

BIRMINGHAM CITY COUNCIL

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

23 JUNE 2021
ALL WARDS

**PROSECUTIONS AND CAUTIONS –
JANUARY, FEBRUARY, MARCH AND APRIL 2021**

1. Summary
 - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of January, February, March and April 2021.

2. Recommendation
 - 2.1 That the report be noted.

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3. Results

3.1 During the months of January, February, March and April 2021, the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- 215 Environmental Health cases were finalised resulting in fines of £7,751,147 together with a suspended prison sentence, a community order, a conditional discharge and a deprivation order. Prosecution costs of £152,225 were awarded. Two simple cautions were administered as set out in Appendix 1.
- One Licensing case was finalised resulting in a fine of £207. Prosecution costs of £1,000 were awarded together with £100 compensation to the complainant. No simple cautions were administered as set out in Appendix 2.
- Four Trading Standards cases were finalised resulting in fines of £938 together with a community order. Prosecution costs of £4,293 were awarded. No simple cautions were administered as set out in Appendix 3.
- 18 Waste Enforcement cases were finalised resulting in fines of £7,955, a three month prison sentence, a community order and a conditional discharge. Prosecution costs of £15,083 were awarded. No simple cautions were administered as set out in Appendix 4.
- Appendix 5 lists cases finalised by district in January to April 2021 and April 2020 to April 2021.
- Appendix 6 lists the enforcement activity undertaken by the Waste Enforcement Team from April 2020 to April 2021.
- Appendix 7 lists Penalty Charge Notices issued by Parking Enforcement specifically for individuals parking on Taxi Ranks across the City April 2020 to April 2021. 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 2020 to April 2021 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£282,130 has been requested with £243,969 being awarded (86%)

Licensing

£18,570 has been requested with £6,691 being awarded (36%)

Trading Standards

£12,855 has been requested with £6,943 being awarded (54%)

5.3 For the months of January, February, March and April 2021 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£192,449 has been requested with £167,308 being awarded (87%)

Licensing

£2,649 has been requested with £1,000 being awarded (38%)

Trading Standards

£6,587 has been requested with £4,293 being awarded (65%)

5.4 The following income has been received from the courts in 2020/21.

Licensing

£4,647 has been received.

Environmental Health

£74,366 has been received including Waste Enforcement cases.

Trading Standards

£3,045 has been received.

(Total £82,058)

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 CASESANIMAL WELFARE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
1	1/3/21	Levstean Dumitru Birmingham	Animal Welfare Act 2006 Pleaded guilty to one offence of being a person responsible for a Shih-Tzu type dog and failing to take all such steps as were reasonable in all the circumstances to ensure that the needs of the animal were met, in particular the need to be protected from pain, suffering, injury and disease, in that it had multiple large matted areas of fur resulting in a secondary skin infection which caused it pain and discomfort and obscured its vision Originally listed for trial	18 month community order 100 hours unpaid work Deprivation Order – disqualified from keeping any animal for 10 years £1,800 costs (£2,002 requested)	Ward End	Ward End

FOOD HYGIENE OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
2	21/1/21	Broadway 2 Ltd 201 Birchfield Road Perry Barr Birmingham B19 1LL	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to two offences relating to the conditions found at Broadway 2, 201 Birchfield Road, Birmingham, live cockroaches were found throughout the premises and there were several cracks and crevices along walls and floors which had not been adequately sealed. There was an accumulation of live and dead cockroaches, grease, dirt and food debris throughout the premises on floors, walls and surfaces close to where food was being prepared.	£4,500 £1,239 costs awarded (£1,239 requested)	Aston	Aston
3	21/1/21	Naser Ali Birmingham	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to five offences: one of failing to comply with an Improvement Notice requiring that all floors, walls, touch points, equipment and utensils coming into contact with food at Amer Restaurant, 526 Stratford Road, Birmingham were thoroughly cleaned and four offences relating to the conditions found at the restaurant, the walls behind the sink in the kitchen and the wash basin in the sanitary accommodation were not clean, the kitchen ceiling was flaking and had bare plaster exposed, floors were not kept clean, shelving in the kitchen was not kept clean, fridges and freezers in the kitchen and rear storeroom were not clean and the microwave was dirty. Flour bins, food containers and chopping boards were not clean. Prepared food was stored uncovered in dirty fridges, Naan bread was cooked in a dirty and damaged tandoor oven and prepared food was stored in open tins under the sink drainer. No procedure based on HACCP principles had been implemented or maintained at the business.	£800 (£200 x Notice offence £150 x 4 remaining offences) £937 costs awarded (£937 requested)	Moseley	Sparkhill

4	21/1/21	Russell's Enterprise Ltd 56a-56c Lozells Road Birmingham B19 2TJ	Food Safety and Hygiene (England) Regulations 2013 Found guilty in absence of three offences relating to the conditions found at Russell's, 56a-56c Lozells Road, Birmingham, there was evidence of mouse activity throughout the premises, including a large amount of mouse droppings found inside a food container, on baking trays and inside equipment, gnawed food packaging was found in the production and upstairs kitchens, dirty baking trays were found in the production kitchen and dirt and debris was found behind fresh fruit and vegetables in the supermarket area. There were large gaps to the external door next to butchery area, a hole to the wall in the walkway behind the butchery area and a missing ceiling tile to the suspended ceiling in the walkway behind the butchery area.	£14,000 £1,460 costs awarded (£1,460 requested)	Lozells	Lozells
5	18/2/21	LC First Ltd 56 High Street Birmingham B4 7SY	Food Safety and Hygiene (England) Regulations 2013 Found guilty in absence of three offences relating to the conditions found at Love Chicken, 56 High Street, Birmingham. There was dirt at floor/wall junctions in the dining area, kitchen, pot wash area and corridor. Mouse droppings were found on flooring throughout the ground floor including the kitchen and dining area, on a shelf under the grill and on a storage shelf. There was a hole next to the base of the stairs allowing ingress of mice.	£5,000 - 1 st offence No separate penalty for remaining 2 offences £2,027 costs awarded (£2,027 requested)	Ladywood	Ladywood

