

BIRMINGHAM CITY COUNCIL

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

14 MARCH 2018
ALL WARDS

PROSECUTIONS AND CAUTIONS – JANUARY 2018

1. Summary
 - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the month of January 2018.
2. Recommendation
 - 2.1 That the report be noted.

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3. Results

3.1 During the month of January 2018 the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- One Licensing case was finalised resulting in a fine of £250, prosecution costs of £614 and compensation in the sum of £60. Seven simple cautions were administered as set out in Appendix 1.
- 21 Environmental Health cases resulted in fines of £228,600 and a suspended prison sentence with 100 hours of unpaid work. Prosecution costs of £38,256 were awarded together with clean-up costs in the sum of £1,605 and compensation of £100. Four simple cautions were administered as set out in Appendix 2.
- One Trading Standards case resulted in a fine of £1,400 and prosecution costs of £750. Two simple cautions were administered as set out in Appendix 3.
- Appendix 4 lists cases finalised by district in January 2018 and cases finalised by district April - January 2018.
- Appendix 5 lists the enforcement activity undertaken by the Waste Enforcement Team from April to December 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 January 2018 the following costs have been requested and awarded:

Licensing

£14,911 has been requested with £9,156 being awarded (61%).

Environmental Health

£302,689 has been requested with £249,614 being awarded (82%).

Trading Standards

£78,492 has been requested with £69,472 being awarded (89%).

- 5.3 For the month of January 2018 the following costs have been requested and awarded:

Licensing

£614 has been requested with £614 being awarded (100%).

Environmental Health

£42,934 has been requested with £38,256 being awarded (89%).

Trading Standards

£1,555 has been requested with £750 being awarded (48%).

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	18/1/18	Mohammed Waqus 13 West Heath Road Winson Green Birmingham B18 4DL	Equalities Act 2010 Pleaded guilty to one offence of refusing to carry out a booking made by a disabled person because they were accompanied by their assistance dog.	£250 £614 costs (£614 requested) £60 compensation.	Soho	Quinton

LICENSING SIMPLE CAUTIONS

During the period of January 2018 seven simple cautions have been administered:

Local Government (Miscellaneous Provisions) Act 1976

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

Section 54(2) One caution was issued for failing to wear the drivers badge in a position and manner as to be plainly and distinctly visible.

Section 54(2) & 73 One caution was issued for failing to wear the drivers badge in a position and manner as to be plainly and distinctly visible and wilfully obstructing an officer.

Section 64(3) One caution was issued for waiting on a Hackney Carriage stand without being licensed as Hackney Carriage.

ENVIRONMENTAL HEALTH CASES**APPENDIX 2****WASTE OFFENCES**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	4/1/18	Badham Ahmadzai 1161 Pershore Road Birmingham B30 2YS	Environmental Protection Act 1990 Pleaded guilty to four offences; one offence of knowingly causing or permitting controlled waste from New Apna Supermarket, 342 Stratford Road, Birmingham to be deposited by a litter bin near 348 Stratford Road. One offence of failing to prevent waste from New Apna Supermarket being deposited on Stratford Road. Two offences of failing to comply with notices requiring written information to be provided, within 7 days, as to how waste from the business was disposed of.	£535 – offence 1 No separate penalty for remaining offences. £1,859 costs (£1,859 requested)	Selly Oak	Sparkbrook
2	4/1/18	Baljit Panesar 28 Fulham Road Birmingham B11 4QA	Environmental Protection Act 1990 Found guilty in his absence of one offence of failing to comply with a notice requiring the removal of controlled waste and eradicate rodents from land to the rear of 63/65 Fulham Road, Birmingham within 28 days.	£3,400 £4,115 costs (£4,115 requested)	Sparkbrook	Sparkbrook
3	4/1/18	Mohammed Banaras 2 Spring Road Sparkhill Birmingham B11 3DL	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing controlled waste, namely large vehicle parts, on a grass verge in Bolton Road, Small Heath, Birmingham.	£480 £500 costs (£995 requested)	Springfield	Nechells

