

BIRMINGHAM CITY COUNCIL

**REPORT OF THE ACTING SERVICE DIRECTOR REGULATION AND
ENFORCEMENT TO THE LICENSING AND PUBLIC PROTECTION COMMITTEE**

11th SEPTEMBER 2019
ALL WARDS

PROSECUTIONS AND CAUTIONS – JUNE & JULY 2019

1. Summary
 - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of June and July 2019.
2. Recommendation
 - 2.1 That the report be noted.

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3. Results

3.1 During the months of June and July 2019 the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- Four Licensing cases were finalised resulting in fines of £1,755 and prosecution costs of £1,438. 12 penalty points were imposed. 73 simple cautions were administered as set out in Appendix 1.
- 166 Environmental Health cases resulted in fines of £56,375, five months imprisonment, 24 weeks imprisonment and a 10 year disqualification from keeping animals. Prosecution costs of £38,522 were awarded. No simple cautions were administered as set out in Appendix 2.
- Nine Trading Standards case were finalised resulting in fines of £4,440 and an 18 month community order with 200 hours unpaid work. Prosecution costs in the sum of £9,976 were awarded. Two simple cautions were administered as set out in Appendix 3.
- Appendix 4 lists cases finalised by district in June and July 2019 and cases finalised by district April 2019 – July 2019.
- Appendix 5 lists the enforcement activity undertaken by the Waste Enforcement Team from April 2019 to July 2019.

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 2019 to July 2019 the following costs have been requested and awarded:

Licensing

£3,684 has been requested with £2,763 being awarded (75%)

Environmental Health

£105,942 has been requested with £78,382 being awarded (74%).

Trading Standards

£19,748 had been requested with £12,103 being awarded (61%).

- 5.3 For the months of June and July 2019 the following costs have been requested and awarded:

Licensing

£2,066 has been requested with £1,438 being awarded (70%)

Environmental Health

£61,064 has been requested with £38,522 being awarded (63%).

Trading Standards

£17,621 had been requested with £9,976 being awarded (57%).

- 5.4 Since the start of the financial year until the end of July 2019 the following income has been received from the courts. For the 2nd month running there has been no income posted to the ledger.

Licensing

£828 has been received.

Environmental Health

£12,052 has been received including Waste Enforcement cases.

Trading Standards

£757 has been received.

(Total £13,637).

- 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.

DIRECTOR OF REGULATION AND ENFORCEMENT

Background Papers: Nil

LICENSING CASES**APPENDIX 1**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	27/6/19	Sajid Iqbal Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988 Pleaded guilty to two offences: one of plying for hire on Birmingham Road, Sutton Coldfield, Birmingham and one of consequently having invalid insurance.	£290 – no insurance + 6 penalty points No separate penalty for plying £110 costs (£464 requested)	Ward End	Sutton Trinity
2	11/7/19	Ali Nowshed Birmingham	Local Government (Miscellaneous Provisions) Act 1976 Pleaded guilty to one offence of failing to display a private hire identity plate on the rear of the vehicle as prescribed by the conditions of the licence.	£440 fine £290 costs (£293 requested)	Bordesley & Highgate	Bordesley & Highgate
3	11/7/19	Mohammed Sagheer Birmingham	Town Police Clauses Act 1847 & Road Traffic Act 1988 Found guilty in his absence of two offences: one of plying for hire on Bennetts Hill, Birmingham and one of consequently having invalid insurance.	Fined £770 – no insurance + 6 penalty points No separate penalty for plying £538 costs (£538 requested)	Gravelly Hill	Ladywood

4	11/7/19	Abdul Moeid Birmingham	Equality Act 2010 Pleaded guilty to one offence of failing to carry out a booking made by a disabled person and the reason for the failure was that the disabled person was accompanied by an assistance dog.	£255 fine £500 costs (£771 requested)	Small Heath	Soho Jewellery Quarter &
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LICENSING SIMPLE CAUTIONS

During the period of June and July 2019 73 simple cautions were administered.

Local Government (Miscellaneous Provisions) Act 1976

Section 46 One offence of failing to exhibit a private hire drivers licence internally on the front of the vehicle and externally on the rear of the vehicle

Section 48(6) 29 cautions were issued for failing to display a private hire vehicle licence plate

Section 50 Three cautions were issued for failing to report an accident to Birmingham City Council within 72 hours

Section 54(2) Seven cautions were issued for failing to wear the drivers badge in a position and manner as to be plainly and distinctly visible

Section 48(6) & Section 54(2) One caution was issued for failing to display a private hire vehicle licence plate and for failing to wear the drivers badge in a position and manner as to be plainly and distinctly visible

Section 56 Two cautions were issued for failing to produce records

Section 64 16 cautions were issued for waiting on a Hackney Carriage stand without being licensed as Hackney Carriage

Section 64 & 54 One caution was issued for waiting on a Hackney Carriage stand without being licensed as Hackney Carriage and for failing to wear a drivers badge in a manner as to be plainly and distinctly visible

Section 48, 54 & 73 One caution was issued for failing to display a private hire vehicle licence plate, failing to wear the drivers badge in a position and manner as to be plainly and distinctly visible and wilfully obstructing an authorised officer.

Road Traffic Act 1988

Section 143 One caution was issued for driving without insurance

Road Traffic Act 1988 Section 143 & Local Government (Miscellaneous Provisions) Act 1976 Section 56

One caution was issued for causing or permitting a motor vehicle when there was no insurance in place and failed to private hire records to an authorised officer upon request.

