

Enforcement Notices 0-5yrs

Date	Site	Company Name	Enforcement	Permit/Consent Reference	Current Company Name
None in the last 5 years					

Formal Cautions 0-5yrs

Date	Site	Company Name	Enforcement	Action	Permit/Consent Reference
None in the last 5 years					

Prosecutions 0-5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Company Name
None in the last 5 years					

Historic Enforcement Notices >5 yrs

Date	Site	Company Name	Enforcement	WML Ref	Current Name	Comments/Actions
01/02/2001	Slyfield CA		EPA s42(5)(A) re waste storage			
01/03/2001	Binn LF		EPA s42(5)(A) re odour			
01/04/2001	Rigby Ln CA		EPA s42(5)(A) re dust			
01/05/2001	Harmondsworth LF		EPA s42(5)(A) re leachate levels			
01/05/2001	Beacon Hill LF		EPA s42(5)(A) re flies			
	Beacon Hill LF		Planning Notice re surface water			
01/06/2001	Honley Wood LF		EPA s42(5)(A) re leachate levels			
01/06/2001	Brenkley LF		EPA s42(5)(A) re leachate levels			
20/07/2001	E tollus TS		EPA s42(5)(A) re litter& site ID board			
10/10/2001	Kirklees TS		Abatement Notice re odour			
12/10/2001	Seale Lodge 1		EPA s42(5)(A) re gas migration			
12/10/2001	Seale Lodge 2		EPA s42(5)(A) re gas migration			
01/11/2001	Henthorn LF		EPA s42(5)(A) re daily cover			
06/11/2001	Seghill LF		EPA s42(5)(A) re leachate levels			
30/11/2001	Ashby Magna		Planning Notice re restoration			
19/02/2002	Byker TS		EPA s42(5)(A) re odour			
19/02/2002	Burnhills LF		EPA s42(5)(A) re litter			
19/02/2002	Burnhills LF		EPA s42(5)(A) re waste gradients			
08/03/2002	Binn LF		EPA s42(5)(A) re odour			
04/04/2002	Hexham TS		EPA s42(5)(A) re waste storage			
15/05/2002	Montague St TS		EPA s42(5)(A) re waste storage			
01/07/2002	Cotestone	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report		Lancs	
01/07/2002	Salt Ayre	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report			
01/07/2002	Clifton Marsh	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report			
01/07/2002	Jamieson Road, Fleetwood	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report			
01/07/2002	Rowley	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report			
01/07/2002	Whinney Hill	SITA Lancs	Improve leachate data & develop action plans for problems highlighted by report			
29/01/2003	Honley Wood LF	SITA (Lancashire) Limited	EPA s42(5)(A) re leachate levels			
29/01/2003	Honley Wood LF	SITA (Lancashire) Limited	EPA s42(5)(A) re contaminated discharge			
06/02/2003	Birmingham collection		Abatement Notice re noise			
01/03/2003	Thornhill TS		Abatement Notice re flies			
15/07/2003	Somersham LF	Midland Land Reclamation	EPA s42(5)(A) re leachate levels			
14/10/2003	Seghill LF	NWM Limited	EPA s42(5)(A) re leachate levels			
16/10/2003	Albury LF	SITA Products & Services	EPA s42(5)(A) re poor cover on Cells F & G	83031	SITA Env	
28/11/2003	Totton collection		Abatement Notice re noise			

