DEVELOPMENT ON POTENTIALLY CONTAMINATED LAND AND/OR FOR A SENSITIVE END USE

Technical Guide for Planning Applicants and Developers

Hertfordshire, Bedfordshire & Neighbouring Authorities Contaminated Land Forum



Copyright © 2018 Hertfordshire Bedfordshire & Neighbouring Authorities Contaminated Land Forum

First Published: August 2008

2nd Edition: July 2012

3rd Edition: Sep 2018

CONTENTS

1. Scope of Guide	3
2. Introduction	3
3. Site Characterisation and Risk Assessment	8
4. Remediation Strategy	12
5. Verification/Validation	13
6. Overall Considerations	14
7. Key Points	15
References:	16
Appendix 1 – Examples of Potentially Contaminative Land Uses	18
Appendix 2 – Site Contamination Assessment Procedure Flow Chart	19
Appendix 3 – Cover systems	20
Appendix 4 - Contact Information	21

1. Scope of Guide

The Hertfordshire Bedfordshire & Neighbouring Authorities Contaminated Land Forum (HB&NA CLF) consists of representatives from the Hertfordshire and Bedfordshire local authorities, Milton Keynes Council, Aylesbury Vale District Council, Chiltern and South Buckinghamshire District Council and the Environment Agency. In 2008 the forum identified that there was a need to produce a clear and informative guide for planning applicants and developers on how to deal with land contamination issues on sites being developed through the planning regime. This need became more pronounced with the revocation of Planning Policy Statement 23 (PPS 23) in April 2012 it is hoped that this guide will ensure that a consistent approach is taken across the region.

The purpose of this guide is to provide developers, planning agents and other applicants with details of the information required by local authorities for sites that may be affected by land contamination or for when sensitive end uses are introduced to a site. Please note that this guidance is not an exhaustive list of requirements and therefore developers are encouraged to speak with the relevant Contaminated Land Officer within their local authority (see contact details in Appendix 4).

Important

This guide is written to serve as an informative and helpful source of advice. Readers must note that legislation, guidance and practical methods are subject to change. All reasonable precautions have been taken to ensure that the information contained within this document is accurate at the time of publication. However, the HB&NA CLF cannot assume legal responsibility for any loss or damage caused to person, land or property for persons relying on this information.

2. Introduction

Land contamination is principally a legacy of historical industrial activities and past waste disposal practices. Examples of such industries include gas works, chemical works, landfill sites, sewage works, petrol stations and scrap yards (Appendix 1). In some instances, substances and waste materials from these activities may have caused pollution to the ground. This contamination has the potential to cause harm to human health, ground and surface waters, ecological systems and the built environment. Land contamination can also include areas of land with elevated levels of naturally occurring substances or where substances are present as a result of accidents, spillages, aerial deposition or migration.

In April 2000 the Government introduced new legislation (Part 2A of the Environmental Protection Act 1990) requiring all local authorities to inspect their areas for potentially contaminated land and, if necessary, to ensure that any contamination is 'cleaned up' (remediated). Part 2A introduced the legal definition of 'contaminated land':

"any land which appears to the local authority in whose area it is situated to be in such a condition, by reason of substances in, on or under the land, that:

(a) significant harm is being caused or there is a significant possibility of such harm being caused; or

(b) significant pollution of controlled waters is being caused or there is a significant possibility of such pollution being caused."

Under Part 2A, all councils had a duty to produce a 'Contaminated Land Strategy' by July 2001. The main aim of these strategies is to identify all areas of land that are potentially contaminated within each local authority's boundaries. New statutory guidance published in April 2012 requires that these strategies are updated in a reasonable timescale to take in to account revisions to the regime introduced by the new statutory guidance. Copies of the individual Hertfordshire and Bedfordshire Contaminated Land Forum strategies are available on request or can be viewed on the relevant local authority's website (see contact details in Appendix 4).

Despite the introduction of the Part 2A legislation, the planning process is still the main driver for dealing with land contamination issues. This will undoubtedly continue to be the case as government policy encourages the redevelopment of previously developed land ('brownfield' sites) to housing. As a result, land contamination issues will inevitably be a factor in many new developments.

The National Planning Policy Framework (NPPF) was introduced in 2012 to help achieve sustainable development and it identifies the protection and enhancement of our natural environment as an aspect of one of the three dimensions to sustainable development. An updated version was released in July 2018. As such land contamination, or the possibility of it, must be taken into account in the preparation of local and neighbourhood plans and is a material planning consideration in planning decisions. It remains the responsibility of the landowner/developer to identify land affected by contamination and, if necessary, to ensure that remediation is undertaken to secure a safe development. This will normally be achieved by attaching conditions to planning permissions requiring developers to perform a contamination assessment for their site. These conditions will typically be recommended by the Local Authority Environmental Health department in their role as statutory consultees to the planning process.

