

**BIRMINGHAM CITY COUNCIL**

**REPORT OF THE INTERIM ASSISTANT DIRECTOR REGULATION AND  
ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE**

**13 JANUARY 2021**  
**ALL WARDS**

**PROSECUTIONS AND CAUTIONS – SEPTEMBER AND OCTOBER 2020**

1. Summary
  - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of September and October 2020.
2. Recommendation
  - 2.1 That the report be noted.

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### 3. Results

3.1 During the months of September and October 2020, the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- 79 Environmental Health cases were finalised resulting in fines of £56,552. Prosecution costs of £19,058 were awarded. Two simple cautions were administered as set out in Appendix 1.
- Eight Licensing cases were finalised resulting in fines of £1,502. 42 penalty points were issued. Prosecution costs of £1,290 were awarded. No simple cautions were administered as set out in Appendix 2.
- Two Trading Standards cases were finalised resulting in a fine of £435 and an 18 month community order. No simple cautions were administered as set out in Appendix 3.
- 12 Waste Enforcement cases were finalised resulting in fines of £27,117 and two conditional discharges. Prosecution costs of £6,610 were awarded. No simple cautions were administered as set out in Appendix 4.
- Appendix 5 lists cases finalised by district in September and October 2020 and April to October 2020.
- Appendix 6 lists the enforcement activity undertaken by the Waste Enforcement Team from April to October 2020.
- Appendix 7 lists Penalty Charge Notices issued by Parking Enforcement specifically for individuals parking on Taxi Ranks across the City April to October 2020. Please note this does not include other parking tickets issued anywhere else in the City.

### 4. Consultation

4.1 The Enforcement Policy that underpins the work identified in this report is approved by your Committee. The policy reflects the views of the public and business in terms of the regulation duties of the Council. Any enforcement action[s] taken as a result of the contents of this report are subject to that Enforcement Policy.

### 5. Implications for Resources

5.1 Costs incurred in investigating and preparing prosecutions, including officers' time, the professional fees of expert witnesses etc. are recorded as prosecution costs. Arrangements have been made with the Magistrates Court for any costs awarded to be reimbursed to the City Council. Monies paid in respect of fines are paid to the Treasury.

5.2 For the year April 2020 to October 2020 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£63,796 has been requested with £54,548 being awarded (86%)

Licensing

£5,708 has been requested with £1,290 being awarded (23%)

Trading Standards

£2,739 has been requested with £1,650 being awarded (60%)

- 5.3 For the months of September and October 2020 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£34,276 has been requested with £25,668 being awarded (75%)

Licensing

£5,132 has been requested with £1,150 being awarded (22%)

Trading Standards

£2,739 has been requested with £1,650 being awarded (60%)

- 5.4 The following income has been received so far from the courts in 2020/21.

Environmental Health

£29,943 has been received including Waste Enforcement cases.

Licensing

£1,520 has been received.

Trading Standards

£1,374 has been received.

(Total £32,837).

- 5.5 This will not directly correlate to the values awarded in the same time period as individual cases are often cleared in instalments with the associated fines and court costs taking precedence over the settling of BCC legal costs. Therefore, income received may relate to cases from the previous financial year or earlier.

6. Implications for Policy Priorities

- 6.1 The contents of this report contribute to the priority action of ensuring business compliance with legislation to protect the economic interests of consumers and businesses as contained in the Council Business Plan 2015+.

7. Public Sector Equality Duty

- 7.1 The actions identified in this report were taken in accordance with the Enforcement Policy of the Licensing and Public Protection Committee which ensures that equality issues have been addressed.

**PAUL LANKESTER**

**INTERIM ASSISTANT DIRECTOR OF REGULATION AND ENFORCEMENT**

Background Papers: Nil

**ENVIRONMENTAL HEALTH CASES****FOOD HYGIENE OFFENCES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
1	25/9/20	Titash International Balti Restaurant 2278 Coventry Road Birmingham B26 3JR	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to three offences relating to conditions found at Titash Indian Restaurant, 2278 Coventry Road, Birmingham. There were no adequate procedures in place to control pests, adult, juvenile and dead cockroaches were found throughout the premises. There was a significant build up of dirt and grease underneath the cooking range and food preparation unit in the kitchen and greasy equipment was found in the kitchen. The ventilation/extractor canopy was dirty and greasy. There was a large amount of dirt and old food on the kitchen floor next to the preparation area. There were gaps to the wall/ceiling junction in the kitchen and a large hole in the wall of the food storeroom. There was a hole in the ceiling and boxed in pipework above the waiter station in the restaurant.</p>	<p>£750 – offence 1</p> <p>No separate penalty for remaining offences</p> <p>£650 costs awarded (£1,046 requested)</p>	Sheldon	Sheldon

