



Notice of Hearing

Licensing Sub-Committee B

Date:

FRIDAY, 15 APRIL 2011

Time:

10.00 AM

Venue:

COMMITTEE ROOM 6 -CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

1UW

Meeting Details:

Members of the Public and Press are welcome to attend

this meeting

This agenda and associated reports can be made available in other languages, in Braille, large print or on audio tape on request. Please contact us for further information.

Councillors on the Sub-Committee:

Lynne Allen Mike Bull (Chairman) Judy Kelly

Important Information

On receipt of this notice, you **MUST** notify the Committee Clerk (contact details below) by the following date:

Wednesday, 13 April 2011

If you don't notify you may lose your right to speak at the hearing. When notifying you must confirm:

- Whether you intend to attend or to be represented by someone at the hearing;
- 2) If you consider a hearing to be unnecessary and;
- Whether to request that another person attends (other than your representative) as a witness

Published: Thursday, 31 March 2011

Contact: Nav Johal Tel: 01895 250692 Fax: 01895 277373

Email: njohal@hillingdon.gov.uk

This Agenda is available online at:

http://modgov.hillingdon.gov.uk/ieListMeetings.aspx?CId=259&Year=2011



Useful information

Bus routes 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away. Limited parking is available at the Civic Centre. For details on availability and how to book a parking space, please contact Democratic Services

Please enter from the Council's main reception where you will be directed to the Committee Room. An Induction Loop System is available for use in the various meeting rooms. Please contact us for further information.

Please switch off any mobile telephones and BlackBerries[™] before the meeting. Any recording of the meeting is not allowed, either using electronic, mobile or visual devices.

If there is a FIRE in the building the alarm will sound continuously. If there is a BOMB ALERT the alarm sounds intermittently. Please make your way to the nearest FIRE EXIT.



Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters coming before this meeting
- 3 To confirm that items marked Part 1 will be considered in Public and items marked Part 2 will be considered in Private
- 4 Consideration of reports from the Council's Licensing Officer

Part 1 - Members, Public and Press

For Licensing Sub-Committee B:

Application for the Review of the Premises Licence for the following:

	Title of Report / Address of Application	Ward	Time	Page
5.	Tiger Bar & Grill, Dawley Road, Hayes	Botwell	9.50 am Briefing 10 am Start of Hearing	11





Licensing Act 2003

Sub-Committee Hearings Protocol for determining applications for Reviews of Premises Licences or Club Premises Certificates

This protocol outlines the procedures that will apply:

Full details of the regulations surrounding sub-committee hearings are available for download on the Department of Culture, Media and Sport's website by clicking here.

It is important that you carefully read these procedures if you wish to attend and be heard at a Licensing sub-committee hearing

Published by the Cabinet Office, Democratic Services

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1. On receiving the Notice of Hearing

What is the Notice of Hearing?

Hillingdon Democratic Services will give appropriate notice of the hearing, which depends upon the type of application to be considered. Exact timings are shown on the front page of the Agenda (attached to the front of the Notice of Hearing).

A Notice of the Hearing will be sent to all parties accompanied by:

Date, time and location of the actual hearing and a procedural briefing to be held beforehand;

- This procedure note, the report from the Council's Licensing Officer with relevant requests attached;
- Confirmation that a party may be assisted / represented by a person who does not have to be legally qualified;
- Confirmation that a party to the hearing may address the authority, give further
 information on a point on which the authority requires clarification and, if considered by
 the authority to be required, question another party to the hearing;
- The consequences of not attending or being represented at a hearing (which normally will be that the hearing will proceed in the party's absence); and
- A note of any particular points on which the Hillingdon Licensing Service wants clarification.

What do I do when I receive the Notice of Hearing?

On receipt of the Notice of Hearing, all parties must inform the Clerk to the Committee – **normally no later than 2 working days before the hearing*** – whether they:

- Intend to attend or to be represented at the hearing;
- Consider a hearing to be unnecessary; and
- Wish to request that another person appear at the hearing (other than their representative) as a witness. If such a request is made, it should be accompanied by details of the name of that person and a full description of the points about which that person may be able to assist the hearing.

*Full details are given in the front of the Notice of Hearing of the deadline by which you should give your notice. All those who have made a request and the premises licence holder are also reminded of their right to have a legal representative at the hearing.

If a party does not notify the above to the Clerk to the Committee before the relevant deadline they will not be entitled to speaking rights at the hearing.

IT IS IMPORTANT THAT YOU REPLY TO THE NOTICE

the hearing please contact:

Clerk to the Committee

Contact Information:

Tel: 01895 277655

Email: nwilliams@hillingdon.gov.uk
Write to: Clerk to the Committee, Cabinet
Office, 3E/05, Civic Centre, Uxbridge,

To give notice or any queries relating to

UB8 1UW

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If I want to withdraw my request - how do I do this?

Any party may withdraw their request by contacting the Clerk to the Committee by telephone, letter or email, providing they give notice no later than 24 hours before the hearing. If, during the hearing, any party wishes to withdraw their request they may do so orally by informing the Chairman.

What happens if I cannot attend the sub-committee hearing?

When a party informs the authority that he/she cannot attend the hearing or, without prior notice, fails to attend or be represented at the hearing, the sub-committee may either adjourn the hearing to a specified date, but **only** where it considers this to be necessary in the public interest or necessary for its consideration of any representations. Alternatively, the sub-committee may hold the hearing in the party's absence.

Where the sub-committee adjourns the hearing it shall notify the parties of the new date, time and place to which the hearing has been adjourned. Where the hearing is held in the absence of a party the sub-committee will still consider the application or any representations submitted by that party.

Can the date of the hearing be changed?

Only if the Licensing sub-committee scheduled to hear the review considers it to be necessary in the public interest or necessary for its consideration of any representations made by a party. In all other circumstances, the licensing authority cannot be flexible in the dates for hearings as the Licensing Act 2003 sets a strict legal deadline by which hearings must be heard.

Can you accommodate any special needs I may have?

Yes, if any person, who intends to be present at the hearing, has any special needs, (for example in connection with access, hearing, language or vision) this should be brought to the attention of the Clerk to the Committee prior to the hearing in order that appropriate provision may be made.

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2. Before the Hearing

You will have been notified of the date and time of the Licensing Sub-committee hearing. The hearings will normally take place at the Civic Centre, High Street, Uxbridge in one of the Committee Rooms.

How do I get to the Civic Centre?

Parking may be available via the entrance to the Civic Centre in the High Street by contacting the Clerk to the Committee in advance. Parking is also available in the nearby Chimes Shopping Centre Car Park. Bus routes 607, 427, U1, U3, U4 and U7 all stop at the Civic Centre. Uxbridge underground station, with the Piccadilly and Metropolitan lines, is a short walk away.

Please enter from the main reception where you will be directed to the relevant Committee Room. Please switch off your mobile phone when entering the room and note that Hillingdon Council operates a no-smoking policy in its offices.

Will the hearing be in public?

There may be other members of the public and press that attend the hearing to observe the proceedings, but they will not be allowed to speak. At any hearing, the person who has requested the review may attend in person or, if the review is made by an organisation or corporate body, a duly authorised representative may be present, who is able to speak on their behalf can do so.

The hearing will take place in public. However, in exceptional circumstances, when the sub-committee considers that it is in the public interest, it may exclude the public from all or any part of a hearing. Hearings will normally take place during the day.

I have some new evidence - may I present it?

The sub-committee **will not** normally allow the production of new written evidence not previously submitted by any party. In the case where the sub-committee does allow new evidence, all other parties must give their consent before it is heard.

If new material is permitted, the hearing may need to be adjourned to allow time to consider it and for other parties to respond to it. Accordingly, any application to have new material considered should demonstrate exceptional reasons for its admission. It is, therefore important for parties to ensure that all evidence is submitted in writing as soon as possible and in accordance with the relevant timescales.

Will I be briefed on procedure before the hearing?

Yes, in the notice of hearing, you will have been asked to attend a procedural briefing before the hearing starts. All parties will be asked to attend this briefing so that the Council's Legal Advisor can outline the procedures to be followed at the hearing.

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What if there is more than one Applicant or a number of different Parties to the review attend the hearing?

At the briefing, the Legal Advisor may ask that a spokesman is agreed amongst those present who have similar requests for a review or representations in support.

Who are the people on the Licensing sub-committee?

Three elected councillors of the London Borough of Hillingdon sit on a Licensing sub-committee and it is only they who can determine the application. Its minimum membership is two. Councillors who sit on the sub-committees have been trained in the new Licensing regulations and have experience of determining applications of various kinds.

One of the Councillors will be the Chairman of the hearing and it will be he/she who will call interested parties and responsible authorities to speak and ensure time limits are adhered to as set out in the procedures.

Other people who will be present along with the Councillors include:

- The Council's Licensing Officer who will introduce the Officer report and outline his/her role.
- A **Legal Advisor** whose role is to assist the Committee with legal advice and to ensure that a fair and balanced hearing takes place.
- A Clerk to the Committee whose role is to summarise and record decisions on individual matters and to provide help and assistance to members of the public attending such meetings.

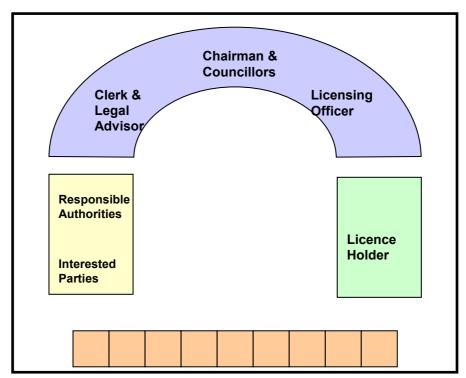
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3. During the Hearing

The procedure at the sub-committee hearing will, in general, be based on those used in a court of law. Although the strict rules of evidence will not apply, they will be observed to a great extent, because this is the best way of hearing the evidence from all parties. The hearing will take the form of a discussion led by the sub-committee councillors. The sub-committee will seek clarification on the issues from the parties as it considers appropriate.

Where shall I sit at the hearing?

The hearing will begin immendiately after the procedural briefing and the set up of the room for those involved will generally be as shown below:



General seating for Public & Press

In general, how will the hearing be conducted?

The procedure to be followed at the hearing will normally be as shown in the flow chart below, although all procedural matters will be subject to the discretion of the Chairman. All persons present will be requested to identify themselves and to give the reason for their presence. The sub-committee may consider any request from a party for another person to appear at the hearing as their representative.

It is important to note that cross-examination will not normally be permitted. Evidence, discussion and address must be relevant to the four licensing objectives. Repetition should also be avoided. The sub-committee will seek to prevent irrelevant and repetitive matters.

If, during its deliberations, the sub-committee considers that it is necessary for any person present at the hearing to provide further information or clarification on a particular point the hearing may be reconvened to deal with that issue. The sub-committee can also ask for procedural, technical or legal matter from officers present at any time during the proceedings.

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What is the order of proceedings?

The Chairman of the sub-committee will open the hearing by introducing the Councillors explaining the purpose of the proceedings and the general procedure. The Chairman will then check that there are no additions or alterations to the list of those appearing at the hearing, which will have been prepared in advance by the Clerk to the Committee and will then outline the procedure that will be followed for the remainder of the hearing. The procedure is as follows:

Introduction by the Council's Licensing Officer



The Applicant (Responsible Authorities/Interested Parties)



The Licence Holder /Certificate Holder

The licensing officer will introduce the report and will outline impartially the matter before the sub-committee, giving any relevant background information.

The Chairman calls on the Applicant to present their case giving factual information about their grounds for the review application, and calls any supporters or witnesses.

The Licence/Certificate Holder presents their case and calls any supporters or witnesses.



OPTIONAL - DISCUSSION LED BY THE SUB-COMMITTEE

A discussion will only occur if the sub-committee feels that there is a need for the parties involved to clarify each other's cases. The Chairman will lead the discussion



Closing remarks from each party



Sub-committee deliberates



Chairman announces the decision

The Licence/Certificate Holder and the Applicant(s) make brief closing remarks on the application under question. The Applicant(s) makes the final closing remarks.

The sub-committee will remain in the room to deliberate and make their decision, with only the Legal Advisor and Clerk to the Committee remaining. All other present will be asked to leave the room.

Parties may return to the room when asked and the Chairman announces the decision. The Chairman reminds the Licence/Certificate Holder that the decision will be sent to them in writing. There can be no further questions or statements.

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Can a councillor sit on a sub-committee if the application is in their ward?

Councillors who sit on a sub-committee are advised to take steps to minimise their involvement in any application prior to its consideration by the sub-committee so that decisions are seen to be reached at the hearing impartially and with an open mind. Councillors should not appear to be acting both as an advocate on behalf of their residents and as an adjudicator on an application.

If a Councillor on the sub-committee has already taken a view on an application in advance of the hearing, they should not be present for the hearing of the application and should leave the meeting room for that item. They should also not visit any premises under consideration prior to the hearing. In any cases of doubt, the Councillor should not sit on the sub-committee for a particular application. In this instance, a substitute Councillor may need to be found from the main Licensing committee of the Council or the hearing may continue as long as two of the three Councillors are still present.

The agenda papers will show which ward each Councillor sits for and the reports from the Council's Licensing Officer will detail which ward the application is in.

Can a ward Councillor make a representation and or speak at a hearing?

If a ward Councillor, who does not sit on the sub-committee, wishes to make a formal objection to an application they may only do so if they make a written relevant representation as would apply to an Interested Party and in the same way as any other member of the public using the procedures outlined in this protocol. If the ward Councillor believes they have a personal or prejudicial interest in the application, they may still submit a relevant representation.

Ward Councillors, who do not sit on the sub-committee, may also speak at a sub-committee hearing in support or against an application, for example on behalf of their constituents without notice. They may also speak as an advocate or witness on behalf of the applicant or an Interested Party, even if they believe they have a personal or prejudicial interest. However, for the purposes of transparency, at the hearing, the ward Councillor should disclose what their personal or prejudicial interest is and whether they have been in contact with the applicant, agent, Interested Party or responsible authority beforehand or have visited the premises concerned.

Ward Councillors making either a written relevant representation or wish to speak at a hearing should not communicate about the application before the hearing with any Councillors who sit on the sub-committee. This is so the sub-committee makes their decision with an open mind.

What power does the Chairman have to control the meeting?

Under the Licensing act 2003, the Chairman may require any person attending the hearing who is behaving in a disruptive manner to leave the hearing and may refuse to permit that person to return or may permit the person to return only on such conditions as he or she may specify.

How will the sub-committee make its final decision?

Once the sub-committee has heard from officers and the parties to the hearing and has had answers to its questions, the sub-committee will usually withdraw to make its decision on the application. The sub-committee must disregard any information given or evidence produced by a party or witness, which is not relevant to the application, representations or notice or the promotion of the licensing objectives.

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Members of the sub-committee have a duty to behave impartially, not to predetermine the issue and not to discuss matters with press or residents. In making its decision the sub-committee must state the reasons for that decision, taking into account the evidence presented by all parties during the hearing.

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4. After the Hearing

When will we get formal notice of the decision?

The Chairman will normally announce the Sub-committee's decision in public at the end of the hearing and the reasons for the sub-committee's decision. This decision will then be communicated in writing to the parties as soon as possible after the hearing.

The Council's Legal Advisor will send the premises licence holder a decision letter shortly after the meeting outlining the decision and any conditions that are attached to the licence. In addition, a copy of the decision letter will be sent to all those who made an application for a review in connection with the premises. This will confirm the decision made; any conditions attached to a review application or the reasons for revocation. Details of the respective appeal rights will also be sent with this notice.

The minutes of the meeting will be made available on the Council's website at: www.hillingdon.gov.uk

Can we appeal against the decision?

Following the decision, the premises licence holder or any person who has made an application for a review can appeal to the Magistrates Court.

How can I find out about other applications in my area?

The council's Licensing Service is required to arrange for a poster to be displayed at, or near, the premises in question when applications for Reviews of premises licences or club premises certificates are received. A poster is also displayed at the Civic Centre.

All applications once they are lodged will be available for viewing on Hillingdon Council's website at www.hillingdon.gov.uk and in the Civic Centre Offices by appointment with the Licensing Service during working hours.

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TITLE: APPLICATION FOR REVIEW OF PREMISES LICENCE

Committee Licensing Sub Committee

Officer Contact Sharon Garner, Licensing Officer Tel: 01895 277230

Papers with report Appendix 1 - Copy of Review application and relevant documentation from Sgt Ian Meens on behalf of the Metropolitan

Police

Appendix 2 - Copy of letters in support of the review from the Environmental Protection Unit and Food Health and Safety Team

Appendix 3 - Copy of Premises Licence

Appendix 4 - Photographs of the premises

Appendix 5 - Map of the area

Appendix 6 - List of Responsible Authorities

Ward(s) affected BOTWELL

SUMMARY

To consider an application for a Review of a premises licence under Part 3 Section 51 of the Licensing Act 2003 made by Sgt Ian Meens on behalf of the Metropolitan Police Service in respect of Tiger Bar & Grill, Dawley Road, Hayes.

