

**BIRMINGHAM CITY COUNCIL**

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

**21 SEPTEMBER 2022**  
**ALL WARDS**

**PROSECUTIONS & CAUTIONS – MAY, JUNE AND JULY 2022**

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

Contact Officer: Sajeela Naseer  
Director, Regulation and Enforcement  
City Operations Directorate  
Telephone: 0121 675 2495  
E-Mail: **Paul.Lankester@birmingham.gov.uk**

### 3. Results

3.1 During the months of May, June and July 2022, the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- 234 Environmental Health cases were finalised resulting in fines of £87,169. Prosecution costs of £38,184 were awarded. No simple cautions were administered as set out in Appendix 1.
- One Licensing case was finalised resulting in a fine of £1,000. Prosecution costs of £400 were awarded. Eleven simple cautions were administered as set out in Appendix 2.
- One Trading Standards case was finalised resulting in a six year prison sentence. No simple cautions were administered as set out in Appendix 3.
- Six Waste Enforcement cases were finalised resulting in a fine of £4,866. Prosecution costs of £5,819 were awarded. No simple cautions were administered as set out in Appendix 4.
- Appendix 5 lists cases finalised by district April-July 2022.
- Appendix 6 lists the enforcement activity undertaken by the Waste Enforcement Team from April 2022 to March 2023.
- Appendix 7 lists Penalty Charge Notices issued by Parking Enforcement specifically for individuals parking on Taxi Ranks across the City from April 2022 to March 2023. 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 2022 to March 2023 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)  
£75,329 has been requested with £50,153 awarded (67%)

Licensing  
£3,433 has been requested with £800 being awarded (23%)

Trading Standards  
No costs were requested or awarded to date.

- 5.3 For the months of May, June and July 2022 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)  
£62,379 has been requested with £44,003 awarded (71%)

Licensing  
£2,609 has been requested with £400 being awarded (15%)

Trading Standards  
No costs were requested or awarded during May, June and July 2022.

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

Licensing  
£3,180 has been received.

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

Trading Standards  
£3,964 has been received.

(Total £308,398).

- 5.5 This will not directly correlate to the values awarded in the same time period as individual cases are often cleared in instalments with the associated fines and court costs taking precedence over the settling of BCC legal costs. Therefore, income received may relate to cases from the previous financial year or earlier.

6. Implications for Policy Priorities

- 6.1 The contents of this report contribute to the priority action of ensuring business compliance with legislation to protect the economic interests of consumers and businesses as contained in the Council Business Plan 2015+.

7. Public Sector Equality Duty

- 7.1 The actions identified in this report were taken in accordance with the Enforcement Policy of the Licensing and Public Protection Committee which ensures that equality issues have been addressed.

**DIRECTOR OF REGULATION AND ENFORCEMENT**

Background Papers: Nil

**ENVIRONMENTAL HEALTH CASES****FOOD HYGIENE OFFENCE**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
1	27/5/22	Fuji Meat & Seafood Ltd Stall 113 Indoor Market 50 Edgbaston Street Birmingham B5 4RQ	Food Safety and Hygiene (England) Regulations 2013  Found guilty in absence of four offences; one of failing to comply with a Hygiene Improvement Notice requiring a permanent procedure based on HACCP principles to be put in place at Fuji, Stall 113 Indoor Market, 50 Edgbaston Street, Birmingham and three offences relating to conditions found at the premises. The walk-in chiller and chest freezer were dirty, a chopping board was dirty and heavily scored and hot running water was not provided to the wash hand basin.	£12,000 – 1 <sup>st</sup> offence  No separate penalty on remaining 3 offences  £2,116 costs (£2,116 requested)	Bordesley & Highgate	Bordesley & Highgate

