

BIRMINGHAM CITY COUNCIL

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

29 JUNE 2022
ALL WARDS

PROSECUTIONS & CAUTIONS – FEBRUARY, MARCH AND APRIL 2022

1. Summary
 - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of February, March and April 2022.
2. Recommendation
 - 2.1 That the report be noted.

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3. Results

3.1 During the months of February, March and April 2022, the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- 234 Environmental Health cases were finalised resulting in fines of £73,711. Prosecution costs of £37,537 were awarded. No simple cautions were administered as set out in Appendix 1.
- One Licensing case was finalised resulting in a fine of £150. Prosecution costs of £400 were awarded. Nine simple cautions were administered as set out in Appendix 2.
- No Trading Standards cases were finalised during February, March and April 2022 and no simple cautions were administered as set out in Appendix 3.
- Three Waste Enforcement cases were finalised resulting in fines of £4,199 and prosecution costs of £2,190. No simple cautions were administered as set out in Appendix 4.
- Appendix 5 lists cases finalised by district in February to April 2022 and April 2021 to April 2022.
- Appendix 6 lists the enforcement activity undertaken by the Waste Enforcement Team from April 2021 to April 2022.
- Appendix 7 lists Penalty Charge Notices issued by Parking Enforcement specifically for individuals parking on Taxi Ranks across the City from April 2021 to April 2022. Please note this does not include other parking tickets issued anywhere else in the City.

4. Consultation

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

5. Implications for Resources

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

5.2 For the year April 2021 to April 2022 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£478,225 has been requested with £414,249 being awarded (87%).

Licensing

£6,921 has been requested with £2,935 being awarded (42%).

Trading Standards

£49,992 has been requested with £20,570 being awarded (41%).

5.3 For the months of February, March and April 2022 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£52,939 has been requested with £39,727 being awarded (75%).

Licensing

£824 has been requested with £400 being awarded (49%).

Trading Standards

No costs were requested or awarded during February, March and April 2022.

5.4 The following income has been received so far from the courts in 2021/22.

Licensing

£3,180 has been received.

Environmental Health

£301,255 has been received including Waste Enforcement cases.

Trading Standards

£3,964 has been received.

(Total £308,398).

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.

INTERIM ASSISTANT DIRECTOR OF REGULATION AND ENFORCEMENT

Background Papers: Nil

ENVIRONMENTAL HEALTH CASES

FOOD HYGIENE OFFENCE

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	17/2/22	Sparkbrook Kebab House Ltd 169 Walford Road Birmingham B11 1QJ	<p>Food Safety Act 1990 Food Safety and Hygiene (England) Regulations 2013 Food Information Regs 2014</p> <p>Pleaded guilty to 15 offences; 11 relating to conditions at Ditta Fast Foods, 169 Walford Road, Birmingham on two separate dates. Touch points were dirty and the cold room was not clean. There were cracked and broken wall tiles in the pot wash room. Raw meat and fish was stored uncovered. There was no means of drying hands at the wash hand basin in the toilet and there was no soap. Storage containers were not clean. Lighting in the cold room was poor and there was no procedure in place based on HACCP. Three offences of failing to comply with improvement notices requiring good food hygiene practices, keeping the premises clean and adequate drainage facilities and one offence of failing to make information available as to the ingredients used in food.</p>	<p>£5,000</p> <p>£1,502 costs (£1,502 requested)</p>	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East