4	4/1/18	<p>Premier Retailing Ltd 128 Stoney Lane Smethwick B67 7BD</p> <p>Dunit Trading Ltd 26 Moat Lane Digbeth Birmingham B5 5BD</p>	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to four offences; two offences of failing to comply with notices requiring written information to be provided, within 7 days, as to how waste from the business was disposed of. Two offences of knowingly permitting controlled waste, namely black bags and cardboard from 735 Bristol Road South, Birmingham, to be deposited on land next to 749 Bristol Road South on various dates.</p> <p>Pleaded guilty to one offence of failing to comply with a notice requiring written information as to be provided, within 7 days, as to how waste from the business was disposed of.</p>	<p>Total fine £16,000</p> <p>£10,000 – offence 1 No separate penalty for remaining offences</p> <p>£1,605 clean-up costs</p> <p>£975 costs</p> <p>£6,000</p> <p>£975 costs</p> <p>(£1,950 total costs requested)</p>	Out of area	Weoley
5	18/1/18	RRB Birmingham Ltd 18 West Heath Road Northfield Birmingham B31 3TG	<p>Environmental Protection Act 1990</p> <p>Pleaded guilty to two offences; one offence of depositing controlled waste, namely one black bag containing documents relating to RRB Birmingham Ltd, on a grass verge opposite 3a The Green, Kings Norton and one offence of failing to comply with a notice requiring written information to be provided, within 7 days, as to how waste from the business was disposed of.</p>	<p>£9,000 – offence 1</p> <p>No separate penalty for remaining offence</p> <p>£782 costs (£782 requested)</p>	Northfield	Kings Norton

6	18/1/18	Alex & Yanis Bross Ltd 526 Bromford Road Birmingham B36 8AL	Environmental Protection Act 1990 Found guilty in absence of two offences; one offence of failing to comply with a notice requiring written information to be provided, within 7 days, as to how waste from the business was disposed of and one offence of failing to take all reasonable measures, as a producer of controlled waste, to prevent a contravention of the Regulations in that the company had a policy to place waste from the business on St Margarets Road, Birmingham.	£9,000 – offence 1 No separate penalty for remaining offence £1,013 costs (£1,013 requested)	Hodge Hill	Hodge Hill
7	18/1/18	Neelam Hussain 34 Village Road Witton Birmingham B6 6RB	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing a carrier bag, containing spray bottles and plastic bags, at the side of the road outside Yew Tree Primary School on Village Road, Birmingham.	£100 £175 costs (£175 requested)	Perry Barr	Perry Barr
8	18/1/18	Michael Markowski 107 Shenstone Road Edgbaston Birmingham B16 0PF	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing controlled waste, namely four white bin bags of household waste, on Dugdale Street, Birmingham. One offence of failing to comply with a notice requiring written information to be provided, within 14 days, as to the driver or person in charge of an Audi A3 vehicle on the date of offence.	£1,280 – offence 1 No separate penalty for remaining offence £800 costs (£1,428 requested)	Soho	Soho
9	18/1/18	James O’Leary 136 Benedon Road Sheldon Birmingham B26 2UT	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to ensure that waste was transferred to an authorised person, in that bulky waste and cardboard packaging was given to an unknown person and later found fly-tipped in Sheldon Country Park, Birmingham	£80 £635 costs (£2,221 requested)	Sheldon	Sheldon

PEST OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	18/1/18	Sherbourne Estates Ltd Moundsley Hall Walkers Heath Road Kings Norton Birmingham B38 0BL	Prevention of Damage by Pests Act 1949 Pleaded guilty to one offence of failing to comply with a notice requiring the removal of the accumulation of rubbish, including black bags and bulky waste, from land at the side of Sherbourne Road, Acocks Green, Birmingham which was likely to harbour and attract rats and to eradicate all rats from the land within 28 days.	£250 £747 costs (£747 requested)	Kings Norton	Acocks Green

FOOD HYGIENE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	4/1/18	Ibrahims Grill and Steak House Ltd 1159 Warwick Road Acocks Green Birmingham B27 6RG	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to one offence of failing to comply with a Hygiene Improvement Notice, in that the company continued to serve food in direct contact with damaged wooden chopping boards, which could no longer be effectively cleaned and disinfected and presented a risk of contamination to food at Ibrahim's Grill and Steak House, 1159 Warwick Road, Birmingham.	£50,000 £670 costs (£670 requested)	Acocks Green	Acocks Green

