

**BIRMINGHAM CITY COUNCIL**

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

**12<sup>th</sup> JUNE 2019**  
**ALL WARDS**

**PROSECUTIONS AND CAUTIONS – MARCH & APRIL 2019**

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

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### 3. Results

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

- Two Licensing cases were finalised resulting in fines of £700. Six penalty points were issued and prosecution costs of £1,240 were awarded. Four simple cautions were administered as set out in Appendix 1.
- 182 Environmental Health cases resulted in fines of £75,658 and 2 conditional discharges were imposed. Prosecution costs of £49,218 were awarded together with £310 towards clean-up costs. One simple caution was administered as set out in Appendix 2.
- No Trading Standards cases were finalised and one simple caution was administered as set out in Appendix 3.
- Appendix 4 lists cases finalised by district in March 2019, April 2018 – March 2019 and April 2019.
- Appendix 5 lists the enforcement activity undertaken by the Waste Enforcement Team in April 2018 - March 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 2018 to March 2019 the following costs have been requested and awarded:

#### Licensing

£26,798 has been requested with £19,766 being awarded (74%).

#### Environmental Health

£351,031 has been requested with £264,008 being awarded (75%).

#### Trading Standards

£46,082 has been requested with £20,163 being awarded (44%).

5.3 For the months of March and April 2019 the following costs have been requested and awarded:

Licensing

£1,590 has been requested with £1,240 being awarded (78%)

Environmental Health

£62,474 has been requested with £49,218 being awarded (79%).

Trading Standards

No costs were requested or awarded.

5.4 Since the start of the financial year until the end of March 2019 (Year End) the following income has been received from the courts:-

Licensing

£15,716 has been received.

Environmental Health

£181,337 has been received including Waste Enforcement cases.

Trading Standards

£61,312 has been received.

(Total £258,365).

5.5 Since the start of the financial year until the end of April 2019 the following income has been received from the courts:-

Licensing

£918 has been received.

Environmental Health

£3,105 has been received including Waste Enforcement cases.

Trading Standards

£507 has been received.

(Total £4,530).

5.6 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**

|   | <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 | 1/3/19                 | Amrez Javed<br>Birmingham   | Town Police Clauses Act 1847 & Road Traffic Act 1988<br><br>Pleaded <u>not guilty</u> to two offences: one of plying for hire in Station Street, Sutton Coldfield, Birmingham and one of consequently having invalid insurance.<br><br>Found guilty after trial. | £100 – plying<br><br>No separate penalty for no insurance<br><br>+ 6 penalty points<br><br>£300 costs<br>(£650 requested) | Ward End                 | Sutton Vesey                    |
| 2 | 4/3/19                 | Ibrar Hussain<br>Birmingham | Equality Act 2010<br><br>Pleaded guilty to one offence of refusing to carry out a booking because a disabled passenger was accompanied by an assistance dog.   | £600<br><br>£940 costs<br>(£940 requested)  | Ward End                 | Aston                           |

## **LICENSING SIMPLE CAUTIONS**

During the period of March and April 2019, four simple cautions were administered

### **Local Government (Miscellaneous Provisions) Act 1976**

**Section 50** One caution was issued for failing to report an accident to Birmingham City Council within 72 hours

### **Licensing Act 2003**

**Section 57** One caution was issued for carrying on a licensable activity otherwise than in accordance with an authorisation, failing to display a summary licence and failing to produce a premises licence upon request by an authorised officer.

**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 wear or display a Hackney Carriage Drivers Badge in a position and manner as to be plainly and distinctly visible

**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 wear or display a Hackney Carriage Drivers Badge in a position and manner as to be plainly and distinctly visible and 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.

**ENVIRONMENTAL HEALTH CASES**

**WASTE 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 | 4/3/19                 | KH Foods (UK) Ltd<br>1187 Bristol Road<br>South<br>Northfield<br>Birmingham<br>B31 2SL | Environmental Protection Act 1990<br><br>Found guilty in their absence of one offence of failing to comply with a notice requiring written information of how waste from Rubinos Pizza, 1187 Bristol Road South, Birmingham was disposed of within 7 days.   | £1,500<br><br>£530 costs<br>(£530 requested)                                    | Northfield               | Northfield                      |
| 2 | 7/3/19                 | Sajjad Sharif<br>Birmingham  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to take all reasonable measures to prevent a contravention under Section 33 in that bags containing waste from Button and Lace, 152 Alum Rock Road were found on Edmund Road, Alum Rock, Birmingham.   | £120<br><br>£250 costs<br>(£584 requested)<br><br>£50 towards clean-up costs    | Alum Rock                | Alum Rock                       |
| 3 | 7/3/19                 | Vladimir Stan<br>Birmingham  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of causing controlled waste, namely six plastic bags containing building waste, carpet, a leatherette stool, plastic buckets, a bag containing roofing felt, crockery and general waste, to be deposited from a vehicle on land on Baker Street, Small Heath, Birmingham. | £368<br><br>£185 costs<br>(£1,646 requested)<br><br>£100 towards clean-up costs | Bordesley Green          | Sparkhill                       |

|   |        |  |  |   |             |                          |
|---|--------|--|--|---|-------------|--------------------------|
| 4 | 7/3/19 | Cravings Sandwiches Ltd<br>554 Stratford Road<br>Birmingham<br>B11 4AL | Environmental Protection Act 1990<br><br>Found guilty in their absence of two offences; one of causing or permitting controlled waste, namely black bags containing till receipts and other business waste relating to Cravings, 554 Stratford Road, Birmingham to be deposited in a passageway on Stratford Road leading to Showell Green Lane 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. | £9,000<br><br>£851 costs<br>(£851 requested)                            | Sparkhill   | Sparkhill                |
| 5 | 7/3/19 | Zain Aftab<br>Birmingham   | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Mobile Recharge, 253 Pretoria Road, Birmingham was disposed of within 7 days.  | £120<br><br>No costs awarded<br>(£455 requested)                        | Heartlands  | Heartlands               |
| 6 | 7/3/19 | Mohammed Tanzeer<br>Birmingham   | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Buywise, 77-79 Yardley Road, Birmingham was disposed of within 7 days.   | £120<br><br>£85 costs<br>(£507 requested)                               | Small Heath | Acocks Green             |
| 7 | 7/3/19 | Heera Tariq<br>Willenhall  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to take all reasonable measures to prevent a contravention under Section 33 in that business waste from Hina's Collection, 277 Soho Road, Birmingham was found on the pavement near 277 Soho Road.   | Conditional discharge for 6 months<br><br>£85 costs<br>(£560 requested) | Out of area | Soho & Jewellery Quarter |



