

BIRMINGHAM CITY COUNCIL

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

23 OCTOBER 2017
ALL WARDS

PROSECUTIONS AND CAUTIONS – JULY AND AUGUST 2017

1. Summary
 - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of July and August 2017.
2. Recommendation
 - 2.1 That the report be noted.

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3. Results

3.1 During the months of July and August 2017 the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- Six Licensing cases resulted in fines of £1,819. Prosecution costs of £2,120 were awarded with a total of 24 penalty points. 14 simple cautions were administered as set out in Appendix 1.
- 107 Environmental Health cases resulted in fines of £64,957 and a Community Order. Prosecution costs of £37,570 were awarded together with clean-up costs in the sum of £320. One simple caution was administered as set out in Appendix 2.
- Three Trading Standards case were finalised resulting in fines of £50,900 and three Community Orders. Prosecution costs in the sum of £38,018 were awarded together with a total amount of compensation of £16,851. No simple cautions were administered as set out in Appendix 3.
- Appendix 4 lists cases finalised by district in July and August 2017 and cases finalised by district April - August 2017.
- Appendix 5 lists the enforcement activity undertaken by the Waste Enforcement Team in April - July 2017.

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 2017 to August 2017 the following costs have been requested and awarded:

Licensing

£10,389 has been requested with £6,431 being awarded (62%)

Environmental Health

£148,432 has been requested with £122,433 being awarded (82%).

Trading Standards

£63,009 has been requested with £54,794 being awarded (87%).

- 5.3 For the months of July and August 2017 the following costs have been requested and awarded:

Licensing

£3,398 has been requested with £2,120 being awarded (62%)

Environmental Health

£46,435 has been requested with £37,570 being awarded (81%).

Trading Standards

£44,687 has been requested with £38,018 being awarded (85%).

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.

ACTING DIRECTOR OF REGULATION AND ENFORCEMENT

Background Papers: Nil

LICENSING CASES

APPENDIX 1

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	10/7/17	MD Nural Amin 74 Gerrard Street Newtown Birmingham B19 2BS	Equalities Act 2010 Pleaded <u>not guilty</u> to one offence of failing to carry out a booking accepted by the operator, Star Cars, because the disabled customer was accompanied by an assistance dog. Found guilty after trial.	£300 £450 costs (£450 requested)	Aston	Aston
2	12/7/17	Mohammed Farooq 75 Broadway Oldbury West Midlands B68 9DP	Local Government (Miscellaneous Provisions) Act 1976 Pleaded <u>not guilty</u> to one offence of causing a private hire vehicle to wait on a Hackney Carriage stand in St Mary's Row, Moseley. Found guilty after trial.	£400 £475 costs (£987 requested)	Out of area	Moseley & Kings Heath
3	21/7/17	Muhammed Nadeen Chuhadary 134 Burlington Road Small Heath Birmingham B10 9PD	Town Police Clauses Act 1847 & Road Traffic Act 1988 Pleaded guilty to two offences: one of plying for hire in Ladywell Walk, Birmingham and one of consequently having invalid insurance.	£314 – Plying No separate penalty for No Insurance + 6 penalty points. £493 costs (£493 requested)	Bordesley Green	Nechells

4	31/8/17	Alauddin Miagi 52 Pluto Close Leicester LE2 0UU	Town Police Clauses Act 1847 & Road Traffic Act 1988 Pleaded guilty to two offences: one of plying for hire in Smallbrook Queensway, Birmingham and one of consequently having invalid insurance.	£235 – No Insurance No separate penalty for plying + 6 penalty points £250 costs (£523 requested)	Out of area	Nechells
5	31/8/17	Habtom Tesfahuney Ghebremichael Flat 74 Rea Tower Mosborough Crescent Newtown Birmingham B19 3AX	Town Police Clauses Act 1847 & Road Traffic Act 1988 Pleaded guilty to two offences: one of plying for hire in Bristol Road, Selly Oak, Birmingham and one of consequently having invalid insurance.	£350 – No Insurance No separate penalty for plying + 6 penalty points £452 costs (£452 requested)	Aston	Selly Oak
6	31/8/17	Mohammed Ali Shah 808 Coventry Road Small Heath Birmingham B10 0TY	Town Police Clauses Act 1847 & Road Traffic Act 1988 Pleaded guilty to two offences: one of plying for hire in Hurst Street, Birmingham and one of consequently having invalid insurance.	£220 – No Insurance No separate penalty for plying + 6 penalty points No costs awarded (£493 requested)	Bordesley Green	Nechells

LICENSING SIMPLE CAUTIONS

During the period of July and August 2017, 14 simple cautions have been administered.

Local Government (Miscellaneous Provisions) Act 1976

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

Section 54(2) One caution was issued for failing to wear a private hire driver's badge in a manner as to be plainly and distinctly visible

Section 64(3) Six cautions were issued for waiting on a Hackney Carriage stand without being licensed as Hackney Carriage

Licensing Act 2003

Section 57 One caution was issued for 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 produce a copy of the Birmingham City Council byelaws when requested.

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 display the fare table 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 produce a copy of the Birmingham City Council byelaws when requested and failing to display the fare table in a position and manner as to be plainly and distinctly visible.

