

SCHEDULE 1

Regulation 1(2)

PRESCRIBED OFFENCES : RELEVANT ENACTMENTS

Section 22 of the Public Health (Scotland) Act 1897**(1)**.

Section 95(1) of the Public Health Act 1936**(2)**.

Section 60 of the Transport Act 1968**(3)**.

Sections 3, 5(6), 16(4), 18(2), 31(1), 32(1), 34(5), 78, 92(6) and 93(3) of the Control of Pollution Act 1974**(4)**.

Section 2 of the Refuse Disposal (Amenity) Act 1978**(5)**.

The Control of Pollution (Special Waste) Regulations 1980**(6)**.

Section 9(1) of the Food and Environment Protection Act 1985**(7)**.

The Transfrontier Shipment of Hazardous Waste Regulations 1988**(8)**.

The Merchant Shipping (Prevention of Pollution by Garbage) Regulations 1988**(9)**.

Sections 1, 5, 6(9) and 7(3) of the Control of Pollution (Amendment) Act 1989**(10)**.

Sections 107, 118(4) and 175(1) of the Water Act 1989**(11)**.

Sections 23(1), 33, 34(6), 44, 47(6), 57(5), 59(5), 63(2), 69(9), 70(4), 71(3) and 80(4) of the Environmental Protection Act 1990**(12)**.

(1) 1897 c. 38.

(2) 1936 c. 49.

(3) 1968 c. 73.

(4) 1974 c. 40; relevant amendments were made by paragraph 4 of Schedule 23 to the Water Act 1989 c. 15.

(5) 1978 c. 3.

(6) S.I.1980/1709; relevant amendments were made by S.I. 1987/402 and 1989/65.

(7) 1985 c. 48.

(8) S.I. 1988/1562.

(9) S.I. 1988/2292.

(10) 1989 c. 14.

(11) 1989 c. 15.

(12) 1990 c. 43.

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SCHEDULE 2

Regulation 4(6) and (7)

APPLICATION FORMS

Part I

APPLICATION FOR REGISTRATION AS
A CARRIER OF CONTROLLED WASTE

Regulation 4(6) and (7)

SCHEDULE 2

APPLICATION FORMS

PART I

APPLICATION FOR REGISTRATION AS A CARRIER OF CONTROLLED WASTE

Please read the guidance notes before completing this form

1. Full name of applicant (note 1)

Former name (if applicable)

Date of birth (if applicable)

2. Name under which applicant carries on business (if different from 1)

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3. Address for correspondence

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Post Code

4. Address of principal place of business (if different from 3)

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Post Code

5. Telephone/Telex/Fax number

Tel.		Telex		Fax	
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6. If applicant has previously been a registered carrier, give:

(a) registration number or numbers

(b) name of regulation authority or authorities

7. If applicant is a company registered under the Companies Acts, give:

(a) company's registered number

(b) address of registered office

(c) in the case of a company incorporated outside Great Britain, the country in which it was incorporated

Post Code

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8. If applicant is a registered company or other body corporate, for each director, manager, secretary or other similar officer, give:

<i>Full name</i>	<i>Position held</i>	<i>Address</i>	<i>Date of birth</i>

9. If applicant is a prospective partner in a business carried on by a partnership whose members are already registered carriers, give:

(a) full name of partnership

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(b) registration number of partnership

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10. Has the applicant or another relevant person (*note 2*) been convicted of any offence listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 (*notes 3 and 4*)? Yes No

If **Yes**, give full details of each offence–

<i>Full name of person convicted</i>	<i>Position held</i>	<i>Name of Court</i>	<i>Date of conviction</i>	<i>Offence and penalty imposed</i>

If details of any conviction have been given, use the following space to provide the regulation authority with any additional information which you wish the authority to take into account in determining whether or not it is undesirable for the applicant to be authorised to transport controlled waste–

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11. Is the applicant or another company in the same group (within the meaning of section 53(1) of the Companies Act 1989) the holder of a disposal licence or a waste management licence?

Yes No

If Yes, give details of licence:

<i>Full name of holder of licence</i>	<i>Date of birth (if applicable)</i>	<i>Date of issue of licence</i>	<i>Name of authority which issued the licence</i>

Declaration

I declare that I have personally checked the information given in this application form and that it is true to the best of my knowledge, information and belief. I understand that registration may be refused if false or incomplete information is given and that untrue statements may result in prosecution and could lead to revocation of registration.

