

# Civil Sanctions

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

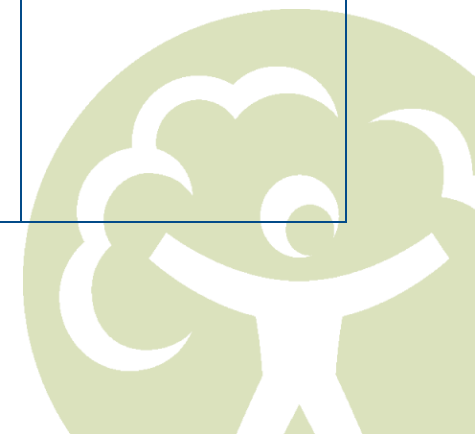
June 2018

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 February 2018 to 31 May 2018** (Note: This list may also include details of EUs accepted between 1 September 2017 and 31 January 2018 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
115	Tyco Holdings (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 Valpak Compliance Scheme, Responsible person(s), Staff workshops/training, New internal documentation, Revised packaging waste data procedures, Compliance audits and Environment Agency cost recovery.	Financial contribution of £48,309.70 to Keep Britain Tidy



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334	A G Retail Cards 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, Responsible person, Revised internal processes, Staff induction/training and Environment Agency cost recovery.	Financial contribution of £6,537 to The Woodland Trust
335	GBUK Enteral 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 Toddpak Compliance Scheme, Improved management system, New quality instruction, Top-tier Quality Policy, Responsible person, New sustainability programme and Environment Agency cost recovery.	Financial contribution of £950 to Friends of St Nicholas Fields

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336	GBUK 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 Toddpak Compliance Scheme, Improved management system, New quality instruction, Top-tier Quality Policy, Responsible person, New sustainability programme and Environment Agency cost recovery.	Financial contribution of £3,700 to Friends of St Nicholas Fields
337	Affinity Water 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); and Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Revised risk assessments, Revised EMS procedure, Independent review of risk assessments and management procedures, Audit programme, Staff briefings/awareness programme, New sampling regime, New reporting requirements, Actions to benefit impacted third parties and Environment Agency cost recovery.	Financial contribution of £110,000 to the River Colne Catchment Action Network

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359	Man Truck And Bus 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 Valpak Compliance Scheme, External collation and submission of data, New methodology and Environment Agency cost recovery.	Financial contribution of £12,261.34 to The Woodland Trust
365	Pentair Technical Solutions 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 Valpak Compliance Scheme, Internal annual regulatory compliance evaluation and Environment Agency cost recovery.	Financial contribution of £9,857.21 to Keep Britain Tidy
367	Tripp 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 £50,750 to The Woodland Trust

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379	Pentair SSC 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 Valpak Compliance Scheme, Internal annual regulatory compliance evaluation and Environment Agency cost recovery.	Financial contribution of £63,717.93 to Keep Britain Tidy
394	Noble Egg Innovations	Company	Environmental Permitting (England and Wales) Regulations 2010 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)]; and Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Site improvements, Improved monitoring/audit procedures, Staff refresher training, Updated drainage procedures, Updated management plan, Improved incident response and reporting procedures and Environment Agency cost recovery.	Financial contribution of £10,000 to Yorkshire Dales Rivers Trust

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395	Quercia Limited	Company	Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Remediation/restoration works, Site improvement works, New senior management role, Staff training, Updated working instruction, External review/report and Environment Agency cost recovery.	Financial contribution of £10,000 to Cuerden Valley Park Trust
403	Apelson Appliances 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 Synergy Compliance Scheme, Improved management awareness and Environment Agency cost recovery.	Financial contribution of £2,920.20 to Recycling Lives (UK) Limited

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410	Hanson Quarry Products Europe 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	Site improvement works, Quarterly maintenance programme, New lab operating system, Upgraded alert system, New discharge consent, Upgraded telemetry system, Revised compliance programme, Staff training, Best Practice note and Environment Agency cost recovery.	Financial contribution of £10,000 to The Yorkshire Dales Millennium Trust
415	Champagne Warehouse 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 Synergy Compliance Scheme and Environment Agency cost recovery.	Financial contribution of £10,431.50 to Springwater School and £10,431.50 to Thorp Arch Parish Council