2	14/6/22	Rose Bakery Ltd 170 Stratford Road Birmingham B11 1AG	<p>Food Safety Act 1990 Food Safety and Hygiene (England) Regulations 2013 The Food Information Regulations 2014</p> <p>Pleaded <u>not guilty</u> to 10 offences relating to conditions at Rose Bakery, 170 Stratford Road, Birmingham on two separate dates. One of failing to comply with an Improvement Notice requiring accurate information to be provided with regards to the 14 prescribed ingredients that could cause food allergies and intolerances in the food produced and sold at the premises. Four offences relating to conditions found during the first inspection; the premises was not kept clean, trolleys were covered with non-food grade plastic and proving dough was covered with material that was not food grade. Containers used for decanted/loose foods in the retail area were cracked and broken. Flour was stored open in the dry store. There was no hand wash basin available for the retail area where open breads and baklava were handled. One offence of failing to comply with a Hygiene Improvement Notice requiring all articles, fittings and equipment to be constructed of materials and kept in good order so as to minimise contamination and four further offences relating to conditions found on the second visit; the bread was proved in old fridges with steam provided by wallpaper strippers. The table in the front serving area was covered with the remnants of what appeared to be tape. There was still no hand wash basin available for the retail kitchen. The company could not identify which specific bread types contained sesame and there was no mention of wheat in any of the products.</p> <p>Found guilty following trial.</p>	<p>Total £7,000 (£3,000 - failure to comply with first Improvement Notice £4,000 - failure to comply with second Improvement Notice)</p> <p>No separate penalty for remaining offences.</p> <p>£4,000 costs (£4,902 requested)</p>	Sparkbrook & Balsall Heath East	Sparkbrook & Balsall Heath East
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3	30/6/22	Food Republic Nechells Limited 101 Nechells Park Road Birmingham B7 5PY	<p>Food Safety and Hygiene (England) Regulations 2013. The Food Information Regulations 2014</p> <p>Pleaded guilty to 11 offences relating to conditions at Sam and Harrys, 101 Nechells Park Road, Birmingham on two separate dates. The premises was not kept clean, walls, floors, doors, hand wash basins, equipment and the pizza oven were dirty. Mouse droppings were found throughout the premises. Lettuce was being chopped on a mouldy/dirty and heavily scored chopping board next to boxes of raw chicken. There were no procedures based on HACCP. During the second visit the company failed to make available information with regards to the 14 prescribed ingredients that could cause food allergies and intolerances in the food produced at the premises. Walls and floors were dirty in places, the hand wash basin seal was dirty and the tap was swivelling. Paint was flaking on the wall of the toilet. There was a hole in the wall behind the breasting unit. The extraction canopy was dirty and had plastic attached to the front of it. Flour/breasting containers in the dry store were left open. There was raw meat on the preparation table next to a colander of lettuce. There was raw meat on the lid of the open mayonnaise. Storage containers were dirty, cracked and broken. There were no procedures based on HACCP.</p>	<p>Total £3,500</p> <p>(£1,500 – first inspection £2,000 – second inspection)</p> <p>£1,500 costs (£2,042 requested)</p>	Nechells	Nechells
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4	7/7/22	Sichuan Garden Limited 590-592 Bristol Road Selly Oak Birmingham B29 6BQ	<p>Food Information Regulations 2014 Food Safety and Hygiene (England) Regulations 2013 The Food Safety Act 1990</p> <p>Pleaded guilty to three offences relating to conditions at Sichuan Garden, 590-592 Bristol Road, Selly Oak, Birmingham on two separate dates. One offence of failing to comply with a Hygiene Improvement Notice requiring that up to date and accurate information is available in relation to allergenic ingredients in all food and drink served at the premises. One offence of failing to make available particulars relating to relevant food with a clear reference to the name of the substance or product regarding any ingredient or processing aid causing allergies or intolerances used in the manufacture or preparation of food. One offence of failing to comply with a Hygiene Improvement Notice requiring that a permanent procedure based on HACCP be put in place, implemented and maintained.</p>	<p>£8,000</p> <p>£1,150 costs (£1,150 requested)</p>	Bournbrook & Selly Park	Bournbrook & Selly Park
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**LITTERING OFFENCES – SINGLE JUSTICE PROCEDURE**

<b>Date Cases Heard</b>	<b>Total Number of Cases</b>	<b>Total Fines imposed</b>	<b>Total Costs awarded</b>	<b>Total Costs requested</b>
10/5/22	33	£7,260	£5,775	£5,775
24/5/22	39	£16,653	£6,735	£6,825
14/6/22	12	£1,931	£765	£2,100
28/6/22	39	£8,400	£6,726	£6,825
12/7/22	85	£18,204	£7,115	14,875
26/7/22	21	£4,021	£2,052	£3,675

	<b>Date Case Heard</b>	<b>Name</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>
5	10/5/22	Muhammad Abid Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Hall Green North
6	10/5/22	Waeem Akhtar Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Acocks Green
7	10/5/22	Lazar Alexandru Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Acocks Green
8	10/5/22	Eliska Beranova Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Birchfield
9	10/5/22	Kim Brady Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Stockland Green

10	10/5/22	Siobhan Callaghan Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Bordesley Green
11	10/5/22	Kelly Draper Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Pype Hayes
12	10/5/22	Radu Folodge Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Heartlands
13	10/5/22	David Foster Macclesfield  Proved in absence	£220  £175 costs (£175 requested)	Out of area
14	10/5/22	Archie Francis Walsall  Proved in absence	£220  £175 costs (£175 requested)	Out of area
15	10/5/22	Philip Colin Gill Harrogate  Proved in absence	£220  £175 costs (£175 requested)	Out of area
16	10/5/22	Craig Guest Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
17	10/5/22	Alexander Hammond Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Kings Norton South