Signature:

Date:

Position held:

Have you enclosed the fee of £95? (note 5) Yes

GUIDANCE NOTES

1. In the case of a partnership or proposed partnership, each partner must apply for registration and his details must be included in this application form.
2. Details of an offence listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 must be given if the applicant was convicted of the offence or if the person convicted of the offence (“the relevant person”)–
 - (a) committed it in the course of his employment by the applicant;
 - (b) committed it in the course of the carrying on of any business by a partnership one of the members of which was the applicant;
 - (c) was a body corporate and at the time when the offence was committed the applicant was a director, manager, secretary or other similar officer of that body;
 - (d) was a director, manager, secretary or other similar officer of the applicant (where the applicant is a body corporate);
 - (e) was a body corporate and at the time when the offence was committed a director, manager, secretary or other similar officer of the applicant held such an office in the body corporate which committed the offence.
3. The offences listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 are offences under any of the following provisions–
 - section 22 of the Public Health (Scotland) Act 1897;
 - section 95(1) of the Public Health Act 1936;
 - section 60 of the Transport Act 1968;
 - sections 3, 5(6), 16(4), 18(2), 31(1), 32(1), 34(5), 78, 92(6) and 93(3) of the Control of Pollution Act 1974;
 - section 2 of the Refuse Disposal (Amenity) Act 1978;
 - the Control of Pollution (Special Waste) Regulations 1980;
 - section 9(1) of the Food and Environment Protection Act 1985;
 - the Transfrontier Shipment of Hazardous Waste Regulations 1988;
 - the Merchant Shipping (Prevention of Pollution by Garbage) Regulations 1988;
 - sections 1, 5, 6(9) and 7(3) of the Control of Pollution (Amendment) Act 1989;
 - sections 107, 118(4) and 175(1) of the Water Act 1989;

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sections 23(1), 33, 34(6), 44, 47(6), 57(5), 59(5), 63(2), 69(9), 70(4), 71(3) and 80(4) of the Environmental Protection Act 1990.

4. Details of a conviction need not be given where under the terms of the Rehabilitation of Offenders Act 1974 the conviction is spent.

5. The fee of £95 must be sent with the application. The regulation authority may refuse the application if the fee is not enclosed.

PART II

APPLICATION FOR RENEWAL OF REGISTRATION AS A CARRIER OF CONTROLLED WASTE

Please read the guidance notes before completing this form

1. Full name of applicant (*note 1*)

Former name (if applicable)

Date of birth (if applicable)

2. Address for correspondence

Post Code

3. Telephone/Telex/Fax number

Tel.	<input style="width: 90%;" type="text"/>	Telex	<input style="width: 90%;" type="text"/>	Fax	<input style="width: 90%;" type="text"/>
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4. Registration number as a carrier

5. Has the applicant or another relevant person (*note 2*) been convicted of any offence listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 (*notes 3 and 4*)? Yes No

If Yes, give full details of each offence—

<i>Full name of person convicted</i>	<i>Position held</i>	<i>Name of Court</i>	<i>Date of conviction</i>	<i>Offence and penalty imposed</i>

If details of any conviction have been given, use the following space to provide the regulation authority with any additional information which you wish the authority to take into account in determining whether or not it is undesirable for the applicant to be authorised to transport controlled waste—

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6. Give details of any changes in any other information in the applicant's existing entry in the register (*note 5*)–

Declaration

I declare that I have personally checked the information given in this application form and that it is true to the best of my knowledge, information and belief. I understand that registration may be refused if false or incomplete information is given and that untrue statements may result in prosecution and could lead to revocation of registration.

Signature:

Date:

Position held:

Have you enclosed the fee of £65? (*note 6*) Yes

GUIDANCE NOTES

1. In the case of a partnership, each partner must apply for registration and his details must be included in this application form.

2. Details of an offence listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 must be given if the applicant was convicted of the offence or if the person convicted of the offence (“the relevant person”)–

- (a) committed it in the course of his employment by the applicant;
- (b) committed it in the course of the carrying on of any business by a partnership one of the members of which was the applicant;
- (c) was a body corporate and at the time when the offence was committed the applicant was a director, manager, secretary or other similar officer of that body;
- (d) was a director, manager, secretary or other similar officer of the applicant (where the applicant is a body corporate);
- (e) was a body corporate and at the time when the offence was committed a director, manager, secretary or other similar officer of the applicant held such an office in the body corporate which committed the offence.

