

**BIRMINGHAM CITY COUNCIL**

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

**14 DECEMBER 2016**  
**ALL WARDS**

**PROSECUTIONS AND CAUTIONS – OCTOBER 2016**

1. Summary
  - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the month of October 2016.
2. Recommendation
  - 2.1 That the report be noted.

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### 3. Results

3.1 During the month of October 2016 the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- Five Licensing cases resulted in fines of £977, a suspended prison sentence and 120 hours unpaid work. Prosecution costs of £4,437 were awarded with a total of 12 penalty points. Seven simple cautions were administered as set out in Appendix 1.
- 39 Environmental Health cases resulted in fines of £32,386, a 12 month conditional discharge and a 6 month conditional discharge. Prosecution costs of £15,340 were awarded as set out in Appendix 2. No simple cautions were administered.
- One Trading Standards case resulted in a fine of £1,600 and prosecution costs of £1,350 were awarded. Compensation of £48 was awarded to the complainant. Three simple cautions were administered as set out in Appendix 3.
- Appendix 4 lists cases finalised by district in October 2016 and cases finalised by district April-October 2016.
- Appendix 5 lists the enforcement activity undertaken by the Waste Enforcement Team from April-September 2016.

### 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 2016 to October 2016 the following costs have been requested and awarded:

#### Licensing

£18,714 has been requested with £13,184 being awarded (70%).

#### Environmental Health

£140,286 has been requested with £117,792 being awarded (83%).

Trading Standards

£40,356 has been requested with £11,050 being awarded (27%).

- 5.3 For the month of October 2016 the following costs have been requested and awarded:

Licensing

£6,359 has been requested with £4,437 being awarded (69%).

Environmental Health

£18,494 has been requested with £15,340 being awarded (82%).

Trading Standards

£2,980 has been requested with £1,350 being awarded (45%).

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

	Name & Address	Date Case Heard	Legislation	Fine/Penalty	Costs	Offence details
1	Tariq Syed 50 Mackenzie Road Moseley Birmingham B11 4EL	3/10/16	Town Police Clauses Act 1847 Road Traffic Act 1988	£690 x plying  No separate penalty x no insurance  + 6 penalty points	£700  (£700 requested)	Pleaded <u>not guilty</u> to two offences; one offence of plying for hire on Bennetts Hill, Birmingham and one offence of consequently having invalid insurance.  Found guilty after trial.
2	Pervez Ali 32 Oakfield Road Balsall Heath Birmingham B12 9PW	11/10/16 at Birmingham Crown Court	Forgery and Counterfeiting Act 1981	6 months imprisonment suspended for 18 months  + 120 hours unpaid work	£2,868  (£2,868 requested)	Pleaded guilty to one offence of using a forged insurance document with the intention of inducing Birmingham City Council to accept that it was genuine.
3	Noor Nawaz Khan 78 Wardlow Road Nechells Birmingham B7 4JH	13/10/16	Town Police Clauses Act 1847 Road Traffic Act 1988	£140 x no insurance  + 6 penalty points  No separate penalty x plying	£100  (£534 requested)	Pleaded guilty to two offences; one offence of plying for hire on Rea Street, Birmingham and one offence of consequently having invalid insurance.
4	Goyer Iltaf 227 Bromford Road Hodge Hill Birmingham B36 8HA	14/10/16	Local Government (Miscellaneous Provisions) Act 1976	£57	£469  (£924 requested)	Pleaded guilty to one offence of using a private hire vehicle in Wood Lane, Erdington, Birmingham without the private hire identity plate being exhibited externally on the rear of the vehicle.  Originally listed for trial.
5	Isran Manawer 131 Rosefield Road Smethwick B67 6PZ	24/10/16	Criminal Justice and Public Order Act 1964	£90	£300  (£1,333 requested)	Pleaded <u>not guilty</u> to one offence of soliciting persons to hire a vehicle in Waterloo Street, Birmingham on 14 <sup>th</sup> November 2015  Found guilty after trial.

## **LICENSING SIMPLE CAUTIONS**

During the period of October 2016, seven simple cautions have been administered.

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

**Section 48(6)** Two 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 48(6) & 54(2)** One caution was issued for failing to display a private hire vehicle licence plate and failing to wear a private hire driver's badge.

**Section 57** One caution was issued for knowingly omitting information on licence application form.

**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 upon request a copy of the Hackney Carriage Byelaws for inspection.