RECOMMENDATION

That the Licensing Sub Committee determine the application.

INFORMATION

1.1 An application for a Review of the premises licence for Tiger Bar & Grill made by Sgt lan Meens on behalf of the Metropolitan Police Service, was received on 25th February 2011on the grounds of:-

Prevention of Crime and Disorder

Prevention of Public Nuisance

A copy of the application and relevant documents are annexed to this report as **Appendix 1.**

- 1.2 Sgt Meens delivered a copy of the Review application to the premises licence holder and sent copies of the application to all the Responsible Authorities as required by the Licensing Act 2003
- 1.3 In accordance with the legislation, a poster giving details of the application was displayed at the premises for 28 days and checks were made by the council's Licensing Officer to ensure that the poster was still correctly displayed.
- 1.4 As required by the legislation, a poster was also displayed on the Civic Centre notice board for 28 days and the details were listed on the council's website.
- 1.5 The legislation provides for any Responsible Authority and/or interested parties such as local residents to support the Review application. The period for Responsible Authorities and local residents to support the application expired on 25th March 2011.

Two Responsible Authorities, namely the Council's Environmental Protection Unit and Food Health and Safety Team provided evidence in support of the Review under the licensing objectives of Prevention of Crime and Disorder, Public Safety and Prevention of Public Nuisance.

Copies of these documents are annexed to this report as **Appendix 2**

1.6 **General Information**

This licence was granted by the Licensing Sub Committee on 26th July 2010 with a number of conditions imposed by the committee on it, namely:

A 'Challenge 21' scheme shall operate on the premises at all times when the premises licence is in use.

The area indicated on the plans as an outside smoking area shall operate as a beer garden and smoking shelter until 20.00 hours every day. Thereafter, this area shall be closed off to patrons and members of the public.

The area indicated on the plans as a beer garden/barbeque area shall operate daily as the only smoking shelter/ beer garden/barbeque area on the premises after 20.00 hours until the close of the premises.

Signage shall be displayed advising patrons of additional parking opposite the premises.

A copy of the premises licence is annexed to this report as Appendix 3

Photographs of the building are annexed to this report as **Appendix 4**

2.0 **LEGAL IMPLICATIONS**

The licensing authority must review the premises licence where it is alleged in an application for review by a Responsible Authority or an Interested Party that any of the licensing objectives are being undermined.

2.1 "Relevant representations" are those which :-

- Are relevant to one or more of the licensing objectives;
- Are made by a responsible authority or an interested party within the prescribed period;
- Are made by the holder of the premises licence in response to an application for a review of the said premises
- Have not been withdrawn: and
- If made by an interested party, that they are not, in the opinion of the relevant licensing authority, frivolous or vexatious.

The four licensing objectives are -

- The prevention of crime and disorder;
- Public safety:
- The prevention of nuisance; and
- The protection of children from harm

Each objective must be considered to be of equal importance.

The Licensing Sub-Committee must also consider the London Borough of Hillingdon's licensing policy when what action, if any, to institute. The terms of the Statement of Licensing Policy are highly persuasive, but not binding, on the Licensing Sub-Committee. The Licensing Sub-Committee may depart from the guidance contained in the Statement of Licensing Policy if it considers there are clear and convincing reasons to do so.

Where there is a conflict between the Licensing Act 2003 and the Statement of Licensing Policy, the Licensing Act must prevail.

- 2.3 Members are required to have regard to the DCMS Guidance in carrying out the functions of licensing authority. However, guidance does not cover every possible situation, so long as the guidance has been properly and carefully understood, members may depart from it if they have reason to do so. Full reasons must be given if this is the case.
- 2.4 The sub-committee may decide to:
 - Take no action
 - Modify the conditions of the licence by altering, omitting or adding any condition;
 - Issue a formal warning, recommending an improvement within a specified time frame;
 - Exclude a licensable activities from the scope of the licence;
 - Remove the designated premises supervisor;
 - Suspend the licence for a period not exceeding three months; or
 - Revoke the licence.

For this purpose the conditions of a premises licence are modified if any of them are altered or omitted or any new condition is added. Modifications of conditions and exclusions of licensable activities may be imposed either permanently or for a temporary period of up to three months.

2.5 The Sub-Committee may decide that no action is necessary if it finds that the review does not require it to take any steps necessary to promote the licensing objectives.

In deciding what remedial action if any it should take, the Sub-Committee must direct it's mind to the causes or concerns which the representations identify. The remedial action should generally be directed at these causes and should always be no more than a necessary and proportionate response.

It is of particular importance that any detrimental financial impact that may result from a licensing authority's decision is necessary and proportionate to the promotion of the licensing objectives in the circumstances that gave rise to the application for review.

2.6 **Conditions**

Conditions will not be necessary if they duplicate a current statutory requirement.

Members are also referred to the DCMS guidance on conditions, specifically section 10 and Annexe D.

The Statutory Guidance states that only necessary, proportionate and enforceable conditions, which promote one or more of the licensing objectives, should be attached to the licence.

The Licensing Authority may therefore only impose such conditions as are necessary to promote the licensing objectives arising out of the consideration of the Review application (paragraph 10.11), and should avoid straying into undisputed areas (paragraph 9.24). Statutory Guidance also states that the pool of conditions that are supplied by the Secretary of State should not be applied universally irrespective of particular circumstances, but may be used as examples that can be tailored to suit individual premises and particular situations.

2.6 **Notification of Determination**

Where the authority determines an application for review it must notify the determination and reasons for making it to: –

- The holder of the licence;
- Any person who made relevant representations;
- The chief officer of police for the area (or each police area) in which the premises are situated

2.8 The Role of the Licensing Sub-Committee

Sub-Committee members will note that, in relation to this application, the Council has multiple roles. Council officers from various departments have been asked to consider the application from the perspective of the Council as authority responsible respectively for environmental health, trading standards, health and safety and as the planning authority.

Members should note that the Licensing Sub-Committee is meeting on this occasion solely to **perform the role of licensing authority**. The Sub-Committee sits in quasi-judicial capacity, and must act impartially. It must offer a fair and unbiased hearing of the application. In this case, Members should disregard the Council's broader policy objectives and role as statutory authority in other contexts. Members must direct themselves to making a determination solely based upon the Licensing Law, Guidance and the Council's Statement of Licensing Policy.

As a quasi-judicial body the Licensing Sub-Committee is required to consider the application on its merits. The Sub-Committee must take into account only relevant factors, and ignore irrelevant factors. The decision must be based on evidence, that is to say material, which tends logically to show the existence or non-existence of relevant facts. The Licensing Sub-Committee must give fair consideration to the contentions of all persons entitled to make representations to them.

The Licensing Sub-Committee is entitled to consider events outside of the premises if they are relevant, i.e. are properly attributable to the premises being open. The proprietors do not have to be personally responsible for the incidents for the same to be relevant. However, if such events are not properly attributable to the premises being open, then the evidence is not relevant and should be excluded. Guidance is that the licensing authority will primarily focus on the direct impact of the activities taking place at the licensed premises on members of the public, living, working or engaged in normal activity in the area concerned.

The Sub-Committee can only consider matters within the application that have been raised through representations from Interested Parties and Responsible Authorities. Interested Parties must live in the vicinity of the premises. This will be decided on a case to case basis.

Under the Human Rights Act 1998, the Sub Committee needs to consider the balance between the rights of the premises licence holder and those making a Review of the premises licence when making their decision. The Sub-Committee has a duty under section 17 Crime and Disorder Act 1998 when making its decision to do all it can to prevent crime and disorder in the Borough.

Interested Parties, Responsible Authorities and the applicant have the right to appeal the decision of the Sub-Committee to the Magistrates Court within a period of 21 days beginning with the day on which the applicant was notified by the licensing authority of the decision to be appealed against.

3.0 FINANCIAL IMPLICATIONS

Members should be aware that the Planning, Environment, Education and Community Services Directorate does not have a budget provision for costs, should the applicant be successful in appealing to the Court(s) against a decision of the Council. In the event that a Court was to uphold an appeal, officers would need to identify how the costs would be funded before action could be taken in order to comply with Council financial policy.

RELEVANT DOCUMENTS

- Copy of Review application and relevant documents from Sgt Ian Meens on behalf of the Metropolitan Police
- Copy of letters in support of the review from the Environmental Protection Unit and Food Health and Safety Team
- Copy of Premises Licence
- Photographs of the premises
- Map of the area
- List of responsible authorities

BACKGROUND DOCUMENTS:

The Licensing Act 2003
Guidance under Section 182 of the Licensing Act
Statement of Licensing Policy

List of Representations

	Prevention of Crime	Public Safety	Prevention of Public
	and Disorder		Nuisance
Sgt lan Meens			
Metropolitan Police	X		X
Service			
Oliver Darius			
Food Health and	X	X	
Safety			
Chima Umunnakwe			
Environmental			X
Protection Unit			

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APPENDIX D

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all additional sheets if necessary.

You may wish to keep a copy of the completed form for your records. I Sergeant Ian MEENS on behalf of the Commissioner of Police. (Insert name of applicant) apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable) Part 1 – Premises or club premises details Postal address of premises or, if none, ordnance survey map reference or Tiger Bar and Grill Dawley Road Post town Hayes Post code (if known) UB3 1EN Name of premises licence holder or club holding club premises certificate (if SAZ Investments, 37 Woodrow Avenue, Hayes Number of premises licence or club premises certificate (if known 837/10 Part 2 - Applicant details I am Please tick yes 1) an interested party (please complete (A) or (B) below) a) a person living in the vicinity of the premises b) a body representing persons living in the vicinity of the premises c) a person involved in business in the vicinity of the premises d) a body representing persons involved in business in the vicinity of the premises

 \boxtimes

2) a responsible authority (please complete (C) below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable) Please tick Mr	
Please tick Mr	
I am 18 years old or over Current postal address if different from premises address Post town Post Code Daytime contact telephone number E-mail address (optional)	
Current postal address if different from premises address Post town Post Code Daytime contact telephone number E-mail address (optional) (B) DETAILS OF OTHER APPLICANT	
Current postal address if different from premises address Post town Post Code Daytime contact telephone number E-mail address (optional) (B) DETAILS OF OTHER APPLICANT	
address if different from premises address Post town Post Code Daytime contact telephone number E-mail address (optional) (B) DETAILS OF OTHER APPLICANT	/es
Daytime contact telephone number E-mail address (optional) (B) DETAILS OF OTHER APPLICANT	-
E-mail address (optional) (B) DETAILS OF OTHER APPLICANT	
(optional) (B) DETAILS OF OTHER APPLICANT	
Name and address	
Telephone number (if any)	
≣-mail address (optional)	

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address
Police Licensing Officer
Sergeant Ian MEENS Northwood Police Station
2 Murray Road
Northwood
HA6 2YN
Telephone number (if any)
6208 246 1933
E-mail address (optional)
E-mail address (optional) Am. Meens @ met. pohu. Ic
This application to review relates to the following licensing objective(s)
1) the prevention of crime and disorder Please tick one or more boxes
2) public safety
3) the prevention of public puisance
4) the protection of children from harm
Please state the ground(s) for review ()
Please state the ground(s) for review (please read guidance note 1) The Prevention of Crime and Disorder
The sale of alcohol outside the terms of the U.
The provision of entertainment outside the terms of the terms
Disorder in circumstances of fighting and violence, assaults with glassware.
Opening longer than the term of the licence
Not running the premises according to the Premises licence conditions.
Prevention of nuisance
Disturbance in the street, fighting and noise

Please provide as much information as possible to support the application (please read guidance note 2)

As the licensing oficer for Hillingdon Police the above premises have been bought to my attention on a number of occasions since the premises was first opened on the 18th September 2010.

The premises has had incidents of disorder, drunkeness, violence and breaches of their operating conditions.

There has been evidence of drugs being on sale in the premises. I have attached a statement summarising the police evidence, further full supporting statements and entries in various police internal computer systems will follow.

The police are concerned that the premises has had so many problems over a short period since opening. We feel that it is necessary under the licensing objectives to bring the history of the premises to the attention of the licensing committee with the intention that some suitable action is taken.

We know that the committee have the relevant powers to remove the licence or to close the premises for a period of up to 3 months and this is often a way of allowing the premise to re-invent itself and re organise the management and staff. To re-train and look at the policies around entry and ejectment. To add if thought necessary further conditions.

Have you made an application for review relating to the	Please tick yes
If yes please state the date of that application	. Soo solole
	Day Month Year
If you have made representations before relating to what they were and when you made them	this premises please each
when you made them	i remoso piease state
and the second of the second o	e e e e e e e e e e e e e e e e e e e

I have sent copies of this form s	Pleas	e tick yes
premises certificate as appren	ence holder or club holding the club	
I understand that if I do not com my application will be rejected	ply with the above requirements	\boxtimes
IT IS AN OFFENCE, LIABLE ON CONTINUES TANDARD SCALE, UNDER SECTO MAKE A FALSE STATEMENT IN CAPPLICATION	VICTION TO A FINE UP TO LEVEL CTION 158 OF THE LICENSING AC OR IN CONNECTION WITH THIS	5 ON T 2003
Part 3 – Signatures (please read guid	ance note 3)	
Signature of applicant or applicant's (See guidance note 4). If signing on be capacity.	solicitor or other duly authorised a half of the applicant please state i	igent n what
Signature / Ourles	C.L.	
Date 23vo Lehn	Jay 2011	******
Capacity Luning	sergeant.	••••••
Contact name (where not provious)		
correspondence associated with this a	ipplication (please read guidance n	ote 5)
		ļ
Post town	Post Code	
Tolombon		
relephone number (if any)		
Telephone number (if any) If you would prefer us to correspond w mail address (optional)	ith you using an arrival	

Notes for Guidance

- 1. The ground(s) for review must be based on one of the licensing objectives.
- 2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 3. The application form must be signed.
- 4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 5. This is the address which we shall use to correspond with you about this

	WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1							
Stat	ement of	lan Meens		URN:		1	T	Т
Age	if under 18	Over 18		L_		1		
		OVC1 10	(if over 18 insert 'over 18') Occupation	n:	Police Sei	rgeant	•••••
This make whic Signa	//	nsisting of: 3		•		nave willur	ry stated anything i	in it
Tick if	avita and a '1			*******	Date:	22nd F	ebruary 2011	
1 1		nce is visually recorde		ss details on r	rear)			
The T	iger Bar and	Grill was first grante	pplication to facilitate the police concern and a Premises Licence.	the facts of the recent h	f the ap	of the pren	nises.	
		"o representations.	One from myself on	hehalf of th	ha nali	n n 41		ľ
		The police	e put forward propos	als that sor	me con	ditions 1		
applic	ition to assist	with the crime and	disorder initiative. The	decision of	ftha aa	manida	added to the l	icence
all the	police recom	mendations and fur	ther to add a challenge	21 scheme	ond -	minittee o	n the day was to	accept
areas	all the police recommendations and further to add a challenge 21 scheme and some conditions around the use of areas for smoking. The Licence was granted to a company SAZ investments LTD of 37 Woodrow Avenue,							
Hayes, Middlesex UB4 8QL. The DPS being Saranjit BHAMBRA of the same address.								
The pro	emise was pr	eviously known as	The Hambro Public H	Olice and we	same a	address.	•	
would	appear that	Saranjit is accompa	anied by his father N	arinder in 4	as purc	nased as a	freehold propert	ty. It
secreta	ry and Narino	der the company dire	ector.	armaci in t	uns ve	nture. Sa	ranjit is the con	npany
This ap	plication bei	ng successful follow	ved a previous unsucce	essful annlic	eation b		• • • • • • • • • • • • • • • • • • • •	
This application being successful followed a previous unsuccessful application heard on the 1st June 2010 when the committee refused the application based on Public Safety grounds in particular relating to the standards set								
around	fire safety.			grounds in	partic	diai relatir	ig to the standar	ds set
18th Se	ptember 2010	0						
The pre	mises opene	d for business on th	e 18th September 201	0. On the c	onenina	T Avonina	tha wat'	.
allegation	on of crime	0919527/10. This	referred to a mini ca	th driver w	ho sict	kina ~	ule police receive	ed an
premise	allegation of crime 0919527/10. This referred to a mini cab driver who picking up 5 Asian men from the premises was asked to take them to Cranford, when in Cranford they asked to return to the venue as they had							
forgotte	n something	, upon returning th	ne driver asked them	for the m	nou (U	return to t	me venue as they	y had
threaten	ing to kill hi	m, took money from	n him and ran off.	The crime o	COUPEO	oo iar and	u tney attacked	him,
police a	ttended the p	remises to get the co	ctv and were told by I	Varinder RU	IAMDI	u ai U2,43, 2Λ that L-	On 9th Octobe	er the
system	worked or if	it was in place at th	ne time. He said he w	ould ask his	e con	when the	ulan t know hov	w the
					o soll M	men ne re	urns Irom work.	The
Signature	· /a	Allens	Signature witness	sed by:	•••••			

2006/07(1): MG 11(T)

Continuation of Statement of

lan Meens

investigating officer spoke to Narinder on the 28th October, he was told that he had not got the cctv and that the officer did not need it as he would tell the officer who was responsible, he did not want to tell the officer over the phone and requested a meeting on 2nd November, Narinder was told that the cctv is necessary and that the officer would arrange the Police video unit to attend. When the officer attended on the 2nd of November he was told that the cetv could not be viewed as it is wiped after 30 days and therefore no longer on the system. He then offered the name of Manni as the suspect and said that he drinks in the pub sometimes. 20th November 2010

Police attend for an unrelated incident to try to secure CCTV, on instruction from Saranjit over the phone the officer could only look at material going back 2 weeks. The officer's statement is attached. 12th December 2010

At 03.30am a cab was summoned to the venue and instead of the expected passenger two other men of eastern European decent got into the cab they appeared intoxicated and demanded to be taken home, the cab driver was looking to get the proper fare, an argument began and eventually they left the cab smashing the rear window. PC Hinter notes in the crime report that he attended on the 30th December 2010 and that the footage was no longer on the CCTV system. No temporary event notice was in force and the premises should have been closed by

25th December 2010

Police called to the premises at 00.01 to a female who had just smashed the front window of the pub. She was still at the venue and was arrested for criminal damage. In the body of the crime report the officer refers to the female being heavily intoxicated and un-cooperative. The report states that the female had been drinking at home before attending the premises and doesn't remember anything about being in the premises or what she did. The cctv could not be downloaded at the time due to technical difficulties and was never obtained as the female later paid for the damage.

