

This form will report compliance with your permit as determined by an NRW officer

Site	Building 2	Permit Ref	ZP3933NJ		
Operator/Permit holder	The Treatment Hub Limited				
Regime	Installations				
Date of assessment	18/07/2018	Time in	10:35	Out	11:20
Assessment type	Site Inspection				
Parts of the permit assessed	A, B, C, D, F				
Lead officer's name	Davies, Eleanor				
Accompanied by	Davies, Gareth				
Recipient's name/position	Simon Farr/ Site Manager	Date issued	23/07/2018		

Section 1 – Compliance Assessment Summary

This is based on the requirements of the permit under the Environmental Permitting Regulations or the licence under the Water Resources Act 1991 as amended by the Water Act 2003. A detailed explanation is captured in "Compliance Assessment Report Detail" (Section 2) and any actions you may need to take are given in the "Action(s)" (section 4). This summary details where we believe any non-compliance with the permit has occurred, the relevant condition and how the non-compliance has been categorised using our Compliance Classification Scheme (CCS). CCS Scores can be consolidated or suspended where appropriate, to reflect the impact of some non-compliances more accurately. For more details of our CCS scheme, contact your local office.

Permit conditions and compliance summary	CCS Category	Condition(s) breached
A1 - Specified by permit	A	
B4 - Infrastructure - Containment of stored materials	A	
C3 - General Management - Materials acceptance	A	
D1 - Incident Management - Site security	A	
F1 - Amenity - Odour	A	
F2 - Amenity - Noise	A	
F3 - Amenity - Dust/fibres/particulates and litter	A	

KEY: See Section 5 for breach categories, suspended scores will be indicated as such.
A = Assessed or assessed in part (no evidence of non-compliance), **X** = Action only,
O = Ongoing non-compliance, not scored.

Number of breaches recorded	0	Total compliance score (see section 5 for scoring scheme)	0
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If the Number of breaches recorded is greater than zero, please see Section 3 for our proposed enforcement response

Section 2 – Compliance Assessment Report Detail

This section contains a report of our findings and will usually include information on:

- The part(s) of the permit that were assessed (eg. Maintenance, training, combustion plant, etc)
- Where the type of assessment was 'Data Review' details of the report/results triggering the assessment
- Any non-compliances identified
- Any non-compliances with directly applicable legislation
- Details of any multiple non-compliances
- Information on the compliance score accrued inc.
- Details of advice given
- Any other areas of concern
- Any actions requested
- Any examples of good practice
- A reference to photos taken

Environment Officer Eleanor Davies and Senior Environment Officer Gareth Davies attended site to carry out a pre-planned handover inspection. Eleanor Davies will now be taking over as regulating officer for this site. We met with Simon Farr (Director) and Phil Reese (TCM) who accompanied us around site.

Mr Farr explained the principles behind the activities on site. Mr Farr explained that the site operated as a treatment hub under the Definition of Waste Code of Practice (DoW CoP). Contaminated materials are brought onto site from various projects where they are left to naturally bio-remediate before being removed from site to be used under the DoW CoP on other projects or to be used as landfill cover.

(A1) Operations are being carried out within the building and within the permitted boundary of the site in compliance with condition 2.2.1 and schedule 7 of the permit.

(B4) All waste was being stored and treated within the building on an impermeable surface with sealed drainage. This is in compliance with condition 2.1.1.schedule 1 table S1.1 which states that "all treatment [and storage] of waste shall take place on an impermeable surface with a sealed drainage system.

(C3) The volume of waste on site has significantly reduced since the last inspection bringing the site back into compliance with condition 2.3.1 and Table S1.2 that requires you to operate in accordance with application supporting document SOL0113ESP01. Section 4.8.3 of document SOL0113ESP01 states that no more than 5,250 tonnes of material will be stored internally at any one time.

(D1) Site security was good with all waste being stored within a lockable building in a secure compound.

(F1, F2, F3) At the time of inspection only natural bio-remediation was being carried out on site. Mr Farr explained that machinery and staff were brought onto site as and when required. At the time of inspection there was no odour, noise or dust on site in levels likely to cause pollution. This is in compliance with conditions 3.2.1, 3.3.1 and 3.1.1 of the permit respectively.

