

*These notes refer to the Welfare Reform Act 2009 (c.24)
which received Royal Assent on 12 November 2009*

WELFARE REFORM ACT 2009

EXPLANATORY NOTES

INTRODUCTION

1. These Explanatory Notes relate to the Welfare Reform Act 2009 which received Royal Assent on 12 November 2009. They have been prepared by the Department for Work and Pensions in order to assist the reader in understanding the Act. They do not form part of the Act and have not been endorsed by Parliament.
2. The Notes need to be read in conjunction with the Act. They are not, and are not meant to be, a comprehensive description of the Act. So where a section or part of a section does not seem to require any explanation or comment, none is given.

BACKGROUND AND SUMMARY

3. In July 2008 the Government published a consultation paper on proposals for welfare reform *No one written off: reforming welfare to reward responsibility (Cm 7363)*. Over 1,000 consultation responses were received; four national consultation events were held; Ministers and officials participated in regional and local events to allow stakeholders and clients opportunity to voice their views. At the end of the consultation period, and following the publication of an independent review of conditionality in the benefits system by Professor Paul Gregg *Realising potential: A vision for personalised conditionality and support*, a White Paper *Raising expectations and increasing support: reforming welfare for the future (Cm 7506)* was published. This sets out the Government's proposals for the continuing reform of the welfare state. These started with the introduction of Jobcentre Plus and the New Deals, and have progressed most recently to the introduction of the employment and support allowance in October 2008 and new obligations for lone parents with older children in November 2008.
4. Not all of the proposals set out in the White Paper require primary legislation. But this Act gives effect to those proposals that do.
5. This Act also fulfils the commitment made in the White Paper *Joint birth registration: recording responsibility (Cm7293)* to legislate in order to make joint birth registration by unmarried couples the normal, default position, thereby enabling unmarried fathers to have their names entered on the birth register and to gain parental responsibility by this route. The aim of increasing parental responsibility is also the reason for including further changes to child maintenance legislation, building on the Child Maintenance and Other Payments Act 2008.
6. The Act consists of five Parts:
 - Part 1 – Social security
 - Part 2 – Disabled people: right to control provision of services
 - Part 3 – Child maintenance
 - Part 4 – Birth registration
 - Part 5 – General

7. The following paragraphs summarise those Parts, and are followed by detailed explanations of the individual sections and Schedules.

Part 1 – Social security

8. The aim of much of this Part of the Act is to move towards greater flexibility and personalisation of benefit conditionality and to reduce the number of working age benefits by abolishing income support. The Act contains provisions and confers regulation-making powers which will be used to increase support for benefit claimants and, where relevant, their partners with a view to improving their employment prospects or preparing them for work in the future. The provisions also set out the framework necessary for the future abolition of income support, and the movement of claimants of that benefit to jobseeker's allowance with differing degrees of conditionality, or to employment and support allowance.
9. 'Work for your benefit schemes' will be piloted for long-term jobseekers who have received increasingly intensive support from Jobcentre Plus and specialist back-to-work providers. They will give jobseekers the opportunity to develop their work skills through undertaking full time work-experience. Work for your benefit schemes will also be piloted for some jobseekers who are likely to benefit from the scheme at an earlier stage of unemployment.
10. The schemes will be mandatory and aim to help jobseekers find sustained work in the open labour market. Some jobseekers are likely to face particular barriers due to the length of time they have been away from employment. Work for your benefit schemes will enable them to benefit from the opportunity to develop work habits and routines that they may not have experienced for some time.
11. All lone parents on income support are required to participate in work-focused interviews (WFIs) as part of their claim. The lone parent WFI regime has been expanded over time and since April 2008 has required all lone parents to undergo regular interviews, generally every six months.
12. The WFIs aim to encourage more lone parents to take up sustainable work and ensure that all lone parents are aware of the help and support available to them. Since October 2005 lone parents have been required to agree a mandatory action plan with their Jobcentre Plus Personal Advisor as a condition of completing their initial WFI, helping lone parents and their advisors concentrate on their longer-term goals and set the steps they can take or are taking to prepare for work.
13. Lone parents who wish to take up the offer of greater support to move towards employment can volunteer for the New Deal for Lone Parents (NDLP) programme. This aims to help and encourage lone parents to improve their job readiness and employment opportunities and gain independence through working. This is achieved through providing access to various elements of assistance and provision made available through a New Deal Personal Adviser.
14. The Government has already started to increase the obligation for lone parents with older children to look for work. By 2010 this will extend to lone parents with a youngest child aged seven and over by removing entitlement to income support solely on the grounds of being a lone parent. Those who are able to work can claim jobseeker's allowance instead, and those with a disability or health condition may claim employment and support allowance.
15. Partners of jobseeker's allowance claimants with children are also required to take part in a compulsory WFI every six months, whilst partners of benefit claimants in receipt of income support, incapacity benefit or employment and support allowance are required to attend only one WFI six months into their partner's claim. Similarly to lone parents, a partner who wishes to volunteer for extra support following a WFI is able to take up the New Deal for Partners (NDP) programme. To support more partners into employment,

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there are powers in this Act which may be applied to require more activity from partners in return for benefits.

16. Acknowledging that more needs to be done to support parents with younger children, the Government proposes to evaluate and introduce new measures for lone parents and partners of benefit recipients with younger children, for whom an immediate return to work is not appropriate, but is a genuine possibility with time, encouragement and support. The intention is to establish a personalised conditionality regime which is tailored to the individual's circumstances, so that preparation for work becomes a natural progression rather than a sudden step up. Lone parents will be required to undertake differing levels of activity, depending on the age of their youngest child. Where the child is aged;
 - under one, no activity will be required;
 - over one but under three, the parent will be required to attend a WFI at regular intervals;
 - three to under seven, the parent will be required to undertake work-related activity.
17. The Act includes provision that will ensure lone parents and partners of benefit recipients in this "Progression to Work" group are required to undertake action planning and work-related activities. These actions and activities are broadly defined to ensure they are appropriate to the needs and circumstances of each individual. In instances where work-related activity is identified which will improve their employment prospects, for example as a result of a skills health check, individuals may be directed to carry this out.
18. Provision is also made to direct an employment and support allowance (ESA) claimant to undertake a specific work-related activity in certain circumstances. This extends the provision in section 13 of the Welfare Reform Act 2007 which requires ESA claimants (with the exception of those in the support group) to undertake a work-related activity of their choice.
19. The White Paper set out the Government's view that for a number of people the biggest barrier to work was their drug use. *Section 11 and Schedule 3* provide for problem drug users to be directed to make, and comply with, a rehabilitation plan. In some circumstances they could also be required to undergo drug testing.
20. In addition to making provision concerning conditionality, this Part also amends the contribution conditions for both contributory jobseeker's allowance and employment and support allowance. This will mean that in order to qualify, new claimants will normally need to have paid national insurance contributions for at least 26 weeks in one of the last two tax years prior to the claim. There is also provision to remove an adult dependency increase from maternity allowance and from carer's allowance. A further provision extends the mobility component of disability living allowance to certain people with severe visual impairments.
21. This Part of the Act also includes measures to reform the Social Fund. The discretionary Social Fund is a cash-limited system of one-off payments, mainly to people receiving pension credit, income support, income-related employment and support allowance or income-based jobseeker's allowance — although crisis loans are available to anyone, whether on benefit or not, who is without the resources to meet their immediate, urgent needs.
22. In November 2008 the Government published a consultation document *The Social Fund: A new approach*, which sought views on the merits of taking legislative powers to allow external providers, including credit unions or similar organisations from the third sector, to take over the provision of credit to social fund customers in their areas, under contract to the Department for Work and Pensions. Following the end of that

consultation the decision was taken to legislate for this proposal, and provisions are therefore included in the Act allowing for the making of ‘external provider social loans’.

23. Every year thousands of people make a social fund application because they are without funds but are awaiting the award or payment of benefit. This Part includes a provision which extends the existing provisions for making and recovering a payment of benefit on account. This will in many cases remove the need for people to apply for social fund crisis loans.
24. **Part 1** also includes amendments to the current provisions dealing with the consequences of benefit fraud. The amendments allow for the loss of benefit following one or more conviction, penalty or caution for benefit fraud. **Section 25** also introduces a new sanction provision for those in receipt of jobseeker’s allowance who have been convicted or cautioned for violence against anyone exercising functions under the Jobseekers Act 1995.