2	17/3/22	Dixy Extra Fast Food Limited 306 Kitts Green Road Birmingham B33 9SB	<p>Food Safety and Hygiene (England) Regulations 2013.</p> <p>Found guilty in their absence of 11 offences of conditions found at Dixy Chicken, 306 Kitts Green Road, Birmingham on two separate dates. During both inspections the premises were found to be in a dirty condition. The lids and interiors of the storage freezers were dirty, the scoop to the flour storage bin, microwave interior, wrap drawer and food storage containers were dirty. The meat cleaver was dirty and had plastic tape around the handle, the chicken hot hold cabinet had adhesive tape and could not be effectively cleaned. Raw materials and ingredients were not kept in appropriate conditions. Pineapple and jalapeños were being stored in open cans presenting a risk of chemical and physical contamination. Frozen foods in the freezers were stored in open bags/boxes. Unwashed mushrooms were being stored next to ready to eat food in the walk-in chiller presenting a risk of microbiological contamination. A rear access door was not adequately pest proofed and there were no procedures based on HACCP.</p>	<p>£9,000</p> <p>(£4,500 offence 1 on 25/3/21 £4,500 x offence 1 on 29/10/21) No separate penalty on remaining offences</p> <p>£1,555 costs (£777.55 x 2) (£1,555 requested)</p>	Glebe Farm & Tile Cross	Glebe Farm & Tile Cross
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3	31/3/22	Iram Nawaz West Bromwich	<p>Food Safety and Hygiene (England) Regulations 2013. Food Safety Act 1990</p> <p>Pleaded guilty to seven offences relating to conditions at Bismillah Bakery, 91 Lozells Road, Birmingham. One offence of failing to comply with an Improvement Notice requiring accurate information, regarding ingredients that could cause food allergies or intolerances, to be provided. The premises were not kept clean. In the cold room the ceiling, walls, shelving, floor and motor unit were dirty and shelving was rusty. Cake storage containers were dirty, light switches and the wall was dirty. There were open and uncovered food/cakes in the cold room that were not protected against contamination. A plastic cake turntable was broken, divider trays were heavily scored and cake dividers were dirty. Staff were wearing their own clothes including a male at the serving counter wearing an outdoor coat and hat. One offence of advertising, on a menu board, Fresh Cream Slices whereas in fact the slices contained a cream substitute.</p>	<p>£120</p> <p>£775 costs (£1,736 requested)</p>	Out of area	Lozells
4	31/3/22	Jam N Vibez Ltd 300 Slade Road Birmingham B23 7LU	<p>Food Safety and Hygiene (England) Regulations 2013.</p> <p>Pleaded guilty to two offences relating to conditions at Jam N Vibez, 300 Slade Road, Birmingham. Mice droppings were found on the floor and adjoining walls in the front kitchen, on food storage shelves close to food preparation areas in the rear kitchen. Several possible mice ingress points along the wall and floor junctions were noted inside the premises. There were inadequate measures in place to control the mice activity, such as effective baiting, traps or assistance. There was an accumulation of mice droppings, grease, dirt and food debris throughout the premises on floors, walls and surfaces close to where food was being prepared.</p>	<p>£1,400</p> <p>£1,000 costs (£1,141 requested)</p>	Stockland Green	Stockland Green

LITTERING OFFENCES – SINGLE JUSTICE PROCEDURE

Date Cases Heard	Total Number of Cases	Total Fines imposed	Total Costs awarded	Total Costs requested
8/2/22	32	£12,484	£5,420	£5,600
22/2/22	25	£10,005	£4,375	£4,375
8/3/22	57	£11,695	£9,675	£9,975
22/3/22	42	£8,880	£7,085	£7,350
12/4/22	42	£8,520	£3,430	£7,350
26/4/22	32	£6,607	£2,720	£5,600

	Date Case Heard	Name	Fine/Penalty & Costs	Ward of defendant
5	8/2/22	Usama Aqeel London Guilty plea	£100 £175 costs (£175 requested)	Out of area
6	8/2/22	Josef Balaz Birmingham Proved in absence	£440 £175 costs (£175 requested)	Soho & Jewellery Quarter
7	8/2/22	Chardonnay Barnes Birmingham Guilty plea	£100 £175 costs (£175 requested)	North Edgbaston
8	8/2/22	Nikki Cherry Newtownards Proved in absence	£440 £175 costs (£175 requested)	Out of area
9	8/2/22	Simon Lisa Collett Oldbury Proved in absence	£440 £175 costs (£175 requested)	Out of area

10	8/2/22	Arron Cooper Blackpool Proved in absence	£440 £175 costs (£175 requested)	Out of area
11	8/2/22	Sharon Egan Hayes Proved in absence	£440 £175 costs (£175 requested)	Out of area
12	8/2/22	Craig Fenn Bedworth Proved in absence	£440 £175 costs (£175 requested)	Out of area
13	8/2/22	Anthony Fleming Birmingham Proved in absence	£440 £175 costs (£175 requested)	Northfield
14	8/2/22	Kieran Hamilton Shipley Proved in absence	£440 £175 costs (£175 requested)	Out of area
15	8/2/22	Connor Hanno Birmingham Proved in absence	£440 £175 costs (£175 requested)	South Yardley
16	8/2/22	Amy Hawkins Rugeley Proved in absence	£440 £175 costs (£175 requested)	Out of area
17	8/2/22	Megan Higgins Dudley Proved in absence	£440 £175 costs (£175 requested)	Out of area

18	8/2/22	Nguyen Hoang London Proved in absence	£440 £175 costs (£175 requested)	Out of area
19	8/2/22	Gary Hodgetts Birmingham Proved in absence	£440 £175 costs (£175 requested)	Weoley & Selly Oak
20	8/2/22	Saima Hussain Birmingham Guilty plea	£200 £175 costs (£175 requested)	Small Heath
21	8/2/22	Rebecca Ingoldsby Birmingham Proved in absence	£440 £175 costs (£175 requested)	Erdington
22	8/2/22	Jay Marie Jacks Watford Proved in absence	£440 £175 costs (£175 requested)	Out of area
23	8/2/22	Ilja Krjukovs Birmingham Proved in absence	£440 £175 costs (£175 requested)	Bromford & Hodge Hill
24	8/2/22	Dion Marlon Marandola Walsall Proved in absence	£440 £175 costs (£175 requested)	Out of area
25	8/2/22	Olivia Mills Hollywood Guilty plea	£104 £175 costs (£175 requested)	Out of area