6	18/2/21	Livia Bleonca Worcester	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to four offences relating to the conditions found at Ocean Blue Fish Bar, 5 Orphanage Road, Erdington, Birmingham. Rat droppings were found on the floor and adjoining walls throughout the front servery and rear preparation room, on the kebab rotisserie and on storage shelves. No measures were in place to control rat activity and the food handler was unable to demonstrate that she had received any food hygiene training.</p>	<p>£400 - 1st offence</p> <p>No separate penalty for remaining 3 offences</p> <p>£300 costs awarded (£2,012 requested)</p>	Out of area	Erdington
7	4/3/21	Arcadian Bakery Suite 3, 4th floor Queensgate 121 Suffolk Queensway Birmingham B1 1LX	<p>Food Safety and Hygiene (England) Regulations 2013 Food Safety Act 1990</p> <p>Pleaded guilty to six offences: one of failing to comply with an improvement notice requiring up to date and accurate information to be provided in relation to the 14 prescribed allergens for all foods and drinks served at Hey Sugar/Wah Kee Bakery, B103 Arcadian Centre, 70 Hurst Street, Birmingham, one of placing food on the market which was unsafe, in that a two litre bottle of milk was found passed its use by date, two offences relating to the conditions found at the premises, there beings no documented procedure based on the HACCP principles and washbasins were not provided with cleaning materials, and two further offences of failing to comply with improvement notices requiring all food labels to contain mandatory information as required and a permanent procedure based on HACCP principles to be put in place.</p>	<p>£3,000 fine</p> <p>£1,613 costs (£1,613 requested)</p>	Ladywood	Bordesley & Highgate

8	4/3/21	Raja Jabbar Birmingham	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to six offences relating to the conditions found at UK Fried Chicken, 366 Ladypool Road, Birmingham, there was evidence of mice activity throughout the food storeroom, kitchen and servery at the premises, food equipment and containers were dirty, shelving and the chicken preparation area was dirty, the chest freezer had a missing lid and monitoring checks of critical controls had not been completed for over a month</p>	<p>£1,800 fine (£600 x 3)</p> <p>No separate penalty on remaining 3 offences</p> <p>£1,000 costs (£1,646 requested)</p>	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East
9	10/3/21	Jamal Karim Smethwick	<p>Food Safety and Hygiene (England) Regulations 2013</p> <p>Pleaded guilty to 31 offences: 28 relating to conditions at Kurdistan Supermarket, 402-404 Dudley Road, Birmingham on four separate visits. The premises was not kept clean, equipment was dirty and food was not protected from contamination. There was a large hole in the wall which could allow access to pests. Paintbrushes for decorating were used to glaze naans. There were no procedures based on HACCP. Improvement notices were not complied with. There was no soap or a means of hygienically drying hands at the hand wash basin in the bakery. Staff were wearing their own clothes which were not clean nor changed or covered when entering the bakery area. Three offences of failing to comply with hygiene improvement notices requiring a documented food safety management system to be implemented, food handlers to be trained and the provision of information relating to the 14 prescribed allergens.</p>	<p>£10,500 fine</p> <p>£2,000 costs (£2,935 requested)</p>	Out of area	North Edgbaston

10	29/3/21	Sunny Biscuits Ltd Unit 3a Atlas Trading Estate Colebrook Road Birmingham B11 2NT	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 24 offences: 21 relating to conditions found at Sunny Biscuits, Unit 3-4, Building A, Atlas Trading Estate, Colebrook Road, Birmingham on two separate visits. The premises was not clean or kept in good condition and repair. Maintenance work was being carried out on the production line, with food and packaging exposed to a risk of contamination. Pieces of metal were positioned on the conveyor belt being used for ready to eat biscuits. There was no adequate separation between the food manufacturing activities and the storage of motor cars and miscellaneous items not related to the food business including tools, car maintenance items and car maintenance activities within the factory. Raw ingredients were stored next to the toilet block. There were no procedures based on HACCP. The roof was leaking and water was pooled on the factory floor. Three offences of failing to comply with hygiene improvement notices requiring all equipment belts to be in a good condition to minimise a risk of contamination; the premises to be cleaned and cars to be removed and all exposed mechanisms of machinery to be covered	£13,000 fine £2,384 costs (£2,384 requested)	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East
11	1/4/21	Tasty Pastry Trade Ltd Units 38-40 Great Western Business Park Great Western Close Winson Green Birmingham B18 4QF	Food Safety and Hygiene (England) Regulations 2013. Pleaded guilty to one offence of failing to comply with an Improvement Notice requiring a permanent procedure based on HACCP procedures to be implemented and maintained at Tasty Pastry Trade Ltd, Units 38-40 Western Business Park, Great Western Close, Winson Green, Birmingham in relation to the identification, management and control of the 14 allergens for the production of products and to address the storage and packing of products into insulated boxes for chilled distribution.	£6,700 fine £944 costs (£944 requested)	Soho & Jewellery Quarter	Soho & Jewellery Quarter

12	1/4/21	Medina Bakery Ltd 48 Golden Hillock Road Small Heath Birmingham B10 0LG	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 16 offences; 14 relating to conditions at Medina Bakery, 48 Golden Hillock Road, Small Heath, Birmingham on five separate dates. Walls, floors, surfaces, toilets and touch points were dirty. The external shutter and ventilation grill were not adequately pest proofed. The heat sealer handle and lid were repaired with tape and a knife had been repaired with tape. Overalls worn by food handlers were dirty and two offences of failing to comply with hygiene improvement notices requiring a permanent procedure based on the HACCP principles to be implemented and maintained and all food labels to contain the mandatory information as required. "Egg free" products were on display for sale which were found to contain egg.	£14,000 fine £4,796 costs (£4,796 requested)	Bordesley Green	Bordesley Green
13	14/4/21	ZSI BHM Ltd 610-612 Bristol Road Selly Oak Birmingham B29 6BQ	Food Safety and Hygiene (England) Regulations 2013. Found guilty in absence of two offences relating to conditions at Mama Mia Pizza, 610-612 Bristol Road, Birmingham. There were cockroaches, both dead and alive, throughout the premises including on food preparation surfaces, walls, floors, behind equipment and on taps around the kitchen. Pest treatment had not been undertaken. The following areas were dirty: floors, walls, behind fridges, the preparation table beneath the dough roller, the fridge motor, fridge shelving, sink shelving, sink pipework. There was a bag of cement in the kitchen Originally listed for trial	£8,000 fine £1,772 costs (£1,772 requested)	Bournbrook & Selly Park	Bournbrook & Selly Park

14	15/4/21	Daniel Tesfaye Birmingham	<p>Food Safety and Hygiene (England) Regulations 2013.</p> <p>Pleaded guilty to eight offences relating to conditions at Wal Ya, 149 Stratford Road, Birmingham. Cockroaches were found throughout the kitchen. The floor, shelving beneath the sink, the fridge, the freezer and walls were found to be dirty and paint was flaking on the kitchen wall. The handle was missing from a chest freezer and the lid seal was coming off. In the server, the floor and the counter beneath the coffee machine were dirty. There were gaps in the kitchen beneath the staircase which could permit the ingress of cockroaches. Food was stored in a damaged plastic container and a chopping board was heavily scored. There were no washbasins for cleaning hands in the kitchen and no soap for cleaning hands at the washbasin in the sanitary accommodation.</p>	<p>£400 on 1st offence No separate penalty on remaining 7 offences</p> <p>£760 costs (£1,622 requested)</p>	Newtown	Sparkbrook & Balsall Heath East
15	19/4/21	Moor Hall Hotel Four Oaks Birmingham B75 6LN	<p>Food Safety and Hygiene (England) Regulations 2013.</p> <p>Pleaded guilty to two offences; one of providing afternoon tea at Moor Hall Hotel, Four Oaks, Sutton Coldfield which was described as nut free when it was found to contain peanut. The customer had informed the hotel that they were allergic to nuts. One offence of failing to ensure articles, fittings and equipment were effectively cleaned. Clear plastic food containers were stored in a dirty condition. The cling film dispenser was in a dirty condition. Cloths which would come into contact with food preparation surfaces and chopping boards were in a dirty condition. The handheld food blender was stored in a dirty condition, food whisks were stored in a dirty condition with dried on food debris.</p>	<p>£20,000 fine</p> <p>£3,439 costs (£3,439 requested)</p>	Sutton Roughley	Sutton Roughley

