

# **BIRMINGHAM CITY COUNCIL**

## **LICENSING SUB-COMMITTEE C**

**WEDNESDAY, 22 DECEMBER 2021 AT 12:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

*Please note a short break will be taken approximately 90 minutes from the start of the meeting and a 30 minute break will be taken at 1300 hours.*

### **A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

**3 APOLOGIES AND NOTIFICATION OF NOMINEE MEMBERS**

**3 - 38**

**4 LICENSING ACT 2003 PREMISES LICENCE – TRANSFER DC MINIMARKET, 138 CHURCH ROAD, YARDLEY, BIRMINGHAM, B25 8UT**

Report of the Interim Assistant Director of Regulation and Enforcement.  
N.B. Application scheduled to be heard at 12:00pm.

**39 - 72**

**5 LICENSING ACT 2003 PREMISES LICENCE – APPLICATION TO VARY A PREMISES LICENCE TO SPECIFY AN INDIVIDUAL AS DESIGNATED PREMISES SUPERVISOR DC MINIMARKET, 138 CHURCH ROAD, YARDLEY, BIRMINGHAM, B25 8UT**

Report of the Interim Assistant Director of Regulation and Enforcement.  
N.B. Application scheduled to be heard at 12:00pm.

6 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

**BIRMINGHAM CITY COUNCIL****PUBLIC REPORT**

<b>Report to:</b>	<b>Licensing Sub Committee C</b>
<b>Report of:</b>	<b>Interim Assistant Director of Regulation &amp; Enforcement</b>
<b>Date of Meeting:</b>	<b>Wednesday 22<sup>nd</sup> December 2021</b>
<b>Subject:</b>	<b>Licensing Act 2003 Premises Licence – Transfer</b>
<b>Premises</b>	<b>DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT</b>
<b>Ward affected:</b>	<b>Yardley East</b>
<b>Contact Officer</b>	<b>Shaid Yasser, Senior Licensing Officer, <a href="mailto:licensing@birmingham.gov.uk">licensing@birmingham.gov.uk</a></b>

**1. Purpose of report:**

To consider an application to Transfer a Premises Licence.

**2. Recommendation:**

To consider and determine the Transfer Application.

**3. Brief Summary of Report:**

A transfer application was received on 22<sup>nd</sup> November 2021 in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT.

An objection notice to this application has been received from West Midlands Police.

**4. Compliance Issues:****4.1 Consistency with relevant Council Policies, Plans or Strategies:**

The report complies with the City Council's Statement of Licensing Policy and the Council's Corporate Plan to improve the standard of all licensed persons, premises and vehicles in the City.

<p><b>5. Relevant background/chronology of key events:</b></p> <p>An application to transfer a premises licence was received from Sharifnejad Abubakr on 22<sup>nd</sup> November 2021 in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT.</p> <p>Consent to transfer the licence was received from Mohammed Sheikehpour.</p> <p>As the application sought to have immediate effect since the time of the application, Sharifnejad Abubakr has been responsible for the provision of licensable activities at the premises, pending the determination of the transfer application by this Sub Committee.</p> <p>In line with statutory requirements the application was served on West Midlands Police who have subsequently given an objection notice to the transfer application on the basis that the exceptional circumstances of the case are such that granting the application would undermine the crime prevention objective under the Licensing Act 2003.</p> <p>Sharifnejad Abubakr's transfer application is attached, see Appendix 1.</p> <p>West Midlands Police Notice of objection is attached at Appendix 2.</p> <p>The current Premises Licence is attached at Appendix 3.</p> <p>The premises were subject to a review, submitted by the Chief Officer of Weights &amp; Measures, and was determined on 4<sup>th</sup> August 2021. A copy of that determination is attached at Appendix 4.</p> <p>Site location plans are attached at Appendix 5.</p> <p>When carrying out its licensing functions, a licensing authority must have regard to Birmingham City Council's Statement of Licensing Policy and the Guidance issued by the Secretary of State under s182 of the Licensing Act 2003.</p> <p>When holding a hearing to consider an objection notice under s44 (5) a licensing authority is confined to consideration of the crime prevention objective in the Licensing Act 2003. Members must therefore only consider matters that relate to the crime prevention objective.</p>
--

<p><b>6. List of background documents:</b></p> <p>Transfer Application form, Appendix 1  West Midlands Police Objection, Appendix 2  Current Premises Licence, Appendix 3  Sub-Committee review hearing decision of 4<sup>th</sup> August 2021, Appendix 4  Site location Plans, Appendix 5</p>
---

<p><b>7. Options available</b></p> <p>To Grant the transfer application.  To Reject the transfer application.</p>
---

## Application to transfer premises licence to be granted 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 Sharifnejad Abubakr

*Insert name of applicant)*

**apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in Part 1 below**

**Premises licence number**

**4810**

### Part 1 – Premises details

<b>Postal address of premises or, if none, ordnance survey map reference or description</b> DC Minimarket 138 Church Road Yardley	
<b>Post town</b> <b>Birmingham</b>	<b>Post code</b> <b>B25 8UT</b>
<b>Telephone number at premises (if any)</b>	

<b>Please give a brief description of the premises (see note 1)</b> <b>Convenience Store - Off Licence</b>
---

<b>Name of current premises licence holder</b> Mohammad Sheikehpour
--

### Part 2 - Applicant details

In what capacity are you applying for the premises licence to be transferred to you?

Please tick ☒ yes

a) an individual or individuals\*

yes please complete section (A)

b) a person other than an individual \*

i. as a limited company

☐ please complete section (B)

ii. as a partnership

☐ please complete section (B)

iii. as an unincorporated association or

☐ please complete section (B)

iv. other (for example a statutory corporation)

☐ please complete section (B)

c) a recognised club

☐ please complete section (B)

d) a charity

☐ please complete section (B)

e) the proprietor of an educational establishment ☐ please complete section (B)

f) a health service body ☐ please complete section (B)

g) an individual who is registered under Part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales ☐ please complete section (B)

ga) a person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 (within the meaning of that Part) in respect of an independent hospital in England ☐ please complete section (B)

h) the chief officer of police of a police force in England and Wales ☐ please complete section (B)

\*If you are applying as a person described in (a) or (b) please confirm:

Please tick ☒ yes

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities; or yes
- I am making the application pursuant to a
  - statutory function or ☐
  - a function discharged by virtue of Her Majesty's prerogative ☐

**(A) INDIVIDUAL APPLICANTS** (fill in as applicable)

Mr ☒ Mrs ☐ Miss ☐ Ms ☐ Other title   
(for example, Rev)

**Surname**

Abubakr

**First names**

Sharifnejad

**Date of birth**

**I am 18 years old or**

Please tick ☒ yes  
**yes**

**Nationality**

**Current residential address if different from premises address**

**Post town**

**Post code**

**Daytime contact telephone number**

**E-mail address (optional)**

**SECOND INDIVIDUAL APPLICANT** (fill in as applicable)

Mr ☐

Mrs ☐

Miss ☐

Ms ☐

Other title   
(for example, Rev)

**Surname**

**First names**

**Date of birth**

**I am 18 years old or over**

Please tick ☒ yes

☐

**Nationality**

**Current  
residential  
address if  
different from  
premises  
address**

**Post town**

**Post code**

**Daytime contact telephone number**

**E-mail address  
(optional)**

**(B) OTHER APPLICANTS**

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Name
Address
Registered number (where applicable)
Description of applicant (for example partnership, company, unincorporated association etc.)
Telephone number (if any)
E-mail address (optional)

**Part 3**

Please tick ☒ yes

Are you the holder of the premises licence under an interim authority notice? ☐

Do you wish the transfer to have immediate effect? **yes**

If not when would you like the transfer to take effect?

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

Please tick ☒ yes

I have enclosed the consent form signed by the existing premises licence holder YES

If you have not enclosed the consent form referred to above please give the reasons why not. What steps have you taken to try and obtain the consent?

Please tick ☒ yes

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003) **yes**

Please tick ☒ yes

I have enclosed the premises licence

If you have not enclosed premises licence referred to above please give the reasons why not.



- I have made or enclosed payment of the fee yes
- I have enclosed the consent form signed by the existing premises licence holder or my statement as to why it is not enclosed yes
- I have enclosed the premises licence or relevant part of it or explanation yes
- I have sent a copy of this application to the chief officer of police today yes
- I have sent a copy of this form to Home Office Immigration Enforcement today yes

**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.**

**IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971 FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.**

I understand I am not entitled to be issued with a licence if I do not have the entitlement to live and work in the UK (or if I am subject to a condition preventing me from doing work relating to the carrying on of a licensable activity) and that my licence will become invalid if I cease to be entitled to live and work in the UK (please read guidance note 2)

#### **Part 4 – Signatures** (please read guidance note 3)

**Signature of applicant or applicant’s solicitor or other duly authorised agent** (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date 16-11-2021

.....

Capacity Agent on behalf of applicant

.....

**For joint applicants signature of second applicant, second applicant’s solicitor or other authorised agent** (please read guidance note 5). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date

.....

Capacity Agent on behalf of applicant

.....

<b>Contact name (where not previously given) and postal address for correspondence associated with this application</b> (please read guidance note 6) AC Consultancy - Tony Close	
<b>Post town</b>	<b>Post Code</b>
<b>Telephone number (if any)</b>	
<b>If you would prefer us to correspond with you by e-mail your e-mail address (optional)</b>	

## Notes for Guidance

1. Describe the premises. For example the type of premises it is, its general situation and layout and any other information which would be relevant to the licensing objectives.
2. **Right to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:**

A licence may not be held by an individual or an individual in a partnership which is not a limited liability partnership who:

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

Any premises licence issued on or after 6 April 2017 will lapse if the holder ceases to be entitled to work in the UK.

