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

#### PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all 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 DIANNE SLACK (Insert name of applicant) apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable) Part 1 – Premises or club premises details Postal address of premises or, if none, ordnance survey map reference or description Salvo's Convenience aka Cameron Convenience 575 Parkfield Road Post code (if known) WV4 6EL Post town Wolverhampton Name of premises licence holder or club holding club premises certificate (if known) Angelo Salvo Number of premises licence or club premises certificate (if known WN/13/51486/PRE Part 2 - Applicant details I am Please tick yes 1) an interested party (please complete (A) or (B) below) a) a person living in the vicinity of the premises b) a body representing persons living in the vicinity of the premises c) a person involved in business in the vicinity of the premises d) a body representing persons involved in business in the vicinity of the premises

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

3) a member of the club to which this application relates (please complete (A) below)						
(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)						
Please tick Mr  Mrs		Miss		Ms		Other title (for example, Rev)
Surname				Fi	rst name	S
l am 18 years ol	d or ove	er				Please tick yes ☐
Current postal address if different from premises address						
Post town					Post Co	ode
Daytime contact	t telepho	one nun	nber			
E-mail address (optional)						
(B) DETAILS OF	F OTHER	R APPL	ICANT			
Name and addre	ss					
Telephone numb	er (if any	')				
E-mail address (d	optional)					

## (C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Dianne Slack Tobacco Control Officer Trading Standards Service City of Wolverhampton Council Civic Centre St Peter's Square Wolverhampton WV1 1RP
Telephone number (if any) 01902 556063
E-mail address (optional) dianne.slack@wolverhampton.gov.uk
This application to review relates to the following licensing objective(s)  Please tick one or more boxes  1) the prevention of crime and disorder  2) public safety  3) the prevention of public nuisance  4) the protection of children from harm
Please state the ground(s) for review (please read guidance note 1) The local weights and measures authority has "responsible authority" status under the Licensing Act 2003 by virtue of the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005.
On the 25 February 2020, following the receipt of information, Trading Standards Service organised a covert test purchase of illicit tobacco from the premises known as Salvo's Convenience. A packet of 20 Richmond cigarettes were sold to the purchaser for £4.00, believed to be counterfeit. A statement has been provided.
On the 5 March 2020, Officers from the Trading Standards Service, West Midlands Police and a tobacco detection dog and his handler, visited Salvo's Convenience, accompanied by Police Officers.
The cigarette gantry was open exposing tobacco products for sale, contrary to the Tobacco Advertising and Promotion (Display)(England) Regulations 2010.
The manager of Salvo's who was present was identified as Angelo Salvo, the owner of the business, premises licence holder and designated premises supervisor subsequently turned up during the inspection.
Illegal tobacco products were discovered in the shop premises including suspected counterfeit Richmond cigarettes; Duty Free marked LIFA Menthol cigarettes and cheap white Richman cigarettes which are foreign brands brought into the UK illegally specifically to be sold on the black market. English branded hand rolling tobacco products such as Golden Virginia, that bore foreign warnings were seized because they breached UK regulations on packaging and/or labelling and were non

UK DUTY paid. Seven Sildamax Sildenafil Citrate 100mg tablets, a pharmacy controlled drug used to treat erectile disfunction were discovered behind the counter. In a van outside the shop, belonging to the manager , a further 1160 packets of 'Duty Free Only' marked LIFA Menthol cigarettes and 329 Sildamax Sildenafil Citrate 100mg tablets were discovered. Pharmacy medicines such as Sildenafil Citrate may only be legally sold or supplied to the public through registered pharmacy premises, by or under the supervision of a pharmacist. Salvo's Convenience has not been given authorisation to sell such medicines and to continue is a breach of Regulation 255, 214 and 46 of the Human Medicines Regulations 2012. Photographs are attached.

Angelo and the manager were both advised during the inspection that it was a criminal offence to possess, supply or sell counterfeit products or illicit tobacco products.

On the 20 February 2015, a written warning was issued to Salvo's Convenience in respect of a previous seizure of illicit tobacco products that were found on the premises. A copy is attached

To knowingly keep or allow to be kept on relevant premises, goods such as cigarettes and hand rolling tobacco, which have been imported without payment of duty or which had otherwise been unlawfully imported is a criminal offence as per section 144 (1) and (3) of the Licensing Act 2003.