Part 2 – Disabled people: right to control provision of services

25. In 2005, the Prime Minister’s Strategy Unit published the report ‘*Improving the Life Chances of Disabled People*’. This report set out a cross-government strategy to improve disabled people’s opportunities and quality of life, with the commitment of achieving full equality for disabled people by 2025. The report recognised that disabled people are often expected to fit into an inflexible framework of service provision, rather than services being personalised to respond to individual need. Subsequent publications including the concordat ‘*Putting People First*’ (2007) and the ‘*Independent Living Strategy*’ (2008) have outlined commitments to creating a system that allows disabled people to have maximum choice and control over the support services they receive.
26. **Part 2** confers regulation-making powers that can be used to give adult disabled people greater choice and control over the way in which relevant services (defined in **section 39**) are provided by relevant authorities (defined in **section 40**). The Government intends that regulations should initially make pilot schemes having temporary effect, so Part 2 includes provisions allowing this. It also introduces a statutory requirement to consult over specified draft regulations.

Part 3 - Child maintenance

27. In both the Welfare Reform Green and White Papers the Government said it wished to look at the enforcement of child maintenance. Currently the courts have the power to disqualify from driving or commit to prison non-resident parents who have failed to pay child maintenance. The Child Maintenance and Other Payments Act 2008 added to these powers the ability to impose a curfew or to disqualify from holding or obtaining travel authorisation. This Part makes provision to allow the Child Maintenance and Enforcement Commission to make the decision in the case of disqualification for holding or obtaining a driving licence or travel authorisation, with the court dealing with appeals against the Commission’s decision. These provisions will be piloted for a two year period.
28. This Part also includes amendments to the current statutory provisions relating to information offences.

Part 4 – Birth registration

29. In June 2008 the Government announced in the White Paper *Joint birth registration: recording responsibility* its intention to promote child welfare and parental responsibility by ensuring, where possible, that unmarried parents jointly register the birth of their children. In order to achieve this objective, the Act makes a number of amendments to the Births and Deaths Registration Act 1953 (‘the 1953 Act’) and amendments to the Children Act 1989 relating to how parental responsibility is acquired by unmarried fathers.

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30. Whereas a man who is married to a child's mother has an automatic right to be recorded as the father of the child on the birth register (since he is presumed in law to be the father), this is not the case for unmarried fathers. Under existing legislation, a father who is not married to the mother of his child at the time of the child's birth may have his details entered on the birth register only with the co-operation of the child's mother or where there is a court finding of his paternity.
31. The amendments increase the ways in which an unmarried father may register jointly with the child's mother. They provide for a new form of declaration which the father may complete, and which may be countersigned by a broader range of witnesses than the current statutory declaration, making the process less costly and bureaucratic than the current system. In addition, they make provision for the registrar to include a man's details on the birth register where a paternity test carried out by an accredited body shows him to be the father.
32. As well as widening the routes through which unmarried couples may jointly register, the provisions included in Part 1 of Schedule 6 confer (and contain regulation-making powers which will allow to be conferred) additional rights and duties on both unmarried mothers and fathers, in order to ensure that unmarried fathers' details are entered on the birth register in as many cases as possible.
33. In the majority of cases, unmarried parents will continue to register jointly in co-operation with each other. In most of the remaining cases, the mother will be required to provide the father's details to the registrar, in order to enable the registrar to contact the father and ascertain and include his details on the birth register. Similarly, an unmarried father will have a corresponding right to provide his details to the registrar independently of the mother, and to have his name entered on the register subject to acknowledgement by the mother that he is the child's father. Whilst in practice such approaches should be the exception, the provisions allow in this way for joint registration by couples who are not co-operating with each other. There will, however, be some cases where a mother will be exempt from the duty to provide the father's details, in which case sole registration will take place. These will include, for example, cases where the mother does not know the identity of the father (or his whereabouts), or where she fears that her safety – or that of her child – might be put at risk were the father to be contacted.
34. The structure of the proposed new legislation reflects the practical differences between registration by a married father and an unmarried father, not least the difficulty in identifying a man as the father where he is not married to the child's mother. When the 1953 Act was introduced as a consolidation of legislation dating from the 19th Century, the birth of a child to unmarried parents was very much the exception. Although amendments made by the Children Act 1989 and other family law measures have extended the provisions for registering unmarried fathers the existing legislative framework assumes that a majority of parents will be married to each other and, if not, will co-operate with each other in registering their child's birth. It does not adequately address the problems which may arise when this is not the case.
35. The amendments contain provisions which enable regulations to be made conferring new duties on an (alleged) father who is not married to the mother to provide information concerning a birth, and strengthen his right to provide such information. The 1953 Act already treats an unmarried father as a qualified informant concerning the birth in certain circumstances. Under the new provisions, a man will also be a qualified informant if he is shown through an accredited paternity test to be the father. Where this is the case, regulations may provide for his details to be recorded on the register.
36. The new provisions allow regulations to provide that where a man has been named as the father by the child's mother, he will be under a duty to provide the information requested by the registrar and – if he acknowledges that he is the father – to have his details recorded on the register.

37. Both the 1953 Act and the Children Act 1989 refer to a child whose father and mother were, or were not, married to each other at the time of the child's birth. Such references are to be read in accordance with section 1 of the Family Law Reform Act 1987 ('the 1987 Act') which imports a wider meaning than the words alone suggest. For example, in accordance with the 1987 Act, a time of a child's birth extends to include any time beginning with the insemination or conception and ending with the child's birth. The effect of this is that where a child's parents were married at the time of that child's conception, the provisions under the 1953 Act relating to the parents of a child who were married to each other at the time of the child's birth will apply even if the parents are in fact no longer married at the time of the child's birth. The 1987 Act also treats a person who has a parent by virtue of provisions of the Human Fertilisation and Embryology Act 2008 ('the HFE Act') who is the civil partner of the child's mother, as a person whose father and mother were married to each other at the time of that person's birth.
38. As a result of provisions in the HFE Act, the civil partner of a child's biological mother who is treated as a parent under that Act has similar rights to a married father in relation to birth registration. A second female parent who is a parent by virtue of section 43 of the HFE Act has rights in relation to birth registration in line with those of an unmarried father.
39. Under section 43 of the HFE Act, for a woman who is not the civil partner of the mother to be regarded as the second female parent, both the woman and the mother must have consented to the woman being treated as the second parent of any child resulting from licensed treatment.
40. Where relevant, the new provisions relating to joint birth registration that are applicable to unmarried fathers will also apply to a woman who is a parent by virtue of section 43 of the HFE Act.

Part 5 – General

41. This Part contains sections dealing with consequential amendments, repeals and revocations of other legislation, financial provisions, the extent of the Act, commencement of provisions of the Act, and the short title.

TERRITORIAL EXTENT

42. Most provisions in this Act extend to England and Wales and Scotland, but not to Northern Ireland. Although the provisions in this Act are transferred matters under the Northern Ireland Act 1998 and Northern Ireland has its own social security legislation, there is a long-standing policy of parity in this area.
43. *Section 24 and Schedule 4* (loss of benefit provisions), extend to England and Wales, Scotland and Northern Ireland.
44. *Part 4 and Schedule 6*, which relate to birth registration, extend to England and Wales only.
45. The other provisions of the Act extend to England and Wales and Scotland.
46. In general, the provisions of the Act apply to Wales in the same way as they apply to England. The exception is that section 45 enables regulations under section 41 to be made by the Welsh ministers in certain cases.
47. Amendments, repeals and revocations made by this Act have the same extent as the provision which is being amended, repealed or revoked. The only exception is that the amendment of the Population (Statistics) Act 1938 in Schedule 6 does not extend to Scotland.

COMMENTARY ON SECTIONS

Part 1 – Social Security

Section 1: Schemes for assisting persons to obtain employment: “work for your benefit” schemes etc.

