



## Waste Duty of Care Checks

### Guidance

This guidance is aimed at Commercial, Technical and Construction teams who are responsible for ensuring we fulfil our duty of care in respect of waste management.

The duty of care legislation makes provision for the safe management of waste to protect human health and the environment.

Failure to comply with the duty of care is an offence with no upper limit on the courts' power to fine. In some instances a fixed penalty notice may be issued for failure to comply with the duty of care in place of prosecution.

### Who it applies to

The duty of care applies to anyone who imports, produces, carries, keeps, treats, disposes of, or are a dealer or broker that has control of, controlled waste.

We, and our supply chain, are considered '**waste producers**' and play a key role under the duty of care requirements.

### What is waste?

Waste is any substance or object that the holder discards, intends to discard or is required to discard.

### Our responsibilities

We have a responsibility to take all reasonable steps to ensure that when we, or our supply chain, transfer waste to another waste holder that the waste is managed correctly throughout its complete journey to disposal or recovery.

In order to fulfil our obligations we must:

- ✓ Assess and classify our waste (as hazardous or non-hazardous) and give it an accurate description
- ✓ Check that individuals/companies removing waste are authorised to do so
- ✓ Check where the waste is to be taken and that the intended destination is authorised to accept that waste
- ✓ Carry out more detailed checks if we suspect waste is not being dealt with in line with the duty of care e.g. requesting evidence that our waste has arrived at the intended destination and that it has been accurately described

Failure to comply with the duty of care requirements is a criminal offence and could lead to prosecution

### Assessing and classifying waste

All waste must be assessed in accordance with WM3 Technical Guidance. The Technical team are responsible for ensuring that the appropriate level of sampling and testing is carried out as part of site investigations (for soils / excavation waste). Construction type waste must be assessed on an adhoc site by site basis.

Authorised by: HS&E Director	Version date: 12.09.23	Version: 2	STD: Waste Management Guidance: Waste Duty of Care Checks
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## Carrying out pre-start checks – responsibility of the Commercial team

### Groundworks contractors

As part of the tender process, Groundworks contractors must provide the Commercial team with relevant information on which waste carriers and waste facilities are to be used.

Prior to this, they must also ensure that the facilities where they are proposing to send the waste are permitted to accept that type of waste (e.g. if removing non-hazardous soil & stones the receiving site must be permitted to accept **EW C 17 05 04** – soil & stones).

Furthermore, when proposing to send waste to a site with a waste exemption, suitable checks must be made to ensure that the site can accept the type and volume of waste likely to be generated as part of their activities e.g. a site registered with a U1 waste exemption can only accept 1,000 tonnes of soil in total.

Groundworks contractors must provide the following information:

- Waste carrier's licence registration number(s)
- Environmental permit or licence number(s)
- Waste exemption registration number(s)

This information must be detailed on **EMS FOR 013 – Waste Duty of Care Schedule** and issued to the Commercial team for approval (see how to carry out checks below).

Once approved, the Waste Duty of Care Schedule must be passed onto the Technical Team for recording in the Project Environmental Plan.

It is the Commercial team's responsibility to check that the information provided is valid. Checks must be made with the Regulator via the relevant public register. See below.

### Checking a waste carriers licence

Anyone removing waste from our sites must be authorised to do so. Authorisation comes in the form of a 'waste carriers licence'. Follow the links below to check that the licence is 'live'.

- England - [Waste carriers, brokers and dealers, waste exemptions](#)
- Scotland - [Waste carriers and brokers](#)
- Wales - [Waste carriers, brokers and dealers public register](#)

In England & Wales all waste carriers licences are in the format shown below:

- CBDU/XXXXXX or;
- CBDL/XXXXXX

U = Upper tier L = Lower tier
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CBD stands for Carrier, Broker, Dealer. All companies removing construction, demolition and or excavation waste must be registered as an **Upper tier** waste carrier – so must start with CBDU.

In Scotland all waste carriers licences are in the format shown below:

- SCO/XXXXXX

The same principles apply as above, but there is no Upper and Lower Tiers. Instead, those that fit into the Upper Tier description above must register as Waste Carriers whilst those that



fit into the Lower Tier description must notify SEPA that they are Professional Collectors and Transporters of Waste.

**If you are registered as a waste carrier in England, Scotland or Wales you can operate anywhere in Great Britain (that is in Scotland, England and Wales).**

Below is a snap shot taken from the EA public register. Both the Welsh and Scottish systems appear differently but work on the same principles.

