

Application to vary a premises licence 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 cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I/WE The White Horse Morledge Derby Limited

(Insert name(s) of applicant)

Being the premises licence holder, apply to vary a premises licence under S34 of the Licensing Act 2003 for the premises described in Part 1 below.

Premises Licence Number PL10550577
--

Part 1 – Premises Details

Postal address of premises or, if none, ordnance survey map reference or description White Horse 25 Morledge Derby			
Post Town	Derby	Postcode	DE1 2AW
Telephone number at premises			
Non-domestic rateable value of premises		£18,750	

Part 2 - Applicant Details

Daytime contact telephone number	
E-mail address (optional)	
Current postal address if different from premises address	Chaddesden Accountants Ltd 42a Reginald Road South Chaddesden
Post Town	Derby
Postcode	DE21 6NF

Part 3 - Variation

Do you want the proposed variation to have effect as soon as possible? ☒ Yes ☐ No

If not do you want the variation to take effect from

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Do you want the proposed variation to have effect in relation to the introduction of the late night levy? (Please see guidance note 1) ☐ Yes ☐ No

Please describe briefly the nature of the proposed variation (please read guidance note 1)

The Purpose of this variation is to alter the closing time by 30 minutes. Currently the licence permits the sale of alcohol until midnight Sunday – Thursday and 02:00 Friday & Saturday with the closing hours of the premises the same.

As a result the premises is in a position whereby they are able to sell a person a drink at the same time as having to ask them to leave.

This clash in times can cause confusion amongst customers potentially leading to confrontation.

We therefore seek to extend the closing time by 30 minutes to allow a sensible drinking up period before customers are required to leave, allowing for a more gradual dispersal. There is to be no change to the hours for licensable activities nor any changes to the existing conditions. The premises are aware that they have a 'last entry' condition and are not seeking to remove this.

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend.

<input type="text"/>

Part 4 Operating Schedule

Please complete those parts of the Operating Schedule below which would be subject to change if this application to vary is successful

Provision of regulated entertainment

Please tick yes

- | | |
|--|--------------------------|
| a) plays (if ticking yes, fill in box A) | <input type="checkbox"/> |
| b) films (if ticking yes, fill in box B) | <input type="checkbox"/> |
| c) indoor sporting events (if ticking yes, fill in box C) | <input type="checkbox"/> |
| d) boxing or wrestling entertainment (if ticking yes, fill in box D) | <input type="checkbox"/> |
| e) live music (if ticking yes, fill in box E) | <input type="checkbox"/> |
| f) recorded music (if ticking yes, fill in box F) | <input type="checkbox"/> |
| g) performances of dance (if ticking yes, fill in box G) | <input type="checkbox"/> |
| h) anything of a similar description to that falling within (e), (f) or (g)
(if ticking yes, fill in box H) | <input type="checkbox"/> |

<u>Provision of late night refreshment</u> (if ticking yes, fill in box I)	<input type="checkbox"/>
---	--------------------------

<u>Supply of alcohol</u> (if ticking yes, fill in box J)	<input type="checkbox"/>
---	--------------------------

In all cases complete boxes K, L and M

A

Plays Standard days and timings (please read guidance note 8)			Will the performance of a play take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 5)		
Mon					
Tue					
Wed			State any seasonal variations for performing plays (please read guidance note 6)		
Thur					
Fri			Non standard timings. Where you intend to use the premises for the performance of plays at different times to those listed in the column on the left, please list (please read guidance note 7)		
Sat					
Sun					

B

Films Standard days and timings (please read guidance note 8)			<u>Will the exhibition of films take place indoors or outdoors or both – please tick</u> (please read guidance note 4)	
Day	Start	Finish	Indoors	<input type="checkbox"/>
			Outdoors	<input type="checkbox"/>
			Both	<input type="checkbox"/>
Mon			<u>Please give further details here</u> (please read guidance note 5)	
Tue				
Wed			<u>State any seasonal variations for the exhibition of films</u> (please read guidance note 6)	
Thur				
Fri			<u>Non standard timings. Where you intend to use the premises for the exhibition of films at different times to those listed in the column on the left, please list</u> (please read guidance note 7)	
Sat				
Sun				

C

Indoor sporting events Standard days and timings (please read guidance note 8)			<u>Please give further details</u> (please read guidance note 5)
Day	Start	Finish	
Mon			
Tue			<u>State any seasonal variations for indoor sporting events</u> (please read guidance note 6)
Wed			
Thur			
Fri			<u>Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list</u> (please read guidance note 7)
Sat			
Sun			

D

Boxing or wrestling entertainments Standard days and timings (please read guidance note 8)			<u>Will the boxing or wrestling entertainment take place indoors or outdoors or both – please tick</u> (please read guidance note 4)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish			
Mon			<u>Please give further details here</u> (please read guidance note 5)		
Tue					
Wed			<u>State any seasonal variations for boxing or wrestling entertainment</u> (please read guidance note 6)		
Thur					
Fri			<u>Non standard timings. Where you intend to use the premises for boxing or wrestling entertainment at different times to those listed in the column on the left, please list</u> (please read guidance note 7)		
Sat					
Sun					

E

Live music Standard days and timings (please read guidance note 8)			<u>Will the performance of live music take place indoors or outdoors or both – please tick</u> (please read guidance note 4)		Indoors	<input type="checkbox"/>
					Outdoors	<input type="checkbox"/>
Day	Start	Finish	Both <input type="checkbox"/>			
Mon			<u>Please give further details here</u> (please read guidance note 5)			
Tue						
Wed			<u>State any seasonal variations for the performance of live music</u> (please read guidance note 6)			
Thur						
Fri			<u>Non standard timings. Where you intend to use the premises for the performance of live music at different times to those listed in the column on the left, please list</u> (please read guidance note 7)			
Sat						
Sun						

F

Recorded music Standard days and timings (please read guidance note 8)			<u>Will the playing of recorded music take place indoors or outdoors or both – please tick</u> (please read guidance note 4)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 5)		
Mon					
Tue					
Wed			<u>State any seasonal variations for the playing of recorded music</u> (please read guidance note 6)		
Thur					
Fri					
Sat			<u>Non standard timings. Where you intend to use the premises for the playing of recorded music at different times to those listed in the column on the left, please list</u> (please read guidance note 7)		
Sun					

G

Performances of dance Standard days and timings (please read guidance note 8)			Will the performance of dance take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 5)		
Mon					
Tue			State any seasonal variations for the performance of dance (please read guidance note 6)		
Wed					
Thur			Non standard timings. Where you intend to use the premises for the performance of dance at different times to those listed in the column on the left, please list (please read guidance note 7)		
Fri					
Sat					
Sun					

H

Anything of a similar description to that falling within (e), (f) or (g) Standard days and timings (please read guidance note 8)			<u>Please give a description of the type of entertainment you will be providing</u>	
Day	Start	Finish	<u>Will this entertainment take place indoors or outdoors or both – please tick</u> (please read guidance note 4)	Indoors <input type="checkbox"/>
Mon				Outdoors <input type="checkbox"/>
				Both <input type="checkbox"/>
Tue			<u>Please give further details here</u> (please read guidance note 5)	
Wed				
Thur			<u>State any seasonal variations for entertainment of a similar description to that falling within (e), (f) or (g)</u> (please read guidance note 6)	
Fri				
Sat			<u>Non standard timings. Where you intend to use the premises for the entertainment of a similar description to that falling within (e), (f) or (g) at different times to those listed in the column on the left, please list</u> (please read guidance note 7)	
Sun				

Late night refreshment Standard days and timings (please read guidance note 8)			Will the provision of late night refreshment take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors	<input type="checkbox"/>
				Outdoors	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	<u>Please give further details here</u> (please read guidance note 5)		
Mon					
Tue					
Wed			<u>State any seasonal variations for the provision of late night refreshment</u> (please read guidance note 6)		
Thur					
Fri					
Sat			<u>Non standard timings. Where you intend to use the premises for the provision of late night refreshment at different times, to those listed in the column on the left, please list</u> (please read guidance note 7)		
Sun					

J

Supply of alcohol Standard days and timings (please read guidance note 8)			Will the supply of alcohol be for consumption (Please tick box) (please read guidance note 9)	On the premises	<input type="checkbox"/>
				Off the premises	<input type="checkbox"/>
				Both	<input type="checkbox"/>
Day	Start	Finish	State any seasonal variations for the supply of alcohol (please read guidance note 6)		
Mon					
Tue					
Wed			Non standard timings. Where you intend to use the premises for the supply of alcohol at different times to those listed in the column on the left, please list (please read guidance note 7)		
Thur					
Fri					
Sat					
Sun					

K

<p>Please highlight any 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 (please read guidance note 10)</p> <p>None</p>
--

L

Hours premises are open to the public Standard days and timings (please read guidance note 8)			State any seasonal variations (please read guidance note 6)
Day	Start	Finish	
Mon	09:30	00:30	
Tue	09:30	00:30	
Wed	09:30	00:30	
			Non standard timings. Where you intend the premises to be open to the public at different times from those listed in the column on the left, please list (please read guidance note 7)
Thur	09:30	00:30	
Fri	09:30	02:30	
Sat	09:30	02:30	
Sun	10:00	00:30	

Please identify those conditions currently imposed on the licence which you believe could be removed as a consequence of the proposed variation you are seeking

None

- I have enclosed the premises licence ☒
- I have enclosed the relevant part of the premises licence ☒

If you have not ticked one of these boxes please fill in reasons for not including the licence, or part of it, below

Reasons why I have failed to enclose the premises licence or relevant part of premises licence

M- Describe any additional steps you intend to take to promote the four licensing objectives as a result of the proposed variation

a) General – all four licensing objectives (b,c,d,e) (please read guidance note 11)

None above that of the existing licence

b) The prevention of crime and disorder

None above that of the existing licence

c) Public safety

None above that of the existing licence

d) The prevention of public nuisance

None above that of the existing licence

e) The protection of children from harm

None above that of the existing licence

Checklist:

Please tick to indicate agreement

- I have made or enclosed payment of the fee; or ☒
- I have not made or enclosed payment of the fee because this application has been made in relation to the introduction of the late night levy. ☐
- I have sent copies of this application and the plan to responsible authorities and others where applicable ☒
- I understand that I must now advertise my application
- I have enclosed the premises licence or relevant part of it or explanation ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

IT IS AN OFFENCE, UNDER SECTION 158 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT

Part 5 – Signatures (please read guidance note 12)

Signature of applicant (the current premises licence holder) or applicant's solicitor or other duly authorised agent (See guidance note 13). If signing on behalf of the applicant please state in what capacity.

Signature	
Date	17/06/2019
Capacity	Licensing Solicitors

Where the premises licence is jointly held, signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorised agent. (please read guidance note 14). If signing on behalf of the applicant, please state in what capacity.

Signature	
Date	
Capacity	

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 13)

Guillaume Chipchase G.CilEx
Flint Bishop LLP
St. Michael's Court
St. Michael's Lane
Derby
DE1 3HQ

Telephone number (if any)	01332 340 211
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If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Guillaume.Chipchase@flintbishop.co.uk

Notes for Guidance

This application cannot be used to vary the licence so as to extend the period for which the licence has effect or to vary substantially the premises to which it relates. If you wish to make that type of change to the premises licence, you should make a new premises licence application under section 17 of the Licensing Act 2003.

1. You do not have to pay a fee if the only purpose of the variation for which you are applying is to avoid becoming liable for the late night levy
2. Describe the premises. For example, the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place of consumption of these off-supplies of alcohol, you must include a description of where the place will be and its proximity to the premises.
3. In terms of specific regulated entertainments please note that:
 - Plays: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500.
 - Films: no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
 - Indoor sporting events: no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
 - Boxing or Wrestling Entertainment: no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
 - Live music: no licence permission is required for:
 - a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance

- on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.
 - **Recorded Music:** no licence permission is required for:
 - any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.
 - **Dance:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500. However, a performance which amounts to adult entertainment remains licensable.
 - **Cross activity exemptions:** no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
 - any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
 - any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
 - any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
 - any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.
4. Where taking place in a building or other structure please tick as appropriate (indoors may include a tent).
 5. For example state type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
 6. For example (but not exclusively), where the activity will occur on additional days during the summer months.
 7. For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.
 8. Please give timings in 24 hour clock (e.g. 16.00) and only give details for the days of the week when you intend the premises to be used for the activity.
 9. If you wish people to be able to consume alcohol on the premises, please tick 'on the premises'. If you wish people to be able to purchase alcohol to consume away from

the premises, please tick 'off the premises'. If you wish people to be able to do both, please tick 'both'.

10. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups or the presence of gaming machines.
11. Please list here steps you will take to promote all four licensing objectives together.
12. The application form must be signed.
13. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
14. Where there is more than one applicant, each of the applicants or their respective agents must sign the application form.
15. This is the address which we shall use to correspond with you about this application.
to correspond with you about this application.

**OBJECTION TO VARIATION OF PREMISES LICENCE
SECTION 34
LICENSING ACT 2003**



**The White Horse
25, The Morledge, Derby.**

Evidential Bundle

Submitted Thursday 11th July 2019

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Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

The Licensing Manager
Derby City Council
The Council House
Corporation Street
DERBY,
DE1 2FS

0900 122 6960
Gemma Williamson

3rd July 2018

Dear Sir/Madam

**Application for a Variation to Premises Licence to be granted under the
Licensing Act 2003;
White Horse, 28 The Mowledge, Derby, DE1 2AW**

With reference to the above application received on Monday 17th June 2018 at the Licensing Department of South Division, please take this letter as formal notification that it is the intention of the Chief Officer of Police to make representation against this application on the grounds that:

In its current form it undermines the key Licensing objectives as indicated below:

- | | | |
|----|--------------------------------------|-------------------------------------|
| 1. | The Prevention of Crime & Disorder | <input checked="" type="checkbox"/> |
| 2. | Public Safety | <input checked="" type="checkbox"/> |
| 3. | The prevention of Public Nuisance | <input checked="" type="checkbox"/> |
| 4. | The protection of children from harm | <input checked="" type="checkbox"/> |

Further explanation is given at appendix A attached

Yours faithfully

Gemma Williamson
PC 14051
Licensing Enforcement Officer
South Division Licensing Department
St. Mary's Wharf Police Station
DERBY
Gemma.willamson.14051@derbyshire.pnn.police.uk



PLEASE NOTE

THE INFORMATION CONTAINED IN APPENDIX A IS FOR THE ATTENTION OF THE LICENSING AUTHORITY / POLICE AND APPLICANT ONLY AT THIS STAGE.

DISCLOSURE TO OTHER PARTIES PRIOR TO HEARING MAY PREJUDICE ANY ALTERNATIVE DISPUTE RESOLUTION PROCESS AND ANY SUBSEQUENT COMMITTEE HEARING / COURT

APPENDIX A RE:

Dear Sir/Madam,

RE: Application to Vary the Premises Licence, The White Horse, 25 Morledge, Derby DE1 2AW.

The Chief Officer of Police received the above mentioned application to vary the Premises Licence for The White Horse, 25 Morledge, Derby DE1 2AW.

I have to inform you that the chief officer of police wishes to make formal representations to the application on the basis that to grant the variation would undermine all four of the licensing objectives.

The application under section 34 of the Licensing Act 2003 seeks permission to extend the opening hours of the premises by 30 minutes enabling the premises to remain open until 00:30 hours Sunday to Thursday and 02:30 hours Friday and Saturday. The application states that the fact customers can be served alcohol until 02:00 hours and then have to leave is confusing to customers and they wish to allow drinking up time so this doesn't lead to potential confrontation.

However there is currently an option to stop serving alcohol earlier and allow a responsible amount of time for customers to finish their last drink. If this was adequately promoted by the premises this would negate any 'confrontation' mentioned in the application.

A variation was submitted on the 8th May 2018 to reduce the hours of licensable activities at the premises. This variation was only submitted after in-depth consultations with Derbyshire Constabulary licensing team, who had expressed concerns about the number of violent incidents attributed to the premises, particularly in the later hours of operation. The variation and the reduction of operating hours were offered by the applicant as a way of negating further action being taken by the police by way of a review. Derbyshire Constabulary highlighted the fact they had lost confidence in the management and raised concerns about numerous incidents occurring at the premises. The majority of the incidents were violent and alcohol driven, this was due in part to the late times allowed for the sale and consumption. The most serious of these incidents have been added to the evidential bundle for reference.

South Division Licensing, St Mary's wharf, Derby, DE1 3AB

In the discussions regarding the variation, the police had requested that licensing activities should cease at 01:30 and the premises closed at 02:00 allowing 30 minutes of drinking up time for customers. The applicant insisted that they keep the licensable activity at 02:00 allowing a little room for manoeuvre should they be busy and sell the odd alcoholic drink after 01:30. The police were assured at the time that the premises licence holders and DFB would manage the situation and customers would have vacated the building by 02:00.

It was also agreed that a DJ involved in a violent incident on 01/05/16 where it is alleged he assaulted a male with a hammer, would be removed from his position at the premises due to his conduct. This incident is relevant as it was the trigger for the police intervention, a copy of this crime report has been supplied as part of the evidential bundle.

Even after meetings and the subsequent variation there still remains a lack of confidence in the licence holder and the willingness to work with the responsible authorities, information has been received from multiple sources that the DJ involved in the serious incident and is subsequently serving a suspended sentence, has been allowed to return and work as a DJ at the premises. The police can confirm that at no time was this re appointment discussed with the police or any other responsible authority. At best this is an error of judgment at worst it shows a complete disregard for the Licensing Act and surely undermines the licence Objectives?

Although there is evidence to suggest the number of violent incidents has reduced since the implementation of the reduced hours, there is still a concern that incidents of crime and disorder continue to occur at the premises and the Police feel that allowing an increase in opening hours, even to allow "drinking up" time will see a further rise in alcohol related crime and disorder.

The Licensing Authority will be aware that in October 2011, and after representations from the Derbyshire Constabulary on 3rd November 2010, a Special Policy of Cumulative Impact (also known as a Cumulative Impact Zone) was adopted. This policy was reviewed by the Licensing Authority in December 2016 with further evidence being submitted by the police to support its continued necessity.

The Cumulative Impact Policy is included in the current Statement of Licensing Policy which is given a footing in statute at Section 6 of The Licensing Act 2003. The Special Policy is contained within Appendix 3 of the Statement of Licensing Policy produced by Derby City Council.

The representation from the Derbyshire Constabulary that gave rise to the adoption of such a policy included concerns and evidence relating to a high level of recorded incidents and crimes occurring in the area of the city inside the 'inner ring road' and particularly between the hours of midnight and 04:00. This problem is particularly exacerbated on Fridays and Saturdays. This application falls within this criteria.

The statement of Licensing Policy states at paragraph 6.8 "A special policy would not prevent the Council considering future applications as each application is considered on its own merits. However, where a special policy has been agreed, applications for a licence will normally be refused where relevant representations have been made. The applicant will need to demonstrate how the premises would not add to the cumulative impact on the area concerned."

Having regard to the Special Policy, the four licensing objectives (but particularly the prevention of crime and disorder), it is the opinion of the Chief Officer of Police that this application does not sufficiently demonstrate that the premises, if it were to benefit from a variation to the existing premises licence, would not add to the existing and cumulative impact. Indeed the Special Policy is not mentioned in the application at all. The applicant is not specific when required to demonstrate how the venue will not add to the cumulative impact already experienced within the City.

The evidence submitted to the Licensing Authority by the Derbyshire Constabulary for the current Licensing Policy regarding the "CIZ" remains valid. The concerns of the Police in relation to new premises and variations to premises licences also remain valid. It is the opinion of the Chief of Police that this application should not be granted in light of the above information, the perceived impact on the four licensing objectives and when having regard to the effect of the Special Policy of Cumulative Impact.

Please take this as formal notification of a representation under Section 18(3) of the Licensing Act 2003.

Yours Faithfully,



Gemma Williamson
PC 14051
Licensing Enforcement Officer
South Division Licensing Department
St. Mary's Wharf Police Station
DERBY
Gemma.williamson.14051@derbyshire.pnn.police.uk

South Division Licensing, St Mary's wharf, Derby, DE1 3AB

Application to vary a premises licence under the Licensing Act 2003

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You may wish to keep a copy of the completed form for your records.

WWE The White Horse Morledge Derby Limited

(insert name(s) of applicant)

Being the premises licence holder, apply to vary a premises licence under 834 of the Licensing Act 2003 for the premises described in Part 1 below.

Premises Licence Number
PL10650877

Part 1 -- Premises Details

Postal address of premises or, if none, ordnance survey map reference or description

White Horse
25 Morledge
Derby

Post Town **Derby**

Postcode **DE1 2AW**

Telephone number at premises

Non-domestic rateable value of premises

£18,760

Part 2 - Applicant Details

Daytime contact telephone number

E-mail address (optional)

Current postal address if different
from premises address

Chaddesden Accountants Ltd
42a Reginald Road South
Chaddesden

Post Town **Derby**

Postcode **DE21 6NF**

Part 3 - Variation

Do you want the proposed variation to have effect as soon as possible? ☒ Yes ☐ No

If not do you want the variation to take effect from

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Do you want the proposed variation to have effect in relation to the introduction of the late night levy? (Please see guidance note 1) ☐ Yes ☐ No

Please describe briefly the nature of the proposed variation (please read guidance note 1)

The Purpose of this variation is to alter the closing time by 30 minutes. Currently the licence permits the sale of alcohol until midnight Sunday – Thursday and 02:00 Friday & Saturday with the closing hours of the premises the same.

As a result the premises is in a position whereby they are able to sell a person a drink at the same time as having to ask them to leave.

This clash in times can cause confusion amongst customers potentially leading to confrontation.

We therefore seek to extend the closing time by 30 minutes to allow a sensible drinking up period before customers are required to leave, allowing for a more gradual dispersal. There is to be no change to the hours for licensable activities nor any changes to the existing conditions. The premises are aware that they have a 'last entry' condition and are not seeking to remove this.

If 5,000 or more people are expected to attend the premises at any one time, please state the number expected to attend.