16	19/4/21	Tesco Stores Ltd Tesco House Shire Park Kestrel Way Welwyn Garden City AL7 1GA	Food Safety and Hygiene (England) Regulations 2013 Pleaded guilty to 22 offences; 10 relating to food, namely pizza, dough balls, soup, pork belly slices, potato salad, trifle and flavoured milk, being on display for sale at Tesco Express, 165 Linden Road, Birmingham which was passed its "use by" date and 12 offences relating to food, namely Ginster's Original Cornish pasties, Tesco Pink Slaw, Tesco Scotch Eggs, Tesco Quiche Lorraine, Little Dish Chicken and Veg Risotto and Little Dish Pasta Bolognese, being on display for sale at Tesco Metro, 2042-1052 Bristol Road South, Birmingham which was passed its "use by" date and Tesco Falafel & Houmous Wraps, Tesco Berry Medley and Tesco Grapes & Strawberries, being on display for sale at Tesco Express, Carrs Lane, Birmingham which was passed its "use by" date.	£7,560,000 £95,000 costs (£95,000 requested)	Out of area	Bournville & Cotteridge
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HEALTH & SAFETY OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
17	28/1/21	Mohammed Shafique Birmingham	Health and Safety at Work etc Act 1974 Pleaded <u>not guilty</u> to one offence of failing to ensure that a flue to a gas appliance, namely a gas boiler, in a place of work at Kin's Crunchy Chicken, 2 Newbridge Road, Birmingham was maintained in a safe condition so as to prevent a risk of injury to any person, in that the flue was not complete, inhibiting the safe removal of harmful carbon monoxide gas from the gas boiler. Found guilty following trial.	20 week custodial sentence suspended for 12 months + requirement of 12 week curfew £1,500 costs awarded (£5,330 requested)	Heartlands	Heartlands
18	1/2/21	Pearl Food Distribution Ltd Unit 33 Middlemore Road Middlemore Industrial Estate Birmingham B66 2EP	Health and Safety at Work etc Act 1974 Pleaded guilty to four offences: one of failing to provide and maintain a system of work that was safe and without risks to health and failing to provide adequate training in connection with the handling, storage and transport of goods in the warehouse at Unit 33 Middlemore Industrial Estate, Birmingham, including the use of a fork lift truck, the loading bay gate and working safely at height: one of failing to take suitable and sufficient measures to prevent any person falling from height, one of failing to revise the general policy re the health & safety of employees and one of failing to record significant findings of risks to health & safety of employees.	£60,000 for offences 2 & 4 (to run concurrently) No separate penalty on remaining offences £4,222 costs awarded (£4,222 requested)	Holyhead	Holyhead

LITTERING OFFENCES – SINGLE JUSTICE PROCEDURE

Date Cases Heard	Total Number of Cases	Total Fines imposed	Total Costs awarded	Total Costs requested
12/1/21	29	£5,730	£2,400	£5,075
26/1/21	23	£4,955	£4,025	£4,025
9/2/21	28	£5,942	£2,380	£4,900
23/2/21	28	£5,800	£3,680	£4,900
9/3/21	4	£880	£700	£700
23/3/21	27	£5,534	£2,295	£4,725
13/4/21	43	£9,280	£7,350	£7,525
27/4/21	13	£2,786	£1,525	£2,275

	Date Case Heard	Name	Fine/Penalty & Costs	Ward of defendant
19	12/1/21	Rukhsar Ahmad Birmingham Proved in absence	£220 £85 costs (£175 requested)	Sparkhill
20	12/1/21	Kiawan Ahmed Blackpool Proved in absence	£220 £85 costs (£175 requested)	Out of area
21	12/1/21	Luke Andrew Birmingham Proved in absence	£220 £85 costs (£175 requested)	Handsworth
22	12/1/21	Jean Clark Sunderland Proved in absence	£220 £85 costs (£175 requested)	Out of area
23	12/1/21	John Conroy Birmingham Proved in absence	£220 £85 costs (£175 requested)	Holyhead

24	12/1/21	Ronald Daly Sutton Coldfield Proved in absence	£220 £85 costs (£175 requested)	Sutton Trinity
25	12/1/21	Nik Domi Leicester Proved in absence	£220 £85 costs (£175 requested)	Out of area
26	12/1/21	Rasul Ebirm Birmingham Proved in absence	£220 £85 costs (£175 requested)	Balsall Heath West
27	12/1/21	Antonio Esposito Birmingham Proved in absence	£220 £85 costs (£175 requested)	Soho & Jewellery Quarter
28	12/1/21	Diva Gomes Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ladywood
29	12/1/21	Gareth Gough Birmingham Proved in absence	£220 £85 costs (£175 requested)	Sparkhill
30	12/1/21	Demi Humphreys Liverpool Proved in absence	£220 £85 costs (£175 requested)	Out of area
31	12/1/21	Anita Jurkiewicz Birmingham Guilty plea	Conditional Discharge x 6 months £20 costs (£175 requested)	Nechells

32	12/1/21	Aleksandra Kozyra Birmingham Guilty plea	£40 £85 costs (£175 requested)	Nechells
33	12/1/21	Grzegorz Kwietniewski Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ladywood
34	12/1/21	Edward Digby Learoyd Buckhurst Hill Guilty plea	£150 £85 costs (£175 requested)	Out of area
35	12/1/21	Scott Daniel Moreton Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
36	12/1/21	Gheorghe Teador Muntean Slough Proved in absence	£220 £85 costs (£175 requested)	Out of area
37	12/1/21	John Jay Murray Birmingham Proved in absence	£220 £85 costs (£175 requested)	Handsworth
38	12/1/21	Liliana Nicolay Birmingham Proved in absence	£220 £85 costs (£175 requested)	Alum Rock
39	12/1/21	Rachal Perks Birmingham Proved in absence	£220 £85 costs (£175 requested)	Erdington