48. This section inserts two new sections, *section 17A* (schemes for assisting persons to obtain employment: ‘work for your benefit’ schemes etc.) and *section 17B* (section 17A: supplemental) into the *Jobseekers Act 1995* (c. 18).
49. *Section 17A(1)*, which is inserted by *subsection (2)*, enables the Secretary of State to make provision in regulations for or in connection with imposing a requirement on jobseeker’s allowance claimants to participate in schemes that are designed to assist them to obtain employment.
50. In particular, these regulations may impose a requirement on claimants to undertake work or work-related activity as part of a ‘work for your benefit’ scheme.
51. The intention is to pilot ‘work for your benefit’ schemes in limited geographical areas from 2010 in order to assess their effectiveness. This would be achieved by making regulations using the powers in section 29 (pilot schemes) of the *Jobseekers Act 1995* (as amended - *see section 28*). Subsequent implementation would be subject to the outcome of the pilots and affordability.
52. *Section 17A(1)* provides for the regulations to set out the circumstances in which jobseeker’s allowance claimants are required to participate in schemes under this section. The Government intends to use these powers to require a proportion of long-term unemployed claimants who reach the end of a Flexible New Deal programme without finding work to take part in a ‘work for your benefit’ pilot scheme. The Government envisages that Jobcentre Plus personal advisers will be able to require other jobseeker’s allowance claimants to take part in a pilot scheme if the adviser considers that participation would benefit the individual concerned.
53. As well as undertaking full-time work or work-related activity it is also envisaged that participants in ‘work for your benefit’ pilot schemes will be provided with relevant employment support.
54. *Section 17A(2)* makes it clear that the regulations may require claimants to undertake work or a work-related activity during a prescribed period with a view to improving their chances of finding employment. The Government envisages that claimants may participate in ‘work for your benefit’ pilot schemes for up to six months.
55. *Section 17A(3)* defines ‘work-related activity’ as activity which would make it more likely that the participant will obtain or remain in work or be able to do so.
56. *Section 17A(4)* precludes regulations made under *subsection (1)* from applying to jobseeker’s allowance claimants who are not required to satisfy the jobseeking conditions. These are the conditions set out in section 1A(5)(a) to (c) of the *Jobseekers Act 1995* (*see section 4(3)*) – namely that a person is available for work, has a current jobseeker’s agreement, and is actively seeking employment). The Government envisages the precluded groups will include lone parents with younger children who are moved to jobseeker’s allowance after the abolition of income support (*see section 9*).
57. *Section 17A(5)* provides examples of provisions that may be included in regulations made under *section 17A(1)*.
58. *Section 17A(5)(d)* enables regulations to provide that benefit payments may be withheld or reduced where a claimant has failed to comply with the regulations and he or she does not show good cause for the failure within the period specified in regulations. If good cause is shown, benefit will continue to be paid. The Government intends that

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good cause for not participating in a ‘work for your benefit’ scheme will be consistent with the good cause provisions currently contained in regulations relating to jobseeker’s allowance. An example of good cause would be dealing with a domestic emergency.

59. *Subsection (6)* provides that a jobseeker’s allowance is not payable for a period specified in regulations where a claimant has failed to comply with regulations made under *section 17A*. This subsection also provides that the period specified in the regulations in respect of which a jobseeker’s allowance is not payable must be at least one week and not more than 26 weeks.
60. *Section 17A(7)* provides that the appropriate consequence if a member of a joint-claim couple fails to comply with regulations is that he or she be treated as subject to sanctions for the purpose of section 20A of the Jobseekers Act 1995. The period for which the full allowance is not payable must be at least one week and not more than 26 weeks.
61. *Subsections (8) and (9) of section 17A* make provision for claimants to receive an income-based jobseeker’s allowance even though provision made by the regulations may prevent it. This is to enable claimants who are subject to a sanction to receive hardship payments. Regulations may prescribe the rate and period of such payments and the circumstances in which they are payable. *Subsection (8)* does not apply in the case of a joint-claim jobseeker’s allowance. Provision for such payments is contained in section 20B(4) of the Jobseekers Act 1995.
62. *New section 17B*, which is also inserted in the Jobseekers Act 1995 by *subsection (2)*, contains provisions that are supplemental to *section 17A*. These provisions relate to the practical operation of schemes prescribed under *section 17A* and provide support for any contractual arrangements the Secretary of State may make regarding their delivery.
63. *Subsection (1)* enables the Secretary of State to associate himself, financially or otherwise, with any scheme falling within *section 17A(1)*. For example, ‘work for your benefit’ pilot schemes may involve contracting with non-Government organisations and providing funding for relevant work-related activity and employment support. The Secretary of State may also wish to make payments to persons participating in the schemes to cover certain expenses, such as the cost of public transport to the host organisation.
64. *Subsections (2) to (5)* allow the Scottish and the Welsh Ministers to continue to make payments to those delivering schemes (including the Secretary of State) under *section 17A*. Payments made in this way must be for facilities considered capable of supporting the training in Scotland or Wales of persons for employment. This means that Scottish and Welsh Ministers retain current powers in relation to schemes made under section 60 (special schemes for claimants for jobseeker’s allowance) of the [Welfare Reform and Pensions Act 1999 \(c. 30\)](#). Provision is made for the repeal of section 60 in *section 55 and Part 3 of Schedule 7*.
65. *Subsection (6)* enables the Secretary of State, where necessary, to use existing powers in section 26 (status of trainees etc.) of the Employment Act 1988 to make an order dealing with the employment status of claimants participating in schemes under *section 17A* and detailing how any income gained while on a scheme should be treated for the purpose of other relevant legislation (for example, legislation relating to tax or National Insurance contributions). This follows the same approach as in section 60(8) of the Welfare Reform and Pensions Act 1999.
66. *Subsections (3) to (5) of section 1* make other amendments which are consequential on new *section 17A*.
67. *Subsection (3)* inserts a new subsection (4A) in section 36 (regulations and orders) of the Jobseekers Act 1995 to make it clear that regulations made under new *section 17A* may make different provision for different areas and that they may make provision only in relation to an area or areas specified in the regulations.

68. *Subsection (4)* amends Schedule 3 to the [Social Security Act 1998 \(c. 14\)](#) to provide that a decision relating to non-payment of benefit under *section 17A* may be appealed.

Section 2: Work-related activity: income support claimants and partners of claimants

69. This section amends the Social Security Administration Act 1992 by inserting *new sections 2D to 2H*.
70. *New section 2D* allows the Secretary of State to make regulations which may require a lone parent in receipt of income support, except where there is a child aged under three in the household, (*subsection (1)*), or the partner of a person receiving income support, income-based jobseeker's allowance or income-related employment and support allowance (*subsections (2) and (3)*) to undertake work-related activity, as part of their progression to work outlined in Professor Gregg's recommendations, as a condition of continuing to receive the full amount of benefit. The regulations made under this section will make provision for –
- the circumstances in which a person is to be subject to any requirement to undertake such activity;
 - notifying a person of such a requirement;
 - prescribing the time and amount of work-related activity which a person is required to undertake;
 - detailing the circumstances in which a person is or is not to be regarded as undertaking such activity;
 - determining, in the case of a claimant in a polygamous marriage, which of the partners is required to undertake work-related activity;
 - imposing a sanction where a person required to undertake work-related activity has failed, without good cause, to comply with the requirement. The regulations will prescribe which matters are, or are not, to be taken into account when determining good cause for such failure. Where a sanction is imposed, the regulations will make provision for benefit to be reduced, and prescribe the amount and period of the reduction;
 - allowing lone parents entitled to income support to restrict the hours for which they will be required to undertake work-related activity. For example they could restrict such activities to their child's hours of schooling or formal childcare.
 - definitions for the purposes of this section and for *new sections 2E and 2F*. In particular 'work-related activity' is defined as activity which makes it more likely that the person will obtain or remain in work or be able to do so;
 - information supplied under the regulations made under this section to be taken to be information relating to social security. This will enable the exchange of information with, for example, training providers.
71. *New section 2E* relates to persons in receipt of certain benefits and to the partners of such people who are required to attend a work-focused interview under the provisions of section 2A and section 2AA of the Social Security Contributions and Benefits Act 1992. The benefits in question are income support, income-based jobseeker's allowance or an income-related employment and support allowance. The provision requires the Secretary of State, in circumstances to be specified in regulations, to provide such people with an action plan. Regulations made under this section will provide for the form, content and review and updating of action plans. Where a person is required under the provisions of *section 2D* to undertake work-related activity, the action plan will contain details of the activities which will allow that requirement to be met. The regulations will also allow a person provided with an action plan to ask for it be

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reconsidered, and set out the circumstances and time in which such a request may be made; the matters to be considered when deciding on reconsideration; notification of the reconsideration decision, and directions giving effect to the decision on reconsideration. In preparing any action plan the well-being of the child should be taken into account when agreeing the activities that a parent will undertake.

