

Civil Sanctions

Our use of civil sanctions under the Regulatory Enforcement and Sanctions Act 2008

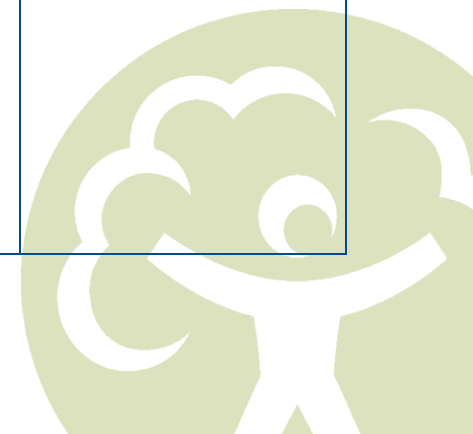
January 2016

This publication contains details of the cases for which we have imposed or accepted a civil sanction for environmental offences, as required by Article 14 of the Environmental Civil Sanctions (England) Order 2010.

Enforcement Undertakings (EUs)

The following table shows details of EUs accepted by the Environment Agency in the period 1 August 2015 to 31 December 2015 (Note: This list also includes details of EUs accepted between 6 April 2015 and 31 July 2015 but not previously published):

Our Ref	Offeror	Legal Status	Offence(s) for which EU accepted	Proactive or Reactive Offer	Action(s) to stop offending, restore/remediate, come into compliance or benefit any person affected by the offence(s)	Action(s) that will secure equivalent benefit or improvement to the environment
A268	Asics UK Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Registered with Valpak Compliance Scheme, Responsible person for compliance, Internal audit/review and Environment Agency cost recovery.	Financial contribution of £20,181 to Cheshire Wildlife Trust



Our Ref	Offeror	Legal Status	Offence(s) for which EU accepted	Proactive or Reactive Offer	Action(s) to stop offending, restore/remediate, come into compliance or benefit any person affected by the offence(s)	Action(s) that will secure equivalent benefit or improvement to the environment
A207	Delta Global Source (UK) Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Registered with SWS-Compak Limited Compliance Scheme, Responsible person for compliance, New/improved internal procedures and Environment Agency cost recovery.	Financial contribution of £3,247 to Leicestershire and Rutland Wildlife Trust
A232	Fresh & Wild Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Registered with Comply Direct Compliance Scheme, Responsible person for compliance, New/improved internal procedures and Environment Agency cost recovery.	Financial contribution of £26,226.12 to The Soil Association and Henry Doubleday Research Association
A136	Moonpig.com	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Registered with CO2 Compliance Scheme, Responsible person for compliance and Environment Agency cost recovery.	Financial contribution of £3,000 to The Woodland Trust

customer service line
03708 506 506

incident hotline
0800 80 70 60

floodline
0345 988 1188
0845 988 1188

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A224	RegaLead Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Registered with Pennine-Pack Compliance Scheme, Responsible person for compliance and Environment Agency cost recovery.	Financial contribution of £15,000 to the Eliza Martyr Children's Playground and Communal Open Space charity
A253	Solfex Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Proactive	Registered with Valpak Compliance Scheme, Responsible person(s) for compliance and Environment Agency cost recovery.	Financial contribution of £1,876.38 to the Wildlife Trust for Lancashire, Manchester and North Merseyside
A274	United International Limited	Company	Failure to register [Regulation 40(1)(a)] and Failure to take reasonable steps to recover and recycle packaging waste [Regulation 40(1)(b)] under the Producer Responsibility Obligations (Packaging Waste) Regulations 2007	Reactive	Registered with Biffpack Compliance Scheme, Responsible person for compliance and Environment Agency cost recovery.	Financial contribution of £6,400 to Greenfingers charity

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Fixed Monetary Penalties (FMPs)

The following table shows details of FMPs imposed by the Environment Agency in the period 4 January 2011 to 31 December 2015 (Note: This list also includes details of cases in which liability to the penalty has been discharged by payment of the penalty following the notice of intent and without further action being taken):

Our Ref	Offender	Legal Status	Offence(s) for which FMP Notice of Intent/Final Notice was imposed	Discharge payment made following FMP Notice of Intent?	Fixed Monetary Penalty Final Notice amount (£)
AN/EM/1 1/62	Tydd St. Giles Golf and Leisure Complex Limited	Company	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	Yes	N/A
SE/KSL/ EM/2011/ 992	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	No	£100
SW/DC/ EM/12/177 918	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	No	£100
AN/EM/1 2/34	Borough Council of Wellingborough	Public Body	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	No	£300
A/AC/EM /12/0023(a)	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	Yes	N/A
A/E/EM/1 2/39	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	Yes	N/A

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Our Ref	Offender	Legal Status	Offence(s) for which FMP Notice of Intent/Final Notice was imposed	Discharge payment made following FMP Notice of Intent?	Fixed Monetary Penalty Final Notice amount (£)
A/E/EM/1 2/66	Wendland Limited	Company	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	No	£300
740	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	Yes	N/A
779	Individual	Individual	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	Yes	N/A
32159	Huddersfield Dyeing Company Limited	Company	Failure to comply with other conditions of a licence [Section 24(4)(b)] under the Water Resources Act 1991	No	£300

Variable Monetary Penalties (VMPs)

The following table shows details of VMPs imposed by the Environment Agency in the period 4 January 2011 to 31 December 2015:

Our Ref	Offender	Legal Status	Offence(s) for which VMP was imposed	Third Party Undertaking (TPU) accepted?	Variable Monetary Penalty Final Notice amount (£)
13674	Cumbria County Council	Public Body	Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] under the Salmon and Freshwater Fisheries Act 1975	N/A	£63,958.33

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Stop Notices

The following table shows details of Stop Notices imposed by the Environment Agency in the period 4 January 2011 to 31 December 2015:

Our Ref	Offender	Legal Status	Offence(s) for which VMP was imposed
SE/SSD/ EM/49	Individual	Individual	Waste offences under Section 33 of the Environmental Protection Act 1990
SE/NET/ EM/13/61 46	Shoni Shokai UK Limited	Company	Waste offences under Section 33 of the Environmental Protection Act 1990

You can contact us to request information at:

FOI requests

Freedom of Information (FOI) and Environmental Information Regulations (EIR) requests

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Rotherham

S60 1BY

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ENDS

customer service line
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