

# SCRAP METAL: INVESTIGATION AND ENFORCEMENT

## COURSE OVERVIEW

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

## LEARNING OUTCOMES

- 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.

## COURSE FORMAT

Duration: One day

Method: In person or online

Materials: Course handouts provided

Certification: Completion certificate provided

## 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.