2	12/10/20	New Cuisines Ltd 197 Broad Street Birmingham B15 1AY	Food Safety and Hygiene (England) Regulations 2013  Found guilty in their absence of four offences relating to conditions at East Z East, 197 Broad Street, Birmingham. Mouse droppings were found throughout the kitchen, specifically on the floor, on shelving, in a serving dish and on a cleaning chemical container. The kitchen floor, shelving and cleaning containers were dirty due to the presence of droppings and food debris. Water was leaking from beneath the wash hand basin which also had a loose cold-water tap. There were gaps around gas pipework into the wall and ceiling and around shelving in the pot wash area of the kitchen which could permit the ingress of mice. There was a dirty food storage container in the storeroom and mouse droppings on a serving dish.	£20,000 (£5,000 x 4)  £1,962 costs (£1,962 requested)	Ladywood	Ladywood
3	12/10/20	Starside Management Ltd c/o Midland Accountants Ltd 1 <sup>st</sup> Floor 91-92 Charles Henry Street Birmingham B12 0SJ	Food Safety and Hygiene (England) Regulations 2013  Pleaded guilty to two offences relating to conditions found at Rooster King Fried Chicken, 1004 Coventry Road, Birmingham. There were no adequate procedures in place to control pests. A dead mouse was found on the floor below the hot food display cupboard. Mouse droppings were found on shelves, on the floor and under the front counter. The premises was not kept clean in that there was an accumulation of mouse droppings, grease, dirt and food debris throughout the kitchen. There was an accumulation of grease and dirt inside a cupboard to a deep fat fryer.	£12,000 (£6,000 x 2)  £1,200 costs (£1,200 requested)	Bordesley & Highgate	Tyseley & Hay Mills

4	15/10/20	Master Catering & Snacks Ltd 38 Victoria Road Birmingham B21 0SA	Food Safety and Hygiene (England) Regulations 2013  Found guilty in their absence of seven offences relating to conditions at Master Catering and Snacks, 38 Victoria Road, Birmingham. The floors, walls and shelving were dirty. The chest freezer and door to the walk-in chiller was dirty. Mouse droppings were found throughout the premises and in a box containing brown bags used to serve open foods. There were gnawed packets of Urid Split, Soya Mince and Moth Beans. There was no hot water to the hand wash basin in the toilet. Plastic storage containers were dirty with a build-up of grease. Metal trays and the potato rumbler were dirty. There were no procedures based on HACCP.	£2,500  £1,359 costs (£1,359 requested)	Soho & Jewellery Quarter	Soho & Jewellery Quarter
5	15/10/20	Big Khan Kebab House Ltd 486 Green Lane Birmingham B9 5QJ	Food Safety and Hygiene (England) Regulations 2013  Pleaded guilty to four offences relating to conditions at Big Khan's Pizza and Kebab House, 486 Green Lane, Birmingham. There was evidence of mouse activity throughout the premises and mouse droppings were found at floor/wall junctions at the perimeter of the business. There was a lack of cleaning to kitchen equipment. There was an accumulation of waste in the rear yard and an obstructed drain gully. A shelf used for storing onions was littered with mouse droppings. Droppings were found around and next to equipment. Droppings were found in takeaway containers. The rear door was left open with no pest proof screening. There was a potential pest entry point in the ceiling in the rear back room.	£2,500  £1,399 costs (£1,399 requested)	Bordesley Green	Bordesley Green

6	15/10/20	Bismillah Fast Food Ltd 116/118 Bordesley Green Birmingham B9 4TS	Food Safety and Hygiene (England) Regulations 2013  Pleaded guilty to four offences relating to conditions at Tasty Italy/Dylan Shawarma, 116 Bordesley Green, Birmingham. There was evidence of mouse activity throughout the premises and mouse droppings were found at floor/wall junctions at the perimeter of the business. There was a lack of cleaning in the kitchen, specifically the rotisserie machine, pizza oven, panini machine, hot/warming cupboard and bottom shelving. A shelf used for storing onions was littered with mouse droppings, droppings were found next to equipment and take-away polystyrene containers. There were gaps around pipework to the kitchen ceiling, gaps and holes in the kitchen wall surfaces.	£2,500  £1,962 costs (£1,962 requested)	Bordesley & Highgate	Bordesley & Highgate
7	30/10/20	Fazil Faisal Abdullah Birmingham	Food Safety and Hygiene (England) Regulations 2013  Pleaded guilty to 12 offences relating to conditions found at Gold Fried Chicken, 403 Dudley Road, Birmingham during three separate inspections. On each occasion there was a lack of cleaning, walls and floors were dirty throughout the premises and equipment tables were dirty. Burgers were stored uncovered in the freezer, a tray of raw chicken was found on the floor and sauces were uncovered in the fridge. Food handlers were wearing their own clothes without overclothing and there were no procedures based on HACCP.	£2,153  £1,620 costs (£1,620 requested)	North Edgbaston	North Edgbaston

