

Police Act 1997

CHAPTER 50

POLICE ACT 1997

PART I

THE NATIONAL CRIMINAL INTELLIGENCE SERVICE

The Service Authority

1 The Service Authority for the National Criminal Intelligence Service.

Functions

- 2 General functions of the NCIS Service Authority and NCIS.
- 3 Objectives.
- 4 Service plans.
- 5 Annual reports.

Director General and other members

- 6 Appointment of Director General.
- 7 Removal of Director General by the Authority.
- 8 Deputy Director General.
- 9 Members of NCIS.
- 9A Removal of certain members appointed under section 9

Functions of Director General

- 10 General function of Director General.
- 11 Reports by Director General to the Authority.
- 12 Responsibility for co-ordination of police and Security Service activities.

ii

Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Service Authority's officers and employees

- 13 Officers and employees.
- 14 Appointment of clerk.
- 15 Appointment of persons not employed by the NCIS Service Authority.

Financial provisions

- 16 NCIS service fund.
- 16A Budget statement
- 17 Grants from the Secretary of State
- 17A Provision supplemental to section 17
 - 18 Initial financing of NCIS Service Authority.
- 18A Financing by the Scottish Ministers
 - 19 Charges.
 - 20 Acceptance of gifts and loans.
 - 21 Pensions and gratuities.
- 21A Accounts

General provisions

- 22 Collaboration agreements.
- 23 Aid by and for NCIS.
- 24 Provision of special services.

Central supervision and direction

- 25 General duty of the Secretary of State and the Scottish Ministers
- 26 Setting of objectives.
- 27 Setting of performance targets.
- 28 Codes of practice.
- 28A Codes of practice for Director General of NCIS
 - 29 Removal of Director General etc.
 - 30 Power to give directions to NCIS Service Authority
 - 31 Reports from NCIS Service Authority.
- 31A Power to give directions as to action plans
- 31B Procedure for giving directions by the Secretary of State
- 31C Procedure for giving directions by the Scottish Ministers
 - 32 Reports from Director General.
 - 33 Criminal statistics.
 - 34 Inquiries.
- 34A Regulations for NCIS
- 35 Regulations as to standard of equipment.
- 36 Common services.

Discipline and complaints

- 37 Discipline regulations.
- 38 Appeals.
- 39 Complaints.
- 40 Information as to the manner of dealing with complaints etc.

Miscellaneous

- 41 Arrangements for consultation.
- 42 Liability for wrongful acts of constables etc.

Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

iii

- 43 Causing disaffection.
- 44 Orders governing NCIS Service Authority.

General

- 45 Orders and regulations.
- 46 Interpretation of Part I.

PART II

THE NATIONAL CRIME SQUAD

The Service Authority

47 The Service Authority for the National Crime Squad.

Functions

- 48 General functions of the NCS Service Authority and the National Crime Squad.
- 49 Objectives.
- 50 Service plans.
- 51 Annual reports.

Director General and other members

- 52 Appointment of Director General.
- Removal of Director General by the Authority.
- 54 Deputy Director General.
- 55 Members of the National Crime Squad.
- 55A Removal of certain members appointed under section 55

Functions of Director General

- 56 General function of Director General.
- 57 Reports by Director General to the Authority.

Service Authority's officers and employees

- 58 Officers and employees.
- 59 Appointment of clerk.
- Appointment of persons not employed by the NCS Service Authority.

Financial provisions

- 61 NCS service fund.
- 61A Budget statement
- 62 Grants from the Secretary of State
- 62A Provision supplemental to section 62
- 63 Initial financing of NCS Service Authority.
- 64 Charges.
- 65 Acceptance of gifts and loans.
- 66 Pensions and gratuities.
- 66A Accounts
- 67 Revenue accounts and capital finance.
- 68 Financial administration.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Special services

69 Provision of special services.

Central supervision and direction

- 70 General duty of Secretary of State.
- 71 Setting of objectives.
- 72 Setting of performance targets.
- 73 Codes of practice.

iv

- 73A Codes of practice for Director General of NCS
- 74 Removal of Director General etc.
- 75 Power to give directions to NCS Service Authority
- 76 Reports from NCS Service Authority.
- 76A Power to give directions as to action plans
- 76B Procedure for giving directions under sections 75 and 76A
 - 77 Reports from Director General.
 - 78 Criminal statistics.
 - 79 Inquiries.
- 79A Regulations for NCS
- 80 Regulations as to standard of equipment.
- 80A Regulation of procedures and practices

Discipline and complaints

- 81 Discipline regulations.
- 82 Appeals.
- 83 Complaints.
- 84 Information as to the manner of dealing with complaints etc.

Miscellaneous

- 85 Arrangements for consultation.
- 86 Liability for wrongful acts of constables etc.
- 87 Causing disaffection.
- 88 Application to NCS Service Authority of local authority enactments.

General

- 89 Orders and regulations.
- 90 Interpretation of Part II.

PART III

AUTHORISATION OF ACTION IN RESPECT OF PROPERTY

The Commissioners

91 The Commissioners.

Authorisations

- 92 Effect of authorisation under Part III.
- 93 Authorisations to interfere with property etc.
- 94 Authorisations given in absence of authorising officer.
- 95 Authorisations: form and duration etc.
- 96 Notification of authorisations etc.

v Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

1 .1		1	,
Authorisations	realliving	annvoval	
Aumor isunons	requiring	upprovai	

0.7	A .1		1
97	Authorisations	requiring a	nnroval
<i>)</i>	Tutilorisutions	requiring a	pprovar.

- 98 Matters subject to legal privilege.
- 99 Confidential personal information.
- 100 Confidential journalistic material.

Code of Practice

101 Code of practice.

Complaints etc.

- 102 Complaints.
- 103 Quashing of authorisations etc.

Appeals

- 104 Appeals by authorising officers.
- Appeals by authorising officers: supplementary. 105
- 106 Appeals by complainants.

General

- 107 Supplementary provisions relating to Commissioners.
- 108 Interpretation of Part III.

PART IV

POLICE INFORMATION TECHNOLOGY ORGANISATION

- 109 Police Information Technology Organisation.
- 110 Relationship between the Organisation and the Secretary of State.
- 111 Interpretation of Part IV.

PART V

CERTIFICATES OF CRIMINAL RECORDS, &C.