72. *New section 2F* allows the Secretary of State, in circumstances to be set out in regulations, to issue a direction to a person required to undertake work-related activity under *section 2D*. The direction will specify either –
- the *only* activity, in that person’s case, which will be regarded as work-related activity, or
 - activity which, in that person’s case, will *not* be treated as work-related activity.
73. *Section 2F(2)* provides that a person cannot be required to undertake medical or surgical treatment to meet their work-related activity requirement.
74. The regulations will provide that any direction must be reasonable, taking into account an individual’s circumstances, must be included in an action plan given under *section 2E* and may be varied or brought to an end by a subsequent direction made under *section 2F(1)*. Where a direction is varied or ended by a subsequent direction, that change may have retrospective effect.
75. *New section 2G* will allow the Secretary of State to authorise staff of contracted out suppliers to carry out his functions in issuing action plans under new *section 2E* and issuing directions under new *section 2F*. In addition regulations may provide for those persons to carry out the functions of the Secretary of State in revising or superseding decisions made under those sections. However, they will not be able to make decisions about whether a person has failed to comply with a requirement to undertake work-related activity, whether that person had good cause for such a failure or whether benefit should be reduced as a result of that failure. Those decisions will remain with the Secretary of State.
76. Regulations made under new *section 2G* will further specify the extent to which a contractor and its staff may be authorised to carry out functions of the Secretary of State and the duration of the authorisation. The Secretary of State will be able to revoke the authorisation at any time, and will not be prevented from exercising any function himself. Any action or omission by the authorised person is to be treated as an action or omission of the Secretary of State, except where it relates to the exercise of the function, or where criminal proceedings are brought in respect of anything done by the authorised person.
77. *New section 2H* provides that where regulation-making powers in the Social Security Administration Act 1992 enable circumstances to be prescribed that constitute good cause for failing to undertake mandatory activities the regulations must expressly state that availability of childcare and the claimant’s physical or mental health or condition will always be considered.
78. *Subsections (3) to (5) of section 2* make minor consequential amendments to the Social Security Administration Act 1992 and the Welfare Reform and Pensions Act 1999.

Section 3: Lone parents

79. *Section 3(1)* amends section 124 of the Social Security Contributions and Benefits Act 1992 to ensure that lone parents with a child under seven are a prescribed category of person entitled to income support. *Section 3(2)* amends section 2A of the Social Security Administration Act 1992 to ensure that lone parents on income support with a child under one will not be required to take part in a work-focused interview. Further, *subsections (3) to (5)* amend sections 12, 13 and 24 of the Welfare Reform Act 2007, to ensure that lone parents on employment and support allowance with a child under

one will not be required to take part in a work-focused interview, and that lone parents on employment and support allowance with a child under three will not be required to undertake work-related activity. *Section 3(4)* also contains provision that allows lone parents receiving employment and support allowance to restrict the hours they are required to undertake work-related activity. These powers will be used to enable them to restrict the activities they will undertake to their child's hours of schooling or formal childcare.

Section 4: Entitlement to jobseeker's allowance without seeking employment etc.

80. *Subsections (1) to (3)* amend the Jobseekers Act 1995 by inserting *new sections 1A and 1B* to provide entitlement to jobseeker's allowance ("modified jobseeker's allowance") for different categories of claimant including groups who would currently claim income support.
81. *New section 1A* makes provision for claimants who are not a member of a joint-claim couple. It re-states the existing basic conditions under which people who are not in remunerative work can qualify for contribution-based or income-based jobseeker's allowance if they satisfy jobseeking conditions (such as to be available for and actively seeking work.) It creates a new entitlement for people of a description provided in regulations, who are not required to meet the jobseeking conditions but meet the other basic conditions of entitlement, such as presence in Great Britain and being under pension age. This will enable the modified form of income-based jobseeker's allowance to be extended to groups who currently qualify for income support. In particular, lone parents with a child under seven are a prescribed category of person entitled to a modified jobseeker's allowance.
82. *New section 1B* ensures that the existing provision in section 3A of the Jobseekers Act 1995 (the conditions for claims by joint-claim couples) can continue to operate in the light of the amendments made to the Jobseekers Act by the *new section 1A* above. Where a person is a member of more than one couple, regulations will make provision for deciding which couple is included for the purposes of a joint claim. This would apply, for example, to someone in a polygamous marriage.
83. *Subsection (4)* introduces Schedule 1, which includes amendments to the Jobseekers Act 1995 to support these changes.

Section 5: Couples where at least one member capable of work

84. This section amends the law relating to certain claimants who are members of a couple.
85. *Subsection (1)* amends the Social Security Contributions and Benefits Act 1992 by inserting new regulation-making powers into section 124(1) of that Act (conditions for income support) and by inserting new subsections (6A) and (6B) (employment and support allowance).
86. *Subsection (2)* amends paragraph 6 of Schedule 1 to the Welfare Reform Act 2007 (the conditions for entitlement to income-related employment and support allowance).
87. The purpose of these provisions is to remove entitlement to income support and income-related employment and support allowance for couples where one member is capable of work. This will mean that the only route to income-related support for such couples will be through income-based jobseeker's allowance and the member of the couple who is work ready will be required to fulfil the jobseeking requirements in section 1 of the Jobseekers Act 1995.
88. Regulations will prescribe the circumstances in which a member of a couple will not be treated as being capable of work, for example, he or she has claimed or is receiving employment and support allowance or he or she is in receipt of carer's allowance.

Section 6: Statutory sick pay and employment and support allowance

89. This section amends section 20(1) of the Welfare Reform Act 2007 which prevented eligibility for employment and support allowance by those entitled to statutory sick pay. That section is amended to include a regulation-making power to allow people who are receiving statutory sick pay to claim income-related employment and support allowance, instead of income support. Currently people may receive income support in addition to statutory sick pay. In order to abolish income support, alternative provision needs to be made for this group of people.

Section 7: Transitional provision relating to sections 4 to 6

90. This section makes provision for the transition of people who move from income support to employment and support allowance or jobseeker's allowance as a result of the provisions in *sections 4 to 6*. This includes stopping awards of income support or employment and support allowance, where it is appropriate. A transitional allowance can be paid for a time and an amount prescribed in regulations.

Section 8: Parliamentary procedure: regulations imposing work-related activity requirements on lone parents of children under 7

91. *Section 8* provides that any regulations under new section 2D(1) of the Social Security Administration Act 1992, new section 18B of the Jobseekers Act 1995 and section 13 of the Welfare Reform Act 2007 which impose a requirement on a lone parent with a child under seven to undertake work-related activity and are made within 5 years of the date the Act is passed (that is, at any time before 12 November 2014) will be subject to the affirmative resolution procedure.

Section 9: Abolition of income support

92. This section provides for the abolition of income support and the repeal of its associated references when, as a result of changes made in this Act or otherwise, there are no longer any groups of people that require income support. There is scope in *subsection (4)* to provide any transitional protection necessary.
93. *Subsections (9) and (10)* provide that an order made under *section 9(2)* providing for section 124 of the Social Security Administration Act 1992 (entitlement to income support) to cease to have effect is subject to the affirmative resolution procedure. Any orders made under *section 9(4)* associated with the abolition of income support will be subject to the negative resolution procedure, except where such provision is contained within the same order as provision under *section 9(2)*. In the latter case the order would be subject to the affirmative resolution procedure.

Section 10: Power to direct claimant to undertake specific work-related activity

94. *Section 10* allows the Secretary of State to specify a work-related activity which a claimant of employment and support allowance, in the work-related activity group, must undertake as a condition of continuing to be entitled to the full amount of his allowance. Work-related activity is activity aimed at helping the claimant obtain work, remain in work or to be more likely to obtain or remain in work. This will not apply to claimants whose condition limits them to the extent that they could not reasonably be required to undertake work-related activity as a condition of receiving their benefit.
95. *Section 10* amends section 15 of the Welfare Reform Act 2007 which provides a power for the Secretary of State to direct that a specific activity in the case of an individual is not to count as work-related activity under the requirements imposed by section 13 of that Act. This is intended to stop claimants seeking to satisfy the requirement to undertake work-related activity by undertaking activity considered inappropriate for their circumstances.