Licensing Act 2003

Section 136 Two cautions were issued for carrying on a licensable activity otherwise than in accordance with an authorisation

Section 57 One caution was issued for failing to produce a premises licence upon request by an authorised officer.

Birmingham City Council Act 1990

Section 6 One caution was issued for carrying on an establishment for massage when there was no licence in place.

Byelaw 26 of the Birmingham City Council Hackney Carriage Byelaws 2008 made under section 68 of the Town Police Clauses Act 1847 and section 171 of the Public Health Act 1875 One caution was issued for failing to produce upon request a copy of the Hackney Carriage Byelaws for perusal and inspection when requested to do so by an authorised officer and failing to affix a vehicle identity plate externally to the rear of the vehicle.

Byelaw 26 of the Birmingham City Council Hackney Carriage Byelaws 2008 made under section 68 of the Town Police Clauses Act 1847 and section 171 of the Public Health Act 1875 Two cautions were issued for failing to produce upon request, by an authorised officer, a copy of the Hackney Carriage Byelaws for perusal and inspection.

Byelaw 26 of the Birmingham City Council Hackney Carriage Byelaws 2008 made under section 68 of the Town Police Clauses Act 1847 and section 171 of the Public Health Act 1875 Two cautions were issued for failing to wear a drivers badge in a manner as to be plainly and distinctly visible

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ENVIRONMENTAL HEALTH CASES**WASTE OFFENCES**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
5	13/6/19	7aat Rang Limited 399 Stratford Road Sparkbrook Birmingham B11 4JZ	Environmental Protection Act 1990 Found guilty in their absence of one offence of failing to comply with a notice requiring written information of how waste from 7aat Rang Limited, 399 Stratford Road, Birmingham was disposed of within 7 days.	£660 £510 costs (£510 requested)	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East
6	13/6/19	Amico Café Ltd 391 Coventry Road Nechells Birmingham B10 0SP	Environmental Protection Act 1990 Found guilty in their absence of one offence of failing to comply with a notice requiring written information of how waste from Amico Café, 391 Coventry Road, Nechells, Birmingham was disposed of within 7 days.	£660 £535 costs (£535 requested)	Bordesley Green	Bordesley Green
7	27/6/19	Monjur Chowdhury Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Azka, 29 Ormond Road, Birmingham was disposed of within 7 days.	£40 £300 costs (£495 requested)	Yardley East	Frankley Great Park

8	27/6/19	Bushra Jahangir Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences; one of failing to take all reasonable measures to prevent a contravention under Section 33 in that there were no procedures in place to dispose of general waste from Jays Snax, 416 Moseley Road, Birmingham and one of failing to comply with a notice requiring written information of how waste from the business was disposed of within 7 days.	£464 – offence 1 No separate penalty for offence 2 £756 costs (£756 requested)	Balsall Heath West	Balsall Heath West
9	27/6/19	Troy Mitchell Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of knowingly causing controlled waste, namely cardboard boxes and packaging, to be deposited from a vehicle onto land at Baker Street, Small Heath, Birmingham.	£2,300 £639 costs (£639 requested)	Shard End	Bordesley Green
10	27/6/19	Mehnaz Resham Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from the business at Resham's, 386 Green Lane, Bordesley Green, Birmingham was disposed of within 7 days.	£300 £250 costs (£506 requested)	Lozells	Bordesley Green
11	27/6/19	Jewellery Quarter Ltd 91 Vyse Street Hockley Birmingham B18 6JZ	Environmental Protection Act 1990 Pleaded guilty to two offences; one of causing or permitting controlled waste, namely 2 plastic bags containing office waste and paperwork, to be deposited in Vyse Street, Hockley, Birmingham and one offence of failing to comply with a notice requiring written information of how waste from the business was disposed of within 7 days.	£350 – offence 1 No separate penalty for offence 2 £464 costs (£464 requested)	Soho & Jewellery Quarter	Soho & Jewellery Quarter

12	8/7/19	Jamil Hussain Birmingham Saema Yusef Birmingham	<p>Environmental Protection Act 1990</p> <p>Both defendants pleaded <u>not guilty</u> to one offence of failing to take all reasonable measures to prevent the escape of waste from their control, in that waste from Ever So Special, 645 Stratford Road, Birmingham was found on the pavement on Oakwood Road, Birmingham.</p> <p>Found guilty following trial</p> <p>Both pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from the business was disposed of within 7 days.</p>	<p>Each defendant fined £1,000 (£500 x 2)</p> <p>Each ordered to pay £946 costs (£1,893 requested)</p>	Sparkhill	Sparkhill
13	8/7/19	Kenrick Smith Birmingham	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from K's Caribbean Taste, 35 Birchfield Road, Birmingham was disposed of within 7 days.</p>	<p>£300 fine</p> <p>The Magistrates deemed this paid as Mr Smith spent a night in custody as a result of being arrested on a warrant.</p> <p>No costs awarded (£463 requested)</p>	Soho & Jewellery Quarter	Aston
14	11/7/19	A&S Quality Limited 6 th Floor Amp House Dingwell Road Croydon CR0 2LX	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to one offence of failing to comply with a notice requiring written information on how waste from Nisa, 302 Kitts Green Road, Birmingham was disposed of within 7 days.</p>	<p>£5,000 fine</p> <p>£555 costs (£555 requested)</p>	Out of area	Glebe Farm & Tile Cross

