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Transparency data

Enforcement Undertakings accepted by the Environment Agency

Updated 19 June 2019

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This list shows Enforcement Undertakings (EUs) accepted by the Environment Agency between 20 October 2018 and 22 May 2019. It may also include details of EUs accepted between 1 June and 19 October 2018 which have not been published before.

Environmental Permitting (England and Wales) Regulations 2016

Yorkshire Water Services Limited (Scarcroft CSO) (reference 476)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- remediate and restore the site
- do improvement and infrastructure works
- implement an improved monitoring and response procedure
- do a CCTV survey
- cover the Environment Agency's costs

They will contribute £200,000 to Yorkshire Wildlife Trust.

Northumbrian Water Limited (West Cornforth SPS) (reference 492)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do investigation and ecological survey work
- remediate and restore the site
- do a CCTV survey
- do site improvement and infrastructure works
- revise their maintenance programme
- cover the Environment Agency's costs

They will contribute £350,000 to:

- North East Environment Network - £80,000
- Tees Valley Wildlife Trust - £75,000
- Durham Wildlife Trust - £75,000
- Groundwork North East - £50,000
- Tees Rivers Trust - £15,000
- Wear Rivers Trust - £15,000
- the Tweed Forum - £15,000
- Marine Conservation Society - £25,000

Wessex Water Services Limited (Stoborough) (reference 518)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- carry out site repairs and inspections
- carry out actions to benefit the impacted third party
- cover the Environment Agency's costs

They will contribute £35,000 to:

- Royal Society for the Protection of Birds (RSPB) - £25,000
- Dorset Wildlife Trust - £10,000

United Utilities Water Limited (Sutton Mill) (reference 522)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- remediate and restore the site
- do a CCTV survey
- do site improvements and infrastructure works
- cover the Environment Agency's costs

They will contribute £53,760 to Lancashire Wildlife Trust.

South West Water Limited (Widewell Woods) (reference 530)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- increase awareness among customers
- do site improvement works
- do investigation work
- cover the Environment Agency's costs

They will contribute £350,000 to Westcountry Rivers Trust.

Seearo Group Limited (reference 534)

The offence was operating without or other than in accordance with a permit (waste operation) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- get an environmental permit
- obtain formal qualifications at management level
- adopt CL:AIRE protocols and obtain third party professional advice
- get the relevant registrations

- cover the Environment Agency's costs

They will contribute £10,000 to the:

- Woodland Trust (£5,000)
- Wild Trout Trust (£5,000)

McCarthy Marland (Recycling) Limited (reference 540)

The offences were:

- operating without or other than in accordance with a permit (waste operation) - Regulation 38(1)
- failing to comply with a permit condition (waste operation) - Regulation 38(2)

This was a reactive offer. The actions the offeror has taken or will take are to:

- review company policy, procedures and compliance
- review and revise the staff training program
- appoint a compliance officer
- assign a responsible person for compliance
- carry out active monitoring of its staff
- employ qualified managers
- do site improvement and infrastructure works
- cover the Environment Agency's costs

They will contribute £5,000 to the Children's Scrapstore.

Astley Sand and Aggregates Limited (reference 563)

The offence was failing to comply with a permit condition (waste operation) - Regulation 38(2).

This was a reactive offer. The actions the offeror has taken or will take are to:

- put in a new compliance department
- use new written procedures
- improve recording systems
- put in new processes and staff training
- nominate a responsible team or person(s)
- cover the Environment Agency's costs

They will contribute £15,000 to Manchester Environmental Education Network.

Woodwards Farm Limited (reference 564)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement works
- buy new equipment
- cover the Environment Agency's costs

They will contribute £6,000 to Ouse and Adur Rivers Trust.

Samuel Bancroft (reference 584)

The offence was operating without or other than in accordance with a permit (waste operation) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- improve site security
- do site repairs
- use a new inspection programme
- stop activity at the site
- remediate and restore the site
- cover the Environment Agency's costs

He will contribute £450 to Lancashire Wildlife Trust.

North West Construction UK Limited (reference 592)

The offence was failing to comply with a permit condition (waste operation) - Regulation 38(2).

This was a reactive offer. The actions the offeror has taken or will take are to:

- appoint a technically competent manager
- appoint a site manager or supervisor
- review the environmental management system
- restore and remediate the site
- do site improvement works
- buy equipment
- do staff training
- cover the Environment Agency's costs

They will contribute £5,000 to Mersey Rivers Trust.

United Utilities Water Limited (Poynton Tanks) (reference 602)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement and infrastructure works
- cover the Environment Agency's costs

They will contribute £511,000 to:

- Mersey Rivers Trust - £285,000
- Cheshire Wildlife Trust - £150,000
- Community Forest Trust - £76,000

Chris Sheehan (of John Sheehan (Oxford) Limited) (reference 616)

The offence was in relation to the criminal liability of a person whose act or default causes another person to commit an offence - Regulation 38(6).