26th December 2010

Crime 0926421/10 is an allegation of theft of a handbag. Committed at the premises between 02.30 and 03.30 later that day Deepak (member of staff) called police from the premises saying that he had found the bag at 5am with all the contents, the bag later restored. The 26th December was a Sunday night. There was no Temporary Event Notice in place and the premises should have been closed by 01.30.

30th January 2011

Police called to the premises at 03.21 hours a Sunday morning, police incident no 1657. Persons fighting and carrying bottles, officers arrived to a hectic scene with persons injured and other victims hiding as they were scared Other persons were still leaving the premises. One officer at the scene finds the victim dancing around the roundabout at Bourne Avenue J/W Dawley Road with friends. He appears to have stab wounds to his abdomen and right pectoral area. He was taken to hospital and refused to talk further about the incident. The event was

Sin	aNous		
Signature:		Signature witnessed by:	
2003(1)		Page 24	

RESTRICTED (when completed)

Page 3 of 3

Continuation	of Statement of
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lan	М	99	ne

described as a private 18th birthday party. His injuries were later found to be minor.

The officer at the premises viewed the cctv and reports seeing a scuffle, however this soon started into pushing and people picking up bottles, which soon calmed down. For no apparent reason a further fight starts across the road with glasses and bottles being thrown. The full CCTV was requested and will be ready on the following Monday. The 30th of January is a Sunday the premises should have been closed by 0130am there being no Temporary event notice in place.

12th February 2011

Allegation made to police that on this day at 01.30 a male was assaulted in the bar by being struck on the head with a glass he is then punched in the face by the same suspect. Both victims were reported as very drunk and unhelpful. Staff were clearing up and so forensic opportunity was lost. Victim receives 4 stitches to his face. Due to circumstance police seized the whole hard drive on 13th February for evidential purposes.

Staff proceeded to clear up the area before police had the opportunity to take advantage of the forensic nature of the scene. The suspect for the assault has described himself a like a family member of the owners and having borrowed £2000 from Saranjit Bhambra that evening to buy a car.

This money having been seized under the proceeds of crime act upon arrest. The matter still being under investigation.

Signature:	larlens	Signature witnessed
2002(1)		- Briataro Williosoca

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault GLU:XH

General Information

Screening Decision: OUT

Main

IU:

XH HILLINGDON

Crime Type:

Allegation (Prefix):

H/O Crime Type:

Allegation:

Committed on/from Date: Committed to Date:

SAT

18/09/2010 02:49

Reported Date:

How Notified:

SAT

18/09/2010 02:50

Restricted?

By:

NP Phone Call to Police

Restriction Reason:

Flags

XH

Borough

Branch

X Asgard Check No Further Action

Y Asgard Check Action Initiated

Service

Area (Historical)

FD Victim Focus Desk

Is OIC Same As Reporting Officer?

Investigating Officer's Rank:

Surname:

PC

SAVILLE

Warrant Number:

230336

Div/D Number: 988XH

Initials: Usual Relief:

Duty: Station/Branch:

AA Borough Uniform XH HILLINGDON

23/09/2010 11:19

Allocated Date/Time: Allocation Noted?

Noted Date/Time: 23/09/2010 11:24

Previous OIC Details Usual Relief Duty

Station Branch

Allocated Date/Time Noted Date/Time

DS 183395 EV LEFTWICH

AB Borough CID

XH

18/09/2010 22:35

23/09/2010 11:11

A ANWAR

.9

AC Bor.Sqd/Unit (other)

XU

18/09/2010 16:11

18/09/2010 20:52

DS 172063 MF ADAMS

AC Bor.Sqd/Unit (other)

XH

18/09/2010 12:23

PC 217371 RO JOYEJOB 439XH

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault

Venue

Location

OMPD?

Address:

O/S, Tiger Lounge, DAWLEY ROAD, HAYES, MIDDLESEX, UB3 1NF

Location Text:

Watch Area:

GLU:

XH

Local Id:

XE51

Grid Ref:

508625,180625

Main

Location Type(s):

FA Street

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options:

CH Not seized neg viewed Pol

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault GLU:XH

Details of Investigation

18/09/2010 05:25

PC 217371 439XH RO JOYEJOB

PRIMARY INVESTIGATION DETAILS: 1 Immediate action CAD 1546 refs.

PC439XH & PC989XH attended scene.

Police attended scene and spoke to Viw1. He is a mini cab driver. He stated that he took a job to collect from the venue and take the passengers to HAYES BRIDGE COURT. He picked up the 5 suspects and they requested to be taken to ROCKY CHICKEN SHOP BATH ROAD CANFORD, do he drove them there. When they got there the suspects stated that they had forgot something, so requested to be taken back to the venue, so the driver returned to the venue. Susp 4 & 5 left the vehicle and then returned a short while later. They then asked to be returned to ROCKY CHICKEN SHOP, they had ran up a fare of £10. Viw1 then asked them for an advanced fare, which they then refused. Viw1 stated that he refused to drive them anywhere. Susp1 then got out of the rear offside passenger door and opened the drivers door and ordered Viw1 to drive, when Viw1 refused, Susp1 grabbed him by the neck shouting 'drive now, driver now'. Susp2 then also got out and said 'drive now or i will shoot you, i will kill you' Viw1 did not believe this threat, and was not injuired. Susp2 then suddenly grabbed the car keys from the ignition at about the same time, Susp3 who was in the front passenger seat grabbed about £15 pounds in loose change from a tray in the dash area. All 5 suspects then left the vehicle and ran north along DAWLEY ROAD towards UXBRIDGE.

XY24N conducted an area search with no trace of the suspects.

PRIMARY INVESTIGATION DETAILS: 2 Scene

The incident happended outside the 'Tiger Lounge Bar' which is located along a busy road. However the road would have been quite at the time of the incident.

PRIMARY INVESTIGATION DETAILS: 3 Forensics N/A

PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses

See Viw screens. Viw1 is a mini cab driver and was working at the time of the incident. He was working for the following mini cab firm. SKY CARS SPRINGFIELD ROAD HAYES MIDDX T07535023018

PRIMARY INVESTIGATION DETAILS: 5 Suspects

The taxi booking was made in the name of from mobile number

Susp1 was IC4 male short 28 years old fat build wearing a black turban and white tracksuit top.

Susp2 was IC4 male long black hair 26 -28 years old wearing a black jacket.

Susp3 was IC4 male 18 - 20 years old medium build wearing black jacket.

Susp4 was IC4 male long black hair 25 years old.

Susp5 was IC4 male long black hair 25 years old.

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault

Details of Investigation

PRIMARY INVESTIGATION DETAILS: 6 Other evidence The 'Tiger Lounge' had 3 CCTV cameras ouside the venue. The premises was closed when police arrived on scene so unable to seize the CCTV.

DC PRESCOTT informed and spoken too.

Although Viw1 was assaulted and threatened, this was because he had refused to drive the suspects to where they wanted to go, they DID NOT demand any property or money from him. After he refused to drive them, the suspects grabbed the car keys and about £15 in change before making off. They also did not pay the fare for the previous journey which was £10.

Please could this be pass onto Beat Crimes for further investigation.

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault **Details of Investigation**

23/09/2010 11:18

DS 183395 **EV LEFTWICH**

- 1. OIC to retrieve CCTV. (circulate if necessary) liase with VIIDO.
- 2. Take MG11 from victim
- 3. Carryout subscribers check on suspects phone.
- 4. Arrests identified suspects

Risk assessment - LOW

parties not personally known to each other/unlikely to meet again,

23/09/2010 11:20

DS 183395

EV LEFTWICH

OIC Changed

09/10/2010 20:37

230336 988XH K SAVILLE

I have attended tiger lounge and enquired about cctv. The owner Narinder did not know how the system works or if it was in place at the time of the incident as the venue was newly furbished and only open that night for a private function. He said he will ask his son when he returns from work.

I left my contact details to contact me.

10/10/2010 19:56

DS 204707

VM JOHN-BAPTISTE

Enquiries in hand

11/10/2010 11:53

PCSO 94731 7588XH M BAYLISS

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault GLU:XH

Details of Investigation

VCOP & victim updated by VFU

15/10/2010 18:30

PC 230336 988XH K SAVILLE

I am now on A/L until the 27/10/2010 and have not heard anything from manager regarding the CCTV. I will get on to the manager when i get back

28/10/2010 11:00

PC 230336 988XH K SAVILLE

I have spoken to VIW 2 who stated he has not got the cctv and that i did not need it. He said he will tell me who it was that did it and he would not tell me over the phone. He requested i visit him personally on 02/11/2010 after 1pm. I agreed to attend but told him that cctv is neccesary and I will arrange for VIIDO to attend his property as he did not know how to work his system.

01/11/2010 16:21

PCSO 82140 R WILSON

VIW and VCOP update by letter. VFU.

02/11/2010 14:30

PC 230336 988XH K SAVILLE

I attended Tiger Lounge today and spoke with the owner. He states that the CCTV cannot be viewed as it is wiped after 30 days.

In relation to the details he claimed to have for the suspects he only knew one as the name Manni. He knew no other details. He said that he comes in and drinks sometimes but he has not seen him for a while.

There is no CCTV or other ways to identify suspects therefore no

CR:0919527/10 CrType:V Notifiable/MPS/Other:N-5 Status:U Press:Y Class:S/Common Assault GLU:XH

Details of Investigation

02/11/2010 14:30

PC 230336 988XH K SAVILLE

leads to progress this case.

Please close as not enough information to identify suspects.

04/11/2010 15:50

PC 230336 988XH K SAVILLE

The mobile phone number has been off after numerous attempts to call it. I will liaise with a supervisor re the TIU check.

05/11/2010 11:56

DS 204707 VM JOHN-BAPTISTE

I have liased with the oic and agree it is not in the public interest to spend resources and money initiating the TIU check for aphone which has been disconnected. This line of enquiry shall be acted upon.

This report is closed

06/11/2010 12:07

CIV 96496 G WAREING

Screened Out

RESTRICTED (when complete)

MG 11 (T)

Statement of	Jonathan Hunter	•	UR1	N:		1	T	-
Age if under 18	Over 18	(if over 18 inse	rt 'over 18') Occ	upation:	Police off	icer		
This statement (comake it knowing to which I know to be	onsisting of: 2 phat, if it is tendered in the false, or do not believe	pages each sign evidence, I shal e to be true.	ed by me) is tru	ue to the bestosecution if	st of my knov I have wilfu	vledge and b lly stated any	elief and i	I t
Signature:				Date	. 15/02	V111		
Tick if witness eviden	ence is visually recorde	ed (sup	ply witness deta			/11	••••••	
am a police offic	cer on the Botwell S			•				
nd as such, the T	cer on the Botwell S	DAWLEY RO	umood ream.	Inis ward	covers DA	WLEY RO	AD HAY	YΕ
CTV system. Or	or around the 20th	November 2	010 Lattenda	d the	alings so far	with this v	enue and	it'
nrelated incident.	I was met at the ver	nue by an IC4	male who ide	u the venu	e in order t	o view CC	TV abou	t a
Ie allowed me ac	cess to the CCTV sy	stem however	the did not be	numed nim	self to me a	s Narinder I	BHAMB	RA
ho identified him			wid not N	iow minisei	u now to us	e it. He pho	oned his	sor
	iself as Saranjit BHA	AMBRA who	talked me thro	ough using	the CCTV	Ovice 41.	_	
ccasion, the incid	iself as Saranjit BHA	AMBRA who	talked me thre	ough using was adam	the CCTV	over the ph	one. On	thi
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hirty days but I concerning the Medical American December 2010 with a concerning the VRI put again he did not be a concerning the footal and	lent had happened to could only go back it hen a vehicle made of M, I entered the venu of know how to use it ge showed a vehicle	AMBRA who so far in the pain time approximation of from me out a and Narinde to the passed me or drive into the	talked me throast - Narinder kimately two at of the carpa or was present. the on the phone e carpark, tur	was adam weeks. The rk behind t Again he g e to Saranj n round an	nant that the e second oc he TIGER I gave me acc iit who was	c footage w casion was LOUNGE. I ess to the C able to help	on the 2 in an atte	fo 9tl mp ten

2006/07(1): MG 11(T)

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

General Information Screening Decision: OUT Main IU: XH HILLINGDON Crime Type: H/O Crime Type: Allegation (Prefix): Allegation: Committed on/from Date: SUN 12/12/2010 03:20 Committed to Date: SUN 12/12/2010 03:40 Reported Date: SUN 12/12/2010 04:45 How Notified: NC Caller At Station Restricted? By: Restriction Reason: Flags XH Borough Branch X Asgard Check No Further Action CJ car jacking Service Area (Historical) FD Victim Focus Desk OIC Is OIC Same As Reporting Officer? Investigating Officer's Rank: APS Surname: **ABUZAR** Initials: Warrant Number: 220117 Div/D Number: 304XH Usual Relief: Duty: OA Other duty(Uniform) Station/Branch: XH HILLINGDON Allocated Date/Time: 13/12/2010 07:40 Allocation Noted? Noted Date/Time: 18/12/2010 06:14 **Previous OIC Details** Usual Relief Duty Station Branch Allocated Date/Time Noted Date/Time PCSO 710432 R MARCELLE 7587XH OA Other duty(Uniform) XH 12/12/2010 04:48 12/12/2010 04:48 OIC Supervisor: APS304XH/220117 I ABUZAR Press

Suitable for Press?	N
Restrictions:	
Is this a Specrim?	N
Date/Time:	18
Was a Firearm Used?	N
Was other Weapon Used?	N
Are there Terrorist Implications?	N
Was a Suspect present on Police arrival?	N
No of Suspects Present	14

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

General Information

Was the Suspect(s) arrested? No. of Suspects Arrested:

Source System References

Source System

Source System

Entered Date/Time

Entered By

Name CAD

Reference 001944/12DEC10

12/12/2010 04:47

PCSO 7587XH/710432 R MARCELLE

Totals

Total Values:

Stolen £:

Outstanding £:

Damaged £: 600.00

Damaged On Recovery £:

Total:

VIW(s):

Accused:

Recovered £:

0

Property Suspect(s):

Vehicles(s): CAIT Subject(s):

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?

If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

Domestic Incident?

Honour Based Violence?

Forced Marriage? Hate Crime?

Carer Abuse?

Initial Risk Assessment (SPECSS+): Completed by:

Initial Risk Assessment Management Supervised? Completed by:

Current Risk Assessment (SPECSS+): Completed by:

Form 124D Completed? Completed by:

Form124D Supervised? Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Faith/Religion/Belief? Homophobia?

Religion Name:

18/03/2011 09:43

Page 2 age 35

CRIS Live

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

Venue

Location

OMPD?