Trading Standards has "responsible authority" status under the Licensing Act 2003. Salvo's Convenience has engaged in activities which have breached a licensing objective namely the prevention of crime and disorder. The Home Office publishes guidance under section 182 of the 2003 Act and at 11.27 that guidance advises that the sale of contraband or counterfeit tobacco is activity that should be considered "partcularly seriously." The guidance goes on to state that:

"Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that suspension or revocation of the licence – even in the first instance should be seriously considered."

Additionally the sale of illicit tobacco:

- -contributes to the shadow ecomony
- -undermines the City's public health activity which aims to deter residents from smoking especially young people
- -drives down the cost of tobacco thereby counteracting Central Government's attempts to use price as a disincentive.

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

Please tick ye
Have you made an application for review relating to this premises before
If yes please state the date of that application  Day Month Year
If you have made representations before relating to this premises please state what they were and when you made them
N/A

	Plea	se tick yes				
i	I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club					
•	oremises certificate, as appropriate l understand that if I do not comply with the above requirements my application will be rejected					
THE ST	N OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVE CANDARD SCALE, UNDER SECTION 158 OF THE LICENSING A KE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS CATION					
Part 3 -	Part 3 – Signatures (please read guidance note 3)					
	re of applicant or applicant's solicitor or other duly authorise idance note 4). If signing on behalf of the applicant please staty.					
Signatu						
Date	04 August 2020					
Capacit	y Tobacco Control Officer: Trading Standards	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	t name (where not previously given) and postal address for condence associated with this application (please read guidance)	ce note 5)				

## **Notes for Guidance**

Telephone number (if any)

mail address (optional)

Post town

1. The ground(s) for review must be based on one of the licensing objectives.

If you would prefer us to correspond with you using an e-mail address your e-

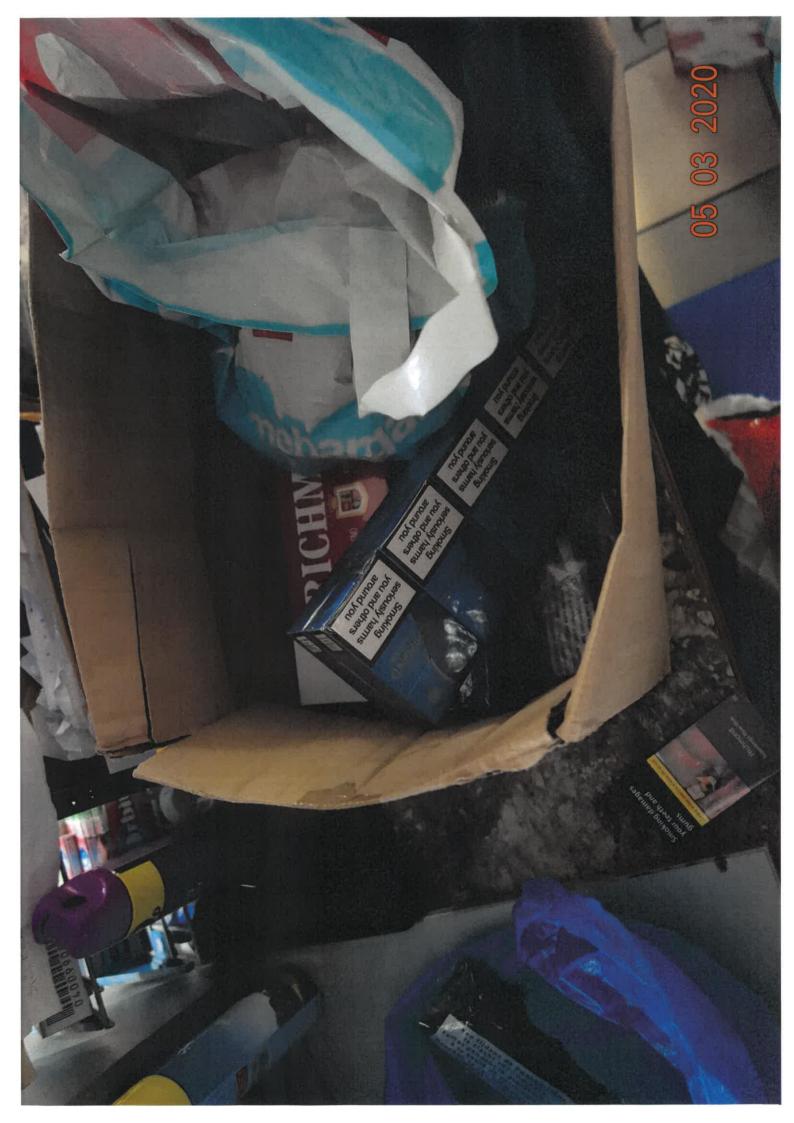
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.