- 112 Criminal conviction certificates.
- 113 Criminal record certificates.
- 113A Criminal record certificates
- 113B Enhanced criminal record certificates
- Suitability information relating to children 113BA
- 113BB Suitability information relating to vulnerable adults
- Suitability information: power to amend 113BC
- 113CA Suitability information relating to children
- 113CB Suitability information relating to protected adults
- 113CC Suitability information: supplementary
 - 113C Criminal record certificates: suitability relating to children
 - 113D Criminal record certificates: suitability relating to adults
 - 113E Criminal record certificates: specified children's and adults' lists: urgent
 - 113F Criminal record certificates: supplementary
 - 114 Criminal record certificates: Crown employment.
 - 115 Enhanced criminal record certificates.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

116	Enhanced criminal record certificates: judicial appointments and Crown
	employment.
116ZA	Copies of criminal record certificate or enhanced criminal record
	certificate
116ZB	Application for an order for a new criminal record certificate or
	enhanced criminal record certificate

- 116A Up-dating certificates
 - 117 Disputes about certificates and up-date information.
- 117A Other disputes about section 113B(4) information
- 117B Review of criminal record certificates
 - 118 Evidence of identity.
 - 119 Sources of information.
- 119A Further sources of information: Scotland
- 119B Independent monitor
- 120 Registered persons.
- 120ZA Regulations about registration
- 120ZB Regulations about registration
- 120A Refusal and cancellation of registration on grounds related to disclosure
- 120AA Refusal, cancellation or suspension of registration on other grounds
- 120AB Procedure for cancellation or suspension under section 120AA
- 120AC Registered persons: information on progress of an application
- 120AD Registered persons: copies of certificates in certain circumstances
 - Performance by constables on central service in Scotland of functions under this Part.
 - 122 Code of practice.
 - 122A Delegation of functions of Secretary of State
 - 122B Delegation of functions of Scottish Ministers
 - 123 Offences: falsification, &c.
 - 124 Offences: disclosure.
 - 124A Further offences: disclosure of information obtained in connection with delegated function
 - 124B Scottish annotated list of certificated persons
 - 125 Regulations.
 - 125A Form of applications
 - 125B Form of applications
 - 126 Interpretation of Part V.
- 126ZA Protected convictions
- 126ZB Offences in schedules 8A and 8B
 - 126A Part 5: Modifications for Northern Ireland
 - 127 Saving: disclosure of information and records.

PART VI

MISCELLANEOUS

Amendments of Police Act 1996

- 128 Regulations for special constables and police cadets.
- 129 Change of name or description of certain police areas.

Amendments of Police Act (Northern Ireland) 1970

- 130 Members of RUC engaged on service outside their force.
- Regulations requiring use of specified facilities or services.
- Expenditure by Secretary of State for police purposes.

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

vii

Rehabilitation of Offenders

133 Rehabilitation of Offenders.

PART VII

GENERAL

- 133A Meaning of "prevention" and "detection".
 - 134 Amendments and repeals.
 - 135 Commencement.
 - 136 Police: co-operation on implementation.
 - 137 Extent.
 - 138 Short title.

SCHEDULES

SCHEDULE 1 — Appointment of Members of the Service Authorities Part I — CORE MEMBERS

- 1 (1) The NCS Service Authority and the NCIS Service Authority...
- 2 (1) At least three, and not more than four, of...
- 3 (1) One of the core members shall be appointed by...
- 4 (1) One of the core members shall be appointed by...
- 5
- 6 (1) The relevant number of core members shall be Crown...
- 6A One of the core members shall be a customs officer...
- 6B (1) The Secretary of State may appoint one of the...
 - Part II ADDITIONAL MEMBERS OF NCIS SERVICE AUTHORITY
 - Where the NCIS Service Authority is to consist of eleven...
- 7A (1) Where an appointment falls to be made in accordance...
- 7B (1) Where an appointment falls to be made in accordance...
 - 8 (1) Where the Authority is to consist of more than...
 - Part III ADDITIONAL MEMBERS OF NCS SERVICE AUTHORITY
- 9 (1) Where the NCS Service Authority is to consist of...
- 10 (1) Where the Authority is to consist of more than...

Part IV — GENERAL

Membership of more than one Service Authority by non-core members

11 (1) Nothing in this Schedule shall prevent a member of...

Local authority members

- 12 Local authority members of police authorities for areas in England...
- 13 The clerk to a Service Authority shall make such arrangements...

Interpretation

- 14 In this Schedule "local authority members of police authorities", in...
- 15 In this Schedule—(a) "the relevant police officers" shall be...
- 16 For the purposes of this Schedule, the Commissioner of Police...

SCHEDULE 2 — Other Provisions about Members of Service Authorities

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Disqualification

- 1 A person shall be disqualified for being appointed as a...
- 2 (1) A person shall be disqualified for being appointed as...
- 3 (1) Subject to sub-paragraphs (2) and (3), a person shall...

Tenure of office

- 4 Subject to the following paragraphs (and to the provisions of...
- 5 A person shall be appointed to hold office as a...

6

- 7 (1) A member of a police authority appointed to be...
- 8 (1) Subject to sub-paragraph (3), a member of a Service...
- 9 (1) A member of a Service Authority appointed under paragraph...
- Where a core member appointed under Part I of Schedule...

Chairman

11 (1) On being notified of a casual vacancy occurring in...

Eligibility for re-appointment

12 A person who ceases to be a member or to...

Eligibility to vote

- 13 A member of a Service Authority appointed under paragraph 3,...
- 14 A member of a Service Authority appointed under paragraph 6,...

Validity of acts

- 15 The acts and proceedings of any person appointed to be...
- 16 The proceedings of a Service Authority shall not be invalidated...

Allowances

- 17 (1) Subject to sub-paragraph (2), a Service Authority may make...
- 17A Allowances for members etc.

Co-opted Members

18 (1) Paragraphs 1 to 3 apply to a person co-opted...

Interpretation

19 For the purposes of this Schedule—(a) "Service Authority" means—...

SCHEDULE 2A — Further provisions about Service Authorities

- 1 Powers
- 2 Committees
- 3 Proceedings
- 4 (1) Subject to paragraph (1A), each Service Authority shall make...
- 5 Arrangements for discharge of functions by Service Authorities
- 6 (1) A Service Authority may discharge any of its functions...
- 7 References in paragraphs 5 and 6 to the discharge of...
- 8 (1) For the purposes of paragraphs 5 and 6, "...
- 9 Interpretation

ix Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULE 3 — Levies Issued by NCIS Service Authority

Decisions of Service Authority

(1) Where an order under section 17 requires the NCIS...

Approval by Secretary of State

(1) Subject to paragraph 3, a levy shall not be...