Address:

O/S, Tiger Lounge Pub, DAWLEY ROAD,

HAYES, MIDDLESEX, UB3 1NF

Location Text:

Watch Area:

GLU:

XH

Local Id:

XY47

Grid Ref:

509125,179375

Main

Location Type(s):

FA Street

Is the Venue covered by CCTV or in a CCTV Area? $\,U\,$

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

Details of Investigation

12/12/2010 04:49

PCSO 710432 7587XH R MARCELLE

Branch Flag CJ added

12/12/2010 05:50

PCSO 710432 7587XH R MARCELLE

PRIMARY INVESTIGATION DETAILS: 1 Immediate action

1. CAD 1944 12/12/2010 VIW1 reported at SOXU

2. On 12/12/2010 at approx 0330HRS, VIW1 is a Mini cab driver for Sky express mini cab company based in Hayes. At 0330 the control room sent him a pick up from Tiger Lounge Pub in Dawley Road, Hayes going to Hayes and Harlington Station.

Upon arrival, VIW called the passenger who booked the cab however couldn't get throw to them. While VIW was attempting to contact the booked passenger, SUS1 and SUS2 jumped in the back seat of the CAB. Both male seemed intoxicated and didn't response to VIW stating this Cab as already been booked. Instead they began getting aggressive and shouting in the back seat saying "TAKE ME HOME," VIW1 states they were speaking Russian, and Lithuanian.

1 Minute elapsed of shouting and SUS1 and SUS2 not getting out of the cab,. Eventually they exited the Vehicle and both males walked to the back of the car and smashed the rear windscreen and the triangle section near the rear window.

VIW1 saw SUS1 smash the windscreen, with what he believed to be his hand or using a ring on his hand. VIW1 then SAW sus2 smash the rear triangle section near the rear window. At this point VIW got out of the vehicle and Both males ran away direction unknown.

At this point VIW phone police who informed him to make his way to the police station, as there are no units to attend.

3-4 N/A

PRIMARY INVESTIGATION DETAILS: 2 Scene
1. Scene not visited VIW1 report at SOXU
2-7 N/A

PRIMARY INVESTIGATION DETAILS: 3 Forensics 1-7 N/A

PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses 1-6 N/A

7. Cr given

PRIMARY INVESTIGATION DETAILS: 5 Suspects 1-6 N/A

PRIMARY INVESTIGATION DETAILS: 6 Other evidence

18/03/2011 09:43

PageBadge 37

CRIS Live

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

Details of Investigation

13/12/2010 07:39

CIV 96496

G WAREING

Service Flag CO deleted

13/12/2010 07:40

CIV 96496

G WAREING

OIC Changed

13/12/2010 17:38

PCSO 82140

R WILSON

Service Flag FD added

18/12/2010 06:16

APS 220117 304XH I ABUZAR

Seen and Noted by SNT

We will make CCTV enq.

30/12/2010 16:27

PC 223703 264XII J HUNTER

Botwell SNT attended on 29/12/. Unfortunately, the CCTV footage is no longer on the system. There is no other obvious CCTV cameras covering the venue.

04/01/2011 10:12

CR:0925588/10 CrType:V Notifiable/MPS/Other:N-7 Status:U Press:N Class:S/C/Dam Veh O499 GLU:XH

Details of Investigation

APS 220117 304XH I ABUZAR

In light of the above report to be closed as there are no other leads. I have rang the Victim and left a message advising him of this. I have advised him to call police if he sees the Suspects again.

04/01/2011 14:32

CIV 96496 G WAREING

Screened Out

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

General Information

Screening Decision: IN Main IU: XH HILLINGDON Crime Type: H/O Crime Type: Allegation (Prefix): Allegation: Committed on/from Date: SAT 25/12/2010 00:01 Committed to Date: SAT 25/12/2010 00:03 Reported Date: SAT 25/12/2010 00:04 How Notified: NP Phone Call to Police Restricted? By: Restriction Reason: Flags XH Borough Branch X Asgard Check No Further Action Y Asgard Check Action Initiated Service Area (Historical) Is OIC Same As Reporting Officer? Investigating Officer's Rank: PC Surname: **BHATTI** Initials: Warrant Number: 225092 Div/D Number: 597XH Usual Relief: Duty: AA Borough Uniform Station/Branch: XH HILLINGDON Allocated Date/Time: 25/12/2010 08:50 Allocation Noted? Noted Date/Time: 25/12/2010 08:57 **Previous OIC Details** Usual Relief Duty Station Branch Allocated Date/Time Noted Date/Time PC 229100 A ACHALL AA Borough Uniform XH 25/12/2010 01:38 OIC Supervisor: DS/226405 A MITCHELL

P	ress
	C33

Suitable for Press?

Restrictions:

Is this a Specrim?

Date/Time:

Was a Firearm Used?

Was other Weapon Used?

Are there Terrorist Implications?

Was a Suspect present on Police arrival?

No. of Suspects Present:

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

General Information

Was the Suspect(s) arrested? Y No. of Suspects Arrested:

Source System References

Source System

Source System Reference

Entered Date/Time

Entered By

Name CAD

000048/25DEC10

25/12/2010 01:37

PC

536XH /229939 S WORRELL

Totals

Total Values:

Stolen £:

Outstanding £:

Damaged £:

Recovered £:

Damaged On Recovery £:

Total:

VIW(s): Accused:

Property Suspect(s):

Vehicles(s):

CAIT Subject(s):

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?

If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

Domestic Incident?

Honour Based Violence?

Forced Marriage?

Carer Abuse?

Hate Crime?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

Faith/Religion/Belief?

Homophobia?

Religion Name:

Page Page 41

18/03/2011 09:57

CRIS Live

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Venue

Location

OMPD?

Address:

TIGER LOUNGE, DAWLEY ROAD, HAYES,MIDDLESEX,UB3 1EH

Location Text:

Watch Area:

GLU:

XH

Local Id:

XY47

Grid Ref:

508625,180625

Main

Location Type(s):

JE Licensed Club

Is the Venue covered by CCTV or in a CCTV Area? $\, \, Y \,$ CCTV Options:

CH Not seized neg viewed Pol

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

25/12/2010 02:14

PC 229939 536XH S WORRELL

PRIMARY INVESTIGATION DETAILS: 1 Immediate action CAD 000048/25DECEMBER2010 refers, PS 79XH LEWIS (XH33N), PC 536XH WORRELL and PC 823XH ACHALL (XH305N) in attendance.

On SATURDAY 25TH DECEMBER 2010 at approximately 0004 hours VIW1 contacted Police to advise that a female has just caused criminal damage to a bar owned by her, the venue, by smashing a window to the front of the property. The female was still on scene and VIW1 requested Police assistance.

At approximately 0008 hours officers have arrived on scene at the venue. VIW3 has spoken to officers and advised that he has witnessed SUSP1 smash a pane of glass in the front window to the venue. This has also been captured via the venue's own external CCTV system. SUSP1 was still on scene when officers arrived and she has not left the scene prior to our arrival. She was positively identified as the one who had smashed the window. As a result of this information at approximately 0015 hours PC 823XH ACHALL has arrested SUSP1 on the pavement outside the venue on suspicion of causing criminal damage. She was cautioned to which she made no reply. She was advised that the arrest was necessary in order to facilitate the prompt and effective investigation into the offence by means of a taped interview at a Police Station and to secure evidence, notably CCTV footage and statements from witnesses, in order to either prove or disprove her suspected involvement in the alleged offence. Due to her level of intoxication she was handcuffed in a rear stack technique applied by PC 536XH WORRELL and conveyed to UXBRIDGE POLICE STATION by PC 175XH YOUNG and PC 428XH WILLIAMS (XR2N). The facts relating to the offence were

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

25/12/2010 02:14

PC 229939 536XH S WORRELL

PRIMARY INVESTIGATION DETAILS: 1 Immediate action relayed to the custody Sergeant in the presence and hearing of SUSP1 where her detention was subsequently authorised (custody number 01XU5315/10).

No first aid treatment was required in this incident.

PRIMARY INVESTIGATION DETAILS: 2 Scene

The scene is considered to be the main window to the front of the venue. The venue is TIGER LOUNGE, DAWLEY ROAD, HAYES, MIDDLESEX. It is a semi detached property that has been converted into a licensed bar. The nearest road junction is the roundabout at the junction of DAWLEY ROAD, BOURNE AVENUE, NORTH HYDE ROAD and SHEPPISTON LANE. The pane of glass that has been smashed forms part of the main bay window to the front of the venue that overlooks the pavement onto DAWLEY ROAD. This window gives you access to the main bar area inside the venue. It is a double glazed window where the outer pane is frosted in order to provide privacy for persons inside the venue. It is only this outer pane that has been smashed and forms a pane of glass approximately 3ft x 2ft in diameter. ICEFLO image has been recorded and exhibited as SJW/01. This image has been left with a statement in the crime file as opposed to the 66 property store.

PRIMARY INVESTIGATION DETAILS: 3 Forensics

There are no other forensic issues considered relevant in this investigation. SUSP1 has injured herself at some stage by means of a slight cut to her lower right leg. It is suspected that after smashing the glass a piece has caused this injury however no blood was evident at the window where the glass had been smashed thereby negating any forensic opportunity. SUSP1 advises officers that she has sustained this injury whilst shaving earlier on in the evening.

PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses See VIW pages for details.

VIW1 is the manageress and owner of the venue. VIW2 is her son who is also employed as a manager/bar staff. VIW2 is responsible for the operation of the venue's CCTV system.

VIW3 is a doorman employed by VIW1 at the venue. He is the main witness to this incident as SUSP1 has apparently walked past him as he has stood on the main door to the venue. He has watched SUSP1 attend the front of the venue and smash the glass. A statement has been recorded to this effect.

There are no communication issues considered relevant in this investigation.

PRIMARY INVESTIGATION DETAILS: 5 Suspects See SUSP pages for details.

SUSP1 is no trace on PNC. She is known to a couple of CRIMINT reports - one for low level ASB involving the confiscation of alcohol and one where she has been subjected to verbal abuse in the street.

SUSP1 was arrested on SATURDAY 25TH DECEMBER 2010 at approximately 0015 hours by PC 823XH ACHALL. She has been positively identified as having smashed a pane of glass in a window to the front of the venue.

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

SUSP1 was heavily intoxicated and initially unco-operative which resulted in her being handcuffed in a rear stack technique. She soon became upset yet compliant when conveyed to XU in Police custody.

PRIMARY INVESTIGATION DETAILS: 6 Other evidence

There is apparently CCTV footage of this incident from exterior cameras owned by VIW1 that have pointed in the direction of where this incident has occurred. However doe to technical issues the footage cannot be downloaded until later today. VIW2 is responsible for the maintainence and operation of this system. He can be contacted using the same details for his mother, VIW1.

There is no LBH CCTV cameras operating in the immediate vicinity of this incident.

PS 79XH LEWIS (XH33N) appraised of officer actions.

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

PC 225092 597XH S BHATTI

Attempted to contact VIW1, no reply.

25/12/2010 12:41

PC 225092 597XH S BHATTI

SUS1 was interviewed by PC Bhatti in the presence of solicitor Mr Bhogal from MPR solicitors on 25/12/10 from 1010hrs to 1020hrs in interview room 2 at Uxbridge Police Station.

SUS1 said that she had been drinking with her freinds earlier in the evening and all three of them had gone to the Tiger lounge, she had not been there before and could not remember anything after that. When questioned about the damage she said she couldn't remember.

SUS1 had drank 2 bottles of wine with her friend at her friends house and then would have drank more at the Tiger Lounge, she couldn't remember what time she got there, why she was outside, the window, being angry or punching the glass.

She did not take any drugs and there aren't any medical conditions or other reason why she couldn't remember, she said she was drunk.

She stated she remembered going in and looking for her handbag.

When VIW3's statement was read to her SUS1 stated she had no marks on her hands and if she had punched the glass she would have had some kind of mark on her hands/knuckles, SUS1 said she would be willing to pay for the damage if it was her on the CCTV causing the damage to the window.

25/12/2010 12:46

PC 225092 597XH S BHATTI

ERO PS Henderson authorised for SUS1 to be bailed for loser statement and CCTV.

27/12/2010 09:04

CIV 96496 G WAREING

Borough Flag X added

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

27/12/2010 09:04

CIV 96496

G WAREING

Service Flag CO deleted

06/01/2011 16:47

PC 225092 597XH S BHATTI

Attempted to contact VIW1 on mobile number given, it sounded as though the call had been cut, no reply and no facility to leave a message.

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

06/01/2011 18:47

PC 225092 597XH S BHATTI

I have managed to get through on the number given to police as VIW1's contact number, spoke to VIW1's nephew who gave me a number for Narrinder Bhambra who is one of the co owners. Narinder states SUS1 came to see him over a week ago, apologised and offered to pay for the glass to be replaced, he is happy for this to happen and not prosecute SUS1 as he said "she was out of it".

I will wait to hear back from Narinder.

06/01/2011 18:49

PC 225092 597XH S BHATTI

Narinders contact number is T

The glass/window has already been replaced by VWs.

10/01/2011 11:51

PC 225092 597XH S BHATTI

I have attempted to contact VIW1 several times and left a message asking for them to contact me, to date i have not heard back from them.

10/01/2011 13:25

PC 225092 597XH S BHATTI

I have sopken to Narrinder who confirms that SUS1 has paid for the damage to the window and they are happy for SUS1 to be dealt with as police see fit.

SUS1 to be re interviewed this afternoon.

10/01/2011 17:10

PC 225092 597XH S BHATTI

CR:0926395/10 CrType:B Notifiable/MPS/Other:N-7 Status:D Press:N Class:S/Crim Dam U 500 GLU:XH

Details of Investigation

SUS1 was further interviewed from 1552hrs to 1559hrs by PC Bhatti in interview room at Uxbridge.

SUS1 made a full admission saying her friends had told what she had done and she had gone and spoken to the co owner of the tiger lounge who had accepted her apology and her paying for the window to be replaced.

SUS1 was very apologetic about what had happend and stated nothing like this would happen again. VIW1 doesn't want SUS1 to be prosecuted as she has paid for the damage and they believe she is genuinely sorry.

ERO advise has been sought and DS Langton has authorised for SUS1 to be cautioned.

11/01/2011 10:34

PC 8361 283XH S STACEY

Borough Flag Y added

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH **General Information**

Screening Decision: OUT

Main

IU:

XH HILLINGDON

Crime Type:

H/O Crime Type:

Allegation (Prefix): Allegation:

Committed on/from Date:

SUN

26/12/2010 02:30

Committed to Date:

SUN

26/12/2010 03:30

Reported Date:

SUN

26/12/2010 04:35

How Notified: Restricted?

By:

NC Caller At Station

Restriction Reason:

Date:

Flags

XH

Borough:

Branch

P For attention of local press

X Asgard Check No Further Action

Service

Area (Historical)

Is OIC Same As Reporting Officer?

Investigating Officer's Rank: Surname

PC

CARDIFF

Initials:

Warrant Number:

229377

Div/D Number:

Usual Relief:

Duty: Station/Branch:

AA Borough Uniform

XH HILLINGDON

Allocated Date/Time:

26/12/2010 09:48

Allocation Noted?

Noted Date/Time: 26/12/2010 09:52

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time Noted Date/Time

PC 228970 G OOSTHUZEN 751XH

AA Borough Uniform

XH

26/12/2010 04:45

26/12/2010 04:45

OIC Supervisor:

DS/226405 A MITCHELL

Press_

Suitable for Press? Restrictions: Is this a Specrim?

 \mathbf{Y}

Date/Time: Was a Firearm Used? N

Was other Weapon Used?

N

Are there Terrorist Implications? Was a Suspect present on Police arrival? N

N N

No. of Suspects Present: Was the Suspect(s) arrested?

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH **General Information**

No. of Suspects Arrested:

Source System References

Source System

Source System

Entered Date/Time

Entered By

Name CAD

Reference

001008/26DEC10

26/12/2010 04:42

PC

751XH /228970 G OOSTHUZEN

Totals

Total Values:

Stolen £: Recovered £: Outstanding £:

Damaged £:

Damaged On Recovery £:

Total:

VIW(s):

Property

Vehicles(s):

Accused:

0

Suspect(s):

0

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?

If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

N

Domestic Incident?

Honour Based Violence?

Forced Marriage?

Carer Abuse?

Hate Crime?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Faith/Religion/Belief?

Homophobia?

Transphobia?

Disability?

Targeted because of Vulnerability?

16/02/2011 11:02

Pagagef 51

Religion Name:

CRIS Live

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH

Venue

Location

OMPD?

Address:

Tiger Lounge Pub, DAWLEY ROAD, HAYES, MIDDLESEX, UB3 1EN

Location Text:

Bag was in the corner of the club, by yhe dance floor.