The NPPF states that:

Strategic policies should set out a clear strategy for accommodating objectively assessed needs, in a way that makes as much use as possible of previously-developed or 'brownfield' land

118: Planning policies and decisions should: give substantial weight to the value of using suitable brownfield land within settlements for homes and other identified needs, and support appropriate opportunities to remediate despoiled, degraded, derelict, contaminated or unstable *land*" is a core planning principle.

170: e) preventing new and existing development from contributing to, being put at unacceptable risk from, or being adversely affected by, unacceptable levels of soil, air, water or noise pollution or land instability. Development should, wherever possible, help to improve local environmental conditions such as air and water quality, taking into account relevant information such as river basin management plans;

and f) remediating and mitigating despoiled, degraded, derelict, contaminated and unstable land, where appropriate.

178: a) a site is suitable for its proposed use taking account of ground conditions and any risks arising from land instability and contamination. This includes risks arising from natural hazards or former activities such as mining, and any proposals for mitigation including land remediation (as well as potential impacts on the natural environment arising from that remediation);

b) after remediation, as a minimum, land should not be capable of being determined as contaminated land under Part IIA of the Environmental Protection Act 1990; and

c) adequate site investigation information, prepared by a competent person, is available to inform these assessments.

179 "where a site is affected by contamination or land stability issues, responsibility for securing a safe development rests with the developer and/or landowner."

180: "Planning policies and decisions should also ensure that new development is appropriate for its location taking into account the likely effects (including cumulative effects) of pollution on health, living conditions and the natural environment, as well as the potential sensitivity of the site or the wider area to impacts that could arise from the development."

Land uses that are considered sensitive to contamination include:

- All residential development
- Allotments

- Schools
- Nurseries
- Playgrounds
- Hospitals

In April 2008, the government department for Communities and Local Government (CLG) introduced the Standard Planning Application Form (1APP) to replace all existing planning application forms within England. Section 15 ('Existing Use') of the 1APP form asks whether the proposal involves any of the following:

- Land which is known to be contaminated?
- Land where contamination is suspected for all or part of the site?
- A proposed use that would be particularly vulnerable to the presence of contamination?

14. Existing Use	
Please describe the current use of the site:	
Is the site currently vacant?	O Yes O No
Does the proposal involve any of the following? If yes, you will need to submit an appropriate contamination assessment with your application.	
Land which is known to be contaminated?	🔘 Yes 🔘 No
Land where contamination is suspected for all or part of the site?	🔾 Yes 🔾 No
A proposed use that would be particularly vulnerable to the presence of contamination?	Yes O No

Unless investigations have shown otherwise, any site subject to or adjacent to previous industrial use would be classed as land where contamination is suspected for all or part of the site. Any site with a proposed sensitive end use, as listed above, would be classed as a proposed use that would be particularly vulnerable to the presence of contamination. Therefore, where proposals involve either or both of the above scenarios, an appropriate contamination assessment will need to be submitted for the site with the planning application.

The following sections of this guide detail the information that should be submitted to the local authority as part of a planning application for development on land subject to or adjacent to a potentially contaminative use and/or also where uses are being considered that are particularly sensitive to contamination. Appendix 2 presents a flow chart detailing the actions and information necessary at each stage of the planning process.

It is important to note that applications may be rejected if they are submitted without a preliminary contamination assessment or if they fail to address all of the relevant issues in this guide.

Therefore, where a developer is proposing to develop on land that may potentially be contaminated, it is advisable to contact the relevant local authority's Contaminated Land Officer, via the Local Planning Authority, to discuss any land contamination issues prior to submitting a planning application. It is important to remember that appropriate and timely action at this stage should reduce the likelihood of urgent and expensive action later in the process.

Environment Agency Consultation

The Environment Agency is the national regulator of controlled waters, which include rivers, groundwater, ponds, streams, canals, estuaries and coastal waters. The Environment Agency will normally be consulted by the Local Planning Authority on planning applications where:

- Development is proposed on previously developed land that may have given rise to contamination; and
- The site is located on an aquifer; and/or
- The site is located within 50 metres of a significant surface water body.

In such circumstances, the Environment Agency may recommend that conditions be attached to planning permissions requiring developers to perform a controlled waters contamination assessment for their site. These conditions may be imposed in addition to those recommended by the Local Authority Environmental Health Department. The Environment Agency has produced their own 'Guiding Principles' document which details what information should be included in controlled water assessment reports (see References).

Reference should therefore be made to this guidance where development sites may pose potential contamination risks to controlled waters. The Environment Agency guidance and the information contained in this document follow the same risk-based framework. Consequently, in both cases, the reporting requirements for each stage of the development process are very similar.

