

Annex A

Environmental Health, Trading Standards, Licensing & Housing Formal Enforcement Action 1st October 2015 to 31st March 2016

Public Protection

Environmental Health, Licensing & Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs
St Lawrence (York) Working Men's Club Limited	Environmental Protection Act 1990.	Breach of noise abatement notice	Fine: £1500	£891.55
David Allen	Environmental Protection Act 1990.	Breaches of smoke abatement notice	Total Fine £1000 Victim Surcharge £50	£602.00
Halo Rashid	Consumer Protection Act 1987 Trade Marks Act 1994	Supply of cheap/fake tobacco – incorrectly labelled and in breach of registered trade marks.	Total Fine £1600 Victim Surcharge £100	£1,422.60

A Simple Caution was issued under the Food Safety Act 1990 for selling a chicken curry which contained nuts when ordered without nuts.

A Simple Caution was issued under the Health & Safety at Work etc Act 1974 for failing to discharge duties in respect of asbestos.

Scambusters/eCrime

No cases concluded in this period.

Housing Services

Anti Social Behaviour

Defendant	Legislation	Nature of Case	Penalty	Costs
Pratt/Knutton	Housing Act 1985	Possession Application	Suspended Possession	No order for costs
Helen Richardson	Housing Act 1985	Warrant Application	Warrant suspended on terms	£110.00
Sheralyn Norman	Housing Act 1985	Possession Application	Suspended Possession	£357.00
David Smiley	Housing Act 1985	Possession Application	Suspended Possession	£357.00
Sarah Turgoose	Housing Act 1985	Possession Application	Possession Forthwith	Costs, not to be enforced without leave of the court
Leigh Hill	Housing Act 1985	Possession Application	Suspended Possession	No order for costs
Karl Dobson	Housing Act 1985	Warrant Application	Warrant suspended on terms	No order for costs
Alexandra Ashton	Housing Act 1985	Possession Application	Possession Forthwith	Costs, not to be enforced without leave of the court
Laura Nicholson	Anti Social Behaviour, Crime & Policing Act 2014	Injunction Application	Injunction Order and Power of Arrest granted	£280.00
Nicholas Hall	Anti Social Behaviour, Crime & Policing Act 2014	Injunction Application	Interim Injunction Order and Power of Arrest granted	No order for costs

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Jackie Black	Anti Social Behaviour, Crime & Policing Act 2014	Injunction Application	Injunction Order and Power of Arrest granted	£280.00
Jackie Black	Housing Act 1985	Warrant Application	Application dismissed - evicted	No order for costs
Thomas Mulvenna	Anti Social Behaviour, Crime & Policing Act 2014	Injunction Application	Injunction Order and Power of Arrest granted	No order for costs
Jaqueline Gillies	Housing Act 1985	Warrant Application	Application dismissed – evicted	£110.00
Marie Conlon	Housing Act 1985	Warrant Application	Application suspended	£110.00

Rent (CYC) Held in Chambers (Private) so details as to names cannot be disclosed.

Legislation	Nature of Case	Penalty	Costs	Number of Cases
Housing Act 1985	Possession Application	Outright Possession Order	£319.50	6
Housing Act 1985	Possession Application	Outright Possession Order	No order for costs	0
Housing Act 1985	Possession Application	Suspended Possession Order (SPO)	£319.50	45
Housing Act 1985	Possession Application	Suspended Possession Order (SPO)	No order for costs	3 (reissued applications so didn't incur costs)
Housing Act 1985	Possession Application	Adjourned generally with liberty to restore	£319.50	9

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Housing Act 1985	Possession Application	Adjourned generally with liberty to restore	£250.00	1
Housing Act 1985	Possession Application	Adjourned generally with liberty to restore	No order for costs	9 (one was a reissued application so didn't incur costs)
Housing Act 1985	Possession Application	Application dismissed	No order for costs	3
Housing Act 1985	Application to suspend warrant	Warrant suspended	£110.00	15
Housing Act 1985	Application to suspend warrant	Warrant suspended	No order for costs	3 (reissued applications so didn't incur costs)
Housing Act 1985	Application to suspend warrant	Application dismissed – evicted	£110.00	5
Housing Act 1985	Application to suspend warrant	Application dismissed – evicted	No order for costs	1 (reissued application so didn't incur costs)

Other Possessions (CYC)

Defendant	Legislation	Nature of Case	Penalty	Costs
Mahmut Altin	Housing Act 1985	Possession for Non Occupation	Claim unsuccessful	Costs against CYC (schedule still to be agreed)
Amanda Hester-Wox	Housing Act 1996	Possession for Trespass	Possession Forthwith	£349.50, not to be enforced without leave of the court

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David Allan	Housing Act 1996	Possession for Trespass	Possession Forthwith	£349.50
Makala Dorman	Housing Act 1996	Introductory Tenancy	Possession Forthwith	£349.50
Lisa Barr	Housing Act 1996	Possession from Temporary Accommodation	Possession in 14 days	£349.50
Leah Winn	Housing Act 1996	Possession from Temporary Accommodation	Possession Forthwith	£349.50
Katie Thackray	Housing Act 1996	Possession from Temporary Accommodation	Possession Forthwith	£349.50

Anti Social Behaviour- Other Landlords

None

Other Possessions – Other Landlords

Kate Dagwell v Tees Valley Housing	Housing Act 1988	Possession from Fixed Term Tenancy (rent arrears)	Possession in 14 days	£349.50
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