Historic Enforcement Notices >5 yrs

Date	Site	Company Name	Enforcement	WML Ref	Current Name	Comments/Actions
18/12/2003	Ulnes Walton LF	SITA (Lancashire) Limited	EPA s42(5)(A) re landfill containment			
12/03/2004	Carlin Howe LF	SITA Tees Valley	EPA s42(5)(A) re poor cover			
19/08/2004	Lount Composter	Midland Land Reclamation	EPA s42(5)(A) re site management and waste volumes			
15/10/2004	Burnhills LF	NEM Limited	EPA s42(5)(A) re daily cover			
22/03/2005	Rhyl HWRC	SITA UK Ltd	EPA s42(5)(A) re site security			
21/07/2005	Rhyl HWRC	SITA UK Ltd	EPA s(42)(5)(A) Gas bottle storage			
21/07/2005	Prestatyn CA	SITA UK Ltd	EPA s(42)(5)(A) Gas bottle storage			
21/07/2005	Ruthin CA	SITA UK Ltd	EPA s(42)(5)(A) Gas bottle storage			
21/07/2005	Denbigh CA	SITA UK Ltd	EPA s(42)(5)(A) Gas bottle storage			
31/08/2005	Burnhills LF	NEM Limited	EPA s42(5)(A) re daily cover			
07/12/2005	Emerald St Compost	SITA UK Ltd	EPA s42(5)(A) re Waste volumes			
12/06/2006	Weaving Lane CA	SITA UK Ltd	EPA s42(5)(A) re Fuel storage			
28/07/2006	Lower Trent Compost	SITA UK Ltd	EPA s42(5)(A) re Odour			
07/09/2006	Kirklees EFW	SITA (Kirklees) Ltd	PPCA r24 re air emissions			
23/01/2007	Binn Landfill Site	SITA UK Ltd	PPC (s19) Odour			
12/02/2007	Denton I & C Depot	SITA Lancashire Ltd	Noise			
01/03/2008	Binn Landfill Site	SITA UK Ltd	Boreholes not constructed as per PPC.			
01/08/2008	Hayes West London	SITA UK Ltd	Infrastructure			
01/11/2008	Emerald St HWRC	SITA (Kirklees) Ltd	Site engineering and waste treatment process			
04/06/2009	United Mines Landfill	SITA UK Ltd	Enforcement Notice in relation to odour management			
16/04/2010	Stoneyhill Landfill	Stoneyhill Waste Management Limited	Enforcement Notice in relation to odour and leachate management	PPC/N/20010	Stoneyhill	
08/04/2011	Fairoak Landfill	SITA Southern Limited	Enforcement Notice in relation to leachate management	PPC BK12441A	Fairoak	
01/05/2011	Binn Landfill	SITA UK LTD	Enforcement Notice in relation to odour and associated issues of gas and leachate management.	PPC/E/20056	Binn	
09/05/2012	Fairoak Landfill	SITA Southern Limited	Enforcement notice in relation to leachate management Permit Condition 2.9.1:	BK12441A	Fairoak	
24/08/2012	Mitcham Eco Park	SITA South East Limited	Enforcement notice in relation to waste acceptance and storage in contravention of Permit Conditions 1.1.1, 2.3.1, 3.2.2.	QP3093EV	Mitcham	
30/01/2013	Connon Bridge Landfill	SITA UK LTD	Enforcement notice in relation to leachate management Permit Condition 2.8.1: Action Taken : P3D capping works have now been completed. Additional tankering instigated Maximisation of leachate extraction	EPR/UP 3939MM	Connon	