FOOD HYGIENE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	6/7/17	Yorks Artisan Bakeries Ltd 29-30 Stephenson Street Birmingham B2 4BH	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to six offences relating to conditions at Yorks Bakery Café, 29 Stephenson Street, Birmingham. The premises were not kept in good repair and condition and there were mouse droppings throughout the premises.. There was dirt and food debris on preparation surfaces, mops, brooms and buckets were dirty, there was a build-up of dirt at floor/wall junctions and underneath shelving. There were holes in the premises which could allow access to pests. Plastic crates used for storing cake and onions were dirty and the cake display stand was damaged and covered in sellotape. Ready to eat sandwiches were placed on unwashed root vegetables and raw bacon was stored on ready to eat salmon.	£8,000 x 1 No separate penalty for remaining offences £1,881 costs (£1,881 requested)	Ladywood	Ladywood

2	6/7/17	Basharat Hussain 75 Mere Road Birmingham B23 7LL	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to four offences relating to conditions at Apna Roti and Curry Junction, 336 Witton Road, Birmingham. There was evidence of mouse activity throughout the premises and the premises were not kept clean. Walls and gas pipes were covered in grease and the floor was littered with mouse droppings. Food contact surfaces were littered with mouse droppings and there were no procedures based on HACCP principles.	£766 x 1 No separate penalty for remaining offences £1,000 costs (£1,362 requested)	Stockland Green	Aston
3	10/7/17	MU Foods Ltd 11 Portland Road Edgbaston Birmingham B16 9HN	Food Safety and Hygiene (England) Regulations 2013 Criminal Damage Act 1971 Found guilty in their absence of eight offences; five offences relating to the poor conditions at Hajee Spices, 512 Stratford Road, Birmingham, rat droppings were found throughout the premises. There were holes within the structure of the premises which could allow access to pests. Raw meat was being stored next to cooked food on shelving and there was a build-up of dirt and grease on the floor in the basement cellar, underneath the gas hob and on the walls in the ground floor kitchen. Three offences related to the removal of two Hygiene Emergency Prohibition Orders and one Hygiene Emergency Prohibition Notice from the front window of the premises.	Total £18,000 £1,272 costs (£1,272 requested)	Edgbaston	Springfield

4	20/7/17	Abid Ali 71 Madison Avenue Hodge Hill Birmingham B36 8EQ	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 12 offences relating to the conditions at Costcutter, 129 Great Hampton Row, Aston, Birmingham during two separate visits. During both inspections there was evidence of mouse activity throughout the premises. Droppings were found on shelves used to store food and on the floor. Packets of ready to eat food had been gnawed by pests. There were holes in the premises which could allow access to pests. There were no procedures based on the HACCP principles.	£666 x 1 No separate penalty for other offences. £1,380 costs (£1,380 requested)	Hodge Hill	Aston
5	24/7/17	Moon Shisha Lounge Ltd 1 Adelaide Street Nechells Birmingham B12 0SH	Food Safety and Hygiene (England) Regulations 2013 Found guilty in their absence of seven offences relating to conditions at Moon Shisha Lounge, 1 Adelaide Street, Nechells, Birmingham during two separate visits. There was evidence of mouse activity throughout the premises; mouse droppings were found in the kitchen and server area. There was a build-up of dirt, grease and food debris inside the microwaves. Several packets of crisps had been gnawed by mice. Holes were found in the structure of the premises which could allow access to pests and raw burgers were stored above ready to eat sandwich wraps.	Total £7,000 £1,237 costs (£1,237 requested)	Nechells	Nechells

6	28/7/17	Taste of Pakistan Ltd Unit 6 Highgate Business Centre Ladypool Road Birmingham B12 8DP	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to one offence of failing to comply with a hygiene improvement notice requiring cleaning works to be carried out at Taste of Pakistan, Unit 6 Highgate Business Centre, Ladypool Road, Birmingham.	£1,500 £802 costs (£802 requested)	Sparkbrook	Sparkbrook
7	28/7/17	Caspian Pizza (Birmingham) Ltd 560 Moseley Road Sparkbrook Birmingham B12 9AD	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to five offences relating to conditions at Caspian Pizza, 560 Moseley Road, Birmingham during three separate inspections. Mouse droppings were found throughout the premises and there were no procedures based on HACCP. The ceiling was dirty and the toilet door had been removed.	£1,500 x offence 1 No separate penalty for remaining offences £250 costs (£1,036 requested)	Sparkbrook	Sparkbrook
8	17/8/17	Shirley Seymour 12 Villa Street Hockley Birmingham B19 2XR	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to five offences relating to conditions at Inner Circle Caribbean Takeaway, 402 Lodge Road, Hockley, Birmingham. There were mouse droppings throughout the premises. The premises were not kept clean and there were gaps and holes in the skirting board which could permit access to pests. There was a full, uncovered waste oil barrel stored in the cooking area opposite the fryers and cooker.	£1,846 x offence 1 No separate penalty for remaining offences £2,007 costs (£2,007 requested)	Aston	Soho