26	8/2/22	Abdulla Mohamed Birmingham Proved in absence	£440 £175 costs (£175 requested)	Sparkhill
27	8/2/22	Bridget Freda Morrissey Telford Proved in absence	£440 £175 costs (£175 requested)	Out of area
28	8/2/22	Adam Plunkett Yeovil Proved in absence	£440 £175 costs (£175 requested)	Out of area
29	8/2/22	Carl Rin London Proved in absence	£440 £175 costs (£175 requested)	Out of area
30	8/2/22	Ali Safi Birmingham Proved in absence	£440 £85 costs (£175 requested)	Sparkhill
31	8/2/22	Adel Saqaf Birmingham Proved in absence	£440 £85 costs (£175 requested)	Sparkhill
32	8/2/22	Julie Skidmore Hinckley Proved in absence	£440 £175 costs (£175 requested)	Out of area
33	8/2/22	Pete Stephens Telford Proved in absence	£440 £175 costs (£175 requested)	Out of area

34	8/2/22	David Trinder Birmingham Proved in absence	£440 £175 costs (£175 requested)	Yardley West & Stechford
35	8/2/22	Mark Turner Hereford Proved in absence	£440 £175 costs (£175 requested)	Out of area
36	8/2/22	Amanda Turner- Ford Huntington Proved in absence	£440 £175 costs (£175 requested)	Out of area
37	22/2/22	Vasile Ionut Bahica Birmingham Proved in absence	£440 £175 costs (£175 requested)	Ward End
38	22/2/22	Amanda Cartwright London Proved in absence	£440 £175 costs (£175 requested)	Out of area
39	22/2/22	Nichola Colby Birmingham Proved in absence	£440 £175 costs (£175 requested)	Ladywood
40	22/2/22	Susan Colley Birmingham Guilty plea	£193 £175 costs (£175 requested)	Stockland Green
41	22/2/22	Chris Conduit Nottingham Proved in absence	£440 £175 costs (£175 requested)	Out of area

42	22/2/22	Darren Holloway Walsall Proved in absence	£440 £175 costs (£175 requested)	Out of area
43	22/2/22	Patricia Hutchinson Nuneaton Proved in absence	£440 £175 costs (£175 requested)	Out of area
44	22/2/22	Ethan Jones Wolverhampton Proved in absence	£440 £175 costs (£175 requested)	Out of area
45	22/2/22	Nguyen Lee Reading Proved in absence	£440 £175 costs (£175 requested)	Out of area
46	22/2/22	Tsunwan Low Manchester Guilty plea	£250 £175 costs (£175 requested)	Out of area
47	22/2/22	Abby Lee MacPherson Willenhall Guilty plea	£202 £175 costs (£175 requested)	Out of area
48	22/2/22	Baber Jawaid Murtaza London Proved in absence	£440 £175 costs (£175 requested)	Out of area

49	22/2/22	Vincent Pheng Birmingham Proved in absence	£440 £175 costs (£175 requested)	Bournville & Cotteridge
50	22/2/22	Daniel Raftery Welshpool Proved in absence	£440 £175 costs (£175 requested)	Out of area
51	22/2/22	Robert Peter Riddell Liverpool Proved in absence	£440 £175 costs (£175 requested)	Out of area
52	22/2/22	Dokrak Sricha Birmingham Proved in absence	£440 £175 costs (£175 requested)	Weoley & Selly Oak
53	22/2/22	Lukas Stribny Leeds Proved in absence	£440 £175 costs (£175 requested)	Out of area
54	22/2/22	David Tierney Birmingham Proved in absence	£440 £175 costs (£175 requested)	Bartley Green
55	22/2/22	Siew Khow Tong Birmingham Proved in absence	£440 £175 costs (£175 requested)	Birchfield
56	22/2/22	Rahan Uddun Birmingham Proved in absence	£440 £175 costs (£175 requested)	Bordesley Green

57	22/2/22	Beqir Uka Leamington Spa Proved in absence	£440 £175 costs (£175 requested)	Out of area
58	22/2/22	Eana Vasile Telford Proved in absence	£440 £175 costs (£175 requested)	Out of area
59	22/2/22	Sheila Wheeler Sutton Coldfield Proved in absence	£440 £175 costs (£175 requested)	Sutton Reddicap
60	22/2/22	Nicola Worrall Birmingham Proved in absence	£120 £175 costs (£175 requested)	Allens Cross
61	22/2/22	Xu Xiaming Stourport on Severn Proved in absence	£440 £175 costs (£175 requested)	Out of area
62	8/3/22	Rabia Ahmed St Ives Proved in absence	£220 £175 costs (£175 requested)	Out of area
63	8/3/22	Taha Ataie West Bromwich Proved in absence	£220 £175 costs (£175 requested)	Out of area
64	8/3/22	Hayligh Barraclough Liverpool Proved in absence	£220 £175 costs (£175 requested)	Out of area