GLU: Watch Area:

XH

Grid Ref:

508625,180625

Main

Location Type(s):

JE Licensed Club

Is the Venue covered by CCTV or in a CCTV Area? $\,U\,$

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH Details of Investigation

26/12/2010 04:45

PC 228970 751XH G OOSTHUZEN

Borough Flag P added

26/12/2010 05:44

PC 228970 751XH G OOSTHUZEN

PRIMARY INVESTIGATION DETAILS: 1 Immediate action

CAD: 1008/26DEC10

PC OOSTHUIZEN 751XH station officer uxbridge

VIW1 and VIW2 have attended Uxbridge police stattion to report that they have attended Tiger Lounge Club on DAWLEY ROAD at about 12:30am, the VIW's have at some point left their belongings in the corner by the dance floor. When they have returned back to the where the property was left at about 02:30 they have noticed that VIW1's bag with contents has been taken.

They have been unable to trace where it has gone and nobody at the club has seen anything.

They have then called police and reported it on CAD 1008/26DEC10, and they have been asked to attend Uxbridge Police station to report the incident.

In the bag, which was a black handbag, was a purse with £20 in, a Blackberry mobile phone which VIW2 has tried to call several times but there has no answer, it says it is not possible to connect. There was also her Lithuanian Passport, which she does not know the number of. She aslo had a bank card and some keys.

VIW1 will be contacting her bank and also her mobile phone provider, she will also attend her Embassy to report her passport stolen.

VIW1 and " did not see who had taken the bag and are not aware of any CCTV, so this would have to be checked.

PRIMARY INVESTIGATION DETAILS: 2 Scene

The venue is a club, with many patrons which would have been busy at the time of the incident.

Unable to search scene as reported at station.

PRIMARY INVESTIGATION DETAILS: 3 Forensics

None at this stage.

PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses

VIW1 is not contactable on her mobile and should be contaced through VIW2. All other details are as per VIW pages.

VIW1 and 2 do speak English but not very well. They did understand what was asked of them though. They did not require an enterpreter.

VIW1 and 2 given Crime reference number in person.

PRIMARY INVESTIGATION DETAILS: 5 Suspects There are no suspects at this time.

PRIMARY INVESTIGATION DETAILS: 6 Other evidence It is unknown whether there is cctv at the venue as they have reported this at Uxbridge police station.

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH Details of Investigation

Action.

1. Establish if any CCTV footage available.

26/12/2010 10:31

PC 229377 T CARDIFF

Call made to the TIGER LOUNGE PUB. T:02088137725

No answer, a message was left on voicemail for the Manager to see if CCTV covers the area of the dance floor. A request made for them to call back asap.

26/12/2010 11:06

PC 229377 T CARDIFF

Deepak (Manager) from THE TIGER LOUNGE, called the station in response to my voicemail. He advised that he remembers the Victim, he found her bag and its contents, including the cash, camers, passport etc, at approx 5am this morning.

He was advised that police would contact the victim and advise her of the find. Manager was also advised to ask for ID to establish the identity as the passport was present in the bag.

Spoke to the VIW2. He was the preferred contact due to the loss of a mobile phone.

The contact details for the Manager were given, he was advised to take some form of ID for the recovery of the property.

26/12/2010 11:07

PC 229377 T CARDIFF

Awaiting confirmation from the victim that all property has been recovered.

26/12/2010 12:15

PC 229377 T CARDIFF

16/02/2011 11:02

Page Page 55

CR:0926421/10 CrType:B Notifiable/MPS/Other:N-5 Status:N Press:Y Class:No Crime GLU:XH Details of Investigation

Spoke to Deepak (Manager) of THE TIGER LOUNGE PUB. He stated that the VIW has made contact with him, the VIW along with ID will attend the venue at 3pm to collect the property.

The Manager stated that he wishes to call police to confirm that the property has been returned.

26/12/2010 14:18

PC 229377 T CARDIFF

VIW has taken her ID into the Venue, she has received all of her property listed.

It is believed that the VIW had made a mistake and mislaid her property.

Now that the property has been restored to the VIW, there is no

CR:0902048/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH General Information

Screening Decision: IN

Main

IU:

XH HILLINGDON

NP Phone Call to Police

Crime Type:

C

H/O Crime Type:

1

Allegation (Prefix):

Allegation:

Committed on/from Date:

SUN

30/01/2011 03:00

Committed to Date:

SUN

30/01/2011 03:02

Reported Date:

SUN

30/01/2011 03:03

How Notified: Restricted?

By:

Date:

Restriction Reason:

Flags

XH

Borough

Branch

X Asgard Check No Further Action

Service

Area (Historical)

HA Classification Change Agreed

OIC

Is OIC Same As Reporting Officer?

Investigating Officer's Rank: Surname:

DC

SCRIVENS

Initials: Usual Relief: TB

Warrant Number: Duty:

208705 Div/D Number:

AB Borough CID

Station/Branch:
Allocated Date/Time:

XH HILLINGDON

Allocation Noted?

30/01/2011 12:24 Y

Noted Date/Time: 30/01/2011 12:51

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time Noted Date/Time

DS 206947 KJ BOWEN

3

AB Borough CID

XH

30/01/2011 09:58

30/01/2011 10:22

PC 229933 M HAYWARD 135XH

AA Borough Uniform

XH

30/01/2011 06:19

30/01/2011 06:19

OIC Supervisor:

. DS/206947 KJ BOWEN

Press

Suitable for Press?

Y

Restrictions:

.___

Is this a Specrim?

N

Date/Time: Was a Firearm Used?

.

CR:0902048/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH

General Information

Was other Weapon Used? Y
Are there Terrorist Implications? N
Was a Suspect present on Police arrival? N
No. of Suspects Present:
Was the Suspect(s) arrested? N
No. of Suspects Arrested:

Source System References

Source System Name Source System

Entered Date/Time

Entered By

CAD

Reference 001548/30jan11

30/01/2011 06:19

PC 1:

135XH /229933 M HAYWARD

Totals

Total Values:

Stolen £: Recovered £: Outstanding £:

Damaged £:

Damaged On Recovery £:

Total:

VIW(s): Accused: 2

Property

0

Vehicles(s): Suspect(s): 0

1

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs? If Fraudulent Use-Item Used:

N

DV/Hate Crime

Is this a Hate Crime/Domestic Incident/Carer Abuse?

N

Domestic Incident?

Honour Based Violence?

Forced Marriage? Hate Crime?

Carer Abuse?

Initial Risk Assessment (SPECSS+):

Completed by:

Initial Risk Assessment Management Supervised?

Completed by:

Current Risk Assessment (SPECSS+):

Completed by:

Form 124D Completed?

Completed by:

Form124D Supervised?

Completed by:

Received by the CSU?

CSU Reference

Completed by:

LGBT Relationship?

Category of Hate Crime

Race?

14/02/2011 13:44

Pagagef58

CRIS Live

CR:0902048/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH

Venue

Location

OMPD?

Address:

O/S,tiger lounge,DAWLEY ROAD,

HAYES, MIDDLESEX

Location Text:

GLU:

XH

Local Id: XY47

Grid Ref:

508625,180625

Watch Area:

Main

Location Type(s):

FA Street

Is the Venue covered by CCTV or in a CCTV Area? Y

CCTV Options:

CH Not seized neg viewed Pol

Approach:

Entry Method:

Entry Point:

Exit Point:

Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

Page 5914 14/02/2011 13:44 **CRIS** Live

30/01/2011 06:56

PC 229933 135XH M HAYWARD

PRIMARY INVESTIGATION DETAILS: 1 Immediate action CAD 1548/30JAN11 REFERS

PS 52XH, PC 692XH, PC 823XH, PC 135XH, PC 318XH, PC 428XH and CID night duty attended.

T of O 0303 hours

T of A 0309 hours

At 0303 hours Police were called to the TIGER LOUNGE, DAWLEY ROAD, HAYES to a group of males fighting around the location, possibly armed with bottles.

Upon Police arrival the road was full of both males and females. Nobody approached us and no one seemed keen to speak to the Police.

After approximately 10 minutes Police tracked down VIW1who was on the roundabout of DAWLEY ROAD and BOURNE AVENUE. VIW1 was observed to be seen 'dancing' and running around the roundabout with another couple of males.

VIW1 was then spoken to by the Police and he was very reluctant to come to see the LAS as he believed he had only had a minor scuffle and was not really injured. At one point an officer believed that VIW1 was going to make a swift exit out of the Police car.

After persuading VIW1 to see the LAS it has been ascertained VIW1 has been stabbed twice, once in the abdomen area and one in upper right pectoral area.

VIW1 was not very forthcoming with any details but we were able to get the following details of the evening.

The Tiger Lounge had been hired out as a private event for an 18th birthday. At approximately 0250 hours there have been several people spilling out of the club around the rear, the front and on the opposite side of the road.

An altercation has taken place and has 'bounced' around all of these places. During the altercation VIW1 has seen what he describes as being a small steak knife.

VIW1 did not see who stabbed him.

Several

CR:0902048/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/ABH **Details of Investigation**

30/01/2011 06:56

PC 229933 135XH M HAYWARD

PRIMARY INVESTIGATION DETAILS: 1 Immediate action

people had left the venue prior to Police arrival and as the victim took a while to be located, people were leaving the venue.

It is unknown which way the SUS made off and if it was also prior to our arrival.

The Tiger Lounge is a bar situated on the DAWLEY ROAD; this is a main road and has multiple ways of escape.

VIW1 refused to make any allegations whatsoever regarding this assault; he could not or would not give an exact location to where it had happened or who else had been involved.

A nephew of the VIW1 was also present at the time of this offence, he also refused to speak to the Police regarding this matter.

VIW1 was then conveyed to St Mary's hospital in Paddington for medical attention. LAS B101 refers.

CID were spoken to and DC PRESCOTT and team came to the venue. Upon their arrival CCTV was viewed by them.

No other injuries were reported to Police by any other person at that time.

CCTV has been viewed by CID and the club will be downloading onto disk. This CCTV should be ready for collection on Monday.

After viewing the venue and CCTV, CID deemed that this offence was not suitable to have a crime scene implemented as there were multiple places where this may have taken place.

PC 318XH was the continuity officer that transported the male to the hospital. Throughout the journey VIW1 was unwilling to go into any further details. Once at hospital his injuries were deemed as non life threatening/changing. VIW1 will be kept in hospital overnight to check vital signs.

Upon our arrival VIW1 was still adamant that no allegations were being made. A pocket book entry was

30/01/2011 06:56

PC 229933 135XH M HAYWARD

PRIMARY INVESTIGATION DETAILS: 1 Immediate action made by PC 318XH stating that VIW1 did not wish to substantiate any allegations and VIW1 signed the statement.

VIW1 details recorded.

No details of suspect at present.

No other witnesses at this time.

PRIMARY INVESTIGATION DETAILS: 2 Scene

PRIMARY INVESTIGATION DETAILS: 3 Forensics

PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses

PRIMARY INVESTIGATION DETAILS: 5 Suspects

PRIMARY INVESTIGATION DETAILS: 6 Other evidence

30/01/2011 08:09

CIV 67303 MF R

MF ROBERTS

Screened In

30/01/2011 08:10

CIV 67303 MF ROBERTS

Classification confirmed

30/01/2011 08:11

CIV 67303

MF ROBERTS

Service Flag CO added

30/01/2011 08:16

CIV 92098

U COYLE

From SOCO:

A Forensic Practitioner has checked this report today, no forensic opportunity is apparent. There is no crime scene. The victim does not wish to substantiate this allegation. If any new, relevant information is received, please consider contacting XH Forensic Services on 741439.

30/01/2011 09:41

DS 206947

KJ BOWEN

INVESTIGATION PLAN

During the investigation consideration will be given to the following:

- 1. Seize and view the CCTV to identify the suspects. I have requested that N/D officers who viewed the CCTV document on the DETS what it shows.
- 2. Speak to the victim and witness to see how they are and if they have changed their mind and will now assist in a police prosecution.
- 3. Speak to staff at the club in order to identify witnesses.
- 4. Consider LBH CCTV and any other nearby cameras.
- 5. If CCTV images are of sufficient quality then consider circulating them on Methats.
- 6. Should the victim decide he wishes to assist police then take MG11, photograph injuries, complete Form 172 for medical disclosure and consider WADS.
- 7. Research the victim and witness.

30/01/2011 09:57

CIV 79805

C GILL

Borough Flag X added

30/01/2011 09:57

CIV 79805

C GILL

Service Flag CO deleted

30/01/2011 09:59

CIV 79805

C GILL

OIC Changed

30/01/2011 12:24

DS 206947

KJ BOWEN

OIC Changed

30/01/2011 13:44

DC 208705

TB SCRIVENS

I have today spoken with VIW2 who is the brother of VIW1. He will not divulge any information with regard to what happened other than to say that he would not provide a MG11 neither would his brother.

30/01/2011 13:44

DC 208705

TB SCRIVENS

He would not describe any susps involved and did not see a knife.

He informed me that his brother was currently still in the Major Trauma Ward at St Nary's Hospital but was getting out at 6pm.

I contacted and spoke with the sister in charge of the trauma ward on 0203 312 2383.

She confirmed that VIW1 was still at the hospital however he had very minor superficial injuries to his upper chest and right sholder including scratches. she stated he had been "eating non stop" and was doing very well, he was due to be discharged as soon as the consultant did his rounds and she believed he would be out by 4pm. She stated that he was refusing to comment to them as to how he recieved his injuries and when asked if he would speak with me he declined. She confirmed that VIW2 had just left My full contact details were been as to have a feet of the state of

My full contact details were left for the victim however he has refused police assistance several times when asked.

Due to the above and previous comments we have no evidence to suggest that the victim has infact been stabbed, as VIW1 & 2 have failed to confirm this and at this stage there are no independant witnesses.

Can this be reclasified to an ABH.

30/01/2011 13:44

DC 208705

TB SCRIVENS

Crime reclassified

30/01/2011 22:28

DC 207867

BD PRESCOTT

The CCTV from the Tigaer lounge has a number of insode cameras and outside cameras. A small scuffle appears to take place inside. No punches can be seen to be thrown just a brief bit of pushing around. As soon as this staretd however, all around picked up bottles ready. It was calmed down and nothing further occured inside.

A while later on the outside camera a large group are stood talking

30/01/2011 22:28

DC 207867 BD PRESCOTT

for quite a while. All of a sudden and for no visible reason a fight occurs and the group cross the road. It appears bottle and glasses are thrown by all involved. There would appear to be a number of people who were attacked and fought back. They are then chased off down the road. the attackers don't follow them off from what can be seen. The group then all hang around and appear to be waiting for taxi's. No knife can be seen. Officers who met the VIW viewed the CCTV and were unable to ID him in it. They have viewed internal cameras and can't ID him from that either. A look when the CCTV is collected may be easier without an over eager manager clicking around.

When police arrive the males run off. some can be seen in the car park jumping the wall.

The fight has occured in the street. There is broken glass all around. There is no obvious signs of blood on the floor. Vehicle has driven up and down the road and people have been moving around the area prior to police arriving. Officers who were with the VIW stated he didn't have much blood on him so unlikely to identify exactly where it occured. Due to this, along with the fact it was a private party no crime scene was set up as no forensic opportunities available.

The CCTV has been requested and will be ready on Monday.

31/01/2011 05:19

DI 196391 BL WARRISS

PNC on viw 1 is NT, on viw 2 PNCID 06/188939J AS of 2 both for Rob in 2006 and NFA. IIP on both viw 1 and 2 show no hits for the last six months all servers (first name near surname), across three years all servers not hits on XH or neighbouring boroughs.

31/01/2011 08:10

DC 208705 TB SCRIVENS

Attemps to be made today to seize and view the CCTV.