15	17/7/19	<p>Kasandra Rowe Birmingham</p> <p>Secarna Rowe Birmingham</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded <u>not guilty</u> to two offences; one offence of knowingly causing controlled waste, namely cardboard boxes, a vacuum cleaner, a child's plastic sit-on toy, a child's scooter and a wooden frame to be deposited from a Ford Fiesta vehicle onto land on Dugdale Street, Winson Green, Birmingham and one offence of failing to respond to a notice and provide details of the person in control of the vehicle on the date of offence.</p> <p>Found guilty after trial.</p> <p>Pleaded <u>not guilty</u> to two offences; one offence of knowingly causing controlled waste, namely cardboard boxes, a vacuum cleaner, a child's plastic sit-on toy, a child's scooter and a wooden frame to be deposited from a Ford Fiesta vehicle onto land on Dugdale Street, Winson Green, Birmingham and one offence of failing to respond to a notice and provide details of the person in control of the vehicle on the date of offence.</p> <p>Found <u>not guilty</u> after trial.</p>	<p>Kasandra found guilty after trial £320 fine (£160 x 2)</p> <p>£200 costs (£1,400 requested)</p> <p>Secarna found not guilty after trial and acquitted</p>	Holyhead	Soho & Jewellery Quarter
16	24/7/19	<p>Mohammed Omar Khan Birmingham</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to one offence of knowingly causing controlled waste, namely a commercial type fridge, to be deposited from a Peugeot Partner vehicle on land on Cranby Street, Birmingham.</p>	<p>£150 fine</p> <p>£500 costs (£1,029 requested)</p>	Bromford & Hodge Hill	Alum Rock

17	25/7/19	ADC Accountancy Ltd 3 Boldmere Road Birmingham B73 5UY	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a notice requiring written information on how waste from Sutton Sports, 424 Birmingham Road, Birmingham was disposed of within 7 days.	£500 fine £450 costs (£450 requested)	Sutton Vesey	Sutton Wylde Green
18	26/7/19	Sean Martin Wednesbury	Environmental Protection Act 1990 Pleaded <u>not guilty</u> to one offence of depositing controlled waste from a Foden truck, in that a roll-on, roll-off container filled with waste was dumped at 175 Church Lane, Handsworth, Birmingham. Found guilty after trial Pleaded guilty to two offences; one of driving a motor vehicle otherwise than in accordance with a licence, in that he only held a provisional driving licence and one offence of subsequently driving without insurance.	5 months imprisonment to run consecutively to sentence currently being served No costs awarded (£10,846 requested)	Out of area	Handsworth Wood
19	29/7/19	Mohammed Nouri Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences of knowingly causing or permitting controlled waste, namely 10 bags of waste and a large cooking oil can, from Pizza Point, 127 Soho Road, Birmingham to be deposited on Holliday Street, Birmingham.	£800 fine £400 costs (£2,117 requested)	Hall Green South	Ladywood

20	30/07/19	Goran Nasrat Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of knowingly causing controlled waste, namely 8 bin bags of household waste, to be deposited from a Volkswagen Golf vehicle on land next to Molliet Street Park on Dugdale Street, Birmingham.	£325 fine £460 costs (£813 requested)	Soho & Jewellery Quarter	Soho & Jewellery Quarter
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PEST OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
21	27/6/19	Westminster Properties (UK) Limited 95 Devonshire Road Handsworth Wood Birmingham B20 1PG	Prevention of Damage by Pests Act 1949 Pleaded guilty to one offence of failing to comply with a notice requiring the removal of all accumulations and items from the rear garden of 313 Oxhill Road, Birmingham and to suitably treat the land to eradicate any infestation of rodents within 21 days.	£200 No costs awarded (£958 requested)	Lozells	Handsworth

ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
22	12/6/19	Lycob Blinds Ltd 88 Stratford Road Sparkhill Birmingham B11 1AN	Anit-Social Behaviour, Crime and Policing Act 2014 Pleaded guilty to 14 offences of failing to comply with a notice under the Anti-Social Behaviour, Crime and Policing Act requiring the practice of using "illegal advertisements" to promote Lycob Blinds to cease in that unauthorized advertisements were found at various locations around Birmingham.	Fine £2,800 (£200 x 14) £600 costs (£1,281 requested)	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East
23	11/7/19	Anthony Manning Birmingham	Anti-Social Behaviour, Crime and Policing Act 2014 Found guilty in his absence of four offences of failing to comply with a notice requiring the practice of using "illegal advertisements" to promote D&A Roofing and any associated trading names to cease in that unauthorised advertisements were found on Vauxhall Road, Tudor Road, Ebury Road and Lifford Lane, Birmingham.	Fine £5,000 (£2,500 x offences 1 & 2) No separate penalty on remaining offences £999 costs (£999 requested)	Bromford & Hodge Hill	Bromford & Hodge Hill
24	29/7/19	Nicola Ball (Tenant) Birmingham Farina Bi (Owner) Birmingham	Anti-Social Behaviour, Crime & Policing Act 2014 Both defendants were found guilty in absence of one offence of failing to comply with a Community Protection Notice, requiring all waste, litter and refuse to be cleared from land at 22 Yockleton Road, Shard End, Birmingham within 21 days.	Each defendant fined £100 Nicola Ball £550 costs Farina Bi £450 costs (£1,064 requested)	Glebe Farm & Tile Cross	Glebe Farm & Tile Cross