**LITTER OFFENCES (NON SJP)**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
8	25/9/20	Steven Checkley Solihull	Environmental Protection Act 1990  Pleaded guilty to one offence of dropping a cigarette down a grid on New Street, Birmingham.	Absolute discharge.  No costs awarded (£175 requested)	Out of area	Ladywood
9	25/9/20	Francis Warnock Birmingham	Environmental Protection Act 1990  Found guilty in his absence of one offence of dropping a cigarette on the pavement in High Street, Birmingham.	£100  £192 costs awarded (£200 requested)	Kingstanding	Ladywood

**LITTERING OFFENCES – SINGLE JUSTICE PROCEDURE**

<b>Date Cases Heard</b>	<b>Total Number of Cases</b>	<b>Total Fines imposed</b>	<b>Total Costs awarded</b>	<b>Total Costs requested</b>
22/09/20	10	£2,200	£850	£1,750
29/09/20	9	£1,818	£765	£1,575
06/10/20	11	£2,240	£935	£1,925
20/10/20	40	£7,791	£6,164	£7,000

	<b>Date Case Heard</b>	<b>Name</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>
10	22/9/20	Jammal Aden Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bordesley & Highgate
11	22/9/20	Majid Ali Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Hall Green South

12	22/9/20	Marian Andrei Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bordesley & Highgate
13	22/9/20	Frances Andrews Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Sparkhill
14	22/9/20	Clifton Bullock Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Newtown
15	22/9/20	Daniel Francis Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bartley Green
16	22/9/20	David Harte Tamworth  Proved in absence	£220  £85 costs (£175 requested)	Out of area
17	22/9/20	Jorge Barroso Ngunza Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Lozells
18	22/9/20	Ricardo Uddin Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Moseley
19	22/9/20	Ligui Yi Sheffield  Proved in absence	£220  £85 costs (£175 requested)	Out of area

20	29/9/20	Elizabeth Abimibola Akhirome Birmingham  Guilty plea	£58  £85 costs (£175 requested)	Ladywood
21	29/9/20	Mazhar Ali Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Acocks Green
22	29/9/20	Raisse Ali Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Sparkhill
23	29/9/20	Christopher Grey Bournemouth  Proved in absence	£220  £85 costs (£175 requested)	Out of area
24	29/9/20	Lauren McKenzie Doncaster  Proved in absence	£220  £85 costs (£175 requested)	Out of area
25	29/9/20	Mubariak Mohamed Said Wembley  Proved in absence	£220  £85 costs (£175 requested)	Out of area
26	29/9/20	Danagh Taylah Hinckley  Proved in absence	£220  £85 costs (£175 requested)	Out of area
27	29/9/20	Martin Thornton Wellingborough  Proved in absence	£220  £85 costs (£175 requested)	Out of area

28	29/9/20	Daniel Tracey Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Highter's Heath
29	06/10/20	Ikram Akhtar Walsall  Guilty plea	£40  £85 costs (£175 requested)	Out of area
30	06/10/20	Nicky Cookson Heywood  Proved in absence	£220  £85 costs (£175 requested)	Out of area
31	06/10/20	Andrew Edge Tipton  Proved in absence	£220  £85 costs (£175 requested)	Out of area
32	06/10/20	Luke Hall Solihull  Proved in absence	£220  £85 costs (£175 requested)	Out of area
33	06/10/20	Kate Hickling Nottingham  Proved in absence	£220  £85 costs (£175 requested)	Out of area
34	06/10/20	Simon Kent Birmingham  Proved in absence	£220  £85 costs (£175 requested)	North Edbaston
35	06/10/20	Alex McGregor Lichfield  Proved in absence	£220  £85 costs (£175 requested)	Out of area

