

# SCRAP METAL: INVESTIGATION AND ENFORCEMENT

---

## COURSE INFORMATION

The Scrap Metal Dealers Act 2013 was brought in to tackle metal theft. The Act places a duty on local authorities to conduct visits to licensed sites within their area to ensure compliance with the Act.

## AUDIENCE

This course has been designed for individuals who are involved in the application and issuing of scrap metal licences, conducting compliance checks, investigating breaches of the legislation and prosecuting offences.

## COURSE LENGTH AND DELIVERY METHODS

The course is a one-day course and provides 6 CPD credits.

It can be delivered virtually or in-person.

## COURSE OBJECTIVES

By the end of this course, participants will be able to:

- Know the types of licences.
- Understand the application process and suitability checks.
- Understand the offences under the Act and how to investigate these.
- Understand additional powers granted to authorised officers under the Act.
- Know how to undertake a good compliance check.
- Identify types of enforcement action.
- Consider other offences which may be identified when undertaking inspections.

[training@consiliumtrainingandsupport.co.uk](mailto:training@consiliumtrainingandsupport.co.uk)  
[www.consiliumtrainingandsupport.co.uk](http://www.consiliumtrainingandsupport.co.uk)

*Registered Office: Upper Floors, 2 New Rents, Ashford, Kent, TN23 1JH  
Company Number: 14696816 - Registered in England and Wales*



**CONSILIUM**  
TRAINING + SUPPORT