## Register of Waste Carriers, Brokers and Dealers

Find people or businesses registered as Waste Carriers, Brokers or Dealers, allowing them to transport, buy, sell, or dispose of waste, or to arrange for someone else to do so.

Business name

1 - Enter business or individuals name **or** see option 2 below.

Registration number

2 - Enter registration number here.

Address

Optional. Enter a complete address, or partial details such as the

You do not need to fill in both boxes (1&2) nor address and postcode below for a successful search.

Postcode

Required if you want to do a distance search.

Maximum distance from postcode

☒ 1km ☐ 3km ☐ 5km ☐ 10km

Type

☒ Upper Tier

☒ Lower Tier

3 – untick 'Lower Tier'.

**Search the register**

4 – click 'Search the register'



## Tips for a successful search

- Using the CBDU or SCO number is the best way to find a company
- If using a business name to find a registration be mindful that a space or full stop in the wrong place may mean the search results do not find the company you are searching for

See example below:

**Search Results**

Showing 3 result(s) for: Name or registration number: ar demolition x

Show registration details ... Download this data as CSV ... For data licence terms see [Environment Agency conditional licence](#)

Show 10 entries Filter results:

Name	Registration	Registered as	Address
AR Rumbol trading as A.R.RUMBOL DEMOLITION	<a href="#">CBDU227484</a>	Carrier Dealer - Upper Tier	
Archie Rhodes trading as RHODES waste clearance and demolition	<a href="#">CBDU375030</a>	Carrier Dealer - Upper Tier	
Armac Demolition Ltd.	<a href="#">CBDU115628</a>	Carrier Dealer - Upper Tier	ARMAC DEMOLITION LTD, KENILWORTH ROAD, COVENTRY, CV7 7LJ

Searching for 'AR Demolition' returns multiple results shown in red

**Search Results**

Showing 28 result(s) for: Name or registration number: a r demo x

Show registration details ... Download this data as CSV ... For data licence terms see [Environment Agency conditional licence](#)

Show 10 entries Filter results:

Name	Registration	Registered as	Address
A R DEMOLITION LTD	<a href="#">CBDU196681</a>	Carrier, Broker, Dealer - Upper Tier	36, MAIN STREET, NUNEATON, CV13 0EZ

Searching for 'A R Demolition' returns the result shown in red

In both Scotland & Wales the search results automatically display the expiry date of the licence.

In England you have to click on the CBDU number which is hyperlinked (see below).

Name	Registration	Registered as	Address
A R DEMOLITION LTD	<a href="#">CBDU196681</a>	Carrier, Broker, Dealer - Upper Tier	36, MAIN STREET, NUNEATON, CV13 0EZ

Following the link will load up that company or individuals details, including the expiry date, as shown below.



Department for Environment Food & Rural Affairs [Data Services Platform](#)

Environment Agency Public Registers Home About public registers API reference

**BETA** We continue to improve this service. If you have any feedback, please let us know by completing this [survey](#).

[Home](#) > [Search Waste Carriers, Brokers and Dealers](#) > Result from Waste Carriers and Brokers Public Register for England

## Registration CBDU196681 – A R DEMOLITION LIMITED

Registration number	CBDU196681
Business name	A R DEMOLITION LIMITED
Company number	<a href="#">06233056 (opens in new tab)</a>
Address	36, MAIN STREET, CARLTON, NUNEATON, CV13 0EZ
Postcode	<a href="#">CV13 0EZ (opens in new tab)</a>
Registered as	Carrier, Broker, Dealer - Upper Tier
Applicant type	Company
Registration date	04/09/2023
Expiry date	18/09/2026

[Return to your results](#)

**Is this your registration?**

Paste this snippet of code into your website's HTML/templates:

```
<iframe style="border: 1px solid #ddd;"
```

Environment Agency registered Waste Carrier, Broker or Dealer

Business Name	A R DEMOLITION LIMITED
Registration Number	CBDU196681
Company Number	06233056
Expiry Date	18/09/2026