Directions

(1) Where the Secretary of State does not approve, under...

Notices

(1) The NCIS Service Authority shall, within the prescribed period,...

Interpretation

In this Schedule "prescribed" means prescribed by an order under...

SCHEDULE 4 — Subject-Matter of Orders About NCIS Service Authority

SCHEDULE 5 — Levies Issued by NCS Service Authority

Decisions of Service Authority

(1) Where an order under section 62 requires the NCS...

Approval by Secretary of State

(1) Subject to paragraph 3, a levy shall not be...

Directions

(1) Where the Secretary of State does not approve, under...

Notices

(1) The NCS Service Authority shall, within the prescribed period,...

Interpretation

In this Schedule "prescribed" means prescribed by an order under...

SCHEDULE 6 — Application to NCS Service Authority of Local Government Enactments

Local Government Act 1972 (c. 70)

- In section 94 of the Local Government Act 1972 (disability...
- In section 98— (a) in subsection (1A) (application to joint...
- In section 99 (meetings and proceedings of local authorities) after...
- (1) Section 100J (application to joint authorities etc. of provisions...
- (1) Section 107 (application to police authorities of provisions relating...
- (1) Section 146A (application to police authorities of miscellaneous powers...

Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- 7 In section 223 (appearance of local authorities in legal proceedings),...
- 8 In section 228 (inspection of documents), in subsection (7A), after...
- 9 The words "and the Service Authority for the National Crime...
- 10 (1) Schedule 12 (meetings and proceedings of local authorities) shall...

Local Government Act 1974 (c. 7)

11 In section 25 of the Local Government Act 1974 (authorities...

Local Government (Miscellaneous Provisions) Act 1976 (c. 57)

- 12 In section 30 of the Local Government (Miscellaneous Provisions)
 Act
- 13 In section 44 (interpretation), in subsection (1), in paragraph (a)...

Local Government, Planning and Land Act 1980 (c. 65)

- 14 In section 20 of the Local Government, Planning and Land...
- 15 In section 99 (directions to dispose of land), in subsection...
- 16 In Schedule 16 (bodies to whom provisions of Part X...

Local Government (Miscellaneous Provisions) Act 1982 (c. 30)

- 17 In section 33 of the Local Government (Miscellaneous Provisions)
 Act
- 18 In section 41 (lost and uncollected property), in subsection (13),...

Local Government Finance Act 1982 (c. 32)

19																
20																
21																
22																

Local Government Act 1986 (c. 10)

- 23 In section 6 of the Local Government Act 1986 (interpretation...
- 24 In section 9 (interpretation of provisions relating to the transfer...

Local Government Act 1988 (c. 9)

- 25 In section 1 of the Local Government Act 1988 (defined...
- 26 In Schedule 2, in the list of public authorities to...

Local Government Finance Act 1988 (c. 41)

- 27 In section 112 of the Local Government Finance Act 1988...
- 28 In section 114 (functions of the chief finance officer as...

Local Government and Housing Act 1989 (c. 42)

- 29 In section 21 of the Local Government and Housing Act...
- In section 67 (application of provisions relating to companies in...
- 31 In section 155 (emergency assistance to local authorities), after subsection...
- 32 In section 157 (commutation of, and interest on, periodic payments...

Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

хi

SCHEDULE 7 —

Investigation

- Where a Commissioner appointed under section 91(1)(b) is required by...
- 2 (1) In a case where the Commissioner determines that a...

Report of conclusions

- 3 (1) If the Commissioner makes a determination in favour of...
- 4 Where—(a) the Chief Commissioner receives a report of the...

Remedies

- 5 (1) Where the Commissioner gives a complainant notice that a...
- 6 Any compensation which the Commissioner directs the authorising officer to...

Interpretation

7 The references in this Schedule to the authorising officer who...

SCHEDULE 8 — The Police Information Technology Organisation

Constitution

1 (1) Subject to sub-paragraph (2A)The Police Information Technology Organisation ("the...

Members

- 2 (1) Subject to the provisions of this Schedule, a member...
- 3 (1) The Organisation shall pay to its members such remuneration...

Staff, &c.

- 4 (1) The Organisation shall not appoint employees except with the...
- 5 (1) The Organisation shall pay to its employees such remuneration...
- 6 (1) Employment with the Organisation shall be included among the...
- 7 (1) The Organisation shall be liable in respect of any...

Committees

8 (1) No person who is not a member of the...

Proceedings

- 9 Subject to the provisions of this Schedule, the Organisation shall...
- 10 (1) The Organisation shall make provision for a quorum for...
- 11 The validity of the proceedings of the Organisation (or any...

Evidence

12 A document purporting to be— (a) duly executed under the...

Police Act 1997 (c. 50)
Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Money

- 13 The Secretary of State may make payments to the Organisation...
- 13A (1) The Scottish Ministers may make payments to the Organisation...
 - 14 (1) The Organisation may impose such charges as it considers...
 - 15 The Organisation may, for purposes related to information technology, make...
 - 16 (1) The Organisation shall keep proper accounts and records in...

Annual report

17 (1) As soon as possible after the end of each...

Status of the Organisation

18 The Organisation shall not be regarded as the servant or...

SCHEDULE 8A — Offences which must be disclosed unless a sheriff orders otherwise

Common law offences

- 1 Abduction.
- 2 Abortion.
- 3 Assault to the danger of life.
- 4 Assault to severe injury.
- 5 Assault with intent to rape or ravish.
- 6 Assault with intent to commit the statutory offence of rape....
- 7 Bestiality.
- 8 Cruel and unnatural treatment of persons.
- 9 Culpable homicide.
- 9A Defeating the ends of justice.
- 10 Drugging.
- 10A Embezzlement.
 - 11 Extortion.
 - 12 Hamesucken.
- 12A Housebreaking with intent to steal.
 - 13 Hijacking.
- 13A Perverting the course of justice (by whatever means and however...
 - 14 Piracy.
 - 15 Plagium.
 - 16 Reset of plagium.
- 16A Robbery.
- 16B Wilful fire-raising.
 - 17 Treason.
 - 18 Uttering threats.