|    |         |                              |   |   |                 |                      |
|----|---------|------------------------------|---|---|-----------------|----------------------|
| 8  | 7/3/19  | Susan Jolley<br>Birmingham   | <p>Environmental Protection Act 1990</p> <p>Pleaded guilty to two offences; one of failing to take all reasonable measures to prevent a contravention under Section 33 in that waste from Hideaway Café, 101 Thornbridge Avenue was found on the pavement outside 103 Thornbridge Avenue 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.</p>         | <p>£165 – offence 1</p> <p>No separate penalty for offence 2</p> <p>£250 costs<br/>(£914 requested)</p> | Out of area     | Perry Barr           |
| 9  | 11/3/19 | Mohammed Bulle<br>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 Alla-Aamin Mini Market, 21 Birchfield Road, Birmingham was disposed of within 7 days.</p>  | <p>£350</p> <p>£300 costs<br/>(£570 requested)</p>  | Lozells         | Aston                |
| 10 | 11/3/19 | Asjid Javaid<br>Birmingham   | <p>Environmental Protection Act 1990</p> <p>Pleaded <u>not guilty</u> to one offence of causing controlled waste, namely broken wood and plastic packaging, to be deposited from a vehicle on land on Midland Street, Birmingham.</p> <p>Found guilty after trial.</p> <p>Pleaded guilty to one offence of failing to comply with a notice requiring details of the person in control of the vehicle at the time of the offence to be provided.</p> | <p>£1,800</p> <p>£160 costs<br/>(£810 requested)</p>  | Bordesley Green | Bordesley & Highgate |

|    |         |   |  |  |                                      |                                       |
|----|---------|---|--|--|--------------------------------------|---------------------------------------|
| 11 | 18/3/19 | Nazakat Ali<br>Birmingham                                       | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of depositing controlled waste, namely two computer printers, on land on Abberley Street, Winson Green, Birmingham.   | £500<br><br>£500 costs<br>(£1,185 requested)   | Sparbrook &<br>Balsall Heath<br>East | Soho &<br>Jewellery<br>Quarter        |
| 12 | 21/3/19 | Martin Daly<br>Birmingham                                       | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Train 2 Gain, 291 Witton Road, Aston, Birmingham was disposed of within 7 days.  | £120<br><br>£300 costs<br>(£517 requested)   | Perry Barr                           | Aston                                 |
| 13 | 21/3/19 | Abida Ahmed<br>Birmingham                                       | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Aanchal, 450 Stratford Road, Birmingham was disposed of within 7 days.   | £300<br><br>£300 costs<br>(£542 requested)   | Sheldon                              | Sparkhill                             |
| 14 | 21/3/19 | Shona Styles Ltd<br>418 Stratford Road<br>Birmingham<br>B11 4AD | Environmental Protection Act 1990<br><br>Pleaded guilty to two offences; one offence of knowingly causing or permitting controlled waste, namely a refuse sack containing general waste and till receipts for Shona Styles Ltd and cardboard packaging, to be deposited by metal railings outside 421 Stratford Road and one offence of failing to prevent a contravention under Section 33 by failing to obtain trade waste sacks and not instructing employees how to dispose of waste from the business when the trade waste sacks ran out. | £1,466 – offence 1<br><br>No separate penalty<br>for offence 2<br><br>£300 costs<br>(£855 requested) | Sparkhill                            | Sparkbrook &<br>Balsall Heath<br>East |

|    |         |  |  |  |                       |                         |
|----|---------|--|--|--|-----------------------|-------------------------|
| 15 | 21/3/19 | Arshad Alam<br>Birmingham<br><br>Amjad Alam Khattack<br>Birmingham           | Environmental Protection Act 1990<br><br>Both pleaded guilty to one offence of depositing controlled waste, namely a mattress, on land at Midland Street, Birmingham.  | Total £320<br>(£160 each)<br><br>Total £360 costs<br>(£180 each)<br><br>(£914 requested)   | Nechells              | Bordesley &<br>Highgate |
| 16 | 21/3/19 | Roger Hines<br>Solihull  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Artz Barbers, 292 Baldwins Lane, Birmingham was disposed of within 7 days.   | No financial penalty imposed.<br><br>£270 costs<br>(£327 requested)  | Out of area           | Hall Green<br>South     |
| 17 | 21/3/19 | Shereen Kadah<br>Restaurant Ltd<br>543 Moseley Road<br>Birmingham<br>B12 9BU | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Sheereen Kadah Restaurant, 543 Moseley Road, Birmingham was disposed of within 7 days.   | £350<br><br>£50 costs<br>(£394 requested)  | Balsall Heath<br>West | Balsall Heath<br>West   |
| 18 | 21/3/19 | Munir & Co (UK) Ltd<br>500 Stratford Road<br>Birmingham<br>B11 4AH           | Environmental Protection Act 1990<br><br>Pleaded guilty to two offences; one offence of failing to take all measures to prevent a contravention under Section 33 in that commercial waste was found on the pavement outside 500 Stratford Road and one offence of failing to comply with a notice requiring written information of how waste from Munir & Co (UK) Ltd was disposed of within 7 days. | £302 – offence 1<br><br>No separate penalty for offence 2<br><br>£300 costs<br>(£1,100 requested)<br><br>£160.50 clean-up<br>Costs awarded | Sparkhill             | Sparkhill               |

|    |         |   |  |   |                         |                         |
|----|---------|---|--|---|-------------------------|-------------------------|
| 19 | 21/3/19 | Hassan Hassanpor<br>Birmingham<br><br>Anwar Hassan Zibar<br>Birmingham                    | Environmental Protection Act 1990<br><br>Mr Hassanpor pleaded guilty to one offence of depositing controlled waste, namely one black bag of waste from Family Pizza, 292 Green Lane, Birmingham, onto the pavement opposite 292 Green Lane.<br><br>Mr Zibar pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Family Pizza, 292 Green Lane was disposed of within 7 days. | Total £510<br>(£255 each)<br><br>No costs awarded against Hassan Hassanpor<br><br>£300 costs against Anwar Hassan Zibar<br><br>(£774 requested) | Bordesley & Highgate    | Bordesley Green         |
| 20 | 21/3/19 | Gulshana Longbridge Ltd<br>1151 Bristol Road South<br>Northfield<br>Birmingham<br>B31 2SL | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Gulshana Take Away, 1151 Bristol Road South, Birmingham was disposed of within 7 days.   | £120<br><br>£300 costs<br>(£580 requested)  | Northfield              | Northfield              |
| 21 | 4/4/19  | Salcom Technical Ltd<br>94 High Street<br>Kings Heath<br>B14 7JZ                          | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Salcom Technical Ltd T/A Celltech, 94 High Street, Kings Heath, Birmingham was disposed of within 7 days.  | £600<br><br>£381 costs<br>(£381 requested)  | Brandwood & Kings Heath | Brandwood & Kings Heath |
| 22 | 4/4/19  | ONeil South<br>Birmingham   | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Kriss Kuts, 37 Birchfield Road, Birmingham was disposed of within 7 days.  | £400<br><br>£200 costs<br>(£404 requested)  | Bromford & Hodge Hill   | Aston                   |

