

**BIRMINGHAM CITY COUNCIL**

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

**NOVEMBER 2020**  
**ALL WARDS**

**PROSECUTIONS AND CAUTIONS: APRIL 2020 - AUGUST 2020**

1. Summary
  - 1.1 This report summarises the outcome of legal proceedings taken by Regulation and Enforcement during the months of April to August 2020.
  
2. Recommendation
  - 2.1 That the report be noted.

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### 3. Results

3.1 During the months of April to August 2020, the following cases were heard at Birmingham Magistrates Court, unless otherwise stated:

- 162 Environmental Health cases were finalised resulting in fines of £50,360. Prosecution costs of £28,080 were awarded. Eight simple cautions were administered as set out in Appendix 1.
- No Licensing cases were finalised. Eight simple cautions were administered as set out in Appendix 2.
- One Trading Standards case was finalised resulting in a four month suspended sentence and a Rehabilitation Activity Requirement + 150 hours unpaid work. No simple cautions were administered as set out in Appendix 3.
- One Waste Enforcement case was finalised resulting in a fine of £250 and prosecution costs in the sum of £800. No simple cautions were administered as set out in Appendix 4.
- Appendix 5 lists cases finalised by district April 2019 – August 2020.
- Appendix 6 lists the enforcement activity undertaken by the Waste Enforcement Team from April to August 2020.
- Appendix 7 lists Penalty Charge Notices issued by Parking Enforcement specifically for individuals parking on Taxi Ranks across the City April to August 2020. 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 August 2020 the following costs have been requested and awarded:

Environmental Health (including Waste Enforcement cases)

£29,520 has been requested with £28,880 being awarded (98%).

Licensing

No costs have been requested or awarded.

Trading Standards

No costs have been requested or awarded.

- 5.3 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 CASES**

**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>
26/5/20	82	£33,352	£14,170	£14,350
23/6/20	32	£7,002	£5,600	£5,600
14/7/20	6	£1,200	£960	£960
25/8/20	42	£8,806	£7,350	£7,350

	<b>Date Case Heard</b>	<b>Name</b>	<b>Fine/Penalty &amp; Costs</b>	<b>Ward of defendant</b>
1	26/5/20	Azad Abbas Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Glebe Farm & Tile Cross
2	26/5/20	Abdul Ahad Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Perry Barr
3	26/5/20	Adeel Ahmed Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Aston
4	26/5/20	Amanda Bannister Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Castle Vale

5	26/5/20	Alisha Begum Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
6	26/5/20	Henna Begum Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Ladywood
7	26/5/20	Shute Harris Benjamin Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Nechells
8	26/5/20	Asia Bibi Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Ladywood
9	26/5/20	David Alexander Bleakley Walsall  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
10	26/5/20	James Booth Aston-under-Lyne  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
11	26/5/20	Michelle Bowater Kettering  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
12	26/5/20	Sicu Radulesca Bratianu Stourbridge  Proved in Absence	£440  £175 costs (£175 requested)	Out of area

13	26/5/20	Charles Brazil Gloucester  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
14	26/5/20	Christina Burst London  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
15	26/5/20	Aidan Butler Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Harborne
16	26/5/20	Alexandra Callinan Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Weoley & Selly Oak
17	26/5/20	Hayley Chamberlain Leicester  Guilty plea	£107  £175 costs (£175 requested)	Out of area
18	26/5/20	Haoji Chen Coventry  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
19	26/5/20	Natalie Clarke Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Perry Barr

20	26/5/20	Clare Corbett London  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
21	26/5/20	George Robert Cox Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Acocks Green
22	26/5/20	Jordan Crawford Birmingham  Guilty plea	£323  £85 costs (£175 requested)	Sparkhill
23	26/5/20	Holly Curmi Stoke-on-Trent  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
24	26/5/20	Zackia Daniels Bolton  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
25	26/5/20	Aasim Din Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Bournville & Cotteridge
26	26/5/20	Florin Drenea Coventry  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
27	26/5/20	Andrew Elmer London  Proved in Absence	£440  £175 costs (£175 requested)	Out of area