Statutory offences

- 19 Armed forces
- 20 Aviation, spaceflight and maritime
- 21 An offence under any of the following provisions of the...
- 21A An offence under any of the following paragraphs of Schedule...
 - 22 An offence under section 9 of the Aviation and Maritime...
 - 23 An offence under article 265 of the Air Navigation Order...

xiii

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- 23A Bribery
- 24 Children
- 24A Computer misuse
- 24B Domestic abuse
- 24C An offence under section 2 of the Domestic Abuse (Scotland)...
- 24D An offence under section 1 of the Domestic Abuse (Scotland)...
 - 25 **Explosives**
- 25A False statements and declarations
- 25B An offence under section 1A of the Prevention of Crime...
- 26 Firearms and other weapons
- 27 An offence under the Chemical Weapons Act 1996.
- 27A An offence under section 139AA of the Criminal Justice Act...
- 27B An offence under section 9 of the Forced Marriage etc....
- 28 Forced marriage
- 28A Fraud and forgery
- 28B Harassment
- 28C An offence under any of the following provisions of the...
- 28D
 - 29 Human trafficking and exploitation
- 30 An offence under section 4 of the Asylum and Immigration...
- 31 An offence under section 47 of the Criminal Justice and...
- 31A An offence under section 3A of the Female Genital Mutilation...
 - 32 An offence under the Prohibition of Female Genital Mutilation (Scotland)...
- 32A An offence under any of the following provisions of the...
- 32B Insolvency
- Medical professions etc. 33
- 34 An offence under any of the following provisions of the...
- 34A An offence under any of the following provisions of the...
- 34B An offence under section 28(1) of the Opticians Act 1989...
- 34C An offence under section 32 of the Osteopaths Act 1993...
- 34D An offence under section 32 of the Chiropractors Act 1994...
- 34E An offence under article 39 of the Health Professions Order...
- 34F An offence under article 44 of the Nursing and Midwifery...
 - 35 An offence under article 38 (offences relating to the Register)...
 - 36 Medicines
- 36A National security
 - 37 Official Secrets Acts
- An offence under the Official Secrets Act 1920. 37A
- 37B An offence under the Official Secrets Act 1989
- 37C Proceeds of crime and money laundering
 - 38 Prostitution
 - 39 Road traffic
- 39A An offence under section 67 of the Serious Organised Crime...
 - 40 Serious organised crime
- 41 Sexual offences
- 41A An offence under section 51A of the Civic Government (Scotland)...
 - 42 A sexual offence within the meaning given by section 210A(10)...
 - 43 An offence under any of the following provisions of the...
 - 44 An offence under section 7 of the Protection of Children...
- 44A An offence under any of the following provisions of the...
- 44B An offence under section 69 of the Serious Crime Act...
- 44C An offence under any of the following provisions of the...

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

44D Solicitors

xiv

- 45 Stalking and harassment
- 46 An offence under any of the following provisions of the...
- 46A Taxation
- 47 Terrorism
- 48 An offence under any of the following provisions of the...
- 49 An offence under the Terrorism Act 2006.
- An offence under any of the following provisions of the...
- 51 Violent offender orders
- 52 Vulnerable persons
- An offence under section 315 of the Mental Health (Care...
- 54 An offence under any of the following provisions of the...
- 55 Any offence where the conduct in respect of which the...
- An offence under section 26 of the Health (Tobacco, Nicotine...
- 56 Witness protection
- 57 Statutory aggravations

Other

- 58 Common law aggravations
- 59 An offence, the conviction for which indicates that it included...
- 59A An offence of assault the conviction for which indicates that...
 - 60 Inchoate offences
 - An offence committed by attempting or conspiring to commit the...
 - 62 Superseded offences
 - 63 Combined offences
 - 64 Corresponding offences elsewhere in the UK or abroad

SCHEDULE 8A — REVIEW OF CRIMINAL RECORD CERTIFICATES

Interpretation

1 In this Schedule— "conviction" and "spent conviction...

The independent reviewer

2 (1) There is to be an independent reviewer for the...

Guidance

3 The Department may from time to time publish guidance to...

Application for review after issue of certificate

4 (1) A person who receives a criminal record certificate or...

Review by independent reviewer after issue of certificate

5 (1) The independent reviewer, on receiving an application under paragraph...

Automatic review before issue of certificate containing only details of spent convictions or other disposals of person under 18

6 (1) This paragraph applies where— (a) the Department proposes to...

Document Generated: 2024-04-16

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

xv

Disclosure of information to the independent reviewer

7 The Chief Constable, the Department and the Probation Board for...

SCHEDULE 8B — OFFENCES WHICH ARE TO BE DISCLOSED SUBJECT TO RULES

Common law offences

- 1 An offence of perverting, or attempting to pervert, the course...
- 2 Assault excluding any assault of a kind listed in Schedule...
- 3 Breach of the peace.
- 4 Clandestinely taking possession.
- 5 Culpable and reckless conduct.
- 5A Culpable and reckless conduct to the danger of life.
 - 6 Culpable and reckless endangering of the public.
 - 7 Culpable and reckless fireraising.
 - 8 Embezzlement.
 - 9 False accusation of a crime.
- 10 Fraud.
- 10A Hijacking.
 - 11 Housebreaking with intent to steal.
 - 12 Mobbing and rioting.
- Opening a lockfast place with intent to steal.
- 13A Piracy.
 - 14 Public indecency.
 - 15 Reset (excluding reset of plagium).
 - 16 Robbery.
 - 17 Theft (excluding plagium).
- 17A Treason.
 - 18 Uttering.
- 18A Uttering threats.
 - 19 Wilful fireraising.

Statutory offences

- 20 Adult support and protection
- 21 Animals
- 22 An offence under any of the following provisions of the...
- 23 An offence under the Dangerous Dogs Act 1991.
- 24 An offence under the Protection of Badgers Act 1992.
- 25 An offence under any of the following provisions of the...
- 26 An offence under the Welfare of Animals (Slaughter or Killing)...
- 27 An offence under the Wild Mammals Protection Act 1996.
- 28 An offence under the Protection of Wild Mammals (Scotland) Act...
- 29 An offence under the Animal Health and Welfare (Scotland) Act...
- 30 Armed forces
- 31 Assaulting or hindering public officials
- 32 An offence under section 32 of the Commissioners for Revenue...
- 33 An offence under the Emergency Workers (Scotland) Act 2005.
- 34 An offence under section 85 of the Fire (Scotland) Act...
- 35 An offence under section 90 of the Police and Fire...
- 35A Aviation, maritime and spaceflight
 - 36 Aviation