**Applicants must demonstrate that they have the right to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensing activity. They do this by providing with this application copies or scanned copies of the following documents (which do not need to be certified).**

## Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport apply].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the

Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.

- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A **full** birth or adoption certificate issued in the UK which includes the name(s) of at least one of the holder's parents or adoptive parents, **together with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to do the work in question.
- A **current** Residence Card issued by the Home Office to a person who is not a national of an EEA state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 17(3) or 18A (2) of the Immigration (European Economic Area) Regulations 2006, to a person who is not a national of an EEA state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their

permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.

- Reasonable evidence that a person who is not a national of an EEA state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
  - evidence of the applicant's own identity – such as a passport,
  - evidence of their relationship with the EEA family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
  - evidence that the EEA national has a right of [permanent residence in the UK](#) or is one of the following if they have been in the UK for more than 3 months:
    - (i) working e.g. employment contract, wage slips, letter from the employer,
    - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
    - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
    - (iv) self-sufficient e.g. bank statements.

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

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

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

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

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

3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. Where there is more than one applicant, both applicants or their respective agents must sign the application form.
6. This is the address which we shall use to correspond with you about this application.

**Consent of premises licence holder to transfer**

I/we Mohammad Sheikhepour

*[full name of premises licence holder(s)]*

the premises licence holder of premises licence number 4810

*[insert premises licence number]*

relating to

DC Minimarket, 138 Church Road, Yardley, Birmingham B25 8UT

*[name and address of premises to which the application relates]*

hereby give my consent for the transfer of premises licence number

4810

*[insert premises licence number]*

to

Sharifnejad Abubakr

*[full name of transferee]*

signed  
name  
(please print)

dated

Mohammad Sheikhepour

15-11-2021

**From:** bw licensing  
**Sent:** 03 December 2021 12:16  
**To:** Licensing <  
**Cc:** tonymclose@  
**Subject:** WMP objection to the transfer/variation application DC Mini market Yardley  
**Importance:** High

Good Afternoon Licensing,

West Midlands Police object to these applications under the prevention of crime & disorder and public safety licensing objectives.

This shop recently had it's premises licence revoked and DPS removed by Licensing Committee C on 4<sup>th</sup> August 2021 after a licence review application by Trading Standards due to counterfeit and illicit tobacco products being found on the premises.

I believe that the premises are currently appealing this decision and this is being heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the above West Midlands Police have concerns that these transfer applications may not be as it seems, that the current applicant may just be a 'figurehead', that the premises are attempting to bypass and get around the fact that the premises licence has been revoked and a forthcoming court appearance with the original owner / DPS still in overall ownership and management of the premises.

To allay the above concerns West Midlands Police have asked, via their agent, that the applicant supplies documentation that the transfer applications are legitimate and therefore that the premises is not trying to circumvent the Licensing Act protocol.

The documents requested were:

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

These have not been forthcoming from the applicant.

The above shows that the circumstances surrounding this application are exceptional and that the grounds for the objection by West Midlands Police meet the exceptional circumstance.

If West Midlands Police receive the requested documentation, to our satisfaction this objection may be withdrawn.

I have copied the applicant's agent into this email.

Regards and thanks

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police

**LICENSING ACT 2003****PREMISES LICENCE****Premises Licence Number:****4810 / 3****Part 1 - Premises details:****Postal address of premises, or if none, ordnance survey map reference or description**

DC Minimarket  
 138 Church Road  
 Yardley

**Post town:**

Birmingham

**Post Code:**

B25 8UT

**Telephone Number:**

Not Specified

**Where the licence is time limited the dates**

N/A

**Licensable activities authorised by the licence**

M2          Sale of alcohol by retail (off the premises)

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

Monday - Sunday          09:00          -          23:00          M2

**The opening hours of the premises**

Monday - Sunday          09:00          -          23:00

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

Off Supplies

**Part 2**

<b>Name, (registered) address, telephone number and email (where relevant) of holder of premises licence</b> Mr Mohammad Sheikhehpour	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b> Not Specified	
<b>Email</b> N/A	

<b>Registered number of holder for example company number or charity number (where applicable)</b> N/A
---

<b>Name, address, telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol</b> Mr Mohammad Sheikhehpour	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b> Not Specified	

<b>Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol</b>	
<b>Licence Number</b> 11967	<b>Issuing Authority</b> BIRMINGHAM CITY COUNCIL

*Dated 16/02/2021*

SHAID YASSER  
Senior Licensing Officer  
For Director of Regulation and Enforcement



## Annex 1 – Mandatory Conditions

No supply of alcohol may be made under the premises licence (a) at a time when there is no designated premises supervisor in respect of the premises licence, or (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

Every retail sale or supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.

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. 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. 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) a holographic mark, or (b) an ultraviolet feature.

(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) In this condition:— (a) “permitted price” is the price found by applying the formula  $P = D + (D \times V)$ , where— (i) P is the permitted price, (ii) D is the amount 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; (b) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979; (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 would not be a whole number of pennies, the permitted price shall be taken to be the price rounded up to the nearest penny. (4) Where the permitted price 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, 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.

## **Annex 2 – Conditions consistent with operating schedule**

### **2a) General conditions consistent with the operating schedule**

All staff will be trained regarding their responsibilities under the Licensing Act 2003, records of staff training will be maintained and updated accordingly every 12 months.

### **2b) Conditions consistent with, and to promote the prevention of crime and disorder**

The premises shall operate a CCTV system with 6 cameras covering all licensed areas with one camera focused on the entrance/exit. The system shall record continuously while the premises is open for licensable activities. Recordings shall be stored for a minimum of 31 days and can be accessed on site. Viewings of any recordings shall be made available immediately upon the request of police or any authorised officer. The premises licence holder will undertake to ensure the system is maintained at regular intervals to ensure the system is working correctly.

A record shall be kept detailing all refused sales of alcohol. The record should include the date and time of any refusals, detailing the member of staff who refused the sale. This record shall be made available to the police or an authorised officer at all times that the premises are open.

### **2c) Conditions consistent with, and to promote, public safety**

All exits will be clear of hazards.

All staff will be trained in emergency procedures and records maintained.

### **2d) Conditions consistent with, and to promote the prevention of public nuisance**

All refuse will be disposed of in an appropriate manner. Staff will be instructed to maintain all external areas in a clean and presentable manner at all times.

### **2e) Conditions consistent with, and to promote the protection of children from harm**

The Premises Licence holder shall operate a challenge 25 policy where the only acceptable forms of identification are recognised photographic identification cards such as driving licence, forces ID cards, passport or any proof of age card that carries the PASS logo.

### **Annex 3 – Conditions attached after hearing by licensing authority**

#### **3a) General committee conditions**

N/A

#### **3b) Committee conditions to promote the prevention of crime and disorder**

N/A

#### **3c) Committee conditions to promote public safety**

N/A

#### **3d) Committee conditions to promote the prevention of public nuisance**

N/A

#### **3e) Committee conditions to promote the protection of children from harm**

N/A

## **Annex 4 – Plans**

The plan of the premises with reference number **118480-4810/3** which is retained with the public register kept by Birmingham City Council and available free of charge for inspection by appointment only. Please call the Licensing Section on 0121 303 9896 to book an appointment.



BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE - C

WEDNESDAY 4 AUGUST 2021

**DC Minimarket, 138 Church Road, Yardley, Birmingham B25 8UT**

That, having reviewed the premises licence held under the Licensing Act 2003 by Mohammed Sheikehpour, in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT upon the application of the Chief Officer of Weights and Measures, this Sub-Committee hereby determines that:

- the Licence be revoked, and that
- Mohammed Sheikehpour be removed as Designated Premises Supervisor

in order to promote the objectives of the prevention of crime and disorder, and public safety, in the Act.

The Sub-Committee's reasons for revoking the licence are due to concerns expressed on behalf of the Chief Inspector of Weights and Measures, as outlined fully in the Report. Mr Sheikehpour was both the licence holder and the designated premises supervisor for DC Minimarket.

Officers of the Trading Standards department of the City Council attended the meeting and told the Sub-Committee that on 12<sup>th</sup> March 2021, officers attended at DC Minimarket, accompanied by a tobacco detention dog and handler. Upon receiving an indication from the tobacco detection dog, they dismantled a display unit in the shop, and found 107 packets of illicit tobacco concealed behind it. Some of the packets were non-duty paid products; the rest were counterfeit products. All of this concealed stock was therefore not legal for supply in England. Samples of some of the seized products were sent to the relevant brand manufacturers for analysis; the manufacturers confirmed that those products were counterfeit.

The application for review was supported by West Midlands Police, who advised the Sub-Committee that illicit goods subvert the normal supply chains of legitimate trade. The supply of such goods is controlled by criminal organisations who seek to maximise profit by avoiding legitimate controls and systems. The Sub-Committee was aware that the purchase and sale of counterfeit products is usually made via cash transactions - therefore with no traceability, and of course no UK duty being paid.

Traders acting unscrupulously in offering counterfeit tobacco for sale cannot have any idea of the provenance of these goods, or even if they are fit for their intended use. The Sub-Committee considered that the only intention behind such practices was to maximise profit by tricking consumers; it was doubly unsatisfactory that that no duty would have been paid on the products either.

The Sub-Committee was also aware that the victim in the sale of illicit/counterfeit tobacco is not only the consumer, but the brand itself. These underground activities cause damage to brand manufacturers, destroying consumer confidence in their products and putting their businesses at risk in these uncertain times. A representative of the tobacco brand JT International Group addressed the Sub-Committee to confirm that this was indeed the case; he observed that brands wanted a deterrent for unscrupulous traders, and support for legitimate businesses.

The illicit tobacco trade was of course also detrimental to other retailers who, in offering genuine products, found themselves unable to compete fairly with those shops which chose to break the law by stocking counterfeit goods.