|    |        |   |   |   |                 |                                |
|----|--------|---|---|---|-----------------|--------------------------------|
| 23 | 4/4/19 | UK Glazing (Bham) Ltd<br>Unit 2<br>105-127 Brearley<br>Street<br>Hockley<br>B19 3XJ | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from UK Glazing (Bham) Ltd, Unit 2, 105-127 Brierley Street, Hockley, Birmingham was disposed of within 7 days.  | £440<br><br>£200 costs<br>(£300 requested)  | Newtown         | Newtown                        |
| 24 | 4/4/19 | Kalim Hussain<br>Birmingham   | Environmental Protection Act 1990<br><br>Pleaded guilty to two offences; one offence of depositing controlled waste, namely four black bags of waste and a large cardboard box containing empty commercial flour bags, on the grass verge behind the kick rail to Molliet Street Car Park in Abberley Street, Birmingham and one offence of failing to comply with a notice requiring written information of how waste from Akhbars Roti Junction, 243 Witton Road, Birmingham was disposed of within 7 days. | £1,166 – offence 1<br><br>No separate penalty<br>for offence 2<br><br>£1,000 costs<br>(£1,519 requested)            | Aston           | Soho &<br>Jewellery<br>Quarter |
| 25 | 4/4/19 | Mohammed Inaam-Ul-<br>Haq Khalid<br>Birmingham                                      | Environmental Protection Act 1990<br><br>Pleaded guilty to two offences; one offence of failing to take all measures to prevent a contravention of the Environmental Protection Act 1990, in that there was no arrangement in place for the disposal of commercial waste from Mobile Xchange, 74 Station Road, Erdington, 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.                           | £1,000 – offence 1<br><br>No separate penalty<br>for remaining<br>offence<br><br>£1,047 costs<br>(£1,047 requested) | Stockland Green | Erdington                      |

|    |         |  |  |   |                         |                         |
|----|---------|--|--|---|-------------------------|-------------------------|
| 26 | 16/4/19 | Najah Concrete Spares Ltd<br>636 Bristol Road<br>Selly Oak<br>Birmingham<br>B29 6BJ  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from NCS, 636 Bristol Road, Selly Oak, Birmingham was disposed of within 7 days.  | £300<br><br>£150 costs<br>(£390 requested)                                | Bournbrook & Selly Park | Bournbrook & Selly Park |
| 27 | 18/4/19 | Sabar Hussain<br>Birmingham  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Sabar General Store, 113 Holyhead Road, Birmingham was disposed of within 7 days.  | 3 month conditional discharge<br><br>No costs awarded<br>(£451 requested) | Holyhead                | Holyhead                |
| 28 | 18/4/19 | Theophillus Johnson<br>Birmingham  | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring written information of how waste from Boss Kutz Barbers, 354 Bromford Lane, Birmingham was disposed of within 7 days.  | £400<br><br>£150 costs<br>(£476 requested)                                | Gravelly Hill           | Bromford & Hodge Hill   |
| 29 | 18/4/19 | Direct Connection (B'ham) Ltd<br>5 Birchfield Road<br>Aston<br>Birmingham<br>B19 1SU | Environmental Protection Act 1990<br><br>Pleaded guilty to one offence of depositing controlled waste, namely a black bag of waste containing documentation, including diaries, letters and account statements relating to DC Properties, on the pavement outside 5-7 Birchfield Road, Birmingham. | £1,000<br><br>£500 costs<br>(£832 requested)                              | Aston                   | Aston                   |

|    |         |  |   |   |          |          |
|----|---------|--|---|---|----------|----------|
| 30 | 29/4/19 | FT888 Limited<br>Unit 3A<br>Wing Yip Business<br>Centre<br>278 Thimble Mill Lane<br>Birmingham<br>B7 5HD | Environmental Protection Act 1990<br><br>Found guilty in absence of two offences: one offence of depositing controlled waste, namely bags containing till receipts and other business waste relating to Nakira Bar & Grill, 74 John Bright Street, Birmingham, on land on Beak Street, Birmingham and one offence of failing to provide information as to how the business disposes of its waste. | £2,000 - 1 <sup>st</sup> offence<br><br>No separate penalty for 2 <sup>nd</sup> offence<br><br>£457 costs<br>(£457 requested) | Nechells | Ladywood |
|----|---------|--|---|---|----------|----------|

### **PEST 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 | 21/3/19                | Mohammed Akbar<br>Gulab<br>Birmingham | Prevention of Damage by Pests Act 1949<br><br>Pleaded guilty to one offence of failing to comply with a notice requiring the removal of all accumulations and items from the rear yard of 642 Washwood Heath Road, Birmingham which may provide sustenance or harbourage to rodents within 21 days. | £1,000<br><br>£681 costs<br>(£681 requested) | Ward End                 | Ward End                        |

**HEALTH & SAFETY 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 | 11/3/19                | Ana Rocha Bar and Gallery Ltd<br>2 Water Court<br>Water Street<br>Birmingham<br>B3 1HP | Health & Safety at Work etc Act 1974<br><br>Pleaded guilty to one offence of failing to ensure that persons dining in the restaurant at Ana Rocha Bar and Gallery, 48 Frederick Street, Birmingham were not exposed to risks to their health and safety in that a mirror located on a cabinet in the restaurant was not suitably secured and fell on a customer causing him to sustain a serious cut to his head. | £8,000<br><br>£3,250 costs<br>(£3,250 requested) | Ladywood                 | Soho & Jewellery Quarter        |