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- 36A An offence under section 9 of the Aviation and Maritime...
- 36B An offence under article 265 of the Air Navigation Order...
- 36C An offence under any of the following paragraphs of schedule...
 - 37 Bomb hoaxes
 - 38 Bribery
- 39 Care services
- 40 An offence under any of the following provisions of the...
- 41 An offence under article 27 of the Public Services Reform...
- 42 An offence under regulation 19 of the Social Care and...
- 43 Charities
- 44 Child Support
- 45 Children
- 45A Computer misuse
 - 46 Crossbows
 - 47 Domestic abuse
 - 48 Drugs
 - 49 An offence under any of the following provisions of the...
 - 50 An offence under the Criminal Justice (International Co-operation) Act 1990
- An offence under any of the following provisions of the...
 - 51 Escape from custody etc.
 - 52 An offence under section 91 of the Police and Fire...
- 53 Financial Services
- 54 An offence under the Financial Services Act 2012.
- 55 Fire safety
- 56 Firearms
- 57 An offence under section 50(5) of the Civic Government (Scotland)...
- An offence under the Firearms (Amendment) Act 1997.
- An offence under any of the following provisions of the...
- 59A An offence under section 31 of the Air Weapons and...
- 60 Food safety and standards
- An offence under regulation 4(b) of the General Food Regulations...
- 62 Forced marriage
- 63 Fraud and forgery
- 64 An offence under section 46A of the Criminal Law (Consolidation)...
- 64A An offence under the Fraud Act 2006.
- An offence under section 993 of the Companies Act 2006...
- An offence under section 49 of the Criminal Justice and...
- An offence under section 92 of the Police and Fire...
- 67 Harassment
- 68 An offence under section 9 of the Protection from Harassment...
- 69 Immigration, etc.
- 70 An offence under any of the following provisions of the...
- 71 An offence under section 35 of the Asylum and Immigration...
- 72 An offence under section 21 of the Immigration, Asylum and...
- 73 Insolvency
- 74 Landmines
- 74A Lasers
- 75 Medicines
- An offence under any of the following provisions of the...
- 77 Mental health
- 78 Neglect of duty
- 79 An offence under section 22 of the Police and Fire...

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- 80 Obscene material etc.
- 81 An offence under any of the following provisions of the...
- 82 An offence under section 85(3) of the Postal Services Act...
- 83 An offence under section 127(1) of the Communications Act 2003...
- 84 Offences in relation to children
- 85 An offence under section 40(1) of the Children and Young...
- 86 An offence under section 50(2) of the Civic Government (Scotland)...
- 87 An offence under section 81 of the Children (Scotland) Act...
- 88 An offence under any of the following provisions of the...
- 88A An offence under section 75 of the Age of Criminal...
 - 89 Offensive behaviour etc.
 - 90 Offensive weapons
 - 91 An offence under section 50(3) (penalty for improper importation of...
 - 92 An offence under any of the following provisions of the...
- 93 An offence under any of the following provisions of the...
- 93A An offence under any of the following provisions of the...
- 94 Official Secrets Acts
- 95 An offence under the Official Secrets Act 1989.
- 96 Prisons
- 97 Proceeds of crime and money laundering
- 98 An offence under the Proceeds of Crime Act 2002 (External...
- 99 An offence under the Proceeds of Crime Act 2002 (External...
- 100 Prostitution
- An offence under the Prostitution (Public Places) (Scotland) Act 2007....
- 102 Public order
- 102A An offence under section 68(1) of the Criminal Justice and...
 - 103 Road traffic
 - 104 Sexual offences
 - 105 Solicitors
- 106 Terrorism
- 106A Threatening or abusive behaviour
 - 107 Vets
 - 108 Miscellaneous statutory offences
 - 109 An offence under section 22 of the Rent (Scotland) Act...
- 109A An offence under section 1 of the Malicious Communications Act...
 - An offence under any of the following provisions of the...
 - An offence under any of the following provisions of the...
 - 112 Statutory aggravations
 - An offence (other than an offence listed in schedule 8A)...

Other

- 114 Common law aggravations
- An offence (other than an offence listed in schedule 8A...
- 116 Inchoate offences
- An offence committed by attempting or conspiring to commit any...
- 118 Superseded offences
- 119 Combined offences
- 120 Corresponding offences elsewhere in the UK or abroad

SCHEDULE 9 — Minor and Consequential Amendments

Explosives Act 1875 (c. 17)

1 In the Explosives Act 1875, at the end of section...

Civil Defence Act 1948 (c. 5)

2 In section 9 of the Civil Defence Act 1948 (interpretation...

Public Records Act 1958 (c. 51)

3 In Schedule 1 to the Public Records Act 1958 (definition...

Trustee Investments Act 1961 (c. 62)

- 4 In section 11 of the Trustee Investments Act 1961 (local...
- 5 In Schedule 1, in Part II (narrower-range investments requiring advice)....

Offices, Shops and Railway Premises Act 1963 (c. 41)

6 In section 90 of the Offices, Shops and Railway Premises...

Parliamentary Commissioner Act 1967 (c. 13)

7 In Schedule 2 to the Parliamentary Commissioner Act 1967 (departments...

Police (Scotland) Act 1967 (c. 77)

- 8 The Police (Scotland) Act 1967 shall be amended as follows....
- 9 In section 27(3) (regulations as to police cadets), after "(1A),"...
- 10 At the end of section 28 (regulations as to standards...
- 11 In section 33 (inspectors of constabulary), in each of subsections...
- 12 At the end of section 36 (common services) there shall...
- 13 In section 38 (constables engaged on central service and certain...
- 14 In section 38A (constables engaged on service outside their force)—...
- 15 In section 39 (liability for wrongful acts of constables), in...

Leasehold Reform Act 1967 (c. 88)

16 In section 28 of the Leasehold Reform Act 1967 (retention...

Public Expenditure and Receipts Act 1968 (c. 14)

17 In section 4 of the Public Expenditure and Receipts Act...

Firearms Act 1968 (c. 27)

18 In section 54 of the Firearms Act 1968 (application of...

Post Office Act 1969 (c. 48)

19

Employers' Liability (Compulsory Insurance) Act 1969 (c. 57)

In section 3 of the Employers' Liability (Compulsory Insurance) Act...