This was a reactive and proactive offer. The actions the offeror has taken or will take are to:

- improve site operations and procedures
- revise waste storage arrangements
- cover the Environment Agency's costs

They will contribute £7,500 to Wild Oxfordshire.

Michael Sheehan (of John Sheehan (Oxford) Limited) (reference 619)

The offence was in relation to the criminal liability of a person whose act or default causes another person to commit an offence - Regulation 38(6).

This was a reactive and proactive offer. The actions the offeror has taken or will take are to:

- improve site operations and procedures
- revise waste storage arrangements
- cover the Environment Agency's costs

They will contribute £1,600 to Wild Oxfordshire.

Environmental Permitting (England and Wales) Regulations 2010

Northumbrian Water Limited (Longbeck CSO) (reference 362)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement and infrastructure works
- do site investigation and inspections
- benefit impacted third parties
- cover the Environment Agency's costs

They will contribute £209,500 to:

- Tees Rivers Trust - £43,000
- Marine Conservation Society - £78,000
- Tees Valley Wildlife Trust - £53,000
- Industry Nature Conservation Association - £35,500

MacDonald Hotels and Resorts Limited (reference 392)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement and infrastructure works
- survey the watercourse and sewage system
- cover the Environment Agency's costs

They will contribute £14,000 to Tees Rivers Trust.

Severn Trent Water Limited (Thurcaston Brook) (reference 420)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do cleansing and survey work
- do site improvement and infrastructure works
- do inspection and sampling works
- issue briefings to staff and external contractors
- remediate and restore the site
- cover the Environment Agency's costs

They will contribute £226,000 to Trent Rivers Trust.

Alvis Brothers Limited (reference 434)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- remediate and restore the site
- do survey work, site improvements and infrastructure works
- update recording and reporting systems
- purchase equipment
- cover the Environment Agency's costs

They will contribute £35,000 to Bristol Avon Rivers Trust.

Northumbrian Water Limited (Chilton Lane CSO) (reference 457)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- remediate and restore the site
- do a CCTV survey
- do site improvement and infrastructure works
- do investigation work
- cover the Environment Agency's costs

They will contribute £225,000 to:

- Tees Rivers Trust - £110,000
- Tees Valley Wildlife Trust - £110,000
- Chilton Primary Friends - £5,000

Phillip Mason (trading as P D and M J Mason) (reference 515)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement and infrastructure works
- improve procedures
- cover the Environment Agency's costs

They will contribute £2,500 to Lune Rivers Trust.

Kingsplay Farming Company Limited (reference 519)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- stop activities adjacent to the watercourse
- remediate and restore the site
- install new equipment
- do investigation work
- use new monitoring and recording procedures
- do staff awareness sessions
- cover the Environment Agency's costs

They will contribute £5,000 to Bristol Avon Rivers Trust.

Northumbrian Water Limited (Longbeck CSO) (reference 520)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do a CCTV survey
- remediate and restore the site
- do site investigation and improvement works
- do site repairs
- review response procedures
- review risk assessments
- use new manhole procedures
- do investigation work
- cover the Environment Agency's costs

They will contribute £45,000 to the:

- Tees Rivers Trust - £15,000
- Marine Conservation Society - £15,000
- Industry Nature Conservation Association - £15,000

Northumbrian Water Limited (Crook Beck CSO) (reference 521)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site investigation work
- do survey work
- review procedures
- produce an ecological report
- cover the Environment Agency's costs

They will contribute £350,000 to:

- Durham Wildlife Trust - £70,000
- Wear Rivers Trust - £70,000
- Marine Conservation Society - £70,000
- Tees Rivers Trust - £70,000
- Tees Valley Wildlife Trust - £70,000

T G & K Fisher Limited (reference 523)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- review and update risk maps
- review protocols
- revise contractor arrangements
- cover the Environment Agency's costs

They will contribute £6,500 to Eden Rivers Trust.

A E Brown (Farms) Limited (reference 526)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- stop activity at the site
- revise their monitoring programme
- re-stock ponds

- cover the Environment Agency's costs

They will contribute £5,000 to Island 2000 Trust.

Wight Farm Energy LLP (reference 528)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- stop activity at the site
- do risk assessments
- put in an internal compliance programme
- cover the Environment Agency's costs

They will contribute £20,000 to Island 2000 Trust.

Fuerst Day Lawson Limited (reference 531)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- remediate and restore the site
- do survey work, site improvements and infrastructure works
- get the relevant consent
- put in a spill policy for the site
- assign a responsible person
- cover the Environment Agency's costs

They will contribute £150,000 to Trent Rivers Trust.

United Utilities Water Limited (Rivington WTW) (reference 556)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- do site improvement and infrastructure works
- cover the Environment Agency's costs

They will contribute £500,000 to Groundwork Cheshire Lancashire and Merseyside.