36	06/10/20	Yasir Mohammed Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Aston
37	06/10/20	Ian Newton Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Sparkhill
38	06/10/20	Liam Pickard Rugeley  Proved in absence	£220  £85 costs (£175 requested)	Out of area
39	06/10/20	Darryl Saunders Solihull  Proved in absence	£220  £85 costs (£175 requested)	Out of area
40	29/10/20	Tarik Abdon Manchester  Proved in absence	£220  £175 costs (£175 requested)	Out of area
41	29/10/20	Noreen Ali Oldham  Proved in absence	£220  £175 costs (£175 requested)	Out of area
42	29/10/20	Rulchsana Ali Derby  Proved in absence	£220  £85 costs (£175 requested)	Out of area
43	29/10/20	Jacqueline Atkin Monmouth  Guilty plea	£40  £50 costs (£175 requested)	Out of area

44	29/10/20	Cameron Bennett Birmingham  Proved in absence	£220  £175 costs (£175 requested)	North Edgbaston
45	29/10/20	Zoe Bishop Lichfield  Proved in absence	£220  £175 costs (£175 requested)	Out of area
46	29/10/20	Joe Brennan Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Moseley
47	29/10/20	Christopher Wayne Brock Walsall  Proved in absence	£220  £175 costs (£175 requested)	Out of area
48	29/10/20	Holly Carson Worcester  Proved in absence	£220  £175 costs (£175 requested)	Out of area
49	29/10/20	William Everitt Clay Evesham  Proved in absence	£220  £175 costs (£175 requested)	Out of area
50	29/10/20	Gheorghie Craete Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Soho & Jewellery Quarter
51	29/10/20	John Farrell Neston  Guilty plea	£40  £28 costs (£175 requested)	Out of area

52	29/10/20	Hope Maule Finch Wolverhampton  Guilty plea	£40  £28 costs (£175 requested)	Out of area
53	29/10/20	Pawel Goralski Crawley  Proved in absence	£220  £175 costs (£175 requested)	Out of area
54	29/10/20	Michael Hadley Birmingham  Proved in absence	£220  £175 costs (£175 requested)	North Edgbaston
55	29/10/20	Benjamin Haughton Wolverhampton  Guilty plea	£40  £28 costs (£175 requested)	Out of area
56	29/10/20	Ionut Alexandru Hilitanu Smethwick  Proved in absence	£220  £175 costs (£175 requested)	Out of area
57	29/10/20	Jennifer Jones Halesowen  Proved in absence	£220  £175 costs (£175 requested)	Out of area
58	29/10/20	Mustafa Kamil Ipswich  Proved in absence	£220  £175 costs (£175 requested)	Out of area
59	29/10/20	Sean Kellemar Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Yardley West & Stechford

60	29/10/20	Abdul Khaliq Walsall  Proved in absence	£220  £175 costs (£175 requested)	Out of area
61	29/10/20	Mohammed Khan Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Hall Green
62	29/10/20	Samara Mary Macpherson Antrim  Guilty plea	£100  £85 costs (£175 requested)	Out of area
63	29/10/20	Steve Maydew Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Moseley
64	29/10/20	Dominic McDonough Solihull  Proved in absence	£220  £175 costs (£175 requested)	Out of area
65	29/10/20	Robert Mihai Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Ward End
66	29/10/20	Mark Miller Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
67	29/10/20	Martin Muirhead Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Garretts Green

68	29/10/20	Serica Newell Smethwick  Proved in absence	£220  £175 costs (£175 requested)	Out of area
69	29/10/20	John O'Sullivan Horsham  Guilty plea	£51  £85 costs (£175 requested)	Out of area
70	29/10/20	Bijay Prakash Tamworth  Proved in absence	£220  £175 costs (£175 requested)	Out of area
71	29/10/20	Ionut Pruteanu Walsall  Proved in absence	£220  £175 costs (£175 requested)	Out of area
72	29/10/20	Shaun Scalley Doncaster  Proved in absence	£220  £175 costs (£175 requested)	Out of area
73	29/10/20	Ana Zubia Simon Smethwick  Proved in absence	£220  £175 costs (£175 requested)	Out of area
74	29/10/20	Tejpal Singh Leicester  Proved in absence	£220  £175 costs (£175 requested)	Out of area
75	29/10/20	Jason Snape Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Newtown

76	29/10/20	John Temple Watford  Proved in absence	£220  £175 costs (£175 requested)	Out of area
77	29/10/20	Charlotte Venables Stoke-on-Trent  Proved in absence	£220  £175 costs (£175 requested)	Out of area
78	29/10/20	Alexabdra Webber Sheffield  Proved in absence	£220  £175 costs (£175 requested)	Out of area
79	29/10/20	Jian Zheng Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Ladywood