40	12/1/21	Shpresa Pula London Proved in absence	£220 £85 costs (£175 requested)	Out of area
41	12/1/21	Christina Radu Birmingham Proved in absence	£220 £85 costs (£175 requested)	Soho & Jewellery Quarter
42	12/1/21	Thaya Ragu Hayes Proved in absence	£220 £85 costs (£175 requested)	Out of area
43	12/1/21	Azizur Rahman Birmingham Guilty plea	£40 £85 costs (£175 requested)	Balsall Heath West
44	12/1/21	Patricia Rice Birmingham Proved in absence	£220 £85 costs (£175 requested)	Aston
45	12/1/21	Louisa Sewell Hereford Proved in absence	£220 £85 costs (£175 requested)	Out of area
46	12/1/21	Zhong Shiguang Cheltenham Proved in absence	£220 £85 costs (£175 requested)	Out of area
47	12/1/21	Ionut Razvan Stan Smethwick Proved in absence	£220 £85 costs (£175 requested)	Out of area

48	26/1/21	Marco Bonneti Wolverhampton Proved in absence	£220 £175 costs (£175 requested)	Out of area
49	26/1/21	Rhia Cambell Oldbury Proved in absence	£220 £175 costs (£175 requested)	Out of area
50	26/1/21	Lauren Carter Chelmsley Wood Proved in absence	£220 £175 costs (£175 requested)	Out of area
51	26/1/21	Robert Charles Dagenham Proved in absence	£220 £175 costs (£175 requested)	Out of area
52	26/1/21	Barry Davis Birmingham Proved in absence	£220 £175 costs (£175 requested)	Weoley & Selly Oak
53	26/1/21	Claire Eves Enniskillen Guilty plea	£115 £175 costs (£175 requested)	Out of area
54	26/1/21	Jonathan Fortune Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ladywood
55	26/1/21	Laurentus George Worcester Proved in absence	£220 £175 costs (£175 requested)	Out of area

56	26/1/21	Craig Anthony Gronow Cardiff Proved in absence	£220 £175 costs (£175 requested)	Out of area
57	26/1/21	Hayley Halton Penicuik Proved in absence	£220 £175 costs (£175 requested)	Out of area
58	26/1/21	Mark Kirby Dudley Proved in absence	£220 £175 costs (£175 requested)	Out of area
59	26/1/21	Joshua Lewis Leeds Proved in absence	£220 £175 costs (£175 requested)	Out of area
60	26/1/21	Eduard Vasile Margean Bedford Proved in absence	£220 £175 costs (£175 requested)	Out of area
61	26/1/21	Amy Morgan Birmingham Proved in absence	£220 £175 costs (£175 requested)	North Edgbaston
62	26/1/21	Dan Marius Motoc Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bordesley & Highgate
63	26/1/21	Alexandru Popescu Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green

64	26/1/21	Melanie Quinlan Wirral Proved in absence	£220 £175 costs (£175 requested)	Out of area
65	26/1/21	Salima Reza Birmingham Proved in absence	£220 £175 costs (£175 requested)	Tyseley & Hay Mills
66	26/1/21	Jamie Alfie Salter Sutton Coldfield Proved in absence	£220 £175 costs (£175 requested)	Sutton Walmley & Minworth
67	26/1/21	Mahmud Hassan Shamim Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ward End
68	26/1/21	Ashleigh Showell Oldbury Proved in absence	£220 £175 costs (£175 requested)	Out of area
69	26/1/21	Oliver Stunner Birmingham Proved in absence	£220 £175 costs (£175 requested)	Edgbaston
70	26/1/21	Scott Sutton Stourbridge Proved in absence	£220 £175 costs (£175 requested)	Out of area
71	9/2/21	Mohammed Ali London Proved in absence	£220 £85 costs (£175 requested)	Out of area

72	9/2/21	Syed Bokhari Birmingham Proved in absence	£220 £85 costs (£175 requested)	Moseley
73	9/2/21	Adrian Conway Birmingham Proved in absence	£220 £85 costs (£175 requested)	Gravelly Hill
74	9/2/21	Leanne Cullivan Birmingham Proved in absence	£220 £85 costs (£175 requested)	Longbridge & West Heath
75	9/2/21	Revor Fox Birmingham Proved in absence	£220 £85 costs (£175 requested)	Aston
76	9/2/21	Daniel Griffiths Nuneaton Proved in absence	£220 £85 costs (£175 requested)	Out of area
77	9/2/21	Joseph Harrison Birmingham Proved in absence	£220 £85 costs (£175 requested)	Sheldon
78	9/2/21	Thomas Timothy Holliwel Rugeley Guilty plea	£166 £85 costs (£175 requested)	Out of area
79	9/2/21	Pariss Keatley Birmingham Proved in absence	£220 £85 costs (£175 requested)	Handsworth Wood

80	9/2/21	Stephen Lossnotzer Wantage Proved in absence	£220 £85 costs (£175 requested)	Out of area
81	9/2/21	Patrick Lydon Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
82	9/2/21	Andrea Marcu Birmingham Proved in absence	£220 £85 costs (£175 requested)	Sparkbrook & Balsall Heath East
83	9/2/21	Paige McNally Coleshill Guilty plea	£56 £85 costs (£175 requested)	Out of area
84	9/2/21	Rose Middleton Ilkeston Proved in absence	£220 £85 costs (£175 requested)	Out of area
85	9/2/21	Marie Morris Selby Proved in absence	£220 £85 costs (£175 requested)	Out of area
86	9/2/21	Declan Murphy Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ward End
87	9/2/21	Phuc Nguyen Enfield Proved in absence	£220 £85 costs (£175 requested)	Out of area

88	9/2/21	Veit Thi Nguyen Enfield Proved in absence	£220 £85 costs (£175 requested)	Out of area
89	9/2/21	Aysha Noor Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
90	9/2/21	Michael Owen Birmingham Proved in absence	£220 £85 costs (£175 requested)	Sparkbrook & Balsall Heath East
91	9/2/21	Kyle Powell Bromsgrove Proved in absence	£220 £85 costs (£175 requested)	Out of area
92	9/2/21	Stefan Tacar Birmingham Proved in absence	£220 £85 costs (£175 requested)	Soho & Jewellery Quarter
93	9/2/21	Vasile Tomasc Smethwick Proved in absence	£220 £85 costs (£175 requested)	Out of area
94	9/2/21	Radostin Tsenkov Birmingham Proved in absence	£220 £85 costs (£175 requested)	Ladywood
95	9/2/21	Dilojan Vannyasin London Proved in absence	£220 £85 costs (£175 requested)	Out of area

