

Housing and Community Safety

Formal Enforcement Action 1st January 2014 to 31st March 2014

Animal Health Unit

A simple caution was issued under the Welfare of Animals (Transport) (England) Order 2006 by virtue of the Animal Health Act 1981 for causing unnecessary suffering to two bovines.

Food Unit

A simple caution was issued under the Food Safety Act 1990 for falsely describing alcohol.

A simple caution was issued under the Food Hygiene (England) Regulations 2006 (as amended) made under the European Communities Act 1972 for hygiene offences.

Health and Safety

Defendant	Legislation	Nature of Case	Penalty	Costs
Andrew DENNIS (Unregistered Tattooist)	Local Government (Miscellaneous Provisions) Act 1982.	Unregistered Tattooist	Fine £250.00	£500.00

Health & Safety/Licensing

1 x £50 fixed penalty notice was issued under the Health Act 2006 for smoking in a vehicle/premise.

Trading Standards

Defendant	Legislation	Nature of Case	Penalty	Costs	Compensation	Confiscation
Samuel Anthony DODDS (Partner - Minster Legal Associates)	Consumer Protection from Unfair Trading Regulations 2008	Compensation Hearing - Mislead customers regarding limited time offer.	8 mths imprisonment suspended for 2 yrs 250 hrs community punishment order 4 yrs ban from being company director	Not awarded	£9,327	N/a
Gary JONES (Partner - Minster Legal Associates)	Consumer Protection from Unfair Trading Regulations 2008	Compensation Hearing - Mislead customers regarding limited time offer.	8 mths imprisonment suspended for 2 yrs 250 hrs community punishment order 4 yrs ban from being company director	Not awarded	£9,327	N/a
Michael John WILD (Salesman - Minster Legal Associates)	Consumer Protection from Unfair Trading Regulations 2008	Compensation Hearing - Mislead customers regarding limited time offer.	6 mths imprisonment suspended for 2 yrs 200 hrs community punishment order + extra 50 hrs community punishment order for breach of suspended sentence	Not awarded	£3,656	N/a

1 x £80 penalty notice for disorder was issued for the sale of alcohol to a person under the age of 18.

Scambusters

Defendant	Legislation	Nature of Case	Penalty	Costs	Compensation	Confiscation
John Alexander HIGGINSON (Director of Compass Mobility Limited)	Proceeds of Crime Act 2002	Confiscation Hearing	*2 years imprisonment Banned as a company director	£9,893.68	N/A	£150,000
Vincent Andrew WATKINSON (Director of Compass Mobility Limited)	Proceeds of Crime Act 2002	Confiscation Hearing	*5 years imprisonment	N/A	N/A	£18,661.49
Timothy Leonard Herbert WRIGHT (Director of Compass Mobility Limited)	Proceeds of Crime Act 2002	Confiscation Hearing	*5 years imprisonment	N/A	£26,400.00	£4,700.00

* Sentenced 2012-2013

A Written Assurance was given relating to an unauthorised use of a Quality in Tourism logo.

E-Crime

Defendant	Legislation	Nature of Case	Penalty	Costs	Compensation	Confiscation
Mohammed Khalid JAMIL (Director - online computer repair company)	Consumer Protection from Unfair Trading Regulations 2008	Operating on line computer business support Company without professional diligence and making false claims of association with Microsoft.	4 months imprisonment suspended for 12 months Fine £5000.00	£13,929.60	£5,665.74	N/A

Please note: all fines imposed by the Courts are now subject to an additional £20 victim surcharge.

Anti Social Behaviour

Legislation	Nature of Case	Penalty	Costs
Housing Act 1985	Possession	Outright possession order	£252.00
Housing Act 1985	Possession	Suspended Possession Order	Provisional costs, not to progress without court leave
Housing Act 1985	Possession	Suspended Possession Order	£252.00
Housing Act 1985	Possession	Suspended Possession Order	No order for costs
Housing Act 1985	Possession	Suspended Possession Order	£252.00
Housing Act 1985	Possession	Suspended Possession Order	No order for costs
Housing Act 1985	Possession	Suspended Possession Order	£252.00
Housing Act 1985	Possession	Suspended Possession Order	£252.00
Housing Act 1985	Warrant Application	Warrant Suspended	No order for costs
Housing Act 1985	Warrant Application	Warrant Application Dismissed	No order for costs
Housing Act 1985	Warrant Application	Eviction	None
Housing Act 1985	Warrant Application	Eviction	None
Housing Act 1985	Warrant Application	Eviction	None
Housing Act 1985	Warrant Application	Eviction	None
Housing Act 1996	Injunction Application	Injunction Granted (Final Order)	No order for costs
Housing Act 1996	Injunction Application	Injunction Granted (Interim Order)	No order for costs
Housing Act 1985	Possession	Adjourned Generally	None
Housing Act 1985	Possession	Adjourned Generally	None

Rent (CYC) Held in Chambers

Legislation	Nature of Case	Penalty	Costs	Number of Cases
Housing Act 1885	Possession Application	Outright Possession Order	£169.50	1
Housing Act 1885	Possession Application	Outright Possession Order	No order for costs	0
Housing Act 1885	Possession Application	Suspended Possession Order (SPO) granted	£169.50	26
Housing Act 1885	Possession Application	Suspended Possession Order (SPO) granted	No order for costs	0
Housing Act 1885	Possession Application	adjourned generally with liberty to restore with automatic strike out if no application made within 12 months	£169.50	5
Housing Act 1885	Possession Application	Adjourned generally with liberty to restore with automatic strike out if no application made within 12 months	No order for costs	4
Housing Act 1885	Application to suspend warrant	Warrant suspended	£110.00	7
Housing Act 1885	Application to suspend warrant	Warrant suspended	No order for costs	6
Housing Act 1885	Application to suspend warrant	Application dismissed – evicted	£110.00	0
Housing Act 1885	Application to suspend warrant	Application dismissed – evicted	No order for costs	0

Other Possessions (CYC)

Legislation	Nature of Case	Penalty	Costs
	Possession from temporary accommodation	Outright Possession Order granted	£244.50
	Possession from temporary accommodation	Outright Possession Order Granted	£244.50
	Trespass	Evicted	None
	Trespass	Evicted	None

Anti Social Behaviour (Yorkshire Housing Association).

Nothing to report in quarter

Anti Social Behaviour (Tees Valley Housing Association).

Legislation	Nature of Case	Penalty	Costs
Housing Act 1996	Injunction - Tampering with utilities within property	Injunction Order granted (final order)	None
Housing Act 1996	Injunction - Tampering with utilities within property	Injunction Order granted (final order)	None
Housing Act 1988	Possession - Tampering with utilities within property	Possession Order varied	Already awarded