65	8/3/22	Heidi Bishop Redditch Proved in absence	£220 £175 costs (£175 requested)	Out of area
66	8/3/22	Richard Brett Oxford Proved in absence	£220 £175 costs (£175 requested)	Out of area
67	8/3/22	Catlin Calapod Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ladywood
68	8/3/22	Jody Clee Stafford Guilty plea	£51 £175 costs (£175 requested)	Out of area
69	8/3/22	Teresa Close Birmingham Proved in absence	£220 £175 costs (£175 requested)	Rubery & Rednal
70	8/3/22	Yvonne May Colvaccेशia St Helens Guilty plea	£40 £175 costs (£175 requested)	Out of area
71	8/3/22	Emma Louise Dagnall Leamington Spa Guilty plea	£116 No costs awarded (£175 requested)	Out of area

72	8/3/22	James Dean Chipping Norton Proved in absence	£220 £175 costs (£175 requested)	Out of area
73	8/3/22	Gerant Ellas Birmingham Proved in absence	£220 £175 costs (£175 requested)	Quinton
74	8/3/22	Charnelle Felin Stafford Proved in absence	£220 £175 costs (£175 requested)	Out of area
75	8/3/22	Pamela Fream Burton on Trent Proved in absence	£220 £175 costs (£175 requested)	Out of area
76	8/3/22	Clare Frances Gavin Belfast Proved in absence	£220 £175 costs (£175 requested)	Out of area
77	8/3/22	Raina Gillon Bathgate Proved in absence	£220 £175 costs (£175 requested)	Out of area
78	8/3/22	Sarah Goodchild Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sheldon
79	8/3/22	Shane Griffen Worcester Proved in absence	£220 £175 costs (£175 requested)	Out of area

80	8/3/22	James Hardie Blackpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
81	8/3/22	Elle Hill Mansfield Guilty plea	£40 £50 costs (£175 requested)	Out of area
82	8/3/22	Glen Huckfield Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
83	8/3/22	Sarmand Ahmed Ibrahimi Stoke on Trent Proved in absence	£220 £175 costs (£175 requested)	Out of area
84	8/3/22	Long Junsheng London Proved in absence	£220 £175 costs (£175 requested)	Out of area
85	8/3/22	Leo Kane Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
86	8/3/22	Tomasz Kostrzanowski Telford Proved in absence	£220 £175 costs (£175 requested)	Out of area
87	8/3/22	Michal Kryszczuk Birmingham Proved in absence	£220 £175 costs (£175 requested)	Quinton

88	8/3/22	Hannah Amira Latif Newcastle Proved in absence	£220 £175 costs (£175 requested)	Out of area
89	8/3/22	Philip Lowe Wednesbury Proved in absence	£220 £175 costs (£175 requested)	Out of area
90	8/3/22	Rebecca Mason Birmingham Proved in absence	£220 £175 costs (£175 requested)	Glebe Farm & Tile Cross
91	8/3/22	Chen Ming Basingstoke Proved in absence	£220 £175 costs (£175 requested)	Out of area
92	8/3/22	Nicola Morris Market Drayton Proved in absence	£220 £175 costs (£175 requested)	Out of area
93	8/3/22	Masoudi Abdullah Nabil Birmingham Proved in absence	£220 £175 costs (£175 requested)	Edgbaston
94	8/3/22	Stuart John Nancollis Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bordesley Green

95	8/3/22	Paige Sarah Osborne Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area
96	8/3/22	James Parkin Liverpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
97	8/3/22	Caliopi Pauna Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth Wood
98	8/3/22	Ricardo Fox Payne Birmingham Proved in absence	£220 £175 costs (£175 requested)	Longbridge & West Heath
99	8/3/22	Michael Perri Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sheldon
100	8/3/22	Michelle Perri Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sheldon
101	8/3/22	Mark Poultney Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bordesley Green
102	8/3/22	Xiang Shang Exeter Proved in absence	£220 £175 costs (£175 requested)	Out of area

103	8/3/22	Dashuany Wan Shuang Exeter Proved in absence	£220 £175 costs (£175 requested)	Out of area
104	8/3/22	Ben Shuttleworth Harrogate Proved in absence	£220 £175 costs (£175 requested)	Out of area
105	8/3/22	Shaun Simcox Dudley Proved in absence	£220 £175 costs (£175 requested)	Out of area
106	8/3/22	Samantha Smith Coventry Proved in absence	£220 £175 costs (£175 requested)	Out of area
107	8/3/22	Patrick Smith- Willocks Birmingham Guilty plea	£220 £175 costs (£175 requested)	Ladywood
108	8/3/22	Nicola Spencer Wednesbury Proved in absence	£220 £175 costs (£175 requested)	Out of area
109	8/3/22	Nicholas John Stevens Cambridge Proved in absence	£220 £175 costs (£175 requested)	Out of area