### **Licensing Act 2003**

**Section 57** One caution was issued for failing to produce a premises licence to an authorised officer.

**FOOD HYGIENE OFFENCES**

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
1	Sheereen Kadah Restaurant Ltd 543 Moseley Road Birmingham B12 9BU	13/10/16	Food Safety and Hygiene (England) Regulations 2013	£6,000 x 1 <sup>st</sup> offence  No separate penalty x remaining offences	£1,000  (£1,286 requested)	Pleaded guilty to four offences; two relating to the condition of Sheereen Kadah Restaurant, 543 Moseley Road, Birmingham, there were accumulations of grease and food debris on the floors and cockroaches were noted throughout the premises. Two offences of failing to comply with Hygiene Improvement Notices requiring a wash hand basin to be provided in the server and a documented food safety management system based on HACCP to be put in place.
2	Midways TE Ltd 118-120 London Road Mitchem Surrey CR4 3LB	13/10/16	Food Safety and Hygiene (England) Regulations 2013	£1,400 x 1 <sup>st</sup> offence  No separate penalty on remaining offences	£1,500  (£1,573 requested)	Pleaded guilty to eighteen offences; nine of placing unsafe food on the market in that items of food were found on display at Midways Supermarket, 405-407 Dudley Road, Birmingham which were past their use by dates, five offences relating to the conditions found at the supermarket on two separate occasions, a constant supply of hot water was not provided and the premises were not kept clean, and four offences of failing to comply with Hygiene Improvement Notices requiring the premises to be kept clean, a supply of hot water to be provided, a documented food safety management system to be put in place and staff to be adequately trained in food hygiene matters.

	Name & Address	Date Case Heard	Legislation	Fine/Penalty	Costs	Offence details
3	Broadway 2 Ltd 201 Birchfield Road Perry Barr Birmingham B19 1LL	27/10/16	Food Safety and Hygiene (England) Regulations 2013	Total £5,550  (£1,500 x 1 <sup>st</sup> offence £1,000 x offences 2, 3 & 4 £500 x offences 5 & 6)	£1,685  (£1,685 requested)	Pleaded guilty to six offences relating to the condition of Broadway 2 Pizza, 201 Birchfield Road, Birmingham, there was evidence of mouse activity throughout the premises and there were no records to demonstrate that pest control checks were being carried out. There was a large gap beneath the rear door to the premises and the premises were not kept clean. The hot holding unit, used to store cooked chicken pieces, and the kebab rotisserie were both littered with mouse droppings. There was no evidence of a documented food safety management system and staff showed little appreciation for food hazards and were aware of pest activity within the premises.
4	Khan Food Store Ltd 77 Nineveh Road Birmingham B21 0SU	27/10/16	Food Safety and Hygiene (England) Regulations 2013	Total £8,000  (£1,000 x 8)	£1,617  (£1,617 requested)	Pleaded guilty to eight offences: seven relating to the condition of Khan Food Store, 77 Nineveh Road, Birmingham. Adequate procedures were not in place to control pests, there was a decomposing mouse inside a cupboard beneath the stairs, the premises were not kept clean, there was a gap in the shop floor ceiling and a gap beneath the staircase to the first floor. Courgettes were found in a box lined with mouldy paper and uncovered meat was found in the walk-in chiller. The storage compartment beneath the butchery chiller was dirty and one of the glass panels was cracked. The external container bin was overfilled and subsequently the lid could not be fully closed and one offence relating to a Homestyle cheese and onion sandwich which was found on display for sale past its use by date.

## **NOISE NUISANCE OFFENCES**

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
1	Phillip Clarke Flat 29 Cherry Gardens Emscote Drive Sutton Coldfield B73 5NE	27/10/16	Environmental Protection Act 1990	Conditional Discharge x 12 months	£200  (£1,324 requested)	Pleaded guilty to nine offences of failing to comply with an Abatement Notice relating to noise nuisance arising from the playing of sound equipment at Flat 29 Cherry Gardens, Emscote Drive, Sutton Coldfield.