18	10/5/22	Robert Houghton Lowescroft  Proved in absence	£220  £175 costs (£175 requested)	Out of area
19	10/5/22	Caroline Howe Hemel Hempstead  Proved in absence	£220  £175 costs (£175 requested)	Out of area
20	10/5/22	Ali Jabr Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Glebe Farm & Tile Cross
21	10/5/22	Matthew Johnson Sutton Coldfield  Proved in absence	£220  £175 costs (£175 requested)	Sutton Reddicap
22	10/5/22	Kareem Josephs Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Newtown
23	10/5/22	Donna Lavery Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
24	10/5/22	Timothy Lewis Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Bournbrook & Selly Park
25	10/5/22	Daniel Luney Cheltenham  Proved in absence	£220  £175 costs (£175 requested)	Out of area

26	10/5/22	Michael Manatireanu Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
27	10/5/22	Steven McKie Alloa Scotland  Proved in absence	£220  £175 costs (£175 requested)	Out of area
28	10/5/22	Heidi Merchant Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Gravelly Hill
29	10/5/22	Llies Claudiu Mihai Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Heartlands
30	10/5/22	Sophie Richardson Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Billesley
31	10/5/22	Bridget Roberts Bath  Proved in absence	£220  £175 costs (£175 requested)	Out of area
32	10/5/22	Denise Rogers Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Perry Common

33	10/5/22	Shane Sherlock Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Highters Heath
34	10/5/22	Daniel John Smith Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Billesley
35	10/5/22	Oliver Turiccki Redditch  Proved in absence	£220  £175 costs (£175 requested)	Out of area
36	10/5/22	Elise Wade London  Proved in absence	£220  £175 costs (£175 requested)	Out of area
37	10/5/22	Graham Watson Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Yardley West & Stechford
38	24/5/22	Mohammed Badat Coventry  Proved in absence	£440  £175 costs (£175 requested)	Out of area
39	24/5/22	Marius Balan Burton on Trent  Proved in absence	£440  £175 costs (£175 requested)	Out of area
40	24/5/22	Laura Balode Bedford  Proved in absence	£440  £175 costs (£175 requested)	Out of area

41	24/5/22	Evana Belava Derby  Proved in absence	£440  £175 costs (£175 requested)	Out of area
42	24/5/22	Suzanne Burford Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Bartley Green
43	24/5/22	Liam Bytler Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Kingstanding
44	24/5/22	Ahmad Cagar Walsall  Proved in absence	£440  £175 costs (£175 requested)	Out of area
45	24/5/22	Gregory Chick Southend on Sea  Proved in absence	£440  £175 costs (£175 requested)	Out of area
46	24/5/22	Fung Chung Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Bordesley & Highgate
47	24/5/22	Andrew Cona Consett  Proved in absence	£440  £175 costs (£175 requested)	Out of area
48	24/5/22	Ion Constantin Coventry  Proved in absence	£440  £175 costs (£175 requested)	Out of area

49	24/5/22	Thanh Dan Rowley Regis  Proved in absence	£440  £175 costs (£175 requested)	Out of area
50	24/5/22	Aleksander Dushku Birmingham  Proved in absence	£440  £175 costs (£175 requested)	North Edgbaston
51	24/5/22	Rhys Evans Bath  Proved in absence	£440  £175 costs (£175 requested)	Out of area
52	24/5/22	Vladimir Georgev Evesham  Proved in absence	£440  £175 costs (£175 requested)	Out of area
53	24/5/22	Joao Goncalves London  Proved in absence	£440  £175 costs (£175 requested)	Out of area
54	24/5/22	David Hughes Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Brandwood & Kings Heath
55	24/5/22	Hassan Hussain Leicester  Proved in absence	£440  £175 costs (£175 requested)	Out of area
56	24/5/22	Mohamed Ben Jaouadi Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Erdington

57	24/5/22	Martin Joiner Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Quinton
58	24/5/22	Cameron Jones Birmingham  Guilty plea	£80  £175 costs (£175 requested)	Newtown
59	24/5/22	Karim Saman Abdulla Karim Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Hall Green North
60	24/5/22	Melesela Ledwaba Birmingham  Proved in absence	£440  £175 costs (£175 requested)	North Edgbaston
61	24/5/22	Dass Mandeep Loughborough  Proved in absence	£440  £175 costs (£175 requested)	Out of area
62	24/5/22	Kumar Maniam Coventry  Proved in absence	£440  £175 costs (£175 requested)	Out of area
63	24/5/22	Dean Mayo Cannock  Proved in absence	£440  £175 costs (£175 requested)	Out of area
64	24/5/22	Mark McGough Coventry  Proved in absence	£440  £175 costs (£175 requested)	Out of area



65	24/5/22	John Mudd Walsall  Proved in absence	£440  £175 costs (£175 requested)	Out of area
66	24/5/22	Melanie Norman Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Castle Vale
67	24/5/22	Robin Nurse Aberdeen  Proved in absence	£440  £175 costs (£175 requested)	Out of area
68	24/5/22	Mido Rashwane Coventry  Proved in absence	£440  £175 costs (£175 requested)	Out of area
69	24/5/22	Shvan Sagar Walsall  Proved in absence	£440  £175 costs (£175 requested)	Out of area
70	24/5/22	Gurdip Singh Bedford  Proved in absence	£440  £175 costs (£175 requested)	Out of area
71	24/5/22	Lisa Stanton Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Bartley Green
72	24/5/22	Simon Sulinska Wolverhampton  Proved in absence	£440  £175 costs (£175 requested)	Out of area