110	8/3/22	Rachael Stopford Newton Abbey Guilty plea	£220 £175 costs (£175 requested)	Out of area
111	8/3/22	Kevin Barry Sullivan Birmingham Proved in absence	£220 £175 costs (£175 requested)	Glebe Farm & Tile Cross
112	8/3/22	Jodie Townsend Bath Proved in absence	£220 £175 costs (£175 requested)	Out of area
113	8/3/22	Rachel Turton Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
114	8/3/22	Thomas Ward Belfast Proved in absence	£220 £175 costs (£175 requested)	Out of area
115	8/3/22	Graham Williams Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth
116	8/3/22	Samantha Windows Rugby Proved in absence	£220 £175 costs (£175 requested)	Out of area
117	8/3/22	David Harris Winn Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area

118	8/3/22	Chelsea Wood Chelmsley Wood Proved in absence	£220 £175 costs (£175 requested)	Out of area
119	22/3/22	Duduiano Alexandru Birmingham Proved in absence	£220 £175 costs (£175 requested)	Handsworth
120	22/3/22	Mohssen Amjadi Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding
121	22/3/22	Rebecca Archer Kidderminster Guilty plea	£100 £85 costs (£175 requested)	Out of area
122	22/3/22	Karen Barr Bournemouth Proved in absence	£220 £175 costs (£175 requested)	Out of area
123	22/3/22	Sergio Basso Birmingham Proved in absence	£220 £175 costs (£175 requested)	Newtown
124	22/3/22	Gary Black Barnt Green Proved in absence	£220 £175 costs (£175 requested)	Out of area
125	22/3/22	Minhaela Borcoi Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area

126	22/3/22	Oliver Brigden Evesham Proved in absence	£220 £175 costs (£175 requested)	Out of area
127	22/3/22	Natalie Brown Birmingham Proved in absence	£220 £175 costs (£175 requested)	Aston
128	22/3/22	Robert Catalano Dudley Proved in absence	£220 £175 costs (£175 requested)	Out of area
129	22/3/22	Samantha DeCourcy Birmingham Proved in absence	£220 £175 costs (£175 requested)	Allens Croft
130	22/3/22	Anna Gittoes Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
131	22/3/22	Andrew Gosling Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
132	22/3/22	Paul Graves Lymington Proved in absence	£220 £175 costs (£175 requested)	Out of area
133	22/3/22	Jamie Griffiths Tamworth Proved in absence	£220 £175 costs (£175 requested)	Out of area

134	22/3/22	Daniel Hall Ashton-under-Lyne Proved in absence	£220 £175 costs (£175 requested)	Out of area
135	22/3/22	Paul Hatton Mansfield Proved in absence	£220 £175 costs (£175 requested)	Out of area
136	22/3/22	Paul Hughes Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green
137	22/3/22	Richard Kennedy Birmingham Proved in absence	£220 £175 costs (£175 requested)	Sheldon
138	22/3/22	Holly Deanna Lloyd West Bromwich Proved in absence	£220 £87.50 costs (£175 requested)	Out of area
139	22/3/22	Jeffrey Lloyd Birmingham Proved in absence	£220 £175 costs (£175 requested)	Longbridge & West Heath
140	22/3/22	Sharon Lloyd West Bromwich Proved in absence	£220 £87.50 costs (£175 requested)	Out of area
141	22/3/22	Catherine McGee Tamworth Proved in absence	£220 £175 costs (£175 requested)	Out of area

142	22/3/22	Rebecca Mills Cannock Proved in absence	£220 £175 costs (£175 requested)	Out of area
143	22/3/22	Emily Moore Rotherham Proved in absence	£220 £175 costs (£175 requested)	Out of area
144	22/3/22	Michael Morcombe Blackpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
145	22/3/22	Robinson Mundoma Northampton Guilty plea	£100 £175 costs (£175 requested)	Out of area
146	22/3/22	Jason Nathan Peterborough Proved in absence	£220 £175 costs (£175 requested)	Out of area
147	22/3/22	James Phipps Worcester Proved in absence	£220 £175 costs (£175 requested)	Out of area
148	22/3/22	Mark Plinner Birmingham Proved in absence	£220 £175 costs (£175 requested)	Highters Heath
149	22/3/22	Mark Potfield Wednesbury Proved in absence	£220 £175 costs (£175 requested)	Out of area

150	22/3/22	Ellie Samantha Robinson Manchester Proved in absence	£220 £175 costs (£175 requested)	Out of area
151	22/3/22	Chelsea Robinson Worcester Proved in absence	£220 £175 costs (£175 requested)	Out of area
152	22/3/22	Julia Rossi Smethwick Proved in absence	£220 £175 costs (£175 requested)	Out of area
153	22/3/22	Carl Nicholas Rundle Oxford Proved in absence	£220 £175 costs (£175 requested)	Out of area
154	22/3/22	Sarah Louise Sherratt Coventry Guilty plea	£100 £175 costs (£175 requested)	Out of area
155	22/3/22	Paris Sinclair Evesham Proved in absence	£220 £175 costs (£175 requested)	Out of area
156	22/3/22	Bolena Stankiewicz Birmingham Proved in absence	£220 £175 costs (£175 requested)	Acocks Green
157	22/3/22	Thomas Hedley Warren Birmingham Proved in absence	£220 £175 costs (£175 requested)	Edgbaston