## **WASTE OFFENCES**

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
1	Mohammed Iftikhar Hussain 66 Amberley Grove Birmingham B6 7AN	7/10/16	Environmental Protection Act 1990	£200	£400  (£832 requested)	Pleaded guilty to one offence of failing to prevent controlled waste (fly tipping) from A K Mobiles, 260 Slade Road, being deposited on land at St Thomas's Road, Erdington, Birmingham.
2	Nichole James 67 Topcroft Road Erdington Birmingham B23 5PT	7/10/16	Environmental Protection Act 1990	£120	£100  (£904 requested)	Pleaded guilty to one offence of failing to comply with a notice requiring details of who was in charge of a vehicle, namely a Ford Focus registration number AU56 UFE, on 22 <sup>nd</sup> August 2015. Controlled waste, (fly tipping) namely carpet and underlay, was deposited from the vehicle on Sparrey Drive, Birmingham.  Originally listed for trial.



	Name & Address	Date Case Heard	Legislation	Fine/Penalty	Costs	Offence details
3	Hardial Sangha 3701 Beetham Tower Holloway Head Birmingham B1 1BY	17/10/16	Environmental Protection Act 1990	£500	£1,756  (£1,756 requested)	Pleaded <u>not guilty</u> to one offence of knowingly causing or permitting controlled waste (fly tipping), namely eight black bin bags containing cake sponge and documentation relating to Cake Hut, 173 Rookery Road, Handsworth, Birmingham to be deposited on land outside 173 Rookery Road.  Found guilty after trial.
4	Mohammed Ishfaq Khan 28 Broughton Road Birmingham B20 2PS	27/10/16	Environmental Protection Act 1990	Conditional Discharge x 6 months	£856  (£856 requested)	Pleaded guilty to two offences: one of failing to keep written information of the transfer of controlled waste from City Express, 5-7 Faraday Avenue, Quinton, Birmingham for at least 2 years and failing to produce it to an authorized officer within 7 days in response to a written demand for information.

### **LITTERING OFFENCES**

	Name & Address	Date Case Heard	Legislation	Fine/Penalty	Costs	Offence details
1	Amillah Khatun 41 Beacon Hill Aston Birmingham B6 6JU	7/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside Grand Central on Smallbrook Queensway, Birmingham.

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
2	Leo Gallagher Manor Tavern 6 Portland Street Aston Birmingham B6 5RX	7/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside Grand Central on Corporation Street, Birmingham.
3	Jessica Shannen Churn 52 Elms Lane Shareshill Wolverhampton WV10 7JX	7/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in her absence of one offence of dropping a cigarette butt on the pavement outside The Card Factory on High Street, Birmingham.
4	Aleya Miah 33 Beauchamp Avenue Handsworth Wood Birmingham B20 1DR	7/10/16	Environmental Protection Act 1990	£145	£175  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside New Street Station on Smallbrook Queensway, Birmingham
5	Jamie-Lea Southworth 19 Aston Road Nuneaton CV11 5EL	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside Grand Central on Smallbrook Queensway, Birmingham.
6	Anita Strech 968 Warwick Road Acocks Green Birmingham B27 6QG	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in her absence of one offence of dropping a cigarette butt on the pavement outside JD on New Street, Birmingham.

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
7	Sukhneet Singh Samra 193 Sandwell Road Birmingham B21 8PD	13/10/16	Environmental Protection Act 1990	£123	£175  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside New Street Station on Navigation Street, Birmingham.
8	Helen Lees 37 Hawkesmore Drive Wolverhampton WV6 7TL	13/10/16	Environmental Protection Act 1990	£293	£175  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside New Street Station on Stephenson Street, Birmingham.
9	Lisa Sandhu 33 Mill Gardens Smethwick B67 5RH	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in her absence of one offence of dropping a cigarette butt on the pavement outside Debenhams on Edgbaston Street, Birmingham
10	Anthony Roberts 23 Lapworth Grove Birmingham B12 9TL	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside The Windsor on Cannon Street, Birmingham.
11	Erduan Rasid 86 Nelson Road Birmingham B6 6HG	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside Tesco Metro on New Street, Birmingham.
12	Dawid Kowalski 288 Alcester Road Birmingham B13 8LL	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a can of pop on the pavement outside Meal Deal on New Street, Birmingham.