It is important to note that for sites where contamination poses potential risks to controlled waters, planning conditions will not be discharged until both the Contaminated Land Officer and the Environment Agency have approved all appropriate contamination assessment reports.

The Water Environment (Water Framework Directive) (England & Wales) Regulations 2003 enact the Water Framework Directive in England and Wales. Local Authorities have a duty to "have regard" for the River Basin Management Plans. Therefore development plans and development control decisions should:

- identify when there might be impacts on water bodies;
- seek options to reduce impacts;
- assess risk of deterioration; and
- require all practical mitigation.

3. Site Characterisation and Risk Assessment

The Department for the Environment Food and Rural Affairs (Defra) and the Environment Agency published guidance in 2004 with the aim of providing a technical framework for applying a risk management process when dealing with land contamination issues. Reference should be made to this document, '*Model Procedures for the Management of Land Contamination – Contaminated Land Report 11*' (CLR11), before carrying out any phase of the site contamination assessment process. CLR11 can be downloaded for free from the Environment Agency's website (see References).

Site characterisation and risk assessment requires a phased approach. A Phase 1 assessment is predominantly a desk-based exercise, whereas a Phase 2 assessment involves intrusive investigation of the site. However, limited intrusive investigation may be required as part of a Phase 1 assessment in order to establish the nature of ground conditions on a site, such as the presence of made ground. If the Phase 1 assessment shows that contamination is or may be present on the site, then a Phase 2 assessment will be required.

The objective of the Phase 1 and Phase 2 investigations is to establish a risk assessment, which will enable the applicant and the regulators to clearly define the risk of harm from contamination to existing and proposed end users of the site, as well as to any other environmental receptors. Should unacceptable risks be identified, remedial works will be necessary to alleviate these risks.

Experienced and competent persons should perform all elements of the site characterisation process. This will usually involve the commissioning of a consultant or specialist. Such persons must be familiar with all current site investigation techniques and risk assessment methodologies. They should also be aware of current UK policy and the legislative framework surrounding land

affected by contamination.

There are currently two national accreditation schemes for professionals in land contamination. These are the Specialists in Land Contamination (SiLC <u>https://www.silc.org.uk/silc-register/</u>) and the National Quality Mark Scheme (NQMS https://www.claire.co.uk/projects-and-initiatives/nqms-sqp-register). Both have databases of accredited individuals many of whom will be associated with a particular environmental consultancy company.

The HB&NA CLF are unable to recommend specific consultants or contractors. Lists can be found in telephone and trade directories and on professional institution websites.

Phase 1 -Desktop Study, Site Walkover and Preliminary Risk Assessment

The Phase 1 assessment should consist of a desk study, site walkover, conceptual model and a preliminary risk assessment. The desk study comprises a search of available environmental information and historical maps, which can be used to identify the likelihood of contamination. A simple walkover survey of the site should be conducted to identify pollution linkages not obvious from the desk study. Limited intrusive investigation may also be appropriate at this stage. Therefore applicants need to familiarise themselves with the site and surrounding area, its former use and its potential to cause contamination. The Phase 1 assessment should include:

- Detailed site plan showing the site location, extent and boundary;
- Site walkover information including description of condition of structures, soils and vegetation;
- Geographical setting of site including geology, hydrology and hydrogeology;
- Review of current and historical maps for site and surrounding area;
- Previous, present and proposed uses of the site and adjacent land;
- Previous and current industrial processes carried out on site including environmental permits;
- Details of pollution incidents or spillages;
- Information on waste management and disposal practices including landfill sites;
- Details of water abstractions, discharge consents, drainage and services;
- Information on any mining, extraction or infilling activities;
- A review of any previous desk studies or site investigations;
- Initial sampling of soils, water and gas where appropriate; and
- An awareness of all potential on and off site receptors.

From the findings of this work, a preliminary conceptual model will be developed for the site. This will normally be in the form of a table or schematic diagram illustrating any potentially significant sources of contamination; pathways through which contaminants can travel; and receptors that eventually could be harmed.

The preliminary risk assessment and conclusions derived from the conceptual model will indicate whether a Phase 2 contamination assessment (intrusive site investigation and risk assessment) is required. The Phase 1 assessment should be submitted as a written report to the local authority prior to commencement of a Phase 2 investigation, as the local authority or Environment Agency may require further information or clarification of issues.

Various companies offer a database generated desk study type report (e.g. Envirocheck, , Groundsure and Homecheck). It is acceptable for these kinds of reports to be included as part of a Phase 1 assessment. However, such reports submitted in isolation will be inadequate to provide all of the information required for a Phase 1 assessment.

Local authority Environmental Health and Planning departments are also very useful sources of environmental information for desk study purposes. Therefore it is advisable to contact the relevant departments to see if they hold any records relating to potential contamination issues with a particular site. Please note that there may be a charge for the provision of such environmental information.