Part 4 Operating Schedule

Please complete those parts of the Operating Schedule below which would be subject to change if this application to vary is successful

Provision of regulated entertainment

Please tick yes

- | | |
|--|--------------------------|
| a) plays (if ticking yes, fill in box A) | <input type="checkbox"/> |
| b) films (if ticking yes, fill in box B) | <input type="checkbox"/> |
| c) indoor sporting events (if ticking yes, fill in box C) | <input type="checkbox"/> |
| d) boxing or wrestling entertainment (if ticking yes, fill in box D) | <input type="checkbox"/> |
| e) live music (if ticking yes, fill in box E) | <input type="checkbox"/> |
| f) recorded music (if ticking yes, fill in box F) | <input type="checkbox"/> |
| g) performances of dance (if ticking yes, fill in box G) | <input type="checkbox"/> |
| h) anything of a similar description to that falling within (e), (f) or (g) (if ticking yes, fill in box H) | <input type="checkbox"/> |

Provision of late night refreshment (if ticking yes, fill in box I) ☐

Supply of alcohol (if ticking yes, fill in box J) ☐

In all cases complete boxes K, L and M

A

Plays Standard days and timings (please read guidance note 5)			Will the performance of a play take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors <input type="checkbox"/> Outdoors <input type="checkbox"/> Both <input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 6)	
Mon				
Tue			State any seasonal variations for performing plays (please read guidance note 6)	
Wed				
Thur			Non standard timings. Where you intend to use the premises for the performance of plays at different times to those listed in the column on the left, please list (please read guidance note 7)	
Fri				
Sat				
Sun				

B

Films Standard days and timings (please read guidance note 5)			Will the exhibition of films take place indoors or outdoors or both – please tick (please read guidance note 4)	
			Indoors	<input type="checkbox"/>
			Outdoors	<input type="checkbox"/>
			Both	<input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 6)	
Mon				
Tue				
Wed				
Thur			State any seasonal variations for the exhibition of films (please read guidance note 6)	
Fri				
Sat			Non standard timings. Where you intend to use the premises for the exhibition of films at different times to those listed in the column on the left, please list (please read guidance note 7)	
Sun				

C

Indoor sporting events Standard days and timings (please read guidance note 6)			Please give further details (please read guidance note 6)
Day	Start	Finish	
Mon			State any seasonal variations for indoor sporting events (please read guidance note 6)
Tue			
Wed			
Thur			Non standard timings. Where you intend to use the premises for indoor sporting events at different times to those listed in the column on the left, please list (please read guidance note 7)
Fri			
Sat			
Sun			

D

Boxing or wrestling entertainments: Standard days and timings (please read guidance note 5)			Will the boxing or wrestling entertainment take place indoors or outdoors or both – please tick (please read guidance note 4)		Indoors	<input type="checkbox"/>
					Outdoors	<input type="checkbox"/>
Day	Start	Finish	Both <input type="checkbox"/>			
Mon			Please enter further details here: (please read guidance note 5)			
Tue						
Wed						
Thur			State any seasonal variations for boxing or wrestling entertainment (please read guidance note 5)			
Fri			Non standard timings. Where you intend to use the premises for boxing or wrestling entertainment at different times to those listed in the column on the left, please tick (please read guidance note 7)			
Sat						
Sun						

E

Live music Standard days and times (please read guidance note 6)			Will the performance of live music take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors <input type="checkbox"/> Outdoors <input type="checkbox"/> Both <input type="checkbox"/>
Day	Start	Finish		
Mon			Please give further details here (please read guidance note 5)	
Tue				
Wed				
Thur			State any seasonal variations for the performance of live music (please read guidance note 6)	
Fri				
Sat				
Sun			Non standard timings. Where you intend to use the premises for the performance of live music at different times to those listed in the column on the left, please list (please read guidance note 7)	

F

Recorded music Standard days and timings (please read guidance note 8)			Will the playing of recorded music take place indoors or outdoors or both – please tick (please read guidance note 4)		Indoors <input type="checkbox"/>
					Outdoors <input type="checkbox"/>
					Both <input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 8)		
Mon					
Tue					
Wed			State any seasonal variations for the playing of recorded music (please read guidance note 8)		
Thur					
Fri			Non standard timings. Where you intend to use the premises for the playing of recorded music at different times to those listed in the columns on the left, please tick (please read guidance note 7)		
Sat					
Sun					

9

Performances of dance			Will the performance of dance take place indoors or outdoors or both -- please tick (please read guidance note 4)	Indoors	<input type="checkbox"/>
Standard days and timings (please read guidance note 5)				Outdoors	<input type="checkbox"/>
Day	Start	Finish		Both	<input type="checkbox"/>
Mon				Please give further details here (please read guidance note 5)	
Tue					
Wed					
Thur			State any seasonal variations for the performance of dance (please read guidance note 6)		
Fri			Non standard timings. Where you intend to use the premises for the performance of dance at different times to those listed in the column on the left please list (please read guidance note 7)		
Sat					
Sun					

Anything of a similar description to that falling within (e), (f) or (g) Standard days and timings (please read guidance note 5)			Please give a description of the type of entertainment you will be providing							
Day	Start	Finish	Will this entertainment take place Indoors or outdoors or both – please tick (please read guidance note 4)	<table border="1"> <tr> <td>Indoors</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Outdoors</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Both</td> <td><input type="checkbox"/></td> </tr> </table>	Indoors	<input type="checkbox"/>	Outdoors	<input type="checkbox"/>	Both	<input type="checkbox"/>
Indoors	<input type="checkbox"/>									
Outdoors	<input type="checkbox"/>									
Both	<input type="checkbox"/>									
Mon			Please give further details here (please read guidance note 5)							
Tue										
Wed										
Thur			State any seasonal variations for entertainment of a similar description to that falling within (e), (f) or (g) (please read guidance note 6)							
Fri										
Sat										
Sun			Non standard timings. Where you intend to use the premises for the entertainment of a similar description to that falling within (e), (f) or (g) at different times to those listed in the column on the left please tick (please read guidance note 7)							

Late night refreshment Standard days and timings (please read guidance note 6)			Will the provision of late night refreshment take place indoors or outdoors or both – please tick (please read guidance note 4)	Indoors <input type="checkbox"/>
				Outdoors <input type="checkbox"/>
				Both <input type="checkbox"/>
Day	Start	Finish	Please give further details here (please read guidance note 5)	
Mon				
Tue				
Wed				
Thur			State any seasonal variations for the provision of late night refreshment (please read guidance note 6)	
Fri			Non standard timings. Where you intend to use the premises for the provision of late night refreshment at different times, to those listed in the column on the left, please list (please read guidance note 7)	
Sat				
Sun				

J

Supply of alcohol Standard days and timings (please read guidance note 6)			Will the supply of alcohol be for consumption (Please tick box) (please read guidance note 6)		On the premises	<input type="checkbox"/>
					Off the premises	<input type="checkbox"/>
Day	Start	Finish	State any seasonal variations for the supply of alcohol (please read guidance note 6)			
Mon			Non standard timings. Where you intend to use the premises for the supply of alcohol at different times to those listed in the column on the left, please list (please read guidance note 7)			
Tue						
Wed						
Thur						
Fri						
Sat						
Sun						

K

Please highlight any 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 (please read guidance note 10)

None

L

Hours premises are open to the public Standard days and timings (please read guidance note 6)			State any seasonal variations (please read guidance note 6)
Day	Start	Finish	
Mon	09:30	00:30	
Tue	09:30	00:30	
Wed	09:30	00:30	Non standard timings. Where you intend the premises to be open to the public at different times from those listed in the column on the left, please list (please read guidance note 7)
Thur	09:30	00:30	
Fri	09:30	02:30	
Sat	09:30	02:30	
Sun	10:00	00:30	

Please identify those conditions currently imposed on the licence which you believe could be removed as a consequence of the proposed variation you are seeking

None

- **I have enclosed the premises licence** ☒
- **I have enclosed the relevant part of the premises licence** ☒

If you have not ticked one of these boxes please fill in reasons for not including the licence, or part of it, below

Reasons why I have failed to enclose the premises licence or relevant part of premises licence

5i- Describe any additional steps you intend to take to promote the four licensing objectives as a result of the proposed variation

a) General – all four licensing objectives (b, c, d, e) (please read guidance note 11)

None above that of the existing licence

b) The prevention of crime and disorder

None above that of the existing licence

c) Public safety

None above that of the existing licence

d) The prevention of public nuisance

None above that of the existing licence

e) The protection of children from harm

None above that of the existing licence

Checklist:

Please tick to indicate agreement

- I have made or enclosed payment of the fee; or ☒
- I have not made or enclosed payment of the fee because this application has been made in relation to the introduction of the late night levy. ☐
- I have sent copies of this application and the plan to responsible authorities and others where applicable ☒
- I understand that I must now advertise my application ☒
- I have enclosed the premises licence or relevant part of it or explanation ☒
- I understand that if I do not comply with the above requirements my application will be rejected ☒

IT IS AN OFFENCE, UNDER SECTION 155 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT

Part 5 – Signatures (please read guidance note 12)

Signature of applicant (the current premises licence holder) or applicant's solicitor or other duly authorized agent (See guidance note 13). If signing on behalf of the applicant please state in what capacity.

Signature	
Date	17/08/2019
Capacity	Licensing Solicitors

Where the premises licence is jointly held, signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorized agent. (please read guidance note 14). If signing on behalf of the applicant, please state in what capacity.

Signature	
Date	
Capacity	

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 13)

Guillaume Chipchase G.CiEx
Fint Bishop LLP
St. Michael's Court
St. Michael's Lane
Derby
DE1 3HQ

Telephone number (if any) 01382 340 211

If you would prefer us to correspond with you by e-mail your e-mail address (optional)

Guillaume.Chipchase@fintbishop.co.uk

Notes for Guidance

This application cannot be used to vary the licence so as to extend the period for which the licence has effect or to vary substantially the premises to which it relates. If you wish to make that type of change to the premises licence, you should make a new premises licence application under section 17 of the Licensing Act 2003.

1. You do not have to pay a fee if the only purpose of the variation for which you are applying is to avoid becoming liable for the late night levy
2. Describe the premises. For example, the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. Where your application includes off-supplies of alcohol and you intend to provide a place of consumption of these off-supplies of alcohol, you must include a description of where the place will be and its proximity to the premises.
3. In terms of specific regulated entertainments please note that:
 - **Plays:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500.
 - **Films:** no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
 - **Indoor sporting events:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
 - **Boxing or Wrestling Entertainment:** no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
 - **Live music:** no licence permission is required for:
 - a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance

on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.

- **Recorded Music:** no licence permission is required for:
 - any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.
 - **Dance:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500. However, a performance which amounts to adult entertainment remains licensable.
 - **Cross activity exemptions:** no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
 - any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
 - any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
 - any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
 - any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.
4. Where taking place in a building or other structure please tick as appropriate (indoores may include a tent).
 5. For example state type of activity to be authorised, if not already stated, and give relevant further details, for example (but not exclusively) whether or not music will be amplified or unamplified.
 6. For example (but not exclusively), where the activity will occur on additional days during the summer months.
 7. For example (but not exclusively), where you wish the activity to go on longer on a particular day e.g. Christmas Eve.
 8. Please give timings in 24 hour clock (e.g. 18.00) and only give details for the days of the week when you intend the premises to be used for the activity.
 9. If you wish people to be able to consume alcohol on the premises, please tick 'on the premises'. If you wish people to be able to purchase alcohol to consume away from

the premises, please tick 'off the premises'. If you wish people to be able to do both, please tick 'both'.

10. Please give information about anything intended to occur at the premises or ancillary to the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups or the presence of gaming machines.
11. Please list here steps you will take to promote all four licensing objectives together.
12. The application form must be signed.
13. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
14. Where there is more than one applicant, each of the applicants or their respective agents must sign the application form.
15. This is the address which we shall use to correspond with you about this application. to correspond with you about this application.



Derby City Council

**Licensing Team
Public Protection and Streetscene
The Council House
Corporation Street
Derby
DE1 2PA**

Licensing Act 2003 Premises Licence

PL10550577

Part 1 – Premises Details

POSTAL ADDRESS OF PREMISES OR IF NONE, ORDINANCE SURVEY MAP REFERENCE OR DESCRIPTION	
White Horse	
The Monedas Derby DE1 2AT	Telephone: 01332 722861

WHERE THE LICENCE IS TIME LIMITED THE DATES
Not applicable

LICENSABLE ACTIVITIES AUTHORIZED BY THE LICENSE
<ul style="list-style-type: none"> • a performance of live music • any playing of recorded music • the sale by retail of alcohol

THE TIMES THE LICENSE AUTHORIZES THE CARRYING OUT OF LICENSABLE ACTIVITIES CONTINUED			
Activity (also Area if applicable)	Description	Time From	Time To
E. Live music (Indoors & outdoors)	Sunday	18:00	24:00
	Monday	00:00	24:00
	Tuesday	00:00	24:00
	Wednesday	00:00	24:00
	Thursday	00:00	24:00
	Friday	00:00	02:00
	Saturday	00:00	02:00
F. Recorded music (Indoors & outdoors)	Sunday	18:00	24:00
	Monday	00:00	24:00
	Tuesday	00:00	24:00
	Wednesday	00:00	24:00
	Thursday	00:00	24:00
	Friday	00:00	02:00
	Saturday	00:00	02:00



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Corporation Street
Derby
DE1 2PB**

Licensing Act 2003

PL10550577

Premises Licence

J. The sale by retail of alcohol for consumption ON and OFF the premises

Sunday	10:00	24:00
Monday	09:00	24:00
Tuesday	09:00	24:00
Wednesday	09:00	24:00
Thursday	09:00	24:00
Friday	09:00	02:00
Saturday	09:00	02:00

THE PREMISES

Description	Time From	Time To
Sunday	10:00	24:00
Monday	09:00	24:00
Tuesday	09:00	24:00
Wednesday	09:00	24:00
Thursday	09:00	24:00
Friday	09:00	02:00
Saturday	09:00	02:00

WHERE THE PREMISES ADVERTISES SALES OF ALCOHOL WHETHER ON OR OFF THE PREMISES

J The sale by retail of alcohol for consumption ON and OFF the premises



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Public Protection and Streetwise
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Corporation Street
Derby
DE1 2RB**

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Part 2

NAME (REGISTERED), ADDRESS, TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE

The White Horse Motedge Derby Limited

Chaddesden Accountants Ltd, 45A Reginald Road South, Chaddesden, Derby DE21 6NF

REGISTERED NAME OF THE COMPANY (FOR COMPANY COMPANIES) OR INDIVIDUAL (FOR INDIVIDUALS) (OPTIONAL)

The White Horse Motedge Derby Limited

00000000

NAME, ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR (WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL)

Caroline Lacey

Noah's Ark 23 Motedge Derby DE21 2JW

PERSONAL LICENCE NUMBER (NOT SOUNDING) OF THE DESIGNATED PERSONS (WHERE THE DESIGNATED PERSONS SUPERVISOR WHERE THE PREMISES LICENCE AUTHORIZES THE SUPPLY OF ALCOHOL)

Licence No: PERS-LIC/002

Issued by: London Borough of Camden

HANDS OFF

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NON-STANDARD TIMINGS

**Additional hour on the terminal hour of:
Friday, Saturday, Sunday and Monday of Bank Holiday Weekends, Thursday before Easter,
Christmas Eve and Boxing Day.**

Start of permitted hours New Years Eve until Terminal Hour New Years Day.

ANNEX 1 - MANDATORY CONDITIONS

MANDATORY CONDITIONS - SUPPLY OF ALCOHOL

- 1. No supply of alcohol may be made under the premises licence –**
 - a. at any time when there is no designated premises supervisor in respect of the premises licence; or**
 - b. at any time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**

MANDATORY CONDITIONS – DOOR SUPERVISION

- 3. Each individual required to be at the premises to carry out a security activity must be licensed by the Security Industries Authority.**

MANDATORY CONDITION IMPLEMENTED ON 28 MAY 2014.

- 1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.**
- 2. For the purposes of the condition set out in paragraph 1 –**
 - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;**
 - (b) "permitted price" is the price found by applying the formula — $P = D + (D \times V)$**



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Derby
DE1 2FB**

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Where — P is the permitted price,

(I) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(II) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence—

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pence, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

MANDATORY CONDITIONS IMPLEMENTED 1 OCTOBER 2014

1. (1). The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises."

(2) 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 —



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Derby
DE1 2PS**

Licensing Act 2003

PL10550577

Premises Licence

(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 in a manner which carries a significant risk of undermining a licensing objective.

(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 in a manner which carries a significant risk of undermining a licensing objective;

(d) 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).

(e) dispensing alcohol 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).

2. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The Designated Premises Supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy

(3) 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 either

(a) holographic mark or

(b) an ultraviolet feature

4. The responsible person must 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) these measures are displayed in a menu, price list or other printed material which is available



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Carpenters Street
Derby
DE1 2PS**

Licensing Act 2003

PL10550577

Premises Licence

to customers on the premises and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

- 1) You will participate in the local Pubwatch Scheme, whilst such a scheme exists
- 2) You will not allow children on the premises after 20:00
- 3) Children must be accompanied
- 4) Full training shall be provided to all staff on commencement of employment relating to all age-restricted products sold and any system or procedures they are expected to follow in the course of dealing with these goods.
- 5) Refresher training shall be provided at regular intervals – at least every 6 months.
- 6) Records detailing the training provided shall be kept on the premises and be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.
- 7) All records must be written and shall be retained on the premises for a minimum of 12 months.
- 8) A challenge "25" Proof of age scheme shall be operated at all times.
- 9) Anyone attempting to purchase alcohol (or other age restricted product) that appears under the age of 25 years shall be asked to produce proof of age.
- 11) Clear, prominent and unobstructed signage informing customers of the proof of age scheme in operation, shall be displayed at:
 - All entry points
 - Points of sale.
- 12) A system of recording sales, challenged/refused for both the ground floor bar and the first floor



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Derby
DE1 2FS**

Licensing Act 2003

PL10550577

Premises Licence

function room, under the proof of age scheme shall be operated at all times.

13) The refusal book/log for both the ground floor bar and the first floor function room shall be kept on the premises and be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.

14) The records relating to the refusal book/log shall be retained on the premises for a minimum of 12 months.

15) The DPS shall ensure that a written incident log is maintained within the premises and details of all known incidents are recorded within the log. This log shall be kept on the premises for a period of not less than 1 year and be made available upon request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.

16) Suitable and sufficient written risk assessments and operating policies shall be kept up to date and shall be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003. This shall include an individual risk assessment for the first floor function room.

17) The DPS shall ensure that clear, prominent and legible notices must be displayed internally at all exits, requesting customers and other users to leave the premises and the area local to the premises quietly and in an orderly manner respecting the needs of local residents.

18) The DPS shall be an active member of a local "Pub Watch" scheme (so long as one exists) and adhere to the scheme's Governing Rules.

19) No children under the age of 18 years shall be allowed access to the ground floor of the premises unless accompanied by a responsible adult over the age of 18 years old. Any person under the age of 18 must be off the premises by 2000hrs.

20) No person under the age of 18 years of age will be allowed access to the First Floor of the premises after 2000hrs when the premises are being exclusively or primarily used for the supply of alcohol for the consumption on the premises. The only exceptions being family orientated events, bona fide pre booked private functions, exclusively for the purpose of that function.

21) A CCTV system shall be installed and the recording system must be maintained in good



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working order, any faults repaired as soon as possible. This coverage is to cover the frontage of the premises. (It is recommended that all maintenance paperwork be kept to show that the retailer has shown all due diligence in maintaining the system).

22) The CCTV recording system must be operating at all times when the premises are open for licensable activities.

23) All CCTV recordings must be retained for a minimum of 14 days unless negotiated otherwise. These images must be available for viewing at any reasonable time upon request of a Police Officer or another authorised person as detailed within Section 13 of the Licensing Act 2003.

24) The DPS and designated members of staff must be able to retrieve and copy any recordings/images at the time of asking or within 48 hours if so required. (The police will not meet the cost for a recording or materials used for a reproduction of the image in respect of any crime and disorder; all costs are to be met by the owner of the system. If the incident was unrelated to the premises, the retrieval, if a cost incurred, would be met between the agencies requiring the image).

25) The CCTV recording unit is to be kept secure, to be opened only by the premises licence holder or authorised, designated member of staff.

26) Installed CCTV camera's/monitors are to be positioned to provide optimum coverage of the areas open to the public, this shall include the first floor function room. All positions to be clearly marked on an attached plan.

27) All digital recordings to be made in real time, time lapse not to be used; the recordings will be of clear quality and fit for the purpose.

28) No consumption will be allowed to take place at the front of the building save for the times when an authorised pavement licence allows such activity. This activity shall ONLY be permitted in the designated area as defined on the attached plan.

29) The hours for consumption of alcohol at the front of the building will be restricted by authorised pavement licence but shall be restricted in its operation to the hours of 1000hrs – 2000hrs each day and only allowed in the area designated on a plan for such purpose. This shall be in line with the conditions of operation of a Street Café Licence granted by Derby Council.



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Premises Licence

30) The Designated Premises Supervisor will regularly assess the need for the provision of door supervision and provide sufficient staff as deemed necessary. This shall include Bank Holidays and other dates of celebration within a calendar year.

31) If the Designated Premises Supervisor requires the provision of door supervisors, then two SIA qualified door supervisors are required between the times identified by the DPS. Further to this, the ratio of one door supervisor to one hundred customers will be maintained as a minimum.

32) There will be no entry or re-entry to the premises after 01.00

33) Two door staff will be on duty from 22.00 on every occasion that the premises are open beyond midnight.

34) The DPS or a nominated Personal Licence holder will be on duty after 22.00 daily.

35) A written dispersal policy will be operated and a copy of the policy kept on the premises and made available on the request of an officer employed by a responsible authority

ANNEX 3 - CONDITIONS SET BY LICENSING SUB-COMMITTEE ON 17 SEPTEMBER 2013

36) The Designated Premises Supervisor or a suitably trained nominated representative, shall receive and respond to complaints throughout the duration of all noise generating events. A record of all complaints and of any action taken as a result, shall be maintained in a "complaints logbook" kept specifically for the purpose. The logbook shall be made available for inspection by an authorised officer under the Licensing Act 2003 upon their request.

37) The Designated Premises Supervisor or a suitably trained representative, shall monitor the noise from time to time outside noise sensitive premises, during every event involving amplified music or speech. If as a result of such monitoring, it is considered that the noise levels are excessive, immediate action should be taken to reduce the volume to acceptable levels. A record of these checks and of any action taken as a result shall be maintained in a logbook kept specifically for the purpose. The logbook shall be made available for inspection by an authorised officer under the Licensing Act 2003 upon their request.

38) Recorded and live music as licensable activities will only be allowed indoors and within the



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Premises Licence

external drinking area to the rear of the premises.

ANNEX 4 – PLANS

As per application 118/L1C



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**Licensing Team
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DE1 2PS**

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Premises Licence Summary

Premises Details

POSTAL ADDRESS OF PREMISES OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

White Horse

The Meritage Derby DE1 2AW

Telephone: 01332 722881

Not applicable

NOTES ON THE ACTIVITIES AUTHORISED BY THIS LICENCE

- a performance of live music
- any playing of recorded music
- the sale by retail of alcohol

Activity (and Area if applicable)	Days of the Week	Time From	Time To
E. Live music (Indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	00:00	24:00
	Tuesday	00:00	24:00
	Wednesday	00:00	24:00
	Thursday	00:00	24:00
	Friday	00:00	02:00
	Saturday	00:00	02:00
F. Recorded music (Indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	00:00	24:00
	Tuesday	00:00	24:00
	Wednesday	00:00	24:00
	Thursday	00:00	24:00
	Friday	00:00	02:00
	Saturday	00:00	02:00



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PL10550577

Premises Licence Summary

J. The scale by which alcohol for consumption ON & OFF the premises

Sunday	10:00	24:00
Monday	08:30	24:00
Tuesday	08:30	24:00
Wednesday	08:30	24:00
Thursday	08:30	24:00
Friday	08:30	02:00
Saturday	08:30	02:00

THE OPENING HOUR SOLUTION

Description	Time From	Time To
Sunday	10:00	24:00
Monday	08:30	24:00
Tuesday	08:30	24:00
Wednesday	08:30	24:00
Thursday	08:30	24:00
Friday	08:30	02:00
Saturday	08:30	02:00

WHERE THE TIME THE MATHEMATICS SERIES OF A FOLIO VALUE THESE ARE ON AND ON ON

* J The sale by retail of alcohol for consumption ON and OFF the premises

THE UNIVERSITY OF CHICAGO PRESS

The White Horse Malting Derby Limited

**Chaddenden Accountants Ltd, 42A Reginald Road South,
Chaddenden, Derby DE21 0NF**

The White Horse Marriage Derby Linked

1. Introduction

Caroline Lee,



Derby City Council

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Derby
DE1 2PS**

Licensing Act 2003

PL10550577

Premises Licence Summary

Special Conditions of the Licence
You will not allow children on the premises after 20:00.
Children must be accompanied.

Premises Licence issued 26 November 2018

Signature of Authorised Officer

•

**Application for a minor variation to 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, especially Note 1.

If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and in black ink. Use additional sheets if necessary.

Once completed please send your application to the relevant licensing authority. You may wish to keep a copy of the completed form for your records.