	Name & Address	Date Case Heard	Legislation	Fine/Penalty	Costs	Offence details
13	Nicholas Joseph 57 Savernake Close Birmingham B45 0DD	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in his absence of one offence of dropping a cigarette butt on the pavement outside New Street Station on Smallbrook Queensway, Birmingham.
14	Kristianne Jones 15 Trigo Croft Bromford Birmingham B36 8SB	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in her absence of one offence of dropping a cigarette butt on the pavement outside Great Western Arcade on Colmore Row, Birmingham.
15	Sarah Findlay 188 Turfpits Lane Birmingham B23 5DX	13/10/16	Environmental Protection Act 1990	£440	£175  (£175 requested)	Found guilty in her absence of one offence of dropping a cigarette butt down a drain near The Body Shop on New Street, Birmingham.
16	Michael Kent Washington Court Hostel 35-38 Washington Street Birmingham B1 1LB	17/10/16	Environmental Protection Act 1990	£90	£275  (£275 requested)	Pleaded <u>not guilty</u> to one offence of dropping a cigarette butt on the pavement outside Costa on Colmore Row, Birmingham.  Found guilty after trial.
17	Courtney Aimee Jean Ward 30 Farley Road Birmingham B23 7TF	21/10/16	Environmental Protection Act 1990	£80	£75  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside Tesco on Colmore Row, Birmingham.
18	Claudie Williams 45 Shakespear Crescent Birmingham B18 5BT	21/10/16	Environmental Protection Act 1990	£80	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement opposite 1 Lancaster Circus building on Lancaster Circus, Birmingham.

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
19	Shirajul Islam Miah 148 George Street Coventry CV1 4HE	21/10/16	Environmental Protection Act 1990	£80	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside Gran Central on Smallbrook Queensway, Birmingham.
20	Claudie High 46 Latrigg Road Whitehaven CA28 9SX	21/10/16	Environmental Protection Act 1990	£80	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside All Bar One on Smallbrook Queensway, Birmingham.
21	Bo Cao Apartment 64 61 Mason Way Birmingham B15 2GE	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside the Bullring on Smallbrook Queensway, Birmingham.
22	Bridgett Cerghizan 11 Legge Street West Bromwich B70 6HE	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside the Guildhall Building on Navigation Street, Birmingham.
23	Gabriel Fiicanu 1 Wharfdale Luton LU4 9XS	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt down a drain outside New Street Station on Stephenson Street, Birmingham.
24	Steven Jonathon Holme 109 Mercot Close Redditch B98 7YY	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside Grand Central on Smallbrook Queensway, Birmingham.

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
25	Monta Kenigsberga 284 Cromwell Road Peterborough PE1 2HR	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside the New Street Station on Smallbrook Queensway, Birmingham.
26	Ahmad Ali M A Al Khaldi 13 Royal Arch Apartments The Mailbox Wharfside Street Birmingham B1 1RB	27/10/16	Environmental Protection Act 1990	£330 x 1 <sup>st</sup> offence  No separate penalty x 2 <sup>nd</sup> offence	£175  (£175 requested)	Found guilty in absence of two offences of dropping cigarette butts on the pavement on two separate occasions, one outside New Street Station and one near an electrical box on Navigation Street, Birmingham.
27	Simon David Lloyd 169 Sarehole Road Birmingham B28 8EL	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on a green electrical box outside Poundland on Institute Road, Kings Heath, Birmingham.
28	Graig O'Connor 37 Ravenshill Road Birmingham B14 4HL	27/10/16	Environmental Protection Act 1990	£220	£175  (£175 requested)	Found guilty in absence of one offence of dropping a cigarette butt on the pavement outside The Stable on John Bright Street, Birmingham.
29	Ricki Killen 19 Village Mews Wallasey CH45 3HD	27/10/16	Environmental Protection Act 1990	£110	None awarded  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside Oasis on New Street, Birmingham.

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
30	Anthony Salt 126 Alder Pits Road Shard End Birmingham B34 7JA	27/10/16	Environmental Protection Act 1990	£45	£15  (£175 requested)	Pleaded guilty to one offence of dropping a cigarette butt on the pavement outside Carphone Warehouse on New Street, Birmingham.

#### **ENVIRONMENTAL HEALTH SIMPLE CAUTIONS**

No simple cautions were issued during October 2016.