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418	Pentair Valves 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, Internal annual regulatory compliance evaluation and Environment Agency cost recovery.	Financial contribution of £18,988.61 to Keep Britain Tidy
428	United Utilities Water Limited	Company	Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Staff appointment, Site improvement works and Environment Agency cost recovery.	Financial contribution of £4,000 to The Cheshire Wildlife Trust Limited, £27,000 to Groundwork Cheshire Lancashire & Merseyside, £35,000 to Mersey Rivers Trust and £10,000 to Mersey Forest Foundation

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444	Wessex Water Services 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	Company-wide audit/review and improvements of telemetry procedures/systems and Environment Agency cost recovery.	Financial contribution of £110,000 to Severn Estuary Partnership/Cardiff University, £50,000 to South Gloucestershire Council and £40,000 to FWAG SW
446	Stephen Francis Green (t/a JP Green & Son)	Individual	Environmental Permitting (England and Wales) Regulations 2010 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)]	Reactive	Site repair/restoration works, New monitoring programme and Environment Agency cost recovery.	Financial contribution of £1,000 to Westcountry Rivers Trust

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447	Suez Recycling and Recovery UK 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)]; and Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Site repair/remediation works, New/updated national procedures and forms, Staff training, Management oversight, New national working instruction, Revised contractor procedures, New action plan, £3,300 to Cornwall Parish Council and Environment Agency cost recovery.	Financial contribution of £81,700 to Cornwall Wildlife Trust and £20,000 to SWW
448	Hall & Woodhouse 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	Old effluent plant decommissioned and discharge consent/permit surrendered, Additional out of hours monitoring, New plant commissioned, Environmental monitoring system and Environment Agency cost recovery.	Financial contribution of £2,000 to Dorset Wildlife Trust

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452	JR & MJ Ovens Farming Partnership	Partnership	Environmental Permitting (England and Wales) Regulations 2016 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)]	Proactive	Site repairs, Annual servicing/maintenance regime, Visual examination regime and Environment Agency cost recovery.	Financial contribution of £2,500 to Westcountry Rivers Trust
453	John Loader (Wessex) 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, New methodology and Environment Agency cost recovery.	Financial contribution of £6,525.39 to Keep Britain Tidy
455	Metamark (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 Paperpak Compliance Scheme, Senior management team internal compliance programme and Environment Agency cost recovery.	Financial contribution of £40,050 to The Lancashire Wildlife Trust

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459	Bon Bons (Wholesale) 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, Senior management team internal compliance programme and Environment Agency cost recovery.	Financial contribution of £3,000 to Yorkshire Wildlife Trust
462	Bumble Hole 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 Comply Direct Compliance Scheme, Management Team oversight, Revised internal work procedures, Company Director sign-off, New methodology, Responsible person, Staff training and Environment Agency cost recovery.	Financial contribution of £14,221.00 to The Primrose Hospice and £7,013.58 to Worcestershire Wildlife Trust
463	Bloor Homes 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	Site improvements/repairs, Monitoring/testing, New environmental policy, Remediation/restoration works, Staff training and Environment Agency cost recovery.	Financial contribution of £35,000 to Ribble Rivers Trust

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464	Supreme Imports 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, Joined data service and Environment Agency cost recovery.	Financial contribution of £8,683.85 to The Lancashire Wildlife Trust
485	Shanks Waste Management Limited (now trading as Renewi UK Services Limited)	Company	Environmental Permitting (England and Wales) Regulations 2010 - Failure to comply with a permit condition (water discharge activity) [Regulation 38(2)]	Reactive	Site improvement works, Testing/monitoring, New sampling methodology, New procedures, Responsible person, Regular liaison meetings, Actions to benefit impacted third parties and Environment Agency cost recovery.	Financial contribution of £60,000 to Cumbria Wildlife Trust
509	Christopher Murray	Individual	Environmental Permitting (England and Wales) Regulations 2010 - Operating without or other than in accordance with a permit (water discharge activity) [Regulation 38(1)]	Reactive	Cease operations, Waste removal and Environment Agency cost recovery.	Financial contribution of £2,000 to Cumbria Action for Sustainability

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**You can contact us to request information at:**

FOI requests

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

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**ENDS**

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