96	9/2/21	Huang Wu Xiu Rugeley Proved in absence	£220 £85 costs (£175 requested)	Out of area
97	9/2/21	Liu Xi Littlehampton Proved in absence	£220 £85 costs (£175 requested)	Out of area
98	9/2/21	Aram Zada Manchester Proved in absence	£220 £85 costs (£175 requested)	Out of area
99	23/2/21	Edward Bayton Sutton Coldfield Proved in absence	£220 £135 costs (£175 requested)	Sutton Roughey
100	23/2/21	Sian Breecher Stoke-on-Trent Proved in absence	£220 £135 costs (£175 requested)	Out of area
101	23/2/21	Ben Carr Solihull Proved in absence	£220 £135 costs (£175 requested)	Out of area
102	23/2/21	Scott Cash Smethwick Proved in absence	£220 £135 costs (£175 requested)	Out of area
103	23/2/21	Ruquan Chen Brentford Proved in absence	£220 £135 costs (£175 requested)	Out of area

104	23/2/21	Francis Corcan Birmingham Proved in absence	£220 £135 costs (£175 requested)	Alum Rock
105	23/2/21	Bethany Davies Stoke-on-Trent Proved in absence	£220 £135 costs (£175 requested)	Out of area
106	23/2/21	Payton Dunkley Rugby Guilty plea	£r00 £85 costs (£175 requested)	Out of area
107	23/2/21	Jack David Garrett Birmingham Proved in absence	£220 £135 costs (£175 requested)	Balsall Heath
108	23/2/21	Anthony Hand Birmingham Proved in absence	£220 £135 costs (£175 requested)	Soho & Jewellery Quarter
109	23/2/21	Charlotte Hunt Chelmsley Wood Proved in absence	£220 £135 costs (£175 requested)	Out of area
110	23/2/21	Thomas Jed London Proved in absence	£220 £135 costs (£175 requested)	Out of area
111	23/2/21	Christopher Killy London Proved in absence	£220 £135 costs (£175 requested)	Out of area

112	23/2/21	Jamie Dean Lawrence Birmingham Proved in absence	£220 £135 costs (£175 requested)	Glebe Farm & Tile Cross
113	23/2/21	Michaela Marsh Northampton Proved in absence	£220 £135 costs (£175 requested)	Out of area
114	23/2/21	Demo Matai Swindon Proved in absence	£220 £135 costs (£175 requested)	Out of area
115	23/2/21	David Melhuish Cheltenham Proved in absence	£220 £135 costs (£175 requested)	Out of area
116	23/2/21	Carl Mervyn London Guilty plea	£40 £85 costs (£175 requested)	Out of area
117	23/2/21	Raul Mestor Redditch Proved in absence	£220 £135 costs (£175 requested)	Out of area
118	23/2/21	Albert Metkaj Birmingham Proved in absence	£220 £135 costs (£175 requested)	Sparkhill
119	23/2/21	Mohammed Miah Birmingham Proved in absence	£220 £135 costs (£175 requested)	Sparkhill

120	23/2/21	Michaela Mindru Smethwick Proved in absence	£220 £135 costs (£175 requested)	Out of area
121	23/2/21	Roxana Plesca Birmingham Proved in absence	£220 £135 costs (£175 requested)	Sparkbrook & Balsall Heath East
122	23/2/21	Jess Silver Solihull Proved in absence	£220 £135 costs (£175 requested)	Out of area
123	23/2/21	Aaron Spratt London Proved in absence	£220 £135 costs (£175 requested)	Out of area
124	23/2/21	James Taseer Bromsgrove Proved in absence	£220 £135 costs (£175 requested)	Out of area
125	23/2/21	Jayne Tovey Coventry Proved in absence	£220 £135 costs (£175 requested)	Out of area
126	23/2/21	Simon Wheeler New Malden Proved in absence	£220 £135 costs (£175 requested)	Out of area
127	9/3/21	Luis Fernando Alexandru Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area

128	9/3/21	Ram Chouhan Bedford Proved in absence	£220 £175 costs (£175 requested)	Out of area
129	9/3/21	Edward Deatcu Birmingham	£220 £175 costs (£175 requested)	North Edgbaston
130	9/3/21	Christopher Horton West Bromwich Proved in absence	£220 £175 costs (£175 requested)	Out of area
131	23/3/21	Naomi Amoo Birmingham Guilty plea	£103 £85 costs (£175 requested)	Balsall Heath West
132	23/3/21	Ryan Bailey Birmingham Guilty plea	£112 £85 costs (£175 requested)	Ladywood
133	23/3/21	Gurjot Singh Bains London Proved in absence	£220 £85 costs (£175 requested)	Out of area
134	23/3/21	Jeremy Barton Brierley Hill Proved in absence	£220 £85 costs (£175 requested)	Out of area
135	23/3/21	Neil Fox Leicester Proved in absence	£220 £85 costs (£175 requested)	Out of area

136	23/3/21	Heidi Garden Wigston Proved in absence	£220 £85 costs (£175 requested)	Out of area
137	23/3/21	Rebecca Hill Stourbridge Proved in absence	£220 £85 costs (£175 requested)	Out of area
138	23/3/21	Mohammad Hosseini Coventry Proved in absence	£220 £85 costs (£175 requested)	Out of area
139	23/3/21	Hope Ryan Hughes Birmingham Proved in absence	£220 £85 costs (£175 requested)	Tyseley & Hay Mills
140	23/3/21	Adam Hussein Leicester Proved in absence	£220 £85 costs (£175 requested)	Out of area
141	23/3/21	Eileen Hutchinson Birmingham Proved in absence	£220 £85 costs (£175 requested)	Aston
142	23/3/21	George Langston Ilford Proved in absence	£220 £85 (£175 requested)	Out of area
143	23/3/21	Radslaw Lebowski Southampton Proved in absence	£220 £85 (£175 requested)	Out of area

144	23/3/21	Lilian Martocian Smethwick Proved in absence	£220 £85 (£175 requested)	Out of area
145	23/3/21	John McDonald London Proved in absence	£220 £85 (175 requested)	Out of area
146	23/3/21	Tiago Petrica Bristol Guilty	£245 £85 (£175 requested)	Out of area
147	23/3/21	Enna Proud Birmingham Proved in absence	£220 £85 (£175 requested)	Kingstanding
148	23/3/21	Christian Schein Birmingham Proved in absence	£220 £85 (£175 requested)	Sparkhill & Balsall Heath East
149	23/3/21	Mark Smith Birmingham Proved in absence	£220 £85 (£175 requested)	Out of area
150	23/3/21	Michelle Smith Birmingham Proved in absence	£220 £85 (£175 requested)	Bartley Green
151	23/3/21	Marc Smyth Birmingham Guilty plea	£146 £85 (£175 requested)	Out of area

