

Civil Sanctions

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

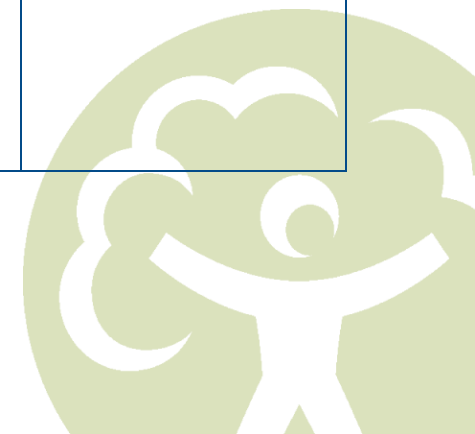
January 2017

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 2016 to 27 January 2017** (Note: This list may also include details of EUs accepted between 1 January 2016 and 31 July 2016 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 |
|---------|-------------------------|--------------|--|-----------------------------|---|---|
| 249 | Grey Technology Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Ecosurety Compliance Scheme, New Methodology and Environment Agency cost recovery. | Financial contribution of £4,745.99 to the Woodland Trust |



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| 258 | Reflex Nutrition Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Clarity Compliance Scheme, New system and written procedure and Environment Agency cost recovery. | Financial contribution of £5,132.84 to Sussex Wildlife Trust |
| 267 | Filippo Berio UK Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Reactive | Registered with Ecosurety Compliance Scheme, New compliance systems, Staff training and Environment Agency cost recovery. | Financial contribution of £253,906.91 to Herts & Middlesex Wildlife Trust |

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| 272 | Emscar Limited | Company | Hazardous Waste (England and Wales) Regulations 2005 - Failure to make a consignee quarterly return [Regulation 53] | Reactive | Full company review of waste disposal procedures, Arrangements for correct disposal with permitted site, Missing returns to be completed and submitted and Environment Agency cost recovery. | Financial contribution of £2,300 to Hampshire and Isle of Wight Wildlife Trust |
| 273 | Kerry Ingredients (UK) Limited | Company | Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] | Reactive | Chemical storage/control procedures, Site infrastructure/drainage system works, Site contractor/Staff procedures and training and Environment Agency cost recovery. | Financial contribution of £127,975 shared between Gloucestershire Wildlife Trust (£40,451), Wildfowl and Wetlands Trust (£19,766), Severn Rivers Trust (£52,758) and Bristol Zoological Society (£15,000) |

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| 281 | Anglian Water Services Limited | Company | Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] | Reactive | Site improvement works and Environment Agency cost recovery. | Financial contribution of £100,000 to River Nene Regional Park Community Interest Company |
| 282 | National Exhibition Centre Limited (The) | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Valpak Compliance Scheme, Responsible person, Record of annual submission on the Permit and Licence Renewal Schedule and Corporate Risk Register and Environment Agency cost recovery. | Financial contribution of £14,858.98 to the Canal & River Trust |

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| 287 | Biasi UK Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Kite Compliance Scheme, New internal compliance programme and Environment Agency cost recovery. | Financial contribution of £24,022.85 to Warwickshire Wildlife Trust |
| 293 | Klebchemie MG Becker GmbH & Co KG (t/a Kleiberit Adhesives UK | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with the Environment Agency, Staff briefing, New procedures for registration process and Environment Agency cost recovery. | Financial contribution of £12,588 to Leicestershire & Rutland Wildlife Trust |
| 297 | Heineken UK Limited | Company | Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] | Reactive | Drain survey and improvement works, Review of staff suitability, Staff refresher training and Environment Agency cost recovery. | Financial contribution of £160,000 shared between the Wye and Usk Foundation (£150,000) and 'Bugs & Beasties' (£10,000). |

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| 299 | Hansgrohe Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Ecosurety Compliance Scheme, New methodology and reporting system, Staff training and Environment Agency cost recovery | Financial contribution of £18,124 to Surrey Wildlife Trust |
| 301 | Whites Recycling Limited | Company | Environmental Permitting (England and Wales) Regulations 2010 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)] | Reactive | Retraining programme for existing employees, Revised induction programme for new employees and Environment Agency cost recovery. | Financial contribution of £46,000 to Severn Rivers Trust |
| 313 | Bartlett Contractors Limited | Company | Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] | Reactive | Staff training, New environmental management system and Environment Agency cost recovery. | Financial contribution of £1,500 to Dorset Wildlife Trust |