Phase 2 – Intrusive Site Investigation

A Phase 2 assessment consists of an intrusive site investigation and a subsequent risk assessment. The investigation process should seek to confirm potential contaminant-pathway-receptor contaminant linkages at the site to allow refinement of the preliminary conceptual model. The data obtained will be used to inform a decision as to whether the site is potentially harmful and if remedial works are required to mitigate any risks from contamination present.

The intrusive investigation needs to be performed by a suitably qualified and experienced competent consultant or specialist. Investigation should be carried out in accordance with CLR11 and British Standard '*BS10175:2011+A1: 2013 Investigation of potentially contaminated sites – Code of practice*' (see References).

All sampling strategies should be designed to provide data that are representative of the site conditions as a whole. Sampling should be undertaken in accordance with recognised sample collection methodology and guidance. Reference to the historical site information obtained from the desk study is essential in order to target possible sources of contamination and to ensure that an appropriate suite of analysis is performed. Underground structures such as fuel tanks, pipe-work and foundations will also need to be identified. Off site sampling may also be required in order to assess whether migration of contamination is occurring away from the site.

A suitably accredited laboratory should be used to undertake analysis of samples. Where available, chemical analysis of samples must be by methods accredited to the Environment Agency's

MCERTS (Monitoring Certification Scheme) standard.

Following completion of the investigation, analysis results need to be compared against suitable assessment criteria. Soil sample contaminant concentrations should be compared to Soil Guideline Values (SGVs) and C4SL Generic Screening Levels that have been developed to be protective of human health. Where these are unavailable for particular contaminants, the LQM/CIEH Suitable for use levels (S4UL), 2015 may be used (see References). Assessment criteria can also be derived using the Environment Agency's CLEA UK Software. Other risk assessment tools might also be acceptable, but their use must be fully justified and conform to current UK policy.

The Environment Agency's '*Remedial Targets Methodology – Hydrogeological Risk Assessment for Land Contamination*' guidance should be used for assessing contamination risks to ground and surface waters (see References). The first step of the assessment is to compare water and leachate samples to the appropriate environmental water quality standards. If more detailed assessment is required, it is recommended that the Environment Agency is consulted.

BSI, CIRIA, CIEH, CL:AIRE and NHBC/RSK have all published guidance documents for ground gas risk assessment (see References). Where ground gas issues have been identified on a site, ground gas investigations and risk assessment need to be carried out in accordance with these documents.

Following completion of the investigation, a Phase 2 report detailing the investigation methodologies used, results, conclusions and recommendations needs to be submitted to the local authority for approval. The report should include:

- Rationalisation for sampling locations including reference to desk study findings;
- Sampling techniques used;
- Plans of sampling locations;
- Borehole and trial pit logs;
- Groundwater and ground gas monitoring where applicable;
- Copies of laboratory analysis certificates;
- Discussion of ground, groundwater and gas conditions and any contamination encountered;
- Qualitative and quantitative risk assessments including comparison of analytical results with appropriate assessment criteria;
- Refinement of the conceptual model and preliminary risk assessment;
- Discussion of any uncertainties in relation to the conclusions; and
- Recommendations for further investigation (if required) and remediation.

Scaled plans and cross-sections showing the distribution of contaminants, geology, water levels relative to ordnance datum, etc encountered will help the local authority and Environment Agency review the developer's (consultant's) understanding of the site and will help in the production of the refined conceptual model.

If the Phase 2 assessment shows that there are unacceptable risks from contamination to human health, property or the wider environment, then remediation will be required.

4. Remediation Strategy

A remediation strategy is a document detailing what action is to be carried out so that contamination no longer presents a risk to human health, property, the environment or ecological systems. The report should include details on how the remedial works will be validated to ensure that the remedial objectives have been met. The strategy must be submitted to and approved by the local authority prior to the commencement of remedial works at the site. If remediation of controlled waters is necessary, the Environment Agency will need to approve the proposed works.

Historically the most popular form of remediation to deal with contamination has been 'dig and dump' to landfill. However, current technology allows treatment of soils and waters contaminated to certain levels to be reused. The Hertfordshire and Bedfordshire Contaminated Land Forum encourages the use of alternative and more sustainable remediation techniques to 'dig and dump'. Such remediation techniques include:

- In-situ and ex-situ bioremediation of soils;
- Soil washing;
- Monitored natural attenuation;
- Air sparging and soil vapour extraction;
- In-situ and ex-situ thermal desorption;
- Permeable reactive barriers;
- In-situ chemical oxidation; and
- Soil stabilisation and solidification.

As part of the production of the remediation strategy, an options appraisal of feasible remediation options should be performed.