152	23/3/21	Siku Omarr Touray Tamadou Birmingham Proved in absence	£220 £85 (£175 requested)	North Edgbaston
153	23/3/21	Gemma Tamley Birmingham Proved in absence	£220 £85 (£175 requested)	Erdington
154	23/3/21	Ian Thomas Birmingham Proved in absence	£220 £85 (£175 requested)	Aston
155	23/3/21	Cathal Watt Birmingham Proved in absence	£220 £85 (£175 requested)	Highter's Heath
156	23/3/21	Donna Wheeler Smethwick Proved in absence	£220 £85 (£175 requested)	Out of area
157	23/3/21	Sophie Williams Redditch Proved in absence	£88 £85 (£175 requested)	Out of area
158	13/4/21	John Adderley Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bromford & Hodge Hill

159	13/4/21	Florian Adir Birmingham Prove in absence	£220 £85 costs (£175 requested)	Birchfield
160	13/4/21	Anthony Aquilina Cardiff Proved in absence	£220 £175 costs (£175 requested)	Out of area
161	13/4/21	Jake Mark Avery Birmingham Guilty plea	£40 £90 costs (£175 requested)	Oscott
162	13/4/21	Megan Barron Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stockland Green
163	13/4/21	Shabaz Bukhari Luton Proved in absence	£220 £175 costs (£175 requested)	Out of area
164	13/4/21	Martyn Edwin Colvil Wellington Proved in absence	£220 £175 costs (£175 requested)	Out of area
165	13/4/21	Cosmin Constantin Birmingham Proved in absence	£220 £175 costs (£175 requested)	Holyhead
166	13/4/21	Michael Conway Birmingham Proved in absence	£220 £175 costs (£175 requested)	Stirchley

167	13/4/21	Craig Dalby Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
168	13/4/21	Morris Dulewski Birmingham Proved in absence	£220 £175 costs (£175 requested)	Druids Heath & Monyhull
169	13/4/21	Ionel Gherghina Birmingham Proved in absence	£220 £175 costs (£175 requested)	Gravelly Hill
170	13/4/21	Aziz Hamedi Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
171	13/4/21	Rebecca Harrison Telford Proved in absence	£220 £175 costs (£175 requested)	Out of area
172	13/4/21	Emma Henderson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ward End
173	13/4/21	Shane Hickman Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bromford & Hodge Hill
174	13/4/21	Stuart Ibdotson Solihull Proved in absence	£220 £175 costs (£175 requested)	Out of area

175	13/4/21	David Jackson Blackpool Proved in absence	£220 £175 costs (£175 requested)	Out of area
176	13/4/21	Kirsty Jenson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding
177	13/4/21	Ruth Jones Cardiff Proved in absence	£220 £175 costs (£175 requested)	Out of area
178	13/4/21	Leandros Koutsouris Brighton Proved in absence	£220 £175 costs (£175 requested)	Out of area
179	13/4/21	Rakesh Kumar Nottingham Proved in absence	£220 £175 costs (£175 requested)	Out of area
180	13/4/21	Darren Lee Lavery Walsall Proved in absence	£220 £175 costs (£175 requested)	Out of area
181	13/4/21	Carla Malin High Wycombe Proved in absence	£220 £175 costs (£175 requested)	Out of area
182	13/4/21	Michael Moore Birmingham Proved in absence	£220 £175 costs (£175 requested)	Billesley

183	13/4/21	Ghulam Nabi West Bromwich Proved in absence	£220 £175 costs (£175 requested)	Out of area
184	13/4/21	Stacey Louise Nightingale Dudley Proved in absence	£220 £175 costs (£175 requested)	Out of area
185	13/4/21	Usan Omed Birmingham Proved in absence	£220 £175 costs (£175 requested)	Alum Rock
186	13/4/21	Bradley Pearson Coventry Proved in absence	£220 £175 costs (£175 requested)	Out of area
187	13/4/21	Emily Powell Birmingham Proved in absence	£220 £175 costs (£175 requested)	Allens Cross
188	13/4/21	Shi Xian Qing Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area
189	13/4/21	Mabub Raman Birmingham Proved in absence	£220 £175 costs (£175 requested)	Birchfield
190	13/4/21	Alex Roberts Nottingham Proved in absence	£220 £175 costs (£175 requested)	Out of area

191	13/4/21	Daniel Robertson Bilston Proved in absence	£220 £175 costs (£175 requested)	Out of area
192	13/4/21	Adam Ryan Shipley Proved in absence	£220 £175 costs (£175 requested)	Out of area
193	13/4/21	Petronel Alin Sfitu Mitcham Proved in absence	£220 £175 costs (£175 requested)	Out of area
194	13/4/21	Charlene Slater Birmingham Proved in absence	£220 £175 costs (£175 requested)	Yardley East
195	13/4/21	Valdis Sudis Birmingham Proved in absence	£220 £175 costs (£175 requested)	Ladywood
196	13/4/21	Sharon Thomas Cleethorpes Proved in absence	£220 £175 costs (£175 requested)	Out of area
197	13/4/21	Shantelle Thompson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kingstanding
198	13/4/21	Claire Whitmore Leicester Proved in absence	£220 £175 costs (£175 requested)	Out of area

199	13/4/21	Thomas Wilkinson Birmingham Proved in absence	£220 £175 costs (£175 requested)	Kings Norton South
200	13/4/21	Trudy Williams Birmingham Proved in absence	£220 £175 costs (£175 requested)	Bromford & Hodge Hill
201	27/4/21	Abdul Ali Birmingham Proved in absence	£220 £120 costs (£175 requested)	Sparkbrook & Balsall Heath East
202	27/4/21	Rizan Alin Birmingham Proved in absence	£220 £120 costs (£175 requested)	Ladywood
203	27/4/21	Michaela Farngione Carmarthen Proved in absence	£220 £120 costs (£175 requested)	Out of area
204	27/4/21	Marian Gheorghe Birmingham Proved in absence	£220 £120 costs (£175 requested)	Bordesley Green
205	27/4/21	Andrea Joneslu Bicester Proved in absence	£220 £120 costs (£175 requested)	Out of area
206	27/4/21	Andrew Kerr Tamworth Guilty plea	£146 £85 costs (£175 requested)	Out of area

207	27/4/21	Rhea Madourie Manchester Proved in absence	£220 £120 costs (£175 requested)	Out of area
208	27/4/21	Catherine Newton Liverpool Proved in absence	£220 £120 costs (£175 requested)	Out of area
209	27/4/21	Vlad Pricop Rugby Proved in absence	£220 £120 costs (£175 requested)	Out of area
210	27/4/21	Tanith Leigh Roberts Birmingham Proved in absence	£220 £120 costs (£175 requested)	Ward End
211	27/4/21	Usman Tahir West Bromwich Proved in absence	£220 £120 costs (£175 requested)	Out of area
212	27/4/21	David Vadasz Dudley Proved in absence	£220 £120 costs (£175 requested)	Out of area
213	27/4/21	Andrew Wire Birmingham Proved in absence	£220 £120 costs (£175 requested)	Longbridge & West Heath

NOISE NUISANCE CASES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
214	1/4/21	Thomas Nisbet Birmingham	Environmental Protection Act 1990 Pleaded guilty to nine offences of failing to comply with an Abatement Notice on nine separate occasions and allowing dogs to bark at 104 St Stephens Road, Sutton Coldfield so as to cause a noise nuisance.	£700 fine £577 costs (£577 requested)	Sutton Walmley & Minworth	Sutton Walmley & Minworth

PEST OFFENCES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
215	15/4/21	Craig Ian Arnold Birmingham	Prevention of Damage by Pests Act 1949 Pleaded guilty to one offence of failing to comply with a notice requiring rodents to be eradicated and overgrowth to be removed from land at 10 Rockley Grove, Birmingham.	£40 fine £100 costs (£437 requested)	Rubery & Rednal	Rubery & Rednal

ENVIRONMENTAL HEALTH SIMPLE CAUTIONS

Two simple cautions were administered January to April 2021.