LINKEDDATA

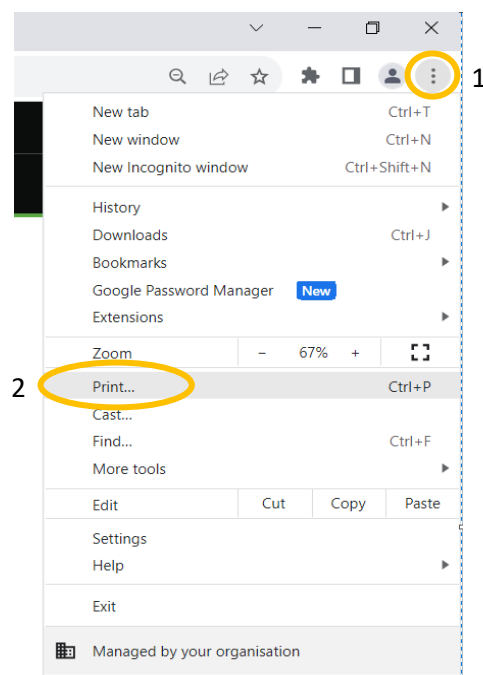
A R Demolition waste carrier details.

## Confirmation of checks

Once the Commercial team have carried out the appropriate check(s) it must be saved as a PDF ready to pass onto the Technical team.

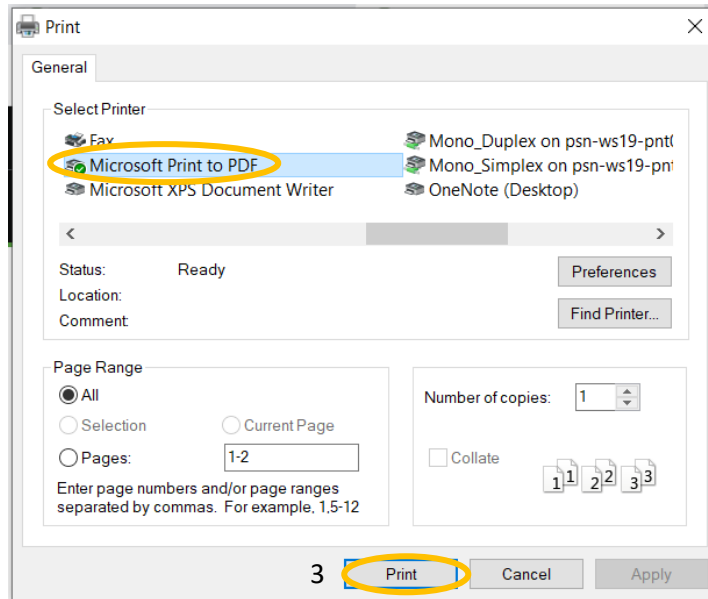
When on the page for your selected waste carrier, follow the steps below.

- 1 – select the 3 dots at the top right of your screen
- 2 – select 'print'
- 3 – select 'Microsoft Print to PDF' and 'Print'






3




These PDF checks must be passed onto the Technical team for compiling into the Project Environmental Plan.

Below is an example of a PDF print for A R Demolition – ready for passing onto Technical.

  
Department for Environment Food & Rural Affairs  
Data Services Platform (<https://environment.data.gov.uk/>)

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Public Registers ([public-register/view/index](https://public-register/view/index)) Menu ▾

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BETA We continue to improve this service. If you have any feedback, please let us know by completing this [survey](https://forms.office.com/r/20U1TgagZx).

[Home](#) > [Search Waste Carriers, Brokers and Dealers](#)  
> Result from Waste Carriers and Brokers Public Register for England

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**Registration CBDU196681 – A R DEMOLITION LIMITED**

**Registration number**  
CBDU196681

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**Business name**  
A R DEMOLITION LIMITED

---

**Company number**  
[06233056 \(opens in new tab\)](https://business.data.gov.uk/id/company/06233056) (<http://business.data.gov.uk/id/company/06233056>)

---

**Address**  
36, MAIN STREET, CARLTON, NUNEATON, CV13 0EZ

---

**Postcode**  
[CV13 0EZ \(opens in new tab\)](https://data.ordnancesurvey.co.uk/id/postcodeunit/CV130EZ)  
(<http://data.ordnancesurvey.co.uk/id/postcodeunit/CV130EZ>)

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**Registered as**  
Carrier, Broker, Dealer - Upper Tier

---

**Applicant type**

Company

---

**Registration date**  
04/09/2023

---

**Expiry date**  
18/09/2026

---

[Return to your results](#)

---

**Is this your registration?**  
Paste this snippet of code into your website's HTML/templates:

```
<iframe style="border: 1px solid #d4d4d4; overflow: hidden" width="330" height="150" src="https://public-register.view/index?registration=CBDU196681"></iframe>
```

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Environment Agency registered Waste Carrier, Broker or Dealer

Business Name	A R DEMOLITION LIMITED
Registration Number	CBDU196681
Company Number	06233056
Expiry Date	18/09/2026

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[Ask for support with Public Registers data](#)

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## Checking an environmental permit, licence or exemption

Any site accepting waste must hold a valid environmental permit, licence or waste exemption. Follow the links below to check that the relevant permit, licence or waste exemption is 'live'.