9	25/8/17	Sichuan Restaurant Trading Ltd Unit B201 The Arcadian 70 Hurst Street Birmingham B5 4TD	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to four offences relating to conditions at Zhang's Sichuan Restaurant, Unit B201 The Arcadian, 70 Hurst Street, Birmingham. There was evidence of mouse activity throughout the premises. The premises were not kept clean, mouse droppings littered the floor in the kitchen, the sink unit was dirty and the wall and gas pipe was covered in grease. Mouse droppings were found on a shelf behind the bar where teapots were kept and there were no procedures based on HACCP.	£735 x Offence 1 No separate penalty for remaining offences. £1,510 costs (£1,510 requested)	Nechells	Nechells
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WASTE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	6/7/17	Ruhaan & Co Accountants Limited 38p Alum Rock Road Birmingham B8 1JA	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a statutory demand requiring written information relating to the transfer of controlled waste from the business at Ruhaan & Co, 38p Alum Rock Road, Birmingham to be provided within 7 days.	£240 £400 costs (£576 requested)	Washwood Heath	Washwood Heath

2	14/7/17	Hurdial Singh Viridi 3 Hawthorn Drive Hollywood Birmingham B47 5QT	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing controlled waste, namely a kitchen worktop and 10 glass fluorescent tubes, into a Smurfitt Kappa Cardboard recycling unit on Cole Bank Road, Hall Green, Birmingham.	£480 £891 costs (£891 requested)	Out of area	Hall Green
3	24/7/17	Sajid Mahmood Ali Flat above 12 St Stephens Road Selly Oak Birmingham B29 7RP	Environmental Protection Act 1990 Pleaded guilty to two offences; one offence of failing to take measures to prevent controlled waste from Bargain Bikes being deposited on land at the junction of St Stephens Road and Milner Road, Selly Oak and one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from the business to be provided within 7 days.	£1,000 £500 costs (£1,277 requested) £160 clean-up costs awarded	Selly Oak	Selly Oak
4	24/7/17	Tariq Mehmood 64 Bobbington Road Birmingham B21 0QE Shaib Talib 96 Salisbury Road Birmingham B66 3RX	Environment Protection Act 1990 Both defendants pleaded guilty to two offences; one offence of failing to take measures to prevent controlled waste from Halal Meat Centre, 331 Soho Road, being deposited on land at Boulton Road, Handsworth, Birmingham and one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from the business to be provided within 7 days.	Total £700 (£350 each defendant) £440 costs (£220 each defendant) (£440 requested) £160 clean-up costs (£80 each)	Soho	Soho

5	28/7/17	New Heading Ltd 1 st Floor, Cash'S Business Centre 228 Waddington Road Coventry CV1 4PB	Environment Protection Act 1990 Pleaded guilty to two offences; one offence of depositing controlled waste, namely one clear bag containing waste from Payal's, 267a Soho Road, on land outside 228 Soho Road, Birmingham and one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from the premises to be provided within 7 days.	£800 x 1 No separate penalty for remaining offence £500 costs (£822 requested)	Out of area	Lozells & East Handsworth
6	28/7/17	Daniel Malcolm 3 Cottage Walk Leamington Spa CV31 1PQ	Environmental Protection Act 1990 Pleaded <u>not guilty</u> to two offences; one offence of being in control of a hired vehicle and knowingly causing controlled waste, namely a mattress, to be deposited on land on Bolton Road, Small Heath, Birmingham and one offence of failing to provide written details of the driver or person in control of the vehicle at the time and date of offence. Found guilty after trial.	£865 x 1 No separate penalty for remaining offence £1,082 costs (£2,273 requested)	Out of area	Nechells
7	2/8/17	Juliet Clarke 2 Chalford Road Erdington Birmingham B23 5DE	Environmental Protection Act 1990 Pleaded guilty to two offences; one offence of depositing controlled waste, including hair products and packaging from 3D Hair and Beauty, on land at 1 Willmore Road, Birmingham and one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from 3D Hair & Beauty, 440 Birchfield Road to be provided within 7 days.	£400 x offence 1 No separate penalty for remaining offence £250 costs (£605 requested)	Kingstanding	Lozells & East Handsworth

8	3/8/17	Fitzroy Fraser 470a Dudley Road Birmingham B18 4HF	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from Better Cut Barbers, 470 Dudley Road, Birmingham to be provided within 7 days.	£300 No costs awarded (£553 requested)	Soho	Soho
9	3/8/17	Habibo Mobile Phone Repair (UK) Ltd 266 Lozells Road Birmingham B19 1NP	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from 266 Lozells Road, Birmingham to be provided within 7 days.	£300 £250 costs (£758 requested)	Lozells & East Handsworth	Lozells & East Handsworth
10	3/8/17	Stoica Pardalian 494 Alum Rock Road Birmingham B8 3HX	Environmental Protection Act 1990 Pleaded guilty to three offences; two offences of depositing controlled waste, namely an arm chair on Alderson Road and a sofa on Crawford Street, Birmingham and one offence of failing to comply with a notice requesting the details of the person in charge of the vehicle on the date of offence.	£923 x offence 1 No separate penalty for remaining offences £610 (£1,236 requested)	Washwood Heath	Washwood Heath
11	3/8/17	Noor Mohammed Khan 24 Lyndon Road Birmingham B33 8EX	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing controlled waste, namely black bags of waste, on the grass verge of Bolton Road, Small Heath, Birmingham.	£480 £1,112 costs (£1,112 requested)	Stechford & Yardley North	Nechells