28	26/5/20	Kevin Ingor Flach Sutton Coldfield  Proved in Absence	£440  £175 costs (£175 requested)	Sutton Mere Green
29	26/5/20	Edward Florin Smethwick  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
30	26/5/20	Anthony Fox Leamington Spa  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
31	26/5/20	Mirel Daniel Fratita Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Soho & Jewellery Quarter
32	26/5/20	Cristion George Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Bordesley Green
33	26/5/20	Viorel Gheorghe Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Alum Rock
34	26/5/20	Kirsty Green Henley-in-Arden  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
35	26/5/20	Pipa Gulliford Bridgend, Wales  Proved in Absence	£440  £175 costs (£175 requested)	Out of area



36	26/5/20	Michael Hadley Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	North Edgbaston
37	26/5/20	Paul Hardwicke Preston  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
38	26/5/20	Catherine Harty Dudley  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
39	26/5/20	Alisha Hussain Birmingham  Guilty plea	£80  £130 costs (£175 requested)	Sparkbrook & Balsall Heath East
40	26/5/20	Shazad Hussain Birmingham  Guilty plea	£360  £175 costs (£175 requested)	Hall Green North
41	26/5/20	Abdulah Idris Coventry  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
42	26/5/20	Georgreta Ilie Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Holyhead
43	26/5/20	Matei Ionut Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Nechells

44	26/5/20	Rowan Irving Marlborough  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
45	26/5/20	Mohammed Islam Smethwick  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
46	26/5/20	Walid Issa Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Alum Rock
47	26/5/20	John Anthony Jackson Solihull  Guilty plea	£307  £175 costs (£175 requested)	Out of area
48	26/5/20	Matthew Jansen Oldbury  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
49	26/5/20	Russell Jones Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	South Yardley
50	26/5/20	Ylli Kadrija Watford  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
51	26/5/20	Maham Khan Nottingham  Proved in Absence	£440  £175 costs (£175 requested)	Out of area

52	26/5/20	Alicia Killeen Burntwood  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
53	26/5/20	Nuh Kizil Croydon  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
54	26/5/20	Maciej Kowalski Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Hall Green North
55	26/5/20	Matthew Kronig Gloucester  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
56	26/5/20	Ashok Kumar Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Soho & Jewellery Quarter
57	26/5/20	Paul Ladlow Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Newtown
58	26/5/20	Jamie Dean Lawrence Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	North Edgbaston
59	26/5/20	Leo Ching Leung Solihull  Guilty plea	£80  £130 costs (£175 requested)	Out of area

60	26/5/20	Zeata Beata Lewandowska Smethwick  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
61	26/5/20	Qiwon Lin Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Newtown
62	26/5/20	Natasha Louise Lock Lincoln  Guilty plea	£250  £175 costs (£175 requested)	Out of area
63	26/5/20	Elliot Lolley Tamworth  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
64	26/5/20	Vasile Marcel Lunca Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Holyhead
65	26/5/20	Chawder Mahmood Smethwick  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
66	26/5/20	Milam Manina Bromsgrove  Guilty plea	£293  £175 costs (£175 requested)	Out of area
67	26/5/20	Eslam Mansi Birmingham  Guilty plea	£192  £175 costs (£175 requested)	Sohol & Jewellery Quarter

68	26/5/20	Florin Markocsan Wolverhampton  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
69	26/5/20	May Matania Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Gravelly Hill
70	26/5/20	Keith McFadden London  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
71	26/5/20	Gabriel Micli Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Soho & Jewellery Quarter
72	26/5/20	Abdul Mokith Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Aston
73	26/5/20	Liam Mole Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Ladywood
74	26/5/20	Nicholas Moran Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	South Yardley
75	26/5/20	Vincent Martin Moss Nuneaton  Guilty plea	£40  £175 costs (£175 requested)	Out of area