2	4/1/18	Abdul Mohammed Gaffar 31 Swanage Road Small Heath Birmingham B10 9ER	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to four offences relating to conditions at Café Raznur, 553 Coventry Road, Small Heath, Birmingham. There were no adequate procedures in place to control pests and mouse droppings were found throughout the premises. The premises were not kept clean and there was an accumulation of dirt and grease in the refrigerator and behind the cooker and tandoori oven. There were holes in the floor in the doorway and in a skirting board which could have allowed access to pests. Food was not protected against contamination, gnawed cucumbers were in the storeroom and there was an uncovered pan of cooked chicken curry on the floor in the kitchen.	£1,335 – offence 1 No separate penalty for remaining offences £1,201 costs (£1,201 requested)	Bordesley Green	South Yardley
3	18/1/18	Jammengs Ltd 844 Bristol Road South Northfield Birmingham B31 2NS	Food Safety and Hygiene (England) Regulations 2013 Found guilty in absence of six offences relating to conditions at Jam-Eng of 844 Bristol Road South, Birmingham. The premises were not kept clean. The wash hand basin in the rear kitchen was obstructed with food items and there were no materials for cleaning or drying hands. There were no permanent procedures based on HACCP. A chopping board was dirty and damaged and a saucepan was filthy with extensive build-up of char. The drawer storing equipment was dirty and damaged. Full bin bags of waste were stored beneath a shopping trolley next to packets of food on the floor. There was an excessive amount of cardboard stored in the rear yard and there was evidence waste was being burnt there.	£6,000 – offence 1 No separate penalty for remaining offences £944 costs (£944 requested)	Northfield	Northfield

4	18/1/18	Aum Gurudev Ltd Desai & Co Accountants Desai House 9-13 Holbrook Lane Coventry CV6 4AD	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to four offences relating to conditions at Victorian Restaurant, 16 Great Western Arcade, Birmingham. Mouse droppings were found throughout the premises and there were a number of holes in the main premises that could allow pest ingress. There was a build-up of dirt on ledging behind a dishwasher and touch points were dirty. A pot of Tesco healthy living fat free cottage cheese was placed on the market for sale that was passed its use by date.	Total fine £4,000 £667 costs (£667 requested)	Out of area	Ladywood
5	18/1/18	Afzal Ahmed 181 Montague Road Smethwick B66 4PW	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 12 offences relating to conditions at Owais Frozen Foods, Unit 2, Northside Business Centre, Wellington Street, Winson Green, Birmingham. The premises were not kept clean and there were holes in the exterior doors which could allow access to pests. Food storage crates, chopping boards and a slicing machine were dirty. A potato rumbler was dirty with mouldy potatoes inside. Uncovered trays of spring rolls, cooked spring rolls and other products were stored in dirty crates. Rat and mouse droppings were found on the floor of the food packaging storage room. The ceiling in the food packaging area and floor of the cooking area had defective areas and could not be effectively cleaned. No procedures based on HACCP were in place. Minced meat kebabs and lamb samosas were placed on the market in conditions that contravened requirements of the Regulations.	£320 – offence 1 No separate penalty for remaining offences £2,420 costs (£2,420 requested)	Out of area	Soho

6	18/1/18	Hadi Ahmadi Shooli Apartment 1 Burlington Court 79 New Street Erdington Birmingham B23 6TU	Food Safety and Hygiene (England) Regulations 2013 & Prevention of Damage by Pests Act 1949 Pleaded guilty to 15 offences: four of failing to comply with Hygiene Improvement Notices served in October 2016 requiring a wash hand basin to be provided in the front servery, the potato chipper to be repaired, evidence of a food safety management system to be provided and the premises to be kept clean at Gino's, 689 Bristol Road South, Northfield, Birmingham. Eight offences relating to the conditions found at the premises in March 2017; there were dirty food containers and equipment and the kebab spit area was dirty with congealed fat. Food was stored on the floor and next to cleaning chemicals, and open packets of raw meat were stored next to polystyrene boxes of prepared food. There was no wash hand basin in the front server and no evidence that staff were supervised, instructed or trained in food hygiene matters. There were no procedures based on HACCP. Two offences of failing to comply with Hygiene Improvement Notices served in March 2017 requiring food to be analyzed for allergens and a wash hand basin to be provided in the front servery and one offence of failing to remove the accumulation of rubbish in the rear yard, and cut back and remove overgrowth and eradicate rats within 28 days.	£120 – offence 1 No separate penalty for remaining offences £1,683 costs (£1,683 requested)	Erdington	Weoley
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7	18/1/18	Binte Konte 51 Beddows Road Walsall WS3 1QF	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to three offences relating to conditions at African Continental Market, 307 Witton Road, Birmingham. Mouse droppings were found on shelves used to store food and on the floor by stored food. There was an accumulation of mouse droppings, dirt and food debris on floors. Packets of flour, lentils and peanuts were found on display for sale which had been gnawed by mice.	£500 – offence 1 No separate penalty for remaining offences £1,036 costs (£1,036 requested)	Out of area	Aston
8	22/1/18	Hotel Du Vin Trading Ltd 30-31 Cowcross Street London EC1M 6DQ	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to two offences relating to conditions found at Hotel Du Vin, 25 Church Street, Birmingham. The premises were not kept clean and mouse droppings were found on the floor in the kitchen, on shelving in the pastry area and main kitchen, inside three roasting tins and on the bottom shelf of the plate warmer. A cupboard storing sugar cubes, the stand in the pastry area, the floor beneath racking holding food equipment and the bar floor and shelving were found to be dirty. There were gaps around pipework and between walls, and ceiling tiles were missing which could allow access to pests.	Total fine £120,000 (£60,000 x 2) £12,216 costs (£12,216 requested)	Out of area	Ladywood

