#### STATUTORY INSTRUMENTS

## 1970 No. 351

#### INDUSTRIAL TRAINING

# The Industrial Training Levy (Petroleum) Order 1970

Made - - - 5th March 1970

Laid before Parliament 16th March 1970

Coming into Operation 25th March 1970

The Secretary of State after approving proposals submitted by the Petroleum Industry Training Board for the imposition of a further levy on employers in the petroleum industry and in exercise of her powers under section 4 of the Industrial Training Act 1964(a) and of all other powers enabling her in that behalf hereby makes the following Order:—

#### Title and commencement

1. This Order may be cited as the Industrial Training Levy (Petroleum) Order 1970 and shall come into operation on 25th March 1970.

## Interpretation

- 2.—(1) In this Order unless the context otherwise requires:—
  - (a) "an appeal tribunal" means an industrial tribunal established under section 12 of the Industrial Training Act 1964;
  - (b) "assessment" means an assessment of an employer to the levy;
  - (c) "average number" in relation to the persons employed at or from a petroleum establishment of an employer means the number that is equal to the average (calculated to the lowest whole number) of the numbers of the persons employed at or from the establishment by the employer on the relevant dates;
  - (d) "the Board" means the Petroleum Industry Training Board;
  - (e) "business" means any activities of industry or commerce;
  - (f) "employer" means a person who is an employer in the petroleum industry at any time in the second levy period;
  - (g) "the industrial training order" means the Industrial Training (Petroleum Board) Order 1970(b);
  - (h) "the levy" means the levy imposed by the Board in respect of the second levy period;
  - (i) "notice" means a notice in writing;
  - (j) "petroleum establishment" means an establishment in Great Britain engaged wholly or mainly in the petroleum industry for a total of

twenty-seven or more weeks in the period of twelve months that commenced on 2nd December 1968 or, being an establishment that commenced to carry on business in the said period, for a total number of weeks exceeding one half of the number of weeks in the part of the said period commencing with the day on which business was commenced and ending on the last day thereof;

- (k) "the petroleum industry" means any one or more of the activities which, subject to the provisions of paragraph 2 of the Schedule to the industrial training order, are specified in paragraph 1 of that Schedule as the activities of the petroleum industry;
- (1) "the relevant dates" means 9th June 1969 and 1st December 1969;
- (m) "the second levy period" means the period commencing with the day upon which this Order comes into operation and ending on 31st March 1971.
- (2) Any reference in this Order to persons employed at or from a petroleum establishment shall in any case where the employer is a company be construed as including a reference to any director of the company (or any person occupying the position of director by whatever name he was called) who devoted substantially the whole of his time to the service of the company.
  - (3) For the purposes of this Order no regard shall be had-
    - (a) to any person employed at or from a petroleum establishment, being on either or both of the relevant dates—
      - (i) a person normally employed by the employer for less than twentytwo hours a week; or
      - (ii) a male person aged sixty-five years or more or a female person aged sixty years or more;
    - (b) to any person employed wholly in the supply of food or drink for immediate consumption; or
    - (c) to any person who is employed as the master or a member of the crew of a ship or who, being ordinarily employed as a seaman, is employed in or about a ship in port by the owner or charterer thereof on work of a kind ordinarily done by a seaman on a ship while it is in port.
- (4) In the case where a petroleum establishment is taken over (whether directly or indirectly) by an employer in succession to, or jointly with, another person, a person employed at or from the establishment on either or both of the relevant dates by a person other than the employer carrying on the establishment on the day upon which this Order comes into operation shall be deemed for the purposes of this Order to have been employed by the last mentioned employer, and any reference in this Order to persons employed by an employer at or from a petroleum establishment on either or both of the relevant dates shall be construed accordingly.
- (5) Any reference in this Order to an establishment that commences to carry on business or that ceases to carry on business shall not be taken to apply where the location of the establishment is changed but its business is continued wholly or mainly at or from the new location, or where the suspension of activities is of a temporary or seasonal nature.
- (6) The Interpretation Act 1889(a) shall apply to the interpretation of this Order as it applies to the interpretation of an Act of Parliament.

## Imposition of the Levy

- 3.—(1) The levy to be imposed by the Board on employers in respect of the second levy period shall be assessed in accordance with the provisions of this Article.
- (2) The levy shall be assessed by the Board separately in respect of each petroleum establishment of an employer, not being an employer who is exempt from the levy by virtue of paragraph (5) of this Article.
- (3) Subject to the provisions of this Article, the levy assessed in respect of a petroleum establishment of an employer shall be the amount obtained by multiplying the sum of £13 by the average number of the persons employed by the employer at or from that establishment.
- (4) The amount of the levy imposed in respect of a petroleum establishment that ceases to carry on business in the second levy period shall be in the same proportion to the amount that would otherwise be due under paragraph (3) of this Article as the number of days between the commencement of the said levy period and the date of cessation of business (both dates inclusive) bears to the number of days in the said levy period.
- (5) There shall be exempt from the levy an employer in whose case the average number of all the persons employed by him at or from the petroleum establishment or establishments of the employer was less than six.