Historic Enforcement Notices >5 yrs

Date	Site	Company Name	Enforcement	WML Ref	Current Name	Comments/Actions
29/04/2013	Albury Landfill	SITA UK LTD	Regulation 36 Enforcement Notice in relation to 2.8.1 leachate management, 3.5.1 (a) repair and redrill blocked or damaged leachate well, 3.19 reduce level of methane to a maximum of 1% in peripheral boreholes. Actions taken: Blocked wells redrilled Additional wells installed Additional tankering instigated. maximisation of leachate extraction	EPR/BV1020IS	Albury	
10/10/2013	Connon Bridge Landfill	SITA UK LTD	Enforcement Notice in relation to condition 3.3.1 - Odour. Odour emissions control during winter of 2012/2013 deemed to be inadequate. No review of the OMP has taken place indicating further contraventions are likely. Action taken: OMP has been reviewed and updated.	EPR/UP3939MM	Connon	
20/01/2014	Runfold Area B	SITA Environment Limited	Enforcement Notice in relation to condition 2.4.2 leachate levels above trigger. Completion date 25th April 2014. Action taken: additional pumps installed where required, new leachate holding tank installed on site, tankering off site, recirculation system reviewed and improved.	EAWML 83328	Runfold	
11/08/2014	Byker MBT (1)	SITA UK LTD	Enforcement Notice in relation to condition 5.2.1 Odour. SITA to produce action plan detailing infrastructure improvements: prioritised according to feasibility, rationale behind prioritisation, lead times and approximate timescales, likely impacts on both environment and operations on site and submit to Regulator by 17th October 2014. Actions - During September a full infrastructure completed by Odournet, smoke test completed and leaks sealed.	EAWML 64016	Byker	
27/10/2014	Seale Lodge Landfill	SITA Southern Limited	Enforcement notice in relation to leachate management Permit Condition 36 (management of elevated leachate levels which is 1m above the top of the basal liner).	HP3490ET	Seale Lodge	Actions - monitoring points to be in full working order at all times, new wells installed in cell where required. Tankering instigated where appropriate. Annual survey by CCTV of leachate collection system introduced. Leachate head to be reduced by 29 May 2015
01/12/2014	Byker MBT (2)	SITA UK LTD	Second Enforcement Notice issued to monitor completion of infrastructure works as outlined in Byker MBT (1).	EAWML 64016	Byker	
19/02/2016	Pathhead Landfill	SITA Environment LTD	Enforcement Notice: Condition 3.3.1 Fugitive emissions of substances shall not cause pollution. Actions to reduce odour: Submit engineering plans/proposals (effectively a CQA plan) to remediate gaseous emissions emanating from the northern and western edges of cell 3 (as noted on gas emission walkover from October 2015 and detailed within landfill gas audit report of December 2015). The remediation proposal should include plans for both a permanent engineered cap and a robust temporary cap. Enforcement Notice closed out by Regulator.	BJ78241K	Pathhead	Actions completed include: Continue tankered removal of Surface water, Dig out cell 1 restoration cut off drain, Line cell 1 cut off drain, Reroute cell 1 drain directly to SW discharge manhole, Raise ground level to prevent ponding leachate, Use of odour suppression system, Link up gas main, LMP3 & 4 Weolite seals, Upgrade of ring main to 250mm, Install back up generator, Link leachate compressor to gas KOPs, Cell 3 infrastructure weolite/seal, Install additional odour suppression systems.
11/03/2016	Pathhead Landfill	SITA Environment LTD	Enforcement Notice: Condition 3.3.1 Fugitive emissions of substances shall not cause pollution. Actions to reduce odour: 1) submission of CQA plan detailing permanent capping works, 2) completion of gas well remediation work, 3) undertake surface emissions survey of remediated area and submit findings to Environment Agency. Enforcement Notice closed out by Regulator.	BJ78241K	Pathhead	Actions completed include: Temporary cap north and west edges, SES completed following sealing works, Movement of gas main to allow tipping and capping of cell 3, permanent capping Northern area of cell 3, Sealing central area of cell 3 and batters with inerts, Seal all gas infrastructure. Weolite / Bentonite.

Historic Enforcement Notices >5 yrs

Date	Site	Company Name	Enforcement	WML Ref	Current Name	Comments/Actions
31/01/2017	Knowsley Rail Transfer Station	SUEZ Recycling and Recovery UK Ltd	Enforcement Notice: Permit Condition 1.1.1 Operator not adhering to Odour Management Plan. Action to submit an updated Odour Management Plan for approval by the Agency that identifies and minimises risks of pollution by 28th February 2017. Closed 27th February 2018	EPR/ZP3892EE	Knowsley	The facility was operating in line with the conditions within the odour management plan for the facility which had been submitted to the EA but it had not been approved by the EA as they did not think it applied appropriate measures because odour had been detected beyond the permit boundary of the facility. An updated odour management plan was submitted to the EA as required which was agreed by the EA in relation to appropriate measures and installation of abatement system
04/12/2017	Knowsley Rail Transfer Station	SUEZ Recycling and Recovery UK Ltd	Enforcement Notice: Permit Condition 3.2.1 Operator to install a suitable carbon filter system at the regulated facility. Closed 31st March 2018	EPR/ZP3892EE	Knowsley	In response to this SUEZ provided the EA with an action plan outlining additional control measures and timescales to address the issues including the installation of a carbon filter abatement system. The EA issued another enforcement notice to SUEZ based on the detail of the action plan requiring installation of a carbon filter abatement system by 27 March 2018. The abatement system was installed by the required date and the EA confirmed SUEZ had complied with the the enforcement notice.