158	22/3/22	Kyle Wills Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bournbrook & Selly Park
159	22/3/22	Mei Xue Diss Proved in absence	£220 £175 costs (£175 requested)	Out of area
160	22/3/22	Nicolay Zaslavsky Stoke on Trent Proved in absence	£220 £175 costs (£175 requested)	Out of area
161	12/4/22	Mohammed Ahmed Middlesborough Proved in absence	£220 £85 costs (£175 requested)	Out of area
162	12/4/22	Mashaer Aoghathi Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ladywood
163	12/4/22	Stephen Baker Worcester Proved in absence	£220 £85 costs (£175 requested)	Out of area
164	12/4/22	Rees James Bettell Worcester Proved in absence	£220 £85 costs (£175 requested)	Out of area
165	12/4/22	Anne Bluck Birmingham Proved in absence	£220 £85 costs (£175 requested)	Glebe Farm & Tile Cross

166	12/4/22	Catherine Boyne Lincoln Proved in absence	£220 £85 costs (£175 requested)	Out of area
167	12/4/22	Donna Brownhill West Bromwich Proved in absence	£220 £85 costs (£175 requested)	Out of area
168	12/4/22	Joanne Connolly Birmingham Proved in absence	£220 £85 costs (£175 requested)	Yardley West & Stechford
169	12/4/22	Catherine Cunningham West Bromwich Proved in absence	£220 £85 costs (£175 requested)	Out of area
170	12/4/22	Amira Dauhoo Nottingham Proved in absence	£220 £85 costs (£175 requested)	Out of area
171	12/4/22	Karl Evans Solihull Proved in absence	£220 £85 costs (£175 requested)	Out of area
172	12/4/22	Tristan Fagan London Proved in absence	£220 £85 costs (£175 requested)	Out of area
173	12/4/22	Victoria Gardner Salford Proved in absence	£220 £85 costs (£175 requested)	Out of area

174	12/4/22	Chloe Glover Birmingham Proved in absence	£220 £85 costs (£175 requested)	Druids Heath & Monyhull
175	12/4/22	Hashmatullah Haddad Birmingham Proved in absence	£220 £85 costs (£175 requested)	Nechells
176	12/4/22	Billie Holmes Morecombe Proved in absence	£220 £85 costs (£175 requested)	Out of area
177	12/4/22	Dutac Ionut Smethwick Proved in absence	£220 £85 costs (£175 requested)	Out of area
178	12/4/22	Samera Ismail Birmingham Guilty plea	£40 £50 costs (£175 requested)	Sparkbrook & Balsall Heath East
179	12/4/22	Laura Johnson Solihull Proved in absence	£220 £85 costs (£175 requested)	Out of area
180	12/4/22	Sined Kola Rickmansworth Proved in absence	£220 £85 costs (£175 requested)	Out of area
181	12/4/22	Kalian Koleve Birmingham Proved in absence	£220 £85 costs (£175 requested)	Erdington

182	12/4/22	Maria Reyes Leal Braintree Proved in absence	£220 £85 costs (£175 requested)	Out of area
183	12/4/22	Zoe Lever London Proved in absence	£40 £50 costs (£175 requested)	Out of area
184	12/4/22	Adrian Hewitt Long Bristol Proved in absence	£220 £85 costs (£175 requested)	Out of area
185	12/4/22	David Lycett Kidderminster Proved in absence	£220 £85 costs (£175 requested)	Out of area
186	12/4/22	Danielle Maisbett Smethwick Proved in absence	£220 £85 costs (£175 requested)	Out of area
187	12/4/22	Ellecia Mohammed Birmingham Proved in absence	£220 £85 costs (£175 requested)	Gravelly Hill
188	12/4/22	Jayne Louise Nelson Birmingham Proved in absence	£220 £85 costs (£175 requested)	Tyseley & Hay Mills
189	12/4/22	Suen Ma Ng Birmingham Proved in absence	£220 £85 costs (£175 requested)	Aston

190	12/4/22	Ryan O'Leary Lutterworth Proved in absence	£220 £85 costs (£175 requested)	Out of area
191	12/4/22	Gaynor Renouf Peterborough Proved in absence	£220 £85 costs (£175 requested)	Out of area
192	12/4/22	Yangsong Shi Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
193	12/4/22	Lewis Joel Smith Telford Guilty plea	£40 £50 costs (£175 requested)	Out of area
194	12/4/22	Alexandra Staicu Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ward End
195	12/4/22	Emily Stevens Rugby Proved in absence	£220 £85 costs (£175 requested)	Out of area
196	12/4/22	Fasma Uddin Birmingham Proved in absence	£220 £85 costs (£175 requested)	Acocks Green
197	12/4/22	Frances Wall Birmingham Guilty plea	£40 £50 costs (£175 requested)	Bordesley Green

