

RISK MATRIX - Scrap Metal Dealers Act 2013

Issue/Risk	Consequences if allowed to happen	Likelihood	Impact	Mitigation	Mitigated Likelihood	Mitigated Impact
The time line between the issue of the Guidance and implementation of the Act is very tight. Licence fees have to be set by the LA as soon as possible to allow the existing traders to apply by 15 October.	The time scale to existing traders allowing them to apply in the transition period between 1 October and 15 th October is very tight. If no application is received by the 15 th they will be trading illegally until their application is processed. It can take 3 weeks for a DBS basic disclosure to be processed which are needed as part of their application.	4	D	Delegation of the Act by Council on 5 September 2013 to the Licensing Committee. Report to Licensing Committee in 19 September 2013 setting fees and procedures. Writing to all existing traders advising of the timescales and process. Information on website	2	B

Score	Likelihood	Score	Impact
1	Very Low	A	Low
2	Not Likely	B	Minor
3	Likely	C	Medium
4	Very Likely	D	Major
5	Almost Certain	E	Disaster