

Appendix 1 – Civil Penalty Overview

No.	Offence		Notice of Intent Date	Amount	Final Notice Date	Amount	
	Provision	Description					
1.	s.95(1) HA04	Unlicensed Selective Licensing	26/06/2018	£5,000	13/08/2018	£2,500	
2.	s.95(1) HA04	Unlicensed Selective Licensing	26/06/2018	£5,000	13/08/2018	£2,500	
3.	s.95(1) HA04	Unlicensed Selective Licensing	03/07/2018	£15,000	26/09/2018	£11,000*	
4.	s.95(1) HA04	Unlicensed Selective Licensing	03/07/2018	£15,000	10/12/2018	£11,000*	
5.	s.95(1) HA04	Unlicensed Selective Licensing	03/07/2018	£15,000	10/12/2018	£11,000	
6.	s.95(1) HA04	Unlicensed Selective Licensing	03/07/2018	£10,000	Withdrawn		
7.	s.95(1) HA04	Unlicensed Selective Licensing	28/08/2018	£11,000	27/09/2018	£11,000	
8.	s.95(1) HA04	Unlicensed Selective Licensing	16/04/2019	£7,500	03/06/2019	£2,500	
9.	s.30(1) HA04	Breach of Improvement Notice	18/04/2019	£8,000	12/07/2019	£8,000	
10.	s.95(1) HA04	Unlicensed Selective Licensing	30/05/2019	£7,500	16/09/2019	£3,500	
11.	s.95(1) HA04	Unlicensed Selective Licensing	26/06/2019	£6,750	Withdrawn		
12.	s.30(1) HA04	Breach of Improvement Notice	26/06/2019	£9,000	Withdrawn		
13.	s.95(1) HA04	Unlicensed Selective Licensing	16/07/2019	£3,500	12/09/2019	£3,500*	
14.	s.95(1) HA04	Unlicensed Selective Licensing	08/08/2019	£3,500	11/10/2019	£120	
15.	s.95(1) HA04	Unlicensed Selective Licensing	08/08/2019	£6,750	19/09/2019	£4,500	
16.	s.30(1) HA04	Breach of Improvement Notice	08/08/2019	£7,200	19/09/2019	£4,800	
17.	s.95(1) HA04	Unlicensed Selective Licensing	10/10/2019	£12,500	03/01/2020	£7,500*	
18.	s.95(1) HA04	Unlicensed Selective Licensing	10/10/2019	£7,500	03/01/2020	£7,500*	
19.	s.95(1) HA04	Unlicensed Selective Licensing	21/10/2019	£7,500	06/02/2020	£2,500	
20.	s.95(1) HA04	Unlicensed Selective Licensing	21/10/2019	£7,500	06/02/2020	£2,500	
21.	s.95(1) HA04	Unlicensed Selective Licensing	21/10/2019	£7,500	06/02/2020	£7,500	
22.	s.95(1) HA04	Unlicensed Selective Licensing	23/10/2019	£7,500	Pending	Pending	
23.	s.95(1) HA04	Unlicensed Selective Licensing	23/10/2019	£7,500	Withdrawn		
24.	s.95(1) HA04	Unlicensed Selective Licensing	10/01/2020	£3,500	25/02/2020	£3,500	
25.	s.95(1) HA04	Unlicensed Selective Licensing	20/01/2020	£12,500	Pending	Pending	
26.	s.30(1) HA04	Breach of Improvement Notice	29/01/2020	£13,000	Pending	Pending	
27.	s.95(1) HA04	Unlicensed Selective Licensing	18/02/2020	£12,500	Pending	Pending	
28.	s.30(1) HA04	Breach of Improvement Notice	19/02/2020	£12,000	Pending	Pending	
29.	s.95(2) HA04	Selective Licensing Condition Breach	19/02/2020	£6,000	Pending	Pending	
30.	s.95(2) HA04	Selective Licensing Condition Breach	20/02/2020	£2,000	Pending	Pending	
Total (Notice of Intent):				<b>£254,700</b>	Total (Final Notice):		<b>£106,920</b>
*Appeal made to First tier Property Tribunal against Final Notice to impose a financial penalty							