

Key – to the terms used in the “List of Offences and proposed Sanctions”

This key describes the meaning of the term which heads each column.

ID = The number we have given to each offence listed in the table for ease of reference.

Legislation = The instrument in which the offence is set out.

Section = The regulation or article of the parent instrument which contains the offence.

Year = The year in which the instrument was made (but note that some offences may have been added by subsequent amendments made to that instrument).

Offence = A description of the offence in question.

Proviso = Exceptions to an offence.

Liability = The category of person which is liable to be subject to enforcement action should an offence be committed; in relation to offences in which any category of person may be liable, we have left this column blank.

Court = The manner in which the offence is tried by the court will determine the type of court at which the trial of the offence is heard; The magistrates’ courts will hear most of the offences.

TEW – Triable either way. An offence could be tried in either the Crown Court or the magistrates’ courts. The CAA may decide in certain circumstances that an offence may be serious enough that it wants to have it tried in the Crown Court (which would allow higher penalties to be applied) but in such cases the courts determine the trial venue at the pre-trial stage.

SO – Summary Only. An offence may only be tried in the magistrates’ court.

Fine = The maximum fine which may be imposed in relation to a offence.

Applicability = Whether and, if so, how a civil sanction may be applied in relation to each offence. Civil sanctions will not be a suitable penalty for every offence..

The final 6 columns each represent one category of civil sanction and indicate in respect of each offences whether a particular civil sanction is available.

FMP = Fixed Monetary Penalty.

DIS = Discretionary Requirements.

Stop = Stop Notice.

EU = Enforcement Undertaking.

VMP = Variable Monetary Penalty.

CN = Compliance Notice.

RN = Restoration Notice.