

**Environmental Health, Trading Standards and Licensing
Formal Enforcement Action 1st January 2013 to 31st March 2013**

Animal Health

Defendant	Legislation	Nature of Case	Penalty	Costs
Alma HUSBAND (Private Individual)	Dogs Act 1971/Dangerous Dogs Act 1989	Dangerous Dog	Control Order	£474.65

Food

Defendant	Legislation	Nature of Case	Penalty	Costs
Vincenzo FUCCIO (Owner of La Vecchia Scuola)	Food Hygiene (England) Regulations 2006 (as Amended)/European Communities Act 1972.	Various poor hygiene issues and management failures.	£3000.00 Fine Prohibited from managing a food business.	£2000.00

Two simple cautions were issued under the Food Hygiene (England) Regulations 2006 for failing to comply with a Hygiene Improvement Notice. The Notices required the businesses to implement a documented food safety management system.

A simple caution was issued under the Food Safety Act 1990 as amended for displaying a label which falsely described whisky.

Health and Safety

A simple caution was issued under the Health and Safety at Work Etc Act 1974 for failing to discharge a duty to ensure as is reasonably practical the health and safety of an employee.

Environmental Protection

An appeal hearing for Mr Daniel White resulted in reduced costs from £884.82 to £150.00.

Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs
William	Cancellation of Contracts	Failed to give	12	£408.5

MOORE (Builder)	made in a Consumer's Home or Place of Work etc Regulations 2008/Consumer Protection of Unfair Trading Regulations 2008	cancellation rights/contravened general duty to trade fairly.	months Conditional Discharge	0
Dean Jarvis WHARTON (Builder)	Cancellation of Contracts made in a Consumer's Home or Place of Work etc Regulations 2008/Consumer Protection of Unfair Trading Regulations 2008	Failed to give cancellation rights/contravened general duty to trade fairly.	12 months Conditional Discharge	£408.50

A simple caution was issued under the Consumer Protection from Unfair Trading Regulations 2008 for displaying an unauthorised National Federation of Roofing Contractors symbol.

A simple caution was issued under the Trade Marks Act 1994 for selling a guitar which bore a sign likely to be mistaken for a registered trade mark.

A simple caution was issued under the Children and Young Persons Act 1991 for selling cigarettes to a 15 year old boy.

2 x penalty notices for disorder were issued for the sale of alcohol to under 18's.

Regional Scambuster Team

Defendant	Legislation	Nature of Case	Penalty	Costs
Paul CLEMENTS	Common Law/Proceeds of Crime Act 2002	Conspiracy to defraud the customers of Chequered Flag Car Sales /transferring criminal property	5 months imprisonment	N/A
David Patrick KELLY	Common Law/Proceeds of Crime Act 2002	Conspiracy to defraud the customers of Chequered Flag Car Sales /transferring criminal property	15 months imprisonment	N/A

Please note: all fines imposed by the Courts are now subject to an additional £15 victim surcharge.