

Statistical return: COVID-19 enforcement notices issued in England and Wales

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Compiled by: ACRO Intelligence Analysis

Introduction

This report provides a statistical update on data relating to COVID-19 enforcement notices under the Health Protection (Coronavirus, Restrictions) Regulations 2020 and subsequent amendments, recorded by ACRO, as having been issued by police forces in England from **00:00 27th March 2020 to 23:59 2nd November 2020**.

As of the 14th October 2020, the following regulations came into effect in England to replace the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020:

- The Health Protection (Coronavirus, Local COVID-19 Alert Level) (Medium) (England) Regulations 2020
- The Health Protection (Coronavirus, Local COVID-19 Alert Level) (High) (England) Regulations 2020
- The Health Protection (Coronavirus, Local COVID-19 Alert Level) (Very High) (England) Regulations 2020.

List of appendices¹

- Appendix A: Wales data.
- Appendix B: International travel regulations.
- Appendix C: Face covering regulations.
- Appendix D: Regulations related to businesses.

Data caveats

- Notices may have been issued during the data period, which have not yet been received at ACRO for recording.
- The process for capturing and recording the data featured in this report is under continuous development, therefore it is recognised that some data quality issues are present.
- All figures are intended as a guide only, and both reported figures and trends may change as more data becomes available.
- This report updates all data previously circulated.

¹ There have been no notices issued by ACRO under the Health Protection (Coronavirus, Restrictions) (Self-Isolation) (England) Regulations 2020, however **57** have been received at ACRO from police forces.

Key statistical findings

A total of **19,038** notices have been issued by police forces in England. Of which;

- **15,979** notices have been issued under number one regulations.
- **521** notices have been issued under number two regulations and as amended.
- **1,088** notices have been issued under the local lockdown regulations.
- **1,361** notices have been issued under the local COVID-19 alert levels, of which there are;
 - **346** notices for Tier 1 (Medium),
 - **479** notices for Tier 2 (High),
 - **536** notices for Tier 3 (Very High).
- **89** notices have been issued under regulations relating to holding a gathering of more than 30 people.

N.B. There have been **2,415** notices which have been discounted from the data set due to being rejected for clarification/further information (pending response), subject is under 18 or having been cancelled at force request.

A total of **19,038** notices were successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 32 is a partial count. The number issued each week is:

Figure 1.0 – notices issued by week

Week	Dates	No. issued
1	00:00 Friday 27 th March to 23:59 Thursday 2 nd April	558
2	00:00 Friday 3 rd April to 23:59 Thursday 9 th April	1585
3	00:00 Friday 10 th April to 23:59 Thursday 16 th April	2996
4	00:00 Friday 17 th April to 23:59 Thursday 23 rd April	2441
5	00:00 Friday 24 th April to 23:59 Thursday 30 th April	2280
6	00:00 Friday 1 st May to 23:59 Thursday 7 th May	2440
7	00:00 Friday 8 th May to 23:59 Thursday 14 th May	1931
8	00:00 Friday 15 th May to 23:59 Thursday 21 st May	482
9	00:00 Friday 22 nd May to 23:59 Thursday 28 th May	542
10	00:00 Friday 29 th May to 23:59 Thursday 4 th June	308
11	00:00 Friday 5 th June to 23:59 Thursday 11 th June	128
12	00:00 Friday 12 th June to 23:59 Thursday 18 th June	101
13	00:00 Friday 19 th June to 23:59 Thursday 25 th June	90
14	00:00 Friday 26 th June to 23:59 Thursday 2 nd July	94
15	00:00 Friday 3 rd July to 23:59 Thursday 9 th July	27
16	00:00 Friday 10 th July to 23:59 Thursday 16 th July	2
17	00:00 Friday 17 th July to 23:59 Thursday 23 rd July	1
18	00:00 Friday 24 th July to 23:59 Thursday 30 th July	1
19	00:00 Friday 31 st July to 23:59 Thursday 6 th August	1
20	00:00 Friday 7 th August to 23:59 Thursday 13 th August	11
21	00:00 Friday 14 th August to 23:59 Thursday 20 th August	30
22	00:00 Friday 21 st August to 23:59 Thursday 27 th August	31
23	00:00 Friday 28 th August to 23:59 Thursday 3 rd September	59
24	00:00 Friday 4 th September to 23:59 Thursday 10 th September	23
25	00:00 Friday 11 th September to 23:59 Thursday 17 th September	59
26	00:00 Friday 18 th September to 23:59 Thursday 24 th September	165
27	00:00 Friday 25 th September to 23:59 Thursday 1 st October	281
28	00:00 Friday 2 nd October to 23:59 Thursday 8 th October	529

29	00:00 Friday 9 nd October to 23:59 Thursday 15 th October	567
30	00:00 Friday 16 nd October to 23:59 Thursday 22 nd October	631
31	00:00 Friday 23 rd October to 23:59 Thursday 29 th October	343
32	00:00 Friday 30 th October to 23:59 Thursday 5 th November	298
Total		19,035²

The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 1.1 – reasons for issue by type