The Sub-Committee therefore considered that counterfeit products damaged the reputation of successful businesses, both manufacturers and retailers; as such, the Sub-Committee took a very dim view of it.

The trade in illicit tobacco was also a drain on the public purse, as West Midlands Police and Trading Standards had to allocate resources to investigate and deal with a criminal activity which had been undertaken, for profit, by a person who should have been more than aware of the standards expected of all licence holders in Birmingham. The Police in particular observed that they had no confidence whatsoever in Mr Sheikehpour to uphold the licensing objectives.

An Enforcement Officer of the Licensing department of the City Council then addressed the Sub-Committee to confirm that there had been a lack of compliance with the licence conditions in general - such as the requirements relating to CCTV, keeping records, and training. The Sub-Committee considered that Mr Sheikehpour should have been aware of his obligations relating to the licence as he was both the licence holder and the designated premises supervisor.

Mr Sheikehpour, via his solicitor, asked for a chance to prove that he could trade in a responsible manner, and offered to welcome the responsible authorities into the shop in order to work in partnership with them in future.

The Sub-Committee looked at all options when making their decision, and placed particular emphasis on the need to ensure that they had confidence that the management of the shop would not engage in, and encourage, criminal activity; criminal activity affected not only consumers in Birmingham, but also respectable businesses and companies.

The Members of the Sub-Committee gave consideration as to whether they could modify the conditions of the licence as suggested by Mr Sheikehpour's solicitor, or suspend the licence for a specified period, but were not satisfied, given the evidence submitted, that the licensing objectives would be properly promoted following any such determination, for the reasons set out above.

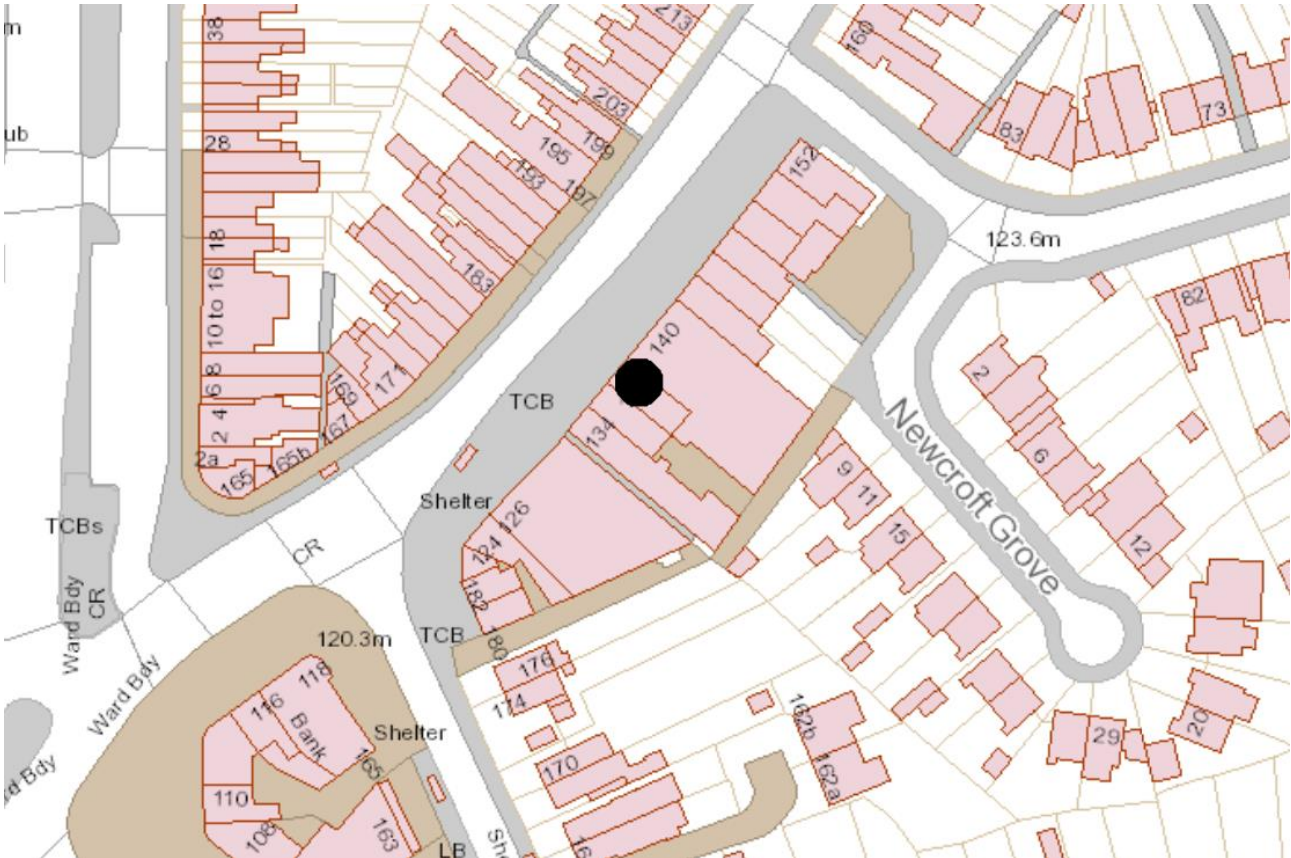
The operation had been managed in a way that was not merely irresponsible, but also illegal. The findings had shown a lack of professional supervision and control by Mr Sheikehpour as the licence holder, and he had demonstrated that he was incapable of upholding the licensing objectives. After hearing all the evidence, the Sub-Committee determined that the purchase and sale of illicit and/or counterfeit tobacco was indeed so serious that it could not be tolerated. The Sub-Committee therefore resolved to revoke the licence.

A determination to revoke would follow the Guidance issued by the Secretary of State under section 182 of the Licensing Act 2003. There were no compelling reasons to depart from the Guidance on this occasion.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Policy, the Guidance issued under s182 of the Licensing Act 2003 by the Secretary of State, the application for review, the written representations received and the submissions made at the hearing by those representing the Chief Inspector of Weights & Measures, West Midlands Police, Licensing Enforcement and the brand manufacturer JT International Group, and also by the licence holder's solicitor.

All parties are reminded that under the provisions contained within Schedule 5 to the Licensing Act 2003, there is the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

The determination of the Sub-Committee does not have effect until the end of the twenty-one day period for appealing against the decision or, if the decision is appealed against, until the determination of the appeal.







**West Midlands Police Evidence Bundle For The Premises  
Licence Transfer And Transfer of DPS at DC Minimarket  
138 Church Road, Yardley B25 8UT**

<b>PAGE(S)</b>	<b>DOCUMENT(S)</b>
<b>1 &amp; 2</b>	<b>Statement of Licensing Officer Chris Jones</b>
<b>3</b>	<b>Email to agent for documents of business transfer</b>
<b>4 &amp; 5</b>	<b>Email to chase requested documents</b>
<b>6 to 9</b>	<b>Email from agent to objection to the transfer</b>
<b>10 &amp; 12</b>	<b>Decision notice from Committee C – 4<sup>th</sup> November 21</b>

**WITNESS STATEMENT**

Crime Number:.....

**Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

--	--	--	--

Statement of: Christopher Jones 55410 .....

Age if under 18 Over 18 ..... (if over 18 insert 'over 18') Occupation: Licensing officer .....

This statement (consisting of 02 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Signature:  .....Date: 9<sup>th</sup> December 2021Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am the above person, employed by West Midlands Police as a Licensing Officer stationed at Lloyd House. The team I work in has responsibility for all the licenced premises that operate within the Birmingham City Council area. I am making this statement in relation to West Midlands Police objection to a premises licence transfer and transfer of DPS at DC Mini Market 138 Church Road Yardley. B25 8UT.

These applications were submitted to West Midlands Police on 22<sup>nd</sup> November 2021.

The applicant Sharifnejad Abubakr is applying to become the DPS and premises licence holder transferring from Mohammad Sheikehpour.

The premises licence at this shop was revoked by Licensing Committee C on 4<sup>th</sup> August 2021, after a licence review application made by Birmingham Trading Standards due to counterfeit and illicit tobacco productions being found on the premises. At this hearing the DPS was also removed by the committee.

West Midlands Police supported Trading Standards call for a licence review hearing and also made representations at the hearing.

Mr Sheikehpour (as he was both the premises licence holder and DPS at the time of the review) is currently appealing this decision by the licensing committee which is due to be heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the fact that the premises licence has been revoked and the DPS removed, albeit being appealed, West Midlands Police have concerns that the application for the transfers submitted on 22<sup>nd</sup> November 2021 may not be all they appear.

West Midlands Police are concerned that the current applicant may be just a figurehead.

That the premises may be trying to bypass and get around the fact that the licence has been revoked with the DPS removed and the forthcoming court appearance.

That the original owner / DPS (Mr Sheikehpour) will still be overall ownership and management of the premises.

To allay these concerns West Midlands Police asked the applicant, via their agent to supply documentation that the transfer applications were legitimate and therefore that the premises was not trying to circumvent the Licensing Act protocol.

The documents requested were; signed lease or ownership of the premises, signed solicitors letters / documents for the transfer of the business, copies of money transfers between the two parties and a copy of the business rates with who has responsibility for the payment of the rates.

These documents have not been forthcoming from the applicant.

As the applicant has not produced the documentation that West Midlands Police requested an objection to the transfers was made to Birmingham City Council on 3<sup>rd</sup> December 2021.

Page 3 of this bundle is an email I sent on 23<sup>rd</sup> November 2021 to the applicant's agent requesting the documentation – one day after receiving the application.

Page 4 & 5 of this bundle is an email I sent on 1<sup>st</sup> December 2021 to the applicant's agent requesting an update from my original email as I had not received a reply.

I spoke with the applicant's agent on 2<sup>nd</sup> December 2021 who informed me that he was still waiting on an update from his client.