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

	Police Act (Northern Ireland) 1970 (c. 9 (N.I.))
21 22	
	Local Authorities (Goods and Services) Act 1970 (c. 39)
23	In section 1 of the Local Authorities (Goods and Services)
	Superannuation Act 1972 (c. 11)
24	The following entry shall be inserted at the appropriate place
	Employers' Liability (Defective Equipment and Compulsory Insurance) (Northern Ireland) Order 1972 (NI 6)
25	In Article 7 of the Employers' Liability (Defective Equipment and
26	Employment Agencies Act 1973 (c. 35) In section 13 of the Employment Agencies Act 1973, in
	Juries Act 1974 (c. 23)
27	In Part I of Schedule 1 to the Juries Act
	District Courts (Scotland) Act 1975 (c. 20)
28	In subsection (2) of section 12 of the District Courts
29	House of Commons Disqualification Act 1975 (c. 24) (1) The House of Commons Disqualification Act 1975 shall be
	Northern Ireland Assembly Disqualification Act 1975 (c. 25)
30	(1) The Northern Ireland Assembly Disqualification Act 1975 shall be
	Sex Discrimination Act 1975 (c. 65)
31	In section 17 of the Sex Discrimination Act 1975 (police),
	Fair Employment (Northern Ireland) Act 1976 (c.25)
32	In section 53 of the Fair Employment (Northern Ireland) Act
	Police Pensions Act 1976 (c. 35)
33	(1) Section 11 of the Police Pensions Act 1976 (interpretation)
	Local Government (Miscellaneous Provisions) Act 1976 (c. 57)
34	In each of sections 51 and 59 of the Local
	Race Relations Act 1976 (c. 74)
35 36	

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Sex Discrimination (Northern Ireland) Order 1976 (NI 15)

37 In Article 19 of the Sex Discrimination (Northern Ireland) Order...

Rent (Agriculture) Act 1976 (c. 80)

38 In section 5 of the Rent (Agriculture) Act 1976 (no...

Rent Act 1977 (c. 42)

39 In section 14 of the Rent Act 1977 (landlord's interest...

Justices of the Peace Act 1979 (c. 55)

40 In section 64 of the Justices of the Peace Act...

Law Reform (Miscellaneous Provisions) (Scotland) Act 1980 (c. 55)

41 In Part I of Schedule 1 to the Law Reform...

Finance Act 1981 (c. 35)

42 In section 107 of the Finance Act 1981 (sale of...

Acquisition of Land Act 1981 (c. 67)

43 In section 17 of the Acquisition of Land Act 1981...

Stock Transfer Act 1982 (c. 41)

44 In Schedule 1 to the Stock Transfer Act 1982 (securities...

County Courts Act 1984 (c. 28)

45 In section 60 of the County Courts Act 1984 (right...

Police and Criminal Evidence Act 1984 (c. 60)

- 46 In section 5 of the Police and Criminal Evidence Act...
- 47 In section 55 (intimate searches), after subsection (14) there shall...

Prosecution of Offences Act 1985 (c. 23)

48 In section 3 of the Prosecution of Offences Act 1985...

Housing Act 1985 (c. 68)

49 In section 4 of the Housing Act 1985 (interpretation), in...

Housing Associations Act 1985 (c. 69)

50 In section 106 of the Housing Associations Act 1985 (minor...

Landlord and Tenant Act 1985 (c. 70)

51 In section 38 of the Landlord and Tenant Act 1985...

Landlord And Tenant Act 1987 (c. 31)

52 In section 58 of the Landlord and Tenant Act 1987,...

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Income and Corporation Taxes Act 1988 (c.1)

53 In section 842A of the Income and Corporation Taxes Act...

Dartford-Thurrock Crossing Act 1988 (c. 20)

54 In section 19 of the Dartford-Thurrock Crossing Act 1988 (exemption...

Local Government Finance Act 1988 (c. 41)

- 55 In section 64 of the Local Government Finance Act 1988,...
- 56 In section 65A (which was inserted by section 3 of...

Housing Act 1988 (c. 50)

57 In Schedule 1 to the Housing Act 1988 (tenancies which...

Road Traffic Act 1988 (c. 52)

- 58 In section 124 of the Road Traffic Act 1988 (exemption...
- 59 In section 144 (exceptions from requirement of third-party insurance or...

Security Service Act 1989 (c. 5)

- 60 In section 1 of the Security Service Act 1989, in...
- 61 In section 2 (which imposes duties on the Director General...

Official Secrets Act 1989 (c. 6)

62 In section 12 of the Official Secrets Act 1989, in...

Town and Country Planning Act 1990 (c. 8)

63 In section 252 of the Town and Country Planning Act...

Aviation and Maritime Security Act 1990 (c. 31)

64 In section 22 of the Aviation and Maritime Security Act...

Road Traffic Act 1991 (c. 40)

65 Section 47 of the Road Traffic Act 1991 (applications for...

Local Government Finance Act 1992 (c. 14)

- 66 In section 19 of the Local Government Finance Act 1992...
- 67 In section 32 (calculation of budget requirement by billing authorities)....
- 68 (1) Section 43 (calculation of budget requirement by major precepting...

Tribunals and Inquiries Act 1992 (c.53)

- 69 (1) In section 7 of the Tribunals and Inquiries Act...
- 70 In Schedule 1 to that Act, in Part I, at...

Criminal Appeals Act 1995 (c. 35)

71 (1) Section 22 of the Criminal Appeals Act 1995 (meaning...

Changes to legislation: Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Police Act 1996 (c. 16)

- 72 The Police Act 1996 shall be amended as follows.
- 73 At the end of section 23 (collaboration agreements) there shall...
- 74 At the end of section 24 (mutual aid) there shall...
- 75 At the end of section 53 (regulations as to standards...
- 76 In section 54 (appointment and functions of inspectors of constabulary),...
- 77 In section 55 (publication of reports), after subsection (6) there...
- 78 (1) Section 57 (common services) shall be amended as follows....
- 79 In section 59 (Police Federations), after subsection (7) there shall...
- 80 In section 60 (regulations for police federations), after subsection (2)...
- 81 In section 61 (Police Negotiating Board for the United Kingdom),...
- 82 (1) Section 62 (functions of Police Negotiating Board) shall be...
- 83 (1) Section 63 (Police Advisory Boards) shall be amended as...
- 84 In section 64 (membership of trade unions), after subsection (4)...
- 85 In section 88 (liability for wrongful acts of constables), in...
- 86 (1) Section 97 (police officers engaged on service outside their...
- 87 (1) Section 98 (cross-border aid) shall be amended as follows....

Employment Rights Act 1996 (c. 18)

88 In section 50 of the Employment Rights Act 1996 (right...

Housing Grants, Construction and Regeneration Act 1996 (c. 53)

- 89 In section 3 of the Housing Grants, Construction and Regeneration...
- 90 In section 64, in subsection (7) (persons ineligible to participate...