96. New *subsection (1)(a)* provides that in addition to the existing power under section 13 of the Welfare Reform Act 2007, the Secretary of State can, in prescribed circumstances, direct that a specific activity is the only activity which can, in the person's case, be regarded as work-related activity. This is intended to enable the Secretary of State to require claimants to undertake a specific activity in certain circumstances. New *subsection (1A)* ensures that a claimant cannot be required to undertake medical or surgical treatment to meet their work-related activity requirement.
97. New *subsection (2)(a)* requires that any direction given to the claimant must be reasonable, having regard to the person's circumstances. New *subsection (2)(b)* requires that any direction given to the claimant under *subsection (1)* must be recorded in the claimant's action plan. Failure to undertake the specified activity without showing good cause for this within the allowed time would be sanctionable.

Section 11: Claimants dependent on drugs etc.

98. This section and *Schedule 3* make provision in relation to persons claiming jobseeker's allowance and employment support allowance who are dependent on, or have a propensity to misuse, drugs. They will be required to engage in certain activities if their condition affects their prospects of finding work. The Schedule also contains a power to extend the provisions to those who misuse alcohol.

Section 12: Conditions for contributory jobseeker's allowance

99. This section amends the contribution conditions for jobseeker's allowance. It amends the Jobseekers Act 1995 so that the first contribution condition for jobseeker's allowance is met by the claimant having paid, or being treated as having paid, at least 26 weeks of Class 1 contributions on relevant earnings at the base year's lower earnings limit (£90 per week in 2008/09) in one of the two tax years prior to the claim. Class 1 national insurance contributions are those paid on earnings from employment. Relevant earnings are those upon which contributions have been paid and which count towards establishing entitlement.
100. *Subsection (3)* introduces a regulation-making power which will be used to set out the detail of the calculation to determine whether a person has paid contributions on enough earnings to be entitled to the contributory benefit. A further regulation-making power is introduced by *subsection (5)* to allow for prescribed categories of claimants to satisfy the first contribution condition by alternative criteria. This new provision in the Jobseekers Act 1995 for jobseeker's allowance will parallel the provision in the Welfare Reform Act 2007 in respect of employment and support allowance.

Section 13: Conditions for contributory employment and support allowance

101. This section amends the contribution conditions for employment and support allowance. The section amends the Welfare Reform Act 2007 so that the number of tax years in which a person can pay national insurance contributions and qualify for employment and support allowance is reduced from three years to two. This aligns the period for employment and support allowance with that for jobseeker's allowance.
102. The section further amends the Welfare Reform Act 2007 to provide that the first contribution condition for employment and support allowance is met by the claimant having paid, or being treated as having paid at least 26 weeks of Class 1 or Class 2 contributions on relevant earnings at the base year's lower earnings limit (£90 per week in 2008/09) in one of the two tax years prior to the claim. Class 1 national insurance contributions are those paid on earnings from employment. Class 2 national insurance contributions are those paid on earnings from self-employment. Relevant earnings are those upon which contributions have been paid and which count towards establishing entitlement.

103. The section provides a regulation-making power which will be used to set out the detail of the calculation to determine whether a person has paid contributions on enough earnings to be entitled to the contributory benefit. The existing regulation-making power in the Welfare Reform Act 2007 is amended to allow for further prescribed categories of claimants, for example partners of overseas service personnel, to satisfy the first contribution condition by alternative criteria.

Section 14: Mobility component

104. *Section 14* amends the entitlement conditions to the higher rate mobility component of disability living allowance so as to allow entitlement to people with a prescribed severe visual impairment. The section amends section 73 of the Social Security Contributions and Benefits Act 1992 to set out a new category of entitlement to the higher rate mobility component for people who are severely visually impaired as prescribed in regulations. *Section 14* does not alter the existing entitlement to the higher rate mobility component of those who are blind and deaf (to the prescribed degree).

Section 15: Maternity allowance and carer's allowance

105. This section repeals sections 82 and 90 of the Social Security Contributions and Benefits Act 1992 which make provision for Adult Dependency Increases (ADIs) to be paid with maternity allowance and carer's allowance respectively, in circumstances where the claimant has an adult dependant.
106. The section will abolish the payment of ADIs for all new claims to maternity allowance and carer's allowance at the same time as they cease to be available on new claims to state pensions in 2010.
107. ADIs in payment with carer's allowance at the time of change will be phased out between 2010 and 2020. This will be in line with the arrangements for phasing out the existing ADIs paid with the state pension. Phasing out will not apply to maternity allowance as this is a short-term benefit paid for 39 weeks. Payment of ADI for existing maternity allowance claims will therefore cease when the maternity allowance entitlement ends.

Section 16: External provider social loans

108. *Section 16(1)* inserts *new sections 140ZA, 140ZB and 140ZC* into the Social Security Contributions and Benefits Act 1992.
109. *New section 140ZA* will allow the Secretary of State, with the agreement of the Treasury, to make arrangements with external providers to make loans to individuals who are receiving prescribed benefits or have prescribed needs. Arrangements under this section may have effect in particular areas, or throughout Great Britain. Under *subsection (9)* loans made under these arrangements are to be referred to as external provider social loans.
110. *Subsections (4) to (6)* set out matters which may be covered by the arrangements made under *new section 140ZA*. These include power for the Secretary of State to make payments to the lender. *Subsections (7) and (8)* provide for certain payments to be made out of and into the social fund.
111. *New section 140ZB* will allow the right to repayment of loans to be transferred between the Secretary of State and an external provider. So a social fund loan which is outstanding when the arrangements come into force could be transferred to the external provider. Similarly, where arrangements with an external provider cease any outstanding repayments in respect of an external provider social loan could be transferred to the Secretary of State.
112. *Section 140ZC* will require the Secretary of State to publish a report annually on the operation of arrangements under *section 140ZA*.

113. *Section 16(2)* inserts *new section 78A* into the Social Security Administration Act 1992. It is a regulation-making power which will enable the Secretary of State to collect repayments due on an external provider social loan (by way of deduction from benefit or other methods) and to pay these over to the lender, except where the regulations make other provision. The regulations may apply to the collection of repayments of equivalent loans made in Northern Ireland.

Section 17: Power to restrict availability of social fund loans

114. This section inserts into section 138 of the Social Security Contributions and Benefits Act 1992 a provision which will enable access to crisis loans or budgeting loans from the social fund to be restricted in any area in which external provider social loans are available.

Section 18: Supply of information in connection with external provider social loans

115. *Section 18* inserts a new *section 122G* into the Social Security Administration Act 1992 which allows regulations to provide for the exchange of information between the Secretary of State and an external provider with whom arrangements have been made under *new section 140ZA*, and for the use or disclosure of such information including provision for a criminal offence for unauthorised disclosure.

Section 19: Community care grants relating to specified goods or services

116. Under the existing law, successful applicants for community care grant may be provided with cash to obtain the goods or services that the award covers. At the discretion of the appropriate officer, a payment may be made to a third party to provide the goods or services. These amendments to the Social Security Contributions and Benefits Act 1992, taken with those in *section 20*, enable the Secretary of State to require that, where the goods or services are covered by arrangements the Secretary of State has made with a supplier, the award made must relate to specified goods or services and the payment would be made to the supplier. It is expected that these arrangements will involve the supply of white goods and furniture at a discounted rate.

Section 20: Community care grants: reviews and information

117. *Section 20(1) and (2)* preclude an application for review being made where goods or services have been awarded as set out in section 16. *Section 20(3)* inserts a new *section 122H* into the Social Security Administration Act 1992 which allows regulations to provide for the exchange of information between the Secretary of State and relevant suppliers and for the use or disclosure of such information, including provision for a criminal offence for unauthorised disclosure. There is power by regulations to make exceptions to this.

Section 21: Regulations relating to information: parliamentary control

118. *Section 21* amends section 190 of the Social Security Administration Act 1992 to provide that regulations made under the new *section 122H* about the unauthorised disclosure of information in relation to external provider social loans or community care grants are subject to the affirmative procedure where the regulations create new offences or increase penalties.

