Act 2003 - P	<b>Public Hearing in R</b>	espect of an Appli	cation for
the Grant of a Premise	s Licence		
Name of Premises:	Unknown		
<b>Address of Premises:</b>	12 St Martin's-le-	Grand	
	EC2V 6ET		
Report of:		Public / N	<del>on-</del>
		<del>Public</del>	
Juliemma McLoughlin – Executive Director			
Environment			
Ward (if appropriate):	Cheap		
	-		

# 1 <u>Introduction and Purpose</u>

- 1.1 The purpose of this Sub-Committee is to consider and determine, by public hearing, an application for the grant of a premises licence under the provisions of the Licensing Act 2003, taking into consideration the representation of one *responsible authority* as detailed in paragraph 5, together with the *policy considerations* detailed in paragraph 6 of this report.
- 1.2 The decision of the Sub-Committee must be made with a view to promoting one or more of the four licensing objectives, namely:
  - the prevention of crime and disorder
  - public safety
  - the prevention of public nuisance
  - the protection of children from harm

### 2 **Summary of Application**

2.1 An application made by:

Amazon EU S.a.r.l. 38 Avenue John F Kennedy L1855 Luxembourg

was received by the City of London licensing authority on 21 April 2022 for the grant of a premises licence in respect of the premises:

# 12 St Martin's-le-Grand EC2V 6ET

- 2.2 Full details of the application can be seen as Appendix 1.
- 2.3 The application seeks permission for the sale of alcohol for consumption off the premises as shown in the following table:

<u>Activity</u>	Current Licence	Propose	d Licence
Sale of alcohol for consumption <b>off</b> the premises	N/A	Mon–Sun	07:00-23:00
Opening Hours	N/A	Mon – Sun	07:00-23:00

2.4 The operating schedule submitted with the application suggests steps intended to be taken in order to promote one or more of the four licensing objectives. Conditions consistent with this schedule which could be included as conditions on the premises licence are attached as Appendix 2.

# 3 <u>Licensing History of Premises</u>

3.1 This is a new application for a premises licence with no previous licensing history. That being the case there are no complaints recorded against the premises.

## 4 Representations From Other Persons

4.1 There are no representations from 'other persons'.

### 5 Representations from Responsible Authorities

- 5.1 There has been one representation from a Responsible Authority namely, the City of London police. The representation is against granting the licence on the basis that if granted, it would undermine one or more of the licensing objectives namely, the prevention of crime and disorder.
- 5.2 The representation is made on the basis of the wording of the 'CCTV' condition and that recorded images can not be made available immediately.
- 5.3 The representation can be seen in full as appendix 3.

### **6** Policy Considerations

6.1 In carrying out its licensing functions, the Licensing Authority must have regard to its statement of licensing policy and any statutory guidance issued under s 182 of the Licensing Act 2003.

# City of London Corporation's Statement of Licensing Policy

- 6.2 The following pages/sections/paragraphs of the City of London Corporation's Statement of Licensing Policy are particularly applicable to this application.
- 6.3 Pages 15-17 address the licensing objective 'The prevention of crime and disorder'.

Paragraph 92 states an overriding policy principle namely, that each application will be decided on its individual merits.

Paragraph 104 considers various factors that should be taken into account when considering whether any licensable activity should be permitted.

Paragraphs 138-144 state the City of London Corporation's policy on setting conditions which may be applicable dependant on the step(s) taken by members as stated in paragraph nine of this report.

### Statutory Guidance

The following sections/paragraphs of the statutory guidance issued under S182 of the Licensing Act 2003 are particularly applicable to this application (revised April 2018):

Chapter 10 refers to conditions attached to premises licences with paragraph 10.10 stating that, 'Conditions should be determined on a case-by-case basis and standardised conditions which ignore these individual aspects should be avoided.' To which is added; 'Licensing authorities should therefore ensure that any conditions they impose are only those which are appropriate for the promotion of the licensing objectives.'

#### 7 Plans

- 7.1 A plan of the premises can be seen as Appendix 4.
- 7.2 A Map showing the location of the premises can be seen as Appendix 5.

# 8 Summary

8.1 The Licensing Authority has a duty under the Licensing Act 2003 to promote the licensing objectives. Each objective has equal importance. In carrying out its licensing functions, the licensing authority must also have regard to its Statement of Licensing Policy, any statutory guidance under the Licensing Act 2003 and is bound by the Human Rights Act 1998. The City of London Corporation must also fulfil its obligations under section 17 of the Crime and Disorder Act 1998 to do all that it reasonably can to prevent crime and disorder in the City.

# 9 Options

9.1 The Sub-committee must, having regard to the representations, take such of the following steps as it considers appropriate for the promotion of the licensing objectives:

- i) grant the licence subject to any conditions consistent with the operating schedule modified to such extent as the Subcommittee considers appropriate for the promotion of the licensing objectives and include the mandatory conditions contained in Ss. 19-21 of the Licensing Act 2003;
- ii) exclude from the scope of the licence any of the licensable activities to which the application relates;
- iii) to refuse to specify a person in the licence as the premises supervisor;
- iv) reject the application.

