

WELSH STATUTORY INSTRUMENTS

2013 No. 2493

The Contaminants in Food (Wales) Regulations 2013

PART 4

Administration and enforcement

Penalties

6. Anyone convicted of an offence under ^{F1}... regulation 5(1) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

F1 Words in [reg. 6](#) omitted (26.7.2018) by virtue of [The Food and Feed \(Miscellaneous Amendments and Revocations\) \(Wales\) Regulations 2018 \(S.I. 2018/806\)](#), regs. 1(3), **23(5)**

Commencement Information

I1 [Reg. 6](#) in force at 31.10.2013, see [reg. 1\(2\)](#)

Enforcement and competent authorities

7.—(1) It is the duty of each food authority within its county or county borough to execute and enforce these Regulations, Regulation 1881/2006 and Regulation 124/2009.

(2) The competent authority for the purposes of —

- (a) Article 2(2) of Regulation 1881/2006 (justification by food business operators of concentration or dilution factors); and
- (b) Article 1(1) of Regulation 124/2009 (relating to the duty to investigate the reasons for the contamination),

is the authority having the duty to execute and enforce under paragraph (1).

Commencement Information

I2 [Reg. 7](#) in force at 31.10.2013, see [reg. 1\(2\)](#)

Application of various sections of the Food Safety Act 1990

8.—(1) The following provisions of the Act apply for the purposes of these Regulations with the modification that any reference in those provisions to the Act or Part of it is to be construed as a reference to these Regulations —

- (a) section 3 (presumptions that food intended for human consumption);
- (b) section 20 (offences due to fault of another person);

- (c) section 21 (defence of due diligence)(1) with the modification that—
- (i) subsections (2) to (4) shall apply in relation to an offence under regulation ^{F2}... 5(1) as they apply in relation to an offence under section 14 or 15, and
 - (ii) in subsection (4) the references to “sale” are deemed to include references to “placing on the market”;
- (d) section 30(8) (which relates to documentary evidence);
- (e) section 33(1) (obstruction etc. of officers);
- (f) section 33(2), with the modification that the reference to “any such requirement as is mentioned in subsection (1)(b) above” shall be deemed to be a reference to any such requirement as is mentioned in section 33(1)(b) as applied by sub-paragraph (e);
- (g) section 35(1) (punishment of offences)(2), in so far as it relates to offences under section 33(1) as applied by sub-paragraph (e);
- (h) section 35(2) and (3)(3), in so far as it relates to offences under section 33(2) as applied by sub-paragraph (f);
- (i) section 36 (offences by bodies corporate);
- (j) section 36A (offences by Scottish partnerships)(4); and
- (k) section 44 (protection of officers acting in good faith).
- (2) Subject to paragraph (3), section 9 of the Act (inspection and seizure of suspected food) applies for the purposes of these Regulations as if it read as follows —

“9.—(1) An authorised officer of a food authority may at all reasonable times inspect any food intended for human consumption which has been placed on the market and subsections (2) to (7) below apply where, on such an inspection, it appears to the authorised officer that the placing on the market of any food fails to comply with any of the requirements specified in regulation ^{F3}... 5(2) of the Contaminants in Food (Wales) Regulations 2013, (“^{F4}the retained EU law requirements”).

(2) The authorised officer may either —

- (a) give notice to the person in charge of the food that, until the notice is withdrawn, the food or any specified portion of it —
 - (i) is not to be used for human consumption, and
 - (ii) either is not to be removed or is to be removed to a place at which there are facilities to carry out sampling in the manner required by law; or
- (b) seize the food and remove it in order to have it dealt with by a justice of the peace.

(3) Where the authorised officer exercises the power conferred by subsection (2)(a) above, that officer must, as soon as is reasonably practicable and in any event within 21 days, determine whether or not the food complies with [^{F4}the retained EU law requirements] and —

- (a) if satisfied that it does comply, shall forthwith withdraw the notice;
- (b) if not so satisfied, shall seize the food and remove it in order to have it dealt with by a justice of the peace.

(1) Section 21 was amended by S.I. 2004/3279.

(2) Section 35(1) is amended by the Criminal Justice Act 2003 (2003 c.44), Schedule 26, paragraph 42, from a date to be appointed.

(3) Section 35(3) was amended by S.I. 2004/3279.