**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 | 21/3/19                | Hassan Hassanpor<br>Birmingham | Food Safety and Hygiene (England) Regulations 2013<br><br>Pleaded guilty to five offences relating to conditions at Family Pizza, 292 Green Lane, Birmingham. There were no adequate procedures in place to control pests and the premises was not clean or maintained in good condition. Mouse droppings were found throughout the preparation room and front servery, there was an accumulation of food debris inside the fridge and cardboard and waste were scattered on the floor. A can opener was encrusted in food debris and dirt. There was a potential pest entry point to the ceiling in the food preparation room and there were no procedures based on HACCP. | Total £1,825<br>(£365 x 5)<br><br>£1,283 costs<br>(£1,283 requested) | Bordesley & Highgate     | Bordesley Green                 |



|   |        |  |  |  |           |            |
|---|--------|--|--|--|-----------|------------|
| 2 | 3/4/19 | Highfield Trading<br>(Birmingham) Limited<br>35-41 Highgate Road<br>Birmingham<br>B8 3QD | Food Safety and Hygiene (England) Regulations<br>2013<br><br>Pleaded guilty to one offence of failing to ensure adequate procedures were in place to control pests at Ziryab, 35-41 Highfield Road, Birmingham. Mouse droppings were found in the kitchen preparation room and the serving area, on food equipment, floors, shelving next to food equipment and next to fruit in a box. Inadequate controls were in place to prevent access and harbourage of mice as there was a gap around pipework in the basement area.  | £1,700<br><br>£7,000 costs<br>(£7,000 requested)   | Alum Rock | Alum Rock  |
| 3 | 4/4/19 | Arshad Hussain<br>Birmingham   | Food Safety and Hygiene (England) Regulations<br>2013<br><br>Pleaded guilty to three offences relating to conditions following an inspection at Save & Save: Food & News, 622 Kingsbury Road, Birmingham. Evidence of mouse and rat activity was found within the premises including a dead mouse on a sticky board under a shelf. The premises was not kept clean, there was a large accumulation of dirt and debris underneath shop shelves, refrigeration units and in the store room. The hot water boiler was broken, there were missing and ill-fitting ceiling tiles a damaged ceiling in the store room and an ill-fitting rear external door which could allow access to pests. | £1,794 – offence 1<br><br>No separate penalty<br>for remaining<br>offences<br><br>£1,487 costs<br>(£1,487 requested) | Erdington | Pype Hayes |

|   |         |  |  |   |          |          |
|---|---------|--|--|---|----------|----------|
| 4 | 29/4/19 | FT888 Limited<br>Unit 3A<br>Wing Yip Business<br>Centre<br>278 Thimble Mill Lane<br>Birmingham<br>B7 5HD | Food Safety and Hygiene (England)<br>Regulations 2013<br><br>Found guilty in absence of five offences relating to the conditions found at Nakira Restaurant and Bar, 74 John Bright Street, Birmingham, there were mouse droppings on floors and shelving in the premises, there were gaps in the kitchen and bar areas allowing the ingress of mice, the grill was dirty and there were no materials for hygienic hand drying in the kitchen. | Total £6,000<br>(£3,000 x 2 for offences 1 & 2)<br><br>No separate penalty for remaining offences<br><br>£457 costs<br>(£457 requested) | Nechells | Ladywood |
|---|---------|--|--|---|----------|----------|

#### **ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 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 | 7/3/19                 | Morris Blinds Ltd<br>113 Stechford Lane<br>Birmingham<br>B8 2AP | Anti-Social Behaviour, Crime and Policing Act 2014<br>Environmental Protection Act 1990<br><br>Pleaded guilty to two offences; one of failing to comply with the conditions of a notice requiring the Company to cease using "illegal advertisements" to promote Morris Blinds, in that unauthorised advertisements were found at various locations around Birmingham and one of failing to provide information as to how the business at Morris Blinds, 113 Stechford Lane, Birmingham disposes of its waste. | £400 – offence 1<br><br>£400 costs<br>(£842 requested) | Ward End                 | Ward End                        |

|   |        |   |  |  |           |           |
|---|--------|---|--|--|-----------|-----------|
| 2 | 7/3/19 | AJ Blinds Ltd<br>375 Alum Rock Road<br>Birmingham<br>B8 3DS | Anti-Social Behaviour, Crime and Policing Act 2014<br><br>Pleaded guilty to seven offences; six of failing to comply with the conditions of a notice requiring the Company to cease using "illegal advertisements" to promote AJ Blinds, in that unauthorised advertisements were found at various locations around Birmingham and one offence of failing to keep written information regarding the transfer of controlled waste from AJ Blinds Ltd, 375 Alum Rock Road, Birmingham. | £400 – offence 1<br><br>No separate penalty for remaining offences<br><br>£400 costs<br>(£863 requested) | Alum Rock | Alum Rock |
|---|--------|---|--|--|-----------|-----------|

**ANIMAL HEALTH 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 | 29/4/19                | Tony Johal<br>Birmingham<br><br><br><br><br><br><br>Kamaljit Kaur Johal<br>Birmingham | Animal Welfare Act 2006<br><br>Both pleaded guilty to two offences of being the person in charge of an animal, namely a English Bull Mastiff type dog at 135 Woodland Road, Handsworth, Birmingham; one of failing to take all reasonable steps to ensure that the needs of the animal were met and one of causing unnecessary suffering to the animal by failing to seek veterinary treatment. | Tony<br>18 weeks imprisonment - suspended for 2 years<br><br>£500 costs<br><br>Kamaljit fined £235<br><br>£139 costs<br><br>(£639 requested)<br><br>Both defendants were banned from keeping animals for 10 years | Holyhead                 | Holyhead                        |

**LITTERING OFFENCES (NON SJP)**

|   |        |                             |  |  |     |          |
|---|--------|-----------------------------|--|--|-----|----------|
| 1 | 4/4/19 | Fiona Wilkinson<br>Stafford | Environmental Protection Act 1990<br><br>Found guilty in her absence of two offences; one offence of dropping a cigarette butt on the pavement in New Meeting Street, Birmingham and one offence of failing to give her name and address to an authorised officer. | £660 - offence 2.<br><br>No separate penalty for offence 1<br><br>£250 costs<br>(£250 costs) | Out | 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> |
|-------------------------|------------------------------|----------------------------|----------------------------|------------------------------|
| 8.3.19                  | 12                           | £2,298                     | £1,850                     | £2,100                       |
| 11.3.19                 | 1                            | £220                       | £175                       | £175                         |
| 22.3.19                 | 65                           | £13,333                    | £11,285                    | £11,375                      |
| 15.04.19                | 22                           | £4,096                     | £3,250                     | £3,850                       |
| 26.04.19                | 42                           | £8,860                     | £7,050                     | £7,350                       |