12	11/8/17	<p>Lee David Copley 51 Four Oaks Common Road Sutton Coldfield B74 4NW</p> <p>Claire Hall 51 Four Oaks Common Road Sutton Coldfield B74 4NW</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from Spitfire Barbers, 1085 Chester Road, Birmingham to be provided within 7 days.</p> <p>Pleaded guilty to two offences; one offence of depositing controlled waste, namely one black back of waste relating to Spitfire Barbers, at 1085-1099 Chester Road, Pype Hayes Birmingham and one offence of failing to provide information relating to the transfer of controlled waste from Spitfire Barbers. within 7 days.</p>	<p>Total £1,325 (£673 – Copley) (£326 x 2 - Hall)</p> <p>£1,300 costs (£433 – Copley) (£867 – Hall)</p> <p>(£1,312 requested)</p>	Sutton Four Oaks	Tyburn
13	11/8/17	<p>Khalid Betteka 1 Salop Street Birmingham B12 0TL</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to two offences; one offence of causing controlled waste, namely a fridge freezer, to be deposited on land on Bolton Road, Small Heath, Birmingham and one offence of failing to comply with a notice served requiring written details of the driver of the vehicle on the date of offence to be provided within 7 days.</p>	<p>£450 x offence 1</p> <p>No separate penalty for remaining offence</p> <p>£1,000 costs (£2,500 requested)</p>	Nechells	Nechells
14	17/8/17	<p>Abdur Rouf 146 Sunnymead Road Birmingham B26 1LS</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to one offence of depositing controlled waste, namely nine bags of waste, on the grass verge on Bolton Road, Small Heath, Birmingham.</p>	<p>£426</p> <p>£360 costs (£890 requested)</p>	Sheldon	Nechells

15	31/8/17	Rafaqat Ali Kayani 163 George Road Erdington Birmingham B23 7SE Javed Khan 56 Croydon Road Erdington Birmingham B24 8HT	Environmental Protection Act 1990 Both defendants pleaded guilty to two offences; one offence of failing to take measures to prevent controlled waste from Right Way Money Transfer and Travel, 180 Lozells Road, being deposited on land outside 184 Lozells Road, Birmingham and one offence of failing to comply with a statutory demand requiring information relating to the transfer of controlled waste from the business to be provided within 7 days.	Total £1,200 (£600 each defendant) £832 costs (£416 each) (£832 requested)	Stockland Green	Lozells & East Handsworth
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ANIMAL WELFARE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	19/7/17	Sonia Shain 46 Arthur Road Erdington Birmingham B24 9EU	Animal Welfare Act 2006 Pleaded <u>not guilty</u> to one offence of failing to take steps to ensure the needs of a Siberian Husky type dog were met. The dog was not provided with fresh clean drinking water or a suitable safe environment. Found guilty after trial.	12 month Community Order Disqualified from keeping an animal for 12 months. £1,200 costs (£2,072 requested)	Erdington	Erdington
2	11/8/17	Tammy Kirby 23 Oakenhayes Crescent Minworth Sutton Coldfield B76 9RP	Animal Boarding Establishments Act 1963 Pleaded guilty to one offence of keeping a boarding establishment for cats at 23 Oakenhayes Crescent, Minworth, Sutton Coldfield, without a licence.	£440 £1,449 costs (£1,449 requested)	Sutton New Hall	Sutton New Hall

LITTERING OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	6/7/17	Aaron Timmis 28 Saint Chads Road Sutton Coldfield Birmingham B75 7QR	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Colmore Row, Birmingham.	£145 £175 costs (£175 requested)	Sutton Trinity	Ladywood
2	6/7/17	Krysztap Cislo 106 Edwards Road Birmingham B24 9HB	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£100 £175 costs (£175 requested)	Erdington	Ladywood
3	6/7/17	Brigitta Balogh 191 Thimblemill Road Birmingham B67 6LP	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£85 £175 costs (£175 requested)	Out of area	Ladywood
4	10/7/17	Shane Sharard 40 Glastonbury Road Yardley Wood Birmingham B14 4DR	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£80 £175 costs (£175 requested)	Billesley	Ladywood
5	14/7/17	Brigitta Jones 10 Heath Green Road Birmingham B18 4EZ	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£40 £100 costs (£175 requested)	Soho	Ladywood

6	14/7/17	Mohammed Alhajri Flat 1501 Rotunda Building 150 New Street Birmingham B2 4PE	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Ladywood	Ladywood
7	14/7/17	Rashid Alhajri Flat 1501 Rotunda Building 150 New Street Birmingham B2 4PE	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Ladywood	Ladywood
8	14/7/17	Tara Lowe Flat 3 Ground Floor 896-898 Bristol Road South Birmingham B31 2NS	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Bristol Road South, Birmingham.	£220 £175 costs (£175 requested)	Northfield	Ladywood
9	14/7/17	Rosie Wilkinson 6 Noddington Lane Lichfield West Midlands WS14 9PA	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
10	14/7/17	Zoe Wood 61 Coriander Close Northfield Birmingham B45 0PB	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Longbridge	Ladywood
11	21/7/17	Katherine Stagg 60 Granville Road Worcester WR2 5RN	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood

12	21/7/17	Jennifer Wickes 99 Whitehouse Common Road Sutton Coldfield B75 6EY	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Sutton Trinity	Ladywood
13	21/7/17	Alison Riley 7 Uffculme Road Kings Heath Birmingham B30 2TR	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Pershore Road, Bournville, Birmingham.	£220 £175 costs (£175 requested)	Bournville	Bournville
14	21/7/17	Sarah Jones 25 Elwell Street Wednesbury WS10 0QD	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
15	21/7/17	Stacey Purnell 238 School Road Yardley Wood Birmingham B14 4HA	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Pershore Road, Birmingham.	£220 £175 costs (£175 requested)	Billesley	Selly Oak
16	21/7/17	Michelle Goodby 56 Ridgeway Way Stourbridge DY8 5UE	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
17	21/7/17	Lisa Clarke 23 Pickard Close Rugby CV21 1UL	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood

18	21/7/17	Charmaine Carter 39 Skipton Road Ladywood Birmingham B16 8JH	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Navigation Street, Birmingham.	£220 £175 costs (£175 requested)	Ladywood	Ladywood
19	21/7/17	Harish Dalal 59 Esme Road Sparkhill Birmingham B11 4NJ	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Springfield	Ladywood
20	21/7/17	Andrew Hall Flat 20 63 Bloom Street Manchester M1 3LR	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
21	21/7/17	Morgan Houghton 52 Acacia Road Birmingham B30 2AG	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Pershore Road, Bournville, Birmingham.	£220 £175 costs (£175 requested)	Bournville	Ladywood
22	21/7/17	Sean Aston 146 Beaconview Road West Bromwich B71 3NS	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
23	21/7/17	Ionel Capatina 14 Nelson Road Birmingham B6 6HG	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Hinckley Street, Birmingham.	£220 £175 costs (£175 requested)	Aston	Ladywood

24	21/7/17	Lucy Slattery 20 Market Row Rothwell NN14 6BW	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£40 £175 costs (£175 requested)	Out of area	Ladywood
25	21/7/17	Daniel Gardner Flat 2 50 Pool Farm Road Birmingham B27 7HB	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Watford Road, Bournville, Birmingham.	£40 £175 costs (£175 requested)	Acocks Green	Bournville
26	21/7/17	Darren Deacon 33 Frisby Road Leicester LE5 0DP	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£123 £175 costs (£175 requested)	Out of area	Ladywood
27	21/7/17	Ben Coton 393 Charter Avenue Coventry West Midlands CV4 8BB	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£115 £175 costs (£175 requested)	Out of area	Ladywood
28	3/8/17	Haider Zia 64 Farndon Road Saltley Birmingham B8 3HS	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£88 £175 costs (£175 requested)	Washwood Heath	Ladywood
29	3/8/17	Abdullah Almasum 3 Chalfont Road London N9 9LP	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£40 £175 costs (£175 requested)	Out of area	Ladywood

30	3/8/17	Simone Caldaras 618 Stratford Road Sparkhill Birmingham B11 4AP	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Springfield	Ladywood
31	3/8/17	Sunita Haralampie 141 Windmill Lane Smethwick West Midlands B66 3ET	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Temple Row, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
32	3/8/17	Nikita Watkiss 13 Holyhead Road Moxley Wednesbury WS10 7RA	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
33	3/8/17	Rashed Fahad Alahajeri 13 Woods End Preston PR1 4LD	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
34	3/8/17	Farhad Aslam 166 Sarehole Road Hall Green Birmingham B28 8DT	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Hall Green	Ladywood
35	3/8/17	Sandu Aurelian 47 Linchmere Road Handsworth Birmingham B21 8JL	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Corporation Street, Birmingham.	£220 £175 costs (£175 requested)	Handsworth Wood	Ladywood

36	3/8/17	Jasbinder Bhakar 28 St Stephens Road Selly Oak Birmingham B29 7RP	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Selly Oak	Ladywood
37	3/8/17	Margaret J Black Market View The Square Stow on the Wold Cheltenham GL54 1BQ	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
38	3/8/17	Alexandru Cristian Bundul 71 Norfolk Road London E6 2NH	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
39	3/8/17	Darren Carter 7 Finney Drive Manchester M21 9DR	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
40	3/8/17	Timothy Dolan 167 Allington Close Taunton TA1 2ND	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
41	3/8/17	Russell Dutton Farrell Flat 34 Manderville House Walnut Way Birmingham B31 4ET	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Corporation Street, Birmingham.	£220 £175 costs (£175 requested)	Northfield	Ladywood

42	3/8/17	Dorothea Isaac 4 Collar Meadow Monkmoor Shrewsbury SY2 5QB	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
43	3/8/17	Amber Beesley Jarvis 70b Buffery Road Dudley West Midlands DY2 8EF	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
44	3/8/17	Salah Mazlioui 68 Union Street Smethwick West Midlands B66 3SZ	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
45	3/8/17	Thomas Mark O'Grady 3 Bourne Road Kidgrove Stoke on Trent ST7 1EU	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Cannon Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
46	3/8/17	Brad Roberts 33 Ormsby Road Scunthorpe DN17 2JG	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Hill Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
47	3/8/17	Franktisek Sandor 53 Rodney Close Ladywood Birmingham B16 8DP	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Paradise Street, Birmingham.	£220 £175 costs (£175 requested)	Ladywood	Ladywood