FOOD HYGIENE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
25	13/6/19	Sajjad Ahmed Birmingham	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to four offences relating to conditions at Maggie's Convenience Store, 142 Solihull Lane, Birmingham. There were no permanent procedures based on HACCP. The sanitary accommodation and rear storage area were dirty and paint was flaking off the walls in the lobby. The floor beneath the chest freezers and the area beneath the display chiller grills on the shop floor were dirty. Shelving where crisps were stored was dirty. There was no hot running water provided to the wash hand basin in the sanitary accommodation and the electric ceiling light was not working which reduced visibility in the room.</p>	<p>£333 – offence 1</p> <p>No separate penalty for remaining offences</p> <p>£800 costs (£1,145 requested)</p>	Heartlands	Hall Green North
26	17/6/19	Peri Peri Birmingham Ltd 345 Cotterills Lane Birmingham B8 2PL	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Found guilty in their absence of two offences of failing to comply with Hygiene Improvement Notices in connection with the store room at Chicken.com, 636 Coventry Road, Birmingham. The area had not been thoroughly pest proofed and two mice were seen entering through the wooden fencing wall. Large gaps were present in the structure of the wooden fence panel and there was a gap around the rear door big enough to allow the ingress of pests. The walls had not been thoroughly cleaned and the damaged wall surface had not been re-painted and where necessary re-plastered</p>	<p>£3,000 (£1,500 x 2)</p> <p>£666 costs (£666 requested)</p>	Glebe Farm & Tile Cross	Small Heath

27	27/6/19	Mirza Baig Solihull	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to three offences relating to conditions at Avenue Kebab House, 525 Green Lane, Birmingham. There were no adequate procedures in place to control pests and there was evidence of mice activity throughout all areas of the business. The hand wash basin in the kitchen was dirty and poorly maintained. There was a dirty, heavily scored chopping board which could not be effectively cleaned. An adequate number of washbasins was not provided for cleaning hands and the hot water supply to the washbasin was defective.</p>	<p>£1,000</p> <p>£1,156 costs (£1,156) requested</p>	Out of area	Bordesley Green
28	25/7/19	<p>Pan Li Birmingham</p> <p>Kit Wong Birmingham</p>	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Both defendants pleaded guilty to four offences relating to conditions at Family Restaurant, 149 Sherlock Street, Birmingham. Adequate procedures were not in place to control pests, in that there were mouse droppings found throughout the kitchen. There was a significant accumulation of dirt and mouse droppings behind the chest freezer in the rear storeroom. Mouse droppings were found on food preparation surfaces, floors and shelving. Mouse droppings were found in direct contact with root ginger and a dead fly was found in a food container of cornflour. A gap under the internal door leading to an upstairs area was large enough to allow access to pests.</p>	<p>Each defendant fined £250</p> <p>Each ordered to pay £220 costs (£1,023 requested)</p>	Ladywood	Bordesley & Highgate

29	25/7/19	Cater Leisure (Midlands) Ltd A204 to A208 The Arcadian Centre Hurst Street Birmingham B5 4TD	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to two offences relating to conditions at The Green Room Café Bar, The Arcadian, 70 Hurst Street, Birmingham. There were no adequate procedures in place to control pests, cockroaches at all stages of their lifecycle were found throughout the premises. The layout, design, construction, siting and size of the food premises did not permit good hygiene practices, including protection against contamination and, in particular pest control in that cockroaches were harbouring in the rubber stripping along the walls of the kitchen cladding.	£1,000 fine £500 costs (£971 requested)	Bordesley & Highgate	Bordesley & Highgate
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ANIMAL WELFARE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
30	25/7/19	Akaash Mushtaq Birmingham	Animal Welfare Act 2006 Pleaded guilty to five offences; two offences of being a person responsible for a Staffordshire Bull Terrier and a Rottweiler and failing to act which caused unnecessary suffering to the animals. The two dogs were found deceased. Three offences of being the person responsible for protected animals, namely two German Shepherd dogs and a cross breed dog and failing to take all reasonable steps to ensure the needs of the animals were met. The dogs were very underweight, had no access to food or water and the kennels were covered in faeces, car parts and tyres.	Total 24 weeks imprisonment. (12 weeks x 2 to run consecutively 12 weeks x 3 to run concurrently) No costs awarded. (£2,932 requested) Disqualified from owning and keeping all animals for 10 years.	Ward End	Ward End

LITTERING OFFENCES (NON SJP)

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
31	24/7/19	Victor Kubala Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in High Street, Erdington, Birmingham Originally listed for trial	£105 fine £250 costs (£250 costs)	Stockland Green	Erdington
32	31/7/19	Steven Minor Birmingham	Environmental Protection Act 1990 Pleaded not guilty to one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham. Found guilty after trial.	£100 fine £250 costs (£723 requested)	Stockland Green	Ladywood

DETAILS OF LITTERING OFFENCES

	Date Case Heard	Name	Fine/Penalty & Costs	Ward of defendant
33	14/6/19	Mohammed Ahmed Birmingham Guilty plea	£146 £175 costs (£175 requested)	Small Heath
34	14/6/19	Thomas Atkinson Solihull Proved in absence	£220 £175 costs (£175 requested)	Out of area
35	14/6/19	Jordan Bakewell Birmingham Proved in absence	£220 £175 costs (£175 requested)	Shard End
36	14/6/19	Laura Blidaru Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth Wood
37	14/6/19	Alexander Cardenas Coleshill Proved in absence	£220 £175 costs (£175 requested)	Out of area
38	14/6/19	Mark Carter Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
39	14/6/19	Shi Chen Birmingham Proved in absence	£220 £175 costs (£175 requested)	Druids Heath & Monyhull