Page 6 to 9 of the evidence bundle is the email from the applicant's agent to my objection who was awaiting further instructions from his client.

Page 10 to 12 of the evidence bundle is Licensing Committee's C decision notice from the original review of the premises licence on 4<sup>th</sup> August 2021.

Signature:  Signature witnessed by: .....

OFFICIAL (when complete)

## Christopher Jones

---

**From:** bw licensing  
**Sent:** 23 November 2021 12:20  
**To:** [REDACTED]  
**Subject:** DC Mini Market - 138 Church Rd Birmingham Transfer  
**Importance:** High  
**Categories:** High Risk

Tony,

Thank you for your time earlier.

The premises licence was revoked by the licensing committee after a hearing on 4<sup>th</sup> August 2021. The premises is currently appealing this decision. (As far as I am aware.)

The hearing was as a result of a trading standards visit whereby illicit & counterfeit cigarettes and tobacco products were found on the premises, detected by a specialist detection dog.

West Midlands Police would not agree to this transfer application without proof that current premises licence holder has no part in the ownership or management of the premises.

West Midlands would require proof of the legitimate transfer of the business;

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

## Christopher Jones

---

**From:** Christopher Jones  
**Sent:** 01 December 2021 16:52  
**To:** [REDACTED]  
**Cc:** bw licensing  
**Subject:** FW: DC Mini Market - 138 Church Rd Birmingham Transfer

**Importance:** High

**Categories:** High Risk

Good Afternoon Tony,

Have you an update from your client regarding the below email and documents required?

The representation date end is 6<sup>th</sup> December 21. I would have to make any representation to the council no later than this Friday 3<sup>rd</sup> December 21.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

---

**From:** bw licensing  
**Sent:** 23 November 2021 12:20  
**To:** [REDACTED]  
**Subject:** DC Mini Market - 138 Church Rd Birmingham Transfer  
**Importance:** High

Tony,

Thank you for your time earlier.

The premises licence was revoked by the licensing committee after a hearing on 4<sup>th</sup> August 2021. The premises is currently appealing this decision. (As far as I am aware.)

The hearing was as a result of a trading standards visit whereby illicit & counterfeit cigarettes and tobacco products were found on the premises, detected by a specialist detection dog.

West Midlands Police would not agree to this transfer application without proof that current premises licence holder has no part in the ownership or management of the premises.

West Midlands would require proof of the legitimate transfer of the business;

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)



**Christopher Jones**

---

**From:** [REDACTED]  
**Sent:** 03 December 2021 13:16  
**To:** bw licensing  
**Subject:** [External]: Re: WMP objection to the transfer/variation application DC Mini market Yardley  
**Categories:** High Risk

**CAUTION:** This email originated from outside of West Midlands Police. Do not click links or open attachments unless you are sure the content is safe.

Hello Chris

I have forwarded this email to my client and await instructions.

Thanks for your patience

Tony

**Sent:** Friday, December 03, 2021 at 12:16 PM  
**From:** "bw licensing" <bw\_licensing@westmidlands.police.uk>  
**To:** "'Licensing@birmingham.gov.uk'" <Licensing@birmingham.gov.uk>  
**Cc:** [REDACTED]  
**Subject:** WMP objection to the transfer/variation application DC Mini market Yardley

Good Afternoon Licensing,

West Midlands Police object to these applications under the prevention of crime & disorder and public safety licensing objectives.

This shop recently had it's premises licence revoked and DPS removed by Licensing Committee C on 4<sup>th</sup> August 2021 after a licence review application by Trading Standards due to counterfeit and illicit tobacco products being found on the premises.

I believe that the premises are currently appealing this decision and this is being heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the above West Midlands Police have concerns that these transfer applications may not be as it seems, that the current applicant may just be a 'figurehead', that the premises are attempting to bypass and get around the fact that the premises licence has been revoked and a forthcoming court appearance with the original owner / DPS still in overall ownership and management of the premises.

To allay the above concerns West Midlands Police have asked, via their agent, that the applicant supplies documentation that the transfer applications are legitimate and therefore that the premises is not trying to circumvent the Licensing Act protocol.

The documents requested were:

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

These have not been forthcoming from the applicant.

The above shows that the circumstances surrounding this application are exceptional and that the grounds for the objection by West Midlands Police meet the exceptional circumstance.

If West Midlands Police receive the requested documentation, to our satisfaction this objection may be withdrawn.

I have copied the applicant's agent into this email.

Regards and thanks

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)



---

**From:** [redacted] [mailto:[redacted]] **On Behalf Of** Licensing

**Sent:** 22 November 2021 11:09

**To:** bw licensing; 'Alcohol@homeoffice.gsi.gov.uk'

**Subject:** [External]: FW: Fw: Transfer/variation application DC Mini market Yardley

---

**CAUTION:** This email originated from outside of West Midlands Police. Do not click links or open attachments unless you are sure the content is safe.

---

Good afternoon,

Please see attached application for your consideration.

Regards,

Karen Knight

---

**From:** [redacted] [mailto:[redacted]]

**Sent:** Thursday, November 18, 2021 5:37 PM

**To:** Licensing

**Subject:** Fw: Transfer/variation application DC Mini market Yardley

Hello again

Here is now the second email for the variation application

Kind regards

[redacted]

**Sent:** Thursday, November 18, 2021 at 5:31 PM  
**From:** [REDACTED]  
**To:** "Licensing" <[licensing@birmingham.gov.uk](mailto:licensing@birmingham.gov.uk)>  
**Subject:** Transfer/variation application DC Mini market Yardley

Good afternoon

Please see attachments for transfer and variation of licence 4810.

This email will be the transfer part, the second email will have the variation as my first attempt blew the maximum of data allowed.

Here I go

Kind regards

[REDACTED] - AC Consultancy

Birmingham City Council The information contained within this e-mail (and any attachment) sent by Birmingham City Council is confidential and may be legally privileged. It is intended only for the named recipient or entity to whom it is addressed. If you are not the intended recipient please accept our apologies and notify the sender immediately. Unauthorised access, use, disclosure, storage or copying is not permitted and may be unlawful. Any e-mail including its content may be monitored and used by Birmingham City Council for reasons of security and for monitoring internal compliance with the office policy on staff use. E-mail blocking software may also be used. Any views or opinions presented are solely those of the originator and do not necessarily represent those of Birmingham City Council. We cannot guarantee that this message or any attachment is virus free or has not been intercepted and amended.

---

This email has been scanned by the Symantec Email Security.cloud service.  
For more information please visit <http://www.symanteccloud.com>

---

---

This email is intended for the addressee only and may contain privileged or confidential information. If received in error, please notify the originator immediately. Any unauthorised use, disclosure, copying or alteration of this email is strictly forbidden. Views or opinions expressed in this email do not necessarily represent those of West Midlands Police. All West Midlands Police email activity is monitored for virus, racist, obscene, or otherwise inappropriate activity. No responsibility is accepted by West Midlands Police for any loss or damage arising in any way from the receipt or use of this email.



**BIRMINGHAM CITY COUNCIL**

**LICENSING SUB-COMMITTEE - C**

**WEDNESDAY 4 AUGUST 2021**

**DC Minimarket, 138 Church Road, Yardley, Birmingham B25 8UT**

That, having reviewed the premises licence held under the Licensing Act 2003 by Mohammed Sheikehpour, in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT upon the application of the Chief Officer of Weights and Measures, this Sub-Committee hereby determines that:

- the Licence be revoked, and that
- Mohammed Sheikehpour be removed as Designated Premises Supervisor

in order to promote the objectives of the prevention of crime and disorder, and public safety, in the Act.

The Sub-Committee's reasons for revoking the licence are due to concerns expressed on behalf of the Chief Inspector of Weights and Measures, as outlined fully in the Report. Mr Sheikehpour was both the licence holder and the designated premises supervisor for DC Minimarket.

Officers of the Trading Standards department of the City Council attended the meeting and told the Sub-Committee that on 12<sup>th</sup> March 2021, officers attended at DC Minimarket, accompanied by a tobacco detection dog and handler. Upon receiving an indication from the tobacco detection dog, they dismantled a display unit in the shop, and found 107 packets of illicit tobacco concealed behind it. Some of the packets were non-duty paid products; the rest were counterfeit products. All of this concealed stock was therefore not legal for supply in England. Samples of some of the seized products were sent to the relevant brand manufacturers for analysis; the manufacturers confirmed that those products were counterfeit.

The application for review was supported by West Midlands Police, who advised the Sub-Committee that illicit goods subvert the normal supply chains of legitimate trade. The supply of such goods is controlled by criminal organisations who seek to maximise profit by avoiding legitimate controls and systems. The Sub-Committee was aware that the purchase and sale of counterfeit products is usually made via cash transactions - therefore with no traceability, and of course no UK duty being paid.

Traders acting unscrupulously in offering counterfeit tobacco for sale cannot have any idea of the provenance of these goods, or even if they are fit for their intended use. The Sub-Committee considered that the only intention behind such practices was to maximise profit by tricking consumers; it was doubly unsatisfactory that that no duty would have been paid on the products either.

The Sub-Committee was also aware that the victim in the sale of illicit/counterfeit tobacco is not only the consumer, but the brand itself. These underground activities cause damage to brand manufacturers, destroying consumer confidence in their products and putting their businesses at risk in these uncertain times. A representative of the tobacco brand JT International Group addressed the Sub-Committee to confirm that this was indeed the case; he observed that brands wanted a deterrent for unscrupulous traders, and support for legitimate businesses.

The illicit tobacco trade was of course also detrimental to other retailers who, in offering genuine products, found themselves unable to compete fairly with those shops which chose to break the law by stocking counterfeit goods.