48	3/8/17	John Shanahan 8 Enfield Road Monton Manchester M30 9NF	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
49	3/8/17	Kenneth Thomas 53 Collingwood Drive Great Barr Birmingham B43 7NY	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
50	11/8/17	Zaheer Abbas 8 Endwood Court Road Handsworth Wood Birmingham B20 2RY	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£80 £40 costs (£175 requested)	Handsworth Wood	Ladywood
51	11/8/17	Patrick Kristiensen 188 Bevington Road Aston Birmingham B6 6HT	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Corporation Street, Birmingham.	£110 £175 costs (£175 requested)	Aston	Ladywood
52	11/8/17	Audrey Huston 35 Butch Road Walsall WS4 2BL	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Dale End, Birmingham.	£110 £175 costs (£175 requested)	Out of area	Ladywood
53	11/8/17	David John Hollyoake Flat 8 Block 1 Midlands Croft Kitts Green Birmingham B33 0AW	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a beer can on the pavement in New Street, Birmingham.	£110 £175 costs (£175 requested)	Shard End	Ladywood

54	11/8/17	Alexander Ciric 9 Churchfield Close Harrow London HA2 6BD	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Cannon Street, Birmingham.	£110 £175 costs (£175 requested)	Out of area	Ladywood
55	11/8/17	Adrian Caraus 1549 Pershore Road Birmingham B30 2JH	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£110 £175 costs (£175 requested)	Bournville	Ladywood
56	11/8/17	Ion Adrian Budila 14 Maitland Road Saltley Birmingham B8 3AP	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£110 £175 costs (£175 requested)	Washwood Heath	Ladywood
57	11/8/17	Louise Bennett 22 Ethelred Close Mere Green Sutton Coldfield Birmingham B74 4BX	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£110 £175 costs (£175 requested)	Sutton Four Oaks	Ladywood
58	17/8/17	Kathleen Cosgrove 209 Piccadilly Solihull B37 7LG	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping food on the pavement in High Street, Birmingham.	£40 £175 costs (£175 requested)	Out of area	Ladywood
59	17/8/17	Abbie Goldie Flat A 111 Lichfield Street Tamworth B79 7QB	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£123 £175 costs (£175 requested)	Out of area	Ladywood

60	17/8/17	Josh Grant 138 Middleton Hall Road Birmingham B30 1DL	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£40 £175 costs (£175 requested)	Bournville	Ladywood
61	17/8/17	Urszula Jodlowka 14 Broom Road Wrens Nest Dudley DY1 3LG	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in Margaret Street, Birmingham.	£166 £175 costs (£175 requested)	Out of area	Ladywood
62	17/8/17	Mikhosi Sibanda 33 Ballot Street Smethwick B66 3EJ	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£40 £175 costs (£175 requested)	Out of area	Ladywood
63	17/8/17	Zoe Dennis Flat 30 Hodgson Tower 109 Guildford Drive Newtown Birmingham B19 2LY	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Aston	Ladywood
64	17/8/17	David Hoggan 17 Ernest Road Balsall Heath Birmingham B12 8AX	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Colmore Row, Birmingham.	£220 £175 costs (£175 requested)	Sparkbrook	Ladywood
65	17/8/17	Richard McDonald 17 Bury Road Hengrove Suffolk IP28 6LS	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood

66	25/8/17	Don North Byrnes Flat C 113 Commercial London E1 1RD	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Out of area	Ladywood
67	25/8/17	Joaquin Vico Bosom 88 Ruston Street Birmingham B16 8BB	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Ladywood	Ladywood
68	25/8/17	Meheiun Begum 122 Upper Highgate Street Birmingham B12 0YB	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Stephenson Street, Birmingham.	£220 £175 costs (£175 requested)	Nechells	Ladywood
69	25/8/17	Lucy Adams 175 Daisy Farm Road Birmingham B14 4QQ	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in High Street, Kings Heath, Birmingham.	£220 £175 costs (£175 requested)	Billesley	Moseley & Kings Heath
70	25/8/17	Rebaz Faraj 37 Gibbons Road Birmingham B29 6PQ	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in High Street, Birmingham.	£220 £175 costs (£175 requested)	Selly Oak	Ladywood
71	25/8/17	Hedjar Chabane 484 City Road Birmingham B17 8LN	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham.	£220 £175 costs (£175 requested)	Harborne	Ladywood

72	25/8/17	Oluwatoyin Omari Kinch 121 Jeffcock Road Wolverhampton WV3 7AG	Environmental Protection Act 1990 Found guilty in his absence of two offences of dropping cigarette butts on the pavement in New Street and Stephenson Street, Birmingham on two separate occasions.	Total £440 (£220 x 2) £350 costs (£350 requested)	Out of area	Ladywood
73	31/8/17	Carl Gibbs 40 Cherry Street Halesowen B63 3RQ	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Colmore Row, Birmingham	£220 £175 costs (£175 requested)	Out of area	Ladywood
74	31/8/17	Julie Fisher 31 Birchett Road Farnborough GU14 8RF	Environmental Protection Act 1990 Found guilty in her absence of one offence of dropping a cigarette butt on the pavement in Smallbrook Queensway, Birmingham	£220 £175 costs (£175 requested)	Out of area	Ladywood
75	31/8/17	Mark Davis 56 Colman Hill Avenue Halesowen B63 2BA	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Colmore Circus, Birmingham	£220 £175 costs (£175 requested)	Out of area	Ladywood
76	31/8/17	Jeffrey Cutler 11 Woodland Street Smethwick B66 3TF	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Corporation Street, Birmingham	£220 £175 costs (£175 requested)	Out of area	Ladywood
77	31/8/17	Aaron Slack 54 Brandywood Crescent Kingstanding Birmingham B44 9NA	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham	£220 £175 costs (£175 requested)	Oscott	Ladywood