40	14/6/19	Elena Chiriac Birmingham Proved in absence	£220 £175 costs (£175 requested)	Holyhead
41	14/6/19	Karol Piotr Chudy Birmingham Guilty plea	£106 £175 costs (£175 requested)	Harborne
42	14/6/19	Lindsey Collins Telford Proved in absence	£220 £175 costs (£175 requested)	Out of area
43	14/6/19	Catherine Cunningham West Bromwich Proved in absence	£220 £175 costs (£175 requested)	Out of area
44	14/6/19	Julia Dawid Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
45	14/6/19	Martin Donzella Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
46	14/6/19	Beth Edwards Bromsgrove Guilty plea	£125 £175 costs (£175 requested)	Out of area
47	14/6/19	Isiah Emanu London Proved in absence	£220 £175 costs (£175 requested)	Out of area

48	14/6/19	Darina Gabcoua Birmingham Proved in absence	£220 £175 costs (£175 requested)	Soho & Jewellery Quarter
49	14/6/19	Shane Matther Giess London Proved in absence	£220 £175 costs (£175 requested)	Out of area
50	14/6/19	Bethan Hanna Birmingham Proved in absence	£220 £175 costs (£175 requested)	Northfield
51	14/6/19	Ben Irvine Retford Guilty plea	£75 £175 costs (£175 requested)	Out of area
52	14/6/19	Sheri Jackson Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
53	14/6/19	Carl Kelly Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kings Norton South
54	14/6/19	Mihadia Laesu Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
55	14/6/19	Eamon Malin Birmingham Proved in absence	£220 £175 costs (£175 requested)	Moseley

56	14/6/19	Scott Meek Glasgow Proved in absence	£220 £175 costs (£175 requested)	Out of area
57	14/6/19	Jamal Miah Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
58	14/6/19	Roberto Mirescu Coventry Proved in absence	£220 £175 costs (£175 requested)	Out of area
59	14/6/19	Steven Nichols Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
60	14/6/19	Mohammed Parker Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
61	14/6/19	Adam Petruzela Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bordesley & Highgate
62	14/6/19	Antoinette Cherrie Porter Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
63	14/6/19	Shirley Price Exeter Proved in absence	£220 £175 costs (£175 requested)	Out of area

64	14/6/19	Marcel Puzynkiewicz Ashby-de-la-Zouch Proved in absence	£220 £175 costs (£175 requested)	Out of area
65	14/6/19	Hassan Quassim Birmingham Proved in absence	£220 £175 costs (£175 requested)	Hall Green North
66	14/6/19	David Raducan Birmingham Proved in absence	£220 £175 costs (£175 requested)	Glebe Farm & Tile Cross
67	14/6/19	George Raducan Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
68	14/6/19	Adela Ridajova Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area
69	14/6/19	Scott Russell Tring Proved in absence	£220 £175 costs (£175 requested)	Out of area
70	14/6/19	Maria Stefan Oldbury Proved in absence	£220 £175 costs (£175 requested)	Out of area
71	14/6/19	Amanda Taylor Brighton Proved in absence	£220 £175 costs (£175 requested)	Out of area

72	14/6/19	Mohammed Tayyaub Bradford Proved in absence	£220 £175 costs (£175 requested)	Out of area
73	14/6/19	Thomas Tot Liverpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
74	14/6/19	Peter White Exeter Proved in absence	£220 £175 costs (£175 requested)	Out of area
75	14/6/19	Lisa Whitehouse Birmingham Guilty plea	£40 £175 costs (£175 requested)	Glebe Farm & Tile Cross
76	14/6/19	Dean Andrew Williams Birmingham Guilty plea	£40 £175 costs (£175 requested)	Sutton Vesey
77	14/6/19	Thomas Withers Wednesbury Guilty plea	£176 £175 costs (£175 requested)	Out of area
78	14/6/19	Chloe Woodrow Welwyn Garden City Guilty plea	£61 £175 costs (£175 requested)	Out of area
79	14/6/19	Mandy Woods Birmingham Proved in absence	£220 £175 costs (£175 requested)	Brandwood & Kings Heath

80	14/6/19	Janine Yousif Birmingham Proved in absence	£220 £175 costs (£175 requested)	Quinton
81	28/6/19	Louise Allen Stourbridge Proved in absence	£220 £175 costs (£175 requested)	Out of area
82	28/6/19	Bogomil Asenov London Proved in absence	£220 £175 costs (£175 requested)	Out of area
83	28/6/19	Penny Brian Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
84	28/6/19	Terence Brooks Liverpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
85	28/6/19	Keith Brown Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green
86	28/6/19	Theresa Bull Willenhall Proved in absence	£220 £175 costs (£175 requested)	Out of area
87	28/6/19	Aisha Butt Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ward End

88	28/6/19	John Chambers Halesowen Proved in absence	£220 £175 costs (£175 requested)	Out of area
89	28/6/19	Vinceny Chen London Proved in absence	£220 £175 costs (£175 requested)	Out of area
90	28/6/19	Enoh Ciulin Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
91	28/6/19	Robert Coady Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ladywood
92	28/6/19	Khan Durani Nottingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
93	28/6/19	James Evans Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area
94	28/6/19	Gabi Virgil Fedmasu Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bromford & Hodge Hill
95	28/6/19	Ali Gilani Birmingham Proved in absence	£220 £175 costs (£175 requested)	Yardley East