73	24/5/22	Curtis Tew Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Holyhead
74	24/5/22	Surat Thalkham Henley-in-Arden  Proved in absence	£440  £175 costs (£175 requested)	Out of area
75	24/5/22	William Thomas Turner Wolverhampton  Guilty plea	£293  £85 costs (£175 requested)	Out of area
76	24/5/22	Paula Westwood Birmingham  Proved in absence	£440  £175 costs (£175 requested)	Sheldon
77	14/6/22	Mardin Ali Stoke on Trent  Guilty plea	£13  £0 costs (£175 requested)	Out of area
78	14/6/22	Maria Allcock West Bromwich  Proved in absence	£220  £85 costs (£175 requested)	Out of area
79	14/6/22	Lindsay Allen Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Birchfield
80	14/6/22	Elena Asan Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Oscott
81	14/6/22	Luke Ashley Camberley  Guilty plea	£96  £85 costs (£175 requested)	Out of area

82	14/6/22	James Borrow Henley-in Arden  Proved in absence	£220  £85 costs (£175 requested)	Out of area
83	14/6/22	Scott Burnside Lichfield  Proved in absence	£220  £85 costs (£175 requested)	Out of area
84	14/6/22	Zheng Qi Chai London  Proved in absence	£220  £85 costs (£175 requested)	Out of area
85	14/6/22	Stefan Valentin Ciobanu Brixham  Proved in absence	£220  £85 costs (£175 requested)	Out of area
86	14/6/22	Mark Douglas Birmingham  Guilty plea	£116  £0 costs (£175 requested)	Quinton
87	14/6/22	Alexandru Padurariu Derby  Guilty plea	£50  £85 costs (£175 requested)	Out of area
88	14/6/22	Elisa Varga Birmingham  Guilty plea	£116  £0 costs (£175 requested)	North Edgbaston
89	28/6/22	Iuliana Ardac Birmingham  Proved in absence	£220  £175 costs (£175 requested)	South Yardley

90	28/6/22	Abdulahi Bana London  Proved in absence	£220  £175 costs (£175 requested)	Out of area
91	28/6/22	Warren Walter Bettam Cannock  Proved in absence	£220  £175 costs (£175 requested)	Out of area
92	28/6/22	Leomie Bingham Oldbury  Proved in absence	£220  £175 costs (£175 requested)	Out of area
93	28/6/22	Angel Bolger Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
94	28/6/22	Joanne Breen Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Handsworth
95	28/6/22	Jak Cartwright Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Soho & Jewellery Quarter
96	28/6/22	Maria Cernovske Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Stockland Green

97	28/6/22	Whg Chen Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
98	28/6/22	Malcolm Collier Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Moseley
99	28/6/22	Dumitru Ovidiu Dursan Birmingham  Proved in absence	£220  £175 costs (£175 requested)	North Edgbaston
100	28/6/22	Shannon Fisher Redditch  Proved in absence	£220  £175 costs (£175 requested)	Out of area
101	28/6/22	Patricia Fitzroy Coventry  Proved in absence	£220  £175 costs (£175 requested)	Out of area
102	28/6/22	Yjnas Ivanv Smethwick  Proved in absence	£220  £175 costs (£175 requested)	Out of area
103	28/6/22	Kevin Joiner Redditch  Proved in absence	£220  £175 costs (£175 requested)	Out of area
104	28/6/22	Josh Knill Manchester  Proved in absence	£220  £175 costs (£175 requested)	Out of area

105	28/6/22	Kmail Koper Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Perry Barr
106	28/6/22	Yinkai Liao Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Ladywood
107	28/6/22	Louise Lister Manchester  Proved in absence	£220  £175 costs (£175 requested)	Out of area
108	28/6/22	Amy Moore Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Kings Norton South
109	28/6/22	Sian O'Connor Birmingham  Guilty plea	£40  £76 costs (£175 requested)	Allens Cross
110	28/6/22	Jessie Odell Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Hall Green South
111	28/6/22	Joshua Patla Walsall  Proved in absence	£220  £175 costs (£175 requested)	Out of area
112	28/6/22	Emma Payne Tiverton  Proved in absence	£220  £175 costs (£175 requested)	Out of area