#### **ENVIRONMENTAL HEALTH SIMPLE CAUTIONS**

During September and October 2020 two simple cautions were administered:-

#### **Food Safety and Hygiene (England) Regulations 2013**

Two cautions were issued for failing to comply with Food Hygiene Regulations

**LICENSING CASES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
80	25/9/20	Saif Uddin Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Bristol Road, Selly Oak, Birmingham and one of consequently having invalid insurance.	£522 – no insurance + 6 penalty points  No separate penalty for plying.  £140 costs awarded (£576 requested)	Bromford & Hodge Hill	Bournbrook & Selly Oak
81	15/10/20	Sajjad Shafiq Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Bennetts Hill, Birmingham and one of consequently having invalid insurance.	£200 – No Insurance  + 6 penalty points  No separate penalty for plying  £200 costs (£880 requested)	North Edgbaston	Ladywood
82	15/10/20	Ahmad Khan Smethwick	Equalities Act 2010  Pleaded guilty to one offence of being a private hire driver and refusing to carry out a booking in Poplar Road, Edgbaston, Birmingham because the disabled passenger was accompanied by an assistance dog.	£200  £250 costs (£813 requested)	Out of area	North Edgbaston

83	16/10/20	Mansoor Musaed Al Ammari Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Broad Street, Birmingham and one of consequently having invalid insurance.	£120 – no insurance  + 8 penalty points  No separate penalty for plying  £100 costs (£694 requested)	Garretts Green	Ladywood
84	16/10/20	Naqibullah Mohamadi Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Broad Street, Birmingham and one of consequently having invalid insurance.	£120 – no insurance  + 8 penalty points  No separate penalty for plying  £100 costs (£698 requested)	Glebe Farm & Tile Cross	Ladywood
85	16/10/20	Abdul Karim Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Bennetts Hill, Birmingham and one of consequently having invalid insurance.	£120 – no insurance  + 8 penalty points  No separate penalty for plying  £100 costs (£665 requested)	Aston	Ladywood
86	16/10/20	Abdur Rob Hassain Birmingham	Equalities Act 2010  Pleaded guilty to one offence of being a private hire driver and refusing to carry out a booking in Witton Road, Aston, Birmingham because the disabled passenger was accompanied by an assistance dog.	£100  £100 costs (£822 requested)	Aston	Aston

87	30/10/20	Sharjeel Ahmed Gloucester	Town Police Clauses Act 1847 & Road Traffic Act 1988  Pleaded guilty to two offences; one of plying for hire on Inge Street, Birmingham and one of consequently having invalid insurance.	£120 – plying  + 6 penalty points  No separate penalty for no insurance  £300 costs (£560 requested)	Out of area	Ladywood
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### **LICENSING SIMPLE CAUTIONS**

No simple cautions were administered during September or October 2020.

**TRADING STANDARDS CASES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
88	29/10/20	Lozells Department Store Ltd 125 Lozells Road Lozells Birmingham B19 2TR	Criminal Justice Act 1988  Pleaded guilty to one offence of selling a knife, namely a Heavy Duty Cutting Knife, from Pound Plus, 125 Lozells Road, Lozells, Birmingham, to a person under 18 years of age.	£435  £1,000 costs (£1,420 requested)	Lozells	Lozells
89	30/10/20	Mandip Singh Birmingham	Criminal Justice Act 1988  Pleaded guilty to one offence of selling a knife, namely a Supertool Snap-Off Knife Set, from Rishan Ltd, Unit 4 The Fold, Sisefield Road, Birmingham, to a person under 18 years of age.	Community Order x 18 months  + 80 hours unpaid work.  £650 costs (£1,319 requested)	Highters Heath	Kings Norton South

**TRADING STANDARDS SIMPLE CAUTIONS**

No simple cautions were administered during September or October 2020.

**WASTE ENFORCEMENT CASES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
90	25/9/20	Tanology Ltd 30 Walmley Road Sutton Coldfield Birmingham B76 1QN	Environmental Protection Act 1990  Pleaded guilty to one offence of failing to comply with a notice requiring written information to be provided as to how waste from Tanology Unisex Salon, 30 Walmley Road, Birmingham was disposed of within 7 days.	£300  £250 costs (£250 requested)	Sutton Walmley & Minworth	Sutton Walmley & Minworth
91	25/9/20	Sam Newsagent Ltd 24 Soho Hill Birmingham B19 1AA	Environmental Protection Act 1990  Found guilty in absence of one offence of failing to comply with a notice requiring written information to be provided as to how waste from Soho News, 24 Soho Hill, Birmingham was disposed of within 7 days.	£300  £457 costs (£457 requested)	Lozells	Lozells
92	25/9/20	Chennell Mee Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of failing to comply with a notice requiring written information to be provided as to how waste from The Salon, 79 Broadstone Road, Birmingham was disposed of within 7 days.	£300  £220 costs (£220 requested)	Castle Vale	Yardley East
93	25/9/20	Mohammed Ismail Khan Birmingham	Environmental Protection Act 1990  Pleaded guilty to two offences, one of knowingly causing bulky waste collected by STS Removals to be deposited on Wolseley Drive, Birmingham and one of failing to comply with a notice requiring written information to be provided as to how the business disposes of its waste.	£342  £260 costs (£947 requested)	Newtown	Ward End