Historic Formal Cautions >5 yrs

Date	Site	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
20/12/2004	Seghill LFS	NEM Ltd	Contravention of WML condition 3.10.3 - Leachate levels			EPA		
16/06/2005	Beacon Hill LFS	SITA UK Ltd	Contravention of S33(1)© and 33(6) of the EPA 1990 - odour			EPA		
27/11/2006	Blandford Forum TS	SITA UK Ltd	Contravention of WML condition 1.1 - 23694 - storage of waste			EPA		
11/01/2007	Albury Landfill Site	SITA UK Ltd	Contravention of Permit cond 2.11, 2.2.4.1, 2.2.6.1, EPA(1)© - odour			EPA		
14/05/2008	Sheffield Metals	SITA UK Ltd	Deposited waste on land not covered by a WML. Contrary to Section 33(1)(a) and 33(6) of the Environmental Protection Act 1990		Sheffield	EPA	Yes	Jun-08
09/02/2010	Logistics South East	SITA UK Ltd	Abatement notice served by Wycombe District Council in relation to noise complaints resulting from early morning refuse collections	Fines: £75,000 Costs: £8,830		Local Authority	No Operating procedures reviewed	Not applicable
24/05/2010	Withyhedge Landfill	Resources Management UK Limited	Contravention of conditions 2.91 & 3.1.1 : Leachate outbreak		Withyhedge Landfill	EPA	Yes	May-10
01/06/2011	Swansea Logistics	SITA UK Ltd	Formal caution: litter escaping from vehicles onto public highway		Swansea Carmarthen I + C	Local Authority	No - fine paid. Duty of Care training rolled out across company	Not applicable
01/09/2011	Beacon Hill Landfill	SITA UK Ltd	Breach of permit in relation to contamination of surface water		Beacon Hill Landfill	EPA	Yes	Jan-12

Historic Formal Cautions >5 yrs

26/02/2019	Coleshill	SUEZ Recycling & Recovery UK Limited	Issue of formal caution by Severn Trent Water in relation to a sample of discharge in association with the Trade Effluent Consent being breached. This was investigated and a report submitted to the water authority. Trade Effluent Consent 008354V	The formal caution was issued in relation to breaches of the effluent discharge consent for the following parameters : suspended solids, COD (Chemical Oxygen Demand) and Phosphorous. The acceptance of the formal caution prevented any further enforcement action and the matter was deemed to be closed.				
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Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
15/03/1982	East Grinstead Magistrates	BFI Ltd	Turners Hill: Deposit of controlled waste without a license contrary to CPA 1974.	FINE £200	SITA Env	CPA		
03/07/1986	Ringwood Magistrates	BFI LTD .	Neacroft Pit, Bransgore: Unlawful deposit of waste contrary to cond of disposal license and S.3 and S.3.1.a of CPA 1974. 2 charges of unlawful deposit plus charge with failure to prevent unauthorised access, tipping outside permitted hrs and failure to cover surfaces with suitable sealing material.	FINE £2000 COSTS: £350	SITA Env	CPA		
03/07/1986	Ringwood Magistrates	Drinkwater Sabey Limited	Deposit of controlled waste contrary to S.3.1.a. of CPA 1974. Four charges	FINE: £2000	SITA Env	CPA		
14/12/1989	Uxbridge Magistrates	Drinkwater Sabey Limited	Deposit of controlled waste contrary to S.3.1.a. of CPA 1974. Two charges	FINE: £200	SITA Env	CPA		
11/09/1990	Horsham Magistrates	Drinkwater Sabey Limited	Deposit of controlled waste (ink and ink residues) contrary to S.3.1.a. and S.3.3 of CPA 1974.	FINE £500. Charges dropped regarding S.3.3 of CPA 1974, as waste deemed non toxic.	SITA Env	CPA		
06/02/1991	Uxbridge Magistrates	Drinkwater Sabey Limited	Breaches of waste disposal license contrary to S.3 1 Control of Pollution Act 1974. Disposal of waste out of hours contrary to waste disposal license and S.5 CPA 1974 and S.3 .1. A. Of CPA	FINE: £225 COSTS: £50	SITA Env	CPA		
02/05/1991	Steyning Magistrates	Drinkwater Sabey Limited	Deposit of controlled waste on landfill site contrary to site license and S.3.1.a. of CPA 1974.	FINE; ABSOLUTE DISCHARGE	SITA Env	CPA		