9	24/1/18	Chandi Chowk (Bham) Ltd 125 Soho Road Birmingham B21 9SL	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to three offences relating to conditions at Chandi Chowk Sweet & Restaurant, 125 Soho Road, Birmingham. Live cockroaches were found in the basement food preparation area and ground floor rear kitchen and dead cockroaches were found on sticky boards. There were holes in the ceiling in the ground floor rear kitchen and a gap under and between the rear external doors in the basement food preparation room. There was a build-up of dirt and grease around the cooking range in the ground floor rear kitchen. There was a build-up of grease on the fryer and a build-up of food debris and splashes around open food containers.	Total fine £5,000 £1,343 costs (£1,343 requested)	Soho	Soho
10	30/1/18 at Warwick Crown Court	Mohammed Roshani 92 Harlech Close Birmingham B32 4JS	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 18 offences relating to conditions at Pitstop, 193-194 Broad Street, Birmingham. Three offences relating to conditions found on 30.6.16. Shelving and flooring were dirty, mouse droppings were found on a work surface, on a shelf storing food items and inside a microwave and grill, there were no systems in place based on HACCP. Five offences of failing to comply with Hygiene Improvement Notices requiring the premises to be kept clean, procedures to be implemented to control pests, to provide a wash hand basin in the servery, to put in place a documented food safety management system and to provide adequate training to staff. One offence of	9 months imprisonment suspended for 18 months. 100 hours of unpaid work £2,500 costs (£4,469 requested) Prohibited from being involved in the management of a food business.	Bartley Green	Ladywood

			failing to register the food business with Birmingham City Council. Five offences relating to the conditions found on 17.3.17. Mouse droppings were found throughout the premises, there was a large accumulation of dirt and food debris on the floors in the basement kitchen, raw chicken was being stored in bags directly next to boxes of tomatoes, there was still no evidence of a documented food safety management system and staff had little or no knowledge of food safety and hygiene matters. Four further offences relating to an inspection on 15.5.17. Raw marinating chicken was being stored uncovered next to uncovered cooked chicken, the floors were dirty, flour was stored in a cracked plastic container and there was no evidence of any systems in place based on HACCP.			
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NOISE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	17/1/18	Lijeh (Adam) Parkes 4 Alexandra Road Birmingham B5 7NJ	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to comply with an abatement notice prohibiting the recurrence of a noise nuisance arising from the playing of amplified music at 4 Alexandra Road, Birmingham. Originally listed for trial	£1,200 £1,000 costs (£1,000 requested) £100 compensation	Sparkbrook	Sparkbrook

ENVIRONMENTAL HEALTH SIMPLE CAUTIONS

Four simple cautions were administered during January 2018

Food Safety and Hygiene (England) Regulations 2013

Four cautions were issued for failing to comply with Food Hygiene Regulations.

TRADING STANDARDS CASES**APPENDIX 3**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward Offence committed
1	10/1/18	Saif Motors Ltd 92 St Johns Road Birmingham B11 3SG	Road Traffic Act 1988 Pleaded guilty to one offence of supplying a motor vehicle from Saif Motors Limited, 46-48 Stoney Lane, Birmingham which was in a dangerous and unroadworthy condition. Originally listed for trial.	£1,400 £750 costs (£1,555 requested)	Springfield	Sparkbrook

TRADING STANDARDS SIMPLE CAUTIONS

Two simple cautions were administered during January 2018:

Trade Marks Act 1994 Section 92(1)(c) & Tobacco and Related Products Regulations 2016

One caution was issued for having in possession, custody or control or supply, 64 packets of tobacco which bore signs identical to or likely to be mistaken for registered trademarks and having in possession for sale or supply 145 packets of tobacco products which did not carry one of a number of health warnings.

Licensing Act 2003 Section 146(1)

One caution was issued for selling alcohol to a person under the age of 18.