The Sub-Committee therefore considered that counterfeit products damaged the reputation of successful businesses, both manufacturers and retailers; as such, the Sub-Committee took a very dim view of it.

The trade in illicit tobacco was also a drain on the public purse, as West Midlands Police and Trading Standards had to allocate resources to investigate and deal with a criminal activity which had been undertaken, for profit, by a person who should have been more than aware of the standards expected of all licence holders in Birmingham. The Police in particular observed that they had no confidence whatsoever in Mr Sheikehpour to uphold the licensing objectives.

An Enforcement Officer of the Licensing department of the City Council then addressed the Sub-Committee to confirm that there had been a lack of compliance with the licence conditions in general - such as the requirements relating to CCTV, keeping records, and training. The Sub-Committee considered that Mr Sheikehpour should have been aware of his obligations relating to the licence as he was both the licence holder and the designated premises supervisor.

Mr Sheikehpour, via his solicitor, asked for a chance to prove that he could trade in a responsible manner, and offered to welcome the responsible authorities into the shop in order to work in partnership with them in future.

The Sub-Committee looked at all options when making their decision, and placed particular emphasis on the need to ensure that they had confidence that the management of the shop would not engage in, and encourage, criminal activity; criminal activity affected not only consumers in Birmingham, but also respectable businesses and companies.

The Members of the Sub-Committee gave consideration as to whether they could modify the conditions of the licence as suggested by Mr Sheikehpour's solicitor, or suspend the licence for a specified period, but were not satisfied, given the evidence submitted, that the licensing objectives would be properly promoted following any such determination, for the reasons set out above.

The operation had been managed in a way that was not merely irresponsible, but also illegal. The findings had shown a lack of professional supervision and control by Mr Sheikehpour as the licence holder, and he had demonstrated that he was incapable of upholding the licensing objectives. After hearing all the evidence, the Sub-Committee determined that the purchase and sale of illicit and/or counterfeit

tobacco was indeed so serious that it could not be tolerated. The Sub-Committee therefore resolved to revoke the licence.

A determination to revoke would follow the Guidance issued by the Secretary of State under section 182 of the Licensing Act 2003. There were no compelling reasons to depart from the Guidance on this occasion.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Policy, the Guidance issued under s182 of the Licensing Act 2003 by the Secretary of State, the application for review, the written representations received and the submissions made at the hearing by those representing the Chief Inspector of Weights & Measures, West Midlands Police, Licensing Enforcement and the brand manufacturer JT International Group, and also by the licence holder's solicitor.

All parties are reminded that under the provisions contained within Schedule 5 to the Licensing Act 2003, there is the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

The determination of the Sub-Committee does not have effect until the end of the twenty-one day period for appealing against the decision or, if the decision is appealed against, until the determination of the appeal.



# BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>Licensing Sub Committee C</b>
<b>Report of:</b>	<b>Interim Assistant Director of Regulation &amp; Enforcement</b>
<b>Date of Meeting:</b>	<b>Wednesday 22<sup>nd</sup> December 2021</b>
<b>Subject:</b>	<b>Licensing Act 2003 Premises Licence – Application to vary a Premises Licence to specify an individual as Designated Premises Supervisor</b>
<b>Premises:</b>	<b>DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT</b>
<b>Ward affected:</b>	<b>Yardley East</b>
<b>Contact Officer:</b>	<b>Shaid Yasser, Senior Licensing Officer, <a href="mailto:licensing@birmingham.gov.uk">licensing@birmingham.gov.uk</a></b>

### 1. Purpose of report:

To consider the relevant notice made in respect of an application to vary a Premises Licence to specify an individual as Designated Premises Supervisor.

### 2. Recommendation:

To consider the notice that has been made and to determine this application.

### 3. Brief Summary of Report:

An application was received on 22<sup>nd</sup> November 2021 to vary a Premises Licence to specify Sharifnejad Abubakr as Designated Premises Supervisor ("DPS") in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT.

A notice has been received from West Midlands Police.

### 4. Compliance Issues:

#### 4.1 Consistency with relevant Council Policies, Plans or Strategies:

The report complies with the City Council's Statement of Licensing Policy and the Council's Corporate Plan to improve the standard of all licensed persons, premises and vehicles in the City.

<p><b>5. Relevant background/chronology of key events:</b></p> <p>Sharifnejad Abubakr applied on 22<sup>nd</sup> November 2021 to vary the Premises Licence to specify himself as Designated Premises Supervisor ("DPS") in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT.</p> <p>The application requests that the change of DPS is to have immediate effect under section 38 of the Licensing Act 2003. Consequently, the change in DPS has immediate effect as soon as the application is made.</p> <p>The Licensing Act 2003 states that where the Chief Officer of Police is satisfied that the exceptional circumstances of the case are such that granting the application would undermine the crime prevention licensing objective he must give the Licensing Authority a notice.</p> <p>In this case, notice has been received from West Midlands Police, see Appendix 1.</p> <p>The application is attached as Appendix 2.</p> <p>The current Premises Licence is attached at Appendix 3.</p> <p>The premises were subject to a review, submitted by the Chief Officer of Weights &amp; Measures, and was determined on 4<sup>th</sup> August 2021. A copy of that determination is attached at Appendix 4.</p> <p>When holding a hearing to consider an objection notice under s39 (3), a licensing authority must having regard to the notice, reject the application if it considers it appropriate for the promotion of the prevention of crime and disorder licensing objective in the Licensing Act 2003.</p>
<p><b>6. List of background documents:</b></p> <p>Copy of the representation as detailed in Appendix 1  Application Form Appendix, 2  Current Premises Licence, Appendix 3  Sub-Committee review hearing decision of 4<sup>th</sup> August 2021, Appendix 4</p>
<p><b>7. Options available</b></p> <p>Grant the application.  Refuse the application.</p>



**From:** bw licensing  
**Sent:** 03 December 2021 12:16  
**To:** Licensing <  
**Cc:** tonymclose@  
**Subject:** WMP objection to the transfer/variation application DC Mini market Yardley  
**Importance:** High

Good Afternoon Licensing,

West Midlands Police object to these applications under the prevention of crime & disorder and public safety licensing objectives.

This shop recently had it's premises licence revoked and DPS removed by Licensing Committee C on 4<sup>th</sup> August 2021 after a licence review application by Trading Standards due to counterfeit and illicit tobacco products being found on the premises.

I believe that the premises are currently appealing this decision and this is being heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the above West Midlands Police have concerns that these transfer applications may not be as it seems, that the current applicant may just be a 'figurehead' , that the premises are attempting to bypass and get around the fact that the premises licence has been revoked and a forthcoming court appearance with the original owner / DPS still in overall ownership and management of the premises.

To allay the above concerns West Midlands Police have asked, via their agent, that the applicant supplies documentation that the transfer applications are legitimate and therefore that the premises is not trying to circumvent the Licensing Act protocol.

The documents requested were:

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

These have not been forthcoming from the applicant.

The above shows that the circumstances surrounding this application are exceptional and that the grounds for the objection by West Midlands Police meet the exceptional circumstance.

If West Midlands Police receive the requested documentation, to our satisfaction this objection may be withdrawn.

I have copied the applicant's agent into this email.

Regards and thanks

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police

Application to vary a premises licence to specify an individual as designated premises supervisor 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** Sharifnejad Abubakr  
**(full name(s) of premises licence holder)**

being the premises licence holder, apply to vary a premises licence to specify the individual named in this application as the premises supervisor under section 37 of the Licensing Act 2003

**Premises licence number**

4810

---

Part 1 – Premises details

<b><u>Postal address of premises or, if none, ordnance survey map reference or description</u></b> <b>DC Mini market</b>  <b>138 Church Road</b>  <b>Yardley</b>	
<b>Post town</b>  <b>Birmingham</b>	<b>Post code (if known)</b>  <b>B25 8UT</b>
<b>Telephone number (if any)</b>          	
<b>Description of premises (please read guidance note 1)</b>  <b>Convenience store with Off Licence</b>          	

## Part 2

Full name of proposed designated premises supervisor

**Sharifnejad Abubakr**

Nationality

Place of birth

Date of birth

Personal licence number of proposed designated premises supervisor and issuing authority of that licence (if any)

LEIPRS4615 Leicester City Council

Full name of existing designated premises supervisor (if any)

**Mohammad Sheikehpour**

**Please tick yes**

**I would like this application to have immediate effect under**

**yes**

**section 38 of the Licensing Act 2003**

**I have enclosed the premises licence or relevant part of it**

**(If you have not enclosed the premises licence, or relevant part of it, please give reasons why not)**

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

**Please tick yes**

- I have made or enclosed payment of the fee Y
- I will give a copy of this application to the chief officer of police Y
- I have enclosed the consent form completed by the proposed premises supervisor Y
- I have enclosed the premises licence, or relevant part of it or explanation Y
- **I will give a copy of this form to the existing premises supervisor, if any** Y
- **I understand that if I do not comply with the above requirements my application will be rejected** y

**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.**

**IT IS AN OFFENCE UNDER SECTION 24B OF THE IMMIGRATION ACT 1971] FOR A PERSON TO WORK WHEN THEY KNOW, OR HAVE REASONABLE CAUSE TO BELIEVE, THAT THEY ARE DISQUALIFIED FROM DOING SO BY REASON OF THEIR IMMIGRATION STATUS. THOSE WHO EMPLOY AN ADULT WITHOUT LEAVE OR WHO IS SUBJECT TO CONDITIONS AS TO EMPLOYMENT WILL BE LIABLE TO A CIVIL PENALTY UNDER SECTION 15 OF THE IMMIGRATION, ASYLUM AND NATIONALITY ACT 2006 AND, PURSUANT TO SECTION 21 OF THE SAME ACT, WILL BE COMMITTING AN OFFENCE WHERE THEY DO SO IN THE KNOWLEDGE, OR WITH REASONABLE CAUSE TO BELIEVE, THAT THE EMPLOYEE IS DISQUALIFIED.**

Part 3 – Signatures **(please read guidance note 2)**

**Signature of applicant or applicant's solicitor or other duly authorised agent**  
(See guidance note 3). **If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date 16-11-2021

.....