RESTRICTED (when complete)

MG 11 (T)

Statement of		1980, ss.5A(3)(a) and					
	wait	•••••••••••••••••••••••••••••••••••••••	URN:				
Age if under 18	Over 18	(if over 18 insert 'ov	ver 18') Occupa	tion:	Police C	Officer 229933	·
This statement (co make it knowing th which I know to be	onsisting of: 2 nat, if it is tendered in the false, or do not belie	pages each signed be evidence, I shall be eve to be true.	y me) is true to liable to prose	the becution if	st of my knof I have wilf	owledge and be fully stated anyt	lief and I
Signature:							
Tick if witness avide				Date	21.0	2.2011	•••••
	nce is visually record		witness details (on rear)			
on Sunday 30th Ja	inuary 2011 I was d	on duty in full unif	orm accompa	nied by	PC 428X	1 Williame u	la wore :
		Jan.					
it approximately ()300hrs we attended	d a call to the Tige	r Lounge whi	ich is a	night club	on Dawley D	and TT
	C J	vu uuriilg an airerc	ation .				
pon our arrival th	ere were approxima	ately 50 to 60 male	and female I	C3's sta	anding out	in the road an	d in the a
	· - •						
nere was a lot of t	oroken glass out on	the road and pave	ments and the	re was	lot of scre	aming and sho	outing fro
- G.	amba or boobic MIIO	nau clearly been in	nside the club				
spoke to numerou	is people who wer	e leaving the club	and they all	stated	that there	had been a n	rivate 18
· - •							
em up because d	oup of girls who ha	ad just left the clul	b who were a	ngry th	at they cou	ıld not get a t	axi to nic
and the second s	Jo many 1	once around. They	/ Stated that w	and of	41		
	x 01100 WO10	not assisting ther	n to get hom	A I	1. 1 .		
ne	ntial stabbing and	therefore getting the	hem into taxi	's was	not our pr	iority at that	noment
d Bourne Avenue	was eventually trac	ked down dancing	on the round	about a	t the junct	ion of North I	łyde Roa
	-3 20 WAS CO	ammined by CAS I	hat he had to	n daa-		vounds on his	chest an
	outa oc conveying	IIIII IO ST Marv'e L	Inchital in Da	1.11			
per I ounge and in-	d that there had be	en a large fight inv	olving numer	rous IC	3 males th	at had spilled	out of th
_	to the road however was taken by Polic	He would not fell	us who had st	abbed l	nim or who	else had beer	n involve
weboll	unch by Polic	€,					

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

General Information

Screening Decision: IN

Main IU:

XH HILLINGDON

C

H/O Crime Type:

Crime Type: Allegation (Prefix):

Allegation:

Committed on/from Date:

SAT

12/02/2011 01:30 12/02/2011 01:37

Committed to Date: Reported Date:

SAT SAT

12/02/2011 01:37

NP Phone Call to Police

How Notified: Restricted?

By:

Date:

Restriction Reason:

Flags

XH

Borough

Branch

X Asgard Check No Further Action

Service

Area (Historical)

OIC

Is OIC Same As Reporting Officer?

Investigating Officer's Rank:

TDC **JARY**

Initials: Usual Relief: H

Surname: Warrant Number:

Div/D Number: 226106

Duty:

AB Borough CID

Station/Branch:

XH HILLINGDON

Allocated Date/Time:

12/02/2011 15:06

Allocation Noted?

Noted Date/Time:

Previous OIC Details

Usual Relief Duty

Station Branch

Allocated Date/Time Noted Date/Time

DS 197409 AJ DAWSON

AC Bor.Sqd/Unit (other)

XH

12/02/2011 09:33

12/02/2011 15:06

PC 229042 T COSTELLO 826XH

AA Borough Uniform

XH

12/02/2011 04:09

12/02/2011 04:09

OIC Supervisor:

DS/8510 LA CHALK

Press

Suitable for Press?

Y

N

Restrictions:

Is this a Specrim? Date/Time:

> Page 68 Page 1 of 17

CRIS Live

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound **GLU:XH**

General Information

Was a Firearm Used?	N
Was other Weapon Used?	N
Are there Terrorist Implications?	N
Was a Suspect present on Police arrival?	N
No. of Suspects Present: Was the Suspect(s) arrested?	N
No. of Suspects Arrested:	

Source System References

Cause System	Source System	Entered Date/Time	Ente	red By
Source System Name CAD	Reference 001071/12feb11	12/02/2011 04:07	PC	826XH /229042 T COSTELLO
Totals				
Total Values:				

Damaged £:

Stolen £: Recovered £:		Outstanding £:		Damaged On Recovery £:	
Total:					•
VIW(s):	4	Property	0	Vehicles(s): Suspect(s):	0 2

Drugs/Fraud

Accused:

Is this CR for an arrest for possession etc. (not then) of controlled drugs:	N
If Fraudulent Use-Item Used:	

Outstanding £:

DV/Hate Crime Is this a Hate Crime/Domestic Inc	cident/Carer Abuse?	И
Domestic Incident? Honour Based Violence? Carer Abuse?	Forced Marriage? Hate Crime?	

Initial Risk Assessment (SPECSS+): Completed by: Initial Risk Assessment Management Supervised? Completed by: Current Risk Assessment (SPECSS+):

Form 124D Completed? Completed by: Form124D Supervised? Completed by: CSU Reference Received by the CSU? Completed by:

LGBT Relationship?

Completed by:

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Venue

Location

OMPD?

Address:

The Tiger lounge, DAWLEY ROAD, HAYES, MIDDLESEX, UB3 1EN

Location Text:

GLU:

XH

Local Id:

XY47

Grid Ref:

508625,180625

Watch Area:

Main

Location Type(s):

JA Public House

JE Licensed Club

Is the Venue covered by CCTV or in a CCTV Area? Y CL CCTV to be viewed

CCTV Options:

Approach:

Entry Method:

Entry Point:

Exit Point: Security:

Person On Premises?

Other Info:

Internal Transfer

Date/Time

Transferred By

Previous GLU Previous IU

Transfer From MPS

Transfer from Met To:-

Service:

Station:

Their Reference:

Received By:-

Rank:

Number:

Surname:

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 05:50

PC 229042 826XH T COSTELLO

PRIMARY INVESTIGATION DETAILS: 1 Immediate action CAD 1071/12FEFB11 PC's COSTELLO 826XH - PRIEST 103XH - BASTABLE 891XH - PC MURPHY 385XH - APS HARTY 947XH XH1N HANNIGAN

2. It is alleged that V3 was in the bar with his 2 friends when a large fight started at this point they move away from the fight to another part of the bar. At this point both suspects approach them. V1 says he has nothing to do with the fight. Sus1 says he does. Sus 1 then goes to the bar and picks up a GLASS pint glass with his right hand walks over to V3 and smashes it over his head, the victim grabs his face. At that point Suspect 2 is seen by the witness to have his hands behind his back. He then swings both hands at victim and hits teh side of his head causing bleeding. It is not known what he hit him with.

Officers arrived on scene, it was chaotic with a large boy of people coming up them. Eventually both suspects are identified by the informant who informed PC 385XH of the circumstances. Due to there being a concern over reprisals toward the informant by friends of the suspects he was removed quitely by PC 826XH in a marked police car where a statement was taken. Both suspects were ID and arrested by PC 891XH & PC 103XH

- 3. both victims recieved cuts to the head LAS attended C/S not known
- 4. NA

PRIMARY INVESTIGATION DETAILS: 2 Scene

- 1. this is a PH it has an ntry to the front onto Dawley rd along with a rear exit
- 2. at the time of police arrival the PH had a large group of people and a clean up of the area had already began by staff.
- 3. See above
- 4. both suspects arrested at scene
- 5 The glass items had been cleaned up along with parts of blood at the location. It was not known if the blood was the victims or from an earlier fight at the location

6. none

7.

PRIMARY INVESTIGATION DETAILS: 3 Forensics

- 1. it was several minutes beofre police arrival as such and due to the volume of people officer were unable to prevent cross contamination.
- 2. the following items were seized and taken from SUS1

lewp/1 cash D 42607557802

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH Details of Investigation

Details of three digation	
2 EWP2 Right trainer Z 102 34580801	
3 EWP 3 Left trainer Z 10234577 800	
4. EWP4 Black jacket Z10234575799	
5. EWP5 Blue jeans Z10234578797	
6 EWP6 Green & white striped top Z1023455767981	
Suspect 2 as follows	
1X Black jacket Z 10234563	
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1XLeft Black trainer Z 10234565	
1X Right black trainer Z10234566	
4 All of the glass from the pint glass had been swepped up and the bloc arrival	od was being clenaed up prior to
5 NA	
6 NA	
7. None	
PRIMARY INVESTIGATION DETAILS: 4 Victims/Witnesses 1. details of both witnesses have been recorded in the witness page.	
2. See above an MG11 has been taken from 1 of the witnesses only.	
3 None	
4. No	
5 NA	
6. Drinking	

PRIMARY INVESTIGATION DETAILS: 5 Suspects 1 suspects were ID by the witnesses at the location

2. See suspects page

3 NA

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

- 4. Suspect 2 went up to PC 891XH and repeatedly said "IT WAS ME" several times. Suspect 1 gave no significant statement
- 5. No
- 6 both suspects had been drinking

PRIMARY INVESTIGATION DETAILS: 6 Other evidence
1. CCTV had not been viewed but it is believed that it me have the incident on it. It has not been seized either

- 3. NA
- 4.

5 none

- 6. CID DS BALDWIN attended
- 7. One of the witnesses alleged that he had been approached by Suspect 1 with drugs for sale. a large qty of cash was siezed in custody

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 06:20

PC 227467

G MURPHY

Viw2 was not involved in the initial incident. Viw2 received the injuries recorded as a result of flying glass as the altercation took place.

12/02/2011 07:53

SCENE EX 79985

SP YATES

From SOCO - this report has been read for forensic opportunities. Due to staff having started cleaning up prior to police arrival no scene was set up. Suspects have been arrested and their clothing seized. As the victims have bleeding injuries, if necessary, the suspects clothing can be screened for traces of bloodlike substance before submission to LAB. This will only be done if the suspects deny any involvement or proximity to the victims due this large fight. There do not appear to be any other forensic opportunities at this stage. If suitable the victims injuries can be photographed. If anything further is required of SOCO please liaise with XH forensic team on 741439. Thanks.

12/02/2011 09:30

PC 201271 545QK MJ BRACKLEY

Screened In

12/02/2011 09:30

PC 201271 545QK MJ BRACKLEY

Service Flag CO added

12/02/2011 09:31

PC 201271 545QK MJ BRACKLEY

TPCU Entry** Not confirmed at this stage pending update re full extent of injuries / treatment received.

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 09:33

CIV 96496

G WAREING

Borough Flag X added

12/02/2011 09:33

CIV 96496

G WAREING

Service Flag CO deleted

12/02/2011 09:33

CIV 96496

G WAREING

OIC Changed

12/02/2011 09:49

TDC 226106

H JARY

PC THORNTON-RANDALL had called TEJINDER several times with regards to providing a statement however no reply. A text sent via the MPS system to get him to call.

TDC JARY called and a large also no reply after several attempts. A text will be sent via the MPS System to ask him to call.

TDC JARY called that he advised that he has recieved a cut on his face as a result of the attack and as a result had to have 4 stitches on his face. He said at this stage he is unsure as to whether he will be willing to provide an account of what had happened. He said he was on a Drink Driving course today so will be

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 09:49

TDC 226106 H JARY

unable to speak. TDC JARY will contact him later to ask if he has changed his mind.

12/02/2011 09:53

TDC 226106 H JARY

Owner of the TIGER LOUNGE pub is: AMARJEET BHAMBRA 25 CRANBOURNE WAYE, HAYES, UB4 0HW. TEL- 07956 110511

12/02/2011 11:27

H JARY 226106 **TDC**

TDC JARY and PC THORNTON-RANDALL attended the venue of TIGER LOUNGE to see if they can check CCTV and speak to the owner however no reply after repeated knocking.

They also attended the address of TEJINDER in however no reply. A note has been left for him to call TDC JARY.

12/02/2011 11:34

226106 TDC

H JARY

SECTION 18 SEARCHES to be conducted in relation to the DRUGS offence at the two addresses :

ROAD, WEST DRAYTON and the other will be at

9PL SURREY,

12/02/2011 14:32

226106 TDC

H JARY

TDC JARY and PC THORNTON- RANDALL interviewed at 1345 hours in the presence of legal rep at WEST DRAYTON POLICE STATION.

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

at the Tiger Lounge. Jame arrived at the TIGER LOUNGE at about Midnight. He stated that him and his brother were drinking in the PRIVATE lounge area with their associates.

He then started looking for his brother and noticed he was in some komotion with some other asian guys. He saw one of the asian males attempting to punch his brother so he decided to step in and punched an asian male wearing a grey top 'DEFEND' his brother.

Kanal Said he did not see anybody glass anybody and did not know what the fight was about but saw lots of people grouping together to fight. He said there was alot of smashing of glasses and a piece of glass had cut his hand as it was flying around.

During interview K was asked about the cuts on his hand and also the

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 14:32

TDC 226106

H JARY

blood on his clothes. He admitted that his hand was bleeding because of the smashed glass on his hand which leaked onto his clothes.

K said he DID NOT see his brother glass anyone.

When asked about the drugs Kalling said he had the class b drugs in his possession it was for his personal use. He said he is NOT a cocaine user and he had no knowlege at all about the wrap of cocaine which was found on him.

12/02/2011 14:36

TDC 226106

H JARY

SECTION 18 SEARCH- result was NEGATIVE at both addresses *******

12/02/2011 15:06

DS 197409

AJ DAWSON

OIC Changed

12/02/2011 16:51

DS 197409

AJ DAWSON

VIW4

I have spoken to VIW4 who staes that VIW2 is his brother, he states that they are both willing to provide statements in relation to this matter and that the reason why the IO has not been able to get hold of VIW2 is because he has gone to work. He explained that the owner is a friend. He stated that he saw a fight and went over to calm the situation down. He saw a male take a glass and smash it over the head of the victim. A piece of the glass flew of and hit his brother in the face causing injury. He has stated that he feels very strongly about this and that he would recognise the suspect again. He said that matters were made worse when he confronted the suspect after that assault and challenged him because the suspect said, "I don't give two shits".

VIW2

Data Protection Act - Dispose Of As Confidential Waste PS I MEENS 6XH 224733 CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

As above. Will be able to make a statement.

VIW1

VIW1 was with his brother-in-laws brother (VIW3) and numerous other friends and family. He states that he saw both suspects and would be able to recognise both suspects again. He saw and assisted in both males getting arrested and was responsible for directing police to the

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 16:51

DS 197409 AJ DAWSON

toilets where one of the suspects was hiding.

Dugs - VIW1 states that one of the males arrested had earlier approached him and shown him some herbal cannabis and said, "IF ANYONE WANTS TO BUY ANY".

VIW1 will speak to his family regarding assisting this enqy. He is concerned re reprisal but has very important evidence.

12/02/2011 17:09

PC 225433 351XH A THORNTON-RANDALL

12/02/11 - At 15.50 Susp1 was further arrested by TDC Jary on suspicion of supply controlled drugs and cautioned to which he made no reply.

Susp1 was interviewed by TDC Jary and PC 351XH Thornton-Randall in the presence of his legal rep, Mr Paul Smith from Ally Lyndsey. He was questioned about the assault and made no comment to all questions asked. He was informed of his brother's version of events and still declined to comment. He was also informed of the witness statement and version of events and still made no comment.

He was asked about the £2400 and stated that he borrowed £2000 from Saranjit Bhambra who owns The Tiger Lounge. They are "like family" and went to school together. He went to Tiger Lounge last night to collect this money from Saranjit. He had arranged to buy a W Reg Golf today in Oxford from a person who had advertised in Autotrader. He states that he has a 6 month old baby with his girlfriend and she was going to drive the car until his disqual period runs out in May. He said that he has paperwork that will support all of this. He states that the agreement with his friend is all verbal and there is not time period for it to be paid back. The £2000 is in denominations of £50 and £20 notes.

Both suspects bailed pending a plethora of enquiries: CCTV

CR:0902974/11 CrType:C Notifiable/MPS/Other:N-1 Status:U Press:Y Class:S/GBH/Wound GLU:XH

Details of Investigation

12/02/2011 17:09

PC 225433 351XH A THORNTON-RANDALL

enquiries at the venue, MG11's from both victims, witness MG11's, further witness enquiries, medical evidence and case disposal.

Susp1 BTR 25/03/11 at 16.00hrs Uxbridge Police Station Susp2 BTR 25/03/11 at 15.00hrs Uxbridge Police Station

13/02/2011 04:56

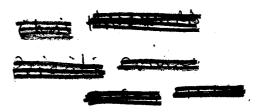
TDC 220418 CJ HAYWARD



Licensing visit was conducted at TIGER LOUNGE at approx 2300 hours 12/02/2011. The manager Saranjit BHAMBRA T07586510470 was abroad in Venice, his dad was managing the place while he was away. Name of Narinder BHAMBRA.

According to Narinder the CCTV coverage is apparantly still on the harddrive but was unobtainable straight away as a USB stick was needed, he didn't have the means to download it and Saranjit would be back Monday to download.

Saranjit knows the suspects who are now out on bail and would be in a position to contact him so in order to prevent the CCTV evidence being Concealed Lost Altered or Destroyed the Hardrive was seized and place in the 66 reference 5568. MPSE51725956 Unfortunatly there is no power lead as it was fixed to a wall and to remove this would have caused considerable damage.