For the purposes of paragraph 9.1(i) conditions consistent with the operating schedule are modified if any of them are altered or omitted or any new condition is added.

9.2 Where a licensing authority takes one or more of the steps stated in paragraph 9.1 above the applicant, or the holder of the licence and/or a person who made relevant representations in relation to the application, may appeal the decision to the Magistrates' Court. Any appeal must be commenced within 21 days following notification of the decision to the appellant by the licensing authority.

#### 10 Recommendation

10.1 It is therefore RECOMMENDED that your Sub-Committee determine this application for the grant of a premises licence in accordance with paragraph 9 of this report.

Prepared by Peter Davenport

Licensing Manager

07718 120721

Peter.davenport@cityoflondon.gov.uk

# **Background Papers**

BACKGROUND PAPER	<u>DEPT</u>	FILE
Corporation of London Statement of Licensing Policy (revised Jan 2022)	MCP	3rd Floor Guild Hall
Statutory Guidance – 'Revised Guidance Issued Under Section 182 Of The Licensing Act 2003'. (April 2018)		Statutory Guidance

# Appendix 1



City of London Application for a premises licence **Licensing Act 2003** 

For help contact licensing@cityoflondon.gov.uk Telephone: 020 7332 3406

		* required information
Section 1 of 21		
You can save the form at any t	time and resume it later. You do not need to be	
System reference	Not Currently In Use	This is the unique reference for this application generated by the system.
Your reference	DDC/CB/St Martin's	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 behalf of the applicant?  ( Yes		Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.
Applicant Details		
* First name	Amazon EU S.a.r.l.	
* Family name	Amazon EU S.a.r.l	
* E-mail	david.crank@dwf.law	
Main telephone number	0151 907 3381	Include country code.
Other telephone number		
☐ Indicate here if the applicant would prefer not to be contacted by telep		phone
Is the applicant:		
<ul><li>Applying as a business of</li></ul>	or organisation, including as a sole trader	A sole trader is a business owned by one
Applying as an individual		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.
<b>Applicant Business</b>		
Is the applicant's business registered in the UK with Companies House?	← Yes	Note: completing the Applicant Business section is optional in this form.
Is the applicant's business registered outside the UK?	• Yes C No	
Commercial register	Luxembourg Companies Register	
Registration number B101818		

Continued from previous page				
Business name	Amazon EU S.ar.l.	If the applicant's business is registered, use its registered name.		
VAT number		Put "none" if the applicant is not registered for VAT.		
Legal status	Private Limited Company			
Applicant's position in the business	Business owner			
Home country	United Kingdom	The country where the applicant's headquarters are.		
Registered Business Addres	s	Address for the applicant's business that		
Building number or name	38	appears on the commercial register.		
Street	Avenue John F Kennedy			
District	L1855			
City or town	Luxembourg			
County or administrative area				
Postcode	none			
Country	Luxembourg			
Agent Details		_		
* First name	David			
* Family name	Crank			
* E-mail	david.crank@dwf.law			
Main telephone number	0151 907 3381	Include country code.		
Other telephone number				
☐ Indicate here if you would prefer not to be contacted by telephone				
Are you:				
<ul> <li>An agent that is a busin</li> </ul>	ness or organisation, including a sole trader	A sole trader is a business owned by one person without any special legal structure.		
A private individual act	ing as an agent	person without any special regarstractare.		
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	OC423384			

Continued from previous page				
Business name	DWF Law LLP	If your business is registered, use its registered name.		
VAT number -		Put "none" if you are not registered for VAT.		
Legal status	Limited Liability Partnership			
Your position in the business	Associate Solicitor			
Home country	United Kingdom	The country where the headquarters of your business is located.		
Agent Registered Address		Address registered with Companies House.		
Building number or name	1 Scott Place			
Street	2 Hardman Street			
District				
City or town	Manchester			
County or administrative area				
Postcode	МЗ ЗАА			
Country	United Kingdom			
Section 2 of 21				
PREMISES DETAILS				
described in section 2 below (t	I/we, as named in section 1, apply for a premises licence under section 17 of the Licensing Act 2003 for the premises described in section 2 below (the premises) and I/we are making this application to you as the relevant licensing authority in accordance with section 12 of the Licensing Act 2003.			
Premises Address				
Are you able to provide a post	al address, OS map reference or description of t	the premises?		
♠ Address  ○ OS ma	p reference			
Postal Address Of Premises				
Building number or name	12			
Street	St Martin's-le-Grand			
District				
City or town	London			
County or administrative area				
Postcode	EC2V 6ET			
Country	United Kingdom			

