





# Regulatory guidance

Promoting the sustainable reuse of greenfield soils in construction



## Acknowledgments

This regulatory guidance has been prepared by a partnership of the Scottish Environment Protection Agency (SEPA), the Civil Engineering Contractors Association (Scotland) (CECA) and the Environment Industries Commission (EIC).

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### 1 Introduction

This document was produced by a working group set up as part of a collaboration between the Scottish Environment Protection Agency (SEPA), the Civil Engineering Contractors Association (CECA) and the Environmental Industries Commission (EIC) to promote the sustainable reuse of greenfield soils. The guidance fulfils a commitment made by SEPA under its Better Waste Regulation Action Programme<sup>1</sup> to encourage quality uses of soil.

Excess soils from development sites are generally regarded as waste and so their use or disposal requires a waste management licence or a registered exemption under the Environmental Protection Act 1990 and the Waste Management Licensing Regulations 1994 (as amended). But given the desire to promote the reuse of greenfield soils, SEPA has adopted this regulatory position so that, in certain circumstances, it will not require a licence or exemption for the use of such soils. This guidance sets out the circumstances in which this regulatory position applies.

If producers and users of greenfield soil comply with this guidance, SEPA will not regulate its use under waste legislation. Although producers and users are not obliged to comply with this guidance, if they do not then greenfield soil will be subject to the requirements of waste legislation. Similarly, soils that do not fit the description given in this guidance will not be covered by this regulatory position.

## 2 Scope

This guidance relates solely to natural topsoil and subsoil from "greenfield" sites. For the purposes of this guidance, "greenfield" means land that has not been previously developed and is uncontaminated. The scope of this definition is discussed further in Section 3.

Reuse of such greenfield soils on the site of excavation is not regulated as a waste activity. This guidance relates solely to the off-site uses specified in Section 4.

All uses must be carried out within the terms of a current planning permission. Therefore this guidance applies only to construction and development projects. This guidance applies only in Scotland.

This guidance does not apply to peat. Specific regulatory guidance on the reuse of peat is provided in SEPA's Regulatory Position Statement: Developments on Peat.<sup>2</sup>

This guidance does not apply to contaminated soils. If you have contaminated soils, please refer to SEPA's *Land Remediation and Waste Management Guidelines.*<sup>3</sup>

This guidance does not apply to secondary aggregates. Advice on whether an aggregate ceases to be waste is given in *The Quality Protocol for the Production of Aggregates from Inert Waste* ("the aggregates protocol").<sup>4</sup>

The position set out in this guidance may be reviewed and updated based on experience of practical applications, technological developments and legislative amendments. SEPA reserves the right to depart from the position outlined in this guidance and to take appropriate action to avoid harm to human health or pollution of the environment.

www.sepa.org.uk/waste/waste\_regulation/idoc.ashx?docid=c2030d4f-898f-479b-9f1c-638a3d87f036&version=-1

³www.sepa.org.uk/waste/waste\_regulation/guidance\_\_position\_statements.aspx

<sup>4</sup>www.aggregain.org.uk/quality/quality\_protocols/

### 3 Greenfield soil

A site investigation must be undertaken to demonstrate that the soil is covered by this guidance. The onus is on the person excavating the soil to ensure that this is carried out.

As stated above, this guidance relates only to natural topsoil and subsoil from "greenfield" sites (as defined in Section 2).

#### Soil covered by this guidance

- Soil from undeveloped, uncontaminated land.
- Uncontaminated soil from agricultural and forestry land.
- Uncontaminated overburden from new mines and quarries.
- Greenfield soil can include incorporated vegetation removed as part of the site preparation works ie grass, turf, mulch and leaf debris, but not tree stumps.

#### Soil not covered by this guidance

- Excavated peat arising from construction activities on peat land.
- Soil from land that is or was occupied by a permanent structure and/or associated fixed infrastructure. Previously developed land may occur in both built-up and rural settings.
- Soil from land previously classed as industrial or for military uses eg former mines and quarries, landfill sites, former infill sites, Ministry of Defence land.
- Soil contaminated by fly-tipping, chemicals or where invasive species listed under the Wildlife and Countryside Act 1984 (as amended) are present.
- Natural soils arising from areas of known contamination such as elevated lead in the "lead hills", radium and oil shales.
- Soil contaminated with any other substances including, although not restricted to, ash, oil shale ("blaes"), mining spoil, plastics, glass, metals and liquids.
- General construction and demolition wastes including concrete, bricks, tiles and plasterboard.
- Slurries or sewage sludge.
- Dredging spoil (European Waste Catalogue Code 17 05 05 and 17 05 06).

## **Source Type**

## Is it greenfield?













## **Source Type**

## Is it greenfield?













### 4 Off-site reuse

Before excavation operations begin, the person responsible for the excavation site must establish that there is an identified and certain end-use for the greenfield soil.

Those uses of greenfield soil covered by the regulatory position and those that are not are listed below. Abandoning soil is fly-tipping and is regulated accordingly.

All uses must be in accordance with a current planning permission including approved drawings. Therefore this quidance applies only to uses of greenfield soil in construction and development projects.