113	28/6/22	Leon Payne Tiverton  Proved in absence	£220  £175 costs (£175 requested)	Out of area
114	28/6/22	Olivia Perijoc Burton on Trent  Proved in absence	£220  £175 costs (£175 requested)	Out of area
115	28/6/22	Aubdeep Purwal Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Ladywood
116	28/6/22	Carmen Riches Sutton Coldfield  Proved in absence	£220  £175 costs (£175 requested)	Sutton Roughley
117	28/6/22	Mohammed Sajon Oldham  Proved in absence	£220  £175 costs (£175 requested)	Out of area
118	28/6/22	Jasbinder Sangoo Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Bordesley & Highgate
119	28/6/22	Arnold Shaba Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Holyhead
120	28/6/22	Aqsa Shahzad Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Alum Rock

121	28/6/22	Avni Trapi Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Soho & Jewellery Quarter
122	28/6/22	Guy Underhill Kidderminster  Proved in absence	£220  £175 costs (£175 requested)	Out of area
123	28/6/22	Zi Tong Weng Chorley  Proved in absence	£220  £175 costs (£175 requested)	Out of area
124	28/6/22	Chantell Whitehouse Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Handsworth
125	28/6/22	Kayley Williams Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Druids Heath & Monyhull
126	28/6/22	Irfan Yusuf Leicester  Proved in absence	£220  £175 costs (£175 requested)	Out of area
127	28/6/22	Ahmed Zaman Birmingham  Proved in absence	£220  £175 costs (£175 requested)	Small Heath
128	12/7/22	Hayal Alsheri London  Proved in absence	£220  £85 costs (£175 requested)	Out of area



129	12/7/22	Robert Artiss Worksop  Proved in absence	£220  £85 costs (£175 requested)	Out of area
130	12/7/22	Neil Beasmore Bennett Radstock  Proved in absence	£220  £85 costs (£175 requested)	Out of area
131	12/7/22	Cassandra Brown Southam  Proved in absence	£220  £85 costs (£175 requested)	Out of area
132	12/7/22	Lucian Caldararu Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bournbrook & Selly Park
133	12/7/22	Jennifer Caroline Calvert Walsall  Proved in absence	£220  £85 costs (£175 requested)	Out of area
134	12/7/22	Elisa Cismariu Smethwick  Proved in absence	£220  £85 costs (£175 requested)	Out of area
135	12/7/22	Vali Ciuciuna Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Stockland Green

136	12/7/22	Louise Helen Coleman Meriden  Proved in absence	£220  £85 costs (£175 requested)	Out of area
137	12/7/22	Daniel Criste Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Nechells
138	12/7/22	Terek Dalhomi Birmingham  Proved in absence	£220  £85 costs (£175 requested)	North Edbaston
139	12/7/22	Zhilner Deguilmo Kidderminster  Proved in absence	£220  £85 costs (£175 requested)	Out of area
140	12/7/22	Alexandru Dobrica Oldbury  Proved in absence	£220  £85 costs (£175 requested)	Out of area
141	12/7/22	Shannon Donovan Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Tyseley & Hay Mills
142	12/7/22	Jacqueline Drever Burton on Trent  Proved in absence	£220  £85 costs (£175 requested)	Out of area
143	12/7/22	Andy Evans Sowerby Bridge  Proved in absence	£220  £85 costs (£175 requested)	Out of area

144	12/7/22	Peter Everret Tredegar  Proved in absence	£220  £85 costs (£175 requested)	Out of area
145	12/7/22	Marzena Filpiuk West Bromwich  Proved in absence	£220  £85 costs (£175 requested)	Out of area
146	12/7/22	Demi Fivey Coventry  Proved in absence	£220  £85 costs (£175 requested)	Out of area
147	12/7/22	Lauren Fogarty Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Shard End
148	12/7/22	Brian Foley Glasgow  Proved in absence	£220  £85 costs (£175 requested)	Out of area
149	12/7/22	Jeremy Stephen Gittos Bromsgrove  Proved in absence	£220  £85 costs (£175 requested)	Out of area
150	12/7/22	Anne Marie Green Kidderminster  Proved in absence	£220  £85 costs (£175 requested)	Out of area
151	12/7/22	Sean Griffith Belfast  Proved in absence	£220  £85 costs (£175 requested)	Out of area

152	12/7/22	Hannah Hafeez Birmingham  Proved in absence	£220  £85 costs (£175 requested)	North Edbgaston
153	12/7/22	Emma Jayne Hancocks Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Brandwood & Kings Heath
154	12/7/22	Tina Harvey Worcester  Proved in absence	£220  £85 costs (£175 requested)	Out of area
155	12/7/22	Simon Hawkes Kidderminster  Proved in absence	£220  £85 costs (£175 requested)	Out of area
156	12/7/22	Joshua Hicks Swindon  Guilty plea	£100  £20 costs (£175 requested)	Out of area
157	12/7/22	Paula Jayne Hind Crewe  Proved in absence	£220  £85 costs (£175 requested)	Out of area
158	12/7/22	Rebecca Hooper Redditch  Guilty plea	£103  £85 costs (£175 requested)	Out of area