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| 318 | Paul Cooke (t/a Stanny House Farm Partnership) | Individual | Water Resources Act 1991 - To abstract without a licence, or other than in accordance with a licence or a Groundwater Investigation Consent (GIC) or abstract without a valid exemption or cause or permit any other person to do the same [Section 24(1) & Section 24(4)(A)] | Reactive | Daily record keeping and weekly reporting, Reduction in normal consumption and Environment Agency cost recovery. | Financial contribution of £4,000 to Suffolk Wildlife Trust |
| 320 | Christopher Knock (t/a J E Knock and Partners) | Individual | Water Resources Act 1991 - To abstract without a licence, or other than in accordance with a licence or a Groundwater Investigation Consent (GIC) or abstract without a valid exemption or cause or permit any other person to do the same [Section 24(1) & Section 24(4)(A)] | Reactive | Side weir control works, New flow meter and Environment Agency cost recovery. | Financial contribution of £500 to Suffolk Wildlife Trust |

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| 330 | Integrated Waste Management Limited | Company | Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with or contravene a permit condition [Regulation 38(2)] | Reactive | Site improvement and restoration works, New internal management system and Environment Agency cost recovery. | Financial contribution of £50,000 to Lincolnshire Wildlife Trust |
| 339 | Jigsaw Foods Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Valpak Compliance Scheme, Responsible person, New methodology and internal processes for compliance and Environment Agency cost recovery. | Financial contribution of £8,935.39 to Nottinghamshire Wildlife Trust |
| 349 | Bibby Distribution Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Packcare Compliance Scheme, Responsible person(s) and Environment Agency cost recovery. | Financial contribution of £20,500 to the Woodland Trust |

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| 352 | Penny Lane Foods Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Reactive | Revised internal management systems, Responsible person and Environment Agency cost recovery. | Financial contribution of £1,000 to Somerset Wildlife Trust |
| 353 | Vitaflo (International) Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Proactive | Registered with Valpak Compliance Scheme, Responsible person, New methodology/internal processes and Environment Agency cost recovery. | Financial contribution of £8,260.90 to the Land Trust |
| 356 | Lacons Brewery Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Reactive | Registered with Valpak Compliance Scheme and Environment Agency cost recovery. | Financial contribution of £11,478 to the Woodland Trust |

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| 377 | Sandoz Limited | Company | Producer Responsibility Obligations (Packaging Waste) Regulations 2007 (As Amended) - Failure to register 40(1)(a) and Failure to take reasonable steps to recover and recycle packaging waste 40(1)(b) | Reactive | Registered with Valpak Compliance Scheme, Responsible person(s), New methodology/internal processes and Environment Agency cost recovery. | Financial contribution of £120,932.23 to Surrey Wildlife Trust |
| 382 | Anglian Water Services Limited | Company | Salmon & Freshwater Fisheries Act 1975 (SAFFA) - Discharging matter or effluent that is poisonous or injurious to fish, spawn, spawning areas or food of fish [Section 4(1)] | Reactive | Site improvement works and Environment Agency cost recovery | Financial contribution of £100,000 to Rockingham Forest Trust |
| 383 | Anglian Water Services Limited | Company | Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with or contravene a permit condition [Regulation 38(2)] | Reactive | Site improvement works and Environment Agency cost recovery. | Financial contribution of £20,000 to the Wildlife Trust for Bedfordshire, Cambridgeshire and Northamptonshire |

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| 384 | Northumbrian Water Limited | Company | Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with or contravene a permit condition [Regulation 38(2)] | Reactive | Site improvement works, Updated sewerage records, Permit reviews, Permit variation, Updated process for asset planning and management, Further inspections/surveys of impacted area and Environment Agency cost recovery. | Financial contribution of £375,000 shared between Tyne Rivers Trust (£134,500), Northumberland Rivers Trust (£59,500), Wear Rivers Trust (£48,500), Tees Rivers Trust (£58,500) and Groundwork (£74,000) plus an additional £15,000 for the company to appoint a Project Manager to oversee the actions in the EU. |
| 390 | TATA Steel UK Limited | Company | Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with or contravene a permit condition [Regulation 38(2)] | Reactive | Pollution prevention/restoration works, Review of refresher training, Site improvement works and Environment Agency cost recovery. | Financial contribution of £73,000 to Humber Nature Partnership |

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You can contact us to request information at:

FOI requests

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

PO Box 544

Rotherham

S60 1BY

Email: enquiries@environment-agency.gov.uk

Main switchboard: 03708 506 506

ENDS

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