Food Safety and Hygiene (England) Regulations 2013

Two cautions were issued for failing to comply with Food Hygiene Regulations

LICENSING CASES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
216	29/3/21	Muhammad Ramzan Birmingham	<p>Equality Act 2010</p> <p>Pleaded <u>not guilty</u> to one offence of being a private hire driver in Hill Street, Birmingham and failing to carry out a booking accepted by A2B Radio Cars, when the booking was requested on behalf of a disabled person, and the reason for the refusal was that the disabled person was accompanied by an assistance dog.</p> <p>Found guilty after trial.</p>	<p>£207 fine</p> <p>£1,000 costs (£2,649 requested)</p> <p>£100 compensation to complainant</p>	Heartlands	Ladywood

LICENSING SIMPLE CAUTIONS

No simple cautions were administered during January to April 2021.

TRADING STANDARDS CASES

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
217	5/3/21	Miraj Ahmadzai Birmingham	Children and Young Persons Act 1933 Pled guilty to one offence of selling a packet of 20 Benson and Hedges cigarettes to a person under the age of 18 at Bordesley Green Mini Market, 752 Bordesley Green, Birmingham	£168 fine £185 costs (£1,100 requested)	Alum Rock	Heartlands
218	15/3/21	Walee Mamadsi Birmingham	Criminal Justice Act 1988 as inserted by Section 6 of the Offensive Weapons Act 1996. Pled guilty to one offence of selling, through the actions of an employee, a "Dekton" Self-Loading Snap-off knife to a person under the age of 18 at Zahir Supermarket, 476-478 Bordesley Green, Birmingham	£650 fine £1,608 costs (£1,608 requested)	Heartlands	Heartlands
219	23/3/21 At Crown Court	Miraj Ahmadzai Birmingham	Trade Marks Act 1994 Pled guilty to five offences of selling illicit tobacco at Bordesley Green Mini Market, 752 Bordesley Green, Birmingham, namely Benson & Hedges, Richmond and Lambert & Butler cigarettes and pouches of Amber Leaf tobacco	Community Order x 18 months 15 day rehabilitation requirement £2,400 costs (£2,400 requested) Forfeiture of goods awarded.	Alum Rock	Heartlands
220	1/4/21	Ishrat Habib Birmingham	Licensing Act 2003 Pled guilty to one offence of selling a 4 pack of WKD from Broad News/Yardley Cut Price, 83 Broadstone Road, Yardley, Birmingham to a person under the age of 18	£120 fine £100 costs (£1,479 requested)	Newtown	Yardley East

TRADING STANDARDS SIMPLE CAUTIONS

No simple cautions were administered during March 2021.

APPENDIX 4**WASTE ENFORCEMENT CASES**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
221	7/1/21	Mohammed Tanzeer Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences: one of depositing controlled waste, namely 15 wooden/plastic crates and 8 black bin bags containing food waste, on land at Burbidge Road, Bordesley Green, Birmingham and one offence of failing to provide written information as to how the business at Buywise Superstore Ltd, 77-79 Yardley Road, Birmingham disposes of its waste.	£1,065 - 1 st offence No separate penalty for remaining offence £1,031 costs awarded (£1,031 requested)	Small Heath	Bordesley & Highgate
222	7/1/21	Buywise Superstore Ltd 77-79 Yardley Road Acocks Green Birmingham B27 6LL	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to provide written information as to how the business at Buywise Superstore Ltd, 77-79 Yardley Road, Birmingham disposes of its waste.	£500 No costs awarded (£764 requested)	Acocks Green	Acocks Green
223	7/1/21	Pique Armand Tscheumento Birmingham	Environmental Protection Act 1990 Found guilty in absence of one offence of failing to provide written information as to how the business at H & H Appliances, 37 Olton Boulevard East, Birmingham disposes of its waste.	£660 £356 costs awarded (£356 requested)	Bartley Green	Acocks Green
224	21/1/21	Ako Nasradin Ali Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences of failing to provide written information as to how the business at AG Mini Market, 33 Westley Road, Birmingham disposes of its waste.	£500 £1,081 costs awarded (£1,081 requested)	Handsworth	Acocks Green

225	21/1/21	Courtney Lorraine Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to provide written information as to how the business at Stylin Station, 18 Station Road, Erdington, Birmingham, disposes of its waste.	£200 £100 costs awarded (£591 requested)	Glebe Farm & Tile Cross	Erdington
226	21/1/21	Cristian-Orest Farcas Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences: one of depositing controlled waste, namely 10 plastic sacks containing green waste, on Cranby Street, Birmingham and one offence of depositing controlled waste, namely a fridge freezer, on Bolton Road, Birmingham.	£1,000 (£500 x 2) £802 costs awarded (£802 requested)	Bordseley Green	Alum Rock
227	21/1/21	Four Oaks (WM) Ltd 44-45 Calthorpe Road Edgbaston Birmingham B15 1TH	Environmental Protection Act 1990 Found guilty in absence of one offence of failing to provide written information as to how the business at UK Supermarket, 1082-1084 Stratford Road, Hall Green, Birmingham disposes of its waste.	£700 £617 costs awarded (£617 requested)	Edgbaston	Hall Green North
228	21/1/21	Nelu Vaduva Birmingham	Environmental Protection Act 1990 Pleaded guilty to three offences of depositing controlled waste, namely a large plastic liquid container, a large cardboard box and a 5 litre plastic container, from a vehicle on Dugdale Street, Winson Green, Birmingham.	£750 (£250 x 3) £700 costs awarded (£1,584 requested)	Hall Green North	Soho & Jewellery Quarter
229	10/2/21	Top Quality Superstore Ltd 145 Lozells Road Birmingham B19 2TP	Environmental Protection Act 1990 Found proved in absence of one offence of failing to provide written information as to how the business at Top Quality Superstore Ltd, 145 Lozells Road, Birmingham disposes of its waste.	£700 £1,107 costs awarded (£1,107 requested)	Lozells	Lozells