Canti				
	nued from previous page.			
Furti	her Details			
Telep	phone number			
1	domestic rateable			
value	e of premises (£)	166,000		
Secti	on 3 of 21			
APPL	ICATION DETAILS			
In wh	at capacity are you app	lying for the premises licence?		
	An individual or individ	uals		
	A limited company / lin	nited liability partnership		
	A partnership (other th	an limited liability)		
	An unincorporated ass	ociation		
	Other (for example a st	atutory corporation)		
	A recognised club			
	A charity			
	The proprietor of an ed	lucational establishment		
	A health service body			
	A person who is registe	ered under part 2 of the Care Standards Act		
	2000 (c14) in respect of	f an independent hospital in Wales		
		ered under Chapter 2 of Part 1 of the Health and		
		respect of the carrying on of a regulated aning of that Part) in an independent hospital in		
	England			
	The chief officer of poli	ce of a police force in England and Wales		
Conf	irm The Following			
		posing to carry on a business which involves s for licensable activities		
	I am making the applic	ation pursuant to a statutory function		
	I am making the applic virtue of Her Majesty's	ation pursuant to a function discharged by prerogative		
Secti	on 4 of 21			
NON	INDIVIDUAL APPLICA	NTS		
Provi	ide name and registeres	d address of applicant in full. Where appropriate give any registered number. In the case of a		
		nture (other than a body corporate), give the name and address of each party concerned.		
Non	Individual Applicant's	Name		

Continued from previous page		
Name	Amazon EU S.a.r.l.	
Details		
Registered number (where applicable)	B101818	
Description of applicant (for ex	xample partnership, company, unincorporated	association etc)
Private limited company		
Address		
Building number or name	38	
Street	Avenue John F Kennedy	
District	L1855	
City or town	Luxembourg	
County or administrative area		
Postcode		
Country	Luxembourg	
Contact Details		
E-mail	david.crank@dwf.law	
Telephone number	0151 907 3381	
Other telephone number		
* Date of birth		
	dd mm yyyy	
* Nationality		Documents that demonstrate entitlement to work in the UK
	Add another applicant	]
Cartinus of 34	riad another approach	
Section 5 of 21		
OPERATING SCHEDULE		
When do you want the premises licence to start?	19 / 05 / 2022 dd mm yyyy	
If you wish the licence to be valid only for a limited period, when do you want it to end	dd mm yyyy	
Provide a general description of	of the premises	

Continued from previous page
For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place for consumption of these off- supplies you must include a description of where the place will be and its proximity to the premises.
This is an application to obtain a Premises Licence for a retail unit that will comprise the ground and basement floors of the premises. The existing premises will be converted to a retail store that will operate on the ground and basement floors. The retail space for the public will be on the ground floor. There will be storage and staff facilities on the ground floor that will not be accessible to the public, and the basement will be used only for storage and staff facilities.
Retail space will be at the front of the premises with the rear area of the ground floor not accessible to the public and used to access stock and staff facilities. The entire retail area will be less than 280m <sup>2</sup> . The store will be open for the sale of general grocery and home goods, The application is submitted to enable the ability to supply alcohol for consumption off the premises from the small designated display area of the store limited to the area hatched red on the attached plan.
The proposed hours and operating schedule of conditions would look to ensure the promotion of all four licensing objectives will be addressed when the premises are open.
If 5,000 or more people are expected to attend the premises at any one time, state the number expected to attend
Section 6 of 21
PROVISION OF PLAYS
See guidance on regulated entertainment
Will you be providing plays?
C Yes C No
Section 7 of 21
PROVISION OF FILMS
See guidance on regulated entertainment
Will you be providing films?
( Yes ( No
Section 8 of 21
PROVISION OF INDOOR SPORTING EVENTS
See guidance on regulated entertainment
Will you be providing indoor sporting events?
C Yes C No
Section 9 of 21
PROVISION OF BOXING OR WRESTLING ENTERTAINMENTS
See guidance on regulated entertainment
Will you be providing boxing or wrestling entertainments?
C Yes C No
Section 10 of 21
PROVISION OF LIVE MUSIC  Dogg 16
Page 16

Continued from previou	7 7	
See guidance on regu	lated entertainment	
Will you be providing	live music?	
○ Yes	○ No	
Section 11 of 21		
PROVISION OF RECO	RDED MUSIC	
See guidance on regu	lated entertainment	
Will you be providing	recorded music?	
○ Yes	C No	
Section 12 of 21		
PROVISION OF PERF	ORMANCES OF DANCE	
See guidance on regu	lated entertainment	
Will you be providing	performances of dance?	
○ Yes	○ No	
Section 13 of 21		
PROVISION OF ANYT	HING OF A SIMILAR DESC	RIPTION TO LIVE MUSIC, RECORDED MUSIC OR PERFORMANCES OF
See guidance on regu	lated entertainment	
Will you be providing performances of dance	anything similar to live muse?	sic, recorded music or
○ Yes	○ No	
Section 14 of 21	TE MORE DE MONTE	
LATE NIGHT REFRESH	-IMENT	
Will you be providing	late night refreshment?	
C Yes	○ No	
Section 15 of 21	The second of the second	
SUPPLY OF ALCOHO	L	
Will you be selling or	supplying alcohol?	
Yes	○ No	
Standard Days And	Гimings	
MONDAY		
	Start 07:00	Give timings in 24 hour clock.  End 23:00 (e.g., 16:00) and only give details for the days
		of the week when you intend the premises
	Start	End to be used for the activity.
TUESDAY		
	Start 07:00	End 23:00
	Start	End