76	26/5/20	Andrew Moyse Redditch  Proved in Absence	£440  £175 costs (£175 requested)	Out of area
77	26/5/20	Samantha Mulcare Birmingham  Guilty plea	£80  £175 costs (£175 requested)	Gravelly Hill
78	26/5/20	Lincoln Murphy Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Sparkbrook & Balsall Heath East
79	26/5/20	Reece Walker Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Bartley Green
80	26/5/20	Ziyan Wang Guildford  Proved in absence	£440  £175 costs (£175 requested)	Out of area
81	26/5/20	Jemma Marie Whelan Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Ward End
82	26/5/20	Ryan Willeh Birmingham  Proved in Absence	£440  £175 costs (£175 requested)	Sheldon

83	23/6/20	Nick Aldridge Louth  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
84	23/6/20	Yasmeena Ali Wokingham  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
85	23/6/20	Adam Bailey Coventry  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
86	23/6/20	Kyle Burley Chelmsley Wood  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
87	23/6/20	Michelle Capewell Stoke-on-Trent  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
88	23/6/20	Michelle Frances Downes Studley  Guilty plea	£256  £175 costs (£175 requested)	Out of area
89	23/6/20	Gurpreet Dulay Leamington Spa  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
90	23/6/20	Mari Egorov Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Balsall Heath West

91	23/6/20	Georgia Fodor Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Edgbaston
92	23/6/20	James Brian Gwynne Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Newtown
93	23/6/20	Adam Hammad Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Bournbrook & Selly Park
94	23/6/20	Hajri Hoda Sutton  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
95	23/6/20	Wakahs Hussain Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Small Heath
96	23/6/20	Viorel Ionita Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Sparkhill
97	23/6/20	Eamonn Lutwyche Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Kingstanding
98	23/6/20	Anca Maria Magureanu Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood



99	23/6/20	Tariq Mahmood Birmingham  Guilty plea	£220  £175 costs (£175 requested)	Sparkbrook & Balsall Heath East
100	23/6/20	Sultan Malik West Bromwich  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
101	23/6/20	Connor Middleton Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	North Edgbaston
102	23/6/20	Ahmed Mogri Wolverhampton  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
103	23/6/20	Gheorghe Raduca Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Heartlands
104	23/6/20	Charlotte Randle Tamworth  Proved in absence	£220  £175 costs (£175 requested)	Out of area
105	23/6/20	Daniel Richardson Shildon  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
106	23/6/20	Vandana Rostas Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Glebe Farm & Tile Cross

107	23/6/20	Paul Silvers Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Billesley
108	23/6/20	Katie Spencer Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Harborne
109	23/6/20	Beatrice Spirache Ilford  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
110	23/6/20	Jacqueline Tate Birmingham  Guilty plea	£146  £175 costs (£175 requested)	Sheldon
111	23/6/20	Adam Whetstone Coventry  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
112	23/6/20	Di Wu Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood
113	23/6/20	Olga Zachor Wolverhampton  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
114	23/6/20	Haojia Zhang Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Edgbaston

115	14/7/20	Alina Baban Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Sparkhill
116	14/7/20	Ashley Andre Brown Wilmslow  Guilty plea	£100  £85 costs (£175 requested)	Out of area
117	14/7/20	Edith Lakotas Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ward End
118	14/7/20	Sharon Marsh Telford  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
119	14/7/20	Mohammed Miah London  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
120	14/7/20	Paul Colin Weall Middlesbrough  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
121	25/8/20	Steven Baillie Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Stirchley
122	25/8/20	Imran Bashir Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Gravelly Hill
123	25/8/20	Antonia Batur Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood

124	25/8/20	Kristaq Blido Wolverhampton  Guilty plea	£146  £175 costs (£175 requested)	Out of area
125	25/8/20	Katelyn Chantier Coventry  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
126	25/8/20	Akram Cherhabil Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Bordesley Green
127	25/8/20	Florin Cosma Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Alum Rock
128	25/8/20	Dennis Cummings Tipton  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
129	25/8/20	Claire Edminston Alexandria Scotland  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
130	25/8/20	Gareth Evans Bilston  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
131	25/8/20	Gordon Ivan Fields Midhurst  Guilty plea	£40  £175 costs (£175 requested)	Out of area