Section 22: Payments on account

119. *Section 22(2)(a)* repeals section 5(1)(r) of the Social Security Administration Act 1992, which enables regulations to be made providing for the making of a payment on account of benefit where it is impracticable for a claim to be made immediately, where it is impracticable for a claim to be determined immediately or where an award of benefit has been made, but it is impracticable to pay the whole immediately. *Subsection (2)(b)*

*These notes refer to the Welfare Reform Act 2009 (c.24)
which received Royal Assent on 12 November 2009*

inserts a new *subsection (1B)* into section 5 of that Act. It provides a regulation-making power to allow a payment on account of benefit to be made where –

- no claim has been made or a claim has been made (including where a claim has been determined and an award made) and, in either case, a person who is or would be covered by such a claim would be in need if no payment on account was made, and
- an award has been made but it is impracticable for the full amount of the benefit to be paid immediately.

120. The new subsection broadens the range of situations in which a payment on account may be made before an award has been made. It enables these payments to be made on a need basis rather than in situations where it is impracticable to make a claim, determine a claim or pay benefit. It provides the Secretary of State with improved flexibility to address short-term hardship.
121. *New subsection (1A)* of section 5 of the Social Security Administration Act 1992 effectively excludes housing benefit from the new provisions about payments on account of a benefit in *new subsections (1B) and (1C)*. Instead *new subsection (1A)* re-enacts, in similar terms, the repealed power in section 5(1)(r) for housing benefit alone.
122. The *new subsection (1C)* enables regulations to make provision about the manner in which payments on account of benefit are to be set against subsequent payments of benefit.
123. *Subsections (3) to (5)* of section 22 make consequential changes to references to section 5(1)(r) in other sections of the Social Security Administration Act 1992.

Section 23: Power to up-rate benefits following review in tax year 2009-10

124. *Section 23* temporarily modifies section 150 of the Social Security Administration Act 1992. In relation to the review of benefit levels required in the tax year ending with 5 April 2010, that section is to have effect as if it included a *subsection (2A)* which enables the Secretary of State by order to up-rate social security benefits even if the general level of prices has not increased. The power applies for a single year only.

Section 24: Loss of benefit provisions

125. Section 7 of the Social Security Fraud Act 2001 ('the 2001 Act') enables certain specified benefits to be withdrawn, or reduced payments to be made, for a period of 13 weeks (known as the disqualification period) where a person is convicted of benefit fraud on two occasions, and the second offence was committed within five years of the date of the first conviction. These loss of benefit provisions are commonly referred to as the 'two strikes' rule.
126. *Section 24* extends the loss of benefit provisions by introducing a similar benefit sanction for the same specified benefits to be applied following a first conviction for benefit fraud, or following a first (or subsequent) agreement to pay a penalty or acceptance of a caution.
127. Where such an offence comes to light, the offender may be prosecuted, agree to an administrative penalty as an alternative to prosecution under section 115A of the Social Security Administration Act 1992, or agree to be given a caution.
128. *Subsection (1)* inserts new *sections 6A, 6B and 6C* into the 2001 Act. *New section 6A* defines, for the purposes of *section 6B* and section 7, the meaning of 'disqualifying benefit' and 'sanctionable benefit'. In Northern Ireland, the references in *new section 6B* and section 7 to 'sanctionable benefit' relate only to a war pension. This preserves the existing position under section 7 as it stands.
129. *New section 6B* introduces the new benefit sanction to apply after the first conviction, or after any administrative penalty or caution. The combined effect of *subsections (1)*,

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(4) and (5) is for benefit to be reduced or withdrawn for the disqualification period where the offender has –

- been convicted of one or more benefit offences in any proceedings;
- accepted an administrative penalty as an alternative to prosecution; or
- agreed to be given a caution.

130. The disqualification period is defined in *subsection (11)* as a period of four weeks beginning at a prescribed time after conviction or the agreement of an administrative penalty or caution.
131. *Subsection (2) of new section 6B* sets out definitions of the terms used in *new section 6B(1)(b) and new section 6C(2), (3) and (4)*.
132. *Subsection (3) of new section 6B* provides that a sanction under the new rules will not apply where a conviction would be the second conviction for the purposes of section 7 ('two strikes').
133. *Subsections (6) to (10) of new section 6B* provide that the amounts by which income support, jobseeker's allowance, state pension credit, employment and support allowance, housing benefit or council tax benefit are to be reduced will be prescribed in regulations. These amounts will be the same as those currently prescribed for the purposes of section 7.
134. *Subsection (13) of new section 6B* sets out definitions of the terms used within *new sections 6B and 6C*; in particular, 'benefit offence' is defined in such a way that the provisions will only apply to offences committed after *new section 6B* comes into force.
135. *Subsection (1) of new section 6C* provides that in the event that a conviction is quashed all payments that would have been made but for the sanction are to be made as if no restriction had been imposed.
136. *Subsection (2)(a) of new section 6C* provides that where the person had agreed to pay an administrative penalty but has withdrawn that agreement, all payments that would have been made but for the sanction are to be made as if no restriction had been imposed.
137. *Subsection (2)(b) of new section 6C* provides that where, following an appeal or in accordance with regulations, it is decided that there was no overpayment or that it is not recoverable, all payments that would have been made but for the sanction are to be made as if no restriction had been imposed.
138. *Subsection (3) of new section 6C* provides for *subsection (4)* to apply where the person had agreed to pay an administrative penalty, but following an appeal or in accordance with regulations the amount of the overpayment is revised.
139. *Subsection (4)* provides that where there is a new penalty or caution relating to the same offence, the new disqualification period is to be reduced by the length of the old disqualification period and that in any other case the necessary adjustments are to be made to reverse the effects of the sanction.
140. *Subsection (4)(b) of new section 6C* provides that if a new agreement to pay an administrative penalty is not made then all payments that would have been made but for the sanction are to be made as if no restriction had been imposed and the Government can proceed to prosecute the offence.
141. *Subsection (5)(b) of new section 6C* provides for convictions that result in absolute discharges, conditional discharges, or probation orders made by a court in Scotland and absolute discharges made by a court of summary jurisdiction in Scotland to count as convictions for the purposes of the new sanction.

142. *Subsection (2) of section 24* introduces *Schedule 4* which contains further amendments to the Social Security Fraud Act 2001 and related amendments to other legislation.

Section 25: Jobseeker's allowance: sanctions for violent conduct etc. in connection with claim

143. This section inserts into the Jobseekers Act 1995 two new sections, new *section 20C* (sanctions for violent conduct in connection with claim) and new *section 20D* (*section 20C* supplementary).
144. *Subsection (1) of new section 20C* makes provision for a benefit sanction of one week to be applied to jobseeker's allowance claimants who are successfully convicted of or, in England and Wales, cautioned for violent or threatening behaviour towards Jobcentre Plus or contracted out staff. In addition, for the sanction to apply it is necessary that –
- the violent conduct was towards Jobcentre Plus staff or contracted out staff at DWP providers;
 - the offence took place on the Jobcentre Plus premises or those of contracted out providers while the offender was there for the purpose of a jobseeker's allowance claim;
 - the offender is a person or a member of a joint claim couple who satisfies the conditions of receiving jobseeker's allowance.
145. *Subsection (2)* provides for (a) benefit not to be payable for a period of one week in the case where the jobseeker's allowance claim is not a joint claim even if the conditions of entitlement are satisfied; and (b) the period of any other sanction also to be extended by five weeks on the first occasion that the other sanction applies to the claimant.
146. Under *subsection (3)*, for the purposes of *subsection (2)* the reference to another sanction is to any other sanction arising as a result of the Jobseekers Act 1995 and during which jobseeker's allowance is not to be payable. It explains that the sanctions period which is to be extended by five weeks is the period of that other sanction arising out of the Jobseekers Act 1995.
147. Under *subsection (4)* for joint claim jobseeker's allowance the offender will be treated in the same way as in *subsection (2)* above, namely a sanction of one week will be applied, and that if another sanction is imposed it will be increased by five weeks in the same way.
148. *Subsection (5)* explains in relation to a joint claim jobseeker's allowance that the reference to another sanction is to any other sanction arising as a result of the Jobseekers Act 1995 and during which jobseeker's allowance is not to be payable. It also explains that the sanctions period which is to be extended by five weeks is the period of that other sanction arising out of the Jobseekers Act 1995.
149. *Subsection (6)* provides for regulations to set out that after a certain period the sanctions in *subsections (2)* and *(4)* will not apply to the claimant of jobseeker's allowance or that in certain circumstances the sanction will not apply to the claimant.
150. *Subsection (7)* makes provision for hardship payments to be made during the sanction period. This does not apply in the case of a sanction of a joint-claim jobseeker's allowance as in *subsection (4)*. Corresponding provision is made for them by section 20B(4).
151. *Subsection (8)* provides that regulations may be made for hardship payments in *subsection (7)* to be paid as follows –
- only if the information required from the claimant has been provided;
 - payable at a reduced rate;