Page 81 Page 17 of 17

WITNESS STATEMENT

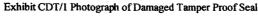
CJ Ac	t 1967, s.9; MC Act 1980, ss.5A(3)(a)	and 5B; Criminal		ıles 2005, Rı	ıle 27.1	
Statement of	PC Chris Troughton 381XH	URN:				
Age if under 18	Over 18 (if over 18 inse	ert 'over 18') Occupa	ation: Pe	olice Office	er 203263	
make it knowing t	onsisting of: 2 pages each sign hat, if it is tendered in evidence, I sha e false, or do not believe to be true.	ned by me) is true t	to the best of ecution if I ha	my knowled	dge and belief ar stated anything i	nd I in it
Signature:	- Deau		Date:	2	3/02/2011	
Tick if witness evid	lence is visually recorded (su	pply witness details	s on rear)			

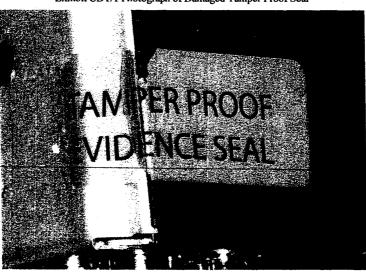
I am Police Constable Chris Troughton Shoulder number 381 XH.

2006/07(1): MG 11(T)

I am employed as VIIDO (Visual Images Identifications and Detections Office) officer for Hillingdon Borough Police. I am trained in the use of Clearview Intellimux and Videtrac equipment and The Metropolitan Police Pluto digital CCTV viewing software. I have completed all the relevant training courses to produce court exhibits in DVD format via the clearview equipment and to copy and reproduce evidential images in all their various formats. I am experienced in dealing and working with all forms of digital images and CCTV.

On the 23rd February 2011 TDC Jary requested I ascertain what footage was on a seized A-Data DVR, which was seized on 12th February 2011 from the Tiger Lounge in Hayes Middx, CRIS 0902974/11 refers. The DVR was sealed in evidence bag E51725956. I unsealed the evidence bag on 23rd February 2011 at 1220hrs. I then inspected the exterior of the unit to ascertain what connections it had so I could view the cctv. I noticed that there was a broken tamper evident seal on the side of the unit, and that the metal casing was slightly bent out of shape. I took a digital photo of the damaged seal.





Signature:	Signature witnessed by:	

RESTRICTED (when complete)

Continuation of Statement of

PC Chris Troughton 381XH

I then connected the DVR via a USB DVR convertor to our stand alone laptop. By stand alone I mean not connected to the MET intranet or internet. I then opened a program called PC DVR-4-NET which allows me to view what the DVR would be showing on a monitor as if it were connected in situ. I then recorded exactly what I did. I turned the unit on and the screen showed a message stating, 'No available HDD for Recording' (HDD stands for Hard Disk Drive) An HDD is what digital video images are recorded on, and the unit was saying it had no HDD. I then entered the password, at which point I paused the recording so that the password was not shown on the screen, then continued recording what I did. I used a systematic search from the date that the unit was unplugged, 12th February 2011, back to the 12th January 2011. I searched each day in between these dates as the Tiger Lounge has to have a CCTV system that records for 30 days as part of their licence to trade. Having searched every day, it became evident that there was no data on the unit. The on screen message stated, 'Can't find matching records'. I then disconnected the unit and powered it down. I then open the case to see if there was an HDD inside. There was a 1TB (1000GB) HDD inside, connected and appearing un-tampered with. I took a digital photograph of the inside of the unit.

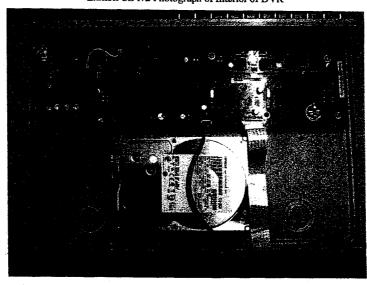


Exhibit CDT/2 Photograph of Interior of DVR

Having spoken to the OIC and confirmed that police officers had viewed the footage of the incident, I have concluded that DVR has been tampered with. Either the HDD has been re-formatted which would wipe all data from it, or the HDD has been replaced with a new HDD. There is no way to tell which method has been used.

I then burnt a copy of my recording to a CDRom which I identify as 'Recording from DVR' and exhibit it as CDT/3 sealed in evidence bag A16496321. I then made one (1) working copy of CDT/3 for inclusion in the file. The original digital photographs CDT/1 and CDT/2 have been burnt onto a CDRom and sealed in evidence bag A16496320, I then made one (1) working copy of it for inclusion in the file.

VIIDO job number S-056-11 refers.

N.B.

In accordance with Operation Emerald all <u>Post Charge Corporate Court Presentations</u> are now in DVD format and can only be played and viewed by hardware that has DVD capability.

Signature:	Q 30101.	Signature witnessed by:	

Page 83

2003(1)

WITNESS STATEMENT CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; Criminal Procedure Rules 2005, Rule 27.1 Statement of lan Meens......URN: Age if under 18 Over 18..... (if over 18 insert 'over 18') Occupation: Police Sergeant This statement (consisting of: 2..... pages each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true. amens Signature: Date: 25th February 2011 Tick if witness evidence is visually recorded (supply witness details on rear) On the 24th February 2011 I attended the Tiger Lounge Dawley Road for an appointment with Mr Sarinjit Bhambra. Mr Bhambra was present with his father Narinder. I served them both with review papers and an accompanying statement. I also had the intention of handing them back their CCTV unit which had been held by the police for the purpose of downloading images of some recent events. I gave the unit back to Saranjit and a letter dated the 24th February requesting images from it of certain days in line with the conditions of the licence. Saranjit took the unit to the office and after some time returned and said that as far as he could see the unit was now working and recording. He said that in his opinion the hard drive looked to be empty. He then said that he had called the company from whom he bought it and that they could rescue images from the machine even though the hard drive had been wiped. Because of this statement and the fact that there was still an ongoing criminal investigation of assault I informed Saranjit that I would have to take the unit away again to see if the investigating officer chose to look at this aspect and send it on for further inspection. Due to this I served Saranjit with section 19 closure notice, and he began to make phone calls to find a company where he could hire a cctv unit to record as per the conditions of the licence. I was concerned that leaving the cctv unit remaining with Mr Bhambra and for his cctv supply company to work on it would not be right in the circumstances and to plug it back in may also effect the recording capabilities and history. Whilst at the premises I asked to see the incident log as required by Annex 2 on the Premises Licence. I was shown a binder by Mr Andrew Muhammad who introduced himself as the operation manager for the door security company at the premises. The binder contained 9 sheets of a security register door count, as completed for various days. I took these for copying. Also in the binder were pre printed sheets called incident sheets. None of these had been completed and when asked why these had not been completed for any incidents occurring on the premises Mr Muhammad said that when the police had attended he had not thought it was necessary due to len !

2006/07(1): MG 11(T)

Signature:

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RESTRICTED (when completed)

Page 2 of 2

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icaving I	took a short	statement fr	om Mr Bl	hambra re	egarding a	nother mat	ter.		 J 010
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THIS LOG MUST BE COMPLETED ON START OF SHIFT AND EVERY HOUR THEREAFTER.

IT SHOULD BE READY FOR INSPECTION BY A MEMBER OF THE VENUE MANAGEMENT AND ANY LOCAL STATE OF THE VENUE MANAGEMENT AND ANY LOCAL RECORD THEIR NAME AND ID NUMBERS IN THE NOTES SECTION

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THIS LOG MUST BE COMPLETED ON START OF SHIFT AND EVERY HOUR THEREAFTER.

IT SHOULD BE READY FOR INSPECTION BY A MEMBER OF THE VENUE MANAGEMENT AND ANY LOCAL

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MEMO

From:

Chima Umunnakwe

To: Licensing

Environmental Protection Unit

Location:

3S/02

Ext: 7401

My Ref: CHU/WK/201101621

Your Ref:

11th March 2011 Date:

ADDRESS OF PREMISES: TIGER BAR AND GRILL, DAWLEY ROAD HAYES UB3 1EN

RE: Application for review of premises license

I refer to consultation in relation to the application submitted to review the above premises licenses

I can confirm that I have considered the above application on the bases of the grounds stated in relation to amongst others issues 'Prevention of Public Nuisance' also taking in to consideration any previous complaints received by the Environmental Protection Unit (EPU). I wish to state that EPU supports the application to review the aforementioned premises license due to potential noise nuisance, in relation to prevention of public nuisance, one of the four licensing objectives.

One instance of serious disturbance from noise nuisance attributable to excessive loud amplified music, shouting & screaming from large number of youths outside the premises, including noise from broken glassware at street level was reported to EPU on 15th February 2011. This incident alleged to have continued until 4.00am, keeping local residents awake. The complainant chose to remain anonymous due to potential safety issues and had stated that this incident was the worse of previous such disturbances since the premises opened for business, hence it had to be reported to EPU.

Whist the complaint was not substantiated at the relevant time, EPU are concerned of more incidence of public nuisance arising from the premises given the history of noise disturbance since commencement of business should no action be taken imminently. Therefore, EPU supports the application for the review of the above premises license and will welcome any action taken by the licensing sub-committee on the following:

- i. Modifying the conditions of the licence:
- ii. Excluding a licensable activity from the scope of the licence
- iii. Remove the designated premises supervisor;
- Suspend the licence for a period not exceeding three iv. months: or
- to revoke the licence ٧.

If you have any issues regarding this memo, please do not hesitate to contact me.

Chima Umunnakwe ENVIRONMENTAL PROTECTION UNIT



Licensing Service London Borough of Hillingdon Civic Centre High Street Uxbridge, UB8 1UW

Date: 22/03/2011

Reference PI/000170022

RE: Licensing Act 2003 Review of Premises Licence Tiger Bar and Grill Dawley Road Hayes Middlesex

I write in reference to the application for review of the premises licence 837/10 made by Ian Meens on behalf of the Commissioner of Police. This letter is for the purposes of the supporting the application for review on the following grounds.

Prevention of crime and disorder

Heath Act 2006 Part 1

1. Suspected continuing breach as a result of the person concerned in management of the smoke free premises failing in their duty to stop smoking in a smoke free place. See attached Statement from Stanley Downey, Anti Social Behaviour Investigator and Mel Bedi EHO.

Public Safety

Electricity at work Regulation 1989

2. At a recent inspection there was no evidence that modifications to the electrical system resulting from building work within the Tiger Bar and provision of external heaters and lighting in the Shisha Lounge marquee had been carried out in a safe manner. No certification was available for inspection. See also statement from Mel Bedi EHO.

The Fire Precautions (Workplace Regulations) 2007

3. This places a duty on businesses to assess the risks from fire and control them as far as is reasonably practicable. On the 3rd March there was no fire risk assessment documentation available for inspection. The positioning of electric heaters adjacent to the shisha lounge marquee causes particular concern. See also statement from Mel Bedi EHO.

Food Health and Safety Team
Planning Environment and Communities Services Directorate,
T.01895 250190 F.01895 250159
odarius@hillingdon.gov.uk
London Borough of Hillingdon,
3S/08, Civic Centre, High Street, Uxbridge, UB8 1Page 97
www.hillingdon.gov.uk



Food Hygiene (England) Regulations 2006 Regulation (EC) 852/2004 hygiene of foodstuffs.

- 4. On 1st February the premises was found to be infested with mice, conditions of cleanliness found fell far below those required by the hygiene regulations. During the visit it was agreed to voluntarily close the business and stop producing foods until steps had been undertaken, including a thorough deep clean and disinfection of the premises.
- 5. Two Hygiene Improvement Notices were subsequently served to deal with other breaches of legislation. The date of expiry of the Notices is 21 March 2011.

Food Hygiene (England) Regulations 2006 Regulation 15(1) - obstruction of officers

6. While the business owner had agreed to close the premises evidence was collected by Stanley Downey from the noise team that the premises were open for a private party on 6 February 2011. On 9 February 2011 the manger Madeep Bilkhu advised that the premises had not been open and then advised that the premises had been open for a private party and no alcohol was served. He advised that the CCTV had not been operating over the weekend.

Workplace (Health, Safety and Welfare) Regulations 1992

7. Although no site health and safety inspection has been completed, enquiries on 3 March 2011 revealed that there were no Health & Safety risk assessments available at the premises. There was no information available relating to Saz Investments Ltd Company Health & Safety policy. The company is required to put in place safe systems of work to include securing the cellar hatch in the Shisha Lounge area.

Yours Sincerely,

Oliver Darius

Chartered Environmental Health Practitioner

Food Health and Safety Team Leader

Hillingdon Council

Statement of Witness

Criminal Procedure Rules, r27.1(1); Criminal Justice Act 1967, s9 Magistrates' Courts Act 1980, s5B

Statement of:

Malini Bedi

Age of Witness:

"over 18"

Occupation of Witness: Environmental Health Officer

This statement (consisting of 2 pages (each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

I visited Shisha Lounge which is at the Tiger Lounge, Dawley Road, Hayes on Thursday 3rd March at 15:00 with Alexandra Russell, Environmental Health Officer. The purpose of the visit was to investigate if the structure complied with Smoke Free legislation as an enquiry had been received.

Mr. Narinder Bhambra was at the premises when I arrived. I have previously spoken to Mr. Bhambra in his capacity as the responsible person at the premises when I investigated a mouse infestation in the kitchen of the premises. Mr. Bhambra advised that his son Saranjit Bhambra was the director of Saz Investments Ltd the company that owns The Tiger Lounge. The Shisha Lounge and Tiger Lounge were not open for business as the electricity supply had been cut off. Mr. Bhambra advised that he was waiting for the electricity company to attend and reconnect the supply.

Mr. Bhambra advised that The Shisha Lounge is run by an independent operator known as Mo. Mr. Bhambra could provide no further contact details for Mo as he advised that they only rent the space and a room out to him. I was advised that Mo also ran a Shisha Bar in Liquid Nightclub in Uxbridge and a Shisha Bar in Wembley.

The Shisha Lounge is a marquee with fully enclosed sides. It is marked as A on the plan Exhibit MB/SL/01. At the time of the visit signs on the side of the marquee indicated the direction for customers to walk to order Shisha. This indicates that the sides remain on the structure when the premises is open.

It is likely that even with the sides of the marquee removed the marquee will be substantially enclosed due to its proximity to walls and buildings around it and placement of benches around the sides of the marquee.

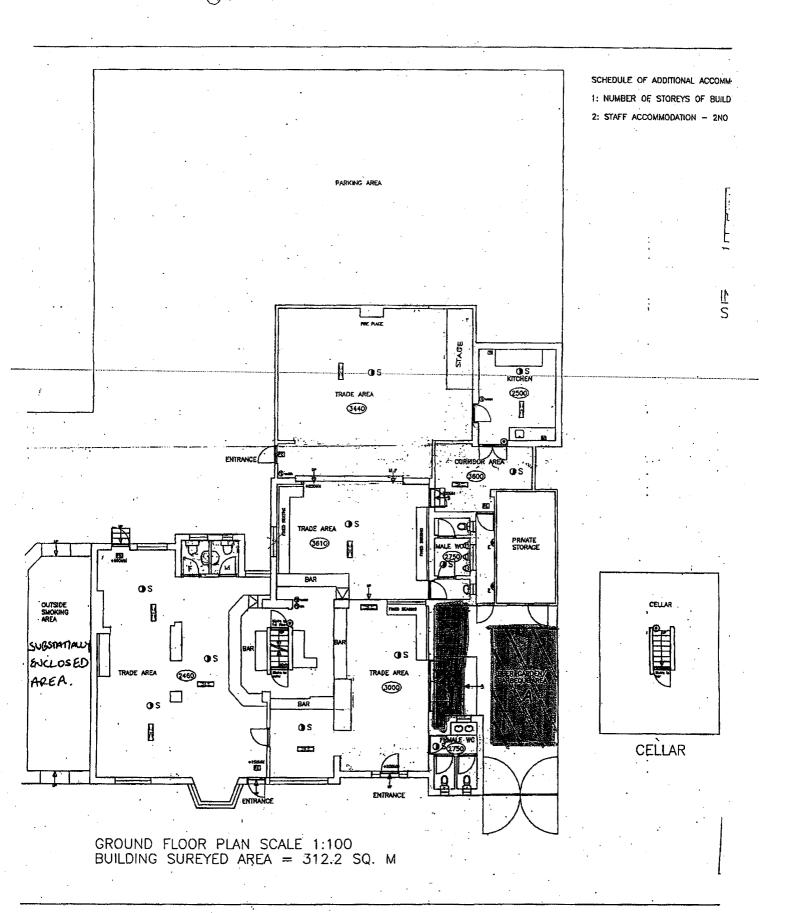
During the visit it was noted that a covered area outside the side door of the Tiger Lounge was also used for smoking as there were ashtrays on the window ledge and numerous cigarette butts on the floor in this area. This is marked as B on the plan Exhibit MB/SL/01.

I advised Mr. Bhambra that allowing smoking in the enclosed or substantially enclosed areas was an offence. I asked Mr. Bhambra to find out the full details of the Shisha Lounge owner so that I could discuss this issue further with him. As no contact details have been forwarded on 16 March 2011 I wrote to Saz Investments Limited the operators of The Tiger Lounge to advise them of the requirements of the legislation and that it appeared that they were not complying with the requirements.