198	12/4/22	Jane Ward Birmingham Proved in absence	£220 £85 costs (£175 requested)	Yardley West & Stechford
199	12/4/22	Jamie Weldon Birmingham Proved in absence	£220 £85 costs (£175 requested)	Yardley West & Stechford
200	12/4/22	Andrew Wiggett Stourbridge Proved in absence	£220 £85 costs (£175 requested)	Out of area
201	12/4/22	Zuzanna Wojdxlar Stratford upon Avon Proved in absence	£220 £85 costs (£175 requested)	Out of area
202	12/4/22	Mohammed Yassin Burton on Trent Proved in absence	£220 £85 costs (£175 requested)	Out of area
203	26/4/22	Nadia Ahmed Birmingham Proved in absence	£220 £85 costs (£175 requested)	Nechells
204	26/4/22	Richard Andrews Sheffield Proved in absence	£220 £85 costs (£175 requested)	Out of area
205	26/4/22	Thomas Bennett Walsall Guilty plea	£107 £85 costs (£175 requested)	Out of area

206	26/4/22	Jaroslav Bieszczad Birmingham Proved in absence	£220 £85 costs (£175 requested)	North Edgbaston
207	26/4/22	Carl Brumby Birmingham Proved in absence	£220 £85 costs (£175 requested)	Moseley
208	26/4/22	Callun Daniel Sutton Coldfield Proved in absence	£220 £85 costs (£175 requested)	Sutton Trinity
209	26/4/22	Edward Drewett London Proved in absence	£220 £85 costs (£175 requested)	Out of area
210	26/4/22	Reanna Harper Bristol Proved in absence	£220 £85 costs (£175 requested)	Out of area
211	26/4/22	Amy Harris Birmingham Proved in absence	£220 £85 costs (£175 requested)	Harborne
212	26/4/22	Ahmed Heeri Birmingham Proved in absence	£220 £85 costs (£175 requested)	Soho & Jewellery Quarter
213	26/4/22	Luke Hill Birmingham Proved in absence	£220 £85 costs (£175 requested)	Moseley

214	26/4/22	Le Nhat Hoang London Proved in absence	£220 £85 costs (£175 requested)	Out of area
215	26/4/22	Joshua Holgate Ilfracombe Proved in absence	£220 £85 costs (£175 requested)	Out of area
216	26/4/22	Katie Jenkins Birmingham Guilty plea	£40 £85 costs (£175 requested)	Northfield
217	26/4/22	Julianna Jones Telford Proved in absence	£220 £85 costs (£175 requested)	Out of area
218	26/4/22	Sian Jones Milton Keynes Proved in absence	£220 £85 costs (£175 requested)	Out of area
219	26/4/22	Prawin Kunwar Oldbury Proved in absence	£220 £85 costs (£175 requested)	Out of area
220	26/4/22	Liam Lucas Birmingham Proved in absence	£220 £85 costs (£175 requested)	Bartley Green
221	26/4/22	Emma Macaulay Nottingham Proved in absence	£220 £85 costs (£175 requested)	Out of area

222	26/4/22	Patrick McDonagh Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
223	26/4/22	Quan Nguyen Birmingham Proved in absence	£220 £85 costs (£175 requested)	Bordesley Green
224	26/4/22	Emma Payne Birmingham Proved in absence	£220 £85 costs (£175 requested)	Weoley & Selly Oak
225	26/4/22	Dominika Ratke Tamworth Proved in absence	£220 £85 costs (£175 requested)	Out of area
226	26/4/22	Jameel Ronquillo Birmingham Proved in absence	£220 £85 costs (£175 requested)	Edgbaston
227	26/4/22	Bobby Rose Waltham Cross Proved in absence	£220 £85 costs (£175 requested)	Out of area
228	26/4/22	Lisa Smith Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
229	26/4/22	Skye Stenson Leamington Spa Proved in absence	£220 £85 costs (£175 requested)	Out of area

230	26/4/22	Stephanie Celine Thompson Stafford Proved in absence	£220 £85 costs (£175 requested)	Out of area
231	26/4/22	Anne Timmies Wellingborough Proved in absence	£220 £85 costs (£175 requested)	Out of area
232	26/4/22	Ivan Mark Vernon Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
233	26/4/22	Pia Weston London Proved in absence	£220 £85 costs (£175 requested)	Out of area
234	26/4/22	Nigel Wright Bishops Stortford Guilty plea	£80 £85 costs (£175 requested)	Out of area

ENVIRONMENTAL HEALTH SIMPLE CAUTIONS

No simple cautions were administered during February, March and April 2022.