**DETAILS OF LITTERING OFFENCES**

|   | <b>Date Case Heard</b> | <b>Name</b>   | <b>Fine/Penalty &amp; Costs</b>            | <b>Ward of defendant</b> |
|---|------------------------|---|--|--------------------------|
| 1 | 8.3.19                 | Mohammed Ali<br>Birmingham<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Heartlands               |
| 2 | 8.3.19                 | Yasser Ali<br>Birmingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Alum Rock                |
| 3 | 8.3.19                 | Ewelina Ambrozowicz<br>Nelson<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area              |
| 4 | 8.3.19                 | John Burham<br>Birmingham<br><br>Guilty plea            | £64<br><br>£50 costs<br>(£175 requested)   | Heartlands               |
| 5 | 8.3.19                 | Michelle Coiley<br>Birmingham<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Bartley Green            |
| 6 | 8.3.19                 | Stephanie Colley<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Bartley Green            |

|    |          |  |  |                             |
|----|----------|--|--|-----------------------------|
| 7  | 8.3.19   | Margaret Cunberton<br>Birmingham<br><br>Proved in absence                    | £220<br><br>£175 costs<br>(£175 requested) | Billesley                   |
| 8  | 8.3.19   | Chris Davis<br>Nuneaton<br><br>Proved in absence                             | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 9  | 8.3.19   | Aurel Lica Ducov<br>Birmingham<br><br>Guilty plea                            | £34<br><br>£50 costs<br>(£175 requested)   | Soho & Jewellery<br>Quarter |
| 10 | 8.3.19   | Gustave Graves<br>West Bromwich<br><br>Proved in absence                     | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 11 | 8.3.19   | Scott Hall<br>Coventry<br><br>Proved in absence                              | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 12 | 8.3.19   | Brandon Hart<br>Chelmsford<br><br>Proved in absence                          | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 13 | 11.3.19  | Ian James Broadway<br><br>Proved in absence.<br>Originally listed for trial. | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 14 | 22.03.19 | Abdul Samie Ahmedzai<br>Birmingham<br><br>Proved in absence.                 | £220<br><br>£175 costs<br>(£175 requested) | Ladywood                    |

|    |          |   |  |                 |
|----|----------|---|--|-----------------|
| 15 | 22.03.19 | Tegander Atwal<br>Oldbury<br><br>Proved in absence.         | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 16 | 22.03.19 | Attila Bagdan<br>Birmingham<br><br>Proved in absence.       | £220<br><br>£175 costs<br>(£175 requested) | North Edgbaston |
| 17 | 22.03.19 | Lee Bastable<br>Rowley Regis<br><br>Proved in absence.      | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 18 | 22.03.19 | Andrew Billingham<br>Harrogate<br><br>Proved in absence.    | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 19 | 22.03.19 | John Wesley Brechon<br>Birmingham<br><br>Proved in absence. | £220<br><br>£175 costs<br>(£175 requested) | Edgbastoin      |
| 20 | 22.03.19 | Rose Caughley<br>Birmingham<br><br>Proved in absence.       | £220<br><br>£175 costs<br>(£175 requested) | Sparkhill       |
| 21 | 22.03.19 | Alin Catalin Damir<br>Walsall<br><br>Proved in absence.     | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 22 | 22.03.19 | Hadyn Duffy<br>Solihull<br><br>Proved in absence.           | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |

|    |          |  |  |                 |
|----|----------|--|--|-----------------|
| 23 | 22.03.19 | Ellie Foulds<br>London<br><br>Proved in absence.         | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 24 | 22.03.19 | Fabian Gadalan<br>Birmingham<br><br>Proved in absence.   | £220<br><br>£175 costs<br>(£175 requested) | Handsworth Wood |
| 25 | 22.03.19 | Stacey Gallagher<br>Birmingham<br><br>Proved in absence. | £220<br><br>£175 costs<br>(£175 requested) | Bartley Green   |
| 26 | 22.03.19 | Ross Harris<br>Birmingham<br><br>Proved in absence.      | £220<br><br>£175 costs<br>(£175 requested) | Stockland Green |
| 27 | 22.03.19 | Laura Hartless<br>Birmingham<br><br>Guilty plea          | £40<br><br>£175 costs<br>(£175 requested)  | Stockland Green |
| 28 | 22.03.19 | Johal Harvinder<br>Smethwick<br><br>Proved in absence    | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 29 | 22.03.19 | Kirsty Hickmott<br>Birmingham<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | Gravelly Hill   |
| 30 | 22.03.19 | Adam Hill<br>Okehampton<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |



|    |          |   |  |                                    |
|----|----------|---|--|------------------------------------|
| 31 | 22.03.19 | Emily Holmes<br>Walsall<br><br>Proved in absence        | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 32 | 22.03.19 | Leanne Humphries<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Erdington                          |
| 33 | 22.03.19 | Saad Jaber<br>Solihull<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 34 | 22.03.19 | Marco Jakeman<br>Birmingham<br><br>Proved in absence    | £220<br><br>£175 costs<br>(£175 requested) | Nechells                           |
| 35 | 22.03.19 | Martin Johnson<br>Birmingham<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | King's Norton South                |
| 36 | 22.03.19 | Leanne Jones<br>Wolverhampton<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 37 | 22.03.19 | Kieran Keogh<br>Solihull<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 38 | 22.03.19 | Sher Azam Khan<br>Birmingham<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | Sparkbrook & Balsall<br>Heath East |

|    |          |   |  |                             |
|----|----------|---|--|-----------------------------|
| 39 | 22.03.19 | Yasin Khanani<br>Birmingham<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Soho & Jewellery<br>Quarter |
| 40 | 22.03.19 | Viktor Wladislaw Kunala<br>Birmingham<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Stockland Green             |
| 41 | 22.03.19 | Dic Turpin Lacatus<br>Sutton Coldfield<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Sutton Reddicap             |
| 42 | 22.03.19 | Kamal Laquar<br>London<br><br>Proved in absence                 | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 43 | 22.03.19 | Bryan John Lewis<br>Llandudno Junction<br><br>Guilty plea       | £40<br><br>£85 costs<br>(£175 requested)   | Out of area                 |
| 44 | 22.03.19 | Oliver Jon Loach<br>Telford<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 45 | 22.03.19 | Abdul Malique<br>Birmingham<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Aston                       |
| 46 | 22.03.19 | Matthew Mansell<br>Halesowen<br><br>Guilty plea                 | £63<br><br>£175 costs<br>(£175 requested)  | Out of area                 |

|    |          |  |  |               |
|----|----------|--|--|---------------|
| 47 | 22.03.19 | Nina Miah<br>Birmingham<br><br>Guilty plea                 | £40<br><br>£175 costs<br>(£175 requested)  | Gravelly Hill |
| 48 | 22.03.19 | Paul Ashley Miranda<br>Solihull<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | Out of area   |
| 49 | 22.03.19 | Habib Mohammed<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Handsworth    |
| 50 | 22.03.19 | Cibin Palatty<br>Walsall<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Out of area   |
| 51 | 22.03.19 | Nicoleta Petre<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Oscott        |
| 52 | 22.03.19 | Ashley James Phelan<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Edgbaston     |
| 53 | 22.03.19 | Aisa Popa<br>Birmingham<br><br>Proved in absence           | £220<br><br>£175 costs<br>(£175 requested) | Alum Rock     |
| 54 | 22.03.19 | Kiran Rana<br>Sutton in Ashfield<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area   |

