



14/12/2022

CITB
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[Redacted]

Email: information.governance@citb.co.uk
www.citb.co.uk

Dear [Redacted]

Freedom of Information Request: 272022

Thank you for contacting CITB requesting information under the Freedom of Information Act (FOIA). Your email, dated 16th November 2022, asked for the following information:

On page 70 of the CITB's Annual Report and Accounts for year ending 31 March 2022 details the 15 largest recipients of grants during the financial year 2021-22.

1. How many of the 15 organisations listed were registered with CITB as in-scope employers for the 2019 levy?
2. How many of the 15 organisations listed were registered with CITB as in-scope employers for the 2020 levy?
3. How many of the 15 organisations listed completed their 2020 levy returns prior to 1 April 2021?
4. How many of the 15 organisations listed were assessed for positive levy for the 2020 levy?
5. What was the combined, assessed plus estimated, levy liability for the 2020 levy for the 15 organisations listed?
6. How many none levy paying organisations (none levy paying because they were not registered as in-scope employers for the 2019 or 2020 levies) received grants in the 2021-2022 grant period?
7. What was the total grant paid to the group identified in question 6?
8. How many in-scope employers assessed to zero levy for the 2019 and 2020 levies received grants in the 2021-2022 grant period?
9. What was the total grant paid to the group identified in question 8?
10. None of the consensus trade federations were listed on page 70. What was the total amount of funding paid direct to them for any reason during the 2020-2021 period?

Our response is as follows:

1. How many of the 15 organisations listed were registered with CITB as in-scope employers for the 2019 levy?

The information requested within this question is prohibited from disclosure under S6(2) of the Industrial Training Act 1982 ("ITA 1982"), and therefore exemption 44 (1)(a) of the FOIA applies.

2. How many of the 15 organisations listed were registered with CITB as in-scope employers for the 2020 levy?

The information requested within this question prohibited from disclosure under S6(2) of the ITA 1982, and therefore exemption 44 (1)(a) of the FOIA applies.



3. How many of the 15 organisations listed completed their 2020 levy returns prior to 1 April 2021?

The information requested within this question is prohibited from disclosure under S6(2) of the ITA 1982, and therefore exemption 44 (1)(a) of the FOIA applies.

4. How many of the 15 organisations listed were assessed for positive levy for the 2020 levy?

The information requested within this question is prohibited from disclosure under S6(2) of the ITA 1982, and therefore exemption 44 (1)(a) of the FOIA applies.

5. What was the combined, assessed plus estimated, levy liability for the 2020 levy for the 15 organisations listed?

£8,088,858.00

6. How many none levy paying organisations (none levy paying because they were not registered as in-scope employers for the 2019 or 2020 levies) received grants in the 2021-2022 grant period?

Only in-scope leviable employers are eligible to claim grant through the Grant Scheme as set out on our website <https://www.citb.co.uk/levy-grants-and-funding/grants-and-funding/about-citb-grants-scheme/>. This means that '0' non-levy paying organisations (non-levy paying because they were not registered as in-scope employers for the 2019 or 2020 levies) received Grant Scheme grant in the 2021-2022 grant period.

7. What was the total grant paid to the group identified in question 6?

The total Grant Scheme grant paid to the group identified in question 6 was £0.00.

8. How many in-scope employers assessed to zero levy for the 2019 and 2020 levies received grants in the 2021-2022 grant period?

3,351

9. What was the total grant paid to the group identified in question 8?

£9,322,028

10. None of the consensus trade federations were listed on page 70. What was the total amount of funding paid direct to them for any reason during the 2020-2021 period?

The total amount of funding paid to consensus trade federations (now known as Prescribed Organisations) was £943,367.00. A further £513,289.00 was paid to Build UK members.

If you are unhappy with this response, or you wish to complain about any aspect of the handling of your request, then you should contact me in the first instance. If informal resolution is not possible and you are still dissatisfied, then you may apply for an independent internal review by contacting Adrian Beckingham, Corporate Performance Director, CITB, Sand Martin House, Bittern Way, Peterborough, PB2 8TY or email adrian.beckingham@citb.co.uk.

If you remain unhappy following an internal review, you may take your complaint to the Information Commissioner under the provisions of Section 50 of the Freedom of Information Act. Further details of the



role and powers of the Information Commissioner can be found on the Commissioners website:
<https://ico.org.uk/>

Yours sincerely

Jonathan Francis
Information Risk & Data Governance Manager