159	12/7/22	Barry Hughes Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Soho & Jewellery Quarter
160	12/7/22	Taswar Hussain Solihull  Proved in absence	£220  £85 costs (£175 requested)	Out of area
161	12/7/22	Hannah Isherwood Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Kings Norton South
162	12/7/22	Sheryl Ann Jarvis Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Soho & Jewellery Quarter
163	12/7/22	Kirsty Jones Stafford  Guilty plea	£141  Costs £40 (£175 requested)	Out of area
164	12/7/22	Michael Jones Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Moseley
165	12/7/22	Lauryn Keates Solihull  Proved in absence	£220  £85 costs (£175 requested)	Out of area
166	12/7/22	Natalija Lagzdina Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Stockland Green

167	12/7/22	Jamie Lambden Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Northfield
168	12/7/22	Cheuk Lau Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Ladywood
169	12/7/22	Nguyen Le Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Birchfield
170	12/7/22	Paul Lee Lanarkshire  Proved in absence	£220  £85 costs (£175 requested)	Out of area
171	12/7/22	Wat Ka Monica Leung Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Ladywood
172	12/7/22	Jasbir Lgah Smethwick  Proved in absence	£220  £85 costs (£175 requested)	Out of area
173	12/7/22	Lin Long Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Ladywood
174	12/7/22	Celso Renarto Martins Magalhaes Hinckley  Proved in absence	£220  £85 costs (£175 requested)	Out of area

175	12/7/22	Martin Maxwell Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Hall Green North
176	12/7/22	Muhammed Mustafa Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Soho & Jewellery Quarter
177	12/7/22	Pashawa Mustafa Croydon  Proved in absence	£220  £85 costs (£175 requested)	Out of area
178	12/7/22	Tung Van Ngayon Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Tyseley & Hay Mills
179	12/7/22	Daniela Novak Birmingham  Proved in absence	£220  £85 (£175 requested)	Perry Barr
180	12/7/22	Precious O'Callaghan Birmingham  Proved in absence	£220  £85 costs (£175 requested)	North Edgbaston
181	12/7/22	Christopher Oakley London  Proved in absence	£220  £85 costs (£175 requested)	Out of area
182	12/7/22	Lulu Oriain London  Proved in absence	£220  £85 costs (£175 requested)	Out of area

183	12/7/22	Alexander Pandiyan Coventry  Proved in absence	£220  £85 costs (£175 requested)	Out of area
184	12/7/22	Danielle Parkes Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Longbridge & West Heath
185	12/7/22	Dawud Parkes Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Sparkbrook & Balsall Heath East
186	12/7/22	Jodi Plester Rugby  Proved in absence	£220  £85 costs (£175 requested)	Out of area
187	12/7/22	Eduard Pohrib Slough  Proved in absence	£220  £85 costs (£175 requested)	Out of area
188	12/7/22	Bogdan Popescu Rowley Regis  Proved in absence	£220  £85 costs (£175 requested)	Out of area
189	12/7/22	Diana Previsa Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Birchfield
190	12/7/22	Mark Rice Portland  Proved in absence	£220  £85 costs (£175 requested)	Out of area



191	12/7/22	Michaela Rice Liverpool  Proved in absence	£220  £85 costs (£175 requested)	Out of area
192	12/7/22	Wendy Richards Coventry  Proved in absence	£220  £85 costs (£175 requested)	Out of area
193	12/7/22	Sharon Richardson Tamworth  Proved in absence	£220  £85 costs (£175 requested)	Out of area
194	12/7/22	Mark Roberts Caerphilly  Proved in absence	£220  £85 costs (£175 requested)	Out of area
195	12/7/22	Dean Robertson Harrow  Proved in absence	£220  £85 costs (£175 requested)	Out of area
196	12/7/22	David Rochelle Walsall  Proved in absence	£220  £85 costs (£175 requested)	Out of area
197	12/7/22	Alexander Rogers Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Ladywood
198	12/7/22	Vacseala Rom Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Stockland Green

199	12/7/22	Adam Smith Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Stockland Green
200	12/7/22	Alan Smith Worcester  Proved in absence	£220  £85 costs (£175 requested)	Out of area
201	12/7/22	Christopher Smith Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Weoley & Selly Oak
202	12/7/22	Morgan Smith Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bordesley Green
203	12/7/22	Richard Stowe Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Druids Heath & Monyhull
204	12/7/22	Zoe Thompson Plymouth  Guilty plea	£40  £85 costs (£175 requested)	Out of area
205	12/7/22	Matthew Trigg Coventry  Proved in absence	£220  £85 costs (£175 requested)	Out of area
206	12/7/22	Iosif Vira Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Moseley

207	12/7/22	Julie Whelan West Bromwich  Proved in absence	£220  £85 costs (£175 requested)	Out of area
208	12/7/22	Brandon Williams West Bromwich  Proved in absence	£220  £85 costs (£175 requested)	Out of area
209	12/7/22	Jackie Wilson Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Gravelly Hill
210	12/7/22	Ming Yang Oldbury  Proved in absence	£220  £85 costs (£175 requested)	Out of area
211	12/7/22	Mund Zaman Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bordesley Green
212	12/7/22	Fangyoubo Zuo Birmingham  Proved in absence	£220  £85 costs (£175 requested)	Bordesley & Highgate
213	26/7/22	Almass Begun Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Small Heath
214	26/7/22	Daniel Conatantin Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Alum Rock