Punch Partnerships (PTL) Limited

(Insert name(s) of applicant)

being the premises licence holder(s) / club holding a club premises certificate, apply to vary a premises licence under section 41A / club premises certificate under section 86A of the Licensing Act 2003 for the premises described in Part 1 below.

Part 1 – Premises details

Postal address of premises (or, if none, ordnance survey map reference, or description) White Horse 25 Morledge	
Post Town Derby	Postcode DE1 2AW
Telephone Number	

Premises licence number/club premises certificate number

PL10530577

Brief description of premises (Please see Guidance Note 2)

The Premises operate as a Public House in Derby

Part 2 – Applicant Details

I am/ we are the premises licence holder/club premises certificate holder (Please delete as appropriate)

Contact phone number in working hours (if any)

Applicant Postal address IF DIFFERENT FROM PREMISES ADDRESS

Punch Partnerships (PTL) Limited
Elsley Court
20-22 Great Titchfield Street

Post town
London

Postcode
W1W 8BE

Please provide email address if you would prefer us to contact you by email (optional)

Part 3 – Proposed variation(s)

Do you want the proposed variation to have effect as soon as possible? **Please tick**
☒ Yes ☐ No

Day Month Year

If not, from what date do you want the variation to take effect?

Do you want the proposed variation to have effect in relation to the introduction of the late night levy? (Please see Guidance Note 3) ☐ Yes ☒ No

Please describe the proposed variation(s) in detail in the box below and explain why you consider that they could not have an adverse effect on the promotion of any of the licensing objectives (See Guidance Note 1). This should include whether new or increased levels of licensable activities will be taking place indoors or outdoors (Indoors may include a tent):

Details of proposed variations (Please see Guidance Note 3)

Application is made to :

- reduce the terminal hour for all Licensable activities to midnight Sunday to Thursday and 02:00 Friday and Saturday.
- amend the closing time to midnight Sunday to Thursday and 02:00 Friday and Saturday.

Add conditions whereby

- there will be no entry or re-entry to the premises after 01:00.
- two door staff will be on duty from 22:00 on every occasion that the premises are open beyond midnight.
- the DPS or a nominated Personal Licence holder will be on duty after 22:00 daily.
- a written dispersal policy will be operated and a copy of the policy kept on the premises and made available on the request of an officer employed by a responsible authority.

Part 4 – Operating Schedule

Please tick those parts of the Operating Schedule which would be subject to change if this application to vary was successful.

Provision of regulated entertainment (Please read guidance note 5)

Please tick all that apply

- a. plays ☐
- b. films ☐
- c. indoor sporting events ☐
- d. boxing or wrestling entertainment ☐
- e. live music ☐
- f. recorded music ☐
- g. performances of dance ☐
- h. anything of a similar description to that falling within (e), (f) or (g) ☐

Provision of late night refreshment ☐

Supply of alcohol ☐

(Note that this can only relate to reducing licensed hours or moving them without any overall increase between 7am and 11pm)

Please tick to indicate you have enclosed the following

I have enclosed the premises licence/club premises certificate ☒

I have enclosed the relevant part of the premises licence/
club premises certificate ☐

I have included a copy of the plan
(this is necessary if the proposed variation will affect the layout) ☐

If you have not ticked one of the previous three boxes, please explain why in the box below.

Reasons why you have not enclosed the premises licence/club premises certificate or relevant parts.

N/A

Any further information to support your application. (See Guidance Note 6)

This application is made following extensive consultation with Police Licensing.

CHECKLIST:

Please tick to indicate agreement

- I have made or enclosed payment of the fee ☒
- I have not made or enclosed payment of the fee because this application has been made in relation to the introduction of the late night levy. ☐
- I have enclosed the plan, if appropriate, of the premises in scale [1mm to 100mm], unless otherwise agreed with the licensing authority ☒
- I have enclosed the premises licence/club premises certificate or relevant part of it or provided an explanation ☒
- I understand that if I do not comply with the above requirements my application will be rejected. ☒
- I understand that I must now advertise my application for a continuous period beginning on the first working day after the day on which the application was given to the relevant licensing authority and ending at the expiry of the ninth consecutive working day after that day. ☒

IT IS AN OFFENCE, UNDER SECTION 188 OF THE LICENSING ACT 2003, TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION. THOSE WHO MAKE A FALSE STATEMENT MAY BE LIABLE ON SUMMARY CONVICTION TO A FINE OF ANY AMOUNT.

Part 5 – Signatures and Contact Details
(See Guidance Note 7)

Premises Licence: Signature of applicant (the current premises licence holder) or applicant's solicitor or other duly authorised agent. (See Guidance Note 8). If signing on behalf of the applicant, please state your name and in what capacity you are authorised to sign:

Signature



Date

3rd May 2018

Capacity

Flint Kilop LLP - Solicitor for applicant

Where the premises licence is jointly held, signature of 2nd applicant (the current premises licence holder) or 2nd applicant's solicitor or other authorised agent (See Guidance Note 9). If signing on behalf of the applicant please state in what capacity.

Signature

Date

Capacity

Where the premises is a club

I (insert full name) make this application on behalf of the club and have authority to bind the club

Signature

Date

Capacity

Contact name (where not previously given) and address for correspondence associated with this application. (See Guidance Note 10)

George Domleo
Flint Bishop LLP
St. Michael's Court
St. Michael's Lane
Derby
DE1 3HQ

Telephone number (if any)
01332 226182

If you would prefer us to correspond with you by email your email address (optional)
George.domleo@flintbishop.co.uk

Notes for Guidance

1. **General Note:** The minor variations process can only be used for variations that could have no adverse impact on the promotion of any of the four licensing objectives. (These are: the prevention of crime and disorder; public safety; the prevention of public nuisance; and the protection of children from harm.)

It cannot be used to:

- extend the period for which the licence has effect;
- vary substantially the premises to which it relates;
- specify, in a premises licence, an individual as the designated premises supervisor;
- add the sale by retail or supply of alcohol as an activity authorised by a licence or certificate;
- authorise the sale by retail or supply of alcohol at any time between 11pm and 7am;
- authorise an increase in the amount of time on any day during which alcohol may be sold by retail or supplied;
- include the alternative licence condition referred to in section 41D(3) of the Licensing Act 2003 in a premises licence.

2. **Description of premises:** For example the type of premises, its general situation and layout and any other information which could be relevant to the licensing objectives. This should include any activities in or associated with the use of the premises which may give rise to concern in respect of children regardless of whether you intend children to have access to the premises, for example (but not exclusively) nudity or semi-nudity, films for restricted age groups, the presence of gaming machines etc.

3. You do not have to pay a fee if the only purpose of the variation for which you are applying is to avoid becoming liable to the late night levy.

4. **Give full details of all the proposed variation(s).** Failure to provide sufficient information may lead to the refusal of your application. Details should include a description of the proposed variation(s) in terms as precise as possible. If you are not precise, the licensing authority may decide that the changes you propose would be potentially broader in scope than you intend and reject your application as not being a 'minor' variation. You should also include a statement about why you consider the variations proposed could not have an impact on the licensing objectives listed in section 4(2) of the Act. You should cover each of the objectives that could possibly apply to your proposal (or if more than one, to each proposal) and say why you think there could be no adverse impact on that objective. Your application will be assisted by including as much information as you can about this. (However, there is a box at the end of the form for 'further information', and this should be used for any relevant background information not directly related to the variation.) Relevant information includes:

a) **Variations to licensable activities/licensing hours** (all timings should be given in 24 hour clock e.g. 18.00. Only give details for the days of the week when you intend the premises to be used for the activity), such as:

- Whether new or increased levels of licensable activities will be taking place indoors or outdoors (indoors may include a tent);

- Relevant further details, for example whether music will be amplified or unamplified;
- Standard days and timing when the activity will take place, including start and finish times;
- Any seasonal variations in timings, e.g. additional days during the summer; and
- Non-standard timings, e.g. where you wish the activity to go on longer on a particular day such as Christmas Eve.

b) Variations to premises/club layout: If you are applying for a variation to the layout of your premises, you must include a revised plan. You should be aware that your application is likely to be refused if the proposed variation could:

- increase capacity for drinking on the premises;
- affect access between the public part of the premises and the rest of the premises or the street or public way, e.g. block emergency exits or routes to emergency exits; or
- impede the effective operation of a noise reduction measure.

c) Revisions, removals and additions of conditions: The minor variation process may be used to remove conditions which are out of date or invalid and to revise conditions which are unclear (as long as the intention and effect remains the same). It can also be used to add a new condition volunteered by the applicant or mutually agreed between the applicant and a responsible authority, such as the police or the environmental health authority (subject to impact on the licensing objectives).

d) Variations to opening hours: details of any changes to hours when the premises or club is open to the public.

5. In terms of specific regulated entertainments please note that:

- **Plays:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500.
- **Films:** no licence is required for 'not-for-profit' film exhibition held in community premises between 08.00 and 23.00 on any day provided that the audience does not exceed 500 and the organiser (a) gets consent to the screening from a person who is responsible for the premises; and (b) ensures that each such screening abides by age classification ratings.
- **Indoor sporting events:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000.
- **Boxing or Wrestling Entertainment:** no licence is required for a contest, exhibition or display of Greco-Roman wrestling, or freestyle wrestling between 08.00 and 23.00 on any day, provided that the audience does not exceed 1000. Combined fighting sports – defined as a contest, exhibition or display which combines boxing or wrestling with one or more martial arts – are licensable as a boxing or wrestling entertainment rather than an indoor sporting event.
- **Live music:** no licence permission is required for:
 - a performance of unamplified live music between 08.00 and 23.00 on any day, on any premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.

- a performance of amplified live music between 08.00 and 23.00 on any day, in a workplace that is not licensed to sell alcohol on those premises, provided that the audience does not exceed 500.
 - a performance of amplified live music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - a performance of amplified live music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school or (iii) the health care provider for the hospital.
- **Recorded Music:** no licence permission is required for:
 - any playing of recorded music between 08.00 and 23.00 on any day on premises authorised to sell alcohol for consumption on those premises, provided that the audience does not exceed 500.
 - any playing of recorded music between 08.00 and 23.00 on any day, in a church hall, village hall, community hall, or other similar community premises, that is not licensed by a premises licence to sell alcohol, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance from a person who is responsible for the premises.
 - any playing of recorded music between 08.00 and 23.00 on any day, at the non-residential premises of (i) a local authority, or (ii) a school, or (iii) a hospital, provided that (a) the audience does not exceed 500, and (b) the organiser gets consent for the performance on the relevant premises from: (i) the local authority concerned, or (ii) the school proprietor or (iii) the health care provider for the hospital.
- **Dance:** no licence is required for performances between 08.00 and 23.00 on any day, provided that the audience does not exceed 500. However, a performance which amounts to adult entertainment remains licensable.
- **Cross activity exemptions:** no licence is required between 08.00 and 23.00 on any day, with no limit on audience size for:
 - any entertainment taking place on the premises of the local authority where the entertainment is provided by or on behalf of the local authority;
 - any entertainment taking place on the hospital premises of the health care provider where the entertainment is provided by or on behalf of the health care provider;
 - any entertainment taking place on the premises of the school where the entertainment is provided by or on behalf of the school proprietor; and
- any entertainment (excluding films and a boxing or wrestling entertainment) taking place at a travelling circus, provided that (a) it takes place within a moveable structure that accommodates the audience, and (b) that the travelling circus has not been located on the same site for more than 28 consecutive days.

6. Further information: You should use this box to provide any additional evidence to support your claim that the proposed variation is 'minor' and could not have an adverse impact on the promotion of the licensing objectives

7. Signatures: The application form must be signed.

8. Authorised agent: An applicant's agent (e.g. solicitor) may sign the form on their behalf and, in so doing, will be confirming that they have actual authority to do so.

9. 2nd Applicant: Where there is more than one applicant, both applicants or their respective agents must sign the application form.

10. This is the address which we shall use to correspond with you about this application. This might not be the same as the address of the premises or applicant, but these addresses must also be provided.

Summary

Premises	<u>WHITE HORSE</u>
Reference	DUNN
Visit Date	15/03/2019 14:00
Description	<p>ATTENDED FLINT BISHOP AND MET WITH THE DPS CAROLINE LACEY AND HER HUSBAND MARK ALONG WITH THEIR LEGAL REPRESENTATION GUI CHIPCHASE.</p> <p>THE DPS HAS ASKED THAT THE HOURS REMOVED BY VARIATION LAST YEAR BE REINSTATED DUE TO THEM LOSING REVENUE. I EXPLAINED THAT ALTHOUGH I WAS SYMPATHETIC TO THEIR FINANCIAL POSITION, THE SAFETY OF THE GENERAL PUBLIC AND THE PROMOTION OF THE LICENSING OBJECTIVES TOOK PRECEDENCE. I EXPLAINED THAT THERE HAD INDEED BEEN A REDUCTION OF REPORTED INCIDENTS AT THE PREMISES SINCE THE VARIATION WITH THE TIME AND CONDITIONS IMPLEMENTED. MR CHIPCHASE ARGUED THAT IT WAS DUE TO THE CONDITIONS AND BETTER STAFF TRAINING RATHER THAN THE REDUCTION OF TIME THAT HAD MADE A DIFFERENCE AND THAT ALLOWING THE EXTRA TIME AND KEEPING THE CONDITIONS WOULD MAKE NO SIGNIFICANT CHANGE TO THE AMOUNT OF INCIDENTS REPORTED. WE HAD TO AGREE TO DIFFER AS I BELIEVE THAT THE REDUCTION OF TIME FOR THE CONSUMPTION OF ALCOHOL HAS HAD A MAJOR EFFECT ON THE VIOLENT DRUNKEN INCIDENTS PREVIOUSLY EXPERIENCED. I ALSO MENTIONED THAT THE CZZ WOULD NEED TO BE TAKEN INTO CONSIDERATION WITH VARIATIONS TO EXTEND HOURS FOR ALCOHOL CONSUMPTION. I WENT ON TO STATE THAT I DID NOT BELIEVE THAT THIS VARIATION FOR THESE PREMISES ARE AN "EXCEPTION" AS DESCRIBED IN THE DERBY CITY LICENSING POLICY.</p> <p>WHEN THE VARIATION WAS VOLUNTEERED LAST YEAR DUE TO INCIDENTS OCCURRING AT THE PREMISES, IT WAS AGREED BY ALL PARTIES THAT THE PREMISES SHOULD CLOSE AT 02:00 AM; THE PREMISES LICENCE HOLDER SAID THAT THEY WANTED LICENSABLE ACTIVITIES TO RUN UNTIL CLOSE. I AGREED WITH THE UNDERSTANDING THAT THEY WERE AWARE THAT NO DRINKING UP TIME WAS THEN AVAILABLE AND I WOULD NOT CONSIDER A LATER VARIATION TO EXTEND FOR DRINKING UP TIME AT A LATER DATE WITHOUT SIGNIFICANT CHANGES TO THE PREMISES IN WAY OF OPERATION AND MORE CONFIDENCE THAT STAFF WOULD PROMOTE THE OBJECTIVES IN A WAY AS TO PREVENT SERIOUS CRIME AND DISORDER THROUGH DRUNKEN BEHAVIOUR. I HAVE SEEN LITTLE EVIDENCE OF THIS AS YET AND HAD TO SAY THAT POLICE WOULD OBJECT AT THIS TIME TO ANY VARIATION TO EXTEND THE OPERATING HOURS OF THE PREMISES.</p>

Documents [Edit Details](#)

From: Dunn, Mark, 2013
To: "Karen Cochrane"; jobie.holloway@starpubs.co.uk
Re: (0004424) - White Horse, Derby
Date: 02 May 2013 13:39:37
Attachments: hmsc001.jpg
hmsc002.jpg
hmsc003.jpg
hmsc004.jpg
hmsc005.jpg
hmsc006.jpg
hmsc007.jpg
hmsc008.jpg

Thank you Karen,
Under the circumstances I believe these terms and conditions are acceptable. I believe that they are both necessary and proportionate helping to prevent further incidents of alcohol related violence.
I appreciate you have recently taken ownership of these premises on behalf of Star Pubs and look forward to your input in gaining compliance with the licensing objectives. Hopefully then we will see a significant improvement by way of a reduction of recorded incidents.
I thank you and Jobie for your co-operation in bringing an early resolution to this matter.
Kind regards

Mark Dunn

Pc 2013
Licensing Enforcement Officer
Licensing Team
South Division Headquarters
Primo Parkway
Chester Green
Derby DE1 3AB

- Tel 0300 122 5408
- Int 75 02013
- Mobile 07712 424611
- Mobex 737 4077
- Fax 0300 122 8862

E-mail: mark.dunn.2013@derbyshire.pnn.police.uk

Web: <http://www.derbyshire.pnn.police.uk>

Integrity Respect Performance, Responsibility, Innovation

From: Nikki Rennie (mailto:nikki.ennie@flintblshop.co.uk) On Behalf Of Karen Cochrane

Sent: 02 May 2013 14:52

To: jobie.holloway@starpubs.co.uk; Dunn, Mark, 2013

Subject: (0004424) - White Horse ,Derby

Dear Both

Please find attached a draft minor variation to amend the Premises Licence for the White Horse.

I would be most grateful if you could carefully read through the attached and ensure that I have included what was discussed in our meeting today.

Whilst I had a note in regard to there being door staff on duty at the weekend I don't have a note of what time they were due to start and I would be grateful if you could confirm that 22:00 is acceptable or realistic. I included this as it fits in with the requirement to have a DPS or Personal Licence Holder on duty.

In any event I will be in touch with the White Horse with regard to compliance and training and I would hope that the changes proposed will mark the start of a significant improvement for everybody concerned.

I look forward to receiving your comments before the attached is submitted.

Many thanks for all your efforts to date.

Kind regards

Karen

Karen Cochrane
Solicitor

Flint Bishop LLP St. Michael's Court, St. Michael's Lane,

Derby, DE1 3HQ

karen.cochrane@flintblshop.co.uk

01332 226 148

DX: 726380 DERBY 24

Fax: 0870 101 8878

From: Dunn, Mark, 2013
To: DJLicensing
Subject: FW: White Horse - Moreledge
Date: 17 March 2018 21:11:38
Attachments: image001.jpg
image002.jpg
image003.png
image004.png
image005.png
image006.png
image007.png
image008.jpg
image009.jpg
image010.jpg
image011.png
image012.png
image013.png
image014.png
image015.png
image016.png
image017.png
image018.jpg

Mark Dunn

Pc 2013
Licensing Enforcement Officer
Licensing Team
South Division Headquarters
Prime Parkway
Chester Green
Derby DE1 3AB

- Tel 0300 122 5408
- Int 75 02013
- Mobile 07712 424611
- Mobex 737 4077
- Fax 0300 122 8862

E-mail: mark.dunn.2013@derbyshire.pnn.police.uk

Web: <http://www.derbyshire.pnn.police.uk>

Integrity Respect Performance Responsibility Innovation

From: Jobie Holloway [mailto:Jobie.Holloway@Starpubs.co.uk]

Sent: 17 March 2018 11:30

To: Dunn, Mark, 2013

Subject: Re: White Horse - Moreledge

Hi Mark

I will discuss this with the publican's to increase their efforts to get this issue under control.

I will also discuss the St George's day issues as well and let you know the measures we propose putting in place.

Jobie Holloway

Business Development Manager - Derby

E: jobie.holloway@starpubs.co.uk

M: 07973742100

W: www.starpubs.co.uk

3-4 Broadway Park, South Gyle
Broadway, Edinburgh, EH12 9JZ

cid:image024.jpg@01D241A2.57C80780

Please consider the environment before printing this e-mail.

On 16 Mar 2018, at 21:08, Dunn, Mark, 2013 <Mark.Dunn.2013@derbyshire.pnn.police.uk> wrote:

Hi Jobie,

The concern is that incidents of a violent nature are continuing even after the meetings. I don't know where this is taking me, I will wait for Mark to return from his annual leave before doing anything. The premises are getting a bad reputation, particularly over weekends. I am also concerned about the upcoming St Georges day. Previous years have seen customers all over the front drinking. It will not be accepted this year and something needs to be put in place before the event.

I am back in the office on Tuesday if you need a chat?

Mark

Mark Dunn

Pc 2013

Licensing Enforcement Officer

Licensing Team

South Division Headquarters

Prime Parkway

Chester Green

Derby DE1 3AB

- Tel 0300 122 5408
- Int 75 02013
- Mobile 07712 424611
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- Fax 0300 122 8862

E-mail: mark.dunn.2013@derbyshire.pas.police.uk

Web: <http://www.derbyshire.police.uk>

Integrity Respect Performance Responsibility Innovation

From: Jobie Holloway [<mailto:Jobie.Holloway@Starpubs.co.uk>]

Sent: 16 March 2015 12:09

To: Dunn, Mark, 2013

Subject: White Horse - Moreledge

Hi Mark

I hope you're well.

Apologies for not getting back to you sooner, I have been in induction all week in York.

With regard to the meeting I had with PC Sulter and the publicans at the White Horse, it was agreed that a management plan would be drafted outlining what current procedures are in place to manage alcohol related incidents at the premises which also identified what additional actions were being implemented following the recent incident to minimise the risk of incidents relating to alcohol. This was then due to be submitted to PC Sulter following his annual leave.

I am due to speak to Mark and Caroline this afternoon so should have the 1st draft today.

Please let me know if you need anything else from me.

Regards

Jobie Holloway

Business Development Manager

Derby

E: jobie.holloway@starpubs.co.uk

M: 07973742100

W: www.starpubs.co.uk

3-4 Broadway Park, South Gyle

Broadway, Edinburgh, EH12 9JZ

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On behalf of Derbyshire Constabulary this email has been scanned by the Symantec Email Security.cloud service.

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: 2168 Sutter
Direct Tel: 0300 122 5536
Our ref: PID/1764

Friday 9th June 2017

**Caroline Lacey
White Horse
25 Morledge
Derby**

DE1 2AW

Dear Caroline,

PREMISE LICENCE Number PL10850577 – LICENSING ACT 2003

Re – The White Horse, 25 Morledge, Derby. DE1 2AW

There have been an increasing number of violent incidents involving customers either being refused entry to the Premises or being ejected from the Premises. These are taking place at the door or on the frontage of the pub.

This has included assaults against your door staff. It has been noted by officers who are dealing that the pub's CCTV coverage of this area is inadequate. It is not providing any evidence to aid in the investigation of crimes or prosecution of offenders.

The White Horse is a popular venue especially on Friday and Saturday nights with the later closing time of 3am. It does have a high number of incidents linked to the Premises. The door team do turn away people who are either intoxicated or whose presence is deemed unsuitable.

The Police believe that for the Licensing objective concerning the prevention of crime and disorder to be upheld, that the CCTV should cover the area where these offences are taking place.

Please could you contact the Licensing department to arrange a meeting to discuss the incidents and possible solutions to the issues raised.



At this stage the Police would encourage you to work with us in an effort to increase confidence and reduce incidents of this nature.

A copy has been forwarded to Derby City Council and the PLH.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Sulter'.

Mark Sulter
Pc 2168
Licensing Enforcement Officer
'D' Division Licensing Department
St. Mary's Wharf Police Station
DERBY
0300 122 5836
mark.sulter.2168@derbyshire.pnn.police.uk

Tel: 101
Text Relay: 18001 101
www.derbyshire.police.uk

Contact: Pc 2168 Suiter

Direct Tel: 0300 122 5838

Our ref: PID/1704

Punch Taverns

JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF

Friday 9th June 2017

Dear Sir/Madam,

PREMISE LICENCE PL 10550577 – LICENSING ACT 2003

Re – White Horse, 25 Morledge, Derby DE1 2AW

Please find attached copy of a letter sent to the Designated Premise Supervisor Caroline Lacey at the above premises, for your information and appropriate action as necessary.