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
08/10/1996	Brighton Magistrates	BFI LTD	Removal of dirty water thought to be only rainwater and tipped at Northease Farm, Rodmell but the incident is direct failure to adhere to company's duty of care. Offence contrary to S.33 of EPA 1990 and S.34 1 of EPA 1990.	FINE £2,500 1ST OFFENCE AND £250 2ND PLUS CONTRIBUTIONS TO PROSECUTION COSTS.	SITA Env	EPA		
08/10/1996	Brighton Magistrates	Drinkwater Sabey Limited	Deposit of dirty surface water where there was no WML and contrary to S.33 1.a.6 EPA 1990. Also failure by driver to complete Waste Transfer Note contrary to S.34 1.c.ii and 6 EPA 1990.	FINE: £2,500 COSTS: £250	SITA Env	EPA		
08/10/1996	Brighton Magistrates	Drinkwater Sabey Limited	Deposit of controlled waste at site where there was no waste management license contrary to S.33.1.a.6. EPA 1993	FINE: £2,500	SITA Env	EPA		
08/10/1996	Brighton Magistrates	Drinkwater Sabey Limited	Failure to comply with the duty of care (failure by driver to complete waste transfer note) contrary to S.34.1.c.ii. And 6 EPA 1990.	FINE: £250	SITA Env	EPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	Causing and permitting leachate levels in Pickeridge Farm to exceed 2 metres in depth throughout the period contrary to Sec3 Control of Pollution Act 1974.	FINE £500	SITA Env	CPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	Contravention of waste management license contrary to Sec 33 Environmental Protection Act 1990.	FINE: £3000	SITA Env	EPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	Contravention of waste management license contrary to Sec 33 Environmental Protection Act 1990.	FINE: £3000	SITA Env	EPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	(1) Failure to replace destroyed gas monitoring borehole contrary to S.33 of EPA 1990.	FINE £100.	SITA Env	EPA		

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	(2) Pickeridge Farm: Breach condition 46 of license and contrary to S.3 of CPA 1974 - failed to extinguish fire immediately.	FINE £200	SITA Env	CPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	(3) Hollybush Lane, Denham: Contrary to Reg 13 and 16 of CPA 1980 - failure on surrender of license to give Buck Waste Reg Auth the register containing copies of consignment notes relating to special waste produced at site.	FINE £750	SITA Env	CPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	(4) Pickeridge Farm LF: Causing and permitting level of leachate to exceed 2 metres - contrary to S.3 of CPA 1974 and cond. 14 of license.	FINE £500.	SITA Env	CPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	(5) Contravention of Cond. 14 of WML contrary to S.33 of EPA 1990 - (1st May 94 - 1st Jul 95).	FINE £3,000.	SITA Env	EPA		
19/02/1997	High Wycombe Magistrates	Drinkwater Sabey Limited	Contravention of waste management license contrary to Sec 33 Environmental Protection Act 1990.	FINE: £100	SITA Env	EPA		
24/07/1998	Edmonton Magistrates	London Waste Limited	11 Charges of burning clinical waste types not permitted by the authorisation plus a further charge of failing to comply with an Enforcement Notice. Breach of IPC.	FINE £38,500 COSTS: £14,500		IPC		
25/09/1998	Bexley Magistrates	SITA Products and Services Limited	Failure to submit tachograph charts within 21 day time period.	FINE £100 COSTS: £65	SITA Env			
04/05/1999	Reedley Magistrates	Lancashire Waste Services	Abbey Lane - failure to comply with condition A1 of Waste Management Licence	FINE £7000 plus £552.93 costs	SITA Lancs	EPA		
05/05/1999	Reedley Magistrates	Lancashire Waste Services	Section 33(6) Environmental Protection Act 1990	CAUTION	SITA Lancs	EPA		
01/10/1999	Preston Crown	Lancashire Waste Services	S2(1) HSW Failure to provide safe system for work on skips	FINE: £12,500 COSTS: £3,019.10	SITA Lancs	HSE		