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JANUARY 2018

<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				
Harborne				
Quinton	1			
ERDINGTON				
Erdington				
Kingstanding				
Stockland Green				
Tyburn				
HALL GREEN				
Hall Green				
Moseley & Kings Heath				
Sparkbrook		3		1
Springfield				
HODGE HILL				
Hodge Hill		1		
Washwood Heath				
Bordseley Green				
Shard End				
LADYWOOD				
Aston		1		
Ladywood		3		
Nechells		1		
Soho		3		

NORTHFIELD				
Kings Norton		1		
Longbridge				
Northfield		1		
Weoley		2		
PERRY BARR				
Lozells & East Handsworth				
Handsworth Wood				
Oscott				
Perry Barr		1		
SELLY OAK				
Billesley				
Bournville				
Brandwood				
Selly Oak				
SUTTON COLDFIELD				
Sutton Four Oaks				
Sutton New Hall				
Sutton Trinity				
Sutton Vesey				
YARDLEY				
Acocks Green		2		
Sheldon		1		
South Yardley		1		
Stechford & North Yardley				
TOTAL	1	21	0	1

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JANUARY 2018

<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		1		
Edgbaston				
Harborne				
Quinton				
ERDINGTON				
Erdington		1		
Kingstanding				
Stockland Green				
Tyburn				
HALL GREEN				
Hall Green				
Moseley & Kings Heath				
Sparkbrook		2		
Springfield		1		1
HODGE HILL				
Hodge Hill		1		
Washwood Heath				
Bordseley Green		1		
Shard End				
LADYWOOD				
Aston				
Ladywood				
Nechells				
Soho	1	2		

NORTHFIELD				
Kings Norton		1		
Longbridge				
Northfield		2		
Weoley				
PERRY BARR				
Lozells & East Handsworth				
Handsworth Wood				
Oscott				
Perry Barr		1		
SELLY OAK				
Billesley				
Bournville				
Brandwood				
Selly Oak		1		
SUTTON COLDFIELD				
Sutton Four Oaks				
Sutton New Hall				
Sutton Trinity				
Sutton Vesey				
YARDLEY				
Acocks Green		1		
Sheldon		1		
South Yardley				
Stechford & North Yardley				
OUT OF AREA		5		
TOTAL	1	21	0	1

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JANUARY 2018

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	0	0	0	0	0	0	0	0	0	1
Environmental Health (FPNs) Not paid and prosecuted	0	0	0	0	0	0	0	0	0	0	0	0
Environmental Health (non FPNs)	0	0	3	1	8	4	1	0	0	4	0	21
Trading Standards	0	0	1	0	0	0	0	0	0	0	0	1

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – JANUARY 2018

	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	0	0	0	0	0	0	0	0	0	0	0
Environmental Health (non FPNs)	1	1	3	2	2	3	1	1	0	2	5	21
Trading Standards	0	0	1	0	0	0	0	0	0	0	0	1

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL - JANUARY 2018

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	2	0	3	0	14	2	0	1	1	2	0	25
Environmental Health (FPNs) Not paid and prosecuted	3	1	2	0	435	1	0	5	0	0	0	447
Environmental Health (non FPNs)	3	9	14	9	51	11	15	3	1	16	0	132
Trading Standards	1	0	4	1	6	0	0	0	0	2	0	14

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL – JANUARY 2018

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	6	7	3	1	2	0	0	0	5	25
Environmental Health (FPNs) Not paid and prosecuted	18	17	25	28	51	14	31	25	6	13	219	447
Environmental Health (non FPNs)	6	9	13	15	27	7	13	6	3	14	19	132
Trading Standards	1	0	4	0	6	0	0	0	0	1	2	14

WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY
APRIL 2017 – MARCH 2018

	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Total 2017/2018
Waste Investigation Outcomes										
Investigations into commercial waste disposal suspected offences and offences	23	35	83	101	88	43	90	111	63	637
<u>Section 34 Environmental Protection Act</u> demand notices issued: (trade waste statutory information demands)	20	32	75	85	75	37	56	76	46	502
<u>Section 34 Environmental Protection Act</u> fixed penalty notices issued to businesses (£300)	11	13	25	29	89	28	37	35	23	290
<u>Section 87 Environmental Protection Act.</u> Fixed Penalty notices issued for commercial and residential litter offences (£80)	5	0	5	0	3	0	2	3	0	18
<u>Section 33 Environmental Protection Act</u> fixed penalty notices issued for fly tipping (£400)	4	9	7	1	6	2	4	5	4	42
Prosecutions										0
Number of prosecution files submitted to legal services (number produced quarterly)			15			19			53	87