Continued from previous	page			
WEDNESDAY				
	Start 07:00	End 23:00		
	Start	End		
THURSDAY				
	Start 07:00	End 23:00		
	Start	End		
FRIDAY				
	Start 07:00	End 23:00		
	Start	End		
SATURDAY				
	Start 07:00	End 23:00		
	Start	End		
SUNDAY				
	Start 07:00	End 23:00		
	Start	End		
Will the sale of alcohol b	pe for consumption:		If the sale of alcohol is for consumption on the premises select on, if the sale of alcohol	
On the premises	<ul><li>Off the premises</li></ul>	Both	is for consumption away from the premises select off. If the sale of alcohol is for consumption on the premises and away from the premises select both.	
State any seasonal varia	tions			
For example (but not ex	cclusively) where the activity will occ	ur on additional da	ays during the summer months.	
Non-standard timings. Where the premises will be used for the supply of alcohol at different times from those listed in the column on the left, list below				
For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.				
State the name and det	ails of the individual whom you wish ervisor	to specify on the		

Continued from previous page		
Name		
First name	to be confirmed	7
		7
Family name		
Date of birth	dd mm yyyy	
Enter the contact's address	33	
Building number or name		7
Street		7
		1
District		
City or town		
County or administrative area		
Postcode		
Country	United Kingdom	
Personal Licence number		
(if known)	L	
Issuing licensing authority		٦
(if known)		
PROPOSED DESIGNATED PRE	MISES SUPERVISOR CONSENT	
How will the consent form of t be supplied to the authority?	he proposed designated premises supervisor	
C Electronically, by the pro	posed designated premises supervisor	
○ As an attachment to this	application	
Reference number for consent		If the consent form is already submitted, ask
form (if known)	<u> </u>	the proposed designated premises
		supervisor for its 'system reference' or 'your reference'.
Section 16 of 21		
ADULT ENTERTAINMENT		
Highlight any adult entertainment or services, activities, or other entertainment or matters ancillary to the use of the premises that may give rise to concern in respect of children		
Give information about anything intended to occur at the premises or ancillary to the use of the premises which may give		
rise to concern in respect of children, regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups etc gambling machines etc.		
None		

Continued from previous page	•••		· · · · · · · · · · · · · · · · · · ·	
Section 17 of 21				
HOURS PREMISES ARE OPE	N TO THE PUB	LIC		
Standard Days And Timing	gs			
MONDAY				Give timings in 24 hour clock.
Sta	ort 07:00	End	23:00	(e.g., 16:00) and only give details for the days
Sta	art	End		of the week when you intend the premises to be used for the activity.
TUESDAY				
Sta	ort 07:00	End	23:00	
Sta		End		
		Lina .		
WEDNESDAY		5-1	22.00	
Sta		End	23:00	
Sta	art	End		
THURSDAY				
Sta	ort 07:00	End	23:00	
Sta	art	End		
FRIDAY				
Sta	ort 07:00	End	23:00	
Sta	art	End		
SATURDAY				
Sta	ort 07:00	End	23:00	
Sta		End		
		2.114		J
SUNDAY	art 07:00	End	23:00	1
Sta		End	23:00	]
Sta	art	End		
State any seasonal variation	15			
For example (but not exclusive	sively) where the	activity will occur on	additional da	ays during the summer months.
Non standard timings. Where you intend to use the premises to be open to the members and guests at different times from those listed in the column on the left, list below				
For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.				
Page 20				