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
01/11/1999	Kingston Crown	A & J Bull (Waste Handling & Recycling) Limited	Mitcham - H&S & Work Section 2	FINE: £20,000 COSTS: £4,000	SITA Waste Handling	HSE		
14/07/2000		Midland Land Reclamation	Waste violation under Section 33(6) Environmental Protection Act 1990	FINE £7500	MLR	EPA		
04/10/2000	Reedley Magistrates	Lancashire Waste Services	Rowley - Failure to comply with condition H1 of Waste Management Licence.	CAUTION	Lancs	EPA		
04/10/2000	Reedley Magistrates	Lancashire Waste Services	Rowley - Causing polluting matters to enter controlled waters	FINE £7000 COSTS: £552.92	Lancs	CPA		
26/10/2000	Penrith Magistrates	SITA Wastecare Limited	(Vehicles - Unauthorised Use)	FINE: £480	Wastecare	DVLA		
18/12/2000	Accrington Magistrates	Lancashire Waste Services	Enfield Quarry - Causing polluting matters to enter controlled waters	FINE £4000 COSTS: £1026.03	Lancs	CPA		
24/01/2001		SITA (GB) Ltd	Industry regulation violation Section 23(1)(a) Environmental Protection Act 1990	FINE £1000	SUK	EPA		
24/01/2001		SITA Tyre Recycling Limited	Inadequate maintenance of a safety device and failure to follow companies own procedure - prohibition notice served. 3 breaches of the amount of dust company could release indicated by the companies monitoring equipment - failed to respond. Illegal storage of waste tyres on another local site.	FINE £28,500.00 COSTS: £15,392.50	STR	PPC		
26/02/2001	Bedlington Magistrates	Northumberland Waste Management Ltd	Seghill: Contravention of Waste Management Licence - Seals fitted on leachate walls were inadequate allowing offensive odours to escape.	FINE £3,334 COSTS: £1,817	NWML	EPA		
01/09/2001		Northumberland Waste Management Ltd	Seghill: Contamination of controlled surface waters	FINE £2000	NWML	COPA		
06/09/2001	Lyndhurst Magistrates	A & J Bull Southern Limited	Manor Farm: Deposition of unauthorised waste	FINE £8000 COSTS: £1663	Southern	EPA		
24/01/2002	Fareham Magistrates	SITA Southern Ltd	Frith Lane - 4 breaches of Waste Management Licence.	FINE £31,000 COSTS: £1664	Southern	EA		

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
25/02/2002	Guildford	A & J Bull Southern Limited	Sandy Cross: Breach of Section 85(1) Water Resources Act 1991 - Pollution of Pond & Stream	FINE £5000 COSTS: £9486	Southern	EA		
08/07/2002	Blackburn Magistrates	SITA (Lancashire) Limited	Henthorn - Section 33(6) EPA: Failure to comply with condition F8 (application of cover material) of WML	FINE: £6,000 COSTS: £1386.82	Lancs	EA		
20/11/2002	South Ribble Magistrates	SITA (Lancashire) Limited	Ulnes Walton - Section 33(6) EPA: Failure to comply with condition 14 (Leachate level) of WML	FINE: £8000.00 COSTS: £2026.04	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 4.04.02 (Operation of gas control system) of WML	FINE: £2000.00 COSTS: £5,900	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 4.04.07 (Inspection, maintenance & Repair of gas control system) of WML	FINE: £2000	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 8.07.01 (Odours) of WML	FINE: £2000	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 4.04.02 (Operation of gas control system) of WML	FINE: £2000	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 4.04.07 (Inspection, maintenance & Repair of gas control system) of WML	FINE: £2000	Lancs	EA		
07/02/2003	Buxton Magistrates	SITA (Lancashire) Limited	Arden Quarry - Failure to comply with condition 8.07.01 (Odours) of WML	FINE: £2000	Lancs	EA		
14/04/2003	Perth Magistrates	Binn Landfill (Glenfarg) Ltd	Binn: Excess Odour nuisance	FINE: £9000	Binn	EA		
18/03/2004	Leicester Magistrates	SITA UK Limited	Narborough - Failure to comply with WML	FINE: £16000 COSTS: £3718.54	SUK	EA	Y	