REGULATIONS	REASON FOR ISSUE	TOTAL
No.1, No.2 & local lockdowns	Contravene requirement as to restriction of movement during emergency period	11,813
	Contravene requirement to not participate in a gathering in public of more than two people	4,179
	Contravene a direction or fail to comply with instruction	2,341
	Contravene requirement from a relevant person	433
	Obstruct person carrying out a function under the regulations	289
	Contravene requirement to not participate in an indoor gathering of two or more people	34
	Contravene requirement to not participate in an outdoor gathering of more than six people	63
	Contravene requirement to not participate in a gathering of more than thirty people – dwelling/houseboat	26
	Contravene requirement to not participate in a gathering of more than thirty people – vessel (other than houseboat)	0
	Contravene requirement to not participate in a gathering of more than thirty people – land (certain public outdoor spaces)	25
	Contravene requirement to not participate in a gathering of more than thirty people – indoor amplified music	8
	Entry into and/or remaining in a restricted area	3
	Failure to restrict access to a restricted area	1
	Stay overnight other than at place of living / linked household, in England, without reasonable excuse	7
	Contravene requirement to not participate in a gathering of more than six people	443
	Contravene requirement to not participate in gathering of two or more persons in the protected area	44
	Contravene requirement to not participate in gathering of two or more persons outside the protected area	2
	Contravene requirement to not participate in a gathering of more than two people – dwelling / houseboat	833
Local COVID-19 Alert Levels	Obstruct person carrying out function under the regulations	3
	Contravene a requirement imposed, or a direction given, by a relevant person	13
	Contravene a reasonable instruction given by a relevant person	7
	Contravene requirement to not participate in a gathering in a Tier 1 area of more than six people	343
	Contravene a Tier 1 Restriction	0
	Contravene requirement to not participate in a gathering indoors in a Tier 2 area of two or more people	416

² Excluding three notices issued before Friday 27th March 2020.

	Contravene requirement to not participate in a gathering outdoors in a Tier 2 area of more than six people	33
	Contravene requirement that no person living in a Tier 2 area may participate in a gathering outside the restricted area which consists of two or more people indoors	4
	Contravene requirement that no person living in a Tier 2 area may participate in a gathering outside the restricted area of more than six people outdoors	22
	Contravene a Tier 2 restriction	22
	Contravene requirement to not participate in a gathering in the Tier 3 area of two or more people - private dwelling/any indoor space	431
	Contravene requirement that no person living in a Tier 3 area may participate in a gathering outside the restricted area which consists of two or more people - private dwelling/any indoor space	19
	Contravene a requirement to not participate in a gathering in a relevant public outdoor place in the Tier 3 area of more than six people	17
	Contravene requirement to not participate in a gathering in any other outdoor place in the Tier 3 area of two or more people	23
	Contravene requirement that no person living in a Tier 3 area may participate in a gathering outside the restricted area which consists of more than six people in a relevant public outdoor place	1
	Contravene requirement that no person living in a Tier 3 area may participate in a gathering outside the restricted area which consists of two or more people in any other outdoor place	0
	Contravene a Tier 3 Restriction	40
Holding a gathering³	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – dwelling/houseboat	46
	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – vessel (other than a houseboat or a vessel used for public transport)	0
	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – land (certain public outdoor spaces)	24
	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – indoor amplified music	20
TOTAL		22,028

Issued by force

ACRO has received enforcement notices from all forces in England.

Figure 1.2 – enforcement notices issued by force in England

Force	No.1 regs (up to 03/07/20)	No.2 regs as amended (04/07/20 onwards)	Local lockdown	Hold a gathering of more than 30 people	Local COVID-19 alert levels	Total
Avon & Somerset	349	24	-	-	31	404
Bedfordshire	279	-	-	-	2	281
British Transport	325	-	-	-	-	325
Cambridgeshire	133	5	-	2	18	158

³ This section holds a fine amount of £10,000.

Cheshire	197	4	2	-	53	256
City of London	67	6	-	1	-	74
Cleveland	299	-	-	1	-	300
Cumbria	727	12	2	-	10	751
Derbyshire	250	4	-	-	2	256
Devon & Cornwall	1,008	1	-	-	34	1043
Dorset	843	7	-	-	26	876
Durham	178	1	18	-	-	197
Essex	239	28	-	1	43	311
Gloucestershire	232	1	-	-	5	238
Greater Manchester	316	91	387	3	337	1134
Hampshire	252	3	-	1	51	307
Hertfordshire	272	2	-	-	6	280
Humberside	139	4	-	1	-	144
Kent	126	2	-	7	-	135
Lancashire	789	14	54	12	96	965
Leicestershire	369	5	41	8	5	428
Lincolnshire	237	1	-	-	1	239
Merseyside	491	48	87	6	140	772
Metropolitan	1,092	29	-	14	-	1135
Ministry of Defence	37	-	-	-	-	37
Norfolk	407	3	-	4	1	415
North Yorkshire	1,151	-	-	-	1	1152
Northamptonshire	371	3	-	-	15	389
Northumbria	278	48	455	-	228	1009
Nottinghamshire	183	13	9	7	68	280
South Yorkshire	375	-	-	-	4	379
Staffordshire	43	-	-	-	14	57
Suffolk	259	3	-	-	1	263
Surrey	512	2	-	-	-	514
Sussex	867	1	-	1	1	870
Thames Valley	753	28	-	-	39	820
Warwickshire	60	33	-	4	46	143
West Mercia	169	67	1	-	45	282
West Midlands	374	16	14	6	17	427
West Yorkshire	746	12	18	9	19	804
Wiltshire	185	-	-	1	2	188
Total	15,979	521	1,088	89	1,361	19,038

Payments, contests and non-compliance

Due to the recent increase in notices sent to ACRO by forces, there is a slight delay in ACRO issuing the subsequent fixed penalty notice to the subject.