132	25/8/20	Rebecca Hill Tipton  Guilty plea	£40  £175 costs (£175 requested)	Out of area
133	25/8/20	Nguyen Hoang London  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
134	25/8/20	Darren Hockett Gloucester  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
135	25/8/20	Mary Hughes Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood
136	25/8/20	Sian Hughes Stoke-on-Trent  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
137	25/8/20	Ali Hussein Tipton  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
138	25/8/20	Xing Jiang Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Bodesley & Highgate
139	25/8/20	Leonard Jones Malvern  Proved in Absence	£220  £175 costs (£175 requested)	Out of area

140	25/8/20	Scott Lacey Birkenhead  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
141	25/8/20	Stephen Law Sheerness  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
142	25/8/20	Radoslaw Lonika Smethwick  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
143	25/8/20	Paul Lyons Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Shard End
144	25/8/20	Igor Marenjak Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood
145	25/8/20	Sarah McInally Liverpool  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
146	25/8/20	Seyed Moezeddin Mohammadi Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Kings Norton South
147	25/8/20	Syed Mohsin Leicester  Proved in Absence	£220  £175 costs (£175 requested)	Out of area

148	25/8/20	Thomas Newbold Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Kings Norton North
149	25/8/20	Sophie Phillips Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Stockland Green
150	25/8/20	Gheorghe Popescu Worcester  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
151	25/8/20	Paul Rackham Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Alum Rock
152	25/8/20	Bethan Roberts Plymouth  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
153	25/8/20	Mo Stewart Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Aston
154	25/8/20	Ross Stewart Rickmansworth  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
155	25/8/20	Tracy Stone Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Shard End

156	25/8/20	Mohammed Tariq Bedford  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
157	25/8/20	Suzanne Terrasse Tunbridge Wells  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
158	25/8/20	Jon White Bromsgrove  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
159	25/8/20	Eren Frank Wirizlay Telford  Proved in Absence	£220  £175 costs (£175 requested)	Out of area
160	25/8/20	Anna Wright Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Stockland Green
161	25/8/20	Ngu Yen Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Birchfield
162	25/8/20	Ally Young Birmingham  Proved in Absence	£220  £175 costs (£175 requested)	Ladywood

### **ENVIRONMENTAL HEALTH SIMPLE CAUTIONS**

During the period April to August 2020 eight simple cautions were administered:-

### **Food Safety and Hygiene (England) Regulations 2013**

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



**LICENSING CASES**

There were no finalized Licensing cases during April to August 2020.

**LICENSING SIMPLE CAUTIONS**

During April to August 2020 eight simple cautions were administered: -

**The Criminal Justice and Public Order Act 1994**

**Section 167(1)** One caution was issued for soliciting persons to hire a vehicle to carry them as passengers

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

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

**Section 64(3)** Five cautions were issued for waiting on a Hackney Carriage stand without being licensed as 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>
163	1/5/20 Birmingham Crown Court	Dana Mahmad Arif Birmingham	Tobacco and Related Products Regs 2016 Standardised Packaging of Tobacco Products Regs 2015 Trade Marks Act 1994  Pleaded guilty to five offences: two of having 1246 packs of cigarettes of various brands in possession for supply in a van parked behind Kani Mini Market, 27-29 Grove Lane, Handsworth, Birmingham which did not comply with requirements in that the health warnings were not labelled in English and the packaging was not of the colour and form as prescribed and 3 offences of having 338 packets of 'Mayfair' cigarettes, 103 pouches of 'Amber Leaf' tobacco and 42 packets of 'Richmond' cigarettes in possession for sale which bore registered trademarks without the consent of the trade mark holders	4 months custody suspended for 2 years  15 days RAR (Rehabilitation Activity Requirement) + 150 hours unpaid work  POCA timetable set	Shard End	Handsworth

**TRADING STANDARDS SIMPLE CAUTIONS**

No simple cautions were administered during April to August 2020.