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- payable only for part of the week.
152. *Subsection (9)* provides that where a conviction is subsequently overturned the amount of sanctioned benefit would be repaid as if the person had never been convicted of the offence in the first place.
153. *New section 20D* sets out in *subsection (1)* the offences involving violence in England and Wales in respect of which the sanction will be applied. These are–
- common assault or battery;
 - threats to kill, wounding with intent to do grievous bodily harm, inflicting bodily injury with or without a weapon, and assault occasioning bodily harm (under sections 16,18,20 or 47 of the Offences Against the Person Act 1861);
 - the offences of affray, fear or provocation of violence, intentional harassment, alarm or distress and harassment, alarm or distress (under sections 3, 4, 4A or 5 of the Public Order Act 1986);
 - the offence of harassment and putting people in fear of violence – (under sections 2 or 4 of the Protection from Harassment Act 1997);
 - racially or religiously aggravated assaults, public order offences or harassment (under sections 29, 31 or 32 of the Crime and Disorder Act 1998);
 - the ancillary or preparatory offences related to the offences above, namely aiding, abetting, counselling or procuring the commission of the offence, encouraging or assisting the commission of the offence, or attempting or conspiring to commit the offence.
154. *Subsection (3)* sets out that in Scotland the offences in respect of which the sanction will be applied are assault, a breach of the peace, and racially aggravated harassment under section 50A of the Criminal Law (Consolidation) Scotland Act 1995. The sanction will also be applied to the ancillary and preparatory offences in Scotland which are being art and part in the commission of the offence, inciting a person to commit the offence, or attempting or conspiring to commit the offence.
155. *Subsection (6)* explains the meaning of ‘cautioned’ in England and Wales only.
156. *Subsection (7)* provides for regulations to be made for requiring prescribed persons (such as the police or the prosecuting agencies) to notify the Secretary of State of any offences set out in new *section 20D* in respect of which a sanction may be applied, as in new *section 20C*.
157. *Subsection (8)* provides for amendments to be made by regulation to *subsections (1) to (5)* by removing or adding offences.
158. *Subsection (3)* of section 20 amends section 37(1)(c) of the Jobseekers Act 1995 so that the regulation making power found in *subsection (8) of new section 20D* will be subject to the affirmative resolution procedure.
159. *Subsection (4)* makes a consequential amendment to paragraph 3(d) of Schedule 3 to the Social Security Act 1998. This will give those whose benefit is sanctioned a right of appeal about the payability of their benefit.

Section 26: Repeal of sections 62 to 66 of the Child Support, Pensions and Social Security Act 2000

160. *Section 26* provides for the repeal of sections 62 to 66 of the Child Support, Pensions and Social Security Act 2000. This brings to an end a pilot scheme which has been in operation in Derbyshire, Hertfordshire, Teesside and West Midlands since October 2001. In these areas benefit sanctions have been applied to offenders found to be in

breach of specified community orders. The pilot scheme applies to offenders in the pilot areas who are aged between 18 and 59 and receiving jobseeker's allowance, income support or certain training allowances.

Section 27: State pension credit: pilot schemes

161. This section inserts new *section 18A* into the State Pension Credit Act 2002. It makes provision to pilot, for a period of up to twelve months, ways in which state pension credit entitlement may be calculated and paid in order to increase the numbers of eligible persons receiving benefit.
162. To achieve this, the section allows regulations to be made which would permit the payment of state pension credit without a claim being made and with modified rules concerning how the entitlement is determined.
163. *Subsection (3)* specifies that these regulations can be made in order to ascertain whether they would lead to more people who may be entitled to it claiming state pension credit, or would make it more likely that people who are entitled to state pension credit will receive it.
164. *Subsections (5) and (6)* allow for the normal rules relating to the need for a claim, and the detailed rules about the calculation of entitlement to be modified for the purposes of the pilot.
165. *Subsection (7)* provides that this does not affect a person's entitlement to other benefits, such as housing benefit, or a person's tax liabilities.
166. *Subsection (8)* allows regulations to specify who the pilot applies to.
167. To ensure people are not disadvantaged by the pilot coming to an end, *subsection (9)* makes provision to allow transitional arrangements to be made.

Section 28: Period for which pilot schemes have effect etc.

168. This section amends section 29 of the Jobseekers Act 1995 and section 19 of the Welfare Reform Act 2007 which allow for the piloting of regulations made under specified enactments relating to working-age benefits. Piloting regulations can have effect only in specified areas and in relation to specified classes of persons. Persons can be selected for participation in schemes on a sampling basis. At the moment, piloting regulations can only have an effect for a maximum of 12 months under section 29(1) of the 1995 Act and a maximum of 24 months under section 19(1) of the 2007 Act. *Subsections (1)(a) and (2)* extend and align both these time limits to 36 months. *Subsection (1)(b)* amends section 29 of the 1995 Act to mirror the language used in section 19 of the 2007 Act so as to create consistency and to ensure that regulations which are aimed at making it more likely that persons will obtain or remain in work or be able to do so can be piloted.

Section 29: Exemption from jobseeking conditions for victims of domestic violence

169. *Section 29* inserts into Schedule 1 to the Jobseekers Act 1995 a new provision relating to those who have been victims of, or threatened with, domestic violence. The Secretary of State is required to exercise existing regulation-making powers to provide that victims of domestic violence will, for a period of 13 weeks, be able to start or continue a claim to jobseeker's allowance without: being available for employment; having entered into a jobseeker's agreement; or actively seeking employment.

Section 30: Good cause for failure to comply with regulations etc.

170. This section provides that where regulation-making powers in the Social Security Administration Act 1992, the Jobseekers Act 1995 and the Welfare Reform Act 2007 enable circumstances to be prescribed that constitute good cause for failing to undertake

mandatory activities (and just cause for leaving employment), the regulations must always include the availability of childcare and the claimant's physical or mental health or condition in the list of circumstances that must be taken into account.

Section 31: Jobseeker's agreements and action plans: well-being of children

171. *Subsection (1)* inserts *new subsection (4A)* into section 9 of the Jobseeker's Act 1995 to provide that the well-being of the child should be taken into account when agreeing the activities that a parent will undertake as part of a jobseeker's agreement in order to help the parent move closer to or into work. *Subsection (2)* inserts *new subsection (5)* into section 14 of the Welfare Reform Act 2007 to make similar provision for recipients of employment and support allowance when an action plan is prepared.

Section 32: Contracting out functions under Jobseeker's Act 1995

172. This section provides a general provision to allow the contracting out of certain functions of the Secretary of State under the Jobseekers Act 1995.
173. *Subsection (2)* of *section 32* inserts *new section 20E* before section 21 of the 1995 Act. This provides for particular functions of the Secretary of State and the functions of the officers of the Secretary of State to be carried out by authorised persons.
174. *Subsection (3)* provides for regulations to enable the relevant functions to be contracted out and *subsections (5) and (6)* provide for those regulations to include the extent to which the contracting out arrangements are to apply.
175. Some types of decisions, for example failure to comply with requirements, good cause for failure, and any reductions in jobseeker's allowance are excluded and cannot be contracted out. Under these provisions any authorisation to a contractor may specify the duration for which the authorisation applies. The section also makes provision for the revocation of an authorisation and deals with the limits of any liabilities arising out of functions carried out by an authorised person.
176. *Subsection (3)* substitutes references to 'employment officers' with 'officer of the Secretary of State' in other parts of the 1995 Act so that it is aligned with the new terminology. Subsections (4) and (5) include further consequential changes.