#### Assessment Notices

- 4.—(1) The Board shall serve an assessment notice on every employer assessed to the levy, but one notice may comprise two or more assessments.
- (2) An assessment notice shall state the Board's address for the service of a notice of appeal or of an application for an extension of time for appealing.
- (3) An assessment notice may be served on the person assessed to the levy either by delivering it to him personally or by leaving it, or sending it to him by post, at his last known address or place of business in the United Kingdom or, if that person is a corporation, by leaving it, or sending it by post to the corporation, at such address or place of business or at its registered or principal office.

## Payment of the Levy

- 5.—(1) Subject to the provisions of this Article and of Articles 6 and 7, the amount of each assessment appearing in an assessment notice served by the Board shall be payable to the Board in three instalments, the first equal to five-thirteenths and the second and third each equal to four-thirteenths of the said amount respectively.
- (2) The first of the said instalments shall be due one month after the date of the assessment notice, and the second and third instalments shall each be due one month after the date (not being earlier than six months after the date of the assessment notice) of a notice requiring payment of that instalment, which notice shall be served by the Board on the person assessed to the levy in the same manner as an assessment notice.
- (3) An instalment of an assessment shall not be recoverable by the Board until there has expired the time allowed for appealing against the assessment by Article 7(1) of this Order and any further period or periods of time that the Board or an appeal tribunal may have allowed for appealing under paragraph (2) or (3) of that Article or, where an appeal is brought, until the appeal is decided or withdrawn.

## Withdrawal of Assessment

- 6. -(1) The Board may, by a notice served on the person assessed to the levy in the same manner as an assessment notice, withdraw an assessment if that person has appealed against that assessment under the provisions of Article 7 of this Order and the appeal has not been entered in the Register of Appeals kept under the appropriate Regulations specified in paragraph (5) of that Article.
- (2) The withdrawal of an assessment shall be without prejudice to the power of the Board to serve a further assessment notice in respect of any establishment to which that assessment related and, where the withdrawal is made by reason of the fact that an establishment has ceased to carry on business in the second levy period, the said notice may provide that the whole amount payable thereunder in respect of the establishment shall be due one month after the date of the notice.

# Appeals

- 7.—(1) A person assessed to the levy may appeal to an appeal tribunal against the assessment within one month from the date of the service of the assessment notice or within any further period or periods of time that may be allowed by the Board or an appeal tribunal under the following provisions of this Article.
- (2) The Board by notice may for good cause allow a person assessed to the levy to appeal to an appeal tribunal against the assessment at any time within the period of four months from the date of the service of the assessment notice or within such further period or periods as the Board may allow before such time as may then be limited for appealing has expired.
- (3) If the Board shall not allow an application for extension of time for appealing, an appeal tribunal shall upon application made to the tribunal by the person assessed to the levy have the like powers as the Board under the foregoing paragraph.
- (4) In the case of an establishment that ceases to carry on business in the second levy period on any day after the date of the service of the relevant assessment notice, the foregoing provisions of this Article shall have effect as if for the period of four months from the date of the service of the assessment notice mentioned in paragraph (2) of this Article there were substituted the period of six months from the date of the cessation of business.
- (5) An appeal or an application to an appeal tribunal under this Article shall be made in accordance with the Industrial Tribunals (England and Wales) Regulations 1965(a) as amended by the Industrial Tribunals (England and Wales) (Amendment) Regulations 1967(b) except where the establishment to which the relevant assessment relates is wholly in Scotland in which case the appeal or application shall be made in accordance with the Industrial Tribunals (Scotland) Regulations 1965(c) as amended by the Industrial Tribunals (Scotland) (Amendment) Regulations 1967(d).
- (6) The powers of an appeal tribunal under paragraph (3) of this Article may be exercised by the President of the Industrial Tribunals (England and Wales) or by the President of the Industrial Tribunals (Scotland) as the case may be,

<sup>(</sup>a) S.I. 1965/1101 (1965 II, p. 2805).

<sup>(</sup>b) S.I. 1967/301 (1967 I, p. 1040).

<sup>(</sup>c) S.I. 1965/1157 (1965 II, p. 3266).

<sup>(</sup>d) S.I. 1967/302 (1967 I, p. 1050).

#### Evidence

- 8.—(1) Upon the discharge by a person assessed to the levy of his liability under an assessment the Board shall if so requested issue to him a certificate to that effect.
- (2) The production in any proceedings of a document purporting to be certified by the Secretary of the Board to be a true copy of an assessment or other notice issued by the Board or purporting to be a certificate such as is mentioned in the foregoing paragraph of this Article shall, unless the contrary is proved, be sufficient evidence of the document and of the facts stated therein.

5th March 1970.

Barbara Castle,
First Secretary of State and Secretary of State
for Employment and Productivity.

### **EXPLANATORY NOTE**

(This Note is not part of the Order.)

This Order gives effect to proposals submitted by the Petroleum Industry Training Board to the Secretary of State for Employment and Productivity for the imposition of a further levy on employers in the petroleum industry for the purpose of raising money towards the expenses of the Board.

The levy is to be imposed in respect of the second levy period commencing with the day upon which this Order comes into operation and ending on 31st March 1971. The levy will be assessed by the Board and there will be a right of appeal against an assessment to an industrial tribunal.