

Press release: Change of Her Majesty's Ambassador to Uzbekistan – Summer 2019

CURRICULUM VITAE

Full name: Timothy Achille Torlot

Married to: Jennifer Florence Steil

Children: Two daughters

| | |
|-----------------|---|
| 2016 to present | FCO, Head, Litigation Unit, Arabian Peninsula and Iran Department |
| 2012 to 2016 | European External Action Service, Head of Delegation, EU Delegation Bolivia |
| 2011 to 2012 | FCO, Head, Yemen Team, Middle East and North Africa Directorate |
| 2007 to 2010 | Sana'a, Her Majesty's Ambassador |
| 2005 to 2006 | Baghdad, Deputy Head of Mission |
| 2002 to 2004 | UK Trade and Investment, Director, Technology and Sector Partnership, International Sectors Group |
| 1997 to 2001 | Santiago, First Secretary (Commercial) |
| 1995 to 1997 | FCO, Head, Commonwealth Section, South East Asia Department |
| 1992 to 1995 | FCO, Head of Section, Career Development Unit, Personnel Management Department |
| 1987 to 1992 | Wellington, Second Secretary (Chancery) |
| 1984 to 1987 | Muscat, Third Secretary (Chancery, Information and Technical Cooperation) |
| 1982 to 1984 | Full time language training (Arabic) |
| 1981 to 1982 | FCO, Assistant Desk Officer for US, North America Department |

Further information

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[Press release: New pilot scheme to bring 2,500 seasonal workers to UK farms](#)

A nationwide pilot to bring migrant workers to UK farms has been announced by the Home Secretary and Environment Secretary today (Thursday 6 September).

The pilot will mean fruit and vegetable farmers are able to employ migrant workers for seasonal work for up to six months. 2,500 workers from outside the EU will be able to come to the UK each year, alleviating labour shortages during peak production periods.

Soft fruit production in the UK has grown dramatically, by 130% in the last 20 years. To ensure that this growth continues and the UK is at the forefront of the next agriculture revolution, farmers must also look at ways that technology can reduce demands for labour.

However, automated harvesting solutions are not universally available and so in the short term, this pilot will support farmers during peak production periods.

This pilot will also explore how to keep British horticulture competitive, as almost all other OECD countries source seasonal workers to pick fruit and vegetables.

Home Secretary Sajid Javid said:

British farmers are vital to the UK's economy – and the Government will look to support them in any way we can.

This pilot will ensure farmers have access to the seasonal labour they need to remain productive and profitable during busy times of the year.

I am committed to having an immigration system that reduces migration to sustainable levels, supports all industry and ensures we welcome those who benefit Britain.

Environment Secretary Michael Gove said:

We have listened to the powerful arguments from farmers about the need for seasonal labour to keep the horticulture industry productive and profitable.

From lettuce in East Anglia to strawberries in Scotland, we want to make sure that farmers can continue to grow, sell and export more great British food.

This two year pilot will ease the workforce pressures faced by farmers during busy times of the year. We will review the pilot's results as we look at how best to support the longer-term needs of industry outside the EU.

[Press release: Community order for operating an illegal waste site in Walsall](#)

In the case brought by the Environment Agency, Stephen Wayne Morgan (aged 52) had pleaded guilty to one offence of operating a waste storage and treatment facility without an environmental permit, at an earlier hearing. He was sentenced to a 2 year community order with a requirement to complete 250 hours of unpaid work, and ordered to pay £17,000 in prosecution costs, along with a £60 victim surcharge. Morgan must also pay £54,415.33 under a confiscation order depriving him of the criminal benefit from the illegal operation.

The case relates to an offence between 6 April 2015 and 29 August 2015 committed on Middlemore Lane, Aldridge, Walsall, where Morgan had operated under the trading name Aldridge Aggregates & Recycling. Over the period of offending, Morgan allowed the deposit of waste on site, that was later shredded and crushed, before being sold as processed products. The site contained thousands of tonnes of waste including construction and demolition waste, wood waste, and waste soils.

The activities at the site posed a nuisance local residents and a local business. On one occasion (15 June 2015), waste on the site was deliberately burned, subjecting employees of a nearby business to excessive amounts of smoke and forcing them to shut the doors and windows of their business premises.

Complaints were made by local residents, who were subjected to problems of excessive dust blowing towards their homes and settling, and excessive noise from machinery crushing and shredding waste on the site. One resident described the noise as "incredibly loud" and said it could be heard every day from Monday to Friday over a period of months.

Mr Morgan was provided with advice and guidance from the Environment Agency but failed to obtain planning permission or an environmental permit to

legitimise the operation. He continued to receive and process waste on the site despite being advised that the activities were illegal, that the activities were having an effect on the local community, and that enforcement action could follow. Waste operations continued even after the Environment Agency served a legal notice on Mr Morgan on 1 July 2015 requiring removal of the waste.

Morgan was ultimately evicted from the premises by the site landlords on 29 August 2015. Thousands of tonnes of waste had to be removed from the site in the ensuing clean-up.

In mitigation, Mr Morgan's barrister stated that he had no relevant previous convictions and had pleaded guilty at the earliest opportunity. He stated that Mr Morgan had expressed remorse for his offending and had made some attempt to reduce the quantities of waste from the site. He further stated that Mr Morgan was suffering with a number of health conditions.