|    |          |   |  |                             |
|----|----------|---|--|-----------------------------|
| 55 | 22.03.19 | Jade Read<br>Stafford<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 56 | 22.03.19 | Jermaine Read<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Soho & Jewellery<br>Quarter |
| 57 | 22.03.19 | John Rooney<br>Coventry<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 58 | 22.03.19 | Abdul Sadique<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Yardley East                |
| 59 | 22.03.19 | Rankit Singh Sandhu<br>Smethwick<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 60 | 22.03.19 | Chloe Sawyers<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Harborne                    |
| 61 | 22.03.19 | Luke Simmins<br>Nottingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 62 | 22.03.19 | Kate Cooklin Smith<br>Lewes<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |

|    |          |  |  |                 |
|----|----------|--|--|-----------------|
| 63 | 22.03.19 | Stephen Smith<br>Tewkesbury<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 64 | 22.03.19 | Nikos Soularis<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Ladywood        |
| 65 | 22.03.19 | Elisei Stoican<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Alum Rock       |
| 66 | 22.03.19 | Edward Stokes<br>Sutton Coldfield<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Sutton Reddicap |
| 67 | 22.03.19 | Mihai Dorin Talos<br>Rowley Regis<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 68 | 22.03.19 | Hayley Jayne Tenney<br>Worcester<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |
| 69 | 22.03.19 | Gitaben Thanki<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Holyhead        |
| 70 | 22.03.19 | Michelle Thompson<br>Oldbury<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Out of area     |

|    |          |   |  |                             |
|----|----------|---|--|-----------------------------|
| 71 | 22.03.19 | Claudiu Ionut Toma<br>Birmingham<br><br>Guilty plea           | £111<br><br>£175 costs<br>(£175 requested) | Perry Barr                  |
| 72 | 22.03.19 | Sean Tull<br>Birmingham<br><br>Proved in absence              | £220<br><br>£175 costs<br>(£175 requested) | Castle Vale                 |
| 73 | 22.03.19 | Adriana Elena Ursuleac<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Yardley & East<br>Stechford |
| 74 | 22.03.19 | Stan Vasile<br>Birmingham<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Bordesley Green             |
| 75 | 22.03.19 | Daniel Walker<br>Birmingham<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Rubbery & Rednal            |
| 76 | 22.03.19 | Karl Andrew Whillock<br>Solihull<br><br>Guilty plea           | £133<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 77 | 22.03.19 | David Wynn<br>London<br><br>Guilty plea                       | £146<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 78 | 22.03.19 | Katie Young<br>West Bromwich<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |

|    |         |  |  |                             |
|----|---------|--|--|-----------------------------|
| 79 | 15/4/19 | Mudassar Nazar Akhtar<br>Birmingham<br><br>Proved in absence.      | £220<br><br>£175 costs<br>(£175 requested) | Nechells                    |
| 80 | 15/4/19 | Hakem Marzouq<br>Alumutairi<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Soho & Jewellery<br>Quarter |
| 81 | 15/4/19 | Bernard Nathaniel Boyle<br>Birmingham<br><br>Guilty plea           | £93<br><br>£75 costs<br>(£175 requested)   | Bournville &<br>Cotteridge  |
| 82 | 15/4/19 | Liam Caffrey<br>Coventry<br><br>Guilty plea                        | £115<br><br>£75 costs<br>(£175 requested)  | Out of area                 |
| 83 | 15/4/19 | Angela Claridge<br>Birmingham<br><br>Guilty plea                   | £91<br><br>£75 costs<br>(£175 requested)   | Aston                       |
| 84 | 15/4/19 | Daniel Ouro Corredera<br>Birmingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Bournbrook & Selly<br>Park  |
| 85 | 15/4/19 | Britany Finch<br>Wolverhampton<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Out of area                 |
| 86 | 15/4/19 | Adolfo Florido<br>Birmingham<br><br>Proved in absence              | £220<br><br>£175 costs<br>(£175 requested) | Bournbrook & Selly<br>Park  |

|    |         |   |  |                             |
|----|---------|---|--|-----------------------------|
| 87 | 15/4/19 | Francis Fry<br>Birmingham<br><br>Guilty plea                          | £146<br><br>£75 costs<br>(£175 requested)  | Sheldon                     |
| 88 | 15/4/19 | Cosmin Stefan<br>Gheprghievici<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Soho & Jewellery<br>Quarter |
| 89 | 15/4/19 | Ron Gorman<br>Birmingham<br><br>Guilty plea                           | £40<br><br>£75 costs<br>(£175 requested)   | Nechells                    |
| 90 | 15/4/19 | Mustafa Hussain<br>Birmingham<br><br>Proved in absence                | £220<br><br>£175 costs<br>(£175 requested) | North Edgbaston             |
| 91 | 15/4/19 | Combi Eugen Ion<br>Birmingham<br><br>Proved in absence                | £220<br><br>£175 costs<br>(£175 requested) | Acocks Green                |
| 92 | 15/4/19 | Nikita Kaur<br>Birmingham<br><br>Proved in absence                    | £220<br><br>£175 costs<br>(£175 requested) | Nechells                    |
| 93 | 15/4/19 | Sonia Khela<br>Birmingham<br><br>Guilty plea                          | £91<br><br>£75 costs<br>(£175 requested)   | Handsworth Wood             |
| 94 | 15/4/19 | Karolina Lesiak<br>Birmingham<br><br>Proved in absence                | £220<br><br>£175 costs<br>(£175 requested) | Ladywood                    |



|     |         |  |  |                                    |
|-----|---------|--|--|------------------------------------|
| 95  | 15/4/19 | Hamzah Mohammed<br>Birmingham<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | Garretts Green                     |
| 96  | 15/4/19 | Anzelika Rikova<br>Tipton<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 97  | 15/4/19 | Hadrian Rose<br>Birmingham<br><br>Proved in absence      | £220<br><br>£175 costs<br>(£175 requested) | Handsworth Wood                    |
| 98  | 15/4/19 | George Salussolia<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Yardley West &<br>Stechford        |
| 99  | 15/4/19 | Damian Smuniewski<br>Smethwick<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 100 | 15/4/19 | Anna Wilk<br>Birmingham<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Perry Barr                         |
| 101 | 26/4/19 | Ayaan Ali<br>Birmingham<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Heartlands                         |
| 102 | 26/4/19 | Bareera Ali<br>Birmingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Sparkbrook & Balsall<br>Heath East |