#### Uses covered by the regulatory position

- Use of greenfield soil from one development on another development where the soil is required for engineering works as per the planning permission. Such uses include soil for front and rear gardens.
- Use of greenfield soil in developments on brownfield land to meet site-specific capping requirements for remediation.
- Use of greenfield soil in sustainable urban drainage schemes (SUDS).
- Use of greenfield soil in the construction of roads and road verges.

The upper limits listed below must be followed for approved uses of soil in construction projects. Uses at depths greater than these must be carried out under a relevant exemption.

| Soil type | Depth (mm) |
|-----------|------------|
| Topsoil   | 100–150    |
| Subsoil   | 300-450    |

#### Uses not covered by the regulatory position

- Greenfield soil deposited in volumes exceeding those specified by the planning permission.
- Greenfield soil deposited outside the boundary outlined in any relevant planning permission.
- Backfilling disused quarries.
- Any construction activity where:
  - planning permission is required but has not been obtained (eg bunds, raising of levels); or
  - the works affect any watercourse where an authorisation under The Controlled Activities Regulations 2005 ("CAR") is required and has not been obtained.
- Storage of greenfield soil on third party sites pending use.

## Use Type

### Is it an approved use?













### Use Type

### Is it an approved use?









## 5 Compliance

SEPA has adopted a regulatory position that waste controls are not likely to be applied to soil if:

- the soil is derived from a greenfield site as defined in Sections 2 and 3;
- the soil is used off-site in one of the approved uses listed in Section 4.

This enables the soil to be used without a waste management licence or exemption in place. A flowchart illustrating this regulatory position is given in Appendix 1.

However, the reuse of soil at the receiving site may require authorisation under other regulatory regimes including, but not restricted to:

- planning permission;
- building control approval;
- Controlled Activities Regulations 2005.

Where soil has not met the conditions set out in this guidance or is put to uses other than those approved in this guidance, then it is likely to be subject to waste regulatory controls for its storage, use, treatment and disposal. Details of these controls can be found at the links listed in Section 7.

### 6 Declaration

In order to benefit from this regulatory position, the producer or receiver of the soil must:

- complete and sign a single page declaration form;
- send this declaration form to the SEPA office nearest to where the soil is to be used.

This must be done before the soil is despatched to the receiving site.

If soil is to be delivered to more than one site, declaration forms must be completed for each receiving site. A copy of the declaration form should be retained for two years.

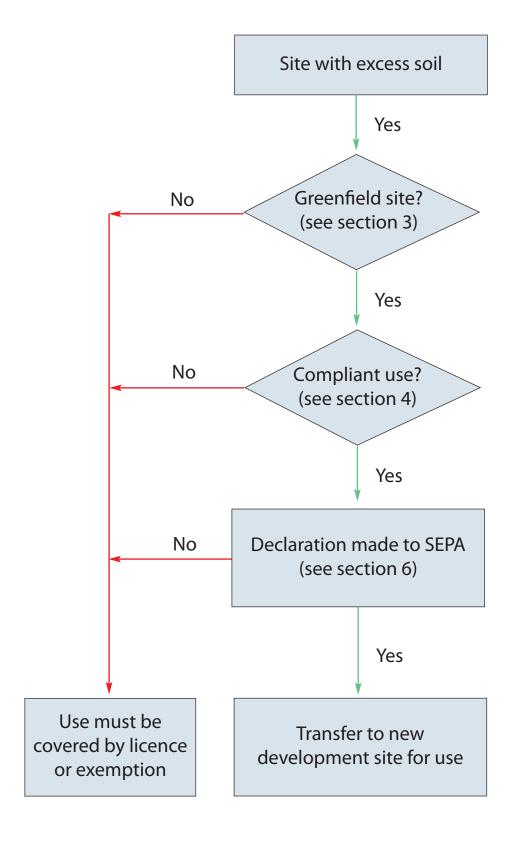
SEPA will not issue a formal acknowledgement receipt of the declaration form(s), but the transfer and use of the soil may be audited to ensure full compliance with this guidance.

The declaration form is given in Appendix 2.

### 7 Information sources

- SEPA website (general information): www.sepa.org.uk
- SEPA guidance, Is it waste? Understanding the definition of waste: www.sepa.org.uk/waste/waste\_regulation/is\_it\_waste.aspx
- CECA Scotland website: www.ceca.co.uk/Region.aspx?RegionID=1
- The Waste Management Licensing Regulations 1994: www.netregs.gov.uk

# Appendix 1 – Flowchart



# Appendix 2 – Declaration form



#### Declaration of compliance with the greenfield soils guidance

Supply company/person details Company address: Contact name and phone number: \_\_\_\_\_ Receiver company/person details Company name: \_\_\_ Contact name and phone number: \_\_\_\_\_ Source From which type of greenfield site does the soil come from? Agriculture Forestry Other (please specify): \_\_\_\_\_ Quantity of soil (tonnes): Source site name: \_\_\_\_\_ Source site address and postcode: Use Which of the approved use(s) set out in the greenfield soils guidance will the soil be put to? ☐ Construction ☐ Roads ☐ Landscaping ☐ Other (please specify): \_\_\_\_\_ What quantity of soil will be used (tonnes): Estimated completion date: Planning consent reference number: \_\_\_\_\_ Declaration I certify that the information in this declaration is correct -

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