**APPENDIX 4****WASTE ENFORCEMENT 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>
164	28/8/20	Peter Hake Solihull	Environmental Protection Act 1990  Pleaded guilty to two offences: one of being a producer of controlled waste and failing to prevent a contravention under Section 33 of the Act in that there was a policy to store commercial waste in the rear garden without proper and secure storage facilities and waste from the business was found dumped on the pavement outside 1573 Stratford Road, Hall Green, Birmingham and one offence of failing to provide written information as to how the business at Merluza Hair & Beauty Spa, 1571 Stratford Road disposes of its waste.	£250 x 1 <sup>st</sup> offence  No separate penalty x 2 <sup>nd</sup> offence  Costs £800 (£1,260 requested)	Out of area	Hall Green South

**WASTE ENFORCEMENT SIMPLE CAUTIONS**

No simple cautions were administered during April to August 2020.

**CASES FINALISED BY DISTRICT (PLACE OF OFFENCE) – APRIL- AUGUST 2020**

	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	0	<b>0</b>
Environmental Health (FPNs) Not paid and prosecuted	0	1	0	1	160	0	0	0	0	0	0	<b>162</b>
Environmental Health (including WEU)	0	0	1	0	0	0	0	0	0	0	0	<b>1</b>
Trading Standards	0	0	0	0	0	0	1	0	0	0	0	<b>1</b>

**CASES FINALISED BY DISTRICT (DEFENDANT'S HOME ADDRESS/REGISTERED OFFICE) APRIL- AUGUST 2020**

	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	0	<b>0</b>
Environmental Health (FPNs) Not paid and prosecuted	7	7	9	13	25	3	4	4	1	5	84	<b>162</b>
Environmental Health (including WEU)	0	0	0	0	0	0	0	0	0	0	1	<b>1</b>
Trading Standards	0	0	0	1	0	0	0	0	0	0	0	<b>1</b>

**WASTE ENFORCEMENT UNIT – ENFORCEMENT ACTIVITY**  
**APRIL 2020 – MARCH 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	Total	
Duty of care inspections into the waste disposal arrangements of commercial premises	1	6	4	58	7								76	
Section 34 Environmental Protection Act demand notices issued:(trade waste statutory information demands)	1	4	2	52	5								64	
Section 34 Environmental Protection Act Fixed Penalty Notices issued to businesses (£300)	32	2	2	2	1								39	
Section 87 Environmental Protection Act Fixed Penalty notices issued for commercial and residential litter offences(£80)	1	0	0	1	1								3	
Section 33 Environmental Protection Act Fixed penalty notices issued for fly tipping (£400)	1	7	2	11	8								29	
Prosecutions														
Number of prosecution files submitted to legal services, (number produced quarterly.	4	1	11	10	4								30	

**PENALTY CHARGE NOTICES ISSUED FOR PARKING ON TAXI RANKS**  
**APRIL 2020 – MARCH 2021**

Monthly Parking Pcn's Issue for Current Financial Year (excludes voids)	Processing
<b>April 2020</b>	<b>42</b>
Aberdeen Street Winson Green	2
Bennetts Hill City Centre	1
Bishopsgate Street City Centre	2
Colmore Row City Centre	2
Corporation Street City Centre	2
Dale End City Centre	6
Edmund Street City Centre	1
Hurst Street City Centre	1
Institute Road Kings Heath	7
Institute Road Moseley	3
Rochester Road	2
Smallbrook Queensway	1
Station Street City Centre	1
Steelhouse Lane City Centre	3
Temple Row City Centre	4
Theatre Approach City Centre	3
Waterloo Street City Centre	1
<b>May 2020</b>	<b>62</b>
Aberdeen Street Winson Green	3
Bennetts Hill City Centre	1
Bishopsgate Street City Centre	4
Bridge Street City Centre	3
Colmore Row City Centre	1
Corporation Street City Centre	2
Dale End City Centre	3
Edgbaston Street City Centre	1
High Street City Centre	1
High Street Erdington	1
Institute Road Kings Heath	2
Navigation Street City Centre	3
Rochester Road	3
Smallbrook Queensway	2