78	31/8/17	Ronaldo Barhn 73 West Bromwich Road Walsall WS1 3HR	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in New Street, Birmingham	£220 £175 costs (£175 requested)	Out of area	Ladywood
79	31/8/17	Lloyd Reeves 12 Poole Road Birmingham B17 0PB	Environmental Protection Act 1990 Found guilty in his absence of one offence of dropping a cigarette butt on the pavement in Bristol Road South, Birmingham	£220 £175 costs (£175 requested)	Harborne	Weoley
80	31/8/17	Ricky James Monahan 197 Chinn Brook Road Billesley Birmingham B13 0NB	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham	£100 £175 costs (£175 requested)	Billesley	Ladywood
81	31/8/17	Thomas Allmark 88 Southam Road Hall Green Birmingham B28 0AG	Environmental Protection Act 1990 Pleaded guilty to one offence of dropping a cigarette butt on the pavement in New Street, Birmingham	£40 £90 costs (£175 requested)	Hall Green	Ladywood

ENVIRONMENTAL HEALTH SIMPLE CAUTIONS

One simple caution was administered during July and August 2017.

Food Safety and Hygiene (England) Regulations 2013

One caution was issued for failing to comply with food hygiene regulations

TRADING STANDARDS

APPENDIX 3

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	3/7/17 at Birmingham Crown Court	<p>Sarfraz Hussain 38 Chestnut Road Birmingham B13 9AH</p> <p>Sherbaz Hussain 38 Chestnut Road Birmingham B13 9AH</p> <p>Mohammed Aamir Hussain 38 Chestnut Road Birmingham B13 9AH</p>	<p>Consumer Protection from Unfair Trading Regulations 2008.</p> <p>Each defendant pleaded guilty to two offences: one of making misleading actions to consumers by offering to supply car parts from French Car Spares Limited, Unit 3 Port Hope Industrial Estate, Birmingham, and providing false information as to the availability and delivery of the products and one offence of failing to make proper checks to see if the parts were available before taking orders and payments and then failing to deliver those parts.</p>	<p>All three defendants given a 12 month Community Order with 200 hours unpaid work</p> <p>Each defendant disqualified from being a Director for 3 years.</p> <p>£13,500 costs (each to pay £4,500)</p> <p>(£13,500 requested)</p> <p>Compensation £2,463</p>	Moseley & Kings Heath	Hall Green

2	3/8/17	John Casey 32 Heath Road Birmingham B18 4EZ	<p>Consumer Protection from Unfair Trading Regulations 2008.</p> <p>Pleaded guilty to three offences relating to roof and guttering work carried out at 17 Lyttleton Road, Edgbaston, Birmingham; one offence relating to the fitting of guttering and a down pipe which was defective, the installation of the eaves trays to the property which was defective, incomplete and unnecessary and the window repair which was defective. Two offences relating to false statements made to the consumer stating that new laths would be fitted to the laundry room and it would be re-tiled and that there was damp in three first floor bedrooms and works were required to the roof. These works were not carried out.</p>	<p>Total £900 (£300 x 3)</p> <p>£1,818 costs (£3,187 requested)</p> <p>Compensation £14,388</p>	Soho	Edgbaston
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3	10/8/17 at Birmingham Crown Court	<p>Holy Makkah Tours Ltd Mohsin & Co First Floor 24 Osborn Street London E1 6TD</p> <p>Mohammed Suba Ibn Nozir 61 Wyatt Road Forest Gate London E7 9ND</p> <p>Shamsu Miah 59 Monica Road Small Heath Birmingham B10 9TJ</p> <p>Islam Freedom Ltd Fortis House 160 London Road Barking IG11 8BB</p> <p>Shah Shahin Chowdhury Fortis House 160 London Road Barking IG11 8BB</p>	<p>Consumer Protection from Unfair Trading Regulations.</p> <p>Holy Makkah, Mohammed Nozir and Shamsu Miah pleaded guilty to 7, 7 and 1 offence respectively, Islam Freedom and Shah Chowdhury each pleaded <u>not guilty</u> to 5 offences. The defendants were carrying on a business as a travel agent at 548a Coventry Road, Small Heath, Birmingham and displaying the ATOL protected logo on shop signage, business cards and leaflets without having obtained the necessary authorization from the Civil Aviation Authority and claiming to be ATOL protected when selling and supplying flights and travel packages that included flights</p>	<p>Total Fine £50,000</p> <p>Holy Makkah Fine £11,000</p> <p>£5,600 costs (£5,600 requested)</p> <p>Mohammed Nozir Fine £18,000</p> <p>Disqualified from acting as Director for 2 years.</p> <p>£5,600 costs (£5,600 requested) Shamsu Miah Fine £1,000</p> <p>£1,500 costs (£5,600 requested)</p> <p>Islam Freedom Fine £10,000</p> <p>£5,000 costs (£5,600 requested)</p> <p>Shah Chowdhury Fine £10,000</p> <p>Disqualified from acting as Director for 4 years</p> <p>£5,000 costs (£5,600 requested)</p>	Out of area	Bordesley Green
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TRADING STANDARDS SIMPLE CAUTIONS

No simple cautions were administered during July and August 2017.