**Capacity Agent for applicant**

.....

**For joint applicants signature of 2<sup>nd</sup> applicant 2<sup>nd</sup> applicant's solicitor or other authorised agent (please read guidance note 4). If signing on behalf of the applicant please state in what capacity.**

Signature

.....

Date

.....

**Capacity     Agent for applicant**

.....

<b>Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)</b> Tony Close - AC Consultancy	
<b>Post town</b> Loughborough	<b>Post Code</b>
<b>Telephone number (if any)</b>	
<b>If you would prefer us to correspond with you by e-mail your e-mail address (optional)</b>	

## **Guidance notes**

- 1. Describe the premises. For example the type of premises it is.**
- 2. The application form must be signed.**
- 3. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.**
- 4. Where there is more than one applicant, both applicants or their respective agents must sign the application form.**
- 5. This is the address which we shall use to correspond with you about this application.**

## Consent of individual to being specified as premises supervisor

Sharifnejad Abubakr

---

I

*[full name of prospective premises supervisor]*

*[home address of prospective premises supervisor]*

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for

Convenience store with Off Licence

---

*[type of application]*

by

Sharifnejad Abubakr

---

*[name of applicant]*

4810

---

relating to a premises licence

*[number of existing licence, if any]*

for

DC Minimarket  
138 Church Road  
Yardley

---

*[name and address of premises to which the application relates]*



and any premises licence to be granted or varied in respect of this application made by

Sharifnejad Abubakr

---

*[name of applicant]*

concerning the supply of alcohol at

DC Minimarket  
138 Church Road  
Yardley

---

*[name and address of premises to which application relates]*

I also confirm that I am entitled to work in the United Kingdom and am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number

LEIPRS4615

---

*[insert personal licence number, if any]*

Personal licence issuing authority

Leicester City Council, City Hall, 115 Charles Street, Leicester LE1 1FZ 0116 453040

---

*[insert name and address and telephone number of personal licence issuing authority, if any]*

---

Signed

Name (please print) Sharifnejad Abubakr

---

15-11-21

Date

**LICENSING ACT 2003****PREMISES LICENCE**

Premises Licence Number:

4810 / 3

**Part 1 - Premises details:**

<b>Postal address of premises, or if none, ordnance survey map reference or description</b>			
DC Minimarket 138 Church Road Yardley			
<b>Post town:</b>		<b>Post Code:</b>	
Birmingham		B25 8UT	
<b>Telephone Number:</b>			
Not Specified			
<b>Where the licence is time limited the dates</b>			
N/A			
<b>Licensable activities authorised by the licence</b>			
M2	Sale of alcohol by retail (off the premises)		
<b>The times the licence authorises the carrying out of licensable activities</b>			
Monday - Sunday	09:00	-	23:00 M2
<b>The opening hours of the premises</b>			
Monday - Sunday	09:00	-	23:00
<b>Where the licence authorises supplies of alcohol whether these are on and/or off supplies</b>			
Off Supplies			

**Part 2**

<b>Name, (registered) address, telephone number and email (where relevant) of holder of premises licence</b> Mr Mohammad Sheikhehpour	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b> Not Specified	
<b>Email</b> N/A	

<b>Registered number of holder for example company number or charity number (where applicable)</b> N/A
---

<b>Name, address, telephone number of designated premises supervisor where the premises licence authorises for the supply of alcohol</b> Mr Mohammad Sheikhehpour	
<b>Post town:</b>	<b>Post Code:</b>
<b>Telephone Number:</b> Not Specified	

<b>Personal licence number and issuing authority of personal licence held by designated premises supervisor where the premises licence authorises for the supply of alcohol</b>	
<b>Licence Number</b> 11967	<b>Issuing Authority</b> BIRMINGHAM CITY COUNCIL

*Dated 16/02/2021*

SHAID YASSER  
Senior Licensing Officer  
For Director of Regulation and Enforcement

## Annex 1 – Mandatory Conditions

No supply of alcohol may be made under the premises licence (a) at a time when there is no designated premises supervisor in respect of the premises licence, or (b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

Every retail sale or supply of alcohol made under this licence must be made or authorised by a person who holds a personal licence.

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. 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. 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) a holographic mark, or (b) an ultraviolet feature.

(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) In this condition:— (a) “permitted price” is the price found by applying the formula  $P = D + (D \times V)$ , where— (i) P is the permitted price, (ii) D is the amount 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; (b) “duty” is to be construed in accordance with the Alcoholic Liquor Duties Act 1979; (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 would not be a whole number of pennies, the permitted price shall be taken to be the price rounded up to the nearest penny. (4) Where the permitted price 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, 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.

## **Annex 2 – Conditions consistent with operating schedule**

### **2a) General conditions consistent with the operating schedule**

All staff will be trained regarding their responsibilities under the Licensing Act 2003, records of staff training will be maintained and updated accordingly every 12 months.

### **2b) Conditions consistent with, and to promote the prevention of crime and disorder**

The premises shall operate a CCTV system with 6 cameras covering all licensed areas with one camera focused on the entrance/exit. The system shall record continuously while the premises is open for licensable activities. Recordings shall be stored for a minimum of 31 days and can be accessed on site. Viewings of any recordings shall be made available immediately upon the request of police or any authorised officer. The premises licence holder will undertake to ensure the system is maintained at regular intervals to ensure the system is working correctly.

A record shall be kept detailing all refused sales of alcohol. The record should include the date and time of any refusals, detailing the member of staff who refused the sale. This record shall be made available to the police or an authorised officer at all times that the premises are open.

### **2c) Conditions consistent with, and to promote, public safety**

All exits will be clear of hazards.

All staff will be trained in emergency procedures and records maintained.

### **2d) Conditions consistent with, and to promote the prevention of public nuisance**

All refuse will be disposed of in an appropriate manner. Staff will be instructed to maintain all external areas in a clean and presentable manner at all times.

### **2e) Conditions consistent with, and to promote the protection of children from harm**

The Premises Licence holder shall operate a challenge 25 policy where the only acceptable forms of identification are recognised photographic identification cards such as driving licence, forces ID cards, passport or any proof of age card that carries the PASS logo.

**Annex 3 – Conditions attached after hearing by licensing authority**

**3a) General committee conditions**

N/A

**3b) Committee conditions to promote the prevention of crime and disorder**

N/A

**3c) Committee conditions to promote public safety**

N/A

**3d) Committee conditions to promote the prevention of public nuisance**

N/A

**3e) Committee conditions to promote the protection of children from harm**

N/A

#### **Annex 4 – Plans**

The plan of the premises with reference number **118480-4810/3** which is retained with the public register kept by Birmingham City Council and available free of charge for inspection by appointment only. Please call the Licensing Section on 0121 303 9896 to book an appointment.



BIRMINGHAM CITY COUNCIL

LICENSING SUB-COMMITTEE - C

WEDNESDAY 4 AUGUST 2021

**DC Minimarket, 138 Church Road, Yardley, Birmingham B25 8UT**

That, having reviewed the premises licence held under the Licensing Act 2003 by Mohammed Sheikehpour, in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT upon the application of the Chief Officer of Weights and Measures, this Sub-Committee hereby determines that:

- the Licence be revoked, and that
- Mohammed Sheikehpour be removed as Designated Premises Supervisor

in order to promote the objectives of the prevention of crime and disorder, and public safety, in the Act.

The Sub-Committee's reasons for revoking the licence are due to concerns expressed on behalf of the Chief Inspector of Weights and Measures, as outlined fully in the Report. Mr Sheikehpour was both the licence holder and the designated premises supervisor for DC Minimarket.

Officers of the Trading Standards department of the City Council attended the meeting and told the Sub-Committee that on 12<sup>th</sup> March 2021, officers attended at DC Minimarket, accompanied by a tobacco detention dog and handler. Upon receiving an indication from the tobacco detection dog, they dismantled a display unit in the shop, and found 107 packets of illicit tobacco concealed behind it. Some of the packets were non-duty paid products; the rest were counterfeit products. All of this concealed stock was therefore not legal for supply in England. Samples of some of the seized products were sent to the relevant brand manufacturers for analysis; the manufacturers confirmed that those products were counterfeit.

The application for review was supported by West Midlands Police, who advised the Sub-Committee that illicit goods subvert the normal supply chains of legitimate trade. The supply of such goods is controlled by criminal organisations who seek to maximise profit by avoiding legitimate controls and systems. The Sub-Committee was aware that the purchase and sale of counterfeit products is usually made via cash transactions - therefore with no traceability, and of course no UK duty being paid.

Traders acting unscrupulously in offering counterfeit tobacco for sale cannot have any idea of the provenance of these goods, or even if they are fit for their intended use. The Sub-Committee considered that the only intention behind such practices was to maximise profit by tricking consumers; it was doubly unsatisfactory that that no duty would have been paid on the products either.



The Sub-Committee was also aware that the victim in the sale of illicit/counterfeit tobacco is not only the consumer, but the brand itself. These underground activities cause damage to brand manufacturers, destroying consumer confidence in their products and putting their businesses at risk in these uncertain times. A representative of the tobacco brand JT International Group addressed the Sub-Committee to confirm that this was indeed the case; he observed that brands wanted a deterrent for unscrupulous traders, and support for legitimate businesses.

The illicit tobacco trade was of course also detrimental to other retailers who, in offering genuine products, found themselves unable to compete fairly with those shops which chose to break the law by stocking counterfeit goods.