230	23/2/21 at Crown Court	James Michael McCann Birmingham	Environmental Protection Act 1990 Consumer Protection from Unfair Trading Regs 2008 Environment Act 1995 Pleaded guilty to four offences: one of depositing controlled waste, namely building materials and tarmac, from a vehicle on land at Wolseley Drive, Hodge Hill, Birmingham, one of engaging in a commercial practice as a builder and falsely indicating, by means of a website, that he was "fully insured" when he was not and two offences of failing to supply written information as to how the business disposes of its waste.	13 months imprisonment – offence 1 No separate penalty for remaining offences No order as to costs Compensation £1,537	Bartley Green	Ward End
231	24/2/21	Craig Young Birmingham	Environmental Protection Act 1990 Pleaded <u>not guilty</u> to two offences of knowingly causing controlled waste, including a single mattress, cardboard tubing, pieces of carpet and cardboard boxes, to be deposited from a vehicle on land at Heath Street South, Birmingham. Found guilty after trial.	Conditional Discharge x 3 years £250 costs awarded (£2,466 requested)	Longbridge & West Heath	Hockley
232	1/3/21	Darbas Rashid Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to provide written information as to how the business at Naan & Roti, 98 Stoney Lane, Birmingham disposes of its waste.	£300 fine £600 costs (£1,545)	Ward End	Sparkbrook & Balsall Heath East
233	18/3/21	Lena Scarlett Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to provide written information as to how the business at Tantleyz, 861 Bristol Road South, Birmingham disposes of its waste.	£300 fine Spent the day in the cells so fine deemed paid £100 costs (£220 requested)	Frankley Great Park	Northfield

234	18/3/21	Wantousy Remy Birmingham Wan2klean Ltd 18 Admiral Place Moseley Birmingham B13 8BQ	Environmental Protection Act 1990 Remy pleaded guilty to one offence of depositing controlled waste, namely black bags, a portable radiator, metal cylinder and wooden chairs, on the residential carpark adjacent to 60 Selly Hill Road, Selly Oak, Birmingham Company pleaded guilty to one offence of depositing controlled waste, namely 25 large bags of soil and green waste, empty plastic bottles and plastic tubing, on Heath Street South, Birmingham	Remy - 12 month community order 60 hours unpaid work with 15 days rehabilitation activity Company £260 fine Remy £200 costs Company £160.50 clean-up costs (£3,715 requested)	Brandwood & Kings Heath	Bournbrook & Selly Park
235	1/4/21	Amir Ghulam Birmingham	Environmental Protection Act 1990 Pleaded guilty to two offences of failing to comply with two notices issued by an authorised officer requiring details of the person in control of a vehicle involved in depositing waste on the pavement in Arthur Road, Yardley, Birmingham to be provided.	£300 fine £400 costs (£1,574 requested)	Gravelly Hill	Tyseley & Hay Mills
236	19/4/21	Anthony Morrison Birmingham	Environmental Protection Act 1990 Pleaded guilty to one offence of depositing controlled waste, namely one black bag of waste, from a motor vehicle on land at Kingsbury Road, Castle Vale, Birmingham	£320 fine £300 costs (£731 requested)	Erdington	Pype Hayes
237	23/4/21	Mary McDonough Oldbury	Environmental Protection Act 1990 Pleaded guilty to one offence of failing to ensure household waste produced at Yardley Close, Oldbury was transferred to an authorised person, as the waste was found deposited on Kitwell Lane, Woodgate, Birmingham Originally listed for trial	£200 fine £250 costs (£1,873 requested)	Out of area	Bartley Green

238	29/4/21	Robert Casserley Birmingham	Environmental Protection Act 1990 Found proved in absence of three offences: one of knowingly causing controlled waste, namely broken household furniture, wooden boards, plastic sheeting and a builders size sack containing various items, to be deposited from a vehicle on land at the entrance of the Walsall Road Allotments, Church Road, Perry Barr, Birmingham and two of failing to provide information as to how the business of Fab Fencing disposes of its waste	£200 fine £250 costs (£1,873 requested)	Kingstanding	Perry Barr
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WASTE ENFORCEMENT SIMPLE CAUTIONS

No simple cautions were administered during January to April 2021.

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – JANUARY, FEBRUARY, MARCH & APRIL 2021

	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	195	0	0	0	0	0	0	195
Environmental Health (including WEU)	1	3	5	4	10	2	2	3	2	6	0	38
Trading Standards	0	0	0	3	0	0	0	0	0	1	0	4

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) JANUARY, FEBRUARY, MARCH & APRIL 2021

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	1	0	0	0	0	0	0	0	1
Environmental Health (FPNs) Not paid and prosecuted	4	8	15	13	18	5	10	3	3	4	112	195
Environmental Health (including WEU)	3	3	3	6	7	3	2	2	2	3	4	38
Trading Standards	0	0	0	3	1	0	0	0	0	0	0	4

CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL 2020 – APRIL 2021

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	2	0	1	1	13	0	1	1	0	0	0	19
Environmental Health (FPNs) Not paid and prosecuted	0	1	0	1	434	0	0	0	0	0	0	436
Environmental Health (including WEU)	1	3	11	10	20	3	3	4	4	12	0	71
Trading Standards	0	0	0	3	1	1	2	0	0	1	0	8

CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) APRIL 2020 – APRIL 2021

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	2	4	5	0	2	0	0	2	4	19
Environmental Health (FPNs) Not paid and prosecuted	15	16	33	27	51	8	15	8	4	14	245	436
Environmental Health (including WEU)	3	5	10	8	17	6	3	4	3	5	7	71
Trading Standards	0	0	1	4	1	0	1	1	0	0	0	8

**WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY
APRIL 2020 – APRIL 2021**

Waste Investigation Outcomes														
	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	Total
Duty of care inspections into the waste disposal arrangements of commercial premises	1	6	4	58	7	56	68	44	399	0	221	96	19	979
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	1	4	2	52	5	52	68	44	395	1	220	0	19	863
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	32	2	2	2	1	3	0	0	2	0	1	3	1	49
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offences (£80)	1	0	0	1	1	0	0	0	0	0	0	0	0	3
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	1	7	2	11	8	2	3	5	5	7	5	0	4	60
Prosecutions														
Number of prosecution files submitted to legal services, (number produced quarterly.	4	1	11	10	4	0	0	0	1	5	7	3	2	48

Monthly Parking Pcns Issue for Current
Financial Year (excludes voids) Processing

April 2020	42
May 2020	62
June 2020	111
July 2020	185
August 2020	253
September 2020	227
October 2020	247
November 2020	148
December 2020	130
January 2021	120
February 2021	103
March 2021	94
April 2021	103
TOTAL	1825