Mr Farr provided a further update as to the additive he was looking into using on the TPH contaminated soils to accelerate the treatment process. Following testing it was revealed that the additive did not speed up the natural remediation process and in some cases, natural remediation was actually faster. As a result this additive will not be used on site.



Any compliance criteria not highlighted in the above summary should be considered as not assessed.

In this document Natural resources Wales means the Natural Resource Body for Wales established by article

EPR Compliance Assessment Report

**Report ID:
CAR_NRW0033664**

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Operator/Permit holder	The Treatment Hub Limited	Date	18/07/2018

Section 3 – Enforcement Response

You must take immediate action to rectify any non-compliance and prevent repetition. Non-compliance with your permit conditions constitutes an offence and can result in criminal prosecutions and/or suspension or revocation of a permit. Please read the detailed assessment in Section 2 and the steps you need to take in Section 4 below.

Section 4 – Action(s)

This section summarises the actions identified during the assessment along with the timescales for when they will need to be completed.

Criteria Ref.	CCS Category	Action required/advised	Due Date
See Section 1 above			

Section 5 – Compliance notes for the Operator

To ensure you correct actual or potential non-compliance we may

- Advise on corrective actions verbally or in writing
- Require you to take specific actions verbally or in writing
- Issue a notice
- Require you to review your procedures or management system
- Change some of the conditions of your permit
- Decide to undertake a full review of your permit

Any breach of a permit condition is an offence and we may take legal action against you

- We will normally provide advice and guidance to assist you to come back into compliance either after an offence is committed or where we consider that an offence is likely to be committed. This is without prejudice to any other enforcement response that we consider may be required.
- Enforcement action can include the issue of a formal caution, prosecution, the service of a notice and/or suspension or revocation of the permit.

See our Enforcement and Civil Sanctions guidance for further information

This report does not relieve the site operator of the responsibility to

- Ensure you comply with the conditions of the permit at all times and prevent pollution of the environment
- Ensure you comply with other legislative provisions which may apply

Non-compliance scores and categories

CCS category	Description	Score
C1	A non-compliance that could have a major environmental effect	60
C2	A non-compliance which could have a significant environmental effect	31
C3	A non-compliance which could have a minor environmental effect	4
C4	A non-compliance which has no potential environmental effect	0.1

Operational Risk Appraisal (Opra) - Compliance assessment findings may affect your Opra score and/or your charges. This score influences the resource we use to assess permit compliance.

Section 6 – General information

Data protection notice

The information on this form will be processed by the Natural Resources Wales (NRW) to fulfil its regulatory and monitoring functions and to maintain the relevant public register(s). The NRW may also use and/or disclose it in connection with:

- Offering/providing you with its literature/services relating to environmental matters
- Consulting with the public, public bodies and other organisations (eg. Health and Safety Executive, local authorities) on environmental issues
- Carrying out statistical analysis, research and development on environmental issues
- Providing public register information to enquirers
- Investigating possible breaches of environmental law
- Assessing customer service satisfaction and improving its service
- Freedom of Information Act/Environmental Regulations request

The NRW may pass it on to its agents/representatives to do these things on its behalf. You should ensure that any persons named on this form are informed of the contents of this data protection notice.

Disclosure of information

The NRW will provide a copy of this report to the public register(s). However, if you consider that any information contained in this report should not be released to the public register(s) on the grounds of commercial confidentiality, you must write to your local area office within fifteen working days of receipt of this form indicating which information it concerns and why it should not be released, giving your reasons in full.

Customer charter

What can I do if I disagree with this compliance assessment report?

If you are unable to resolve the issue with your site officer, you should firstly discuss the matter with officer's line managers using the informal appeals procedure. If you wish to raise your dispute further through our official Complaints and Commendations procedure, phone our general enquiry number 0300 065 3000 (Mon to Fri 08.00 – 18.00) and ask for the Customer Contact team or send an email to enquiries@naturalresourceswales.gov.uk. If you are still dissatisfied you can make a complaint to the Public Services Ombudsman for Wales. For advice on how to complain to the Ombudsman phone their helpline on 0845 607 0987.

Welsh Language

If you would like this form in Welsh please contact your Regulatory Officer.