I would remind you that it is normally the responsibility of the Premise Licence Holder, having been the applicant who proposed the Designated Premise Supervisor for the above premises, to ensure that the staff appointed to the premises are competent, appropriately trained, offered support and assistance in an effort to promote the Licensing objectives.

If you wish to discuss this matter further please do not hesitate to contact this office on the above telephone number.

Yours Faithfully,



Mark Suiter
PC 2168
Licensing Enforcement Officer
'D' Division Licensing Department
St Mary's Wharf Police Station
Chester Green
Derby

mark.suiter.2168@derbyshire.pnn.police.uk



Summary

Premises WHITE HORSE
Reference DUNN
Visit Date 04/07/2017 11:55
Description MET WITH THE DPS CAROLINE LACEY AND HER HUSBAND MARK. I EXPLAINED THAT CONCERNS HAD BEEN RAISED ABOUT ALLEGED UNDERAGE DRINKING. A 15 YEAR OLD MALE HAD GOT EXTREMELY INTOXICATED OVER THE WEEKEND AND HIS PARENTS WANTED POLICE TO BE AWARE THAT ONE OF THE PLACES THAT HE ADMITTED BEING WAS THE WHITE HORSE ON THE MORLEDGE. HE HAD ALLEGEDLY CONSUMED LOTS OF VODKA AND AMORETTO SHOTS, IT IS NOT CLEAR AT THIS TIME IF HE PURCHASED THESE HIMSELF OR IF SOMEONE PURCHASED THE ALCOHOL ON HIS BEHALF. I MENTIONED THAT IT HAS BECOME APPARENT THAT MORE ISSUES OF A VIOLENT DRUNK INDUCED NATURE ARE BECOMING COMMON PLACE, PARTICULARLY BETWEEN 02:00 & 03:00 AT WEEKENDS. I EXPLAINED THAT A MEETING HAD BEEN ARRANGED TO DISCUSS THESE ISSUES WITH THE AREA MANAGER IN AN EFFORT TO ADDRESS THE ISSUES AND REDUCE THE CALLS FOR SERVICE.

[Documents](#)[Edit Details](#)

Officers

Code	Name
2013	DUNN

Responsible People

LID	Name	Building	Street	District
18728	CAROLINE LACEY	THE WHITE HORSE	MORLEDGE	

Occurrence details

Derbyshire

Printed: 10/07/2019 12:19 by 3014051

Occurrence: 18000195884

Occurrence details:

Report no.: 18000195884

Occurrence Type: Public Order

Occurrence time: 01/05/2018 00:00 - 01/05/2018 00:21

Reported time: 01/05/2018 00:21

Occurrence address: STREET RECORD, MORLEDGE, DERBY, DERBY CITY UK DE1 2AW (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Clearance status: Filed

Concluded: Yes

Concluded date: 27/11/2018

Summary: Two males fight in the street, one produces a hammer and hits the other with it

Remarks:

Associated occurrences:

- Other / 18000195848 / Assault - ABH/Common / 01/05/2018 00:21 / 20180501 00:21:00:000

Involved persons:

- CROWN / Aggrieved / (**MASTER COPY - PLEASE LINK - DO NOT DUPLICATE BY CLICKING NEW AND FILL** / Do not link addresses to this record) 5418

Crime Contracts

Occurrence: 18000195884 Public Order @01/05/2018 00:21

Task:

Author: #3014166 RHODES, A.

Report time: 23/05/2018 13:19

Entered by: #3014166 RHODES, A.

Entered time: 23/05/2018 13:19

Vehicle:

Officer:

Case file:

Remarks:

pnc wayne davis:

Occurrence: 18000195884 Public Order @01/05/2018 00:21

Task:

Author: #3014166 RHODES, A.

Report time: 02/06/2018 16:53

Entered by: #3014166 RHODES, A.

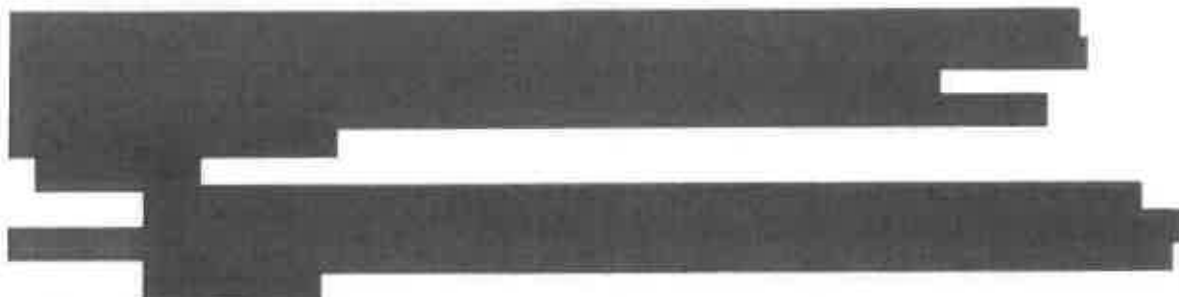
Entered time: 02/06/2018 16:53

Vehicle:

Officer:

Case file:

Remarks:



Task:
Author: #3004226 SHAW, A. Report time: 01/05/2018 01:14
Entered by: #3004226 SHAW, A. Entered time: 01/05/2018 01:14
18000195864 Section 18 - grievous bodily harm with intent 01/05/2018 Pending
18000195864 Possess an offensive weapon in a public place 12/11/2018 Final 29/11/2018
Defendant's personal details changed (4562) / Summary only Text: Defendant's personal details
changed. / Commit to Crown Court for Sentence Unconditional Bail (4014) / Summary only
Charges: Text: Committed to Derby Crown Court for sentence (Section 3 Powers of Criminal Courts
(Sentencing) Act 2000) on 20/12/2018 or such other date, time or place as the Crown Court
directs on unconditional bail. No direction under section 45 of the Youth Justice and Criminal
Evidence Act 1999 was made. Q1: For sentence s.3 PCC(S)A 2000 (WF)

Livecan LiveID search results:

Occurrence: 18000195864 Public Order @01/05/2018 00:21
Task:
Author: ADMINISTRATOR, Id #:7704 Report time: 01/05/2018 05:37
Entered by: ADMINISTRATOR, Id #:7704 Entered time: 01/05/2018 05:37
Vehicle:
Officer:
Case file:
Remarks:

Livecan IND search results:

Occurrence: 18000195864 Public Order @01/05/2018 00:21
Task:
Author: ADMINISTRATOR, Id #:7704 Report time: 01/05/2018 05:41
Entered by: ADMINISTRATOR, Id #:7704 Entered time: 01/05/2018 05:41
Vehicle:
Officer:
Case file:
Remarks:

Occurrence: 18000195864 Public Order @01/05/2018 00:21
Task:
Author: #3014166 RHODES, A. Report time: 02/06/2018 16:55
Entered by: #3014166 RHODES, A. Entered time: 02/06/2018 16:55
Vehicle:
Officer:
Case file:
Remarks:

Task:
Author: #3006701 BROOKS, O. Report time: 16/11/2018 09:17
Entered by: #3006701 BROOKS, O. Entered time: 16/11/2018 09:17

Vehicle:

Officer:

Case file:

Remarks:

Occurrence: 18000195854 Public Order @01/05/2018 00:21

Task:

Author: #3006701 BROOKS, O.

Report time:

16/11/2018 09:17

Entered by: #3006701 BROOKS, O.

Entered time:

16/11/2018 09:17

Vehicle:

Officer:

Case file:

Involved addresses:

- STREET RECORD MORLEDGE [R:A3] / Occurrence address / DERBY, UK DE1 2AW (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Involved comm addresses:

Involved vehicles:

Involved officers:

[REDACTED]

Involved property:

- DVD / Evidence; Other
- DVD / Evidence; Other
- Personal accessories: Clothing / Evidence; Seized / In / [DPSM] DERBY - OSIDE - 15B / P1800103817 / P1800103817

Modus operandi:

- Location: Public/open place/Town centre. Location specific: Other. Building: Other. Victim features: Intoxicated. Victim's relationship to offender: Stranger. Victim's prior actions: Socialising. Violent acts: Other/Used weapon as threat. Weapons used: Blunt instrument/Hammer/blunt. Victim injuries sustained: Minor. Free text keywords: Male hits IP over the head 3 times with hammer causing injury.

Author: #3003204 BATCHELAR, S.

Report time: 01/05/2018 01:42

Entered by:

Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	01/05/2018 01:42	01/05/2018 01:42	#3003204 BATCHELAR, S.	No	

Log entry:

Crime Web Form Occurrence Report
Occurrence Id
18000195884
Web Form Id
814296
Summary
Male hits IP over the head 3 times with hammer causing injury
Incident Number
00009-010518
Dispatch Type
N09: Admin - Police Generated Resource Activity
HO Stats Code
005/01/01: Assault - S18 - GBH grievous bodily harm with intent
Call Source
999 call
Attempted crime?
No
Reported Date/Time
01/05/2018 00:21:00
Committed At/Between
01/05/2018 00:00:00 01/05/2018 00:21:00

Occurrence Address

STREET RECORD, MORLEDGE, DERBY, DE1 2AW.

NICL

Alcohol,

Person Information

Classification: Witness Person reporting

Person Name(s)

Given Name 1:

name

Basic Personal Information

Nationality:

Unknown

Person Information

Classification: Suspected - Outstanding

Person Name(s)

Given Name 1:

Title:

Given Name 2:

Address Information

Building: [REDACTED]

Date of Birth:					
Email :		Unknown			
VCOP					
Unable to complete					
Primary Investigation					
Local Enquiries House to House					
CCTV / Passive Data / BWV					
Witnesses					
Suspect					
Forensic / Scene					
Intelligence					
Other					
Modus Operandi					
Location:		Public/open place		Sub Location:	
				Town centre	
Location Specific:		Other,			

Victim Relationship To Offender:	Stranger,
Building:	Other,
Victim Features:	Intoxicated,
Victim Prior Actions:	Socialising,
Violent Acts:	Used weapon as threat,
Weapons:	Blunt instrument,
Weapons Subtype:	Hammer/blunt,
Victim Injuries:	Minor
Mo Free Text	
Male hits IP over the head 3 times with hammer causing injury	
Tasks	
CRIM Task:	No
Adult/Child Safeguarding Referral Task:	No
Domestic Abuse Task:	No

Other 01/05/2018 01:42 01/05/2018 01:42 #3003204 BATCHELAR, S. No

Initial Investigation Report

Local Enquiries / House to House

CCTV / Passive Data / BWV

Witnesses

Suspect

Forensic/Scene

Intelligence

Other

MO Text

Male hits IP over the head 3 times with hammer causing injury

Investigator 01/05/2018 01:42 01/05/2018 01:29 #3003204 BATCHELAR, S. No

Log entry: Web Form Investigator OEL

Investigator 01/05/2018 02:08 01/05/2018 02:08 #3003204 BATCHELAR, S. No

EMR - PRISONER HANDOVER/INVESTIGATION REPORT

This report is subject to the disclosure provisions

Offence:

GBH

Arresting Officer/s

Suspects

Detained Suspect

GBH

N/A

Evidence & Information**Summary**

On Tuesday 1st May 2018, Police are called to White Horse, Morledge, Derby after the following report from a female by the name of 'Kerry':

Log entry:

"WE WERENT IN THE PUB , WE WERE GETTING A TAKEAWAY, MY BOYFRIEND HAS BEEN HIT AROUND THE HEAD WITH A HAMMER - [REDACTED] THE DJ IS AT THE WHITE HORSE - HES THE OFFENDER. MY BOYFRIEND HAS BEEN HIT TWICE. HES GONE BACK INTO THE PREMISES THIS DJ , THIS IS ALL ON CCTV - THE FRIEND I BELIEVE CONNECTED WITH THE DJ HAS THE HAMMER AND HES HIDDEN THIS UP HIS SLEEVE - MY BOYFRIEND IS BLEEDING, CONSCIOUS AND WALKING AND TALKING"

Upon Police arrival, a female approached us and pointed to a male telling officers it was him. The male then ran off along the alleyway next to the pub (THORNTREE LANE), continued across EXCHANGE STREET, across onto THORNTREE LANE, onto ST PETERS STREET and was lost temporarily on the CORN MARKET. He then re-appeared and was detained, providing his name as [REDACTED]. Other officers went back to the female [REDACTED] who confirmed that this male detained had in fact assaulted her by pushing her, knocking her phone out of her hand and then kicking her up the backside causing her to fall to the floor. He was subsequently arrested.

It transpired that this occurred because she was calling Police as a result of her partner being assaulted by the DJ from the pub with a hammer, who she named as [REDACTED] who was also arrested. No hammer was found.

[REDACTED] would not remain with officers for EMAS and wanted to go home. He did not want to talk to Police and was extremely intoxicated and evasive, however it is not known if this was due to his intoxication or his head. His partner [REDACTED] was also extremely intoxicated and it was impossible to get any sense out of them as they were repeating themselves due to their intoxication. [REDACTED] has stated she will provide a statement however [REDACTED] will need asking when he is sober and has been seen by EMAS.

There is CCTV available from the pub which shows [REDACTED] hitting [REDACTED]

3 times over the head with the hammer. This has been obtained on the BWV at PC 14655 ILIFFE. It is not known if the assault on [REDACTED] is shown out the front of the pub so this will need to be viewed again.

No witnesses identified.

Victims – Consider Identification of Victims, Fast Track Interviews, Witness Assessments (Best evidence, Significant Witnesses, Vulnerable/Intimidated & Special measures), Witness/Victim Interview Methods (VRI/Statements) & Witness Welfare (Victim Support, VPS & Safeguarding/TTL).

DAVIS, Wayne Shane

Statement/VRI Obtained	No
Summary of Account/Evidence	
Description of injuries; have any photographs been obtained?	
Other considerations/information	
Other victims (Right click and link other occurrences with victims for this handover)	

Witnesses – Consider Identification of Witnesses, Fast Track Witness Interviews, Witness Assessments (Best evidence, Significant Witnesses, Vulnerable/Intimidated & Special measures), Witness Interview Methods (VRI/Statements) & Witness Welfare (Victim Support, VPS & Safeguarding/TTL).

[Click here to add a Witness](#)

Property – Summary of significant items of seized property. All items of property should be recorded on the occurrence or relevant system. Please record below significant items for review/action.

Item	Comments

Passive Data – Consider ANPR, BWV, Private & Council CCTV and Mobile Phone. Include summary of video evidence/coverage & reference times of footage.

--

Scene & Forensics – Identification of scenes, securing of scenes & legal powers. Consider physical material, sexual evidence, forensic awareness, offender injuries, missing items/stolen, blood distribution, fingerprints and DNA opportunities

Local Enquiries/House to House – Consider scope and level of House to House enquiries

Outstanding Enquiries

Investigation Check List

Have Section 18/32 Searches been completed	Yes/No	Add details
Has CSI/SOCO been requested	Yes/No	Add details
Are there Significant Statements	Yes/No	Add details - Ensure Recorded
Has First Description been recorded	Yes/No	Add details - Record Where
DASH/PP/Safeguarding/Hate/ASB Referrals Completed	Yes/No	Add details

Supervisor 01/05/2018 02:42 01/05/2018 02:42 #3003322 WALKER, L. No T1601261894 Review Closed

Supervisor Review - Please list Supervisor Actions & Decisions

Log entry:

Initial enquiries completed.
Further visit needed to victim when he's been treated and sobered up in order to obtain statement.

Investigator 01/05/2018 02:53 01/05/2018 02:53 #3014529 BARKER, S. No
Sgt.

Log entry: [REDACTED] refused to let me take any photos of his injuries, however my BWV was on so this could potentially be taken. I will save this as evidential.

14529 Barker
Investigator 01/05/2018 04:18 01/05/2018 04:18 #3014655 ILIFFE, A. No

Further Investigation Report - Please type below updates in the investigation SGT

Log entry:

Body worn has been uploaded, occurrence number added and marked as evidential. Further CCTV footage is available for the next 28 days however the landlord of the pub will be away all day 1/05/2018 but will be back late evening.

Contact number is 0793005929.

PC 14655 Iliffe

Dedicated decision maker 01/05/2018 07:07 01/05/2018 07:07 #3002573 MARRIOTT, M. No T1801281745 For action Closed

Allocation - note to OIG:

Log entry:

Supervisor 01/05/2018 17:31 01/05/2018 17:31 #3014223 MUSSON, N. No

This has been reclassified as an affray. As can be seen by Po Burdens summary below the IP is as much if not more of an aggressor than the DP, he has not used a weapon but he cannot be treated as a victim when he is attacking the DP in the street and can be seen provoking and offering violence throughout. He is not believed to have any serious injuries as a result of being hit with the hammer as when officers spoke to the hospital at lunch time he was due to be released shortly after.

The 'IPs' partner will need to be asked to provide a statement for this and the linked crime as once was not taken at the time and she has been contactable this afternoon.

will need to be interviewed for affray.

Log entry:

Full CCTV to be obtained from the pub (licencing requested to obtain this)

Others named by

Suspect is not remandable so this will need to meet full code before being sent to charging advice, this could not be done within the custody time limit so sent back to LPU for further investigation.

Sgt 14223 Nic Musson

Investigator 01/05/2018 18:04 01/05/2018 18:04 #3003410 BURDEN, D. No

IP was contacted in the morning and was not sure if he wanted to give a SOE, he sounded dazed and confused. His partner was contacted and agreed that she would give a SOE and supplied details of the other witness was contacted and a message left.

Log entry:

After the CCTV was viewed it was agreed to obtain a 1st account before obtaining SOE from IP as he appeared to be an aggressor and would have to be interviewed.

CCTV viewed and copy obtained from DCC (exhibit DAB/1) It shows the following;
30/04/18

01/05/18

00:05:43hrs DP comes into shot and starts to confront the IP, IP pushes DP, IP is the aggressor at this point.

00.11.36hrs IP's partner and [REDACTED] leave IP while they return to kebab shop. IP goes back to the pub.

00:16:02hrs Male only known as [REDACTED], seen to escort DP away from the pub and place something up his top. IP tries to hit DP but falls on the floor, [REDACTED] is followed around by the IP's partner, he clearly has something up his top, he returns to the pub, leaving the IP his partner and [REDACTED] by the taxi rank.

00:23:31hrs The 2 males return to the group where [REDACTED] punches the IP, knocking him to the floor.

00.25.11hrs [REDACTED] knocks the [REDACTED] phone out of her hand then kicks her up the backside.

00:29:32hrs Police arrive and [REDACTED] runs off when challenged.

have

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

Decision

Anna

This is a linked occurrence - male may need to be interviewed for affray however this needs to be reviewed.
CCTV footage from PH being obtained by licensing, Council CCTV is currently in Sgts tray in office for collection along with BWV footage of PH CCTV.
Statements outstanding from witness/female partner of IP.
Offenders have been interviewed and charging decision needs to be made once statements obtained.

T/Sgt 14571

Investigator 03/05/2018 16:35 03/05/2018 16:35 #3014166 RHODES, A. No
 Log entry: I have spoken to [REDACTED] and I have arranged for her to attend SMW at 13.30 hours on Friday 04/05/18
 Investigator 03/05/2018 21:17 03/05/2018 21:17 #3014166 RHODES, A. No
 Log entry: I tried to call the landlord from the white horse but the number on the OEL was incorrect.
 Log entry: I will endeavor to make contact to see whether they wish to pursue a complaint re the damage to the sign
 Investigator 16/05/2018 22:43 16/05/2018 22:43 #3014166 RHODES, A. No
 Log entry: [REDACTED] needs to be spoken to about his part in this incident. I will make contact with him next sat and arrange a voluntary interview.
 Investigator 22/05/2018 11:17 22/05/2018 11:17 #3014166 RHODES, A. No
 Log entry: I have tried to call [REDACTED] in order to arrange a voluntary interview - there was no reply and no facility to leave a message.
 Investigator 23/05/2018 13:08 23/05/2018 13:08 #3014166 RHODES, A. No
 Log entry: I have spoken to [REDACTED] and I have arranged to conduct a voluntary interview with him: at cotton lane PS at 2 pm on 24/05/18
 Investigator 24/05/2018 16:17 24/05/2018 16:17 #3014166 RHODES, A. No
 Log entry: I have interviewed [REDACTED] on a voluntary basis to obtain an account of his involvement in the incident.

He was asked if he knew what incident I was referring to on the 1st May 2018. He stated that he did but he did not remember anything of the actual incident. He stated that he has been told what has happened however he does not have a recollection of events.

He confirmed that he was in Derby City center on the specified date with his partner [REDACTED] and her friend Tracey. He stated that he had a few drinks. He stated that he does not drink much only usually once a week but not necessarily to excess. He only knows what he has been told about the incident, he stated that he woke up in hospital and he was told that he was hit on the head with a hammer.

He knew the incident was near to MILLETS on the MORELEDGE in the city center although this is from what he has been told since the incident. He doesn't remember talking to anyone, doesn't remember what started the incident.

He was asked if he went to the WHITE HORSE PUBLIC HOUSE - he stated he did not know.

Log entry: HE was asked the following and provided 'I don't remember'

Why did you go there?
 Who did you speak to?
 What happened?
 Did you cause any damage to any property?
 Did you have an altercation with anyone at the pub?
 Why did the altercation occur?

He was asked if he was assaulted and he stated that he woke up in hospital and got told that he had been assaulted.
 Who assaulted you? - Don't know
 Do you know why you were assaulted? - Don't know.

He was shown the CCTV DAB/1 which is the council CCTV

He could not identify himself at first then agreed that the white male figure with a white looking cap was him. He identified his partner and her friend.
 He stated he could not remember any of the incident which was being shown to him on CCTV.

The CCTV shows him causing damage to a box attached to the pub - he doesn't remember doing this, could not tell me why he was damaging it nor the purpose of damaging it.

When the CCTV showed the other male coming out of the pub and a tussle happening again he stated he does not remember this, does not know what was said, why it was said or why it was happening.

He agrees that his behaviour was not reasonable, he stated that something must have happened for him to become angry and be involved in the incident.

The CCTV DAB/2 was shown to him and again he states that he has no recollection of any of this happening.

He was asked if he had any issues with anyone who works at or goes to the pub and he stated that he did not.

He had no explanation for his behaviour.

He was reported for public order offences and any other offences that may have been committed.

Investigator 01/08/2018 10:58 01/08/2018 10:58 #3016810 CANNON, C. No
Sgt,

Log entry:

Investigator 03/08/2018 12:33 03/08/2018 12:33 #3016731 HENSHAW, C. No
Sgt

Log entry:

Investigator T1801672361 03/08/2018 14:22 03/08/2018 14:22 #3014168 RHODES, A. No

Log entry:

Other 03/08/2018 14:43 03/08/2018 14:43 #3008405 SMITH, J. No
PC RHODES,

Log entry:

9405/SMITH/FCC
T1801673330

Investigator 03/08/2018 18:21 03/08/2018 18:21 #3014168 RHODES, A. No

Log entry:

Investigator 10/08/2018 13:17 10/08/2018 13:17 #3014168 RHODES, A. No

Log entry:

CPS have sent some queries which I have now replied to and resent via CJIT.

Investigator 29/09/2018 12:48 29/09/2018 12:48 #3014168 RHODES, A. No

Log entry:

file resent to CPS

Supervisor 18/11/2018 15:32 19/11/2018 15:32 #3014254 ELLIOTT, R. No

Log entry:	Supervisor Review - Please list Supervisor Actions & Decisions
	I have reviewed this crime report. I believe that this can be finalised, CPS have authorised charge.
	T/Sgt 14254 Elliott.

