

## Application to Vary a Scrap Metal Licence to change a Site Manager

<b>SECTION 1.</b>
Please state your trading name:
Please state your current Licence Number:

<b>SECTION 2. Details of proposed new Site Manager</b>	
<b>Site details</b> – Please list the details for each site where you carry on business as a scrap metal dealer in this local authority area. If you operate more than two sites in the area please provide details for each site on a continuation sheet. [N.B- If the applicant operates multiple sites within a licensing authority area, provision should be made for more than one site manager]	
Full address of each site you carry out business as a scrap metal dealer:	Site manager(s) details:
Site 1 Name or number:  First line of address:  Town/City:  Postcode:  Telephone number:  Email address:  Website address:	Name: <sup>1</sup>  House name or number: <sup>2</sup>  First line of address:  Town/City:  Postcode:  Date of Birth:  <b>Basic Check attached:</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <sup>3</sup>
Site 2 Name or number:  First line of address:  Town/City:  Postcode:  Telephone number:  Email address:  Website address:	Name:  House name or number:  First line of address:  Town/City:  Postcode:  Date of Birth:  <b>Basic Check attached:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<sup>1</sup> Please also state your maiden name or any other surnames you have previously been known by.

<sup>2</sup> Please provide the site manager's home address as this will facilitate conducting checks on whether they are a suitable person.

<sup>3</sup> If you do not provide a basic check issued for named persons by the Disclosure and Barring Service issued no more than one month before the date of this application your application may be delayed or rejected.

**SECTION 3. Contact details**

We will use your business address to correspond with you unless you indicate we should use your home address

Business Address:

Telephone numbers:

House name or number:

Daytime:

First line of address:

Evening:

Town/City:

Mobile:

Postcode:

Home address:

Email address (if you would prefer us to correspond with you by email):

House name or number:

First line of address:

Town/City:

Postcode:

 Please use my home address for correspondence

Please note that you must still provide us with a postal address

**SECTION 4. Bank accounts that will be used for payments to suppliers**

Please provide details of the bank account(s) that will be used to make payment to suppliers, in accordance with s12 of the Scrap metal Dealers Act 2013. If more than two bank accounts will be used, please use a continuation sheet.

Account name:

Account name:

Sort code:

Sort code:

Account number:

Account number:

**SECTION 5. Payment**

The Fee to vary a Scrap Metal Licence is £260.83.

Please make cheques payable to Wirral Borough Council.

**SECTION 6. Criminal Convictions**

Has any of the listed site manager(s) in this application ever been convicted of a relevant offence or been the subject of any relevant enforcement action? (Please see below for a list of relevant offences).

Yes  No

If 'yes' you must provide details for each conviction, the date of the conviction, the name and location of the convicting court, offence of which the site manager were convicted and the sentence imposed:

**SECTION 7. Declaration**

The information contained in this form is true and accurate to the best of my knowledge and belief. I understand that if I make a material statement knowing it to be false, or if I recklessly make a material statement which is false, I will be committing an offence under Schedule 1 Para 5 of the Scrap Metal Dealers Act 2013, for which I may be prosecuted, and if convicted, fined.

I understand that the local authority to whom I make my application may consult other agencies in relation to this application and that those other agencies may include other local authorities, the Environment Agency, the Natural Resources Body for Wales, and the police.

I understand that the purpose of the sharing of this data is to form a full assessment of my suitability to be licensed as a scrap metal dealer. I also understand that the sharing of information about me may extend to sensitive personal data, such as data about any previous criminal offences. Some details will also be displayed on a national register, as required by the Scrap metal Dealers Act 2013. I hereby expressly consent to this processing of my data and display of relevant information on the public register.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

## **PRIVACY POLICY**

Wirral Council takes your privacy seriously. We will only use your personal information to administer your application and provide the products and services you have requested from us.

From time to time we may need to contact you with details of the service or information we require from you and we will do this using the contact information you provided on your application form. This can either be by post, email, telephone or text message.

The Council has a duty to protect the public and we implement a number of security measures to maintain the safety of your personal information. Please be aware however that the information you provide on this application may be shared with other public bodies where required, such as Council Departments, Government Services and the police, which may be used for the prevention of fraud or other serious offences.

If you require a copy of the data we hold or believe it to be inaccurate please contact the Council's Information Manager Officer by email at [DPO@wirral.gov.uk](mailto:DPO@wirral.gov.uk)

Any further information held by the Council about individuals will be held securely and in compliance with the law. Information will not be held for longer than required and will be disposed of securely.

### **Help with completing your application for a scrap metal dealer's licence**

If you need more help in completing the application then call your local council licensing team. They will be happy to help.

#### **Section 1 – For everyone**

Please state the trading name which is currently specified on your Licence together with your current Licence Number.