Continued from previous page
Section 18 of 21
LICENSING OBJECTIVES
Describe the steps you intend to take to promote the four licensing objectives:
a) General – all four licensing objectives (b,c,d,e)
List here steps you will take to promote all four licensing objectives together.
It is proposed that the conditions listed below will apply to the licence if granted in looking to address the four licensing objectives.
In order to access the store customers will have an Amazon account and will scan a code on their smartphone at the entrance. In-store technology will automatically detect when products are taken from or returned to the shelves and keep track of them in a virtual basket. When the customer finishes shopping they can leave the store. The customer receives a receipt and then the Amazon account is charged.
The premises will be staffed by employees, each involved in assisting customers on entry to and within the store and also assisting with stock replenishment and other in-store processes. Access to the alcohol display area will require satisfaction of a Challenge 25 age verification process and a staff member will monitor this.
The applicant appreciates the importance of upholding the licensing objectives and this is evidenced by the conditions proposed:
1. The CCTV system will be installed at the premises and maintained in good working order and be continually recording at all times the premises are in use for licensable activities. The CCTV system must be capable of capturing a clear facial image of every person who enters the premises and cover all areas within the premises the public has access to. All recordings shall be stored for a minimum period of 30 days with the date and time stamping. Recordings shall be made available to the police or local authority within 48 hours upon request throughout the entire 30 day period subject to data protection legislation.
2. Signage shall be displayed at the premises advising customers that CCTV is in use at the premises.
3. Alcohol shall only be displayed in the area hatched red on the plan.
4. Alcohol made available for sale should be in sealed containers only.
5. The premises shall operate a Challenge 25 policy.
6. All staff are to be trained in their responsibilities under the Licensing Act 2003. Written records of this training shall be retained and made available to police and authorised Council officers on request.
7. Signage shall be displayed at the premises advising customers of the proof of age policy in force at the premises.
8. A refusals log (electronic or hard copy) shall be kept at the premises to record details of all refusals to sell alcohol. This book shall contain the date and time of the incident, the name of the staff member who refused the sale and the reasons the sale was refused. The log shall be made available to police and authorised Council officers on request.
b) The prevention of crime and disorder

c) Public safety	
c) Public safety	
	- 1
d) The prevention of public nuisance	
e) The protection of children from harm	
Section 19 of 21	

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

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

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

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

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

#### Documents which demonstrate entitlement to work in the UK

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

- A current passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to
  work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a
  licensable activity.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A current Immigration Status Document containing a photograph issued by the Home Office to the holder
  with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not
  subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity
  when produced in combination with an official document giving the person's permanent National Insurance
  number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, less than 6 months old, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK
  with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or
  reasonable evidence that the person has an appeal or administrative review pending on an immigration
  decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
  - evidence of the applicant's own identity such as a passport,
  - evidence of their relationship with the European Economic Area family member e.g. a marriage certificate, civil partnership certificate or birth certificate, and
  - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
    - (i) working e.g. employment contract, wage slips, letter from the employer,
    - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
    - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
    - (iv) self-sufficient e.g. bank statements.

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

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

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

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

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

#### Home Office online right to work checking service

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

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

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

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

#### Section 20 of 21

**NOTES ON REGULATED ENTERTAINMENT** 

In terms of specific regulated entertainments please note that:

- Plays: no licence is required for performances between 08:00 and 23.00 on any day, provided that the audience does not exceed 500.
- Films: no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
- Indoor sporting events: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
- Boxing or Wrestling Entertainment: no licence is required for a contest, exhibition or display of Greco-Roman
  wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not
  exceed 1000. Combined fighting sports defined as a contest, exhibition or display which combines boxing or
  wrestling with one or more martial arts are licensable as a boxing or wrestling entertainment rather than an
  indoor sporting event.
- Live music: no licence permission is required for:
  - o a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
  - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
  - o a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
  - o a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
  - o a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.
- Recorded Music: no licence permission is required for:
  - o any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
  - o any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
  - o any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.

- Dance: no licence is required for performances between 08.00 and 23.00 on any day, provided that the
  audience does not exceed 500. However, a performance which amounts to adult entertainment remains
  licensable.
- Cross activity exemptions: no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
  - o any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
  - o any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
  - o any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
  - o any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.

#### Section 21 of 21

#### **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.

Premises Licence Fees are determined by the non domestic rateable value of the premises.

To find out a premises non domestic rateable value go to the Valuation Office Agency site at http://www.voa.gov.uk/business\_rates/index.htm

Band A - No RV to £4300	£100.00
Band B - £4301 to £33000	£190.00
Band C - £33001 to £87000	£315.00
Band D - £87001 to £125000	£450.00*
Band E - £125001 and over	£635.00*

\*If the premises rateable value is in Bands D or E and the premises is primarily used for the consumption of alcohol on the premises then your are required to pay a higher fee

Band D - £87001 to £125000 £900.00 Band E - £125001 and over £1,905.00

There is an exemption from the payment of fees in relation to the provision of regulated entertainment at church halls, chapel halls or premises of a similar nature, village halls, parish or community halls, or other premises of a similar nature. The costs associated with these licences will be met by central Government. If, however, the licence also authorises the use of the premises for the supply of alcohol or the provision of late night refreshment, a fee will be required.

Schools and sixth form colleges are exempt from the fees associated with the authorisation of regulated entertainment where the entertainment is provided by and at the school or college and for the purposes of the school or college.