Investigator 20/11/2018 13:28 20/11/2018 13:28 #3014188 RHODES, A. No

Finalisation and Outcomes Proforma		
(see NCRS guidance on Intranet for use, give FULL reasons for use of any outcome per person)		
If there are no suspects/offenders then:		
Log entry:	Resolved – 18.0 No Suspect Inv complete for Victim names (including crown):	Click here to add text
	Resolved – 14.0 No suspect victim declines for Victim names:	Click here to add text
If there are named suspects, then use the following outcomes for each suspects		Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person
Resolved – 01.1 Charge:	cps decision	JOHNSTONE, ALAN
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	

Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannable warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evl diff:	CPS decision to NFA	DAVIS, WAYNE Shane
Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	
Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency investigating:	Add reasoning for outcome	
Resolved – 21.0 Suspect Inv not in Pub Interest:	Add reasoning for outcome	

Victim contact 20/11/2018 13:29 20/11/2018 13:29 #3014186 RHODES, A. No

Victim Code - Disposal, Finalisation update

Log entry:

VPS Offered	No
VPS Taken	No
Special Measures Explained (If Yes - Please complete MG2)	No

Supervisor 20/11/2018 19:41 20/11/2018 19:41 #3014254 ELLIOTT, R. No T1803804984 Review Closed
Suitable for filing OC 01.0

Log entry:
T/Sgt 14254 Elliott.

Occurrence details

Derbyshire

Printed: 10/07/2019 12:17 by 3014051

Occurrence: 18000113769

Occurrence details:

Report no.: 18000113769

Occurrence Type: Assault - ABH/Common

Occurrence time: 11/03/2018 13:15 -

Reported time: 11/03/2018 23:21

Occurrence address: STREET RECORD, MORLEDGE, DERBY, DERBY CITY UK DE1 2AW (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Clearance status: Filed

Concluded: Yes

Concluded date: 05/04/2018

Summary: Town centre street, late at night. Unknown offender assaults IP by punching them, causing cuts to head and face

Remarks:

Associated occurrences:

Involved persons:

- EAST MIDLANDS AMBULANCE SERVICE / Person reporting / (**MASTER COPY - PLEASE LINK - DO NOT DUPLICATE BY CLICKING NEW AND FILL** / Do not link station addresses to this record) 288187

- (G4V) / Witness / Gender: Female

- (Mobile phone)
- (Land line)
- (Mobile phone)

- Aggrieved: Witness / DOB: Gender: Male

- (Mobile phone)

Involved addresses:

- STREET RECORD MORLEDGE / Occurrence address / DERBY, UK (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Involved comm addresses:

Involved vehicles:

Involved officers:

- Officer in case / 1 / AMUAH, P. / #3014423 / Derbyshire / Police officer / DERBYS DERBY NORTH GP4 (BUTTERLEY HALL, COACH ROAD, BUTTERLEY PARK, RIPLEY, DERBYSHIRE UK DE5 3RS (DERBYSHIRE CONSTABULARY FORCE HEADQUARTERS) (Loc. auth.: E07000032, BCU: NORTH, NPD: AMBER VALLEY DISTRICT (B), Ward: RIPLEY WARD, NPA: NR, NPTL: RIPLEY

TOWN CENTRE, NPT: NR08) (CRMS Address URN : 188712)) / #3014254 ELLIOTT, R. / 13/03/2018 / 20180313 ---:---:---

- Investigator; Recording officer / 9 / STREET, C. / #3002481 / Derbyshire / Police officer / DERBYS DERBY EAST GP3 (BUTTERLEY HALL, COACH ROAD, BUTTERLEY PARK, RIPLEY, DERBYSHIRE UK DE5 3RS (DERBYSHIRE CONSTABULARY FORCE HEADQUARTERS) (Loc. auth.: E07000032, BCU: NORTH, NPD: AMBER VALLEY DISTRICT (B), Ward: RIPLEY WARD, NPA: NR, NPTL: RIPLEY TOWN CENTRE, NPT: NR08) (CRMS Address URN : 188712)) / #3001945 PLEACE, M. / 12/03/2018 / 20180312 ---:---:---

Involved property:

Modus operandi:

- Location: Public/open place/Street/road. Victim's relationship to offender: Stranger. Violent acts: Hit/cut/Punch. Victim injuries sustained: Minor. Free text keywords: Town centre street, late at night. Unknown offender assaults IP by punching them, causing cuts to head and face.

Author: #3002481 STREET, C.

Report time: 12/03/2018 13:58 BST

Entered by:

Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	12/03/2018 13:58	12/03/2018 13:58	#3002481 STREET, C.	No	

Crime Web Form Occurrence Report

Occurrence Id

18000113769

Web Form Id

715954

Summary

Town centre street, late at night. Unknown offender assaults IP by punching them, causing cuts to head and face

Incident Number

01021-110318

Dispatch Type

N09: Admin - Police Generated Resource Activity

HO Stats Code

008/08/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Call Source

Partner-agency Initiated

Attempted crime?

No

Reported Date/Time

Log entry:

11/03/2018 23:21:00

Committed At/Between

11/03/2018 13:15:00

Occurrence Address

STREET RECORD, MORLEDGE, DERBY, DE1 2AW.

NICL

Alcohol,

Person Information

Classification: Witness Aggrieved

Person Name(s)

Given Name 1:

Surname:

Given Name 2:

Given Name 3:

Title:

Unknown

Gender:

Male

Date of Birth:

Name Type:

File name

Person Name(s)

Given Name 1:

3:

Title:

Unknown

Gender:

Unknown

Date of Birth:

Unknown

Name Type:

Alias

Person Name(s)

Given Name 1:

Surname:

Given Name 2:

Given Name 3:

Title:

Unknown

Gender:

Unknown

Date of Birth:

Unknown

Name Type:

Alias

Basic Person Information

Nationality:

UK

:

Unknown

Religion:

Unknown

Officer Defined Ethnicity:

0. Unknown

Self Defined Ethnicity:

W1. White British

Occupation:

Not stated

Sub Occupation:

Not stated

Address Information

Building:

Unknown

Flat / Apt:

Unknown

House Name/Number:

162

Organisation Name:

Unknown

Street:

FIELD LANE

Locality:

Unknown

Town:

DERBY

County:

DERBY

Postcode:

DE240GW

Contact Information

Telephone :	Unknown	Telephone Other :	
Email :	Unknown		
VCOP			
Victim Service:	Victim Informed of Victim services - accepted,		
Booklet Supplied:	Referred to Website		
Publicity Opposed:	No		
Contact Frequency:	28d		
Preferred Method Of Contact:	Mobile,		
Mobile Phone:			
House Number:			
Street:			
Town:			
County:			
PostCode:			
VPS Offered:	No		
Explained Sp. Measures:	No		
Person Information			
Classification: Witness			
Person Name(s)			
Given Name 1:		Surname:	
Given Name 2:	Unknown	Given Name 3:	Unknown
Title:	Mrs	Gender:	Female
Date of Birth:		Name Type:	File name
Basic Person Information			
Nationality:	Unknown	:	Unknown
Religion:	Unknown		
Officer Defined Ethnicity:	Unknown	Self Defined Ethnicity:	v1. White British
Occupation:		Sub Occupation:	
Address Information			
Building:	Unknown		
Flat / Apt:	Unknown	House Name/Number:	
Organisation Name:	Unknown	Street:	
Locality:	Unknown	Town:	
County:		Postcode:	
Contact Information			
Telephone :		Telephone Other :	

Email :	Unknown		
Organisation Information			
Involvement: Person reporting			
Name :	EMAS		
Primary Investigation			
Local Enquiries House to House			
Still pending			
CCTV / Passive Data / BWV			
Possible CCTV from town centre and nearby shops			
Witnesses			
IP has been spoken to at hospital, has absolutely no memory of the incident and can last recall being in the White Horse public house. IP's mother, [REDACTED], apparently witnessed the assault and reported it to SMW P.S at 0330hrs. She describes the offender as being a white male, 6ft tall, wearing a blue top.			
Suspect			
Not yet identified			
Forensic / Scene			
None			
Intelligence			
None			
Other			
See OEL			
Modus Operandi			
Location:	Public/open place	Sub Location:	Street/road
Victim Relationship To Offender:	Stranger,		
Violent Acts:	Punch,		
Victim Injuries:	Minor		
Mo Free Text:			
Town centre street, late at night. Unknown offender assaults IP by punching them, causing cuts to head and face			
Tasks			
CRIM Task:	No		
Adult/Child Safeguarding Referral Task:	No		
Domestic Abuse Task:	No		
Other	12/03/2018 13:58	12/03/2018 13:58	#3002461 STREET, C. No
Log entry:	Initial Investigation Report		
	Local Enquiries / House to House		

Still pending
CCTV / Passive Data / BWV
Possible CCTV from town centre and nearby shops
Witnesses
IP has been spoken to at hospital, has absolutely no memory of the incident and can last recall being in the White Horse public house. IP's mother, [REDACTED], apparently witnessed the assault and reported it to SMW P.S at 0330hrs. She describes the offender as being a white male, 6ft tall, wearing a blue top.
Suspect
Not yet identified
Forensic/Scene
None
Intelligence
None
Other
See OEL
MO Text
Town centre street, late at night. Unknown offender assaults IP by punching them, causing cuts to head and face
Investigator 12/03/2018 13:58 12/03/2018 13:28 #3002461 STREET, C. No

Web Form Investigator OEL
Log entry: Sgt - This was reported via EMAS, who attended the incident. The IP has apparently been involved in some sort of altercation in the White Horse, on the Morledge, when they were ejected by staff. They seem to have continued the altercation outside, while moving down the street, and then outside Noah's Ark the offender has punched the IP, causing him to lose consciousness - Injuries are a cut around the right eye, a cut to the top of his head and a swollen tongue (From where the IP bit it). The IP was apparently extremely intoxicated at the time of the incident, and cannot recall it at the moment (His last memory was being in the White Horse). Statement not taken yet for that reason. The IP's mother, [REDACTED], apparently did witness it and reported it to officers at SMW that same night. Have tried to contact her to clarify what occurred, but no answer on her mobile. For continuing enquiries by LPU please.
Dedicated decision maker 12/03/2018 14:37 12/03/2018 14:37 #3001757L OLDHAM, J. No T1800748204 For action Closed

Allocation - note to OIC:
Prior to requesting finalisation of a crime occurrence please check that you have:
Added an **OUTCOME PROFORMA (Template OEL)** selecting the correct outcome.
Added a **VICTIM CODE DISPOSAL / FINALISATION (Template OEL)**
Updated the **VICTIM TO SUSPECT RELATIONSHIP** field on the MO page.
Completed the **ETHNICITY** field for all involved persons who are linked as an aggrieved or a suspect/offender of any type. (Blue arrow into each person. In 'descriptions' press the plus button and select 'new occurrence description,' from there you must then complete their ethnicity).
You must ensure all tasks are completed prior to submitting crimes to your sergeant for their final review.
Set the **SEND TASKS** drop down in the VCoP (Victim/ Witness contact schedule) to NO. (This will prevent further tasks being sent to you after your final Victim update).

Finalisation - Note to Sergeants:

Please remember you *must* finalise any crime occurrence that does not have a suspect linked to it; unless it is a request to cancel the crime.

Prior to finalising or sending a report to CMU/CDS please check that all of the above points have been completed, then add the 'Supervisor Finalisation Report' Template OEL.

Supervisor 12/03/2018 15:50 12/03/2018 15:50 #3003078 ABBOTT, D. No T1800748241 Review Closed

Supervisor Review - Please list Supervisor Actions & Decisions

Initial enquires completed by the attending officer.
No statement obtained as described below

Log entry:

For allocation and progression

Thanks
Donna
Sgt 3078

Supervisor 13/03/2018 09:17 13/03/2018 09:17 #3014571 MADDOCKS, V. No T1800748411 For action Closed

Supervisor Comment/Decision

Log entry:

Pete
Can you do checks with White Horse and then CCTV trail to where offence took place.
Mother to be contacted and see if she can offer anything more re offender.
Make contact with victim and obtain medical consent if relevant.
T/Sgt 14571

Investigator 14/03/2018 16:13 14/03/2018 16:13 #3014423 AMUAH, P. No
Sgt,

Log entry:

Have tried to contact witness on all 3 numbers but none have connected, primary one was turned off. Will make attempts later on.

Investigator 22/03/2018 13:58 22/03/2018 13:58 #3014423 AMUAH, P. No
Sgt,

I have attended [REDACTED] with no response to knocking. I have left a calling card to re-establish contact.

Log entry:

I attended the WHITE HORSE to view CCTV footage. The CCTV shows that the IP had initially assaulted the DJ by punching him and Door Staff member by spitting on him before being ejected from the pub.

It then shows the DJ having a brief physical altercation with the IP who then picks up an A sign and throws it at the bouncer which does hit him and cause him to stumble back.

From the Landlord's account he states a customer from NOAH's ARK comes out onto the MORLEDGE and punches the IP which causes him to lose consciousness. An ambulance was called for him after that incident.

I will check local cctv and NOH's ARK CCTV but it appears the IP is the initial aggressor in this circumstance.

Investigator 04/04/2018 16:55 04/04/2018 16:55 #3014423 AMUAH, P. No
Sgt,

I have received no further contact from the IP or the witness regarding this assault. The incident was reported by EMAS with no mention that the IP specifically made a complaint.

Log entry: From reviewing the footage and speaking to the Landlord it appears that the IP was actually the aggressor and was ejected lawfully from the premises. It shows the male throwing items at security and then walking off.

As there has been no specific complaint from the IP this crime can be filed as not in the public interest to pursue without support from IP

Victim contact 04/04/2018 17:01 04/04/2018 17:01 #3014423 AMUAH, P. No

Victim Code - Disposal, Finalisation update

Sgt,

Made several attempts to contact the IP and witness, no reply

Log entry:

VPS Offered	<u>Yes/No</u>
VPS Taken	<u>Yes/No</u>
Special Measures Explained (if Yes - Please complete MG2)	<u>Yes/No</u>

Investigator 04/04/2018 17:04 04/04/2018 17:04 #3014423 AMUAH, P. No

Finalisation and Outcomes Proforma

(see NCRS guidance on intranet for use, give FULL reasons for use of any outcome per person)

If there are no suspects/offenders then:

Log entry:

Resolved
- 18.0
No
Suspect
Inv
complete
for Victim
names
(including
crown):

[Click here to add text](#)

Resolved
- 14.0
No
suspect
victim
declines

[Click here to add text](#)

for Victim names:		
<p>If there are named suspects, then use the following outcomes for each suspects</p>	<p>Please add reasoning for outcome decision ensuring you cover all necessary points</p>	<p>Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person</p>
Resolved – 01.1 Charge:	Add reasoning for outcome	
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannable warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Third Party Report by EMAS. Victim has not cooperated with investigation. IP shown as the aggressor in the incident	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evl diff:	Add reasoning for outcome	

Resolved – 16.0 Suspect victim declines:	<u>Add reasoning for outcome</u>	
Resolved – 17.0 Suspect time expired:	<u>Add reasoning for outcome</u>	
Resolved – 20.0 Other agency investigating:	<u>Add reasoning for outcome</u>	
Resolved – 21.0 Suspect Inv not In Pub Interest:	<u>Add reasoning for outcome</u>	

Supervisor 05/04/2018 08:00 05/04/2018 08:00 #3003161 DAVEY, R. No T1800986755 Review Closed

Supervisor Finalisation Report - Detail reasons for finalising crime below

Occurrence Review

Offender emerges from a neighbouring put to punch the victim.
CCTV obtained and shows victim to be aggressive to door staff then a customer punches him. Offender not identified due at least in part to the lack of co-operation from the victim.

Log entry:

At this stage all reasonable lines of enquiry have been completed
Suitable for filing 18.

CRIME CONTRACT – NO - Unable to get a response
VCOP - YES
OUTCOME PROFORMA – YES
VICTIM FINALISATION LOG– YES
VICTIM TO SUSPECT RELATIONSHIP – YES
ETHNICITY – YES

Regards
T/Sgt 3161 Davey

Supervisor 05/04/2018 08:03 05/04/2018 08:03 #3003161 DAVEY, R. No T1800986755 Review Closed

Log entry:

Supervisor Finalisation Report - Detail reasons for finalising crime below

Below should read Outcome 14

Occurrence details

Derbyshire

Printed: 10/07/2019 12:14 by 3014051

Occurrence: 180000980568

Occurrence details:

Report no.: 18000080598

Occurrence Type: Assault - GBH/Serious

Occurrence time: 19/02/2018 01:00 -

Reported time: 19/02/2018 15:41

Occurrence address: THE WHITE HORSE, 25 MORLEDGE, DERBY, DERBY CITY UK DE1 2AW (WHITE HORSE MORLEDGE DERBY LTD) (Loc. auth.: E08000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Clearance status: Filed

Concluded: Yes

Concluded date: 08/03/2018

Summary: The victim was in public house in Derby city centre with friends when a fight broke out and the victim was pushed to the ground by persons unknown and other customers were pushed on top of her by bar staff. As a result the victim multiple fractures to her right arm.

Remarks:

Associated occurrences:

Involved persons:

- [G2] / Aggrieved; Person reporting / DOB: [32] Gender: Female
- (Land line)
- (Mobile phone)
- (Mobile phone)
- (Land line)

Involved addresses:

- THE WHITE HORSE 25 MORLEDGE / Occurrence address / DERBY, UK DE1 2AW (WHITE HORSE MORLEDGE DERBY LTD) (Loc. auth.: E08000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Involved comm addresses:

Involved vehicles:

Involved officers:

- Officer in case / 1 / GODDARD, H. / #3014112 / Derbyshire / Police officer / DERBYS SOUTH DIV RESPONSE GP4 (BUTTERLEY HALL, COACH ROAD, BUTTERLEY PARK, RIPLEY, DERBYSHIRE UK DE5 3RS (DERBYSHIRE CONSTABULARY FORCE HEADQUARTERS) (Loc. auth.: E07000032, BCU: NORTH, NPD: AMBER VALLEY DISTRICT (B), Ward: RIPLEY WARD, NPA: NR, NPTL: RIPLEY TOWN CENTRE, NPT: NR08) (CRMS Address URN : 168712)) / #3003012 BURNS, N. / 20/02/2018 / 20180220 --:--:--
- 9 / DERBYS DERBY NORTH SECTION SPRVS - SN / NA292 / Derbyshire / Assignable / 20/02/2018 / 20180220 --:--:--

- Investigator; Recording officer / 9 / TOWLE, S. / #3002152 / Derbyshire / Police officer / INCIDENT RESOLUTION TEAM / #3002391 BRAMBLEY, A. / 19/02/2018 / 20180219 —:—:—

Involved property:

Modus operandi:

- Location: Hospitality/Public house. Victim's relationship to offender: Not seen. Violent acts: Hit/cut; Other/Push; Other bodily force. Victim injuries sustained: Serious. Free text keywords: The victim was in public house in Derby city centre with friends when a fight broke out and the victim was pushed to the ground by persons unknown and other customers were pushed on top of her by bar staff. As a result the victim multiple fractures to her right arm. .

Author: #3002152 TOWLE, S.
Entered by:

Report time: 19/02/2018 16:32 BST
Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	19/02/2018 16:32	19/02/2018 16:32	#3002152 TOWLE, S.	No	

Log entry:

Crime Web Form Occurrence Report

Occurrence Id

18000080598

Web Form Id

877411

Summary

The victim was in public house in Derby city centre with friends when a fight broke out and the victim was pushed to the ground by persons unknown and other customers were pushed on top of her by bar staff. As a result the victim multiple fractures to her right arm.

Incident Number

00556-190218

Dispatch Type

N09: Admin - Police Generated Resource Activity

HO State Code

008/01/01: Assault - S20 - GBH Grievous bodily harm without Intent

Reported Date/Time

19/02/2018 16:41:00

Committed At/Between

18/02/2018 01:00:00

Occurrence Address

THE WHITE HORSE, 25, MORLEDGE, DERBY, DE1 2AW.

Person Information

Classification: Aggrieved Person reporting			
Person Name(s)			
Given Name 1:		Surname:	
Given Name 2:	Unknown	Given Name 3:	Unknown
Title:	Miss	Gender:	Female
Date of Birth:		Name Type:	File name
Person Name(s)			
Given Name 1:		Surname:	
Given Name 2:	Unknown	Given Name 3:	Unknown
Title:	Unknown	Gender:	Unknown
Date of Birth:		Name Type:	Alias
Basic Person Information			
Nationality:	UK	:	Unknown
Officer Defined Ethnicity:	0. Unknown	Self Defined Ethnicity:	W1. White British
Occupation:	Education	Sub Occupation:	
Address Information			
Building:	Unknown		
Flat / Apt:	Unknown	House Name/Number:	
Organisation Name:	Unknown	Street:	
Locality:	Unknown	Town:	
County:		Postcode:	
Contact Information			
Telephone :		Telephone Other :	
Email :			
Primary Investigation			
Local Enquiries House to House			
★			
CCTV / Passive Data / BWV			
Possible CCTV footage at white horse pub they have been asked to save footage by the victim			
Witnesses			
Joanne MORRIS TEL [REDACTED] Friend of victim who may have witnessed incident			
Suspect			
UK			
Forensic / Scene			
★			

Intelligence			
Other			
Modus Operandi			
Location:	Hospitality	Sub Location:	Hospitality
Violent Acts:	Other bodily force, Push,		
Victim Injuries:	Serious		
Mo Free Text:			
The victim was in public house in Derby city centre with friends when a fight broke out and the victim was pushed to the ground by persons unknown and other customers were pushed on top of her by bar staff. As a result the victim multiple fractures to her right arm.			
Tasks			
CRIM Task:	Yes		
Adult/Child Safeguarding Referral Task:	No		
Domestic Abuse Task:	No		
Other	19/02/2018 16:32	19/02/2018 16:32	#3002162 TOWLE, S. No

Initial Investigation Report	
Local Enquiries / House to House	
CCTV / Passive Data / BWV	
Possible CCTV footage at white horse pub they have been asked to save footage by the victim	
Witnesses	
TEL	Friend of victim who may have witnessed incident
Suspect	
U/K	
Forensic/Scene	
Intelligence	
Other	
MO Text	
The victim was in public house in Derby city centre with friends when a fight broke out and the victim was pushed to the ground by persons unknown and other customers were pushed on top of her by bar staff. As a result the victim multiple fractures to her right	

Log entry:

arm.

Investigator 18/02/2018 16:32 19/02/2018 16:08 #3002162 TOWLE, S. No

Web Form Investigator OEL

Log entry:

The victim was out with friends for a drink in Derby City Centre last night and they ended up at the White Horse Pub on the Morledge. At about 1am the victim said a fight broke out in the bar and she was pushed to the floor by somebody but does not know who and whilst she was on the floor bar staff who were ejecting customers as no door staff were on duty and in her opinion they were pushing the customers on top of her. At some point the victim was injured and she was taken straight to the hospital where she received treatment and was told the ball joint in her right arm had been fractured in 3 places and it may need to be pinned at a later date. The victim is going back to the hospital in a few days time to see a consultant about her injuries and she is also off work and in considerable pain. The White Horse pub has been contacted and have been asked to save the CCTV footage but they said that no fight took place in the pub last night but will save the disc, I have told the victim that she will be contacted in due course by the allocated officer. The victim believes one of her friends [REDACTED] who was in the pub also witnessed the incident and she was shouting at bar staff telling them that the victim was on the floor.