3. The offences listed in the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991 are offences under any of the following provisions–

- section 22 of the Public Health (Scotland) Act 1897;
- section 95(1) of the Public Health Act 1936;
- section 60 of the Transport Act 1968;
- sections 3, 5(6), 16(4), 18(2), 31(1), 32(1), 34(5), 78, 92(6) and 93(3) of the Control of Pollution Act 1974;
- section 2 of the Refuse Disposal (Amenity) Act 1978;
- the Control of Pollution (Special Waste) Regulations 1980;
- section 9(1) of the Food and Environment Protection Act 1985;
- the Transfrontier Shipment of Hazardous Waste Regulations 1988;
- the Merchant Shipping (Prevention of Pollution by Garbage) Regulations 1988;
- sections 1, 5, 6(9) and 7(3) of the Control of Pollution (Amendment) Act 1989;
- sections 107, 118(4) and 175(1) of the Water Act 1989;
- sections 23(1), 33, 34(6), 44, 47(6), 57(5), 59(5), 63(2), 69(9), 70(4), 71(3) and 80(4) of the Environmental Protection Act 1990.

4. Details of a conviction need not be given where under the terms of the Rehabilitation of Offenders Act 1974 the conviction is spent.

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5. Check the information in the copy of the current entry in the register sent with the regulation authority's reminder that registration needs to be renewed or, if no such copy has been received, ask the authority for one.

6. The fee of £65 must be sent with the application. The regulation authority may refuse the application if the fee is not enclosed.

SCHEDULE 3 Regulations 6(3), 7(2) and 8(2)

CERTIFICATE OF REGISTRATION UNDER THE CONTROL OF
POLLUTION (AMENDMENT) ACT 1989

Regulation Authority		
Name:		
Address:		
Post Code:		
Tel.:	Telex:	Fax:

The following information is hereby certified by the above-mentioned authority to be information which at the date of this certificate† is entered in the register which they maintain under regulation 3 of the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991-		
Name(s) of registered carrier:		
Registration number:		
Business name (if any):		
Address of registered carrier's principal place of business:		
Tel.:	Telex:	Fax:
Date of registration:		
Date of expiry of registration*:		
Date on which last amendment (if any) was made to the carrier's entry in the register:		

Signature of authorised officer
of the regulation authority:

Date:

† You can check whether there has been any change in the information contained in this certificate by contacting the regulation authority named above.

* Registration will expire on this date unless-

- (a) it is revoked before expiry;
- (b) the carrier requests the removal of his name from the register at an earlier time;
- (c) an application for renewal is made within the six months ending on the expiry date and the application is still outstanding, or is the subject of an appeal, on that date;
- (d) in the case of a registered partnership, if any of the partners ceases to be registered or if anyone who is not registered becomes a partner.

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SCHEDULE 3

Regulations 6(3), 7(2) and 8(2)

CERTIFICATE OF REGISTRATION UNDER THE CONTROL OF POLLUTION (AMENDMENT) Act 1989

5. Check the information in the copy of the current entry in the register sent with the regulation authority's reminder that registration needs to be renewed or, if no such copy has been received, ask the authority for one.

6. The fee of £65 must be sent with the application. The regulation authority may refuse the application if the fee is not enclosed.

SCHEDULE 3

Regulations 6(3), 7(2) and 8(2)

CERTIFICATE OF REGISTRATION UNDER THE CONTROL OF POLLUTION (AMENDMENT) ACT 1989

Regulation Authority		
Name:		
Address:		
Post Code:		
Tel.:	Telex:	Fax:

The following information is hereby certified by the above-mentioned authority to be information which at the date of this certificate† is entered in the register which they maintain under regulation 3 of the Controlled Waste (Registration of Carriers and Seizure of Vehicles) Regulations 1991–		
Name(s) of registered carrier:		
Registration number:		
Business name (if any):		
Address of registered carrier's principal place of business:		
Tel.:	Telex:	Fax:
Date of registration:		
Date of expiry of registration*:		
Date on which last amendment (if any) was made to the carrier's entry in the register:		

Signature of authorised officer of the regulation authority:

Date:

† You can check whether there has been any change in the information contained in this certificate by contacting the regulation authority named above.

* Registration will expire on this date unless–

- (a) it is revoked before expiry;
- (b) the carrier requests the removal of his name from the register at an earlier time;
- (c) an application for renewal is made within the six months ending on the expiry date and the application is still outstanding, or is the subject of an appeal, on that date;
- (d) in the case of a registered partnership, if any of the partners ceases to be registered or if anyone who is not registered becomes a partner.

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