96	28/6/19	Viorel Gioaba Birmingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
97	28/6/19	Robert Jack Golebiowski Stoke-on-Trent Proved in absence	£220 £175 costs (£175 requested)	Out of area
98	28/6/19	Louise Haque Birmingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
99	28/6/19	Adrian Hargreaves Birmingham Proved in absence	£440 £350 costs (£350 requested)	Sheldon
100	28/6/19	Faterne Hasani Birmingham Guilty plea	£40 £100 costs (£175 requested)	Harborne
101	28/6/19	Naie Ioana Birmingham Proved in absence	£220 £175 costs (£175 requested)	Holyhead
102	28/6/19	Cosmin Ioanes Burton-upon-Trent Proved in absence	£220 £175 costs (£175 requested)	Out of area
103	28/6/19	Mihal Istador Birmingham Proved in absence	£220 £175 costs (£175 requested)	Soho & Jewellery Quarter

104	28/6/19	Luke Jarvis Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
105	28/6/19	Lydia Johnson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Nechells
106	28/6/19	Ibrar Khan Birmingham Proved in absence	£220 £175 costs (£175 requested)	Moseley
107	28/6/19	Shiraz Khan Solihull Proved in absence	£220 £175 costs (£175 requested)	Out of area
108	28/6/19	Lauren Kiely Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bournville & Cotteridge
109	28/6/19	Christina Lora Lawlor Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green
110	28/6/19	Oksana Leondva London Proved in absence	£220 £175 costs (£175 requested)	Out of area
111	28/6/19	Costel Marodin Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding

112	28/6/19	Shaun McLaughlin Birmingham Proved in absence	£220 £175 costs (£175 requested)	Edgbaston
113	28/6/19	Carlton Miller Birmingham Proved in absence	£220 £175 costs (£175 requested)	Weoley & Selly Oak
114	28/6/19	Danut Nae Birmingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
115	28/6/19	Haya Jamal Ali Naimi Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sutton Walmley & Minworth
116	28/6/19	Grant Nichols Bromley Proved in absence	£220 £175 costs (£175 requested)	Out of area
117	28/6/19	Shane O'Brien Milton Keynes Proved in absence	£220 £175 costs (£175 requested)	Out of area
118	28/6/19	Tanya O'Brien Northern Ireland Proved in absence	£220 £175 costs (£175 requested)	Out of area
119	28/6/19	Amy Ollyhead Calne Proved in absence	£220 £175 costs (£175 requested)	Out of area

120	28/6/19	Ioana Rebecca Pandele Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
121	28/6/19	April Park Birmingham Proved in absence	£220 £175 costs (£175 requested)	Soho & Jewellery Quarter
122	28/6/19	Tania Poole Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
123	28/6/19	Adam Rutherford Birmingham Proved in absence	£220 £175 costs (£175 requested)	Moseley
124	28/6/19	Daniel Sado London Proved in absence	£220 £175 costs (£175 requested)	Out of area
125	28/6/19	Lim Jae Shim Coventry Proved in absence	£220 £175 costs (£175 requested)	Out of area
126	28/6/19	Amrithpal Singh Sheffield Proved in absence	£220 £175 costs (£175 requested)	Out of area
127	28/6/19	Ian Skidmore South Shields Proved in absence	£220 £175 costs (£175 requested)	Out of area

128	28/6/19	Samantha Stewart Solihull Proved in absence	£220 £175 costs (£175 requested)	Out of area
129	28/6/19	Vasile Stoica Birmingham Proved in absence	£220 £175 costs (£175 requested)	Glebe Farm & Tile Cross
130	28/6/19	Abdulaziz Ali Sumaiti Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ladywood
131	28/6/19	Bonnie Telling Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding
132	28/6/19	Sandra Tincred Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding
133	28/6/19	Jack Anthony Tuite Birmingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
134	28/6/19	Michael Waldron Aberystwyth Proved in absence	£220 £175 costs (£175 requested)	Out of area
135	28/6/19	Jacky Walker Wirral Proved in absence	£220 £175 costs (£175 requested)	Out of area

136	28/6/19	Kexin Wang Birmingham Proved in absence	£220 £175 costs (£175 requested)	Nechells
137	28/6/19	Chris Crofts Wells Stratford-upon-Avon Proved in absence	£220 £175 costs (£175 requested)	Out of area
138	28/6/19	Annoula Wilby York Proved in absence	£220 £175 costs (£175 requested)	Out of area
139	12/7/19	Ali Ahmed Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
140	12/7/19	Waleed Ahmed Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
141	12/7/19	Hayley Alexander Southampton Guilty plea	£40 £75 costs (£175 requested)	Out of area
142	12/7/19	Sevkan Ardala Cambridge Proved in absence	£220 £175 costs (£175 requested)	Out of area
143	12/7/19	Paris Bahakam Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bordesley & Highgate

144	12/7/19	Christopher Bruce Ballymena Proved in absence	£220 £175 costs (£175 requested)	Out of area
145	12/7/19	Victoria Copson Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
146	12/7/19	Joelle Fletcher Birmingham Proved in absence	£220 £175 costs (£175 requested)	Quinton
147	12/7/19	Cassie Healy Birmingham Proved in absence	£220 £175 costs (£175 requested)	Moseley
148	12/7/19	Sarah Hewson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kings Norton North
149	12/7/19	Marius Viorel Ivascu Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sparkbrook & Balsall Heath East
150	12/7/19	Ayaan Jama Birmingham Guilty plea	£40 £75 costs (£175 requested)	Small Heath
151	12/7/19	Peter Julion Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth Wood