I advised Mr. Bhambra of other issues that were noted during the visit including that there was no evidence that modification of electrical systems were completed by a competent electrician when lighting and heating was installed in the Shisha Lounge.

Additionally the marquee restricts access to the external gate which may require an updated fire risk assessment. In addition the electric heaters suspended adjacent to the loose fabric of the marquee may be a fire risk. No information was available on any risk assessment that had been completed regarding safe access in the area for customers, given the proximity of the cellar hatch and any activity of unloading goods in to the cellar.

Tiger Bar and Grill, Dawley Road Hayes



STATEMENT OF WITNESS (CRIMINAL PROCEDURE RULES, PART 27)

(Criminal Procedure Rules, r 27.1(1); Criminal Justice Act 1967, s. 9, Magistrates' Courts Act 1980, s.5B)

Statement of:

Stanley James Downey

Age of Witness (if over 18 write 'over 18') Over 18

Occupation of witness: Anti Social Behaviour Investigator

The statement consisting of page(s) each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything, which I know to be false or do not believe to be true.

Dated the

6th

day of March 2011

Signed Muly 107

I am an Anti Social Behaviour Investigator employed by the London Borough of Hillingdon and have served in that capacity for three years. Prior to this I was a Detective Inspector with the Metropolitan Police Service.

The evidence contained in this statement is from my own personal knowledge and from perusal of papers in the possession of the London Borough of Hillingdon.

On 4th March 2011 I was on duty with my colleague Craig Lloyd and at 20:56 hours and I parked our vehicle on the Dawley Road, Hayes in front of the entrance to the "Shisha Lounge", which is a tent like structure attached to and adjacent to the 'Tiger Bar and Grill'.I did not alight from my vehicle but observed through Craig's nearside front passenger window. My view was clear and unobstructed.

The entrance door to the "Shisha Lounge" was open and I could clearly see inside the tent, which was fully illuminated. I noted five men were seated against the side of the tent and the one nearest to the entrance was smoking from what I know as a shisha pipe. I do not know what he was smoking but it gave off clouds of smoke from the pipe and also from the man's mouth. I remember it all vividly as the inside of the tent has red carpeting and the smoker had a full set beard and it reminded me of a scene from an Arabian setting. We then resumed our patrol.

On Saturday 5th March 2011at 22:22 hours we returned to the same spot outside the "Shisha Lounge" and once again I had a clear view into the tent, which was fully illuminated. I did not alight from the vehicle as we were only a maximum of five metres from the open entrance and I saw a group of three men sitting in a similar position to the previous night and one of them, in the middle of the group, was smoking from a shisha pipe. I could see the wisps of smoke coming from the pipe and I can only assume they were seated near the entrance to allow the smoke to clear from the tent. Craig then drove us away towards Harlington to continue our tour of duty.

The above is true to the best of my knowledge; I am willing to attend Court if necessary.

Signature:

July Jordel

-

Witnessed:



LICENSING ACT 2003 Section 24



PREMISES LICENCE

Sale by retail of alcohol.

PREWISES LICENCE	LONDON				
R	Ref: SG/405/LBH				
Premises Licence Numb	ber: LBH 837/10				
This Premises Licence has been issued by Nor Licensing Authority, London Borough of Hillingdon, UB8 1UW	orman C Stanley on behalf of the Civic Centre, High Street, Uxbridge,				
Signature: M. C. Windy	Date: 26 th July 2010				
Part 1 – Premises Details Postal Address of Premises or, if none, Ordnance Survey map re Tiger Bar and Grill Dawley Road	reference or description -				
Post Town - Hayes Post	ostcode – UB3 1EN				
Telephone number –					
Where the licence is time limited, the dates -					
N/A					
Licensable activities authorised by the licence –					
Provision of regulated entertainment for live music, recorded music, performances of dance, anything of a similar description (indoors only).					
Provision of facilities for making music, dancing and a (indoors only).	anything of a similar description				
Provision of late night refreshment (indoors only).					

The times the licence authorises the carrying out of licensable activities -

From 10.00 hours until 24.00 hours, Sunday to Thursday

From 10.00 hours until 01.00 hours the following day, Friday and Saturday.

From 10.00 hours until 01.00 hours the following day on Christmas Eve, Boxing Day, New Years Eve, Sunday preceding Bank Holiday Monday and Bank Holiday Monday.

The opening hours of the premises -

From 10.00 hours until 00.30 hours, Sunday to Thursday

From 10.00 hours until 01.30 hours the following day, Friday and Saturday.

From 10.00 hours until 01.30 hours the following day on Christmas Eve, Boxing Day, New Years Eve, Sundays preceding Bank Holiday Mondays and Bank Holiday Mondays

Where the licence authorises supplies of alcohol whether these are on and/or off supplies -

On and off supplies.

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence - SAZ Investments Limited

37 Woodrow Avenue

Haves

Middlesex

UB4 8QL

Registered number of holder, for example company number, charity number (where applicable) -

6988030

Name, address and telephone number of designated premises supervisor where the premises licence authorises the supply of alcohol –

Saranjit Bhambra 37 Woodrow Avenue Hayes Middlesex UB4 8QL

Personal Licence number an issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol –

LBHIL 1810 - London Borough of Hillingdon

Annex 1 – Mandatory Conditions

Alcohol

- 1. No sale/supply of alcohol shall be made when there is no Designated Premises Supervisor in respect of the premises licence
- 2. No sale/supply of alcohol shall be made when the Designated Premises Supervisor does not hold a Personal Licence or when his/her Personal Licence is suspended
- 3. Every sale/supply of alcohol under the premises licence shall be made, or authorised, by a person who holds a Personal Licence
- 4.(1) The responsible person shall take all reasonable steps to ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
 - (2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises in a manner which carries a significant risk of leading or contributing to crime and disorder, prejudice to public safety, public nuisance, or harm to children—
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to—
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic (other than any promotion or discount available to an individual in respect of alcohol for consumption at a table meal, as defined in section 159 of the Act);
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less;
 - (d) provision of free or discounted alcohol in relation to the viewing on the premises of a sporting event, where that provision is dependent on—
 - (i) the outcome of a race, competition or other event or process, or
 - (ii) the likelihood of anything occurring or not occurring;
 - (e) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner.
- The responsible person shall ensure that no alcohol is dispensed directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

Page 106

6. The responsible person shall ensure that free tap water is provided on request to customers where it is reasonably available.

Applicable from 1st October 2010

- 7. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.
 - (2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.
- 8. The responsible person shall ensure that-
 - (a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures—
 - (i) beer or cider: ½ pint;
 - (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
 - (iii) still wine in a glass: 125 ml; and
 - (b) customers are made aware of the availability of these measures.

Door Supervisors

All Door Supervisors employed at the premises shall be authorised to carry out that activity by a licence granted under the Private Security Industry Act 2001 or be entitled to carry out that activity by virtue of Section 4 of that Act.

Annex 2- Conditions consistent with the operating Schedule

The premises licence holder shall ensure that the following licence conditions are fully complied with:

Prevention of Crime and Disorder

There shall be fitted a CCTV system which has been approved by the police and which is capable of retaining images for a period of 30 days. A copy of the images shall be given to the police or local authority on request and without charge. The system shall be operational during the whole period that the premises is open for business and should the system fail then the premises shall not operate any licensable activities.

When entertainment is by way of music for dancing, there shall be a minimum of 2 door supervisors on duty from 19.00 hours until 10 minutes after the last customer has left the building.

The police shall be informed of events promoted by any outside promoter via form 696 and in accordance with the council's Statement of Licensing Policy.

There shall be maintained an incident book within which shall be entered the names and badge number of any door staff on duty at the time of any incidents, the description of persons ejected, any incidents of assaults and disorder, when alcohol has been refused and for what reason and the seizure of any weapons or drugs.

Seized illegal weapons or drugs shall be stored securely until collected by the police.

Only persons over 21 shall be permitted on late nights.

Prevention of Public Nuisance

A sound limiter shall be used in the function room.

Notices shall be prominently displayed asking customers to leave quietly.

Customers shall only leave via the front doors on late nights.

Protection of Children from Harm

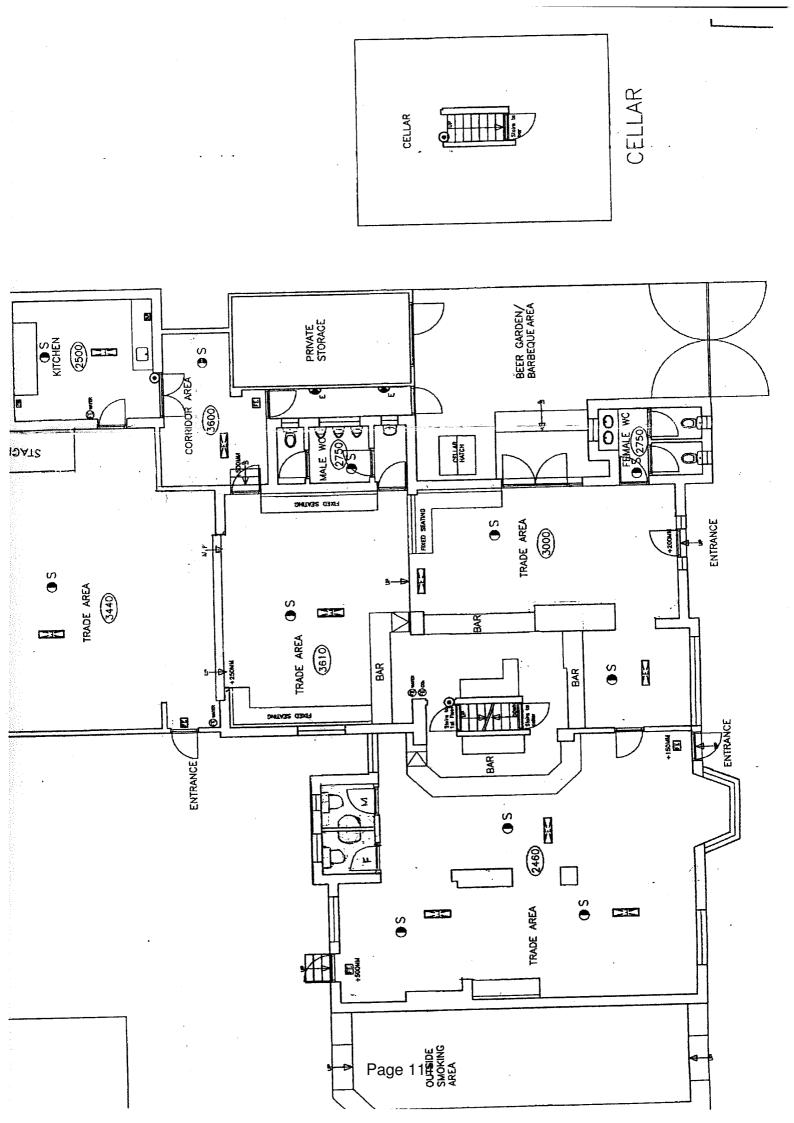
A proof of age scheme shall be implemented.

No adult entertainment or services, activities, other entertainment or matters ancillary to the use of the premises that may give rise to concern in respect of children shall be provided.

Annex 3 - Conditions attached after a hearing by the licensing authority A 'Challenge 21' scheme shall operate on the premises at all times when the premises licence is in use. The area indicated on the plans as an outside smoking area shall operate as a beer garden and smoking shelter until 20.00 hours every day. Thereafter, this area shall be closed off to patrons and members of the public. The area indicated on the plans as a beer garden/barbeque area shall operate daily as the only smoking shelter/ beer garden/barbeque area on the premises after 20.00 hours until the close of the premises. Signage shall be displayed advising patrons of additional parking opposite the premises.

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	Annex 4 – Plans
	Tiger Bar and Grill
	Licensing Services Registered Plan Number: 1351/10
	Drawing Number: 100
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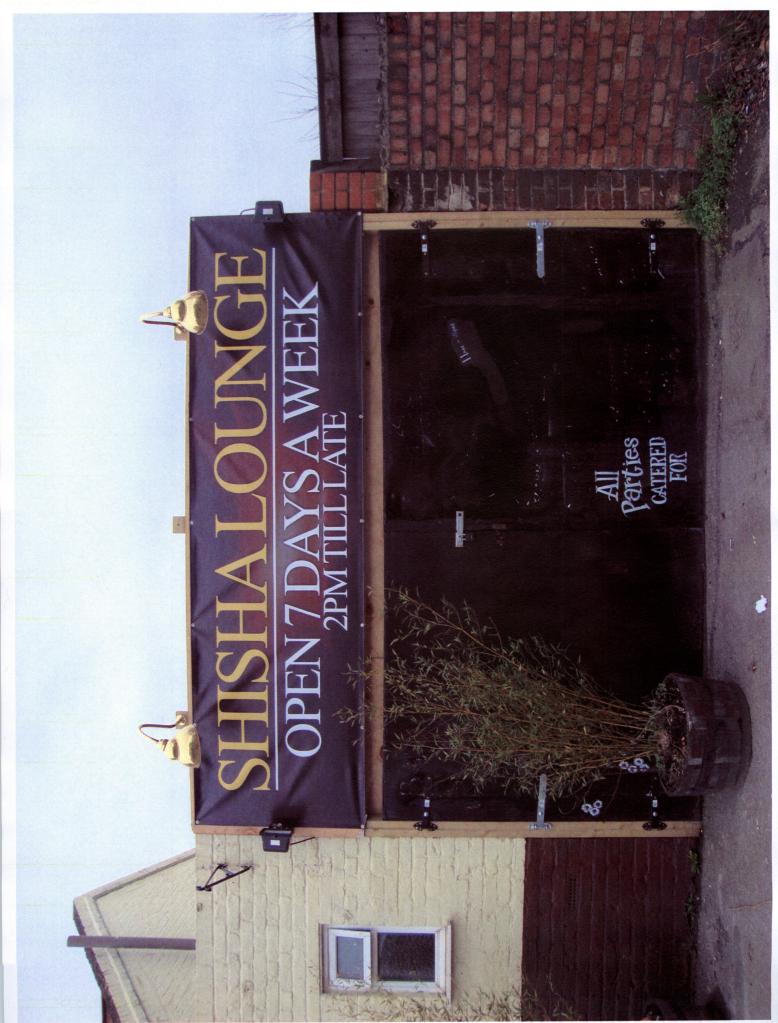
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APPONDIX (L)









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Map Print Layout

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http://cit-gisim.hillingdon.gov.uk/Hillingdon/templates/print_A4Landscape.htm

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RESPONSIBLE AUTHORITIES FOR GRANT, VARIATION OF A PREMISES LICENCE OR CLUB PREMISES CERTIFICATE WITHIN THE LONDON BOROUGH OF HILLINGDON

The applicant must send the original application to the Licensing Service and a complete copy of the application including the form, operating schedule and plan in the prescribed form to each responsible authority as follows:-

Chief Officer of Police The Licensing Service c/o Northwood Police Station London Borough of Hillingdon Murray Road Civic Centre A357 Northwood **High Street** HA6 2YW **Uxbridge** Attn Sgt I Meens **UB8 1UW** licensing-xh@met.pnn.police.uk licensing@hillingdon.gov.uk Hillingdon Police Enforcement Licensing Authority *for all areas except Heathrow Fire Safety Regulation: North West Area 1 Chief Officer of Police (Licensing) London Fire Brigade **Heathrow Police Station** 169 Union Street East Ramp London Hounslow SE1 0LL **TW6 2DJ** Attn: North West Area Team Heathrow Police Enforcement hillingdongroup@london-fire.gov.uk *for Heathrow area only Hillingdon Fire Authority Food, Health and Safety Team Service Manager- Safeguarding Children and London Borough of Hillingdon Quality Assurance 4S/07 Civic Centre Social Services Uxbridge London Borough Of Hillingdon **UB8 1UW** Civic Centre environmentalhealthcp@hillingdon.gov.uk **Uxbridge** Enforcing Authority for the Health and Safety **UB8 1UW** at Work Act 1974 A body involved in the Protection of Children from **Environmental Protection Unit Trading Standards Service** London Borough Of Hillingdon London Borough of Hillingdon Civic Centre Civic Centre Uxbridge Uxbridge **UB8 1UW UB8 1UW** environmentalhealthepu@hillingdon.gov.uk Attn Divisional Trading Standards Officer Enforcing Authority for matters relating to tradingstandards@hillingdon.gov.uk Environmental Pollution and Public Nuisance Enforcing Authority under the Weights and Measures Act 1985 Head of Planning and Enforcement London Borough Of Hillingdon Civic Centre Uxbridge **UB8 1UW** planning@hillingdon.gov.uk

The Planning Authority

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