Juries (Northern Ireland) Order 1996 (NI 6)

91 In Schedule 2 to the Juries (Northern Ireland) Order 1996...

Justices of the Peace Act 1997 (c.25)

92 In section 66 of the Justices of the Peace Act...

SCHEDULE 10 — Repeals

Changes to legislation:

Police Act 1997 is up to date with all changes known to be in force on or before 16 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to:

- Pt. 5 repealed by 2020 asp 13 sch. 5 para. 3
- s. 9 amended by 2003 c. 20 Sch. 5 para. 4
- s. 9(1)(b) modified by 2002 c. 30 s. 90(4) (This amendment not applied to legislation.gov.uk. S. 90(4) repealed before ever coming into force (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 59, 174, 178, Sch. 4 para. 186, Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. paras. 10, 12, 13(oo) (subject to art. 4(2)-(7)))
- s. 9(2)(a) words substituted by 2002 c. 30 s. 86(2)(a) (This amendment not applied to legislation.gov.uk. S. 86 repealed (1.4.2006) by 2005 c. 15, ss. 59, 174, 178, Sch. 4 para. 186, Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. paras. 10, 12, 13(00) (subject to art. 4(2)-(7)))
- s. 9(9)(a) words inserted by 2002 c. 30 s. 86(4) (This amendment not applied to legislation.gov.uk. S. 86 repealed (1.4.2006) by 2005 c. 15, ss. 59, 174, 178, Sch. 4 para. 186, Sch. 17 Pt. 2; S.I. 2006/378, art. 4(1), Sch. paras. 10, 12, 13(00) (subject to art. 4(2)-(7)))
- s. 42(1) excluded by 1974 c. 37, s. 51A(2B) (as inserted) by 2002 c. 30 s. 95(4) (This amendment not applied to legislation.gov.uk. S. 95 repealed (7.4.2005) without ever being in force by 2005 c. 15, ss. 158(4)(a), 174(2), 178(1), Sch. 17 Pt. 1)
- s. 94(4)(a) words repealed by 2006 asp 10 sch. 6 para. 6(3)(b)(i)
- s. 112(1)(a) insertion of words by 2003 c. 44, Sch. 35 para. 2 extended to N.I. by 2005 c. 15 s. 167(a)
- s. 112(2) words substituted by 2007 asp 14 s. 78(1)
- s. 112(2)(a) word substituted by 2022 c. 32 Sch. 11 para. 10(2)
- s. 112(2)(b) word substituted by 2022 c. 32 Sch. 11 para. 10(2)
- s. 112(3) word substituted by 2022 c. 32 Sch. 11 para. 10(3)(a)
- s. 112(3) words inserted by 2022 c. 32 Sch. 11 para. 10(3)(c)
- s. 112(3) words omitted by 2022 c. 32 Sch. 11 para. 10(3)(b)
- s. 113(1) insertion of words by 2003 c. 44, Sch. 35 para. 3(2)(a) extended to N.I. by 2005 c. 15 s. 167(a)
- s. 113(1) words inserted by 2003 c. 44 Sch. 35 para. 3(2)(a)
- s. 113(1)(a) insertion of words by 2003 c. 44, Sch. 35 para. 3(2)(b) extended to N.I. by 2005 c. 15 s. 167(a)
- s. 113(1)(b) insertion of words by 2003 c. 44, Sch. 35 para. 3(2)(c) extended to N.I. by 2005 c. 15 s. 167(a)
- s. 113(3E)(c) words omitted by 2002 c. 32 Sch. 13 para. 7(2) (This amendment not applied to legslation.gov.uk. Sch. 13 para. 7 repealed (6.4.2006) without ever being in force by 2005 c. 15, Sch. 17 Pt. 2; S.I. 2006/378, art. 7(f))
- s. 113(3E)(c) words omitted by virtue of 2002 c. 32, Sch. 13 para. 7(2) (as extended) by 2003 asp 5 s. 12(1)(c)
- s. 113A(4) words substituted by 2015 c. 9 (N.I.) Sch. 5 para. 1(2)
- s. 113A(6) words inserted by 2011 asp 1 s. 188(a)
- s. 113A(6D)(aa) words inserted by 2022 c. 18 (N.I.) Sch. 3 para. 51
- s. 113B(2)(b) substituted by 2015 c. 9 (N.I.) s. 43
- s. 113B(6) words substituted by 2015 c. 9 (N.I.) Sch. 5 para. 2(2)
- s. 113B(6) words substituted by S.I. 2012/3006 art. 37(c) (This amendment not applied to legislation.gov.uk. S. 113B(6) is repealed (E.W.) (10.9.2012 immediately after the coming into force of the S.I. 2012/2157 for specified purposes, 17.6.2013 in so far as not already in force) by 2012 c. 9, ss. 79(2)(b), 120, Sch. 10 Pt. 6 (with s. 97); S.I. 2012/2234, art. 2(q)(cc); S.I. 2013/1180, art. 2(a))

```
s. 115(1) insertion of words by 2003 c. 44, Sch. 35 para. 4(2)(a) extended to N.I. by
2005 c. 15 s. 167(a)
s. 115(1) words inserted by 2003 c. 44 Sch. 35 para. 4(2)(a)
s. 115(1)(a) insertion of words by 2003 c. 44, Sch. 35 para. 4(2)(b) extended to N.I.
by 2005 c. 15 s. 167(a)
s. 115(1)(b) insertion of words by 2003 c. 44, Sch. 35 para. 4(2)(c) extended to N.I.
by 2005 c. 15 s. 167(a)
s. 115(2) substitution of words by 2003 c. 44, Sch. 35 para. 4(3) extended to N.I. by
2005 c. 15 s. 167(a)
s. 115(3)-(5) repeal by 2003 c. 44, Sch. 35 para. 4(4) extended to N.I. by 2005 c. 15
s. 167(a)
s. 115(3)-(5) repealed by 2003 c. 44 Sch. 35 para. 4(4)Sch. 37 Pt. 11
s. 115(5)(a) substituted for s. 115(5)(a)-(c) by 2005 c. 19 Sch. 16 para. 12
s. 115(5)(d) substituted by 2006 c. 23 Sch. 1 para. 15
s. 115(6C)-(6E) repeal by 2003 c. 44, Sch. 35 para. 4(4) extended to N.I. by 2005 c.
15 s. 167(a)
s. 115(6C)-(6E) repealed by 2003 c. 44 Sch. 35 para. 4(4)Sch. 37 Pt. 11
s. 115(6C)(c) words inserted by 2005 asp 13 sch. 2 para. 5(a)(ii)
s. 115(6E) words substituted by 2005 asp 13 sch. 2 para. 5(c)
s. 116(2)(b) substitution of words by 2003 c. 44, Sch. 35 para. 5 extended to N.I. by
2005 c. 15 s. 167(a)
s. 116A(10)(a) words substituted by 2022 c. 32 Sch. 11 para. 11(2)
s. 116A(11) words inserted by 2022 c. 32 Sch. 11 para. 11(3)
s. 117(2A) inserted by 2015 c. 9 (N.I.) Sch. 5 para. 6(5)
s. 119(1A) words inserted by S.I. 2003/417 (N.I.) art. 17(6)
s. 119(1A) words inserted by S.I. 2003/417 (N.I.) art. 47(5)
s. 119B(5)(ca) inserted by 2015 c. 9 (N.I.) Sch. 5 para. 9(4)
s. 120(2) substitution by 2003 c. 44, Sch. 35 para. 6(2) extended to N.I. by 2005 c.
15 s. 167(a)
s. 120(3) repeal by 2003 c. 44, Sch. 35 para. 6(3) extended to N.I. by 2005 c. 15 s.
167(a)
s. 120A sidenote insertion of words by 2003 c. 44, Sch. 35 para. 8 extended to N.I.
by 2005 c. 15 s. 167(a)
s. 120AA120AB insertion by 2003 c. 44, Sch. 35 para. 9 extended to N.I. by 2005 c.
15 s. 167(a)
s. 120ZA insertion by 2003 c. 44, Sch. 35 para. 7 extended to N.I. by 2005 c. 15 s.
167(a)
s. 121 words renumbered as s. 121(b) by 2006 asp 10 s. 3(8)(b)
s. 121 words substituted by 2006 asp 10 s. 3(8)(c)
s. 122(3A)(a) repealed by 2012 c. 9 Sch. 9 para. 114Sch. 10 Pt. 6
s. 122A insertion by 2003 c. 44, Sch. 35 para. 10 extended to N.I. by 2005 c. 15 s.
167(a)
s. 124(2) words substituted by 2015 c. 9 (N.I.) Sch. 5 para. 16(3)
s. 124A insertion by 2003 c. 44, Sch. 35 para. 11 extended to N.I. by 2005 c. 15 s.
167(a)
s. 125(3) repeal by 2003 c. 44, Sch. 35 para. 12(a) extended to N.I. by 2005 c. 15 s.
167(a)
s. 125(3) repealed by 2005 c. 15 Sch. 17 Pt. 2
s. 125(4) repeal of words by 2003 c. 44, Sch. 35 para. 12(b) extended to N.I. by 2005
c. 15 s. 167(a)
s. 125(4) words repealed by 2005 c. 15 Sch. 17 Pt. 2
s. 137(2)(e) word inserted by 2014 c. 12 Sch. 11 para. 90
Sch. 8 para. 7(1) excluded by 1974 c. 37, s. 51A(2B) (as inserted) by 2002 c. 30 s.
95(4) (This amendment not applied to legislation.gov.uk. S. 95 repealed (7.4.2005)
without ever being in force by 2005 c. 15, ss. 158(4)(a), 174(2), 178(1), Sch. 17 Pt.
1)
```