Nicholas David Tyler (reference 578)

The offence was operating without or other than in accordance with a permit (water discharge activity) - Regulation 38(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- stop activities adjacent to the watercourse
- remediate and restore the site
- install new equipment
- do investigation work
- use new monitoring and recording procedures
- do staff awareness sessions
- cover the Environment Agency's costs

They will contribute £5,000 to Bristol Avon Rivers Trust.

Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (as amended)

B Braun Sterilog Limited (reference 209)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Pennine-Pak Compliance Scheme
- use a new recording and reporting system
- carry out annual reviews
- cover the Environment Agency's costs

They will contribute £3,103 to The National Trust.

Sabre Retail Fashion Limited trading as Mint Velvet (reference 326)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Clarity Compliance Scheme
- put in a new written procedure
- receive updates to the law
- cover the Environment Agency's costs

They will contribute £2,604 to The Woodland Trust.

Rolson Tools Limited (reference 374)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with the Compliance Link Compliance Scheme
- assign responsible person(s)
- put in a new procedure for packaging data
- do staff training
- carry out an ongoing review
- cover the Environment Agency's costs

They will contribute £39,004.09 to the Woodland Trust.

ALDO UK Limited (reference 385)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Valpak Compliance Scheme
- put in a new methodology and internal process
- cover the Environment Agency's costs

They will contribute £10,549.96 to The Woodland Trust.

Venator Pigments UK Limited (reference 427)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Todd pak
- improve management systems
- get ISO 14001 accreditation
- cover the Environment Agency's costs

They will contribute £8,189.51 to Teesmouth Field Centre.

Q Catering Supplies Limited (reference 435)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Ecosurety Compliance Scheme

- put in new systems
- do staff training
- cover the Environment Agency's costs

They will contribute £6,624.57 to the Bay Trust.

Apollo Gardening Limited (reference 437)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with the Environment Agency
- put in a new written procedure
- cover the Environment Agency's costs

They will contribute £19,665.81 to Sheffield and Rotherham Wildlife Trust.

Cote Restaurants Limited (reference 438)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Valpak Compliance Scheme
- use better procedures and methodology
- assign a responsible person
- cover the Environment Agency's costs

They will contribute £31,805.93 to Trees For Cities.

Joe Browns Limited (reference 499)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Ecosurety Compliance Scheme
- use a new compliance system
- do staff training
- cover the Environment Agency's costs

They will contribute £3,670.73 to:

- Yorkshire Wildlife Trust - £1,835.37
- Trees for Cities - £1,835.36

LEC (L'Pool) Limited (reference 529)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Kite Compliance Scheme
- assign a responsible person(s)
- adapt systems
- provide a written methodology
- cover the Environment Agency's costs

They will contribute £121,700 to:

- Mersey Forest Foundation - £12,000
- Wildlife Trust for Lancashire, Manchester and North Merseyside - £60,000
- Royal School for the Blind, Liverpool - £20,000
- Wildfowl and Wetlands Trust - £29,700

Bauder Limited (reference 533)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Comply Direct Compliance Scheme
- ensure Management Team oversight
- revise internal work procedures
- ensure director-level sign-off
- put in a new methodology
- assign a responsible person
- receive regular updates
- cover the Environment Agency's costs

They will contribute £19,377.42 to:

- Suffolk Wildlife Trust - £10,000
- Buglife - £9,377.42

Limitless Digital Group Limited (reference 542)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Valpak Compliance Scheme
- assign a responsible person
- use new methodology and internal processes
- implement an environmental management system
- cover the Environment Agency's costs

They will contribute £12,353.04 to Lancashire Wildlife Trust.

All Pallets Limited (reference 559)

The offences were:

- failure to register 40(1)(a)
- failure to take reasonable steps to recover and recycle packaging waste 40(1)(b)

This was a proactive offer. The actions the offeror has taken or will take are to:

- register with Valpak Compliance Scheme
- assign a responsible person(s)
- put in a new methodology and internal process
- cover the Environment Agency's costs

They will contribute £43,183.11 to Surrey Wildlife Trust.

Water Resources Act 1991

Southern Water Services Limited (Newmarket WsW) (reference 569)

The offence was to abstract without a licence, or other than in accordance with a licence - Section 24(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- monitor future abstractions
- change site control procedures
- improve abstraction procedures
- cover the Environment Agency's costs

They will contribute £25,000 to Sussex Wildlife Trust.

Salmon and Freshwater Fisheries Act 1975 (SAFFA)

BNP Paribas Real Estate Advisory and Property Management UK Limited (reference 544)

The offence was discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish - Section 4(1).

This was a reactive offer. The actions the offeror has taken or will take are to:

- stop management at the site
- do senior level reviews
- maintain a detailed risk register
- establish a protocol for similar issues
- cover the Environment Agency's costs

They will contribute £30,000 to the Wandle Trust.

Contact us to request information

You can request information from:

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

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Email: enquiries@environment-agency.gov.uk

Main switchboard: 03708 506 506. See information on call charges (<https://www.gov.uk/call-charges>).