The Sub-Committee therefore considered that counterfeit products damaged the reputation of successful businesses, both manufacturers and retailers; as such, the Sub-Committee took a very dim view of it.

The trade in illicit tobacco was also a drain on the public purse, as West Midlands Police and Trading Standards had to allocate resources to investigate and deal with a criminal activity which had been undertaken, for profit, by a person who should have been more than aware of the standards expected of all licence holders in Birmingham. The Police in particular observed that they had no confidence whatsoever in Mr Sheikehpour to uphold the licensing objectives.

An Enforcement Officer of the Licensing department of the City Council then addressed the Sub-Committee to confirm that there had been a lack of compliance with the licence conditions in general - such as the requirements relating to CCTV, keeping records, and training. The Sub-Committee considered that Mr Sheikehpour should have been aware of his obligations relating to the licence as he was both the licence holder and the designated premises supervisor.

Mr Sheikehpour, via his solicitor, asked for a chance to prove that he could trade in a responsible manner, and offered to welcome the responsible authorities into the shop in order to work in partnership with them in future.

The Sub-Committee looked at all options when making their decision, and placed particular emphasis on the need to ensure that they had confidence that the management of the shop would not engage in, and encourage, criminal activity; criminal activity affected not only consumers in Birmingham, but also respectable businesses and companies.

The Members of the Sub-Committee gave consideration as to whether they could modify the conditions of the licence as suggested by Mr Sheikehpour's solicitor, or suspend the licence for a specified period, but were not satisfied, given the evidence submitted, that the licensing objectives would be properly promoted following any such determination, for the reasons set out above.

The operation had been managed in a way that was not merely irresponsible, but also illegal. The findings had shown a lack of professional supervision and control by Mr Sheikehpour as the licence holder, and he had demonstrated that he was incapable of upholding the licensing objectives. After hearing all the evidence, the Sub-Committee determined that the purchase and sale of illicit and/or counterfeit tobacco was indeed so serious that it could not be tolerated. The Sub-Committee therefore resolved to revoke the licence.

A determination to revoke would follow the Guidance issued by the Secretary of State under section 182 of the Licensing Act 2003. There were no compelling reasons to depart from the Guidance on this occasion.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Policy, the Guidance issued under s182 of the Licensing Act 2003 by the Secretary of State, the application for review, the written representations received and the submissions made at the hearing by those representing the Chief Inspector of Weights & Measures, West Midlands Police, Licensing Enforcement and the brand manufacturer JT International Group, and also by the licence holder's solicitor.

All parties are reminded that under the provisions contained within Schedule 5 to the Licensing Act 2003, there is the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

The determination of the Sub-Committee does not have effect until the end of the twenty-one day period for appealing against the decision or, if the decision is appealed against, until the determination of the appeal.



**West Midlands Police Evidence Bundle For The Premises  
Licence Transfer And Transfer of DPS at DC Minimarket  
138 Church Road, Yardley B25 8UT**

<b>PAGE(S)</b>	<b>DOCUMENT(S)</b>
<b>1 &amp; 2</b>	<b>Statement of Licensing Officer Chris Jones</b>
<b>3</b>	<b>Email to agent for documents of business transfer</b>
<b>4 &amp; 5</b>	<b>Email to chase requested documents</b>
<b>6 to 9</b>	<b>Email from agent to objection to the transfer</b>
<b>10 &amp; 12</b>	<b>Decision notice from Committee C – 4<sup>th</sup> November 21</b>

**WITNESS STATEMENT**

Crime Number:.....

**Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B**

URN

--	--	--	--

Statement of: Christopher Jones 55410 .....

Age if under 18 Over 18 ..... (if over 18 insert 'over 18') Occupation: Licensing officer .....

This statement (consisting of 02 page(s) each signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it, anything which I know to be false, or do not believe to be true.

Signature:  .....Date: 9<sup>th</sup> December 2021Tick if witness evidence is visually recorded ☐ (supply witness details on rear)

I am the above person, employed by West Midlands Police as a Licensing Officer stationed at Lloyd House. The team I work in has responsibility for all the licenced premises that operate within the Birmingham City Council area. I am making this statement in relation to West Midlands Police objection to a premises licence transfer and transfer of DPS at DC Mini Market 138 Church Road Yardley. B25 8UT.

These applications were submitted to West Midlands Police on 22<sup>nd</sup> November 2021.

The applicant Sharifnejad Abubakr is applying to become the DPS and premises licence holder transferring from Mohammad Sheikehpour.

The premises licence at this shop was revoked by Licensing Committee C on 4<sup>th</sup> August 2021, after a licence review application made by Birmingham Trading Standards due to counterfeit and illicit tobacco productions being found on the premises. At this hearing the DPS was also removed by the committee.

West Midlands Police supported Trading Standards call for a licence review hearing and also made representations at the hearing.

Mr Sheikehpour (as he was both the premises licence holder and DPS at the time of the review) is currently appealing this decision by the licensing committee which is due to be heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the fact that the premises licence has been revoked and the DPS removed, albeit being appealed, West Midlands Police have concerns that the application for the transfers submitted on 22<sup>nd</sup> November 2021 may not be all they appear.

West Midlands Police are concerned that the current applicant may be just a figurehead.

That the premises may be trying to bypass and get around the fact that the licence has been revoked with the DPS removed and the forthcoming court appearance.

That the original owner / DPS (Mr Sheikehpour) will still be overall ownership and management of the premises.

To allay these concerns West Midlands Police asked the applicant, via their agent to supply documentation that the transfer applications were legitimate and therefore that the premises was not trying to circumvent the Licensing Act protocol.

The documents requested were; signed lease or ownership of the premises, signed solicitors letters / documents for the transfer of the business, copies of money transfers between the two parties and a copy of the business rates with who has responsibility for the payment of the rates.

These documents have not been forthcoming from the applicant.

As the applicant has not produced the documentation that West Midlands Police requested an objection to the transfers was made to Birmingham City Council on 3<sup>rd</sup> December 2021.

Page 3 of this bundle is an email I sent on 23<sup>rd</sup> November 2021 to the applicant's agent requesting the documentation – one day after receiving the application.

Page 4 & 5 of this bundle is an email I sent on 1<sup>st</sup> December 2021 to the applicant's agent requesting an update from my original email as I had not received a reply.

I spoke with the applicant's agent on 2<sup>nd</sup> December 2021 who informed me that he was still waiting on an update from his client.

Page 6 to 9 of the evidence bundle is the email from the applicant's agent to my objection who was awaiting further instructions from his client.

Page 10 to 12 of the evidence bundle is Licensing Committee's C decision notice from the original review of the premises licence on 4<sup>th</sup> August 2021.

Signature:  Signature witnessed by: .....

OFFICIAL (when complete)

## Christopher Jones

---

**From:** bw licensing  
**Sent:** 23 November 2021 12:20  
**To:** [REDACTED]  
**Subject:** DC Mini Market - 138 Church Rd Birmingham Transfer  
**Importance:** High  
**Categories:** High Risk

Tony,

Thank you for your time earlier.

The premises licence was revoked by the licensing committee after a hearing on 4<sup>th</sup> August 2021. The premises is currently appealing this decision. (As far as I am aware.)

The hearing was as a result of a trading standards visit whereby illicit & counterfeit cigarettes and tobacco products were found on the premises, detected by a specialist detection dog.

West Midlands Police would not agree to this transfer application without proof that current premises licence holder has no part in the ownership or management of the premises.

West Midlands would require proof of the legitimate transfer of the business;

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

## Christopher Jones

---

**From:** Christopher Jones  
**Sent:** 01 December 2021 16:52  
**To:** [REDACTED]  
**Cc:** bw licensing  
**Subject:** FW: DC Mini Market - 138 Church Rd Birmingham Transfer  
**Importance:** High  
**Categories:** High Risk

Good Afternoon Tony,

Have you an update from your client regarding the below email and documents required?

The representation date end is 6<sup>th</sup> December 21. I would have to make any representation to the council no later than this Friday 3<sup>rd</sup> December 21.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

---

**From:** bw licensing  
**Sent:** 23 November 2021 12:20  
**To:** [REDACTED]  
**Subject:** DC Mini Market - 138 Church Rd Birmingham Transfer  
**Importance:** High

Tony,

Thank you for your time earlier.

The premises licence was revoked by the licensing committee after a hearing on 4<sup>th</sup> August 2021. The premises is currently appealing this decision. (As far as I am aware.)

The hearing was as a result of a trading standards visit whereby illicit & counterfeit cigarettes and tobacco products were found on the premises, detected by a specialist detection dog.

West Midlands Police would not agree to this transfer application without proof that current premises licence holder has no part in the ownership or management of the premises.



West Midlands would require proof of the legitimate transfer of the business;

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

Many thanks

Regards

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)



**Christopher Jones**

---

**From:** [REDACTED]  
**Sent:** 03 December 2021 13:16  
**To:** bw licensing  
**Subject:** [External]: Re: WMP objection to the transfer/variation application DC Mini market Yardley  
**Categories:** High Risk

**CAUTION:** This email originated from outside of West Midlands Police. Do not click links or open attachments unless you are sure the content is safe.

Hello Chris

I have forwarded this email to my client and await instructions.

Thanks for your patience

Tony

**Sent:** Friday, December 03, 2021 at 12:16 PM  
**From:** "bw licensing" <bw\_licensing@westmidlands.police.uk>  
**To:** "'Licensing@birmingham.gov.uk'" <Licensing@birmingham.gov.uk>  
**Cc:** [REDACTED]  
**Subject:** WMP objection to the transfer/variation application DC Mini market Yardley

Good Afternoon Licensing,

West Midlands Police object to these applications under the prevention of crime & disorder and public safety licensing objectives.

This shop recently had it's premises licence revoked and DPS removed by Licensing Committee C on 4<sup>th</sup> August 2021 after a licence review application by Trading Standards due to counterfeit and illicit tobacco products being found on the premises.