Dedicated decision maker

20/02/2018 07:37 20/02/2018 07:37 #3001757L OLDHAM, J. No T1800530633 For action Closed

Allocation - note to OIC:

Prior to requesting finalisation of a crime occurrence please check that you have:
Added an **OUTCOME PROFORMA** (Template OEL) selecting the correct outcome.
Added a **VICTIM CODE DISPOSAL / FINALISATION** (Template OEL)
Updated the **VICTIM TO SUSPECT RELATIONSHIP** field on the MO page.
Completed the **ETHNICITY** field for all involved persons who are linked as an aggrieved or a suspect/offender of any type. (Blue arrow into each person. In 'descriptions' press the plus button and select 'new occurrence description,' from there you must then complete their ethnicity).

Log entry:

You must ensure all tasks are completed prior to submitting crimes to your sergeant for their final review.
Set the **SEND TASKS** drop down in the VCoP (Victim/ Witness contact schedule) to NO. (This will prevent further tasks being sent to you after your final Victim update).

Finalisation - Note to Sergeants:

Please remember you *must* finalise any crime occurrence that does not have a suspect linked to it; unless it is a request to cancel the crime.
Prior to finalising or sending a report to CMUCDS please check that all of the above points have been completed, then add the 'Supervisor Finalisation Report' Template OEL.

Dedicated decision maker

20/02/2018 07:37 20/02/2018 07:37 #3001757L OLDHAM, J. No T1800530633 For action Closed

Log entry:

Classification amended, due to nature of injury, multiple fractures to arm. Thanks.

Supervisor

20/02/2018 12:21 20/02/2018 12:21 #3014571 MADDOCKS, V. No T1800534865 For action Closed

Supervisor Comment/Decision

Log entry:

Hannah
For victim updates and enquiries.
Please check CCTV as staff say no fight occurred.
Thanks
T/Sgt 14571

Investigator 24/02/2018 23:46 24/02/2018 23:48 #3014112 GODDARD, H. No
Sgt,

Log entry: I attended the PH this sat and left my details with the barmaid [REDACTED] as her father is currently on holiday and he is the only person who can operate the CCTV. She confirmed that she was working the night of the incident and stated that there was no fight but an argument between two men. She stated that the DJ intervened and then pushed the aggressor out of the pub. Several members of staff and customers who were all in drink followed suit and fell over, presumably landing on top of the IP. I will view the footage next sat to confirm this.

I have tried calling the IP to update her but no answer so message left.

14112
Investigator 03/03/2018 15:33 03/03/2018 15:33 #3014112 GODDARD, H. No
Sgt,

Log entry: I have viewed the footage at the WHITE HORSE and it shows a male being lawfully ejected from the pub by the DJ and several other staff members due to him being verbally aggressive towards another group. The IP appears to be in company with this male and as he leaves she puts herself in front of him. Several staff members have followed through the door and in the lobby the male has fallen forwards and landed on the IP. He was not pushed nor was there any physical altercation or fight as the MO states. From the males behaviour it would appear he was highly intoxicated; the initial argument that started between two unknown females had nothing to do with him but he got involved which then lead to his ejection. Despite being removed he tried to get back inside the pub several times. Once outside he was verbally aggressive towards members of the public. This is an unfortunate accident as apposed to a reckless assault. I have spoken to the IP and informed her of this. Please file.

14112
Investigator 03/03/2018 15:46 03/03/2018 15:46 #3014112 GODDARD, H. No

Finalisation and Outcomes Proforma

(see NCRS guidance on Intranet for use, give FULL reasons for use of any outcome per person)

If there are no suspects/offenders then:

Log entry:	<table border="1"> <tr> <td data-bbox="352 1467 470 1758">Resolved - 18.0 No Suspect Inv complete for Victim names (including crown):</td><td data-bbox="470 1467 1324 1758">no crime</td></tr> </table>	Resolved - 18.0 No Suspect Inv complete for Victim names (including crown):	no crime
Resolved - 18.0 No Suspect Inv complete for Victim names (including crown):	no crime		
	<table border="1"> <tr> <td data-bbox="352 1825 470 1953">Resolved - 14.0 No suspect victim</td><td data-bbox="470 1825 1324 1953">Click here to add text</td></tr> </table>	Resolved - 14.0 No suspect victim	Click here to add text
Resolved - 14.0 No suspect victim	Click here to add text		

declines for Victim names:		
<p>If there are named suspects, then use the following outcomes for each suspects</p>	<p>Please add reasoning for outcome decision ensuring you cover all necessary points</p>	<p>Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person</p>
Resolved – 01.1 Charge:	Add reasoning for outcome	
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannabis warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evl diff:	Add reasoning for outcome	

Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	
Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency Investigating:	Add reasoning for outcome	
Resolved – 21.0 Suspect Inv not in Pub interest:	Add reasoning for outcome	

Victim contact 03/03/2018 16:47 03/03/2018 16:47 #3014112 GODDARD, H. No

Victim Code - Disposal, Finalisation update

Log entry:

VPS Offered	Yes/No
VPS Taken	Yes/No
Special Measures Explained (If Yes - Please complete MG2)	Yes/No

IP fully updated. No crime contract as IP not seen and today is the first contact I have had with her due to her being difficult to get hold of

Supervisor 05/03/2018 12:41 05/03/2018 12:41 #3003161 DAVEY, R. No T1600654380 Review Closed

Supervisor Finalisation Report - Detail reasons for finalising crime below

Occurrence Review

Crimed as an assault. Based on the OIC report it appears that the 'victim' placed them self deliberately in front of a lawful ejection and that the actions of the staff involved do not amount to a reckless assault. Based on the OIC's description, despite the injury, this does not appear to amount to an assault as asserted by the informant.

At this stage all reasonable lines of enquiry have been completed

Log entry:

Submitted for consideration of downgrading to 'no crime'

CRIME CONTRACT – NO - No longer victim
VCOP - NO - No longer victim
OUTCOME PROFORMA – YES
VICTIM CODE DISPOSAL / FINALISATION – YES
VICTIM TO SUSPECT RELATIONSHIP – YES
ETHNICITY – YES

Regards
T/Sgt 3161 Davey

Occurrence details

Derbyshire

Printed: 10/07/2019 12:13 by 3014051

Occurrence: 18000063635

Occurrence details:

Report no.: 18000063635

Occurrence Type: Public Order

Occurrence time: 09/02/2018 00:00 - 09/02/2018 01:35

Reported time: 09/02/2018 00:50

Occurrence address: STREET RECORD, MORLEDGE, DERBY, DERBY CITY UK DE1 2AW (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Clearance status: Filed

Concluded: Yes

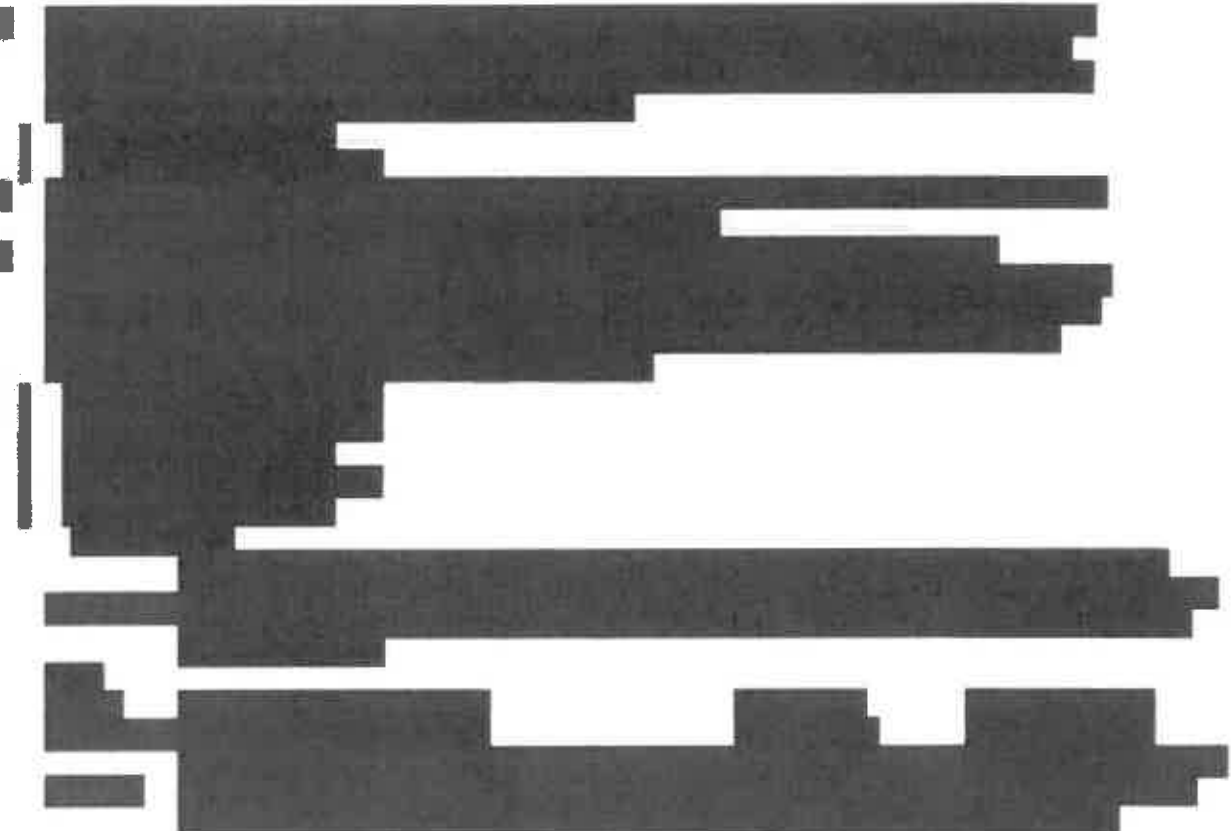
Concluded date: 27/02/2018

Summary: DP has been in a public place swearing and threatening public with two screwdrivers.

Remarks:

Associated occurrences:

Involved persons:



[REDACTED]

Arrest record:

Occurrence:

[REDACTED]

[REDACTED]

...nominated by them), or to participate in any activity as required by the responsible offi

PNC Court:

[REDACTED]

[REDACTED]

[REDACTED]

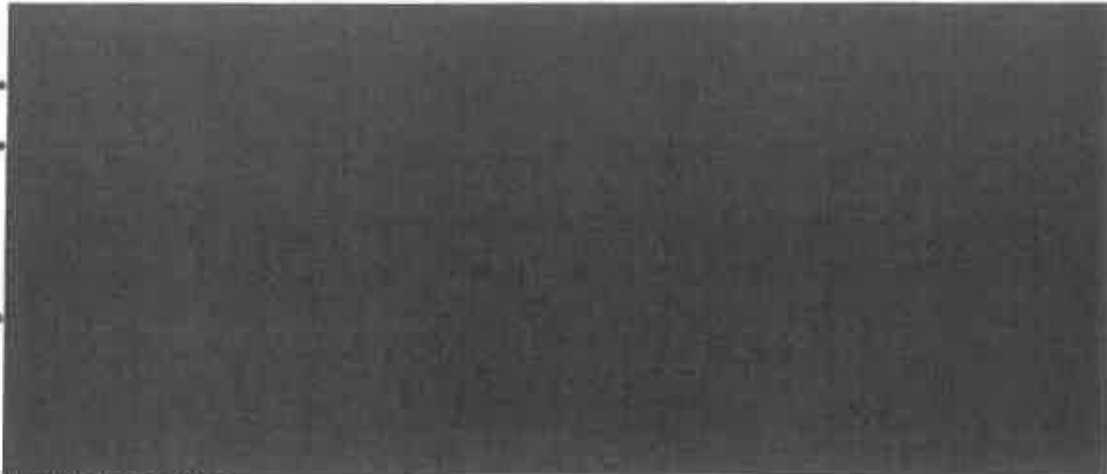
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Involved property:

- Computers, parts or accessories: Other computer equipment / Evidence / BWV
- DVD / Evidence; Other
- Machinery or tools: Hand tool / Evidence / Disposed
- Cannabis : Cannabis leaf 3000 / Evidence / Disposed
- Cannabis : Cannabis leaf 3000 / Evidence / Disposed

Modus operandi:

- Location: Public/open place/Street/road. Location specific: Other. Victim's relationship to offender: Stranger. Free text keywords: DP has been in a public place swearing and threatening public with two screwdrivers..

Author: #3014409 ELLKS, T.
Entered by:

Report time: 09/02/2018 03:09 BST
Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	09/02/2018 03:09	09/02/2018 03:09	#3014409 ELLKS, T.		No

Log entry:	Crime Web Form Occurrence Report
	Occurrence Id
	18000063635
	Web Form Id
	658153
	Summary
	DP has been in a public place swearing and threatening public with two screwdrivers.
	Incident Number
	N/A
	Dispatch Type

Date of Birth:

Given Name 2:

Screwdrivers have been seized and cannabis.

Intelligence

Other

Security can possibly provide a statement, CCTV from pub and casino. A drunk female approached officers, said he had assaulted her but she needed to leave as her taxi was waiting. She refused to give details however may call in the morning.

Drugs Property

Unknown

Type: Cannabis Type 2: Cannabis leaf 3000

Value: 0 Quantity: 1

Form: Plants/mushrooms Analysis Type: Not tested

Remarks: Unknown Involvement: Stolen,

Unknown

Type: Cannabis Type 2: Cannabis leaf 3000

Value: 0 Quantity: 1

Form: Plants/mushrooms Analysis Type: Not tested

Remarks: Unknown Involvement: Stolen,

Modus Operandi

Location: Public/open place Sub Location: Public/open place

No Free Text:

DP has been in a public place swearing and threatening public with two screwdrivers.

Tasks

CRIM Task: No

Adult/Child Safeguarding Referral Task: No

Domestic Abuse Task: No

Other

09/02/2018 03:00 09/02/2018 09:09 #3014409 ELLKS, T.

No

Initial Investigation Report

Local Enquiries / House to House

A number of members of public have provided details however not willing to provide statements.

Log entry:

CCTV / Passive Data / BWV

CCTV should be available at the White Horse [REDACTED] or surrounding premises and casino. Both Officers in attendance can provide BWV.

Witnesses

[REDACTED] can provide a statement covering threats in the street. All others do not want to provide statements: Customer [REDACTED] was threatened with

[REDACTED]

Forensic/Scene

Screwdrivers have been seized and cannabis.

Intelligence

[REDACTED]

Other

Security can possibly provide a statement, CCTV from pub and casino. A drunk female approached officers, said he had assaulted her but she needed to leave as her taxi was waiting. She refused to give details however may call in the morning.

MO Text

DP has been in a public place swearing and threatening public with two screwdrivers.

Investigator 09/02/2018 03:09 09/02/2018 02:32 #3014408 ELLKS, T. No

Web Form Investigator OEL

Sgt, Call has come in to state THERE IS A MALE IN THE PUB AT THE MOMENT, HE IS OUT HIS FACE AND HE HAD 5 SCREW DRIVERS IN HIS WAIST BAND. THE DJ AS TAKEN TWO OFF HIM BUT HE STILL THREE ON HIS PERSON. I'M CONCERNED ABOUT HIS ATTITUDE HE SEEMS QUITE AGGRESSIVE.

Log entry:

[REDACTED] On officers attendance he is still in the pub seated and calm crying to another male. Officers have attempted to speak to him and he has become aggressive again and arrested due to previous threats made. A number of witnesses have seen the male with the screwdrivers and have all received threats from the male. No one at the pub appears to want to provide a statement however upon leaving with the male a security guard from the casino has agreed to give a statement. A female has then said she was assaulted by [REDACTED] however refused details and left in a taxi. Once at custody the male has continued to be abusive and aggressive resulting in him being taken to a cell and placed in a safety suite. During this a small bag of cannabis has dropped from his trousers and a further amount was found in his jeans. These have both been seized and [REDACTED] further arrested. The screw drivers have also been seized. This being the two which were taken from him by staff at the pub and no further screwdrivers were found on [REDACTED]

Investigator 09/02/2018 03:45 09/02/2018 03:45 #3014289 CHARLESWORTH, P. No

EMR - PRISONER HANDOVER/INVESTIGATION REPORT

This report is subject to the disclosure provisions

Log entry:

Offence:	Public Order / Possession of Cannabis
Arresting Officer/s	[REDACTED] Right click here to add additional officers if required
Sergeant Consulted / Authorising	PS 2812 HALL
Suspects	

Detained Suspect**Public Order / Possession of Controlled Drug**

Taken to hospital as alleged had taken an overdose whilst being booked into custody

[Click here to add a Detained Suspect](#)

[Click here to add an Outstanding Suspect](#)

Evidence & Information**Summary**

See previous OEL for more details:

- Police called to The White Horse following a report of a male inside being aggressive and in possession of screwdrivers.
- On arrival he had calmed and had screwdrivers removed from his possession
- Male was arrested for public order following allegations he had been threatening violence to people whilst brandishing the screwdrivers.
- In custody found in possession of cannabis.

Screwdrivers produced to officers and seized.

CCTV in the pub should document the offence.

Victims – Consider Identification of Victims, Fast Track Interviews, Witness Assessments (Best evidence, Significant Witnesses, Vulnerable/Intimidated & Special measures), Witness/Victim Interview Methods (VRI/Statements) & Witness Welfare (Victim Support, VPS & Safeguarding/TTL).

[Click here to select/add victim](#)

Statement/VRI Obtained**Yes/No**[Click here to add reason why not \(if no\)](#)**Summary of Account/Evidence****Description of injuries; have any photographs been obtained?****Other considerations/information****Other victims (Right click and**


Link other occurrences with victims for this handover)

Witnesses – Consider Identification of Witnesses, Fast Track Witness Interviews, Witness Assessments (Best evidence, Significant Witnesses, Vulnerable/Intimidated & Special measures), Witness Interview Methods (VRI/Statements) & Witness Welfare (Victim Support, VPS & Safeguarding/TTL).


TOOZE, Michael

Key Witness?	<u>No</u>	
Statement/VRI Obtained	<u>No</u>	Click here to add reason why not (if No) Unable to take at the time due to transporting prisoner, will revisit if time allows
Summary of Account/Evidence	Suspect had been to the casino prior to the incident in the pub, no screwdrivers were seen but he was threatened with violence verbally.	
Other Considerations/Information		

WALSH, Mark

Key Witness?	<u>Yes</u>	
Statement/VRI Obtained	<u>No</u>	Click here to add reason why not (if No) Does not want to provide statement
Summary of Account/Evidence		
Other Considerations/Information		

GARFORD, Paul Jonathan

Key Witness?	<u>Yes</u>	
Statement/VRI Obtained	<u>No</u>	Click here to add reason why not (if No) Does not wish to make a statement
Summary of Account/Evidence		

Other Considerations/Information

[Click here to add a Witness](#)

Property – Summary of significant items of seized property. All items of property should be recorded on the occurrence or relevant system. Please record below significant items for review/action.

Item	Comments
PDC/1 - Screwdrivers PDC/2 - Bag of Cannabis PDC/3 - Cannabis	

Passive Data – Consider ANPR, BWV, Private & Council CCTV and Mobile Phone. Include summary of video evidence/coverage & reference times of footage.

[REDACTED]

CCTV in the pub should cover the offence but could not be viewed at the time - landlord [REDACTED] can be contacted in the AM for this.

Scene & Forensics – Identification of scenes, securing of scenes & legal powers. Consider physical material, sexual evidence, forensic awareness, offender injuries, missing items/stolen, blood distribution, fingerprints and DNA opportunities

n/a

Local Enquiries/House to House – Consider scope and level of House to House enquiries

n/a

Outstanding Enquiries

- Obtain CCTV from pub
- Confirm ID of cannabis
- Statement from witness [REDACTED] if deemed necessary
- Interview suspect

Investigation Check List

Have Section 18/32 Searches been completed	No	Add details
Has CSI/SOCO been requested	No	Add details
Are there Significant Statements	No	Add details - Ensure Recorded
Has First Description been recorded	No	Add details - Record Where

(see NCRS guidance on Intranet for use, give FULL reasons for use of any outcome per person)

Resolved - 18.0 No Suspect Inv complete for Victim names (Including crown):	Click here to add text
Resolved - 14.0 No	Click here to add text

[Click here to add text](#)

[Click here to add text](#)

suspect victim declines for Victim names:		
If there are named suspects, then use the following outcomes for each suspects	Please add reasoning for outcome decision ensuring you cover all necessary points	Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person
Resolved – 01.1 Charge:		
	for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannabis warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evl diff:	Add reasoning for outcome	

Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	
Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency Investigating:	Add reasoning for outcome	
Resolved – 21.0 Suspect Inv not in Pub Interest:	Add reasoning for outcome	

Victim
contact

09/02/2018 16:38 09/02/2018 16:38 #9018813 STANLEY-SMITH, J. No

Victim Code - Disposal, Finalisation update

Rang the landlord to let him know the DP has been charged

Log entry:

VPS Offered	Yes/No
VPS Taken	Yes/No
Special Measures Explained (If Yes - Please complete MG2)	Yes/No

Supervisor

09/02/2018 16:58 09/02/2018 16:58 #9002445 SMITH, D.

No T1800431454 Review
Closed

Supervisor Finalisation Report - Detail reasons for finalising crime below

POLICE CHARGING DECISION –FILE DETECTED

DP has been charged. Charging rationale can be found on the MG6.

Please file detected.

Sgt2445 Smith

Log entry:

Investigator

[REDACTED]

Person:
Address:
Vehicle:

T1800

Officer:
Remarks:

Occurrence details

Derbyshire
Printed: 10/07/2019 12:09 by 3014051
Occurrence: 18000010173

[illegible]

08/02/2018 18:33

[REDACTED]

- THE WHITE HORSE 25 MORLEDGE / Occurrence address / DERBY, UK DE1 2AW (WHITE HORSE MORLEDGE DERBY LTD) (Loc. auth.: E06000015, BCU: SOUTH, NPD: CITY OF DERBY (B), Ward: ARBORETUM WARD, NPA: SN, NPTL: DERBY CITY, NPT: SN03)

Involved comm addresses:
Involved vehicles:
Involved officers:

[REDACTED]

- Location: Hospitality/Public house. Victim's relationship to offender: Acquaintance. Victim's prior actions: Socialising. Violent acts: Hit/cut/Punch. Victim injuries sustained: Minor. Free text keywords: Adult male assaulted in public house by known female after argument over offender being removed from victims partners facebook account. Offender punches victim twice to the jaw causing minor injuries..

Author: #3000254 GIBBS, M. Report time: 07/01/2018 16:31 BST
Entered by: Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	07/01/2018 16:31	07/01/2018 16:31	#3000254 GIBBS, M.	No	

Crime Web Form Occurrence Report

Occurrence Id
18000010173

Web Form Id
598741

Log entry:

Summary

Adult male assaulted in public house by known female after argument over offender being removed from victims partners facebook account. Offender punches victim twice to the jaw causing minor injuries.

Incident Number

00468-070118

Dispatch Type

N08: Admin - Police Generated Resource Activity

HO Stats Code

008/08/01: Assault - S47 - AOABH assault occasioning actual bodily harm

Reported Date/Time

07/01/2018 14:51:00

Committed At/Between

31/12/2017 23:30:00 31/12/2017 23:40:00

Occurrence Address

THE WHITE HORSE, 25, MORLEDGE, DERBY, DE1 2AW.

Person Information**Classification: Witness****Person Name(s)****Given Name 1:**

[REDACTED]

Date of Birth:

[REDACTED]

Date of Birth:

Address Information

Building:

Basic Person Information

Nationality:

County:				
				Unknown

Primary Investigation

Local Enquiries House to House

Victim reports being assaulted on New Years eve in public house in Derby. IRT call victim to obtain details for crime report.