94	25/9/20	Haroon Bashir Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of causing controlled waste, namely 10 bags of waste, to be deposited from a vehicle onto Burney Lane, Washwood Heath, Birmingham.	£160  £260 costs + £160.50 clean-up costs.  (£666 requested and £160.50 clean-up costs)	Glebe Farm & Tile Cross	Ward End
95	12/10/20	Wheel Furb Ltd Unit 4 Stafford Street Dudley DY1 2AA	Environmental Protection Act 1990 & Environment Act 1995  Found guilty in their absence of three offences; one offence of failing to take measures to ensure waste was transferred to an authorised person in that an intermediate bulk container containing chemical waste from the business was found deposited on Hyperion Road, Birmingham. One offence of failing to comply with a notice requiring written information to be provided as to how waste, namely tyres and intermediate bulk containers produced at Wheel Furb Ltd, Unit 4 Stafford Street, Dudley was disposed. One offence of failing to provide information required by an authorised officer in the execution of his powers.	£24,000 (£8,000 x 3)  £3,193 costs (£3,193 requested)	Out of area	Bromford & Hodge Hill
96	12/10/20	Stourbridge Trading Company Blackthorns House 80-82 Dudley Road Lye Stourbridge DY9 8ET	Environmental Protection Act 1990  Found guilty in absence of one offence of failing to comply with a notice requiring written information to be provided as to how waste from Big Deal, Unit 21 Newtown Shopping Centre, Birmingham was disposed of within 7 days.	£1,000  £890 costs (£890 requested)	Out of area	Newtown
97	15/10/20	David Williams Birmingham	Environmental Protection Act 1990  Pleaded guilty to two offences of failing to comply with notices requiring information to be provided of the person in charge and the driver of a vehicle involved in a fly tipping incident.	£80 – offence 1  £180 costs (£1,007 awarded)	Acocks Green	Acocks Green

98	16/10/20	Robert James Wyatt Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of depositing controlled waste, namely a mattress, in an abandoned skip on Brickfield Road, Hay Mills, Birmingham.	Conditional discharge x 12 months  No costs awarded (£933 requested)	Longbridge & West Heath	Tyseley & Hay Mills
99	26/10/20	Stephen Mallett Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of failing to comply with a notice requiring written information to be provided as to how waste from S & J Jewellery, 896 Bristol Road South, Birmingham was disposed of within 7 days.	Conditional discharge x 12 months  £75 costs (£75 requested)	Frankley Great Park	Northfield
100	29/10/20	Taswir Hussain Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of being a producer of controlled waste and failing to ensure that the waste from T H Autos, 125 Shireland Road, Smethwick, was transferred to an authorised person in that four black bags containing garage type waste, oily rags and empty boxes of mechanical parts, were found on Wolseley Drive, Birmingham	£235  £405 costs (£1,306 requested)	Aston	Ward End
101	30/10/20	Marek Gabco Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of knowingly causing controlled waste, namely four bags of garden waste, to be deposited from a vehicle on land in Dugdale Road, Winson Green, Birmingham.	£400  £260 costs (£999 requested)	Weoley & Selly Oak	Soho & Jewellery Quarter

### **WASTE ENFORCEMENT SIMPLE CAUTIONS**

No simple cautions were administered during September or October 2020.

**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – SEPTEMBER & OCTOBER 2020**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	0	0	6	0	0	1	0	0	0	<b>8</b>
Environmental Health (FPNs) Not paid and prosecuted	0	0	0	0	72	0	0	0	0	0	0	<b>72</b>
Environmental Health (including WEU)	0	0	1	5	6	1	1	0	1	5	0	<b>20</b>
Trading Standards	0	0	0	0	0	1	1	0	0	0	0	<b>2</b>

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) SEPTEMBER & OCTOBER 2020**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	2	3	0	0	0	0	1	2	<b>8</b>
Environmental Health (FPNs) Not paid and prosecuted	4	1	8	1	8	0	1	1	0	3	45	<b>72</b>
Environmental Health (including WEU)	0	1	0	2	7	3	1	0	1	2	3	<b>20</b>
Trading Standards	0	0	0	0	0	0	1	1	0	0	0	<b>2</b>