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
26/05/2004	Buxton Magistrates (F03157791)	SITA (Lancashire) Limited	Arden Quarry: Keeping controlled waste in a manner likely to cause pollution of the environment or harm to human health, contrary to section 33(1)(c) of EPA 1990	Fine: £10000 Costs: £30000	Lancs	EA	Y	
26/05/2004	Buxton Magistrates (F03157791)	SITA (Lancashire) Limited	Arden Quarry: Failure to take reasonable measures to prevent the escape of waste, contrary to section 24(6) of EPA 1990	No further penalty	Lancs	EA	Y	
26/05/2004	Buxton Magistrates (F03167808)	SITA (Lancashire) Limited	Arden Quarry: Keeping controlled waste in a manner likely to cause pollution of the environment or harm to human health, contrary to section 33(6) EPA 1990	Fine: £10000	Lancs	EA	Y	
06/09/2004	Southampton Magistrates (4735834)	SITA Southern Limited	Fair Oak: Contravene a pollution condition contrary to section 32(b) PPC (E&W) Regs 00	Fine £10000 Costs: £2013.00	Southern	EA	Y	
06/09/2004	Southampton Magistrates	SITA Southern Limited	Fair Oak: Contravene a pollution condition contrary to section 32(b) PPC (E&W) Regs 00	Fine: £10000	Southern	EA	Y	
06/09/2004	Southampton Magistrates	SITA Southern Limited	Fair Oak: Contravene a pollution condition contrary to section 32(b) PPC (E&W) Regs 00	Fine: £10000	Southern	EA	Y	
03/05/2005	Southampton Magistrates	SITA Southern Limited	Fair Oak: Contravene a pollution condition contrary to section 32(b) PPC (E&W) Regs 01	Fine: £10000 Costs £1,500	Southern	EA	Y	
17/05/2007	Mid Sussex Magistrates	SITA UK Ltd	LSG contract - Gatwick: Contravention of sections 4(1) and 48 of the Animal By-Products Regulations 2005	Fine: £6500 Costs: £1317	SUK	W Sussex CC	N	
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' between 5-8 Jan 2007	Fine: £26,666	EASCO	EA	Y	
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' on 04 Feb 2007	Fine: £26,666	EASCO	EA	Y	

Historic Prosecutions >5yrs

Date	Court or Location	Company Name	Offence	Penalty	Current Name	Type	Post Conviction Plan (PCP) Submitted	Date of PCP submission
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' on 06 Feb 2007	Fine: £26,666	EASCO	EA	Y	
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' on 07 Feb 2007	Fine: £26,666	EASCO	EA	Y	
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' on 16 Feb 2007	Fine: £26,666	EASCO	EA	Y	
08/08/2007	Colchester Magistrates Court	EASCO (Wheelers) Ltd	Brightlingsea - failure to comply with wml cond.1.3 'hours of operation' on 11 Mar 2007	Fine: £26,666 Costs: £4761.03	EASCO	EA	Y	
04/01/2010	Norwich Magistrates Court	SITA Metal Recycling Limited	Metals Recycling : failure to register as an Accredited Approved Exporter and export of WEEE material.3 offenses relating to putting evidence onto compliance scheme records when not registered as an accredited AATF	Fines: £4,000 Costs: £4,500	SITA UK	EA	Y	May-10
13 January 2015	Redhill Magistrates Court, Surrey	SITA UK	18/09/14: Notice of prosecution at Albury Landfill relating to breaches of leachate level and breach of Enforcement Notice between August 2007 and January 2014. Court summons for 21st October 2014. Case prosecuted 13 January 2015.	Fines: £111,000 Costs: £8,000	SITA UK	EA	Y	Submitted March 2015, but no longer required by EA
30 April 2015	Perth Sherrifs Court	SITA UK	Binn Farm Landfill	Fine £20,000	SITA UK		No longer required by EA	N/A
24 October 2014	Bodmin Magistrates Court	SITA UK	Notice of prosecution at Connon Bridge landfill relating to leachate management and exceedance of leachate levels.		SITA UK	EA	No longer required by EA	N/A
update 4th February 2017	Truro Crown Court	SUEZ Recycling and Recovery UK Ltd	Crown Court Hearing 04 February 2017	Fines: £180k Costs: 325K	SUEZ Recycling and Recovery UK Ltd		No longer required by EA	N/A