CCTV / Passive Data / BWV

CCTV at public house and saved

Witnesses

On report

Suspect

On ocl

Forensic / Scene

No

Intelligence

For oic

Other

For oic

Module Operand1

Location: Hospitality Sub Location: Hospitality

Victim Prior Actions: Socialising,

Violent Acts: Punch,

Victim Injuries: Minor

No Free Text:

Adult male assaulted in public house by known female after argument over offender being removed from victims partners facebook account. Offender punches victim twice to the jaw causing minor injuries.

Tasks

CRIM Task: Yes

Adult/Child Safeguarding Referral Task: No

Domestic Abuse Task: No

Other 07/01/2018 16:31 07/01/2018 16:31 #3000254 GIBBS, M. No

Initial Investigation Report

Log entry: Local Enquiries / House to House

Victim reports being assaulted on New Years eve in public house in Derby. IRT call

victim to obtain details for crime report.

CCTV / Passive Data / BWV

CCTV at public house and saved

Witnesses

On report

Suspect

On oel

Forensic/Scene

No

Intelligence

For oic

Other

For oic

MO Text

Adult male assaulted in public house by known female after argument over offender being removed from victims partners facebook account. Offender punches victim twice to the jaw causing minor injuries.

Investigator 07/01/2018 16:31 07/01/2018 16:08 #3000254 GIBBS, M. No

Web Form Investigator OEL

Log entry:

Victim and partner in the White Horse PH, Morladge, Derby on New Years Eve when a known female () bumps in to them at the bar and then accuses them of bumping in to her, then punches the victim to the left side of the jaw twice causing minor injuries. Victim has said the motive for the assault is that was upset about being removed from the victims partners Facebook account if victim not sure of where the offender lives, could only say locally. This assault apparently sparked other trouble in the pub that night, cctv has been saved. Victim said that he has only just reported it as he thinks that the offender is out to continue causing trouble. Victim still has pain and discomfort to the left side of his jaw and left ear. IRT Pc 254 Gibbs.

Dedicated decision maker 08/01/2018 08:39 08/01/2018 08:39 #3001767L OLDHAM, J. No T1800086426 For action Closed

Allocation - note to OIC:

Prior to requesting finalisation of a crime occurrence please check that you have:
Added an **OUTCOME PROFORMA (Template OEL)** selecting the correct outcome.
Added a **VICTIM CODE DISPOSAL / FINALISATION (Template OEL)**
Updated the **VICTIM TO SUSPECT RELATIONSHIP** field on the MO page.
Completed the **ETHNICITY** field for all involved persons who are linked as an aggrieved or a suspect/offender of any type. (Blue arrow into each person. In 'descriptions' press the plus button and select 'new occurrence description,' from there you must then complete their ethnicity).
You must ensure all tasks are completed prior to submitting crimes to your sergeant for their final review.
Set the **SEND TASKS** drop down in the VCoP (Victim/ Witness contact schedule) to **NO**. (This will prevent further tasks being sent to you after your final Victim update).

Log entry:

Finalisation - Note to Sergeants:

Please remember *you must* finalise any crime occurrence that does not have a suspect

linked to it; unless it is a request to cancel the crime.
 Prior to finalising or sending a report to CMU/CDS please check that all of the above points have been completed, then add the 'Supervisor Finalisation Report' Template OEL

Supervisor 08/01/2018 13:08 08/01/2018 13:08 #3002410 MARSHALL, E. No T1800070530 For action Closed

Supervisor Initial Investigation Assessment (to be completed at the point of allocation for all crimes)

Victims Code	<u>Yes</u>	VCOP: Date
Summary only	<u>Yes</u>	Date of offence expiry: Date
Suspects on bail	<u>No</u>	Bail date: Date
Investigation plan	<u>Yes</u>	If no record rationale here: (Type here)

INVESTIGATION PLAN (if required complete below)

What evidence do we hold? What do we know?

(What evidence has already been gathered? What does it tell us? What format is it in – i.e. do we have any accounts given by witnesses, but in note form?)

KNOWN SUSPECT PUNCHES VICTIM WHILST IN PUBLIC HOUSE

What evidence may be available? What do we need to know?

(Consider Victim accounts, witnesses, any scenes, suspects, forensic evidence, any searches required, interview strategy, passive data i.e. telecoms, Internet or CCTV. Remember the first opportunity to gather evidence could be your last.)

possible cctv
possible witnesses

How will we gather this evidence and when?

(Describe the strategy for obtaining relevant evidence, or rationale for not doing so if appropriate. Give realistic time scales)

Please make contact with the victim and ensure that crime contract is issued. Arrange with the victim the frequency and method by which you will keep them updated regarding the progress of this investigation. All contact / attempts to contact the victim should be recorded on the OEL.

Please consider the following lines of enquiry:

- * cctv
- * witnesses
- * named suspect
- * victim wishes

Em PS 2410

Log entry:

Victim contact 19/01/2018 16:47 19/01/2018 16:47 #3014398 CONQUEST, J. No

Victim Code - General Update

Sgt.

Log entry:

I have tried to contact the victim but have been unable to make contact. VM left.

PC 14398

Investigator 18/01/2018 18:49 18/01/2018 18:49 #3014398 CONQUEST, J. No

Further Investigation Report - Please type below updates in the investigation

Log entry:

Sgt,

I now have the CCTV for this crime.

PC 14398

Victim contact 28/01/2018 15:05 28/01/2018 15:05 #3014398 CONQUEST, J. No

Victim Code - General Update

Log entry:

Sgt,

I have tried to contact the victim through out the day but have been unsuccessful, I have left two voicemails.

PC 14398

Investigator 28/01/2018 15:32 28/01/2018 15:32 #3014398 CONQUEST, J. No

Further Investigation Report - Please type below updates in the investigation

Log entry:

Sgt,

I have reviewed the CCTV and it shows an incident taking place. IT appears different to what has been reported with the victim instigating the disturbance.

PC 14398

Investigator 08/02/2018 10:07 08/02/2018 10:07 #3014398 CONQUEST, J. No

Further Investigation Report - Please type below updates in the investigation

Log entry:

Sgt,

I have been unable to get in touch with the victim for this up to now, I will keep trying. With out speak to him I am unable to progress this.

PC 14398

Supervisor 08/02/2018 12:34 08/02/2018 12:34 #3002410 MARSHALL, E. No

Supervisor Review - Please list Supervisor Actions & Decisions

Log entry:

Jesse

I am aware that you are having difficulties in contacting the victim, whilst the CCTV does show an assault on him it appears from this (from your review) that he actually instigates the situation and is the cause of this. He has provided a name for the offender but no further information. Without this and a further account from him there is little further that can be done. Please ensure that eh is written to and advised that if contact is

not received by 20/02/18 that this will be filed.

Em PS 2410

Investigator 17/02/2018 14:58 17/02/2018 14:58 #3014398 CONQUEST, J. No

Further Investigation Report - Please type below updates in the investigation

Sgt,

I have phoned the victim for this several times as well as going to his home address but have been unable to get in contact.

I have sent him a letter on the 8/2/18 which explain that I can not progress with out him making contact with me which he has failed to respond to. Due to this I can not progress this crime as it would appear the victim is not supportive, I have tried a reasonable amount of times to try to make contact with the victim.

There is no way of tracing the suspect also as we only have a first name.

From viewing the CCTV it would look that the informant is actually the instigator of this crime or at least heavily provoked it.

For filling as undetected at this stage

PC 14398

Investigator 17/02/2018 16:05 17/02/2018 16:05 #3014398 CONQUEST, J. No

Finalisation and Outcomes Proforma

(see NCRS guidance on Intranet for use, give FULL reasons for use of any outcome per person)

If there are no suspects/offenders then:

Resolved
- 18.0
No
Suspect
Inv
complete
for Victim
names
(including
crown):

[Click here to add text](#)

Resolved
- 14.0
No
suspect
victim
declines

unable to ID suspect, unable to make contact with victim, humours phone calls with VM and letters sent.

for Victim names:		
<p>If there are named suspects, then use the following outcomes for each suspect</p>	<p>Please add reasoning for outcome decision ensuring you cover all necessary points</p>	<p>Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person</p>
Resolved – 01.1 Charge:	Add reasoning for outcome	
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannable warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evi diff:	Add reasoning for outcome	
Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	

Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency investigating:	Add reasoning for outcome	
Resolved – 21.0 Suspect Inv not in Pub interest:	Add reasoning for outcome	

Supervisor 17/02/2018 15:14 17/02/2018 15:14 #3002410 MARSHALL, E. No T1800511835 Review Closed

Supervisor Finalisation Report - Detail reasons for finalising crime below

the victim has failed to support / assist in the enquiry and has not replied to numerous attempts to contact. CCTV has been viewed by the OIC and would appear to show the Informant being the Instigator. A name is provided for a suspect but no further information and as such there are no further lines of enquiry at this time and this is therefore filed undetected code 14.

Log entry:

Outcome proforma has been added and victim has been updated by letter

Em PS 2410

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

CASEWORKR - Jackie EYRE - 6719 T20187006)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

S. (DW @ DCCTB/10/18 / CROWN COURT

11.12.17:

[REDACTED]

[REDACTED]

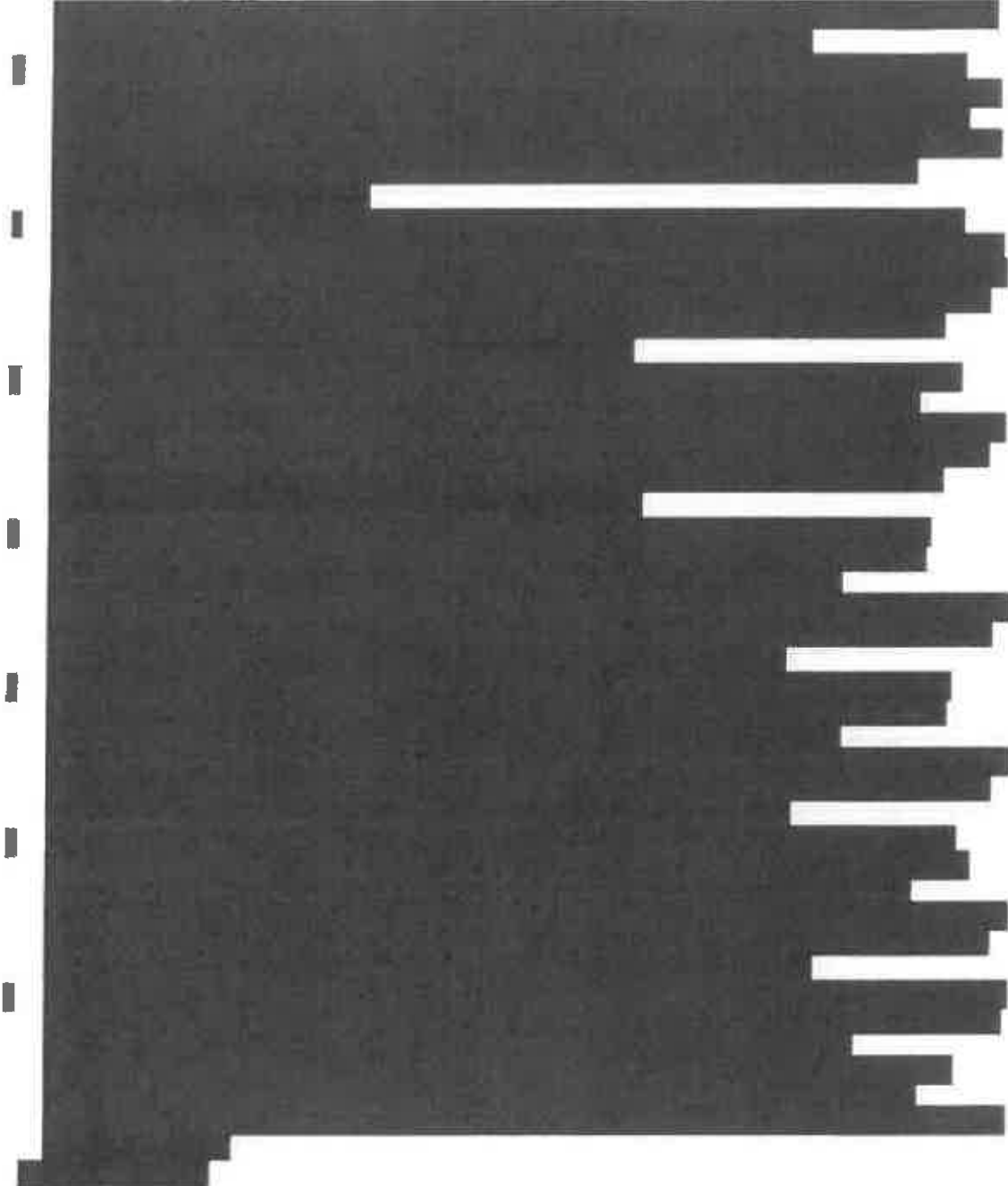
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

Involved officers:

P134

HEADQUARTERS) (Loc. auth.: E07000032, BCU: NORTH, NPD: AMBER VALLEY DISTRICT (B),



• Video exhibit / Seized / CCTV
Modus operandi:

• Location: Hospitality/Public house. Victim's relationship to offender: Stranger. Weapons used: Blunt/sharp instrument/Bottle/glass (Intact). Victim injuries sustained: Serious. Free text keywords: Male offender approaches victim in pub and punches him once in the forehead. Victim reacts by

Report time: 11/12/2017 20:33 BST
Entered time:

Reports:

Occurrence / Intelligence enquiry log:

Type	Entry time	Event time	Author	Link	Task
Other	11/12/2017 20:32	11/12/2017 20:32	#3014373 IRWIN, L.	No	

Crime Web Form Occurrence Report
Occurrence Id
17000540445
Web Form Id
553003
Summary
Male offender approaches victim in pub and punches him once in the forehead. Victim reacts by punching offender back. Offender then hits victim to the right side of his face using a pint glass. Victim requires 18 stitches
Incident Number
N/A
Dispatch Type
N08: Admin - Police Generated Resource Activity
HO State Code
008/08/01: Assault - S47 - AOABH assault occasioning actual bodily harm
Reported Date/Time
11/12/2017 01:47:00
Committed At/Between *
11/12/2017 00:20:00 11/12/2017 00:40:00
Occurrence Address
THE WHITE HORSE, 25, MORLEDGE, DERBY, DE1 2AW.
Person Information
Classification: Aggrieved Witness Person reporting
Person Name(s)
Given Name 1:

[illegible]

Male offender approaches victim in pub and punches him once in the forehead. Victim reacts by punching offender back. Offender then hits victim to the right side of his face using a pint glass. Victim requires 16 stitches

Tasks

CRIM Task:

No

Adult/Child Safeguarding Referral Task:

No

Domestic Abuse Task:

No

Other

11/12/2017 20:33 11/12/2017 20:33 #3014373 IRWIN, L. No

Initial Investigation Report

Local Enquiries / House to House

CCTV / Passive Data / BWV

Witnesses

Suspect

Log entry:

Forensic/Scene

Intelligence

Other

MO Text

Male offender approaches victim in pub and punches him once in the forehead. Victim reacts by punching offender back. Offender then hits victim to the right side of his face using a pint glass. Victim requires 16 stitches

Investigator 11/12/2017 20:33 11/12/2017 20:23 #3014373 IRWIN, L. No

Log entry:

Web Form Investigator OEL

Investigator 11/12/2017 20:34 11/12/2017 20:34 #3014373 IRWIN, L. No

Sgt,

has attended SMW/PS today (11/12/17) for a diary car appointment to report an assault. Circumstances as followed:

Log entry:

Approx. 00:20hrs on Sun 10/12/17 Victim attended The White Horse Pub, Morledge, Derby with his boss other work colleagues. The group had attended there to continue drinking after celebrating their Christmas party at

[REDACTED] was stood with [REDACTED] near to the bar in front of the door to the toilets just talking. Neither had yet had an opportunity to purchase a drink from the bar. Whilst stood talking a random male approached them and grabbed [REDACTED] by the back of his head and pulled his head forwards 2-3 times. [REDACTED] stood in shock, at which point the male then stuck out his hand and shook both [REDACTED] and [REDACTED]'s hands. The male walked off and returned about 45 seconds later, said a few words, before walking off again. At this point [REDACTED] other colleague [REDACTED] joined them, however he was unaware about what had just taken place earlier. About 1 minute later the same male then returned and out of nowhere punched [REDACTED] once in the forehead. [REDACTED] reacted by punching the male back and hit him somewhere in the face. The male then responded by swinging a pint glass at [REDACTED] hitting him in the right side of his face. [REDACTED] then fell to the floor, along with the male. He was unsure whether he was pulled down or fell due to the force of the hit. [REDACTED] lost his eyesight for about 15 minutes and then noticed he was bleeding from his face.

[REDACTED] One of [REDACTED]

As a result of the assault [REDACTED] received 16 stitches to the right side of his face near to his eye. He also received swelling and reddening to his forehead which he was punched. PERCY needs to return to his GP in 5-7 days to have the stitches removed.

[REDACTED]

ENQUIRIES COMPLETED

Victim statement obtained

VPS obtained

A signed medical consent form has been obtained

Victim injury photos have been exhibited as [REDACTED]

OUTSTANDING

Obtain medical evidence from hospital.

Listen to the call recording made by the victim to Police

Obtain CCTV from The White Horse Pub, Morledge. Speak with staff at the pub to establish if the offender is known.

Once CCTV images obtained, if good enough, consider media release. The victim has already consented to this and is happy for his injury photos to be used in the appeal to gather more attention. Also consider bulletin and caught on camera.

Obtain witness statements from [REDACTED] and [REDACTED] who witnessed the assault. The victim has agreed to obtain [REDACTED] contact details for me.

decision
maker

Closed

As per Home Office Counting Rules due to the level of injuries (required stitches) the classification has been amended to Sect 20 GBH without intent however there is the potential that this should maybe be a Sect 18 as the intention was to cause serious harm due to the use of the glass as a weapon (this will not affect the charge(s) laid against a suspect). Please contact CMU if the classification does need amending to an 18.

Allocation - note to DIC:

Prior to requesting finalisation of a crime occurrence please check that you have:
Added an **OUTCOME PROFORMA (Template OEL)** selecting the correct outcome.
Added a **VICTIM CODE DISPOSAL / FINALISATION (Template OEL)**

Log entry:

Updated the **VICTIM TO SUSPECT RELATIONSHIP** field on the MO page.
Completed the **ETHNICITY** field for all involved persons who are linked as an aggrieved or a suspect/offender of any type. (Blue arrow into each person. In 'descriptions' press the plus button and select 'new occurrence description,' from there you must then complete their ethnicity).

You must ensure all tasks are completed prior to submitting crimes to your sergeant for their final review.

Set the **SEND TASKS** drop down in the VCoP (Victim/ Witness contact schedule) to **NO**. (This will prevent further tasks being sent to you after your final Victim update).

Finalisation - Note to Sergeants:

Please remember you *must* finalise any crime occurrence that does not have a suspect linked to it; unless it is a request to cancel the crime.

Prior to finalising or sending a report to CMU/CDS please check that all of the above points have been completed, then add the 'Supervisor Finalisation Report' Template OEL.

Investigator 12/12/2017 19:23 12/12/2017 19:23 #3014373 IRWIN, L. No

CCTV, namely camera 4, has been seized from The White Horse by TDC Leedham as exhibit DRL/1 – CCTV FROM WHITE HORSE PUB. The footage is approx. 1 hour fast and the content is summarised as follows:

01:23:40

DP stood in front of [REDACTED] using his R hand (L hand holding drink) grabs the back of [REDACTED] head and pulls it forwards once. Using the same hand DP grabs the back of [REDACTED] S top near his collar area and pulls him forwards twice. DP and [REDACTED] then shake hands.

01:24:00 – 01:24:20

DP continues to linger in front of IP and [REDACTED] and leans in a couple of times as if to talk to [REDACTED] pulls back and looks away. IP changes his position so he is stood in between DP and [REDACTED] IP stands in front of [REDACTED] facing him and DP is stood behind IP facing towards his back.

Log entry:

01:24:24 – 01:24:57

DP using his R hand pulls on IP's R shoulder. IP remains standing in the same position

[REDACTED]
IP and [REDACTED] stand side by side and face towards [REDACTED]. DP is stood directly behind IP and [REDACTED] and reaches between them to shake [REDACTED] hand, before shaking IP's hand and then [REDACTED] again.

01:26:35

DP shakes hands with IP and [REDACTED] before pulling [REDACTED] arm towards him. DP then puts his L hand behind [REDACTED] head. [REDACTED] reacts by pushing DP away with his left arm and rubs the back of his head.

01:27:30 – 01:27:36

DP shakes hands with [REDACTED]. DP walks towards [REDACTED] who reacts by placing

both his arms out in front of him. DP then swings his R arm and punches IP in the face. IP uses his R hand to punch DP back. DP punches out at IP using his R hand. IP then punches DP using his R hand twice, the second attempt appears to miss.

01:27:40

Both IP and DP fall into the crowd and IP uses his L hand, which is holding a glass, and swings and hits IP in the face. IP holds out his R arm and pushes DP's face with his R hand. DP then swings for IP with his R hand. Both fall to the floor and the crowd intervene to separate them. The view of the pair is obstructed by the surrounding crowd.

01:29:05

DP is escorted out by the bouncers

The CCTV alternates throughout from being in colour to black and white. The angle is of a bird eye view and whilst the whole offence is captured, due to the angle it is not possible to make out faces clearly. The victim and offender are stood in the middle of the floor and central to the camera.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ENQUIRIES OUTSTANDING

Await medical statement

[REDACTED]

Victim contact 16/12/2017 23:57 16/12/2017 23:57 #3014373 IRWIN, L. No

Log entry: Victim has been updated with the progress of the investigation.

Investigator 16/12/2017 23:58 16/12/2017 23:58 #3014373 IRWIN, L. No

Witness statement arranged with [REDACTED] on 18/12/17 at 11:00 hours.

I have spoken with [REDACTED] at The White Horse. She has not yet got round to checking the other CCTV cameras. I have advised I need a clearer image of the offender. as camera 4 is not clear enough.

[REDACTED]

Log entry:

[REDACTED] has advised she was in the back when the assault happened so didn't witness it and didn't know who was involved. [REDACTED] has heard the offenders name -

Tom

[REDACTED] has stated that staff at the Pub don't want to get involved as the male is known to be violent and don't want any trouble.

I have arranged to contact her tomorrow to chase up the CCTV.

Investigator 16/12/2017 12:46 16/12/2017 12:46 #3014373 IRWIN, L. No

■

Statement obtained from [REDACTED] It appears that [REDACTED] was also assaulted by the same male afterwards in the street outside The White Horse Pub. As such I will record a separate assault occurrence.

Log entry: Statement arranged with witness [REDACTED] on Tue 18/12/17 at 14:00hours

I have spoken with [REDACTED] at The White Horse Pub re her CCTV again. Due to being busy over the weekend they have not been able to sort the footage for me, however I'm told it will get done today. [REDACTED] also advised that the only external camera they have covers the doorway, it does not cover the street. As such I will need to do a wider CCTV search to see if I can obtain any footage of the incident on the street involving [REDACTED]

Investigator 18/12/2017 15:26 18/12/2017 15:26 #3014373 IRWIN, L. No

I have spoken with [REDACTED] again who advises they have checked their CCTV again and got more footage of DP leaving the premises on being escorted out. I am told this provides a clearer image of his face. I have dropped off a USB stick for the footage to be burnt onto and will chase this up tomorrow.

I have checked LA CCTV on the Morledge. However the camera does not seem to be recording as there was no results found when searched on 10/12/17. There are no other LA cameras which would cover the offence location. According to witness [REDACTED] the offender headed off down the alleyway alongside the pub, believed to be [REDACTED] There is no identifiable CCTV covering this location.