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JULY AND AUGUST 2017

<u>WARDS & CONSTITUENCIES FINALIZED BY OFFENCE</u>				
	<u>Licensing</u>	<u>Environmental Health - Non FPNs</u>	<u>Environmental Health - FPNs</u>	<u>Trading Standards</u>
EDGBASTON				
Bartley Green				
Edgbaston				1
Harborne				
Quinton				
ERDINGTON				
Erdington		1		
Kingstanding				
Stockland Green		1		
Tyburn				
HALL GREEN				
Hall Green		1		1
Moseley & Kings Heath	1		1	
Sparkbrook		2		
Springfield		1		
HODGE HILL				
Hodge Hill				
Washwood Heath		2		
Bordseley Green				1
Shard End				
LADYWOOD				
Aston	1	2		
Ladywood		1	76	
Nechells	3	6		
Soho		3		

NORTHFIELD				
Kings Norton				
Longbridge				
Northfield				
Weoley			1	
PERRY BARR				
Lozells & East Handsworth		4		
Handsworth Wood				
Oscott				
Perry Barr				
SELLY OAK				
Billesley				
Bournville			1	
Brandwood			1	
Selly Oak	1	1	1	
SUTTON COLDFIELD				
Sutton Four Oaks				
Sutton New Hall		1		
Sutton Trinity				
Sutton Vesey				
YARDLEY				
Acocks Green				
Sheldon				
South Yardley				
Stechford & North Yardley				
TOTAL	6	26	81	3

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JULY AND AUGUST 2017

<u>WARDS & CONSTITUENCIES - FINALIZED BY DEFENDANT'S ADDRESS</u>				
	<u>Licensing</u>	<u>Environmental Health - Non FPNs</u>	<u>Environmental Health - FPNs</u>	<u>Trading Standards</u>
EDGBASTON				
Bartley Green				
Edgbaston		1		
Harborne			2	
Quinton				
ERDINGTON				
Erdington		1		
Kingstanding		1	1	
Stockland Green		2		
Tyburn				
HALL GREEN			2	
Hall Green				
Moseley & Kings Heath			1	1
Sparkbrook		2	2	
Springfield				
HODGE HILL				
Hodge Hill		1		
Washwood Heath		2		
Bordseley Green	2		2	
Shard End			1	
LADYWOOD				
Aston	2	2	3	
Ladywood			5	
Nechells		5	1	
Soho			1	1

NORTHFIELD				
Kings Norton				
Longbridge			1	
Northfield			2	
Weoley				
PERRY BARR				
Lozells & East Handsworth		1		
Handsworth Wood			2	
Oscott			1	
Perry Barr				
SELLY OAK				
Billesley			4	
Bournville			4	
Brandwood				
Selly Oak		1	2	
SUTTON COLDFIELD				
Sutton Four Oaks		1	1	
Sutton New Hall		1		
Sutton Trinity			2	
Sutton Vesey				
YARDLEY				
Acocks Green			1	
Sheldon		1		
South Yardley				
Stechford & North Yardley		1		
OUT OF AREA	2	3	40	1
TOTAL	6	26	81	3

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JULY AND AUGUST 2017

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	1	0	4	0	0	1	0	0	0	6
Environmental Health (FPNs) Not paid and prosecuted	0	0	1	0	76	1	0	3	0	0	0	81
Environmental Health (non FPNs)	0	2	4	2	12	0	4	1	1	0	0	26
Trading Standards	1	0	1	1	0	0	0	0	0	0	0	3

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JULY AND AUGUST 2017

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	2	2	0	0	0	0	0	2	6
Environmental Health (FPNs) Not paid and prosecuted	2	1	5	3	10	3	3	10	3	1	40	81
Environmental Health (non FPNs)	1	4	2	3	7	0	1	1	2	2	3	26
Trading Standards	0	0	1	0	1	0	0	0	0	0	1	3

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL - AUGUST 2017

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	2		9	2	0	1	0	2	0	17
Environmental Health (FPNs) Not paid and prosecuted	0	0	1	0	230	1	0	3	0	0	0	235
Environmental Health (non FPNs)	0	7	7	5	29	2	9	2	1	6	0	68
Trading Standards	1	0	1	1	3	0	0	0	0	2	0	8

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL – AUGUST 2017

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	4	4	2	1	1	0	0	0	4	17
Environmental Health (FPNs) Not paid and prosecuted	9	6	8	18	30	9	15	16	5	4	115	235
Environmental Health (non FPNs)	3	7	6	8	17	1	8	2	3	6	7	68
Trading Standards	0	0	1	0	4	0	0	0	0	1	2	8

WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY
APRIL 2017 – MARCH 2018

	Apr-17	May-17	Jun-17	Jul-17	Total 2017/2018
Waste Investigation Outcomes					
Investigations into commercial waste disposal suspected offences and offences	23	35	83	101	242
<u>Section 34 Environmental Protection Act</u> demand notices issued: (trade waste statutory information demands)	20	32	75	85	212
<u>Section 34 Environmental Protection Act</u> fixed penalty notices issued to businesses (£300)	11	13	25	29	78
<u>Section 87 Environmental Protection Act.</u> Fixed Penalty notices issued for commercial and residential litter offences (£80)	5	0	5	0	10
<u>Section 33 Environmental Protection Act</u> fixed penalty notices issued for fly tipping (£400)	4	9	7	1	21
Prosecutions					
Number of prosecution files submitted to legal services (number produced quarterly)			15	15	