- England – [permits for waste facilities](#) or [waste exemption](#)
- Scotland – via [email](#)
- Wales – [permits for waste facilities](#) or [waste exemption](#)

### England & Wales

The public registers provided by the Environment Agency and Natural Resources Wales require similar information in order to perform a search:

- Permit / exemption number
- Permit / exemption holder
- Local authority (for permit only)
- Address / town
- Post code

Note that all of the boxes do not need to be populated to perform a search. A search can be completed with only one box completed e.g. permit holder name.

**Wales** – before searching for a waste permit you should select 'EPR Permit' under the 'Regime' drop down menu as below.

The image shows a web form with a dropdown menu labeled 'Regime'. The dropdown is open, showing a list of options. The first option is 'Any'. Below it are 'EPR Permit', 'Water Resources Licence', 'Marine Licensing', 'Species Licensing', 'Consent', 'Assent', and 'Advice'. A mouse cursor is hovering over the 'EPR Permit' option.

### Searching for a permit

As stated above, any of the boxes can be used to enter the sites details. In the example below we have entered the permit holder's name.



## Environmental Permitting Regulations – Waste Operations

Find Environmental Permits allowing operators to use, recycle, treat, store, or dispose of waste or mining waste. The permit can be for activities at one site or for a mobile plant used at many sites.

Permit holder

Permit number

Local Authority

Start typing to see a list of local authorities

Address

Optional. Enter a complete address, or partial details such as the name of the town.

Postcode

Required if you want to do a distance search.

Maximum distance from postcode

☒ 1km ☐ 3km ☐ 5km ☐ 10km

Search the register

In this example we are searching for A R Demolition under the 'Permit holder' option

Once you have entered the details you wish to search for click 'search' or 'search register' and your results will be returned, like over page.

Name	Address	Site type	Permit Number
NORTHWICH RECYCLE AND DEMOLITION LIMITED	Plot 13, Middlewich Road, Griffiths Park, Northwich, Cheshire, CW9 7DR	S1506 No 6: 75kte HCl Waste TS + treatment	<a href="#">KB3103UE</a>
J & M DEMOLITION & RECYCLED AGGREGATES LIMITED	Rear Of Horwich Loco Works, Chorley New Road, Horwich, Bolton, Lancashire, BL6 5UE	A16 : Physical Treatment Facility	<a href="#">GB3009HK</a>
A R DEMOLITION LIMITED	Mobile Plant	S0827 : Mobile Plant for remediation of land	<a href="#">BB3700XE</a>

[Edit search](#) [Start a new search](#)

In this example we are shown all search results for A R Demolition.

1

In the event of not finding the permit you are searching for, try an alternative search method e.g. permit number and or post code.

Note – environmental permits or licences do not expire (like waste carriers licences and waste exemptions). They only cease to exist when the permit holder surrenders that permit.





## Waste exemptions

Both public registers work on the same basis as outlined above. Searches can be conducted using company or individuals names or their registration number.

### Scotland

Owing to a cyber-attack the SEPA public register is currently unavailable to search for licences (as of June 2022). At the present time, providing the subcontractor can provide us with a full copy of the licence or details of the waste exemption, to hold on file, this will be sufficient in respect of a check.

SEPA can be contacted via email (link above) to check on the status of licences or exemptions if required.

## Confirmation of checks

As per waste carriers licence checks - PDF checks should be sent to Technical for compiling into the Project Environmental Plan folder.

## Persimmon appointed waste management contractors

Prior to the appointment of any waste management contractor, we must be in receipt of a copy of their waste carriers licence (PDF check from public register is fine) and a full copy of their environmental permit / licence. This must be checked on the relevant public register, as detailed above.

This information must be passed onto the Technical Team for recording in the Project Environmental Plan folder.

## Live sites

There may be occasions where waste carriers and waste destinations change once activities begin on site. In this instance groundworks contractors must gain approval from Persimmon (from the Commercial or Construction team) to use those contractors, prior to any waste leaving site.

Any changes must be recorded by the Construction team in the Project Environmental Plan, Section 7.3 – Waste Duty of Care Schedule.

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