215	26/7/22	Yicheng Ding York  Guilty plea	£40  £76 costs (£175 requested)	Out of area
216	26/7/22	Oliver Forster Towchester  Proved in absence	£220  £100 costs (£175 requested)	Out of area
217	26/7/22	Victoria Greenway Fordbridge  Proved in absence	£220  £100 costs (£175 requested)	Out of area
218	26/7/22	Lee Hoane Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Bordesley & Highgate
219	26/7/22	Lee Jang Paisley  Proved in absence	£220  £100 costs (£175 requested)	Out of area
220	26/7/22	Kerry McClaughlin Stafford  Proved in absence	£220  £100 costs (£175 requested)	Out of area
221	26/7/22	Omid Mohsennejad Swadlincote  Proved in absence	£220  £100 costs (£175 requested)	Out of area
222	26/7/22	Anton Motozor Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Moseley

223	26/7/22	Ross Muir Irvine  Proved in absence	£220  £100 costs (£175 requested)	Out of area
224	26/7/22	Anh Nguyen Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Bordesley & Highgate
225	26/7/22	Ban Nguyen Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Holyhead
226	26/7/22	Kerry Owens Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Sparkbrook & Balsall Heath East
227	26/7/22	Benjamin Ponder Stratford upon Avon  Proved in absence	£220  £100 costs (£175 requested)	Out of area
228	26/7/22	Daniel Kathleen Pugh Birmingham  Guilty plea	£92  £100 costs (£175 requested)	Perry Barr
229	26/7/22	Jonathan Richardson Hollywood  Guilty plea	£109  £100 costs (£175 requested)	Out of area
230	26/7/22	Lucinda Robertson London  Proved in absence	£220  £100 costs (£175 requested)	Out of area

231	26/7/22	Matthew Wang Birmingham  Proved in absence	£220  £100 costs (£175 requested)	Bordesley & Highgate
232	26/7/22	Katie Young Warwick  Proved in absence	£220  £100 costs (£175 requested)	Out of area
233	26/7/22	Quiyu Yu York  Guilty plea	£40  £76 costs (£175 requested)	Out of area

### **NOISE NUISANCE**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
234	30/6/22	Ray Williams Birmingham	Environmental Protection Act 1990  Pleaded guilty to four offences of failing to comply with an abatement notice and allowing a dog to bark and cause a noise nuisance at 365 Alwold Road, Weoley, Birmingham.	£200  £250 costs (£1,422 requested)	Weoley & Selly Oak	Weoley & Selly Oak

### **ENVIRONMENTAL HEALTH SIMPLE CAUTIONS**

No simple cautions were administered during May, June and July 2022.

**LICENSING CASES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
235	9/5/22	Andrew Logie Burton-upon-Trent	Local Government (Miscellaneous Provisions) Act 1982  Pleaded <u>not guilty</u> to three offences of engaging in street trading on High Street, Birmingham on three occasions when not authorised to do so.  Found guilty following trial.	£1,000  £400 costs (£2,609 requested)	Out of area	Ladywood

**LICENSING SIMPLE CAUTIONS**

Twelve simple cautions were administered during May, June and July 2022.

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

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

**Section 48(6) & 68(3)** One caution was issued for failing to display a private hire vehicle licence plate and parking on a Hackney Carriage stand when not a Hackney Carriage.

**TRADING STANDARDS CASES**

	<b>Date Case Heard</b>	<b>Name &amp; Address</b>	<b>Offence details (including Legislation)</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>	<b>Ward - Offence committed</b>
236	16/5/22	Waheed Butt Reading	<p>Companies Act 2006</p> <p>Pleaded guilty to one offence of carrying on the business of WB Infrastructure Limited for fraudulent purposes, namely defrauding customers and creditors. Each victim engaged Butt to undertake various building/home improvement works to their properties. Large amounts of money were paid to him for extensions to be built, kitchens to be replaced, roofing, electrical and plumbing work to be done. In most cases low grade, and sometimes little or no work took place. Work that was carried out in at least two properties was adjudged by an independent building surveyor to be in a dangerous condition and required demolition. Butt often 'urgently' required money to buy goods which he never in fact provided. He promised refunds but didn't provide them. To some he wrote cheques from accounts that had long been closed or he pretended to be transferring refunds online.</p>	<p>6 years imprisonment</p> <p>Disqualified from being a company director for 8 years.</p> <p>No costs awarded or requested.</p>	Out of area	Out of area

**TRADING STANDARDS SIMPLE CAUTIONS**

No simple cautions were administered during May, June and July 2022.



