

6 November 2019

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Dear

**Freedom of Information Request 25-2019 and 27-2019**

Thank you for contacting CITB requesting information under the Freedom of Information Act 2000 (FOIA). You asked:

**25-2019**

1. Since the new automated grant scheme has been introduced, how many items of training have been claimed? Of these, how many by number and value are PAYE employers and CIS sub-contractors?
2. For this year, how much levy was due to PAYE payments by employers and how much levy was due to net pad subcontractors?

**27-2019**

1. For the last 3 years, how much of the levy is collected from levy on PAYE employees and how much of the levy is attributed to payments made to net CIS paid subcontractors?
2. For the last 3 years, how many grants, by number and value, have been paid to employers for training provided to:
  - a) PAYE Employees;
  - b) Net paid subcontractors.

We advised you that the second request seemed to offer clarity of the first and that we would provide one response to both. We will provide data regarding levy collected, defined by PAYE and CIS for the last three years; and we will respond on the grants paid.

My response is as follows:

### Levy collected, defined by PAYE and CIS for the last three years

Levy Year	CA PAYE	CA CIS Amount	Current Assessed Value
2016	90,258,815	139,458,929	229,717,745
2017	68,996,239	150,545,709	219,541,948
2018	76,651,921	160,060,646	236,712,568

This table shows the combined Bona Fides and Estimated Assessment values attributed to PAYE and CIS. We have used the assessed value rather than the amount collected as there would be a large disparity between the 2016 and 2018 as we are only part way through the collection cycle for 2018. Also we would not be able to attribute the amount collected to either PAYE or CIS.

It's also important to state that these are the current assessment values and will differ to the amounts presented in our accounts as it takes no account of Re-Assessment and Bad Debt Provisions.

The years are the Levy Years: 2016 (assessed in March 2017); 2017 (assessed in April 2018) and 2018 (assessed in April 2019).

### Training grants, defined by PAYE and CIS for the last three years

We don't hold the learners' payroll status in our systems and are unable to answer this question.

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, Bircham Newton, King's Lynn, Norfolk, PE31 6RH or email [adrian.beckingham@citb.co.uk](mailto: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

Rachel Brooks  
Information Risk & Data Governance Manager