The SURF-UK framework (references) is a useful tool to find sustainable remediation options. Following this framework when developing a master plan for an area or large development may result in a more sustainable remediation scheme when compared to a detailed site specific scheme. Some remedial works may require applications for environmental permits, licenses or consents, especially those involving waste management activities. All such agreements will need to be in place before site works commence. The Environment Agency should be consulted where works involve mobile plant or have waste management issues.

The CL:AIRE Development Industry Waste Code of Practice (see references) may provide a suitable route to the reuse of materials on site (or as part of a hub and cluster site) without the need for formal waste exemptions or environment permits. For material to be used within the Code of Practice: the material must be suitable for use, have certainty of use and a defined use. A Materials Management Plan will be required to be approved by a Qualified Person (QP) and the QP's declaration submitted to the National Permitting Centre at the Environment Agency.

Where remediation requires importation of soil on to the site for use as a cover system in garden or soft landscaped areas, this material must be 'clean' and suitable for use. It will be necessary to provide a verification report to demonstrate that the required depth of cover has been achieved and an appropriate validation documentation will need to be submitted to the local authority to confirm that the contamination levels of the imported material are acceptable. Please see Appendix 5 for further guidance regarding the implementation and verification of cover systems.

In certain circumstances, material reclaimed from the site for reuse in garden or soft landscaped areas may also require validation before placement in these areas.

Any unexpected contamination or pathways discovered during site works need to be immediately reported to the local authority. Any necessary additional investigation, risk assessment or remedial works will need to be approved by the local authority.

5. Verification/Validation

Following completion of remediation works, the developer will be required to submit a verification report to the local authority for approval. This should normally be before construction works commence, unless the remediation forms part of the construction process (e.g. placement of cover layers in garden areas or installation of gas protection measures in buildings). The verification report should provide confirmation that all measures outlined in the approved remediation strategy have been successfully completed, including where appropriate, validation testing. The report should include:

- A summary of the works carried out and the risks that have been managed;
- Validation sampling of any imported soils, including details of the source of material and

appropriate analysis;

- All laboratory and *in-situ* test results and, if applicable, monitoring results for groundwater and ground gas;
- Photographic and other media records;
- Certification of any gas protection measures installed in individual buildings;
- Waste management and disposal documentation ('Duty of Care'); and
- Confirmation that the remediation objectives have been met.

In certain circumstances it may be necessary for the developer to conduct post-completion monitoring to verify that the remediation has been successful. This should be undertaken to the satisfaction of the local authority and the results of the monitoring should be submitted for review.

On large schemes where development may be phased, progressive discharge of the planning conditions may be possible provided a satisfactory verification report is received for each phase.

6. Overall considerations

There are some issues that developers need to consider for all phases of the investigation and remediation.

All submitted reports should be clear, ordered and rational and avoid the excessive use of scientific terminology and jargon. A summary written in non-technical language should also be provided. Copies of reports should be made available in electronic formats including all relevant Appendices and electronic versions of models e.g. CLEA, CONSIM, RTM etc.

The developer is responsible for ensuring that site workers and members of the public are protected from the potential effects of contamination during the entire process. Enforcement for health and safety matters on construction sites is the responsibility of the Health and Safety Executive (HSE).

Care must be taken during site works to ensure that additional pollutant linkages are not created. For example, boreholes and piling can create direct pathways for contaminants to migrate into groundwater, open up routes for ground gas migration, and may expose site workers to contaminated arisings.

Just because a piece of land looks green, it does not mean that there is no contamination at the site. It is always advisable that checks are made on the condition of the land at the start of any proposed development scheme. It should also be noted that when a property is built, a receptor is added to the site. This means that ensuring the land is free from contamination is of great

importance.

If the investigations prove that there are no contamination issues to the local authority's satisfaction, then no further action will be necessary. Once this has been confirmed in writing by the local authority, then development will be able to proceed.

Land contamination is a material planning issue. In cases of non-compliance, the local authority can take legal action.

If land is discovered to be affected by contamination following development of a site, local authorities have powers under Part 2A to take action to investigate the land and secure any necessary remediation. Obviously if the land is occupied this may mean severe disruption to the site occupiers. Legal action may be taken to ensure that land is sufficiently remediated and costs may also be recovered from the developer and/or landowner, regardless of whether they have performed the works.

7. Key Points

- It is the applicant and developer's responsibility to ensure the safe development and secure occupancy of the site.
- It is important to identify actual and potential contamination pollutant linkages at an early stage in order to avoid unexpected costs and delays during and after development.
- Suitably qualified competent professionals should be employed to address contaminated land issues.
- A Phase 1 contamination assessment report should be submitted with any planning application involving land that is suspected or known to be contaminated and/or if the proposed end use is considered sensitive to contamination (e.g. housing, schools, playgrounds, allotments or hospitals).
- All reports and proposed actions will require written approval from the local authority.
- Maintaining a close and effective dialogue with the local authority at all stages of the process is
 essential to prevent circumstances that lead to delay, expense and/or legal action.