**WASTE ENFORCEMENT CASES**

	Date Case Heard	Name & Address	Offence details (including Legislation)	Fine/Penalty & Costs	Ward of defendant	Ward - Offence committed
237	27/5/22	Scripcariu Constantin Birmingham	Environmental Protection Act 1990  Pleaded <u>not guilty</u> to two offences of depositing or causing the deposit of controlled waste, namely building and general waste, from a vehicle on Station Road, Soho, Birmingham.  Found guilty in absence following trial.	£2,644  £3,699 costs (£3,699 requested)	Soho & Jewellery Quarter	Holyhead
238	13/6/22	Shamim Uddin Birmingham	Environmental Protection Act 1990  Pleaded <u>not guilty</u> to two offences; one offence of failing to ensure that waste from a domestic property was transferred to an authorised person and one offence of knowingly permitting controlled waste, namely 2 settees, to be deposited on the grass area beside 28 Bolton Road, Birmingham.  Found guilty after trial.	£414 – offence 2 No separate penalty for offence 1.  £200 costs (£1,135 requested)	Bordesley Green	Bordesley Green
239	23/6/22	Gurdave Singh Sharma Wythall	Environmental Protection Act 1990  Pleaded guilty to one offence of failing to comply with a demand requiring information as to how the business at Gloves Removals & Clearance, 334 Alcester Road, Birmingham, disposes of its waste.	£480  £720 costs (£720 requested)	Out of area	Bromford & Hodge Hill

240	27/6/22	Peter Moore aka Peter Wood Birmingham	Environmental Protection Act 1990  Pleaded guilty to one offence of depositing controlled waste, namely a mattress, onto land on Stuarts Drive, Yardley, Birmingham.	£360  No costs awarded or requested due to financial means.	Yardley West & Stechford	Yardley West & Stechford
241	30/6/22	Nicholas Alcide Birmingham	Environmental Protection Act 1990 Road Traffic Act 1988  Pleaded guilty to two offences; one of depositing controlled waste, namely 3 mattresses and a bed base, from a Mercedes Sprinter Van onto land on Bridge Street West, Birmingham and one offence of using the vehicle without being insured to do so.	£320 – depositing waste  No separate financial penalty for no insurance  + 6 penalty points  £200 costs (£1,556 requested)	Handsworth Wood	Newtown
242	25/7/22	Lynden Garbett Wednesbury	Consumer Protection from Unfair Trading Regulations 2008 Environmental Protection Act 1990  Pleaded guilty to two offences; one of engaging in a commercial practice as an authorised rubbish removal service which was a misleading action in that he gave an indication, by means of an Environment Agency Certificate of Registration, that he was an authorised waste carrier, whereas in fact he was not and one offence of depositing controlled waste, namely several mattresses, a fridge/freezer, cardboard boxes, items of broken furniture, children toys and in excess of 40 black bags containing domestic waste, from a vehicle onto Old Horns Crescent, Birmingham.  Originally listed for trial	£648  £1,000 costs (£3,562 requested)	Out of area	Oscott

## **WASTE ENFORCEMENT SIMPLE CAUTIONS**

No simple cautions were administered during May, June and July 2022.

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

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	0	2	0	0	0	0	0	0	<b>2</b>
Environmental Health (FPNs) Not paid and prosecuted	0	7	1	0	286	3	0	0	0	6	0	<b>303</b>
Environmental Health (including WEU)	0	0	1	1	5	1	1	1	0	1	0	<b>11</b>
Trading Standards	0	0	0	0	0	0	0	0	0	0	1	<b>1</b>

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

	Edgbaston	Erdington	Hall Green	Hodge Hill	Ladywood	Northfield	Perry Barr	Selly Oak	Sutton Coldfield	Yardley	Out of Area	Total
Licensing	0	0	0	0	0	0	0	0	0	0	2	<b>2</b>
Environmental Health (FPNs) Not paid and prosecuted	13	15	12	10	33	9	12	10	3	13	173	<b>303</b>
Environmental Health (including WEU)	0	0	1	0	4	1	1	1	0	1	2	<b>11</b>
Trading Standards	0	0	0	0	0	0	0	0	0	0	1	<b>1</b>

**APPENDIX 6****WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY**

Waste Investigation Outcomes													
	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Total
Duty of care inspections into the waste disposal arrangements of commercial premises	192	47	56	39									334
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	147	43	35	31									256
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	6	17	11	11									45
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offence s (£80)	0	0	0	0									0
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	14	12	7	11									44
Prosecutions													0
Number of prosecution files submitted to legal services, (number produced quarterly.	2	2	0	4									8

Monthly Parking Pcms Issued in Taxi Ranks	Processing
April 2022	198
May 2022	243
June 2022	264
July 2022	330
August 2022	
September 2022	
October 2022	
November 2022	
December 2022	
January 2023	
February 2023	
March 2023	
TOTAL	1035