No.1 Regulations (up to 3rd July 2020)

Figure 1.3 – enforcement notices issued by force in England for No.1 regs

Force	Payment Received	Contested	Non-compliant exceeded 28 days
Avon & Somerset	147	6	197
Bedfordshire	143	4	132
British Transport	134	9	180

Official

Cambridgeshire	77	2	54
Cheshire	82	2	113
City of London	39	1	27
Cleveland	75	10	215
Cumbria	472	14	236
Derbyshire	125	2	124
Devon & Cornwall	594	17	394
Dorset	624	7	212
Durham	61	2	115
Essex	137	3	97
Gloucestershire	132	3	96
Greater Manchester	154	6	152
Hampshire	94	5	147
Hertfordshire	128	8	136
Humberside	51	1	88
Kent	50	2	74
Lancashire	297	14	476
Leicestershire	156	7	205
Lincolnshire	87	3	141
Merseyside	177	6	300
Metropolitan	505	19	564
Ministry of Defence	24	-	13
Norfolk	155	4	241
North Yorkshire	658	16	475
Northamptonshire	151	7	210
Northumbria	81	8	188
Nottinghamshire	76	2	104
South Yorkshire	147	3	226
Staffordshire	15	-	28
Suffolk	105	6	151
Surrey	315	10	203
Sussex	492	10	346
Thames Valley	405	6	334
Warwickshire	27	1	31
West Mercia	89	1	78
West Midlands	134	1	234
West Yorkshire	231	15	497
Wiltshire	70	6	109
TOTAL	7,716	249	7,943

Details of the Single Justice Procedure outcomes will be reported separately under “*Data analysis: Single Justice Procedure for COVID-19 enforcement notices – No.1 Regulations*”.

No.2 Regulations as amended (between 4th July 2020 and 13th October 2020)

Figure 1.4 – enforcement notices issued by force in England for No.2 regs

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Avon and Somerset	12	1	9	2
Cambridgeshire	2	-	-	4
Cheshire	3	-	-	1
City of London	4	-	2	0
Cumbria	6	-	1	5
Derbyshire	2	-	-	2
Devon and Cornwall	-	-	-	1
Dorset	6	-	-	1
Durham	1	-	-	0
Essex	10	-	-	18
Gloucestershire	1	-	-	0
Greater Manchester	62	3	10	16
Hampshire	-	-	-	3
Hertfordshire	1	-	1	0
Humberside	2	-	-	2
Kent	1	-	-	1
Lancashire	10	2	2	0
Leicestershire	2	-	-	3
Lincolnshire	-	1	-	0
Merseyside	26	2	13	7
Metropolitan	22	-	-	7
Norfolk	-	1	1	1
Northamptonshire	2	1	-	0
Northumbria	17	2	-	29
Nottinghamshire	12	-	1	0
Suffolk	1	-	2	0
Surrey	2	-	-	0
Sussex	1	-	-	0
Thames Valley	26	-	-	2
Warwickshire	19	-	1	13
West Mercia	52	-	5	10
West Midlands	11	-	1	4
West Yorkshire	3	1	2	6
TOTAL	318	14	51	138

Local lockdowns (between 4th July 2020 and 13th October 2020)

Figure 1.5 – enforcement notices issued by force in England for local lockdowns

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Cheshire	1	-	-	1
Cumbria	-	-	-	2
Durham	13	-	-	5
Greater Manchester	232	13	56	86
Lancashire	36	-	12	6
Leicestershire	31	2	6	2
Merseyside	44	1	14	28
Northumbria	243	3	4	205
Nottinghamshire	9	-	-	0
West Mercia	1	-	-	0
West Midlands	10	-	2	2
West Yorkshire	4	2	-	12
TOTAL	625	21	94	348

Holding a gathering of more than 30 people⁴

Figure 1.6 – enforcement notices issued by force in England for holding a gathering

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Cambridgeshire	-	1	-	1
City of London	-	-	-	1
Cleveland	-	1	-	-
Essex	-	-	-	1
Greater Manchester	-	2	-	1
Hampshire	-	-	-	1
Humberside	-	-	1	-
Kent	-	-	-	7
Lancashire	-	6	3	3
Leicestershire	-	-	1	7
Merseyside	-	-	-	6
Metropolitan	-	3	4	7
Norfolk	-	1	-	3
Nottinghamshire	-	-	1	6
Sussex	-	-	-	1
Warwickshire	-	2	1	1
West Midlands	-	-	-	6
West Yorkshire	1	3	1	4
Wiltshire	-	1	-	-
TOTAL	1	20	12	56

⁴ These enforcement notices are separate from individuals issued a notice from participating in a gathering of more than 30, which holds a lesser fine amount.