Sch. 9 para. 92 repealed by 2005 c. 15 Sch. 17 Pt. 2

Sch. 9 para. 58 repealed by 2006 c. 49 Sch. 7(14)

```
Changes and effects yet to be applied to the whole Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those
provisions):
      s. 112(2A) inserted by 2011 c. 24 (N.I.) s. 101
      s. 112(2A) inserted by 2009 c. 26 s. 93 (This amendment not applied to
      legislation.gov.uk. S. 93 repealed (10.9.2012) without ever being in force by 2012 c.
      9, ss. 79(1), 120, Sch. 10 Pt. 6; S.I. 2012/2234, art. 2(cc))
      s. 113(3)(e) words inserted by S.S.I. 2006/50 art. 2(2)
      s. 113(3G) inserted by 2002 c. 32 Sch. 12 para. 14
      s. 113(3G) inserted by 2002 c. 32, Sch. 12 para. 14 (as extended) by 2003 asp 5 s.
      12(1)(c)
      s. 113(3EA)(3EB) inserted by S.I. 2003/417 (N.I.) art. 17(4)
      s. 113(3EC)(3ED) inserted by S.I. 2003/417 (N.I.) art. 47(3)
      s. 113(4A) inserted by 2003 c. 44 Sch. 35 para. 3(3)
      s. 113(4A) insertion by 2003 c. 44, Sch. 35 para. 3(3) extended to N.I. by 2005 c. 15
      s. 167(a)
      s. 113A(6A)-(6C) inserted by 2011 asp 1 s. 188(b)
      s. 115(5)(ec) inserted by 2002 c. 32 Sch. 12 para. 15(2)
      s. 115(5)(ec) inserted by 2002 c. 32, Sch. 12 para. 15(2) (as extended) by 2003 asp 5
      s. 12(1)(c)
      s. 115(5)(ga) inserted by 2001 c. 12 s. 21 (Amendment not applied to
      legislation.gov.uk. S. 21 repealed (6.4.2006 for E.W.) by 2003 c. 44, Sch. 37 Pt. 11;
      S.I. 2006/751, art. 2(d))
      s. 115(6BB) inserted by 2002 c. 32 Sch. 12 para. 15(3)
      s. 115(6BB) inserted by 2002 c. 32, Sch. 12 para. 15(3) (as extended) by 2003 asp 5
      s. 115(6EA) inserted by S.I. 2003/417 (N.I.) art. 17(5)
      s. 115(6EB) inserted by S.I. 2003/417 (N.I.) art. 47(4)
      s. 115(9A)(9B) inserted by 2003 c. 44 Sch. 35 para. 4(5)
      s. 115(9A)(9B) insertion by 2003 c. 44, Sch. 35 para. 4(5) extended to N.I. by 2005
      c. 15 s. 167(a)
      s. 118(2ZA) inserted by 2009 c. 26 s. 95
      s. 118(2ZA) words substituted by S.I. 2012/3006 art. 37(j) (This amendment not
      applied to legislation.gov.uk. The insertion of s. 118(2ZA) by 2009 c. 26, s. 95 is still
      prospective)
      s. 121(a) inserted by 2006 asp 10 s. 3(8)(a)
      Sch. 8A para. 34G inserted by S.I. 2024/374 Sch. 5 para. 3
      Sch. 8B para. 102(ea) inserted by 2023 c. 47 s. 3(2)
```