|     |         |  |  |             |
|-----|---------|--|--|-------------|
| 103 | 26/4/19 | James Clifford Barker<br>Birmingham<br><br>Guilty plea           | £180<br><br>£100 costs<br>(£175 requested) | Oscott      |
| 104 | 26/4/19 | Ashley Barlow<br>Tamworth<br><br>Proved in absence               | £220<br><br>£175 costs<br>(£175 requested) | Out of area |
| 105 | 26/4/19 | Samantha Deanna<br>Bowyer<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Birchfield  |
| 106 | 26/4/19 | Michael James Boylan<br>Worcester<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area |
| 107 | 26/4/19 | Imogen Megan Burgess<br>Walsall<br><br>Proved in absence         | £220<br><br>£175 costs<br>(£175 requested) | Out of area |
| 108 | 26/4/19 | Emma Carling<br>Cardiff<br><br>Proved in absence                 | £220<br><br>£175 costs<br>(£175 requested) | Out of area |
| 109 | 26/4/19 | Cosmin Chira<br>Bristol<br><br>Proved in absence                 | £220<br><br>£175 costs<br>(£175 requested) | Out of area |
| 110 | 26/4/19 | Federico Colombo<br>Birmingham<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Ladywood    |

|     |         |  |  |                                    |
|-----|---------|--|--|------------------------------------|
| 111 | 26/4/19 | Abdalla Dhahi<br>Birmingham<br><br>Proved in absence           | £220<br><br>£175 costs<br>(£175 requested) | Ladywood                           |
| 112 | 26/4/19 | Bobby Dohery<br>Birmingham<br><br>Proved in absence            | £220<br><br>£175 costs<br>(£175 requested) | Sparkbrook & Balsall<br>Heath East |
| 113 | 26/4/19 | Amanda Dowling<br>Birmingham<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Weoley & Selly oak                 |
| 114 | 26/4/19 | Andrew Duncan<br>Leek<br><br>Proved in absence                 | £220<br><br>£175 costs<br>(£175 requested) | Out of area                        |
| 115 | 26/4/19 | Holly Eaves<br>Birmingham<br><br>Proved in absence             | £220<br><br>£175 costs<br>(£175 requested) | Bournville &<br>Cotteridge         |
| 116 | 26/4/19 | Mark Edkins<br>Birmingham<br><br>Proved in absence             | £220<br><br>£175 costs<br>(£175 requested) | Erdington                          |
| 117 | 26/4/19 | Dusan Filip<br>Birmingham<br><br>Proved in absence             | £220<br><br>£175 costs<br>(£175 requested) | Lozells                            |
| 118 | 26/4/19 | Mario Pereira Francisco<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Soho & Jewellery<br>Quarter        |

|     |         |   |  |                            |
|-----|---------|---|--|----------------------------|
| 119 | 26/4/19 | Rebecca Hinson<br>Coventry<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |
| 120 | 26/4/19 | Raqeeb Hussain<br>Birmingham<br><br>Proved in absence   | £220<br><br>£175 costs<br>(£175 requested) | Birchfield                 |
| 121 | 26/4/19 | Derek Jackson<br>Worcester<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |
| 122 | 26/4/19 | Rohey Jallow<br>Birmingham<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Bournbrook & Selly<br>Park |
| 123 | 26/4/19 | Kay Jameson<br>Coventry<br><br>Proved in absence        | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |
| 124 | 26/4/19 | Rafek Jaworowski<br>Nottingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |
| 125 | 26/4/19 | Anolzej Konylkov<br>Smethwick<br><br>Proved in absence  | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |
| 126 | 26/4/19 | Abdullah Mahmood<br>Dudley<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |

|     |         |   |  |                         |
|-----|---------|---|--|-------------------------|
| 127 | 26/4/19 | Radu Manuela<br>Birmingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Bordesley &<br>Highgate |
| 128 | 26/4/19 | Zak Mason<br>Wolverhampton<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Out of area             |
| 129 | 26/4/19 | Lenuca Mihai<br>Birmingham<br><br>Proved in absence       | £220<br><br>£175 costs<br>(£175 requested) | Bordesley &<br>Highgate |
| 130 | 26/4/19 | Oleg Moisesenko<br>Smethwick<br><br>Proved in absence     | £220<br><br>£175 costs<br>(£175 requested) | Out of area             |
| 131 | 26/4/19 | Lee Michael Morgan<br>Bromsgrove<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Out of area             |
| 132 | 26/4/19 | Andrew Mushing<br>Ruby<br><br>Guilty plea                 | £155<br><br>£100 costs<br>(£175 requested) | Out of area             |
| 133 | 26/4/19 | Rav Patel<br>Birmingham<br><br>Proved in absence          | £220<br><br>£175 costs<br>(£175 requested) | Handsworth Wood         |
| 134 | 26/4/19 | Tamala Peermahomud<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Moseley                 |

|     |         |   |  |                            |
|-----|---------|---|--|----------------------------|
| 135 | 26/4/19 | Gary Plummer<br>Birmingham<br><br>Proved in absence                   | £220<br><br>£175 costs<br>(£175 requested) | Balsall Heath              |
| 136 | 26/4/19 | Omar Bangen Abdullah<br>Rekani<br>Birmingham<br><br>Proved in absence | £220<br><br>£175 costs<br>(£175 requested) | Ladywood                   |
| 137 | 26/4/19 | Mohammed Rouf<br>Birmingham<br><br>Proved in absence                  | £220<br><br>£175 costs<br>(£175 requested) | Edgbaston                  |
| 138 | 26/4/19 | Nathan Russell<br>Birmingham<br><br>Guilty plea                       | £125<br><br>£100 costs<br>(£175 requested) | Hall Green North           |
| 139 | 26/4/19 | Andrea Slater<br>Birmingham<br><br>Proved in absence                  | £220<br><br>£175 costs<br>(£175 requested) | Glebe Farm & Tile<br>Cross |
| 140 | 26/4/19 | Denise Stewart<br>Northampton<br><br>Guilty plea                      | £40<br><br>£100 costs<br>(£175 requested)  | Out of area                |
| 141 | 26/4/19 | Simon Wood<br>Walsall<br><br>Proved in absence                        | £220<br><br>£175 costs<br>(£175 requested) | Out of area                |

|     |         |  |  |             |
|-----|---------|--|--|-------------|
| 142 | 26/4/19 | Liam Young<br>Chester<br>Proved in absence | £220<br>£175 costs<br>(£175 requested) | Out of area |
|-----|---------|--|--|-------------|

### **ENVIRONMENTAL HEALTH SIMPLE CAUTIONS**

One simple caution was administered during March and April 2019.

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

One caution was issued for failing to comply with Food Hygiene Regulations

**TRADING STANDARDS CASES**

No Trading Standards cases were finalised in March or April 2019.

**TRADING STANDARDS SIMPLE CAUTIONS**

One simple caution was administered during March and April 2019.