Local COVID-19 Alert Levels (14th October 2020 and onwards)

Figure 1.7 – enforcement notices issued by force in England for local lockdowns

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Avon & Somerset	20	-	-	11
Bedfordshire	-	-	-	2
Cambridgeshire	-	-	-	18
Cheshire	2	-	-	51
Cumbria	2	-	-	8
Derbyshire	-	-	-	2
Devon & Cornwall	6	-	-	28
Dorset	3	-	-	23
Essex	6	-	-	37
Gloucestershire	-	-	-	5
Greater Manchester	28	3	-	306
Hampshire	2	-	-	49
Hertfordshire	1	-	-	5
Lancashire	8	-	-	88
Leicestershire	1	-	-	4
Lincolnshire	-	-	-	1
Merseyside	22	-	-	118
Norfolk	-	-	-	1
North Yorkshire	-	-	-	1
Northamptonshire	-	-	-	15
Northumbria	21	-	-	207
Nottinghamshire	8	-	-	60
South Yorkshire	-	-	-	4
Staffordshire	2	-	-	12
Suffolk	-	-	-	1
Sussex	-	-	-	1
Thames Valley	5	-	-	34
Warwickshire	3	-	-	43
West Mercia	9	-	-	36
West Midlands	1	-	-	16
West Yorkshire	2	-	-	17
Wiltshire	-	-	-	2
TOTAL	152	3	0	1,206

Appendix A: Statistical return of COVID-19 enforcement notices issued in Wales

This section of the report provides a statistical update on data relating to COVID-19 enforcement notices under the Health Protection (Coronavirus, Restrictions) Regulations 2020 and subsequent amendments, recorded by ACRO, as having been issued by police forces in Wales from **00:00 27th March 2020 to 23:59 2nd November 2020**.

Key statistical findings

A total of **2,890** notices have been issued by police forces in Wales. Of which;

- **2,670** notices have been issued under number one regulations,
- **210** notices have been issued under number two regulations and as amended,
- **2** notices have been issued under regulations relating to holding a gathering of more than 30 people,
- **8** notices have been issued under the local lockdown regulations.

N.B. There have been **219** notices which have been discounted from the data set due to being rejected for clarification/further information (pending response), subject is under 18 or having been cancelled at force request.

A total of **2,890** notices were successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 32 is a partial count. The number issued each week is:

Figure 2.0 – notices issued by week

Week	Dates	No. issued
1	00:00 Friday 27 th March to 23:59 Thursday 2 nd April	52
2	00:00 Friday 3 rd April to 23:59 Thursday 9 th April	183
3	00:00 Friday 10 th April to 23:59 Thursday 16 th April	306
4	00:00 Friday 17 th April to 23:59 Thursday 23 rd April	177
5	00:00 Friday 24 th April to 23:59 Thursday 30 th April	200
6	00:00 Friday 1 st May to 23:59 Thursday 7 th May	224
7	00:00 Friday 8 th May to 23:59 Thursday 14 th May	336
8	00:00 Friday 15 th May to 23:59 Thursday 21 st May	322
9	00:00 Friday 22 nd May to 23:59 Thursday 28 th May	271
10	00:00 Friday 29 th May to 23:59 Thursday 4 th June	339
11	00:00 Friday 5 th June to 23:59 Thursday 11 th June	104
12	00:00 Friday 12 th June to 23:59 Thursday 18 th June	54
13	00:00 Friday 19 th June to 23:59 Thursday 25 th June	45
14	00:00 Friday 26 th June to 23:59 Thursday 2 nd July	44
15	00:00 Friday 3 rd July to 23:59 Thursday 9 th July	12
16	00:00 Friday 10 th July to 23:59 Thursday 16 th July	0
17	00:00 Friday 17 th July to 23:59 Thursday 23 rd July	0
18	00:00 Friday 24 th July to 23:59 Thursday 30 th July	0
19	00:00 Friday 31 st July to 23:59 Thursday 6 th August	0
20	00:00 Friday 7 th August to 23:59 Thursday 13 th August	0
21	00:00 Friday 14 th August to 23:59 Thursday 20 th August	0
22	00:00 Friday 21 st August to 23:59 Thursday 27 th August	0
23	00:00 Friday 28 th August to 23:59 Thursday 3 rd September	60
24	00:00 Friday 4 th September to 23:59 Thursday 10 th September	0
25	00:00 Friday 11 th September to 23:59 Thursday 17 th September	0

Official

26	00:00 Friday 18 th September to 23:59 Thursday 24 th September	0
27	00:00 Friday 25 th September to 23:59 Thursday 1 st October	9
28	00:00 Friday 2 nd October to 23:59 Thursday 8 th October	34
29	00:00 Friday 9 nd October to 23:59 Thursday 15 th October	20
30	00:00 Friday 16 nd October to 23:59 Thursday 22 nd October	45
31	00:00 Friday 23 rd October to 23:59 Thursday 29 nd October	40
32	00:00 Friday 30 th October to 23:59 Thursday 5 th November	12
Total		2,890

The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 2.1 – reasons for issue by type