152	12/7/19	Emma Keating Olton Proved in absence	£220 £175 costs (£175 requested)	Out of area
153	12/7/19	Jagdip Kalsi Coventry Proved in absence	£220 £175 costs (£175 requested)	Out of area
154	12/7/19	Dean Law Newcastle-upon-Tyne Proved in absence	£220 £175 costs (£175 requested)	Out of area
155	12/7/19	Izabela Loj Birmingham Proved in absence	£220 £175 costs (£175 requested)	Gravelly Hill
156	12/7/19	Edward Millar Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green
157	12/7/19	Mohammed Naheem Birmingham Proved in absence	£220 £175 costs (£175 requested)	Lozells
158	12/7/19	Mohammed Naman Derby Proved in absence	£220 £175 costs (£175 requested)	Out of area
159	12/7/19	Liam O'Conner Meriden Proved in absence	£220 £175 costs (£175 requested)	Out of area

160	12/7/19	Joshua Parker Hinckley Proved in absence	£220 £175 costs (£175 requested)	Out of area
161	12/7/19	Richard Sutcliffe Alford Proved in absence	£220 £175 costs (£175 requested)	Out of area
162	12/7/19	Laura Tombs Birmingham Proved in absence	£220 £175 costs (£175 requested)	Acocks Green
163	12/7/19	Matthew Topping Dudley Proved in absence	£220 £175 costs (£175 requested)	Out of area
164	12/7/19	Amy Rose Tutt Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth Wood
165	12/7/19	Irinel Vasile Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bromford & Hodge Hill
166	12/7/19	Ben Wakefield Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
167	12/7/19	Laisa Wheeler Birmingham Proved in absence	£220 £175 costs (£175 requested)	Harborne

168	12/7/19	Martyn Worsdale Salford Guilty plea	£138 £75 costs (£175 requested)	Out of area
169	12/7/19	Alfie Wroe Doncaster Proved in absence	£220 £175 costs (£175 requested)	Out of area
170	12/7/19	Chalak Zainal Birmingham Proved in absence	£220 £175 costs (£175 requested)	Soho & Jewellery Quarter

LITTERING OFFENCES SUMMARY – SINGLE JUSTICE PROCEDURE

Date Cases Heard	Total Number of Cases	Total Fines imposed	Total Costs awarded	Total Costs requested
14/6/19	48	£9,570	£8,400	£8,400
28/6/19	58	£12,800	£10,250	£10,425
12/7/19	32	£6,598	£5,300	£5,600

ENVIRONMENTAL HEALTH SIMPLE CAUTIONS

No simple cautions were administered during June and July 2019.

TRADING STANDARDS CASES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
171	13/6/19	Toolman (Yardley) Limited 1762-1764 Coventry Road Birmingham B26 1PB	Criminal Justice Act 1988 Pleaded guilty to one offence of selling a knife, namely a Hi-Tech cutter knife, from The Toolman, 1762-1764 Coventry Road, Yardley, Birmingham to a person under the age of 18 years.	£400 £400 costs (£608 requested)	Sheldon	Sheldon
172	13/6/19	Rabia & Sons Ltd 131 Lozells Road Lozells Birmingham B19 2TR	Criminal Justice Act 1988 Pleaded guilty to one offence of selling knives, namely a pack of 3 x 3" bladed kitchen knives, from Poundplus, 131 Lozells Road, Birmingham to a person under the age of 18 years.	£400 £500 costs (£1,800 requested)	Lozells	Lozells
173	13/6/19	Jasbinder Pal Heer Birmingham	Criminal Justice Act 1988 Pleaded guilty to one offence of selling a knife, namely a jab saw, from Electrical Hardware, 28 College Road, Lozells, Birmingham to a person under the age of 18 years.	£80 £50 costs (£1,277 requested)	Handsworth Wood	Handsworth Wood
174	13/6/19	Adams Ironmongers (Sutton Coldfield) Limited 112 Holland Road Birmingham B72 1RE	Criminal Justice Act 1988 Pleaded guilty to one offence of selling a knife, namely a Silverline drywall saw, from Adams Ironmongers, 112 Holland Road, Sutton Coldfield, Birmingham to a person under the age of 18 years.	Absolute discharge No costs awarded (£737 requested)	Sutton Trinity	Sutton Trinity

175	11/7/19	The Car Studio Ltd 800 Warwick Road Birmingham B11 2EW	Road Traffic Act 1988 Found guilty in their absence of one offence of supplying a BMW motor vehicle from The Car Studio, 800 Warwick Road, Birmingham in an unroadworthy and dangerous condition.	£1,760 fine £2,069 costs (£2,069 requested)	Tyseley & Hay Mills	Tyseley & Hay Mills
176	24/7/19	Shadab Khan Birmingham	Tobacco and Related Products Regulations 2016 Trade Marks Act 1994 Pleaded guilty to four offences; one of having in possession for supply at Subhan Newsagents, 181 Havelock Road, Washwood Heath, Birmingham 939 packets of cigarettes of various brands and 7 pouches of hand rolling tobacco which failed to carry the health warning in accordance with the requirements. Three offences of having in possession, custody or control in the course of a business, 120 packets of Richmond Cigarettes, 79 packets of Benson & Hedges Gold and 28 Apple Mobile phone covers which bore signs identical to or likely to be mistaken for registered trade marks without the consent of the proprietors.	£400 fine (£100 x 4) £3,557 costs (£3,557 requested)	Alum Rock	Alum Rock
177	25/7/19	Mohammed Zahid Birmingham	Criminal Justice Act 1988 Pleaded guilty to one offence of selling a knife, namely a heavy cutting knife with six extra blades, from Pound'n'Over, 131 Fairfax Road, Turves Green, Birmingham to a person under the age of 18 years.	£400 fine £1,259 costs (£1,259 requested)	Highters Heath	Longbridge & West Heath