**Post Code** 

- 3. The application form must be signed.
- 4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 5. This is the address which we shall use to correspond with you about this application.



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Smoking ...kills



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AT THE A CHICAGO SECTION

Tar 4 mg, Micostine 6 A mg Carbon monomide 6 mg



Carbon manoxide 4 mp



05 03 2020







Please Ask For

Dianne Slack

Direct Line

01902 556063

Facsimile

E-mail

Dianne.slack@wolverhampton.gov.uk



Nick Alderman Service Director City Environment

Civic Centre St Peters Square Wolverhampton WV1 1DA Main Switchboard (01902) 556556 Website www.wolverhampton.gov.uk

Mr Angelo Salvo Salvo's Convenience 575 Parkfield Road Wolverhampton WV4 6EL

20 February 2015

Your Ref:

My Ref: TS/14/08

Dear Mr Salvo

### **REGULATORY SERVICES; TRADING STANDARDS FORMAL WARNING**

#### The Consumer Protection Act 1987.

On the 11 September 2014, as a result of a complaint to Regulatory Services, Trading Standards conducted an inspection of your business premises known as Salvo's Convenience with the assistance of West Midlands police and tobacco search dogs. During this inspection hidden in various locations within your business, the following items were discovered:

- 454 cigarette sticks identified as cheap foreign whites (Fest Red and Fest Blue);
- 600 grams of foreign labelled Golden Virginia and Amber Leaf hand rolling tobacco.
- In a bin behind the counter, a discarded 200 cigarette sleeve was also found for 'Presidents' cigarettes also identified as cheap foreign whites.

Under the Tobacco Products (Manufacture, Presentation & Sale (Safety) Regulations 2002, (as amended), it is prohibited to have in your possession for retail supply non-compliant tobacco products that do not display the required health warnings in English. For example, each packet of cigarettes must carry on the most visible surface one of the following warnings;

- Smoking kills, or,
- Smoking seriously harms you and others around you.

On the other most visible surface an additional health warning must be in the form of a picture warning.

As owner of the business you are liable for the actions of your staff as well as yourself and carry a responsibility to ensure all people, including your family, who work in your store, or purchase goods on behalf of your business, comply with the law. When goods are obtained in connection with the business, or stored on the property, you must ensure that they are legally compliant. Further you should have proper receipts and traceability of where the goods have come from, to enable contact with your supplier by yourself, or by relevant enforcement officers. If you cannot establish who supplied the goods then the responsibility will rest with you as owner of the business. If legal proceedings are taken against you and you are found guilty, you may face a fine, imprisonment or both.

It has been noted that you fully cooperated with officers. On this occasion the Service wishes to conclude the matter by means of a written **Formal Warning**. Please sign the enclosed surrender notice and return it within 7 days. This warning will remain on file for three years, and should similar circumstances occur in future then this warning will be taken into account when considering whether to instigate legal proceedings.

Yours sincerely



Dianne Slack District Officer, Trading Standards, Regulatory Services.

c.c. Licensing, Regulatory Services.

Enc.

Please Ask For

Dianne Slack

Direct Line

01902 556063

Facsimile

E-mail

Dianne.slack@wolverhampton.gov.uk



Nick Alderman Service Director City Environment

Civic Centre St Peters Square Wolverhampton WV1 1DA Main Switchboard (01902) 556556 Website www.wolverhampton.gov.uk

Mr Angelo Salvo Salvo's Convenience 575 Parkfield Road Wolverhampton WV4 6EL

20 February 2015

Your Ref:

My Ref: TS/14/08

### Voluntary Surrender of Goods, Property, Equipment, etc.

I the undersigned, hereby now and for all times in the future, renounce completely all claims, rights and ownership over items detailed in the attached Schedule.

I surrender property in these items to Wolverhampton City Council.

Name: ANGELO SALVO	(please print)
Address : Salvo's Convenience, 575 Parkfiel	d Road, Wolverhampton. WV4 6EL.
Signed	Dated
Witnessed by:	
Name	(please print)
Position	,,,,,,

# Voluntary Surrender Schedule:

Item Reference Number	Description (Include specific number of items)
0018074 DS/Salvo/Till/bag 1	Hidden above counter and HRT at side of till.  Fest Red = 20  Fest Blue = 20  Golden Virginia Classic = 50g
DS/Salvo/Till/bag 2	Discarded packaging of illicit tobacco.
0018121 DS/Salvo/store/bag1	Golden Virginia = 50g x4.  Fest Blue x 34 Fest Red = 380 Amber Leaf =50g x 7