REGULATIONS	REASON FOR ISSUE	TOTAL
No.1, No.2 & local lockdowns	Contravene requirement as to restriction of movement during emergency period	2,223
	Contravene requirement to not participate in a gathering in public of more than two people	279
	Contravene a direction or fail to comply with instruction	351
	Contravene requirement from a relevant person	52
	Obstruct person carrying out a function under the regulations	10
	Contravene requirement to not participate in an indoor gathering of two or more people	52
	Contravene requirement to not participate in an outdoor gathering of more than six people	0
	Contravene requirement to not participate in a gathering of more than thirty people – dwelling/houseboat	0
	Contravene requirement to not participate in a gathering of more than thirty people – vessel (other than houseboat)	0
	Contravene requirement to not participate in a gathering of more than thirty people – land (certain public outdoor spaces)	58
	Contravene requirement to not participate in a gathering of more than thirty people – indoor amplified music	0
	Entry into and/or remaining in a restricted area	54
	Failure to restrict access to a restricted area	0
	Stay overnight other than at place of living / linked household, in England, without reasonable excuse	0
	Contravene requirement to not participate in a gathering of more than six people	1
	Contravene requirement to not participate in gathering of two or more persons in the protected area	12
	Contravene requirement to not participate in gathering of two or more persons outside the protected area	0
Contravene requirement to not participate in a gathering of more than two people – dwelling / houseboat	9	
Holding a gathering⁵	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – dwelling/houseboat	0
	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – vessel (other than a houseboat or a vessel used for public transport)	0

⁵ This section holds a fine amount of £10,000.

	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – land (certain public outdoor spaces)	0
	Contravene requirement not to hold, or be involved in holding, a gathering of more than thirty people – indoor amplified music	0
	Involved in organising a relevant unlicensed music event indoors/outdoors with more than thirty people in Wales	2
TOTAL		3,103

Issued by force

To date ACRO has received enforcement notices from all forces in Wales.

Figure 2.5 – enforcement notices issued by force in Wales

Force	No.1 regs (up to 10/07/20)	No.2 regs and as amended (11/07/20 onwards)	Hold a gathering of more than 30 people	Local lockdown	Total
British Transport	24	-	-	-	24
Dyfed-Powys	1,731	-	-	4	1,735
Gwent	132	40	-	-	172
North Wales	475	98	2	-	575
South Wales	308	72	-	4	384
Total	2,670	210	2	8	2,890

To date, ACRO has also received **one** notice under the International Travel regulations from South Wales. This was issued the week commencing 9th October for “Person arrives in England – fails to self-isolate”.

Payments, contests and non-compliance

No.1 Regulations (up to 3rd July 2020)

Figure 2.3 – enforcement notices issued by force in England for No.1 regs

Force	Payment Received	Contested	Non-compliant exceeded 28 days
British Transport	7	-	17
Dyfed-Powys	1174	18	534
Gwent	67	1	64
North Wales	335	7	133
South Wales	146	3	158
TOTAL	1729	29	906

Details of the Single Justice Procedure outcomes will be reported separately under “Data analysis: Single Justice Procedure for COVID-19 enforcement notices – No.1 Regulations”.

No.2 Regulations and as amended (4th July 2020 and onwards)

Figure 2.4 – enforcement notices issued by force in England for No.2 regs

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period ⁶
Gwent	2	-	-	38
North Wales	42	4	-	52
South Wales	11	-	-	61
TOTAL	55	4	0	151

Local lockdowns

Figure 2.5 – enforcement notices issued by force in England for local lockdowns

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period ⁷
Dyfed-Powys	4	-	-	-
South Wales	3	-	-	1
TOTAL	7	0	0	1

Holding a gathering of more than 30 people⁸

Figure 2.6 – enforcement notices issued by force in Wales for holding a gathering

Force	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period ⁹
North Wales	-	2	-	-
TOTAL	-	2	-	-

⁶ This figure excludes notices that have been logged at ACRO but have not yet been sent a fixed penalty notice letter.

⁷ This figure excludes notices that have been logged at ACRO but have not yet been sent a fixed penalty notice letter.

⁸ These enforcement notices are separate from individuals issued a notice from participating in a gathering of more than 30 which holds a lesser fine amount.

⁹ This figure excludes notices that have been logged at ACRO but have not yet been sent a fixed penalty notice letter.

Appendix B: Statistical return of COVID-19 enforcement notices issued in England under the International Travel Regulations

Background

- As of 8th June 2020 the Health Protection (Coronavirus, International Travel) (England) Regulations 2020 came into effect.
- ACRO Criminal Records Office is providing administrative support for police and partner agencies charged with enforcing these regulations.

Data Period

- This section of the report analyses **168** notices successfully recorded, and letters sent, by ACRO as being issued from 00:00 hours 8th June 2020 to 23:59 hours 2nd November 2020.
- There have been **25** notices which have been discounted from the data set due to being rejected for clarification/further information (pending response), subject is under 18 or have been cancelled at force request.

Data Caveat

- This report uses only those enforcement notices issued by police forces. It does not include those issued by UK Border Force.

Key Findings

- A total of **168** notices have been issued by police forces under the International Travel Regulations.