(4) Section 36A was inserted by the Food Standards Act 1999 (1999 c.28), Schedule 5, paragraph 16.

(4) Where an authorised officer exercises the powers conferred by subsection (2)(b) or (3)(b) above, the officer must inform the person in charge of the food of the intention to have it dealt with by a justice of the peace and —

- (a) any person who in connection with any of [^{F4}the retained EU law requirements] might be liable to a prosecution in respect of the food shall, if that person attends before the justice of the peace by whom the food falls to be dealt with, be entitled to be heard and to call witnesses; and
- (b) that justice of the peace may, but need not, be a member of the court before which any person is proceeded against for an offence in connection with any of [^{F4}the retained EU law requirements] in relation to that food.

(5) If it appears to a justice of the peace, on the basis of such evidence as the justice considers appropriate in the circumstances, that any food falling to be dealt with under this section fails to comply with any of [^{F4}the retained EU law requirements] the justice must condemn the food and order —

- (a) the food to be destroyed or to be so disposed of as to prevent it from being used for human consumption; and
- (b) any expenses reasonably incurred in connection with the destruction or disposal to be defrayed by the owner of the food.

(6) If a notice under subsection (2)(a) above is withdrawn, or the justice of the peace by whom any food falls to be dealt with under this section refuses to condemn it, the food authority must compensate the owner of the food for any depreciation in its value resulting from the action taken by the authorised officer.

(7) Any disputed question as to the right to or the amount of any compensation payable under subsection (6) above must be determined by arbitration.

(8) Any person who knowingly contravenes the requirements of a notice under subsection (2)(a) above is guilty of an offence and liable on summary conviction to a fine not exceeding level 5 on the standard scale.”

(3) The expressions “authorised officer” and “food authority” which are used in section 9 of the Act so far as it applies for the purposes of these Regulations by virtue of paragraph (2), will, for those purposes, bear the meanings that those expressions respectively bear in these Regulations.

- F2** Words in [reg. 8\(1\)\(c\)\(i\)](#) omitted (26.7.2018) by virtue of [The Food and Feed \(Miscellaneous Amendments and Revocations\) \(Wales\) Regulations 2018 \(S.I. 2018/806\)](#), regs. 1(3), **23(6)(a)**
- F3** Words in [reg. 8\(2\)](#) omitted (26.7.2018) by virtue of [The Food and Feed \(Miscellaneous Amendments and Revocations\) \(Wales\) Regulations 2018 \(S.I. 2018/806\)](#), regs. 1(3), **23(6)(b)**
- F4** Words in [reg. 8\(2\)](#) substituted (31.12.2020) by [The Food and Feed Hygiene and Safety \(Miscellaneous Amendments and Saving Provision\) \(Wales\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1581\)](#), regs. 1(3), **12(3)**

Commencement Information

- I3** [Reg. 8](#) in force at 31.10.2013, see [reg. 1\(2\)](#)

Consequential amendment

9. In Schedule 1 to the Food Safety (Sampling and Qualifications) (Wales) Regulations 2013(**5**) (provisions to which those Regulations do not apply), for the entries relating to the Contaminants in Food (Wales) Regulations 2010(**6**) substitute the following entries in column 1 and 2 respectively —

(5) [S.I. 2013/479 \(W.55\)](#).

“The Contaminants in Food (Wales) Regulations S.I. 2013/----.”
2013 (to the extent that a sample falls to be prepared and analysed in accordance with [Commission Regulation \(EC\) No. 1881/2006](#) setting maximum levels for certain contaminants in foodstuffs)”

Commencement Information

I4 [Reg. 9](#) in force at 31.10.2013, see [reg. 1\(2\)](#)

Revocations

10. The —

- (a) Mineral Hydrocarbons in Food Regulations 1966(7);
- (b) Erucic Acid in Food Regulations 1977(8);
- (c) Erucic Acid in Food (Amendment) Regulations 1982(9); and
- (d) Contaminants in Food (Wales) Regulations 2010,

are revoked.

Commencement Information

I5 [Reg. 10](#) in force at 31.10.2013, see [reg. 1\(2\)](#)

(6) S.I. 2010/2394 (W.206).
(7) S.I. 1966/1073.
(8) S.I. 1977/691.
(9) S.I. 1982/264.

Changes to legislation:

There are currently no known outstanding effects for the The Contaminants in Food (Wales) Regulations 2013, PART 4.