If you operate a large event you are subject to ADDITIONAL fees based upon the number in attendance at any one time

Capacity 5000-9999	£1,000.00
Capacity 10000 -14999	£2,000.00
Capacity 15000-19999	£4,000.00
Capacity 20000-29999	£8,000.00
Capacity 30000-39999	£16,000.00
Capacity 40000-49999	£24,000.00
Capacity 50000-59999	£32,000.00
Capacity 60000-69999	£40,000.00
Capacity 70000-79999	£48,000.00
Capacity 80000-89999	£56,000.00
Capacity 90000 and over	£64,000.00

\* Fee amount (£) 635.00

### ATTACHMENTS

#### **AUTHORITY POSTAL ADDRESS**

Continued from previous page		
Address		
Building number or name		
Street		
District		
City or town		
County or administrative area		
Postcode		
Country	United Kingdom	
DECLARATION		
* I/we understand it is an offence, liable on conviction to a fine up to level 5 on the standard scale, under section 158 of the licensing act 2003, to make a false statement in or in connection with this application.		
This section should be comple behalf of the applicant?"	ted by the applicant, unless you answered "Yes" to the question "Are you an agent acting on	
* Full name	DIAND CHARLES CRANK	
* Capacity	SOLICITOR AGENT FOR APPLICANT	
Date (dd/mm/yyyy)	19.04.2022	
	Add another signatory	
Once you're finished you need to do the following:  1. Save this form to your computer by clicking file/save as  2. Go back to <a href="https://www.gov.uk/apply-for-a-licence/premises-licence/city-of-london/apply-1">https://www.gov.uk/apply-for-a-licence/premises-licence/city-of-london/apply-1</a> to upload this file and continue with your application.  Don't forget to make sure you have all your supporting documentation to hand.		
IT IS AN OFFENCE UNDER SEC	SUMMARY CONVICTION TO A FINE OF ANY AMOUNT UNDER SECTION 158 OF THE IKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION  CTION 24B OF THE IMMIGRATION ACT 1971 FOR A PERSON TO WORK WHEN THEY LE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF	

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

#### Conditions consistent with the operating schedule

#### Amazon – 12 St Martin's-le-Grand

- 1. The CCTV system will be installed at the premises and maintained in good working order and be continually recording at all times the premises are in use for licensable activities. The CCTV system must be capable of capturing a clear facial image of every person who enters the premises and cover all areas within the premises the public has access to. All recordings shall be stored for a minimum period of 31 days with the date and time stamping. Recordings shall be made available to the police or local authority within 48 hours upon request throughout the entire 31-day period subject to data protection legislation. (Similar to MCO1)
- 2. Alcohol made available for sale should be in sealed containers only.
- 3. A 'Challenge 25 Scheme shall operate to ensure that any person attempting to purchase alcohol who appears to be under the age of 25 shall provide documented proof that he/she is over 18 years of age. Proof of age shall only comprise a passport, a photo card driving licence, an EU/EEA national ID card or similar document, or an industry approved proof of age identity card. (MC21)
- 4. A refusals log (electronic or hard copy) shall be kept at the premises to record details of all refusals to sell alcohol. This book shall contain the date and time of the incident, the name of the staff member who refused the sale and the reasons the sale was refused. The log shall be made available to police and authorised Council officers on request. (Similar to MC03/MC20)

This page is intentionally left blank

# Appendix 3

From: Paul Holmes Sent: 20 May 2022 13:47

To: Breese, Robert < Robert.Breese@cityoflondon.gov.uk > Cc: Caroline Hay < Caroline.Hay@cityoflondon.police.uk > Subject: RE: Amazon Blomfield St & St Martins Le Grand

Yes please so it's the usual CCTV condition including showing us and you on demand and someone on site during opening hours that can work the system also the wording as a condition that requires a staff member to monitor the alcohol area and authorise each sale (which they should also be doing for any other age restricted items but that's for trading standards)



#### **Paul Holmes**

#### **Licensing Officer**

Partnership & Prevention - Licensing

- **P** 0207 601 2761 **m** 07598 404105
- e paul.holmes@cityoflondon.pnn.police.uk
- w www.cityoflondon.police.uk t www.twitter.com/citypolice

From: Breese, Robert < Robert.Breese@cityoflondon.gov.uk >

**Sent:** 20 May 2022 13:40

To: Paul Holmes < Paul.Holmes@cityoflondon.police.uk > Cc: Caroline Hay < Caroline.Hay@cityoflondon.police.uk > Subject: RE: Amazon Blomfield St & St Martins Le Grand

Hi Paul,

I have that other agreed condition (attached) which will be in the pack that goes to committee. I have also taken the whole back and forth as a representation to the other application (Blomfeld Street) – is that correct? Last date for reps on that one not until 3<sup>rd</sup> June.

Thanks, Rob

From: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

**Sent:** 20 May 2022 13:37

To: Breese, Robert < Robert.Breese@cityoflondon.gov.uk > Cc: Caroline Hay < Caroline.Hay@cityoflondon.police.uk > Subject: FW: Amazon Blomfield St & St Martins Le Grand

You may be correct Robert he was going back wards and forwards so much see below. I also requested that a condition be included that a designated person be assigned to authorise sales and make age verifications. I will send you that e mail as well so you have the picture. It was very difficult because you can imagine him dealing with Amazon and getting decisions...