LICENSING CASES

235	28/4/22	Mosharroof Hossain Solihull	Local Government (Miscellaneous Provisions) Act 1976. Pleaded guilty to one offence of causing a Jaguar XF motor vehicle to wait on a hackney carriage stand on Smallbrook Queensway, Birmingham when the vehicle was not a hackney carriage.	£150 fine £400 costs (£824 requested)	Out of area	Ladywood
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LICENSING SIMPLE CAUTIONS

Nine simple cautions were administered during February, March and April 2022.

Local Government (Miscellaneous Provisions) Act 1976

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

Section 50(3) One caution was issued for failing to report an accident in a private hire vehicle to the Council within 72 hours

Section 64(3) One caution was issued for waiting on a Hackney Carriage stand when not a Hackney Carriage.

Town Police Clauses Act 1847

Section 68 One caution was issued for failing to set the taximeter in a Hackney Carriage when the carriage was hired.

TRADING STANDARDS CASES

No Trading Standards cases were finalised during February, March and April 2022.

TRADING STANDARDS SIMPLE CAUTIONS

No simple cautions were administered during February, March and April 2022.

WASTE ENFORCEMENT CASES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
236	21/2/22	David Biddulph Birmingham	Environmental Protection Act 1990 Pleaded <u>not guilty</u> to three offences; two of depositing controlled waste, namely clear plastic bags, from a vehicle at Castle Vale Business Park, Tameside Drive, Birmingham and one of failing to provide details of the driver of the vehicle at the time of the offence. Found guilty following trial.	£2,000 - 1 st offence No separate penalty on remaining offences £500 costs (£1,793 requested)	Lozells	Castle Vale
237	30/3/22	DY5 Motors Limited Unit 48a Premier Industrial Estate Leys Road Brierley Hill DY5 3UP	Environmental Protection Act 1990. Found guilty in their absence of two offences; one of knowingly causing controlled waste, namely pieces of cardboard, to be deposited from a vehicle onto land on Simmons Drive, Quinton, Birmingham and one offence of failing to respond to a demand for information requiring details of the driver of the vehicle at the time of the offence to be provided.	£1,250 £1,290 costs (£1,290 requested)	Out of area	Quinton
238	31/3/22	Robert Griffiths Birmingham Craig Stevens Birmingham	Environmental Protection Act 1990. Both defendants pleaded guilty to one offence of depositing controlled waste, namely a settee, wooden doors, wooden pallets and other general waste, from a vehicle onto land at the rear of Hever Avenue, Birmingham.	Griffiths fined £629 £200 costs (£1,836 requested) Stevens fined £320 £200 costs (£1,836 requested)	Castle Vale	Kingstanding

WASTE ENFORCEMENT SIMPLE CAUTIONS

No simple cautions were administered during February, March and April 2022.

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – FEBRUARY, MARCH & APRIL 2022

	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	0	0	0	1
Environmental Health (FPNs) Not paid and prosecuted	0	2	0	0	223	2	0	0	0	3	0	230
Environmental Health (including WEU)	1	3	1	1	0	0	1	0	0	0	0	7
Trading Standards	0	0	0	0	0	0	0	0	0	0	0	0

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – FEBRUARY, MARCH & APRIL 2022

	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	1	1
Environmental Health (FPNs) Not paid and prosecuted	11	6	6	6	16	9	5	4	2	14	151	230
Environmental Health (including WEU)	0	2	1	1	0	0	1	0	0	0	2	7
Trading Standards	0	0	0	0	0	0	0	0	0	0	0	0

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL 2021-APRIL 2022

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	0	5	0	1	0	0	0	0	6
Environmental Health (FPNs) Not paid and prosecuted	0	2	0	0	770	2	0	0	0	3	0	777
Environmental Health (including WEU)	2	8	7	7	23	3	5	5	3	5	0	68
Trading Standards	0	1	2	0	0	0	0	0	0	2	0	5

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) APRIL 2021-APRIL 2022

	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	1	0	0	0	4	6
Environmental Health (FPNs) Not paid and prosecuted	26	29	30	32	62	26	35	19	7	34	477	777
Environmental Health (including WEU)	0	10	5	8	12	3	8	4	2	4	12	68
Trading Standards	0	1	2	0	1	0	0	0	0	0	1	5

WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY

	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	Total
Duty of care inspections into the waste disposal arrangements of commercial premises	19	55	23	29	35	61	231	30	9	71	63	21	192	839
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	19	33	17	29	17	46	186	18	9	48	47	18	147	634
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	1	0	3	0	0	0	3	3	7	7	13	10	6	53
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offences(£80)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	4	5	6	5	6	3	7	13	12	14	14	8	14	111
Prosecutions														
Number of prosecution files submitted to legal services, (number produced quarterly.	2	10	6	5	3	3	1	1	3	0	5	2	2	43

APPENDIX 7

Monthly Parking Pcns Issued in Taxi Ranks	Processing
April 2021	103
May 2021	154
June 2021	142
July 2021	106
August 2021	114
September 2021	114
October 2021	206
November 2021	274
December 2021	278
January 2022	232
February 2022	208
March 2022	252
April 2022	198
TOTAL	2381