Steelhouse Lane City Centre	12
Temple Row City Centre	14
Theatre Approach City Centre	2
Waterloo Street City Centre	1
Woodcock Street City Centre	3
<b>June 2020</b>	<b>111</b>
Aberdeen Street Winson Green	3
Aston Street	1
Bennetts Hill City Centre	2
Bishopsgate Street City Centre	6
Bridge Street City Centre	4
Cambridge Street City Centre	4
Colmore Row City Centre	3
Corporation Street City Centre	3
Dale End City Centre	8
Digbeth Digbeth	2
Edgbaston Street City Centre	6
Edmund Street City Centre	4
Granville Street City Centre	1
High Street City Centre	2
Hurst Street City Centre	2
Institute Road Kings Heath	9
Rochester Road	4
Smallbrook Queensway	6
Station Street City Centre	1
Steelhouse Lane City Centre	4
Summer Row City Centre	1
Temple Row City Centre	22
Temple Street City Centre	1
Theatre Approach City Centre	10
Thorp Street City Centre	1
Warstone Lane	1
<b>July 2020</b>	<b>185</b>
Aberdeen Street Winson Green	4
Aston Street	2
Bennetts Hill City Centre	24
Berkley Street City Centre	1
Bishopsgate Street City Centre	10
Bridge Street City Centre	1
Cambridge Street City Centre	3
Colmore Row City Centre	1

Corporation Street City Centre	9
Dale End City Centre	13
Dalton Street	1
Digbeth Digbeth	3
Edgbaston Street City Centre	4
Edmund Street City Centre	1
Hill St City Centre	2
Hinckley Street City Centre	1
Hurst Street City Centre	6
Institute Road Kings Heath	9
Lower Essex Street City Centre	1
Pebble Mill Road Edgbaston	1
Rochester Road	5
Sheepcote Street City Centre	1
Smallbrook Queensway	16
St Marys Row Moseley	2
Station Street City Centre	15
Steelhouse Lane City Centre	11
Suffolk Street Queensway Ladywood	2
Summer Row City Centre	4
Temple Row City Centre	10
Theatre Approach City Centre	14
Thorp Street City Centre	6
Warstone Lane	1
Waterloo Street City Centre	1
<b>August 2020</b>	<b>253</b>
Aberdeen Street Winson Green	13
Aston Street	2
Bennetts Hill City Centre	53
Berkley Street City Centre	3
Bishopsgate Street City Centre	26
Brassington Avenue Sutton Coldfield	1
Bridge Street City Centre	11
Cambridge Street City Centre	3
Colmore Row City Centre	7
Corporation Street City Centre	9
Dale End City Centre	7
Dalton Street	1
Digbeth Digbeth	2
Dudley Street City Centre	1
Edgbaston Street City Centre	4



Edmund Street City Centre	1
Great Colmore Street City Centre	3
High Street City Centre	1
Hill St City Centre	1
Hinckley Street City Centre	1
Hurst Street City Centre	3
Institute Road Kings Heath	15
Lower Essex Street City Centre	1
Moor Street Queensway	1
Rochester Road	5
Smallbrook Queensway	15
St Pauls Square City Centre	4
Station Street City Centre	5
Steelhouse Lane City Centre	6
Suffolk Street Queensway Ladywood	1
Summer Row City Centre	15
Temple Row City Centre	8
Temple Row West City Centre	1
Theatre Approach City Centre	10
Thorp Street City Centre	11
Waterloo Street City Centre	2
September 2020	22
Aberdeen Street Winson Green	1
Bennetts Hill City Centre	1
Bishopsgate Street City Centre	4
Cambridge Street City Centre	1
Colmore Row City Centre	1
Rochester Road	2
Steelhouse Lane City Centre	2
Summer Row City Centre	2
Temple Row City Centre	3
Theatre Approach City Centre	2
Thorp Street City Centre	3
<b>TOTAL</b>	<b>675</b>