**TRADING STANDARDS****APPENDIX 3**

	<b>Name &amp; Address</b>	<b>Date Case Heard</b>	<b>Legislation</b>	<b>Fine/Penalty</b>	<b>Costs</b>	<b>Offence details</b>
1	CIA Motors Ltd 11 Portland Road Edgbaston Birmingham B16 9HN  Sohail Vikaas Ahmed 149 Waverley Road Small Heath Birmingham B10 0EH	27/10/16	Road Traffic Act 1988 General Product Safety Regs 2005 Consumer Protection from Unfair Trading Regs 2008	Total £1,600  (Company £1,000 x 1 - unsafe product offence)  Director £600 x 1 - unsafe product offence)  No separate penalty x remaining offences	£1,350  (awarded against Director)  (£2,980 requested)  Compensation in the sum of £48 awarded to the complainant	Both defendants pleaded guilty to five offences relating to the sale of a Skoda Superb motor vehicle, registration number FK09 UNS, from CIA Motors Ltd, 800 Warwick Road, Birmingham, which was in an unroadworthy condition and the use of that vehicle in that condition could have caused danger or injury, 1 of supplying the motor vehicle which was an unsafe product, 1 of advertising and offering the vehicle for sale without carrying out a basic inspection and 1 of creating the impression that the vehicle could be legally sold when it was unroadworthy and dangerous.

**TRADING STANDARDS SIMPLE CAUTIONS**

During October 2016 three simple cautions were administered.

**Consumer Protection Act 1987****Tobacco Products (Manufacture, Presentation and Sale) (Safety) Regs 2002**

One caution was issued for possessing for supply goods, namely 153 packets of cigarettes and 12 hand rolling tobacco packets, which failed to show the visible warnings on the surface of the products and failed to show the picture health warning on the packaging.

**Consumer Protection Act 1987****Electrical Equipment (Safety) Regulations 1994**

One caution was issued for supplying AC/DC adaptors which were unsafe.

**Consumer Protection Act 1987****Electrical Equipment (Safety) Regulations 1994****Trade Marks Act 1994**

One caution was issued for supplying an LED display sign which was unsafe and possessing for supply a keyboard, phone cover and computer game controller which bore registered trademarks without the consent of the trade mark holders.



**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – OCTOBER 2016**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	1	0	0	4	0	0	0	0	0	0	<b>5</b>
Environmental Health (FPNs) Not paid and prosecuted	0	0	1	0	29	0	0	0	0	0	0	<b>30</b>
Environmental Health (non FPNs)	1	1	1	1	3	0	1	1	1	0	0	<b>10</b>
Trading Standards	0	0	0	0	0	0	0	0	0	1	0	<b>1</b>

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – OCTOBER 2016**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	2	1	1	0	0	0	0	0	1	<b>5</b>
Environmental Health (FPNs) Not paid and prosecuted	0	2	3	2	7	1	2	1	0	1	11	<b>30</b>
Environmental Health (non FPNs)	0	1	1	1	3	0	2	0	1	0	1	<b>10</b>
Trading Standards	1	0	0	0	0	0	0	0	0	0	0	<b>1</b>

**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL-OCTOBER 2016**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	2	2	4	0	17	0	0	0	0	0	0	<b>25</b>
Environmental Health (FPNs) Not paid and prosecuted	0	3	1	0	328	0	0	0	0	0	0	<b>332</b>
Environmental Health (non FPNs)	2	7	7	8	25	4	7	10	2	4	0	<b>76</b>
Trading Standards	0	2	0	0	4	0	0	0	1	2	0	<b>9</b>

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) – APRIL-OCTOBER 2016**

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	1	0	8	2	4	0	6	0	0	1	3	<b>25</b>
Environmental Health (FPNs) Not paid and prosecuted	22	29	19	17	35	17	13	4	3	13	160	<b>332</b>
Environmental Health (non FPNs)	0	4	5	8	21	3	7	9	1	6	12	<b>76</b>
Trading Standards	1	2	0	0	1	0	0	0	1	1	3	<b>9</b>

**WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY**  
**APRIL 2016 – SEPTEMBER 2016**

	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	<b>Total 2016/2017</b>
<b>Waste Investigation Outcomes</b>							
Investigations into commercial waste disposal suspected offences and offences	22	44	69	62	66	96	<b>359</b>
<u>Section 34 Environmental Protection Act</u> demand notices issued: (trade waste statutory information demands)	14	95	64	53	25	71	<b>322</b>
<u>Section 34 Environmental Protection Act</u> fixed penalty notices issued to businesses (£300)	7	2	15	34	26	14	<b>98</b>
<u>Section 87 Environmental Protection Act.</u> Fixed Penalty notices issued for commercial and residential litter offences (£80)	4	13	10	11	8	7	<b>53</b>
<b>Prosecutions</b>							
Number of prosecution files submitted to legal services (number produced quarterly)			11			17	<b>28</b>