Speaking after the case, an Environment Agency officer in charge of the investigation said:

The operation of illegal waste sites undermine legitimate businesses along with the investment and economic growth that go with it.

This case demonstrates that we will act upon information given to us regarding suspected illegal or nuisance waste activity and will not hesitate to prosecute when circumstances warrant it.

If you see pollution or a waste crime incident, report it on our incident hotline on 0800 807060.

[Notice: CA14 4JX, Energy Coast Laundry Ltd: environmental permit application advertisement](#)

The Environment Agency consults the public on certain applications for Radioactive Substances Activity. The arrangements are explained in its [Public Participation Statement](#)

These notices explain:

- what the application is about
- which Environment Agency office you can visit to see the application documents on the public register

- when you need to comment by

The Environment Agency will decide:

- whether to grant or refuse the application
 - what conditions to include in the permit (if granted)
-

Press release: Security boss banned for failing to maintain company books

Lee Garvey was a director of Security Management Services Limited (SMS), which provided security services to private and commercial clients.

SMS was incorporated on 12 March 2015 and traded from Chatsworth Farm, Kirby Cross, Frinton-on-Sea, Essex before the company went into Creditors' Voluntary Liquidation in May 2017, owing £413,156.56 to creditors.

An Insolvency Service investigation following the liquidation found that Lee Garvey was appointed director from 12 March 2015 until 11 May 2017 – the date of Creditors' Voluntary Liquidation.

But between March 2015 and May 2017, Lee Garvey failed to ensure that SMS maintained and preserved adequate accounting records, or in the alternative, failed to deliver up the books and records to the liquidator.

As a result, investigators were not able to verify Lee Garvey's explanation for cash withdrawals totalling £627,550 made between 29 May 2015 and 2 March 2017 and whether they were used to pay self-employed sub-contractors or made in the ordinary course of business.

Additionally, investigators could not establish the employment status of SMS's security guards and if they held valid licences with the Security Industry Authority to carry out security work, as well as verifying Lee Garvey's statement that each guard had a valid licence to carry out work.

On 3 July 2018, Lee Garvey signed an eight-year disqualification undertaking, effective from 31 July 2018, that bans him from acting as a company director or from managing, or in any way controlling, a limited company until 30 July 2026.

Sue Macleod, Chief Investigator of Insolvent Investigations Midlands & West at the Insolvency Service, said:

Maintaining and keeping adequate accounting records is a legal requirement for all companies. Failure to do so is serious misconduct and the length of Mr Garvey's disqualification reflects

this.

Security Management Services Limited (CRO No. 09485319) was incorporated on 12 March 2015 and traded from Unit 45, Chatsworth Farm 188 Thorpe Road Kirby Cross Frinton-on-Sea Essex C013 0NJ.

Mr Lee Garvey's date of birth is June 1972 and he currently resides in Essex.

The matter of unfitness, which Mr Garvey was found to have been in breach of, was that between 12 March 2015 (the commencement of trading) and 11 May 2017 (the date of Liquidation), Mr Lee Garvey failed to ensure that Security Management Services Limited (SMS) maintained and/ or preserved adequate accounting records, or in the alternative has failed to deliver up such records to the Liquidator.

As a result, it has not been possible to:

- verify Mr Garvey's explanation that cash withdrawals made between 29 May 2015 and 2 March 2017 totalling £627,550 were used to pay self employed contractors, or establish whether these cash withdrawals were made in the ordinary course of business
- establish the accuracy of the micro accounts filed at Companies House for period ended 31 March 2016
- establish the employment status in respect of security guards working on various sites, or verify Mr Garvey's explanation these were self employed sub-contractors and responsible for their own PAYE/NIC
- establish whether the security guards working on various sites held valid licences with the Security Industry Authority to carry out security work, or verify Mr Garvey's statement that each guard had a valid licence
- establish why SMS was registered for VAT on 10 June 2015, but failed to charge VAT on its sales invoices until 31 December 2015
- establish SMS's true liabilities in respect of VAT, PAYE/NIC, CIS and Corporation Tax, or verify the assessments and/ or penalties raised by HMRC in the absence of returns totalling £189,139.76 for VAT, £3,588.42 for CIS and £200 for CT

A disqualification order has the effect that without specific permission of a court, a person with a disqualification cannot:

- act as a director of a company
- take part, directly or indirectly, in the promotion, formation or management of a company or limited liability partnership
- be a receiver of a company's property

Disqualification undertakings are the administrative equivalent of a disqualification order but do not involve court proceedings.

Persons subject to a disqualification order are bound by a [range of other restrictions](#).

The Insolvency Service administers the insolvency regime, investigating all

compulsory liquidations and individual insolvencies (bankruptcies) through the Official Receiver to establish why they became insolvent. It may also use powers under the Companies Act 1985 to conduct confidential fact-finding investigations into the activities of live limited companies in the UK. In addition, the agency deals with disqualification of directors in corporate failures, assesses and pays statutory entitlement to redundancy payments when an employer cannot or will not pay employees, provides banking and investment services for bankruptcy and liquidation estate funds and advises ministers and other government departments on insolvency law and practice.

Further information about the work of the Insolvency Service, and how to complain about financial misconduct, is [available](#).

Media enquiries for this press release – 020 7674 6910 or 020 7596 6187

You can also follow the Insolvency Service on: