

Generic Legislation

Learning Outcome	Assessment Criteria	Source
1. Understand the regulatory framework and policies relevant to waste and resource management facilities	1.1 Describe UK Acts of Parliament which directly affect waste management operations	Environmental Protection Act 1990 (legislation.gov.uk) https://www.legislation.gov.uk/ukpga/1990/43/section/34 The Environmental Permitting (England and Wales) Regulations 2016 (legislation.gov.uk)
	1.2 Describe UK regulations that directly affect waste management operations	https://www.legislation.gov.uk/uksi/2011/988/pdfs/uksi_20110988_en.pdf https://www.hse.gov.uk/work-equipment-machinery/loler.htm
	1.3 Explain the difference between civil and criminal liability in relation to operating a waste and resources management facility	https://app.croneri.co.uk/topics/environmental-liability/indepth https://cdn.cyfoethnaturiol.cymru/media/692217/sr2008-no07-hci-waste-transfer-station-with-treatment-and-asbestos-storage-v71.pdf Environmental Offences Definitive Guideline (sentencingcouncil.org.uk) https://www.sentencingcouncil.org.uk/wp-content/uploads/Environmental-offences-definitive-guideline-Web.pdf
	1.4 Explain how criminal penalties are determined using current sentencing guidelines.	
2. Understand the requirements of permitting legislation as applied to the waste and resource management industry	2.1 Describe the following: – Waste Exemptions – Standard Rules Permits – Bespoke Permits	Waste Exemptions (data.gov.uk) The Environmental Permitting (England and Wales) Regulations 2016 (legislation.gov.uk) Register or renew waste exemptions (England) - GOV.UK (www.gov.uk)
	2.2 Describe the different types of permit variation	The Environmental Permitting (England and Wales) (Amendment) Regulations 2012 (legislation.gov.uk)
	2.3 Identify where to find details of waste exemptions and how to comply	Environmental permits: when and how you are charged - GOV.UK (www.gov.uk) Change, transfer or cancel your environmental permit - GOV.UK (www.gov.uk)
	2.4 Explain the mechanism and information required to transfer an environmental permit	Register or renew waste exemptions (England) - GOV.UK (www.gov.uk) GOV.UK: DoC Waste Transfer Note



	<p>2.5 Explain the mechanism and information required to surrender an environmental permit</p>	<p>Waste (England and Wales) Regulations 2011 Environmental permit application form: change (vary) an existing permit - GOV.UK (www.gov.uk)</p>
	<p>2.6 Identify the actions that could be taken by the environmental regulator in response to breaches of an environmental permit.</p>	<p>Application for an environmental permit (charges and declarations): part F1 - GOV.UK (www.gov.uk) EPD-Application-for-an-environmental-permit-part-D2-application-for-transfer.pdf (publishing.service.gov.uk) https://naturalresources.wales/permits-and-permissions/waste-permitting/apply-for-a-waste-permit/apply-to-surrender-a-waste-permit/?lang=en</p>
	<p>2.7 Describe the circumstance that would allow liquids to be discharged to surface water under a standard rules permit</p>	<p>GOV.UK: Cancel (surrender) your permit Check if you need an environmental permit - GOV.UK (www.gov.uk) Waste: environmental permits - GOV.UK (www.gov.uk) Compliance Ratings (Waste and Installations) - data.gov.uk</p>
	<p>2.8 State the options available in order to remove contaminated liquids from a permitted waste facility.</p>	<p>https://www.gov.uk/government/publications/environment-agency-enforcement-and-sanctions-policy https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/790213/SR2015_No10_75kte_household_commercial_and_industrial_waste_transfer_station_with_treatment_and_asbestos_storage.pdf https://cdn.cyfoethnaturiol.cymru/media/692242/sr2012-no14-metal-recycling-vehicle-storage-depollution-dismantling-atf-v41.pdf</p>
<p>3. Understand the legislation and policies relevant to responsibilities within the waste and resource management industry</p>	<p>3.1 State the legislation that imposes "Duty of Care" responsibilities for waste and resources management activities</p>	<p>https://www.gov.uk/government/publications/waste-duty-of-care-code-of-practice https://www.gov.uk/government/publications/waste-duty-of-care-code-of-practice/waste-duty-of-care-code-of-practice Waste (England and Wales) Regulations 2011</p>
	<p>3.2 Describe the legal requirements of Duty of Care legislation applicable to waste and resources management</p>	<p>Guidance on applying the waste hierarchy - GOV.UK (www.gov.uk) Dispose of business or commercial waste: Waste transfer notes - GOV.UK (www.gov.uk) Waste Transfer Notes and how to complete them NetRegs Environmental guidance for your business in Northern Ireland & Scotland</p>
	<p>3.3 List the parties who have responsibilities under Duty of Care</p>	<p>Waste duty of care code of practice - GOV.UK (www.gov.uk) Waste duty of care code of practice.pdf (publishing.service.gov.uk)</p>



	<p>3.4 Explain why it is important to carry out checks in accordance with the Duty of Care legislation prior to passing waste on.</p>	<p>GOV.UK: Haz Waste Producers and Holders Hazardous waste: Overview - GOV.UK (www.gov.uk) Hazardous waste: consignment note guidance - GOV.UK (www.gov.uk) Waste carriers, brokers and dealers (data.gov.uk) https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/512167/LIT_6872.pdf https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/311081/LIT_7932.pdf https://naturalresources.wales/guidance-and-advice/environmental-topics/waste-management/how-to-complete-a-hazardous-waste-consignment-note/?lang=en https://naturalresources.wales/guidance-and-advice/environmental-topics/waste-management/completing-waste-transfer-notes/?lang=en https://www.gov.uk/government/publications/waste-duty-of-care-code-of-practice</p>
<p>4. Understand the regulatory framework relevant to waste and resource management facilities</p>	<p>4.1 Explain how to establish an European Waste Code (EWC) for wastes</p> <p>4.2 Explain why it is important to accurately describe waste on a waste transfer note or hazardous waste consignment note</p> <p>4.3 Explain why it is important to check the information on a waste transfer note or hazardous waste consignment note prior to accepting a waste load</p>	<p>Waste (England and Wales) Regulations 2011 Waste classification technical guidance WM3.pdf (publishing.service.gov.uk) https://www.gov.uk/government/publications/waste-duty-of-care-code-of-practice https://www.gov.uk/government/publications/excise-notice-lft1-a-general-guide-to-landfill-tax/excise-notice-lft1-a-general-guide-to-landfill-tax#qualifying-material</p>
<p>5. Understand the definition and classification of waste and the use of waste acceptance procedures in</p>	<p>5.1 State the legal definition of controlled waste</p> <p>5.2 Describe the classifications of controlled waste</p>	<p>https://www.legislation.gov.uk/uksi/2012/811/regulation/3/made https://www.gov.uk/government/publications/waste-duty-of-care-code-of-practice https://www.legislation.gov.uk/uksi/2012/811/made</p>



the waste and resources industry	5.3 State the legislation which mandates the requirement for an environmental permit	https://www.legislation.gov.uk/uksi/2016/1154/contents/made
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