REFERENCES

BRE 465 Cover systems for land regeneration - thickness of cover systems for contaminated land, 2004

British Standards Institute, *BS5930:2015 Code of practice for ground investigation*, 2015 <u>https://shop.bsigroup.com/ProductDetail?pid=0000000030268443</u>

British Standards Institute, *BS10175:2011* +*A1:2013 Investigation of potentially contaminated sites* – *Code of practic*e, 2011 https://shop.bsigroup.com/SearchResults/?g=BS%2010175

British Standards Institute, BS3882:2015 2007 Specification for topsoil, 2015 2007 https://shop.bsigroup.com/SearchResults/?g=BS3882

British Standards Institute, *BS8485:2015* Code of practice for the design of protective measures for methane and carbon dioxide ground gases for new buildings 2015

Card G, Wilson S, Mortimer S. A Pragmatic Approach to Ground Gas Risk Assessment. CL:AIRE Research Bulletin RB17. CL:AIRE, 2012 https://www.claire.co.uk/useful-government-legislation-and-guidance-by-country/77-riskassessment-info-ra/212-assessing-risks-associated-with-gases-and-vapours-info-ra2-4

SA Wilson, GB Card & S Haines, *Ground Gas Handbook*, 2009 https://www.amazon.co.uk/ www.tsoshop.co.uk/bookstore.asp?Action=Book&ProductId=1904445683 - not currently available on this website

Chartered Institute of Environmental Health and CL:AIRE, *Guidance on Comparing Soil Contamination Data with a Critical Concentration*, 2008 <u>https://www.claire.co.uk/component/phocadownload/category/9-other-cl-aire-documents</u>

Contaminated Land: Applications in Real Environments (CL:AIRE) *The Definition of Waste: Development Industry Code of Practice Version 2 2011* <u>https://www.claire.co.uk/projects-and-initiatives/dow-cop</u>

Contaminated Land:Applications in Real Environments (CL:AIRE) Joint Industry Working Group (JIWG) Asbestos in Soil Guidance (CAR SOIL [™]) 2012

Contaminated Land Applications in Real Environments (CL:AIRE) *Sustainability Assessment: Project Framing and Planning SURF:UK 2013* <u>https://www.claire.co.uk/projects-and-initiatives/surf-uk/21-executing-sustainable-remediation/85-sustainability-assessment-project-framing-and-planning</u>

Chartered Institute of Environmental Health and Land Quality Management 'Suitable 4 Use Levels' http://www.lqm.co.uk/publications/s4ul/

CIRIA, *C665D* – Assessing risks posed by hazardous ground gases to buildings revised, 2007 www.ciria.org/acatalog/C665.html

CIRIA C735 – Good practice on the testing and verification of protective systems for buildings against hazardous ground gases https://www.ciria.org/ItemDetail?iProductcode=C735&Category=BOOK

Communities and Local Government, National Planning Policy Framework. July 2018 <u>https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/7</u> <u>40441/National_Planning_Policy_Framework_web_accessible_version.pdf</u>

Contaminated Land: Applications in Real Environments (CL:AIRE) *The Definition of Waste: Development Industry Code of Practice Version 2 2011* <u>https://www.claire.co.uk/projects-and-initiatives/dow-cop</u>

Contaminated Land: Applications in Real Environments (CL:AIRE) Joint Industry Working Group (JIWG) Asbestos in Soil Guidance (CAR SOIL [™]) 2012

Contaminated Land Applications in Real Environments (CL:AIRE) *Sustainability Assessment: Project Framing and Planning SURF:UK 2013* <u>https://www.claire.co.uk/projects-and-initiatives/surf-uk/21-executing-sustainable-remediation/85-sustainability-assessment-project-framing-and-planning</u>

Contaminated Land: Applications in Real Environments (CL:AIRE) National Quality Mark Scheme for Contaminated Land Management (NQMS SQP Register) <u>https://www.claire.co.uk/projects-and-initiatives/nqms-sqp-register</u>

Department for Environment Food and Rural Affairs, *Environmental Protection Act 1990: Part 2A, Contaminated Land Statutory Guidance. April 2012* https://www.gov.uk/government/publications/contaminated-land-statutory-guidance

Department for Environment Food and Rural Affairs & Environment Agency, *Model Procedures for the Management of Land Contamination – Contaminated Land Report 11 (CLR11)*, 2004 <u>https://www.claire.co.uk/index.php?option=com_content&view=article&id=187&catid=45&Itemid=25</u> <u>6</u>

Environment Agency, Remedial Targets Methodology – Hydrogeological Risk Assessment for Land Contamination, 2006 https://www.gov.uk/government/publications/remedial-targets-worksheet-v22a-user-manual#history