### **CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL- OCTOBER 2020**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	0	0	6	0	0	1	0	0	0	<b>8</b>
Environmental Health (FPNs) Not paid and prosecuted	0	1	0	1	232	0	0	0	0	0	0	<b>234</b>
Environmental Health (including WEU)	0	0	0	5	6	1	1	0	1	5	0	<b>19</b>
Trading Standards	0	0	0	0	0	1	2	0	0	0	0	<b>3</b>

### **CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) APRIL- OCTOBER 2020**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	2	3	0	0	0	0	1	2	<b>8</b>
Environmental Health (FPNs) Not paid and prosecuted	11	8	17	14	33	3	5	5	1	8	129	<b>234</b>
Environmental Health (including WEU)	0	1	0	2	7	3	1	0	1	2	2	<b>19</b>
Trading Standards	0	0	0	1	0	0	1	1	0	0	0	<b>3</b>

**WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY**

**APRIL 2020 – MARCH 2021**

Waste Investigation Outcomes													
	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Total
Duty of care inspections into the waste disposal arrangements of commercial premises	1	6	4	58	7	56	68						200
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	1	4	2	52	5	52	68						184
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	32	2	2	2	1	3	0						42
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offences (£80)	1	0	0	1	1	0	0						3
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	1	7	2	11	8	2	3						34
Prosecutions													0
Number of prosecution files submitted to legal services, (number produced quarterly.	4	1	11	10	4	0	0						30

**PENALTY CHARGE NOTICES ISSUED FOR PARKING ON TAXI RANKS**  
**APRIL 2020 – MARCH 2021**

Monthly Parking Pcn's Issue for Current Financial Year (excludes voids)	Processing
<b>April 2020</b>	<b>42</b>
Aberdeen Street Winson Green	2
Bennetts Hill City Centre	1
Bishopsgate Street City Centre	2
Colmore Row City Centre	2
Corporation Street City Centre	2
Dale End City Centre	6
Edmund Street City Centre	1
Hurst Street City Centre	1
Institute Road Kings Heath	7
Institute Road Moseley	3
Rochester Road	2
Smallbrook Queensway	1
Station Street City Centre	1
Steelhouse Lane City Centre	3
Temple Row City Centre	4
Theatre Approach City Centre	3
Waterloo Street City Centre	1
<b>May 2020</b>	<b>62</b>
Aberdeen Street Winson Green	3
Bennetts Hill City Centre	1
Bishopsgate Street City Centre	4
Bridge Street City Centre	3
Colmore Row City Centre	1
Corporation Street City Centre	2
Dale End City Centre	3
Edgbaston Street City Centre	1
High Street City Centre	1
High Street Erdington	1
Institute Road Kings Heath	2
Navigation Street City Centre	3
Rochester Road	3
Smallbrook Queensway	2

Steelhouse Lane City Centre	12
Temple Row City Centre	14
Theatre Approach City Centre	2
Waterloo Street City Centre	1
Woodcock Street City Centre	3
<b>June 2020</b>	<b>111</b>
Aberdeen Street Winson Green	3
Aston Street	1
Bennetts Hill City Centre	2
Bishopsgate Street City Centre	6
Bridge Street City Centre	4
Cambridge Street City Centre	4
Colmore Row City Centre	3
Corporation Street City Centre	3
Dale End City Centre	8
Digbeth Digbeth	2
Edgbaston Street City Centre	6
Edmund Street City Centre	4
Granville Street City Centre	1
High Street City Centre	2
Hurst Street City Centre	2
Institute Road Kings Heath	9
Rochester Road	4
Smallbrook Queensway	6
Station Street City Centre	1
Steelhouse Lane City Centre	4
Summer Row City Centre	1
Temple Row City Centre	22
Temple Street City Centre	1
Theatre Approach City Centre	10
Thorp Street City Centre	1
Warstone Lane	1
<b>July 2020</b>	<b>185</b>
Aberdeen Street Winson Green	4
Aston Street	2
Bennetts Hill City Centre	24
Berkley Street City Centre	1
Bishopsgate Street City Centre	10
Bridge Street City Centre	1
Cambridge Street City Centre	3
Colmore Row City Centre	1