#### **Section 2 – Site licences**

Fill out this section and state your currently licensed site(s). It should be filled out in the name of the person who will hold the scrap metal dealer's licence. You are also required to state the proposed site manager(s). These details are required by law or to facilitate checks on the applicant or so that you can be contacted if there are any problems.

The proposed site manager(s) listed on the application form needs to submit a Basic Check from Disclosure and Barring Service. You can apply for this certificate at <https://www.gov.uk/government/publications/basic-checks>

This is because the Home Office has decided that you and any person listed on the application need to tell the council if you have been convicted of certain crimes. Possessing a conviction may not automatically prevent you from having a licence if the offence was unrelated to being a scrap metal dealer or a long time ago, and you can convince the council that you are a suitable person.

A Basic Check is considered to be only valid for a limited time, but can be used to apply to as many councils as you want within that time. Typically, one month is the longest that you can expect your check to be considered valid.

### **Section 3 – Contact details**

Provide all your contact details in this section. We will use your business address to correspond with you unless you indicate we should use your home address.

### **Section 4– Bank accounts that will be used for payments to suppliers**

This section asks you for the bank details which you will use to pay people for the scrap metal you receive or sell. This is to check that you are not selling the metal for cash, which is illegal. These details will be kept securely by the council.

### **Section 5– Payment**

There is a fee to apply for a licence and your council will tell you how you can pay. The fee varies from council to council as it reflects their costs of processing the form and checking that people are doing what the licence requires. Applications cannot be accepted unless the correct fee has been paid.

### **Section 6– Criminal convictions**

This section asks you to set out any relevant convictions or enforcement activity that has been undertaken against the proposed site manager the Environment Agency or Natural Resources Wales. It is an offence under the Scrap Metal Dealers Act 2013 to make or recklessly make a false statement. The information listed here will be checked against the Basic Check from the Disclosure and Barring Service that you are required to submit with the application, along with information retained by the police and the Environment Agency or Natural Resources Wales.

### **Section 9 – Declaration**

The person who holds the scrap metal dealer's licence needs to sign and date the declaration, as do the other people named on the form. This section also explains that the council has to share some of these details with the police, Environment Agency, or Natural Resources Wales when checking whether the applicant(s) is a suitable person to hold a licence. Some of the information will also be displayed on a public register.

If you do not agree to this use of your information then you should **not** sign the form. If you are in any doubt about what this section means then speak to your council's licensing team.

## Relevant offences

**These are to be confirmed in Home Office Regulations. The LGA anticipates, based on the explanatory notes to the Scrap metal Dealers Act 2013, that these will reflect other environmental permitting schemes and suggests the below as an *indicative* list:**

- An offence under Section 1, 5 or 7 of the Control of Pollution (Amendment) Act 1989
- An offence under Section 170 or 170B of the Customs and Excise Management Act 1979, where the specified offence concerned relates to scrap metal
- An offence under Section 110 of the Environment Act 1995
- An offence under Sections 33, 34 or 34B of the Environmental Protection Act 1990
- An offence under Section 9 of the Food and Environment Protection Act 1985
- An offence under Section 1 of the Fraud Act 2006, where the specified offence concerned related to scrap metal, or is an environment-related offence
- An offence under Section 146 of the Legal Aid, Sentencing and Punishment of Offenders Act 2012
- An offence under Sections 327, 328 or 330 to 332 of the Proceeds of Crime Act 2002
- Any offence under the Scrap Metal Dealers Act 1964
- Any offence under the Scrap Metal Dealers Act 2013
- An offence under Sections 1, 8, 9, 10, 11, 17, 18, 22 or 25 of the Theft Act 1968, where the specified offence concerned relates to scrap metal, or is an environmental-related offence
- Any offence under Part 1 of the Vehicles (Crime) Act 2001
- An offence under Sections 85, 202 or 206 of the Water Resources Act 1991
- An offence under Regulation 38 of the Environment Permitting (England and Wales) Regulations 2007
- An offence under Regulation 38 of the Environment Permitting (England and Wales) Regulations 2010
- Any offence under the Hazardous Waste (England and Wales) Regulations 2005
- Any offence under the Hazardous Waste (Wales) Regulations 2005
- An offence under Regulation 17(1) of the Landfill (England and Wales) Regulations 2002
- Any offence under the Pollution Prevention and Control (England and Wales) Regulations 2000
- Any offence under the Producer Responsibility (Packaging Waste) Regulations 2007
- Any offence under the Transfrontier Shipment of Waste Regulations 1994
- Any offence under the Transfrontier Shipment of Waste Regulations 2007
- Any offence under the Waste (Electrical and Electronic Equipment) Regulations 2006
- An offence under regulation 42 of the Waste (England and Wales) Regulations 2011