Number issued

A total of **168** notices was successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 22 is a partial count. The number issued each week is:

Figure 3.0 – notices issued by week

Week	Dates	No. issued
1	00:00 Monday 8 th June to 23:59 Sunday 14 th June	0
2	00:00 Monday 15 th June to 23:59 Sunday 21 st June	0
3	00:00 Monday 22 nd June to 23:59 Sunday 28 th June	0
4	00:00 Monday 29 th June to 23:59 Sunday 5 th July	1
5	00:00 Monday 6 th July to 23:59 Sunday 12 th July	0
6	00:00 Monday 13 th July to 23:59 Sunday 19 th July	1
7	00:00 Monday 20 th July to 23:59 Sunday 26 th July	0
8	00:00 Monday 27 th July to 23:59 Sunday 2 nd August	1
9	00:00 Monday 3 rd August to 23:59 Sunday 9 th August	2
10	00:00 Monday 10 th August to 23:59 Sunday 16 th August	5
11	00:00 Monday 17 th August to 23:59 Sunday 23 rd August	5
12	00:00 Monday 24 th August to 23:59 Sunday 30 th August	6
13	00:00 Monday 31 st August to 23:59 Sunday 6 th September	5
14	00:00 Monday 7 th September to 23:59 Sunday 13 th September	15
15	00:00 Monday 14 th September to 23:59 Sunday 20 th September	9
16	00:00 Monday 21 st September to 23:59 Sunday 27 th September	18
17	00:00 Monday 28 th September to 23:59 Sunday 4 th October	22
18	00:00 Monday 5 th October to 23:59 Sunday 11 th October	23
19	00:00 Monday 12 th September to 23:59 Sunday 18 th October	24

20	00:00 Monday 19 th October to 23:59 Sunday 25 th October	22
21	00:00 Monday 26 th October to 23:59 Sunday 1 st November	9
22	00:00 Monday 2 nd November to 23:59 Sunday 8 th November	0
Total		168

Reason for Issue

The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 3.1 – reasons for issue by type

REASON FOR ISSUE	TOTAL
Person arrives in England – Fails to self-isolate	163
Person arrives in England – Fails to travel directly to place of self-isolation	2
Person with custody/charge of child during period of self-isolation fails to ensure child self-isolates	1
Without reasonable excuse contravenes direction or instruction of authorised person enforcing requirement to self-isolate	5
TOTAL	171

Issue by Force

To date, ACRO has only received International Travel Regulations notices from **35** police forces.

Figure 3.2 – notices issued by force

Force	Notices issued	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Avon and Somerset	5	-	2	1	2
Bedfordshire	1	-	-	-	1
British Transport	1	-	1	-	-
Cambridgeshire	4	1	-	-	3
Cheshire	3	1	-	-	2
Cumbria	7	2	2	-	3
Derbyshire	1	-	-	1	-
Devon and Cornwall	5	1	2	-	2
Durham	5	1	-	-	4
Essex	2	-	1	-	1
Gloucestershire	2	-	-	1	1
Greater Manchester	33	6	11	3	13
Hampshire	1	-	1	-	-
Hertfordshire	6	1	1	-	4
Humberside	2	-	2	-	-
Kent	2	1	-	1	-
Lancashire	23	7	2	8	6
Leicestershire	4	3	-	-	1
Lincolnshire	4	-	1	1	2
Merseyside	6	-	-	1	5
Metropolitan	2	-	-	1	1
Norfolk	1	-	-	-	1

Official

North Yorkshire	6	2	-	3	1
Northamptonshire	5	1	1	-	3
Northumbria	5	2	1	-	2
Nottinghamshire	2	1	-	-	1
South Yorkshire	2	-	-	-	2
Suffolk	1	-	-	-	1
Surrey	3	1	-	1	1
Sussex	3	-	-	3	-
Thames Valley	8	3	-	-	5
Warwickshire	1	-	-	-	1
West Midlands	2	-	2	-	-
West Yorkshire	8	1	1	1	5
Wiltshire	2	-	-	-	1
TOTAL	168	35	31	27	75

Appendix C: Statistical return of COVID-19 enforcement notices issued in England and Wales under the Face Coverings Regulations

Background

- As of 15th June 2020 the Health Protection (Coronavirus, Wearing of Face Coverings on Public Transport) (England) Regulations 2020 came into effect.
- On the 24th July 2020 the Health Protection (Coronavirus, Wearing of Face Coverings in a Relevant Place) (England) Regulations 2020 came into effect.
- Subsequently, this report includes notices issued under the subsequent amendments and those issued under to the Health Protection (Coronavirus, Wearing of Face Coverings in a Relevant Place and on Public Transport) (England) Regulations.
- ACRO Criminal Records Office is providing administrative support for police and partner agencies charged with enforcing these regulations.

Data Period

- This section of the report analyses **446** notices successfully recorded, and letters sent, by ACRO as being issued from 00:00 hours 15th June 2020 to 23:59 hours 2nd November 2020.
- There have been **57** notices which have been discounted from the data set due to being rejected for clarification/further information (pending response), subject is under 18 or have been cancelled at force request.

Key Findings

- A total of **117** notices have been issued by police forces under the Wearing of Face Coverings on Public Transport Regulations.
- A total of **329** notices have been issued by police forces under the Wearing of Face Coverings in a Relevant Place Regulations.

Number issued

Face coverings on public transport – A total of **117** notices were successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 21 is a partial count. The number issued each week is:

Figure 4.0 – notices issued by week

Week	Dates	No. issued
1	00:00 Monday 15 th June to 23:59 Sunday 21 st June	9
2	00:00 Monday 22 nd June to 23:59 Sunday 28 th June	2
3	00:00 Monday 29 th June to 23:59 Sunday 5 th July	11
4	00:00 Monday 6 th July to 23:59 Sunday 12 th July	9
5	00:00 Monday 13 th July to 23:59 Sunday 19 th July	1
6	00:00 Monday 20 th July to 23:59 Sunday 26 th July	1
7	00:00 Monday 27 th July to 23:59 Sunday 2 nd August	0
8	00:00 Monday 3 rd August to 23:59 Sunday 9 th August	2
9	00:00 Monday 10 th August to 23:59 Sunday 16 th August	3
10	00:00 Monday 17 th August to 23:59 Sunday 23 rd August	5
11	00:00 Monday 24 th August to 23:59 Sunday 30 th August	5
12	00:00 Monday 31 st August to 23:59 Sunday 6 th September	2
13	00:00 Monday 7 th September to 23:59 Sunday 13 th September	7
14	00:00 Monday 14 th September to 23:59 Sunday 20 th September	4

15	00:00 Monday 21 st September to 23:59 Sunday 27 th September	5
16	00:00 Monday 28 th September to 23:59 Sunday 4 th October	13
17	00:00 Monday 5 th September to 23:59 Sunday 11 th October	3
18	00:00 Monday 12 th October to 23:59 Sunday 18 th October	11
19	00:00 Monday 19 th October to 23:59 Sunday 25 th October	13
20	00:00 Monday 26 th October to 23:59 Sunday 1 st November	8
21	00:00 Monday 2 nd November to 23:59 Sunday 8 th November	2
Total		117

Face coverings in a relevant place – A total of **329** notices were successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 15 is a partial count. The number issued each week is:

Figure 4.1 – notices issued by week

Week	Dates	No. issued
1	00:00 Friday 24 th July to 23:59 Thursday 30 th July	2
2	00:00 Friday 31 st July to 23:59 Thursday 6 th August	3
3	00:00 Friday 7 th August to 23:59 Thursday 13 th August	1
4	00:00 Friday 14 th August to 23:59 Thursday 20 th August	4
5	00:00 Friday 21 st August to 23:59 Thursday 27 th August	5
6	00:00 Friday 28 th August to 23:59 Thursday 3 rd September	6
7	00:00 Friday 4 th September to 23:59 Thursday 10 th September	4
8	00:00 Friday 11 th September to 23:59 Thursday 17 th September	6
9	00:00 Friday 18 th September to 23:59 Thursday 24 th September	2
10	00:00 Friday 25 th September to 23:59 Thursday 1 st October	13
11	00:00 Friday 2 nd October to 23:59 Thursday 8 th October	77
12	00:00 Friday 9 nd October to 23:59 Thursday 15 th October	53
13	00:00 Friday 16 nd October to 23:59 Thursday 22 nd October	66
14	00:00 Friday 23 rd October to 23:59 Thursday 29 th October	57
15	00:00 Friday 30 th October to 23:59 Thursday 5 th November	30
Total		329

Reason for Issue

Face coverings on public transport – The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 4.2 – Reasons for issue by type (public transport)

REASON FOR ISSUE	TOTAL
Contravene requirement to wear a face covering when on public transport.	104
Obstruct person carrying out function under these regulations	2
Contravene direction given under these regulations	19
TOTAL	125

Face coverings in a relevant place – The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 4.3 – Reasons for issue by type (relevant place)

REASON FOR ISSUE	TOTAL
Enter / remain in relevant place in England without wearing a face covering	224
Contravene direction given to wear face covering within a relevant place (Direct that person to wear such a covering)	107
Contravene direction given to wear face covering within a relevant place (Direct that person to leave the relevant place)	8
Obstruct person carrying out function under regulations regarding face coverings	2
TOTAL	341

Issued by Force

Face coverings on public transport – To date, ACRO has only received Face Covering notices from **12** police forces.

Figure 4.10 – notices issued by force (public transport)

Force	Notices issued	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
British Transport (England)	67	27	7	24	9
British Transport (Wales)	5	4	-	-	1
Cambridgeshire	4	2	-	-	2
Cumbria	1	-	-	1	-
Greater Manchester	8	3	-	1	4
Lancashire	2	-	-	1	1
Metropolitan	1	-	-	1	-
Northamptonshire	13	1	-	-	12
Northumbria	6	1	1	-	4
Sussex	3	3	-	-	-
Thames Valley	1	1	-	-	-
West Mercia	2	2	-	-	-
West Midlands	4	2	-	2	-
TOTAL	117	46	8	30	33

Face coverings in a relevant place – To date, ACRO has only received a Face Covering notices from **30** police forces.

Figure 4.11 – notices issued by force (relevant place)

Force	Notices issued	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Avon and Somerset	1	-	-	1	-
British Transport (England)	18	5	1	4	8
British Transport (Wales)	1	1	-	-	-
Cambridgeshire	12	8	1	-	3
City of London	1	-	-	-	1
Cumbria	2	-	-	1	1
Derbyshire	1	-	-	-	1
Devon and Cornwall	2	-	1	1	-
Dorset	1	-	-	1	-
Durham	3	-	-	-	3
Essex	5	2	1	-	2
Gloucestershire	1	1	-	-	-
Greater Manchester	24	9	5	-	10
Hampshire	18	1	-	-	17
Hertfordshire	3	1	-	-	2
Kent	2	-	-	-	2
Lancashire	6	-	1	3	2
Lincolnshire	4	1	-	3	-
Merseyside	1	-	-	-	1
Northamptonshire	23	3	-	-	20
Northumbria	59	10	4	-	45
Nottinghamshire	6	-	-	-	6
South Yorkshire	5	3	2	-	-
Suffolk	2	-	1	-	1
Surrey	1	1	-	-	-
Sussex	4	1	-	1	2
Warwickshire	15	6	-	-	9
West Mercia	92	29	6	1	56
West Midlands	13	2	4	2	5
West Yorkshire	2	1	-	-	1
Wiltshire	1	0	-	-	1
TOTAL	329	85	27	18	199

Appendix D: Statistical return of COVID-19 enforcement notices issued in England under the Regulations relating to businesses

Background

- As of 18th September 2020, the Health Protection (Coronavirus, Restrictions) (Obligations of Undertakings) (England) Regulations 2020 came into effect.
- On the 24th September 2020, the following regulations also came into effect for businesses;
 - The Health Protection (Coronavirus, Collection of Contact Details etc and Related Requirements) Regulations 2020
 - The Health Protection (Coronavirus, Restrictions) (No.2) (England) Regulations 2020
- The No.2 regulations relating to businesses have been recorded in appendix D as opposed to being featured in the main report, due to these offences only laddering with the above business regulations. No.2 regulations has now been replaced by Local COVID-19 Alert Levels.
- ACRO Criminal Records Office is providing administrative support for police and partner agencies charged with enforcing these regulations.

Data Period

- This section of the report analyses **88** notices successfully recorded, by ACRO as being issued from 00:00 hours 18th September 2020 to 23:59 hours 2nd November 2020.
- There have been **11** notices which have been discounted from the data set due to being rejected for clarification/further information (pending response), subject is under 18 or have been cancelled at force request.

Key Findings

- A total of **12** notices have been issued by police forces under Obligations of Undertakings.
- A total of **0** notices have been issued by police forces under Collection of Contact Details.
- A total of **76** notices have been issued by police forces under No.2 (will be replaced by the tiered regulations).

Number issued

A total of **88** notices was successfully recorded by ACRO as of 23:59 hours 2nd November 2020. N.B. Week 7 is a partial count. The number issued each week is:

Figure 5.0 – notices issued by week

Week	Dates	No. issued
1	00:00 Friday 18 th September to 23:59 Thursday 24 th September	1
2	00:00 Friday 25 th September to 23:59 Thursday 1 st October	14
3	00:00 Friday 2 nd October to 23:59 Thursday 8 th October	13
4	00:00 Friday 9 nd October to 23:59 Thursday 15 th October	22
5	00:00 Friday 16 nd October to 23:59 Thursday 22 nd October	19
6	00:00 Friday 23 rd October to 23:59 Thursday 29 th October	9
7	00:00 Friday 30 th October to 23:59 Thursday 5 th November	10
Total		88

Reason for Issue

The total count of reason for issue is greater than the number of notices issued, as some notices have more than one reason selected.

Figure 5.1 – reasons for issue by type

REGULATIONS	REASON FOR ISSUE	TOTAL
Obligations of undertakings	Contravene a requirement to take all reasonable measures to ensure that an appropriate distance is maintained between tables	0
	Contravene a requirement to ensure that no gatherings of more than the restricted number of persons takes place within a relevant business	10
	Contravene a requirement to ensure relevant signage and information is displayed	0
	Contravene a requirement to not prevent or seek to prevent any relevant person from wearing a face covering in a relevant area	2
	Contravene a requirement to take all reasonable measures to ensure no music exceeds 85db(A)	0
	Contravene a requirement to take all reasonable measures to stop singing on the premises in groups of more than the restricted number of persons	0
	Contravene a requirement to take all reasonable measures to stop dancing on the premises by customers	1
Collection of contact details	Contravene requirement to display and make available a QR code in a relevant place	0
	Contravene a requirement to obtain relevant details of a person or members of a group entering a relevant premises	0
	Contravene a requirement to obtain relevant details of a staff member/volunteer/other person in contact with the person entering a relevant premises	0
	Contravene a requirement to securely retain relevant details collected	0
	Contravene requirement to destroy relevant details collected	0
	Contravene a requirement to disclose relevant details collected	0
	Contravene a requirement to refuse entry	0
No.2 / Local COVID-19 Alert Levels	Contravene requirement to close premises and business during the emergency period	14
	Contravene requirement to close premises and business for a specified time during the emergency period	42
	Contravene requirement to ensure that the customer remains seated whilst ordering or consuming food or drink on the premises	16
	Contravene a prohibition notice given by a relevant person	3
TOTAL		88

Issued by Force

To date, ACRO has only received notices under regulations relating to businesses from **18** police forces.

Figure 5.2 – notices issued by force

Force	Notices issued	Payment Received	Contested	Non-compliant exceeded 28 days	Within 28 days payment period
Avon and Somerset	2	-	-	-	2
Bedfordshire	2	1	-	-	1
Cheshire	1	-	-	-	1
Cumbria	11	1	-	-	10
Essex	1	1	-	-	-
Greater Manchester	12	2	-	-	10
Hampshire	7	-	-	-	7
Lancashire	3	-	-	-	3
Leicestershire	4	-	1	-	3
Merseyside	21	-	-	-	21
Metropolitan	7	-	-	-	7
North Yorkshire	1	-	-	-	1
Staffordshire	1	-	-	-	1
Thames Valley	1	-	-	-	1
Warwickshire	7	-	-	-	7
West Mercia	3	1	-	-	2
West Midlands	3	-	-	-	3
West Yorkshire	1	-	-	-	1
TOTAL	88	6	1	0	81