Log entry:

OUTSTANDING ENQUIRIES

Await medical statement

Await contact from The White Horse re CCTV request

Witness statement from [REDACTED] arranged for Tue 18/12/17 2pm

Obtain working copy CCTV

Investigator 18/12/2017 15:54 19/12/2017 15:54 #3014373 IRWIN, L. No

Witness statement obtained from [REDACTED] He has only witnessed part of the fight inside the pub. he did not witness what happened outside between DUGHAN and DP.

Additional CCTV obtained from The White Horse Pub, namely Camera 8 which covers the doorway of the pub. This provides a clearer image of DP's face.

Log entry: 01:28:09hrs - bouncers rush inside pub
01:29:23hrs - DP gets escorted out of the pub by bouncers
01:31:34hrs - [REDACTED] seen to leave the pub and turn right out of sight of the camera down the alleyway in the direction of where DP was last seen to go
01:37:00 - [REDACTED] re-appears from the direction of the alleyway alone and hovers outside.

None of the fight between [REDACTED] and DP is captured on camera as they are out of view.

Investigator 27/12/2017 08:00 27/12/2017 08:00 #3014373 IRWIN, L. No

Log entry:

Investigator 29/12/2017 09:29 29/12/2017 09:29 #3014373 IRWIN, L. No

Log entry:

[REDACTED] has

[REDACTED]

[REDACTED]

Investigator 02/01/2018 10:34 02/01/2018 10:34 #3016677 BLACKWELL, M. No

Log entry: [REDACTED]

Victim contact 02/01/2018 14:53 02/01/2018 14:53 #3014373 IRWIN, L. No

Log entry: IP updated via phone and aware [REDACTED] has been arrested
Investigator 02/01/2018 14:53 02/01/2018 14:53 #3014373 IRWIN, L. No
Sgt,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Log entry: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Log entry:

P144

Log entry:

[REDACTED]

[REDACTED]

[REDACTED]

Investigator 03/01/2018 11:49 03/01/2018 11:49 #3014373 IRWIN, L No

[REDACTED]

Log entry:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigator 10/01/2018 11:47 10/01/2018 11:47 #3014373 IRWIN, L No

I have spoken with [REDACTED] who was on duty on the night of the assault. He recalls being stood outside the pub when a young girl told them to get inside. When [REDACTED] went inside the pub he found that a lad was being held up against one of the booths by the landlord [REDACTED] then escorted the lad out of the pub but cannot recall if he said anything. MILLS stated the lad walked off alone and went off down the alleyway at the side of the pub towards Birda. Again [REDACTED] couldn't recall if the lad said anything whilst outside the pub and didn't see him fighting with anyone but said that he couldn't see all the way down the alleyway. [REDACTED] recalls the street pastures turned up to treat the victim inside and then the victims car turned up. [REDACTED] stated he didn't recognise the offender.

Investigator 18/01/2018 21:19 18/01/2018 21:19 #3014373 IRWIN, L. No

I have spoken with [REDACTED] from [REDACTED]. He advised he was sitting by the bar when the girls behind the bar shouted him and told him there was a fight. [REDACTED] went round and saw there were two males on the floor, one throwing punches at the other. [REDACTED] pulled the two apart and stuck his hands out to separate them. The door staff arrived and [REDACTED] told them they needed to go as they had been fighting. [REDACTED] took the guy who [REDACTED] later found out had done the glassing outside. [REDACTED] had a chat with the other guy. [REDACTED] said he then stood in the doorway to prevent anyone else entering or leaving the pub. Neither male said anything to [REDACTED] confirmed he hadn't witnessed the assault and only realised what had happened later after reviewing the pub CCTV. [REDACTED] said he would recognise the guy who had done the glassing again.

[REDACTED] was asked whether he was willing to provide a statement. He said not, stating that he believed it would bring trouble to the pub and has been told by other people that [REDACTED] is known to be violent and was worried his friends could return and cause more problems.

Supervisor 09/02/2018 09:28 09/02/2018 09:28 #3014167 WHITELEY, C. No

Supervisor Review - Please list Supervisor Actions & Decisions

Crime reviewed [REDACTED] please can you update as to the current status regarding the CPS action plan.

Log entry: DI 14167 Whiteley

Investigator 19/02/2018 11:13 19/02/2018 11:13 #3014373 IRWIN, L. No

Email from caseworker requesting MG11 is obtained from victim and witness who has requested screens. I am awaiting clarity from [REDACTED] before I complete this task as I have already obtained an MG2. Email sent 19/02/18.

All other CPS actions have been completed.

Investigator 23/02/2018 12:02 23/02/2018 12:02 #3014373 IRWIN, L. No

It has been confirmed that an MG11 will be required from the victim and witnesses to document why they require special measures.

Log entry:

Investigator 28/02/2018 10:49 28/02/2018 10:49 #3014373 IRWIN, L. No

Log entry:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

to add text

for Victim names:		
If there are named suspects, then use the following outcomes for each suspects	Please add reasoning for outcome decision ensuring you cover all necessary points	Enter the suspect details in the boxes below against the relevant outcomes by either typing their name in or by right clicking and select add a person
Resolved – 01.1 Charge:	CPS decision to charge	THOMPSON, Samuel
Resolved – 01.2 Summons:	Add reasoning for outcome	
Resolved – 02.0 Youth caution	Add reasoning for outcome	
Resolved – 03.0 Adult caution:	Add reasoning for outcome	
Resolved – 04.0 TIC:	Add reasoning for outcome	
Resolved – 05.0 Offender deceased:	Add reasoning for outcome	
Resolved – 06.0 Fixed penalty notice:	Add reasoning for outcome	
Resolved – 07.0 Cannable warning:	Add reasoning for outcome	
Resolved – 08.0 Community resolution:	Add reasoning for outcome	
Resolved – 09.0 CPS no public interest:	Add reasoning for outcome	
Resolved – 10.0 Police no public interest:	Add reasoning for outcome	
Resolved – 11.0 Suspect under age:	Add reasoning for outcome	
Resolved – 12.0 Suspect too ill:	Add reasoning for outcome	
Resolved – 13.0 Victim dead or ill:	Add reasoning for outcome	
Resolved – 15.0 Suspect NFA evi diff:	Add reasoning for outcome	
Resolved – 16.0 Suspect victim declines:	Add reasoning for outcome	
Resolved – 17.0 Suspect time expired:	Add reasoning for outcome	
Resolved – 20.0 Other agency investigating:	Add reasoning for outcome	

Resolved – 21.0 Suspect Inv not in Pub Interest:	Add reasoning for outcome	
---	---------------------------	--

Victim contact 24/03/2018 10:23 24/03/2018 10:23 #3014373 IRWIN, L No

Log entry:

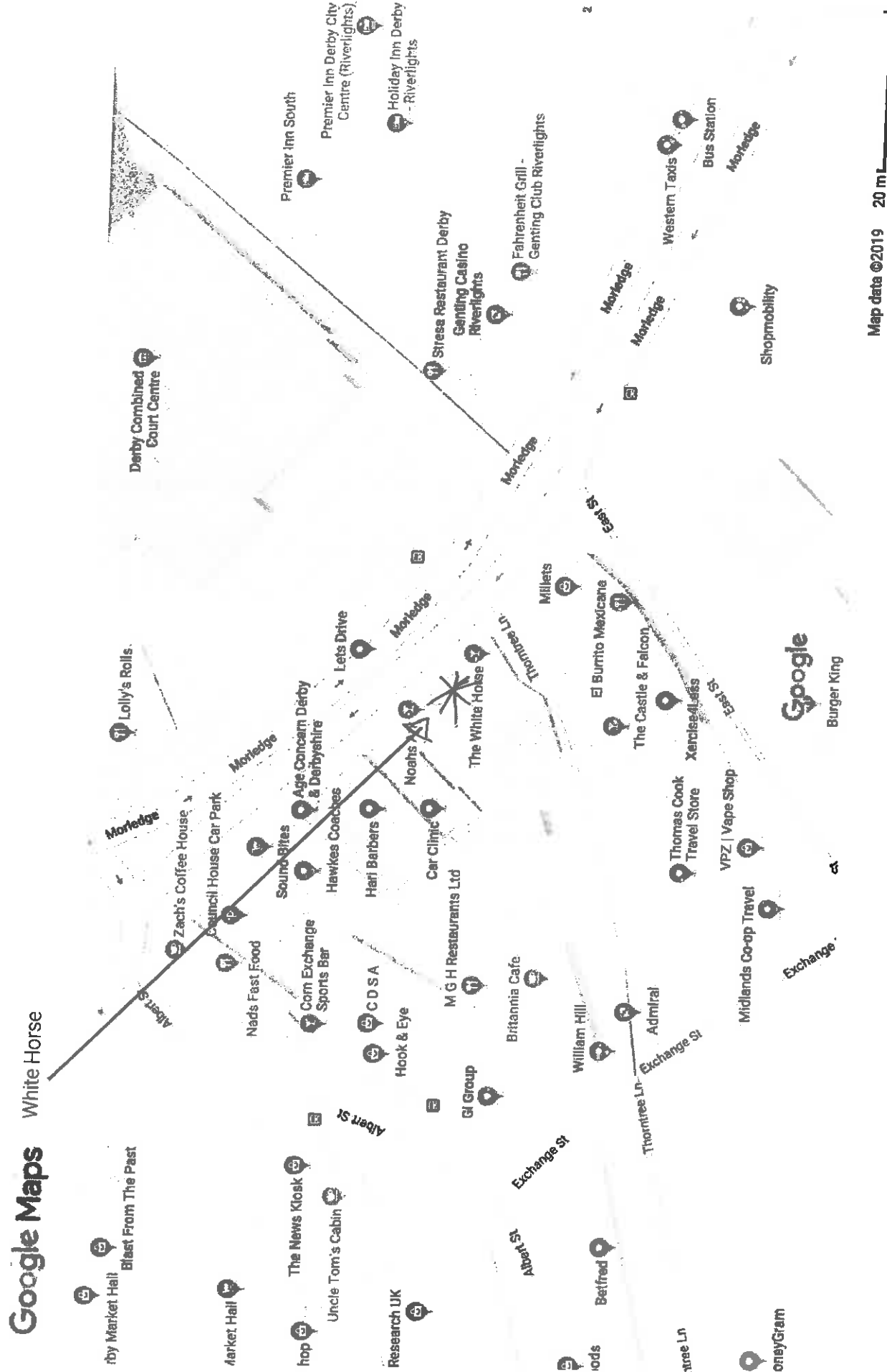
IP already aware of outcome

Supervisor 25/03/2018 12:38 25/03/2018 12:38 #3003414 SISMAN, M. No T1800879024 Review Closed

Log entry:

Supervisor Finalisation Report - Detail reasons for finalising crime below

File detected





Derby City Council

APPENDIX 4

Licensing Team
Public Protection and Streetpride
The Council House
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Derby
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Premises Licence

Part 1 – Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

White Horse

The Morledge Derby DE1 2AW

Telephone: 01332 722661

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- a performance of live music
- any playing of recorded music
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORIZES THE CARRYING OUT OF LICENSABLE ACTIVITIES continued

Activity (and Area if applicable)	Description	Time From	Time To
E. Live music (indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	09:30	24:00
	Tuesday	09:30	24:00
	Wednesday	09:30	24:00
	Thursday	09:30	24:00
	Friday	09:30	02:00
	Saturday	09:30	02:00
F. Recorded music (indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	09:30	24:00
	Tuesday	09:30	24:00
	Wednesday	09:30	24:00
	Thursday	09:30	24:00
	Friday	09:30	02:00
	Saturday	09:30	02:00



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J. The sale by retail of alcohol for consumption ON and OFF the premises

Sunday	10:00	24:00
Monday	09:30	24:00
Tuesday	09:30	24:00
Wednesday	09:30	24:00
Thursday	09:30	24:00
Friday	09:30	02:00
Saturday	09:30	02:00

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Sunday	10:00	24:00
Monday	09:30	24:00
Tuesday	09:30	24:00
Wednesday	09:30	24:00
Thursday	09:30	24:00
Friday	09:30	02:00
Saturday	09:30	02:00

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption ON and OFF the premises



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Part 2

NAME (REGISTERED) ADDRESS TELEPHONE NUMBER AND EMAIL (WHERE RELEVANT) OF HOLDER OF PREMISES LICENCE	
The White Horse Morledge Derby Limited	Chaddesden Accountants Ltd, 42A Reginald Road South, Chaddesden, Derby DE21 6NF

REGISTERED NUMBER OF HOLDER FOR EXAMPLE COMPANY NUMBER CHARITY NUMBER (WHERE APPLICABLE)
The White Horse Morledge Derby Limited 08523088

NAME ADDRESS AND TELEPHONE NUMBER OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL	
Caroline Lacey	Noah's Ark 23 Morledge Derby DE1 2AW

PERSONAL LICENCE NUMBER AND ISSUING AUTHORITY OF PERSONAL LICENCE HELD BY THE DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES LICENCE AUTHORISES FOR THE SUPPLY OF ALCOHOL	
Licence No: PERS-LIC/882	Issued by: London Borough of Camden



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ANNEXES

NON-STANDARD TIMINGS

Additional hour on the terminal hour of:

Friday, Saturday, Sunday and Monday of Bank Holiday Weekends, Thursday before Easter, Christmas Eve and Boxing Day.

Start of permitted hours New Years Eve until Terminal Hour New Years Day.

ANNEX 1 - MANDATORY CONDITIONS

MANDATORY CONDITIONS - SUPPLY OF ALCOHOL

1. No supply of alcohol may be made under the premises licence –
 - a. at any time when there is no designated premises supervisor in respect of the premises licence; or
 - b. at any time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.
2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

MANDATORY CONDITIONS – DOOR SUPERVISION

3. Each individual required to be at the premises to carry out a security activity must be licensed by the Security Industries Authority.

MANDATORY CONDITION IMPLEMENTED ON 28 MAY 2014.

1. A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.
2. For the purposes of the condition set out in paragraph 1 —
 - (a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;



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(b) "permitted price" is the price found by applying the formula — $P = D + (D \times V)$

Where — P is the permitted price,

(ii) D is the rate of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence—

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994

3. Where the permitted price given by Paragraph (b) of paragraph 2 would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

4. (1) Sub-paragraph (2) applies where the permitted price given by Paragraph (b) of paragraph 2 on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

MANDATORY CONDITIONS IMPLEMENTED 1 OCTOBER 2014

1. (1). The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises."

(2) 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



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consumption on the premises –

(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 in a manner which carries a significant risk of undermining a licensing objective.

(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 in a manner which carries a significant risk of undermining a licensing objective.;

(d) 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).

(e) dispensing alcohol 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).

2. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.

3. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.

(2) The Designated Premises Supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy

(3) 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 either

(a) holographic mark or

(b) an ultraviolet feature

4. The responsible person must 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



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- (b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises: and
(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

ANNEX 2 - CONDITIONS CONSISTENT WITH THE OPERATING SCHEDULE

- 1) You will participate in the local Pubwatch Scheme, whilst such a scheme exists
- 2) You will not allow children on the premises after 20:00
- 3) Children must be accompanied
- 4) Full training shall be provided to all staff on commencement of employment relating to all age-restricted products sold and any system or procedures they are expected to follow in the course of dealing with these goods.
- 5) Refresher training shall be provided at regular intervals – at least every 6 months.
- 6) Records detailing the training provided shall be kept on the premises and be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.
- 7) All records must be written and shall be retained on the premise for a minimum of 12 months.
- 8) A challenge '25' Proof of age scheme shall be operated at all times.
- 9) Anyone attempting to purchase alcohol (or other age restricted product) that appears under the age of 25 years shall be asked to produce proof of age.
- 11) Clear, prominent and unobstructed signage informing customers of the proof of age scheme in operation, shall be displayed at:
 - All entry points
 - Points of sale.



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12) A system of recording sales, challenged/refused for both the ground floor bar and the first floor function room, under the proof of age scheme shall be operated at all times.

13) The refusal book/log for both the ground floor bar and the first floor function room shall be kept on the premises and be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.

14) The records relating to the refusal book/log shall be retained on the premises for a minimum of 12 months.

15) The DPS shall ensure that a written incident log is maintained within the premises and details of all known incidents are recorded within the log. This log shall be kept on the premises for a period of not less than 1 year and be made available upon request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003.

16) Suitable and sufficient written risk assessments and operating policies shall be kept up to date and shall be made available upon a request by a Police Officer or an authorised officer as detailed within Section 13 of the Licensing Act 2003. This shall include an individual risk assessment for the first floor function room.

17) The DPS shall ensure that clear, prominent and legible notices must be displayed internally at all exits, requesting customers and other users to leave the premises and the area local to the premises quietly and in an orderly manner respecting the needs of local residents.

18) The DPS shall be an active member of a local "Pub Watch" scheme (so long as one exists) and adhere to the scheme's Governing Rules.

19) No children under the age of 16 years shall be allowed access to the ground floor of the premises unless accompanied by a responsible adult over the age of 18 years old. Any person under the age of 18 must be off the premises by 2000hrs.

20) No person under the age of 18 years of age will be allowed access to the First Floor of the premises after 2000hrs when the premises are being exclusively or primarily used for the supply of alcohol for the consumption on the premises. The only exceptions being family orientated events, bona fide pre booked private functions, exclusively for the purpose of that function.



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- 21) A CCTV system shall be installed and the recording system must be maintained in good working order, any faults repaired as soon as possible. This coverage is to cover the frontage of the premises. (It is recommended that all maintenance paperwork be kept to show that the retailer has shown all due diligence in maintaining the system).
- 22) The CCTV recording system must be operating at all times when the premises are open for licensable activities.
- 23) All CCTV recordings must be retained for a minimum of 14 days unless negotiated otherwise. These images must be available for viewing at any reasonable time upon request of a Police Officer or another authorised person as detailed within Section 13 of the Licensing Act 2003.
- 24) The DPS and designated members of staff must be able to retrieve and copy any recordings/images at the time of asking or within 48 hours if so required. (The police will not meet the cost for a recording or materials used for a reproduction of the image in respect of any crime and disorder; all costs are to be met by the owner of the system. If the incident was unrelated to the premises, the retrieval, if a cost incurred, would be met between the agencies requiring the image).
- 25) The CCTV recording unit is to be kept secure, to be opened only by the premises licence holder or authorised, designated member of staff.
- 26) Installed CCTV camera's/monitors are to be positioned to provide optimum coverage of the areas open to the public, this shall include the first floor function room. All positions to be clearly marked on an attached plan.
- 27) All digital recordings to be made in real time, time lapse not to be used; the recordings will be of clear quality and fit for the purpose.
- 28) No consumption will be allowed to take place at the front of the building save for the times when an authorised pavement licence allows such activity. This activity shall ONLY be permitted in the designated area as defined on the attached plan.
- 29) The hours for consumption of alcohol at the front of the building will be restricted by authorised pavement licence but shall be restricted in its operation to the hours of 1000hrs – 2000hrs each day and only allowed in the area designated on a plan for such purpose. This shall be in line with



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the conditions of operation of a Street Café Licence granted by Derby Council.

30) The Designated Premises Supervisor will regularly assess the need for the provision of door supervision and provide sufficient staff as deemed necessary. This shall include Bank Holidays and other dates of celebration within a calendar year.

31) If the Designated Premises Supervisor requires the provision of door supervisors, then two SIA qualified door supervisors are required between the times identified by the DPS. Further to this, the ratio of one door supervisor to one hundred customers will be maintained as a minimum.

32) There will be no entry or re-entry to the premises after 01.00

33) Two door staff will be on duty from 22.00 on every occasion that the premises are open beyond midnight.

34) The DPS or a nominated Personal Licence holder will be on duty after 22.00 daily.

35) A written dispersal policy will be operated and a copy of the policy kept on the premises and made available on the request of an officer employed by a responsible authority

ANNEX 3 - CONDITIONS SET BY LICENSING SUB-COMMITTEE ON 17 SEPTEMBER 2013

36) The Designated Premises Supervisor or a suitably trained nominated representative, shall receive and respond to complaints throughout the duration of all noise generating events. A record of all complaints and of any action taken as a result, shall be maintained in a "complaints logbook" kept specifically for the purpose. The logbook shall be made available for inspection by an authorised officer under the Licensing Act 2003 upon their request.

37) The Designated Premises Supervisor or a suitably trained representative, shall monitor the noise from time to time outside noise sensitive premises, during every event involving amplified music or speech. If as a result of such monitoring, it is considered that the noise levels are excessive, immediate action should be taken to reduce the volume to acceptable levels. A record of these checks and of any action taken as a result shall be maintained in a logbook kept specifically for the purpose. The logbook shall be made available for inspection by an authorised officer under the Licensing Act 2003 upon their request.



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38) Recorded and live music as licensable activities will only be allowed indoors and within the external drinking area to the rear of the premises.

ANNEX 4 – PLANS

As per application 119/L1C



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Premises Licence Summary

Premises Details

POSTAL ADDRESS OF PREMISES, OR IF NONE, ORDNANCE SURVEY MAP REFERENCE OR DESCRIPTION

White Horse

The Morledge Derby DE1 2AW

Telephone: 01332 722661

WHERE THE LICENCE IS TIME LIMITED THE DATES

Not applicable

LICENSABLE ACTIVITIES AUTHORISED BY THE LICENCE

- a performance of live music
- any playing of recorded music
- the sale by retail of alcohol

THE TIMES THE LICENCE AUTHORISES THE CARRYING OUT OF LICENSABLE ACTIVITIES *continued...*

Activity (and Area if applicable)	Description	Time From	Time To
E. Live music (indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	09:30	24:00
	Tuesday	09:30	24:00
	Wednesday	09:30	24:00
	Thursday	09:30	24:00
	Friday	09:30	02:00
	Saturday	09:30	02:00
F. Recorded music (indoors & outdoors)			
	Sunday	10:00	24:00
	Monday	09:30	24:00
	Tuesday	09:30	24:00
	Wednesday	09:30	24:00
	Thursday	09:30	24:00
	Friday	09:30	02:00
	Saturday	09:30	02:00



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J. The sale by retail of alcohol for consumption ON & OFF the premises

Sunday	10:00	24:00
Monday	09:30	24:00
Tuesday	09:30	24:00
Wednesday	09:30	24:00
Thursday	09:30	24:00
Friday	09:30	02:00
Saturday	09:30	02:00

THE OPENING HOURS OF THE PREMISES

Description	Time From	Time To
Sunday	10:00	24:00
Monday	09:30	24:00
Tuesday	09:30	24:00
Wednesday	09:30	24:00
Thursday	09:30	24:00
Friday	09:30	02:00
Saturday	09:30	02:00

WHERE THE LICENCE AUTHORISES SUPPLIES OF ALCOHOL WHETHER THESE ARE ON AND/OR OFF SUPPLIES

- J The sale by retail of alcohol for consumption ON and OFF the premises

NAME (REGISTERED) ADDRESS OF HOLDER OF PREMISES LICENCE

The White Horse Morledge Derby Limited

Chaddesden Accountants Ltd, 42A Reginald Road South,
Chaddesden, Derby DE21 6NF

REGISTERED NUMBER OF HOLDER, FOR EXAMPLE COMPANY NUMBER, CHARITY NUMBER (WHERE APPLICABLE)

The White Horse Morledge Derby Limited

08523088

NAME OF DESIGNATED PREMISES SUPERVISOR WHERE THE PREMISES AUTHORISES THE SUPPLY OF ALCOHOL

Caroline Lacey



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STATE WHETHER ACCESS TO THE PREMISES BY CHILDREN IS RESTRICTED OR PROHIBITED

You will not allow children on the premises after 20:00.
Children must be accompanied.

A handwritten signature in black ink, appearing to be 'R. Jones'.

Premises Licence Issued 26 November 2018

Signature of Authorised Officer