#### **Paul Holmes**

#### **Licensing Officer**

Partnership & Prevention - Licensing

- P 0207 601 2761 m 07598 404105
- e paul.holmes@cityoflondon.pnn.police.uk
- www.cityoflondon.police.uk twww.twitter.com/citypolice

From: David Crank < David.Crank@dwf.law >

Sent: 18 May 2022 14:36

To: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

Cc: Robert.Breese@cityoflondon.gov.uk

Subject: RE: Amazon Blomfield St & St Martins Le Grand

Hi Paul,

That is not my understanding but I have asked the question so I have this correct and will come back to you.

#### Kind regards

#### David

David Crank Senior Associate (he/him)
Licensing and Regulatory
D +44 151 907 3381 E 683381 M +44 7872 808568

#### **DWF Law LLP**

5 St Paul's Square Old Hall Street Liverpool L3 9AE T +44 333 320 2220 F +44 333 320 4440

From: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

**Sent:** 18 May 2022 11:11

**To:** David Crank < <u>David.Crank@dwf.law</u>> **Cc:** <u>Robert.Breese@cityoflondon.gov.uk</u>

Subject: RE: Amazon Blomfield St & St Martins Le Grand

David, are you saying that staff at the premises are unable to show recent cctv images to officers on site?



#### **Paul Holmes**

### **Licensing Officer**

Partnership & Prevention - Licensing

- P 0207 601 2761 m 07598 404105
- e paul.holmes@cityoflondon.pnn.police.uk
- w www.cityoflondon.police.uk t www.twitter.com/citypolice

From: David Crank < David. Crank@dwf.law>

Sent: 17 May 2022 15:32

To: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

Cc: Licensing@cityoflondon.gov.uk; Licensing Office <LicensingOffice@city-of-london.pnn.police.uk>;

Robert.Breese@cityoflondon.gov.uk

Subject: RE: Amazon Blomfield St & St Martins Le Grand

Hi,

I am not sure we discussed it on either of these sites and was asked to ask for that flexibility in the wording of the condition. Is that possible?

#### Kind regards

#### David

David Crank Senior Associate (he/him)

Licensing and Regulatory

D +44 151 907 3381 E 683381 M +44 7872 808568

**DWF Law LLP** 

5 St Paul's Square Old Hall Street Liverpool L3 9AE T +44 333 320 2220 F +44 333 320 4440

From: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

**Sent:** 17 May 2022 15:28

To: David Crank < David.Crank@dwf.law >

Cc: Licensing@cityoflondon.gov.uk; Licensing Office < LicensingOffice@city-of-london.pnn.police.uk>;

Robert.Breese@cityoflondon.gov.uk

Subject: RE: Amazon Blomfield St & St Martins Le Grand

Certainly for us to obtain a copy or for images to be uploaded to us in terms of a crime 48 hours would be acceptable in both cases however the request to view an incident which has potentially just occurred would need to be on instantly on site. This is fairly standard procedure. I thought the CCTV condition had been agreed



#### **Paul Holmes**

### **Licensing Officer**

Partnership & Prevention - Licensing

- P 0207 601 2761 m 07598 404105
- e paul.holmes@cityoflondon.pnn.police.uk
- w www.cityoflondon.police.uk t www.twitter.com/citypolice

From: David Crank < <u>David.Crank@dwf.law</u>>

**Sent:** 17 May 2022 15:04

To: Paul Holmes < Paul. Holmes@cityoflondon.police.uk >

Cc: Licensing@cityoflondon.gov.uk; Licensing Office < LicensingOffice@city-of-london.pnn.police.uk>;

Robert.Breese@cityoflondon.gov.uk

Subject: RE: Amazon Blomfield St & St Martins Le Grand

Hello Paul,

I write further to your email of last Thursday and apologise that I have not been back further on that. I had to speak with my client.

I had discussed with them the amendment to show that both licences should refer to a dedicated member of staff being present to supervise the alcohol area identified on the plan, we have not discussed the question of CCTV.

The client will have CCTV in the premises and whilst they expressed in the application a preference for 30 days storage happy to increase that to 31 days. There will be staff members conversant with

the operation of the system but the client would ask if a longer period of time could be given as a condition to provide images from the CCTV.

The system they employ involves linking in with the loss prevention team who would provide copies of the CCTV. The requests made can be accommodated but it would place an additional pressure on these individuals and so my client would ask if the condition could be softened, as it is in the model conditions linked to the Council policy and as was offered in the application to have a condition requirement to make images available within 48 hours?

If it was possible to agree that then my client would be grateful.

I look forward to hearing from you once you have had a chance to consider this.