Environment Agency. *GPLC* – *Guiding principles for land contamination March 2010.* <u>https://www.claire.co.uk/useful-government-legislation-and-guidance-by-country/192-guiding-principles-for-land-contamination-gplc</u>

Environmental Protection Act 1990: Part IIA. Contaminated Land – Radioactive Contaminated Land Statutory Guidance. April 2012

https://www.gov.uk/government/publications/statutory-guidance-covering-radioactive-contaminated-land

Health & Safety Executive, Protection of Workers and the General Public during the Development of Contaminated Land, 1991

http://products.ihs.com/ohsis-seo/110863.html or

https://www.thenbs.com/PublicationIndex/documents/details?Pub=HSE&DocID=81882

National House-Building Council, Environment Agency and Chartered Institute of Environmental Health, *Guidance for the Safe Development of Housing on Land Affected by Contamination -R&D Publication 66*, 2008

http://www.nhbc.co.uk/NHBCpublications/LiteratureLibrary/Technical/filedownload,33595,en.pdf

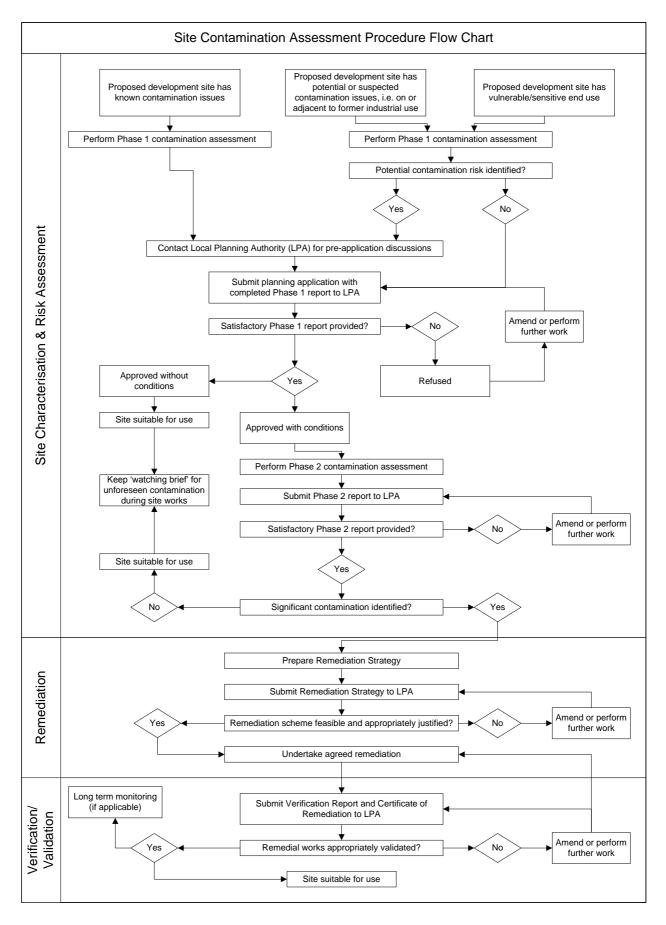
National House-Building Council and RSK Group Plc, *Guidance on Evaluation of Development Proposals on Sites where Methane and Carbon Dioxide are Present*, 2007

http://www.nhbc.co.uk/NHBCpublications/LiteratureLibrary/Technical/filedownload,29440,en.pdf Office of the Deputy Prime Minister, *Site preparation and resistance to contaminants and moisture* – *Approved Document C*, 2013 <u>https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/431943/BR_PDF_AD_C_2013.pdf</u>

Wilson SA, Card GB & Haines S, *Ground Gas Handbook*, 2009 https://www.amazon.co.uk/ www.tsoshop.co.uk/bookstore.asp?Action=Book&ProductId=1904445683 - not currently available on this website

EXAMPLES OF POTENTIALLY CONTAMINATIVE LAND USES

- Smelters, foundries, steel works, metal processing & finishing works
- Coal & mineral mining & processing, both deep mine and opencast
- Heavy engineering & engineering works, e.g. car manufacture, shipbuilding
- Military/defence related activities
- Electrical & electronic equipment manufacture & repair
- · Gasworks, coal carbonisation plants, power stations
- Oil refineries, petroleum storage & distribution sites
- Manufacture & use of asbestos, cement, lime & gypsum
- Manufacture of organic & inorganic chemicals, including pesticides, acids/alkalis, pharmaceuticals, solvents, paints, detergents and cosmetics
- Rubber industry, including tyre manufacture
- Munitions & explosives production, testing & storage sites
- Glass making & ceramics manufacture
- Textile industry, including tanning & dyestuffs
- Paper & pulp manufacture, printing works & photographic processing
- Timber treatment
- Food processing industry & catering establishments
- Railway depots, dockyards (including filled basins), garages, road haulage depots, airports
- Landfill, storage & incineration of waste
- Sewage works, farms, stables & kennels
- Abattoirs, animal waste processing & burial of diseased livestock
- Scrap yards
- Dry cleaning premises
- All types of laboratory
- Radioactive substances used in industrial activities, e.g. gas mantle production, luminising works
- Burial sites & graveyards
- Agriculture excessive use or spillage of pesticides, herbicides, fungicides, sewage sludge & farm waste disposal
- Naturally occurring radioactivity, including radon
- Naturally occurring elevated concentrations of metals and other substances
- Methane & carbon dioxide production & emissions in coal mining areas, wetlands, peat moors or former wetlands