**Trade Marks Act 1994 Section 92(1)(b)**

One caution was issued for having in their possession, custody or control in the course of a business, goods, namely 50 x shipping cases which bore a sign identical or likely to be mistaken for a registered trade mark, namely “Guinness”.



**APPENDIX 4****CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – MARCH 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          | 1        | 0          | 0          | 0         | 1                | 0       | 0           | <b>2</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 0         | 0         | 0          | 0          | 78       | 0          | 0          | 0         | 0                | 0       | 0           | <b>78</b> |
| Environmental Health (non FPNs)                     | 0         | 0         | 7          | 5          | 9        | 2          | 1          | 0         | 0                | 1       | 0           | <b>25</b> |
| Trading Standards                                   | 0         | 0         | 0          | 0          | 0        | 0          | 0          | 0         | 0                | 0       | 0           | <b>0</b>  |

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

|   | Edgbaston | Erdington | Hall Green | Hodge Hill | Ladywood | Northfield | Perry Barr | Selly Oak | Sutton Coldfield | Yardley | Out of Area | Total     |
|---|-----------|-----------|------------|------------|----------|------------|------------|-----------|------------------|---------|-------------|-----------|
| Licensing   | 0         | 0         | 0          | 2          | 0        | 0          | 0          | 0         | 0                | 0       | 0           | <b>2</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 6         | 7         | 2          | 5          | 9        | 2          | 5          | 1         | 2                | 2       | 37          | <b>78</b> |
| Environmental Health (non FPNs)                     | 0         | 0         | 5          | 7          | 5        | 2          | 2          | 0         | 0                | 1       | 3           | <b>25</b> |
| Trading Standards                                   | 0         | 0         | 0          | 0          | 0        | 0          | 0          | 0         | 0                | 0       | 0           | <b>0</b>  |

**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL 2018-MARCH 2019**

|   | Edgbaston | Erdington | Hall Green | Hodge Hill | Ladywood | Northfield | Perry Barr | Selly Oak | Sutton Coldfield | Yardley | Out of Area | Total      |
|---|-----------|-----------|------------|------------|----------|------------|------------|-----------|------------------|---------|-------------|------------|
| Licensing   | 2         | 0         | 1          | 0          | 24       | 0          | 0          | 6         | 3                | 0       | 0           | <b>36</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 0         | 0         | 0          | 0          | 773      | 0          | 0          | 0         | 0                | 0       | 0           | <b>773</b> |
| Environmental Health (non FPNs)                     | 6         | 12        | 24         | 32         | 65       | 6          | 9          | 6         | 2                | 21      | 1           | <b>184</b> |
| Trading Standards                                   | 1         | 1         | 4          | 1          | 2        | 0          | 3          | 1         | 0                | 0       | 0           | <b>13</b>  |

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL 2018-MARCH 2019**

|   | Edgbaston | Erdington | Hall Green | Hodge Hill | Ladywood | Northfield | Perry Barr | Selly Oak | Sutton Coldfield | Yardley | Out of Area | Total      |
|---|-----------|-----------|------------|------------|----------|------------|------------|-----------|------------------|---------|-------------|------------|
| Licensing   | 0         | 0         | 6          | 8          | 4        | 1          | 5          | 1         | 0                | 2       | 9           | <b>36</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 39        | 35        | 40         | 57         | 110      | 36         | 53         | 21        | 9                | 32      | 341         | <b>773</b> |
| Environmental Health (non FPNs)                     | 6         | 14        | 22         | 38         | 41       | 9          | 9          | 7         | 1                | 11      | 26          | <b>184</b> |
| Trading Standards                                   | 0         | 1         | 4          | 1          | 1        | 0          | 2          | 1         | 0                | 1       | 2           | <b>13</b>  |

**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL 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         | 0                | 0       | 0           | <b>0</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 0         | 0         | 0          | 0          | 65       | 0          | 0          | 0         | 0                | 0       | 0           | <b>65</b> |
| Environmental Health (non FPNs)                     | 0         | 2         | 1          | 2          | 7        | 0          | 1          | 1         | 0                | 0       | 0           | <b>14</b> |
| Trading Standards                                   | 0         | 0         | 0          | 0          | 0        | 0          | 0          | 0         | 0                | 0       | 0           | <b>0</b>  |

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL 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         | 0                | 0       | 0           | <b>0</b>  |
| Environmental Health (FPNs) Not paid and prosecuted | 4         | 1         | 4          | 2          | 13       | 1          | 8          | 4         | 0                | 4       | 24          | <b>65</b> |
| Environmental Health (non FPNs)                     | 0         | 3         | 1          | 2          | 6        | 0          | 1          | 1         | 0                | 0       | 0           | <b>14</b> |
| Trading Standards                                   | 0         | 0         | 0          | 0          | 0        | 0          | 0          | 0         | 0                | 0       | 0           | <b>0</b>  |

**WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY**  
**APRIL 2018 – MARCH 2019**

|  | Apr-18 | May-18 | Jun-18 | Jul-18 | Aug-18 | Sep-18 | Oct-18 | Nov-18 | Dec-18 | Jan-19 | Feb-19 | Mar-19 | Total<br>2018/2019 |
|--|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------------------|
| <b>Waste Investigation Outcomes</b>  |        |        |        |        |        |        |        |        |        |        |        |        |                    |
| Duty of Care inspections into the waste disposal arrangements of commercial premises   | 125    | 116    | 157    | 81     | 135    | 128    | 104    | 64     | 63     | 61     | 62     | 19     | <b>1115</b>        |
| <i>Section 34 Environmental Protection Act</i> demand notices issued: (trade waste statutory information demands)                  | 105    | 100    | 122    | 70     | 127    | 74     | 67     | 32     | 52     | 50     | 44     | 17     | <b>860</b>         |
| <i>Section 34 Environmental Protection Act</i> fixed penalty notices issued to businesses (£300)                                   | 30     | 41     | 50     | 35     | 62     | 80     | 83     | 21     | 17     | 56     | 23     | 24     | <b>522</b>         |
| <i>Section 87 Environmental Protection Act</i> . Fixed Penalty notices issued for commercial and residential litter offences (£80) | 0      | 2      | 0      | 0      | 0      | 0      | 1      | 0      | 0      | 0      | 0      | 0      | <b>3</b>           |
| <i>Section 33 Environmental Protection Act</i> fixed penalty notices issued for fly tipping (£400)                                 | 3      | 6      | 3      | 7      | 6      | 3      | 6      | 9      | 6      | 11     | 4      | 9      | <b>73</b>          |
| <b>Prosecutions</b>  |        |        |        |        |        |        |        |        |        |        |        |        |                    |
| Number of prosecution files submitted to legal services (number produced quarterly)  |        |        | 43     |        |        | 24     |        |        | 71     |        |        | 98     | <b>236</b>         |