178	25/7/19	Kam Electrical & Hardware Limited 179-181 Church Road Yardley Birmingham B25 8UT	Criminal Justice Act 1988 Pleaded guilty to one offence of selling a knife, namely a jab saw knife from Kam & Electrical Hardware Ltd, 179 Church Road, Birmingham to a person under the age of 18 years.	£1,000 fine £1,141 costs (£1,141 requested)	Yardley East	Yardley East
179	31/7/19	Edwardo Olguin Birmingham	Fraud Act 2006 Pleaded guilty to two offences of making false representations to a complainant via Facebook messages stating that he could get a 60% discount off insurance policies by claiming that he worked for HSBC as a Senior Sales Manager when he did not and stating that she would be insured with John Lewis on behalf of HSBC finance, when no policy existed.	18 months community order with 200 hours unpaid work. £1,000 costs (£5,173 requested)	Handsworth	Handsworth

TRADING STANDARDS SIMPLE CAUTIONS

During the period of June and July 2019 seven simple cautions were administered.

Criminal Justice Act 1988

Four cautions were issued for selling a knife to a person under the age of 18 years.

Regulation 12 of the Consumer Protection from Unfair Trading Regulations 2008

Regulation 16 of the Package Travel, Package Holidays and Package Tours Regulations 1992

One caution was issued for applying the Air Travel Organisers Licence "ATOL" logo and the International Air Transport Association logo "IATA" on advertising leaflets when not authorised to do so. They also failed to ensure that arrangements were in place for the security for the money paid over and the repatriation of consumers in the event of insolvency.

Regulation 12 of the Consumer Protection from Unfair Trading Regulations 2008

Regulation 16 of the Package Travel, Package Holidays and Package Tours Regulations 1992

Section 15(1) of the Consumer Protection from Unfair Trading Regulations 2008

One caution was issued for applying the Air Travel Organisers Licence "ATOL" logo and the International Air Transport Association logo "IATA" on advertising leaflets when not authorised to do so. They also failed to ensure that arrangements were in place for the security for the money paid over and the repatriation of consumers in the event of insolvency and being a Director of the Company the offence was committed with his consent, connivance or neglect.

Regulations 16 of the Package Travel, Package Holidays and Package Tours Regulations 1992 One caution was issued for failing to ensure that arrangements were in place for the security for the money paid over and the repatriation of consumers in the event of insolvency.

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JUNE 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	0	0	0	0	0	1	0	0	1
Environmental Health (FPNs) Not paid and prosecuted	0	0	0	0	106	0	0	0	0	0	0	106
Environmental Health (non FPNs)	0	0	4	3	3	1	1	0	0	0	0	12
Trading Standards	0	0	0	0	0	0	2	0	1	1	0	4

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JUNE 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	1	0	0	0	0	0	0	0	1
Environmental Health (FPNs) Not paid and prosecuted	4	5	4	9	11	3	5	3	2	4	56	106
Environmental Health (non FPNs)	0	0	3	3	2	0	2	0	0	1	1	12
Trading Standards	0	0	0	0	0	0	2	0	1	1	0	4

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JULY 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	0	3	0	0	0	0	0	0	3
Environmental Health (FPNs) Not paid and prosecuted	0	1	0	0	33	0	0	0	0	0	0	34
Environmental Health (non FPNs)	0	0	1	5	6	0	1	0	1	0	0	14
Trading Standards	0	0	0	1	0	1	1	0	0	2	0	5

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JULY 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	1	0	1	1	0	0	0	0	0	0	3
Environmental Health (FPNs) Not paid and prosecuted	6	4	2	2	2	1	3	0	0	1	13	34
Environmental Health (non FPNs)	0	0	2	4	5	0	0	0	1	0	2	14
Trading Standards	0	0	0	1	0	0	1	1	0	2	0	5

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL-JULY 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	0	0	4	0	0	0	1	0	0	6
Environmental Health (FPNs) Not paid and prosecuted	0	1	0	0	235	0	0	0	0	0	0	236
Environmental Health (non FPNs)	1	2	10	11	23	2	5	2	2	1	0	59
Trading Standards	0	0	0	1	1	1	3	0	1	3	0	10

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL-JULY 2019

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	1	0	2	2	0	0	0	0	1	0	6
Environmental Health (FPNs) Not paid and prosecuted	16	10	13	15	28	6	18	7	2	14	107	236
Environmental Health (non FPNs)	1	5	10	10	18	0	4	2	1	1	7	59
Trading Standards	0	0	0	1	1	0	3	1	1	3	0	10

WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY
APRIL 2019 – MARCH 2020

Waste Investigation Outcomes													
	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Total
Duty of care inspections into the waste disposal arrangements of commercial premises	64	97	93	94									348
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	37	59	64	51									211
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	36	0	34	5									75
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offences (£80)	0	0	0	0									0
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	0	6	2	3									11
Prosecutions													
Number of prosecution files submitted to legal services, (number produced quarterly.	13	10	35	9									67