Corporation Street City Centre	9
Dale End City Centre	13
Dalton Street	1
Digbeth Digbeth	3
Edgbaston Street City Centre	4
Edmund Street City Centre	1
Hill St City Centre	2
Hinckley Street City Centre	1
Hurst Street City Centre	6
Institute Road Kings Heath	9
Lower Essex Street City Centre	1
Pebble Mill Road Edgbaston	1
Rochester Road	5
Sheepcote Street City Centre	1
Smallbrook Queensway	16
St Marys Row Moseley	2
Station Street City Centre	15
Steelhouse Lane City Centre	11
Suffolk Street Queensway Ladywood	2
Summer Row City Centre	4
Temple Row City Centre	10
Theatre Approach City Centre	14
Thorp Street City Centre	6
Warstone Lane	1
Waterloo Street City Centre	1
<b>August 2020</b>	<b>253</b>
Aberdeen Street Winson Green	13
Aston Street	2
Bennetts Hill City Centre	53
Berkley Street City Centre	3
Bishopsgate Street City Centre	26
Brassington Avenue Sutton Coldfield	1
Bridge Street City Centre	11
Cambridge Street City Centre	3
Colmore Row City Centre	7
Corporation Street City Centre	9
Dale End City Centre	7
Dalton Street	1
Digbeth Digbeth	2
Dudley Street City Centre	1
Edgbaston Street City Centre	4

Edmund Street City Centre	1
Great Colmore Street City Centre	3
High Street City Centre	1
Hill St City Centre	1
Hinckley Street City Centre	1
Hurst Street City Centre	3
Institute Road Kings Heath	15
Lower Essex Street City Centre	1
Moor Street Queensway	1
Rochester Road	5
Smallbrook Queensway	15
St Pauls Square City Centre	4
Station Street City Centre	5
Steelhouse Lane City Centre	6
Suffolk Street Queensway Ladywood	1
Summer Row City Centre	15
Temple Row City Centre	8
Temple Row West City Centre	1
Theatre Approach City Centre	10
Thorp Street City Centre	11
Waterloo Street City Centre	2
<b>September 2020</b>	<b>227</b>
Aberdeen Street Winson Green	12
Albany Road Harborne	1
Bennetts Hill City Centre	52
Berkley Street City Centre	3
Bishopsgate Street City Centre	8
Bridge Street City Centre	1
Broad Street City Centre	1
Cambridge Street City Centre	1
Colmore Row City Centre	2
Corporation Square City Centre	1
Corporation Street City Centre	6
Dale End City Centre	9
Dalton Street	2
Digbeth Digbeth	2
Dudley Street City Centre	1
Edgbaston Street City Centre	6
Great Colmore Street	1
Hill St City Centre	2
Hinckley Street City Centre	1

Horse Fair City Centre	1
Hurst Street City Centre	3
Institute Road Kings Heath	7
King Edwards Road City Centre	1
Kingston Row City Centre	1
Navigation Street City Centre	1
Pebble Mill Road Edgbaston	1
Rochester Road	5
Rowheath Rd Kings Norton	1
Smallbrook Queensway	9
St Pauls Square City Centre	5
Station Street City Centre	3
Steelhouse Lane City Centre	8
Summer Row City Centre	13
Temple Row City Centre	16
Theatre Approach City Centre	12
Thorp Street City Centre	23
Warstone Lane	1
Waterloo Street City Centre	4
<b>October 2020</b>	<b>247</b>
Aberdeen Street Winson Green	8
Bennetts Hill City Centre	43
Berkley Street City Centre	1
Bishopsgate Street City Centre	14
Bridge Street City Centre	1
Cambridge Street City Centre	1
Colmore Row City Centre	4
Corporation Street City Centre	10
Dale End City Centre	5
Digbeth Digbeth	3
Dudley Street City Centre	1
Edgbaston Road Edgbaston	1
Edgbaston Street City Centre	6
Edmund Street City Centre	2
Gas Street, City Centre	1
Gibb Street, Nechells	1
Great Colmore Street	1
Great Colmore Street City Centre	5
High Street City Centre	1
Hill St City Centre	2
Hinckley Street City Centre	1

Institute Road Kings Heath	17
Navigation Street City Centre	1
Parade Sutton Coldfield	2
Rochester Road	5
Royal Mail Street City Centre	1
Smallbrook Queensway	8
St Marys Row Moseley	2
St Pauls Square City Centre	7
Station Street City Centre	14
Steelhouse Lane City Centre	16
Suffolk Street Queensway Ladywood	1
Summer Row City Centre	24
Temple Row City Centre	17
Temple Row West City Centre	1
Theatre Approach City Centre	5
Thorp Street City Centre	11
Warstone Lane	1
Waterloo Street City Centre	2
<b>TOTAL</b>	<b>1,127</b>