I believe that the premises are currently appealing this decision and this is being heard at Birmingham Magistrates Court on 6<sup>th</sup> January 2022.

Due to the above West Midlands Police have concerns that these transfer applications may not be as it seems, that the current applicant may just be a 'figurehead', that the premises are attempting to bypass and get around the fact that the premises licence has been revoked and a forthcoming court appearance with the original owner / DPS still in overall ownership and management of the premises.

To allay the above concerns West Midlands Police have asked, via their agent, that the applicant supplies documentation that the transfer applications are legitimate and therefore that the premises is not trying to circumvent the Licensing Act protocol.

The documents requested were:

- Signed lease / ownership of the premises
- Signed solicitors letters / documents for the transfer of the business
- Copies of money transfers between the two parties.
- Copy of the business rates and who has responsibility for the payment.

These have not been forthcoming from the applicant.

The above shows that the circumstances surrounding this application are exceptional and that the grounds for the objection by West Midlands Police meet the exceptional circumstance.

If West Midlands Police receive the requested documentation, to our satisfaction this objection may be withdrawn.

I have copied the applicant's agent into this email.

Regards and thanks

Chris Jones 55410

Birmingham Central Licensing Team West Midlands Police  
Tel: 101 (ext. 801 1628) - DD: 0121 626 6099

Preventing crime, protecting the public and helping those in need.

If it's not 999, search WMP Online



[View all our social network links](#)

---

**From:** [redacted] [mailto:[redacted]] **On Behalf Of** Licensing

**Sent:** 22 November 2021 11:09

**To:** bw licensing; 'Alcohol@homeoffice.gsi.gov.uk'

**Subject:** [External]: FW: Fw: Transfer/variation application DC Mini market Yardley

---

**CAUTION:** This email originated from outside of West Midlands Police. Do not click links or open attachments unless you are sure the content is safe.

---

Good afternoon,

Please see attached application for your consideration.

Regards,

Karen Knight

---

**From:** [redacted] [mailto:[redacted]]

**Sent:** Thursday, November 18, 2021 5:37 PM

**To:** Licensing

**Subject:** Fw: Transfer/variation application DC Mini market Yardley

Hello again

Here is now the second email for the variation application

Kind regards

[redacted]

**Sent:** Thursday, November 18, 2021 at 5:31 PM  
**From:** [REDACTED]  
**To:** "Licensing" <[licensing@birmingham.gov.uk](mailto:licensing@birmingham.gov.uk)>  
**Subject:** Transfer/variation application DC Mini market Yardley

Good afternoon

Please see attachments for transfer and variation of licence 4810.

This email will be the transfer part, the second email will have the variation as my first attempt blew the maximum of data allowed.

Here I go

Kind regards

[REDACTED] - AC Consultancy

Birmingham City Council The information contained within this e-mail (and any attachment) sent by Birmingham City Council is confidential and may be legally privileged. It is intended only for the named recipient or entity to whom it is addressed. If you are not the intended recipient please accept our apologies and notify the sender immediately. Unauthorised access, use, disclosure, storage or copying is not permitted and may be unlawful. Any e-mail including its content may be monitored and used by Birmingham City Council for reasons of security and for monitoring internal compliance with the office policy on staff use. E-mail blocking software may also be used. Any views or opinions presented are solely those of the originator and do not necessarily represent those of Birmingham City Council. We cannot guarantee that this message or any attachment is virus free or has not been intercepted and amended.

---

This email has been scanned by the Symantec Email Security.cloud service.  
For more information please visit <http://www.symanteccloud.com>

---

---

This email is intended for the addressee only and may contain privileged or confidential information. If received in error, please notify the originator immediately. Any unauthorised use, disclosure, copying or alteration of this email is strictly forbidden. Views or opinions expressed in this email do not necessarily represent those of West Midlands Police. All West Midlands Police email activity is monitored for virus, racist, obscene, or otherwise inappropriate activity. No responsibility is accepted by West Midlands Police for any loss or damage arising in any way from the receipt or use of this email.



**BIRMINGHAM CITY COUNCIL**

**LICENSING SUB-COMMITTEE - C**

**WEDNESDAY 4 AUGUST 2021**

**DC Minimarket, 138 Church Road, Yardley, Birmingham B25 8UT**

That, having reviewed the premises licence held under the Licensing Act 2003 by Mohammed Sheikehpour, in respect of DC Minimarket, 138 Church Road, Yardley, Birmingham, B25 8UT upon the application of the Chief Officer of Weights and Measures, this Sub-Committee hereby determines that:

- the Licence be revoked, and that
- Mohammed Sheikehpour be removed as Designated Premises Supervisor

in order to promote the objectives of the prevention of crime and disorder, and public safety, in the Act.

The Sub-Committee's reasons for revoking the licence are due to concerns expressed on behalf of the Chief Inspector of Weights and Measures, as outlined fully in the Report. Mr Sheikehpour was both the licence holder and the designated premises supervisor for DC Minimarket.

Officers of the Trading Standards department of the City Council attended the meeting and told the Sub-Committee that on 12<sup>th</sup> March 2021, officers attended at DC Minimarket, accompanied by a tobacco detection dog and handler. Upon receiving an indication from the tobacco detection dog, they dismantled a display unit in the shop, and found 107 packets of illicit tobacco concealed behind it. Some of the packets were non-duty paid products; the rest were counterfeit products. All of this concealed stock was therefore not legal for supply in England. Samples of some of the seized products were sent to the relevant brand manufacturers for analysis; the manufacturers confirmed that those products were counterfeit.

The application for review was supported by West Midlands Police, who advised the Sub-Committee that illicit goods subvert the normal supply chains of legitimate trade. The supply of such goods is controlled by criminal organisations who seek to maximise profit by avoiding legitimate controls and systems. The Sub-Committee was aware that the purchase and sale of counterfeit products is usually made via cash transactions - therefore with no traceability, and of course no UK duty being paid.

Traders acting unscrupulously in offering counterfeit tobacco for sale cannot have any idea of the provenance of these goods, or even if they are fit for their intended use. The Sub-Committee considered that the only intention behind such practices was to maximise profit by tricking consumers; it was doubly unsatisfactory that that no duty would have been paid on the products either.



The Sub-Committee was also aware that the victim in the sale of illicit/counterfeit tobacco is not only the consumer, but the brand itself. These underground activities cause damage to brand manufacturers, destroying consumer confidence in their products and putting their businesses at risk in these uncertain times. A representative of the tobacco brand JT International Group addressed the Sub-Committee to confirm that this was indeed the case; he observed that brands wanted a deterrent for unscrupulous traders, and support for legitimate businesses.

The illicit tobacco trade was of course also detrimental to other retailers who, in offering genuine products, found themselves unable to compete fairly with those shops which chose to break the law by stocking counterfeit goods.

The Sub-Committee therefore considered that counterfeit products damaged the reputation of successful businesses, both manufacturers and retailers; as such, the Sub-Committee took a very dim view of it.

The trade in illicit tobacco was also a drain on the public purse, as West Midlands Police and Trading Standards had to allocate resources to investigate and deal with a criminal activity which had been undertaken, for profit, by a person who should have been more than aware of the standards expected of all licence holders in Birmingham. The Police in particular observed that they had no confidence whatsoever in Mr Sheikehpour to uphold the licensing objectives.

An Enforcement Officer of the Licensing department of the City Council then addressed the Sub-Committee to confirm that there had been a lack of compliance with the licence conditions in general - such as the requirements relating to CCTV, keeping records, and training. The Sub-Committee considered that Mr Sheikehpour should have been aware of his obligations relating to the licence as he was both the licence holder and the designated premises supervisor.

Mr Sheikehpour, via his solicitor, asked for a chance to prove that he could trade in a responsible manner, and offered to welcome the responsible authorities into the shop in order to work in partnership with them in future.

The Sub-Committee looked at all options when making their decision, and placed particular emphasis on the need to ensure that they had confidence that the management of the shop would not engage in, and encourage, criminal activity; criminal activity affected not only consumers in Birmingham, but also respectable businesses and companies.

The Members of the Sub-Committee gave consideration as to whether they could modify the conditions of the licence as suggested by Mr Sheikehpour's solicitor, or suspend the licence for a specified period, but were not satisfied, given the evidence submitted, that the licensing objectives would be properly promoted following any such determination, for the reasons set out above.

The operation had been managed in a way that was not merely irresponsible, but also illegal. The findings had shown a lack of professional supervision and control by Mr Sheikehpour as the licence holder, and he had demonstrated that he was incapable of upholding the licensing objectives. After hearing all the evidence, the Sub-Committee determined that the purchase and sale of illicit and/or counterfeit

tobacco was indeed so serious that it could not be tolerated. The Sub-Committee therefore resolved to revoke the licence.

A determination to revoke would follow the Guidance issued by the Secretary of State under section 182 of the Licensing Act 2003. There were no compelling reasons to depart from the Guidance on this occasion.

In reaching this decision, the Sub-Committee has given due consideration to the City Council's Statement of Licensing Policy, the Guidance issued under s182 of the Licensing Act 2003 by the Secretary of State, the application for review, the written representations received and the submissions made at the hearing by those representing the Chief Inspector of Weights & Measures, West Midlands Police, Licensing Enforcement and the brand manufacturer JT International Group, and also by the licence holder's solicitor.

All parties are reminded that under the provisions contained within Schedule 5 to the Licensing Act 2003, there is the right of appeal against the decision of the Licensing Authority to the Magistrates' Court, such an appeal to be made within twenty-one days of the date of notification of the decision.

The determination of the Sub-Committee does not have effect until the end of the twenty-one day period for appealing against the decision or, if the decision is appealed against, until the determination of the appeal.