LPA – Local Planning Authority CLO – Contaminated Land Officer EA – Environment Agency

Cover Systems

This guidance is intended for contaminated land sites which are regulated through the planning regime. However, the advice contained in this note may be equally valid whenever imported soils are used on development sites. As part of a planning consent a remediation strategy/scheme will have been produced and agreed with the Council. This may involve the creation of a cover system which is to act as a barrier to underlying residual contamination and thereby reduce exposure of future site users.

In order to fully discharge a planning condition relating to land contamination in such cases it will be necessary to provide a verification report to demonstrate that the required depth of cover has been achieved and that contamination levels of the soils used in the formation of the cover system are acceptable. The verification report must be prepared under the direction of a suitably qualified person.

The recommended depth of imported topsoil/subsoil should be specified in the remediation strategy for the site and agreed with by the local authority prior to development commencing. The required depth will be dependent upon the type and concentration of contaminant(s) that remain in-situ, and the proposed future use of the site. More information on the requirements for cover systems can be found in BRE 465 (2004).

Generally a depth of 600mm will be required in private residential gardens unless otherwise agreed with the Council. Less cover may be acceptable in general landscaped areas. Verification that the required depth of cover has been achieved is required and this can take the form of a topographic survey or a visual inspection at numerous points across the site supported by photographic evidence. Details of the supplier and confirmation of the source(s) and total quantity of imported soil material must be stated in the verification report.

The soil should be free from asbestos, metals, plastic, wood, glass, tarmac, paper and odours associated with contaminated soils and otherwise comply with the requirements of BS 3882:2015 – Specification for topsoil and requirements for use. Sampling and analysis will be required to demonstrate the chemical suitability of imported soils. Please note that analytical certificates submitted by the supplier of the soil material will not be acceptable; i.e. independent sampling and analysis must be carried out.

The samples shall be analysed at an independent accredited laboratory for an analytical suite which should include as a minimum: Metals, PAH (speciated), TPH fractions (speciated), soil organic matter content, and pH.

A sampling frequency of 1 sample per 40 m³ is required where the soils are from a natural source. A minimum of 3 samples are required. For larger amounts of soil from a single source the sampling frequency can be reduced by agreement with the local authority; each case will be assessed on a site specific basis. For recycled or manufactured topsoil, or where the source of the soil is unknown, a sampling frequency of 1 sample per 20 m³ is required. Again a minimum of 3 samples are required.

The analytical results should be compared to relevant published generic assessment criteria, i.e. Soil Guideline Values (SGVs), Suitable for Use Levels (S4ULs), Category 4 Screening Levels (C4SLs) etc., or to in-house or site-specific assessment criteria, which have been previously agreed in the remediation strategy.

CONTACT INFORMATION

Hertfordshire Local Authorities

- Broxbourne Borough Council 01992 785555
 www.broxbourne.gov.uk
- Dacorum Borough Council 01442 228455 www.dacorum.gov.uk
- East Hertfordshire District Council 01279 655261
 www.eastherts.gov.uk
- Hertsmere Borough Council 020 8207 2277 www.hertsmere.gov.uk
- North Hertfordshire District Council 01462 474000 www.north-herts.gov.uk
- St Albans City and District Council 01727 819442
 www.stalbans.gov.uk
- Stevenage Borough Council 01438 242908
 www.stevenage.gov.uk
- Three Rivers District Council 01923 776611 www.threerivers.gov.uk
- Watford Borough Council 01923 226400 www.watford.gov.uk
- Welwyn Hatfield District Council 01707 357404 www.welhat.gov.uk

Bedfordshire Local Authorities

- Bedford Borough Council 01234 227257
 www.bedford.gov.uk
- Luton Borough Council 01582 510330 www.luton.gov.uk
- Central Beds District Council 08452 304040

Other Organisations

- Milton Keynes Council
 01908 252398
 www.milton-keynes.gov.uk
- Chiltern & South Buckinghamshire
- Aylesbury Vale
- Environment Agency
 03708 506506
 www.environment-agency.gov.uk