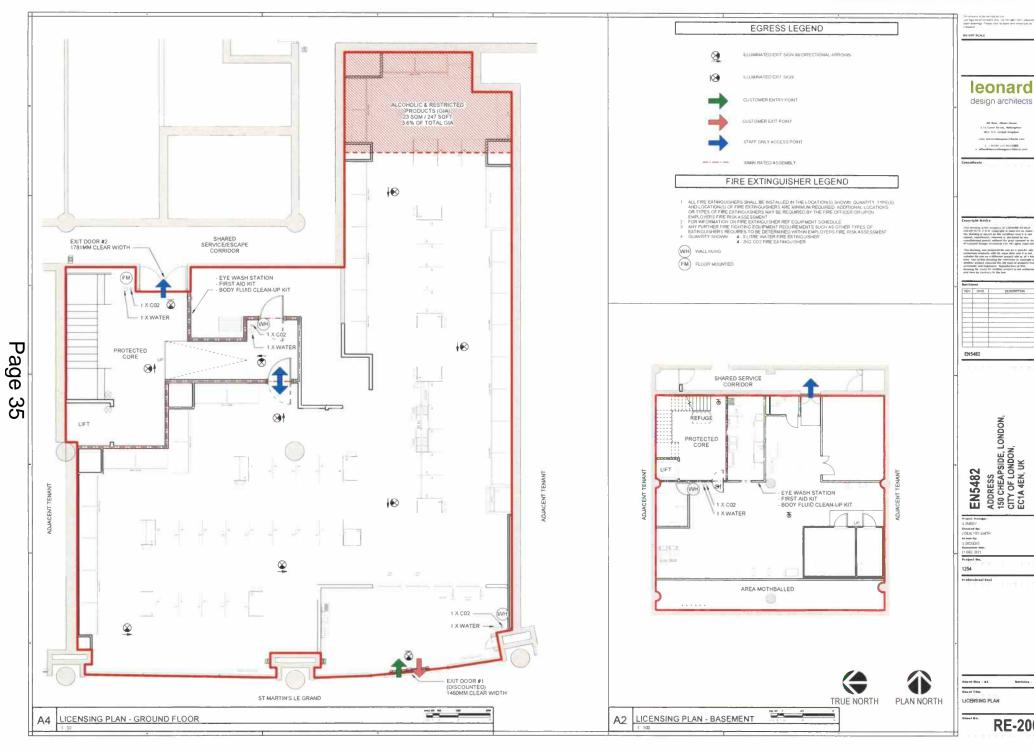
Kind regards,

David

David Crank Senior Associate (he/him)
Licensing and Regulatory
D +44 151 907 3381 E 683381 M +44 7872 808568

**DWF Law LLP** 

5 St Paul's Square Old Hall Street Liverpool L3 9AE T +44 333 320 2220 F +44 333 320 4440



#### leonard

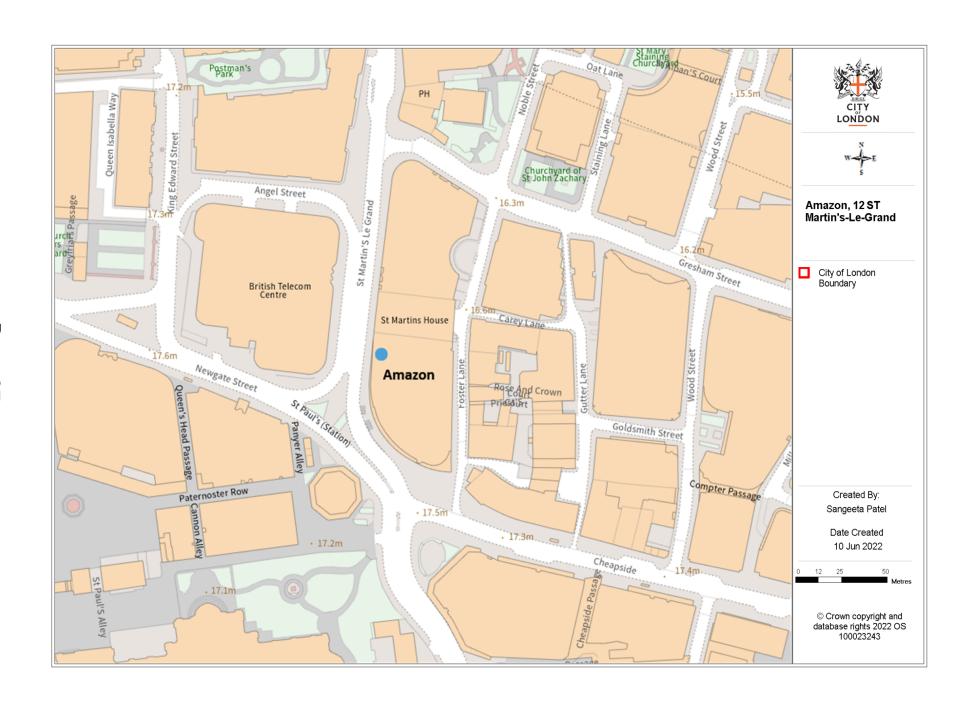
ADDRESS 150 CHEAPSIDE, LONDON, CITY OF LONDON, EC1A 4EN, UK

Short Size - Al

LICENSING PLAN

**RE-200** 

This page is intentionally left blank



This page is intentionally left blank