Section 33: Attendance in connection with jobseeker's allowance: sanctions

177. This section amends section 8 of the Jobseekers Act 1995. Section 8 allows regulations to be made providing for entitlement to jobseeker's allowance (JSA) to cease for between one and five days if the claimant fails to attend a mandatory interview and subsequently makes contact with Jobcentre Plus within a prescribed period of the date of the mandatory interview without showing good cause for the failure to attend. Regulations set out that the prescribed period is five working days.
178. This new provision will mean that in the above circumstances, JSA entitlement will continue but will not be payable for a fixed period of at least one week and not more than two weeks .
179. In addition, regulations will provide that if a person fails to attend a mandatory interview for the second or subsequent time, a fixed sanction of two weeks will be applied whilst keeping the claim open.
180. If the person makes contact with Jobcentre Plus within the prescribed period of five working days and shows good cause in both circumstances, a sanction would not be imposed.
181. Example: If Mavis Jones fails to attend a mandatory interview on Monday and attends the Jobcentre Plus office on Wednesday of the same week but fails to demonstrate good cause for failing to attend, a sanction of the loss of a week's JSA would be imposed

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but Mavis's claim will remain open. If she fails to attend a mandatory interview for the second time in respect of the same claim and cannot show good cause, she would lose two weeks' JSA but her claim would remain open.

182. The usual appeal rules apply for both cases.
183. This section also amends section 8 of the 1995 Act to allow regulations to provide that if the claimant fails to make contact with Jobcentre Plus within the prescribed period of five working days from the failure to attend, his or her claim would be closed.
184. Example: If John Smith fails to attend a mandatory interview on Tuesday and makes contact with Jobcentre Plus on Wednesday the following week, his claim will be closed.

Section 34: Social security information and employment or training information

185. The new paragraph being inserted into Schedule 1 to the Jobseekers Act 1995 expands the scope of data-sharing powers under that Act to enable information sharing which is relevant for any provision in or made under the Act. It does this by providing that such information should be taken to be social security information. This is linked to the Welfare Reform and Pensions Act 1999, in which section 72 deals with data-sharing for social security purposes, between Ministers of the Crown, people carrying out functions on their behalf, or designated by a Minister of the Crown, and local authorities.
186. The new subsections being inserted into sections 2A and 2AA of the Social Security Administration Act 1992 relates to the use of that section of the Welfare Reform and Pensions Act 1999 and broadens the definition of social security information to include information not just related to work-focused interviews, but information shared for the purposes of any provision made by or under the Act, including in regulations.
187. *Subsection (4)* amends section 72 of the Welfare Reform and Pensions Act 1999, to reflect this change. The amendments allow the Secretary of State to make regulations concerning the sharing and use of employment and training information. For example, regulations could permit a person providing a training course for a jobseeker's allowance claimant pursuant to arrangements made by Jobcentre Plus to provide information to Jobcentre Plus about the claimant's record of attendance and levels of attainment.

Section 35: Persons under pensionable age to take part in work-focused interviews etc.

188. Section 2A of the Social Security Administration Act 1992 allows regulations to be made requiring a person who is under 60 years of age who is claiming any one of a number of specified benefits to take part in a work-focused interview, as a condition of continuing to receive the full amount of that benefit. Section 2AA of the Social Security Administration Act 1992 extends this requirement so that where the claimant has a partner, and both are under 60 years of age, they are both required to attend work-focused interviews.
189. From April 2010 the process of equalising state pension age at 65 (as provided by the Pension Act 1995) for both men and women will begin. The state pension age for women will gradually be increased over a 10 year period until it reaches 65.
190. To reflect these changes, the age at which a person will be required to take part in a work-focused interview will also increase.
191. *Section 35* removes the references in sections 2A and 2AA to a person being under 60 years of age, and replaces them with references to a person who has not attained pensionable age. *Subsections (2)(c) and (3)* provide a definition of when a man born before 6 April 1955 will be treated as having attained pensionable age.

Section 36: Power to rename council tax benefit

192. *Section 36* requires the Secretary of State by order, to rename council tax benefit as council tax rebate either generally or for particular purposes. An order made under this provision can make consequential amendments to references to council tax benefit in other legislation and documents, and could make different provisions in different areas.

Section 37: Minor amendments

193. Section 80 of the Social Security (Contributions and Benefits) Act 1992 provided that incapacity benefit, severe disablement allowance, state pension, carer's allowance, widow's benefit and bereavement benefit could be increased where a person was receiving child benefit in respect of a child, defined as a person under the age of 16, or a person under the age of 19 who was still in full time education.
194. When child tax credits were introduced in 2003, child dependency increases ceased and section 80 was repealed; however it was preserved for those cases where the increase was already in payment, until such time as the child reached the age of 16, or 19 where he or she remained in full-time education.
195. The definition of a child was amended to a person who has not attained the age of 16 from 10 April 2006 when the Child Benefit Act 2005 came into force. A new definition of 'qualifying young person' applies to a person over 16 years of age who meets certain conditions set out in the [Child Benefit \(General\) Regulations 2006 \(SI 2006 No. 223\)](#).
196. No amendments were made to change the definitions for the purposes of preserved child dependency increases, with the consequence that these may only be paid in respect of a child who has not reached the age of 16.
197. *Subsections (1) and (2) of section 37* will ensure that the preserved right to a child dependency increase under sections 80 and 81 of the Social Security Contributions and Benefits Act 1992 can continue for a child over 16 who meets the relevant conditions.
198. *Subsection (3) of section 37* amends section 150(2) of the Social Security Contributions and Benefits Act 1992 (interpretation of Part 10: Christmas bonus) to amend a provision of the Welfare Reform Act 2007. This resulted in entitlement to a Christmas bonus to all claimants of employment and support allowance, including income-related employment and support allowance. This did not achieve the policy intention of taking forward the existing distinction between contributory incapacity benefit and income-related income support.
199. Incapacity benefit can be increased for adult dependants aged 60 or over or who are caring for children. This applies to a spouse or civil partner aged 60 or over with care of a child or qualifying young person (the adult must be residing with or maintained by the claimant) and an adult with care of a child (the adult must be residing with or maintained by the claimant). Section 88 of the Social Security Contributions and Benefits Act 1992 prevented more than one increase being paid to one person. Without it a person might be able to claim more than one increase on the basis that he or she has a spouse or civil partner who meets the relevant conditions and that there is another adult who also meets the relevant conditions as the carer of a child. Section 89 of the 1992 Act provides for occupational pensions to be treated as earnings, which in some cases means that an increase is not payable. Without it, the increase would become payable in some cases. Both sections 88 and 89 of the 1992 Act have been erroneously repealed by the Welfare Reform Act 2007. This means that in some circumstances people may be paid more than one increase and that some increases will be due since occupational pensions can no longer be treated as earnings. The amendment in *section 37(4)* restores the policy intention and will ensure that a person can get an increase for only one adult dependant and that occupational pensions are treated as earnings.

Part 2: Disabled people: Right to control provision of services

Section 38: Purpose of Part 2

200. This section sets out the purpose of this Part of the Act: namely to enable disabled people aged 18 or over to have greater choice and control over the way certain services are provided to or for them by defined public authorities. The section does not create a right to control. This Part of the Act contains a series of enabling powers which will allow the making of regulations that confer new rights on disabled people. These rights are together referred to in these Notes as ‘the right to control’

Section 39: Relevant services

201. *Subsections (1) and (2)* define as ‘relevant services’ the services to which regulations under this Part may relate.
202. *Subsection (3)* extends the definition of relevant services to include the provision by a relevant authority (defined in *section 40*) of grants or loans to a disabled person.
203. *Subsection (4)* provides that relevant services do not include ‘excluded services’. Excluded services are defined in *subsections (6) and (7)*. The excluded services are services which are already the subject of a ‘direct payments’ scheme.
204. *Subsection (5)* provides that the exclusion of community care services from the definition of relevant services is to be subject to the disapplication of that exclusion for the purpose of pilot schemes under *section 44(4)* and to the order-making power in section 48 that would enable the permanent removal of the exclusion of community care services following the evaluation of the pilots or the issuing of directions.

Section 40: Relevant authority

205. This section defines the public authorities who administer the services that could be brought within the scope of the right to control.

Section 41: Power to make provision enabling exercise of greater choice and control

206. *Subsection (1)* provides a general power for an appropriate authority (defined in *section 45*) to make regulations for the purpose set out in *section 38*.
207. *Subsections (2) to (6)* give details of particular matters for which regulations under *subsection (1)* may provide. *Subsection (2)(a)* enables regulations to require an authority to inform a disabled person about the right to control and what it means to them and would enable regulations to require an authority to tell a disabled person how much money is available for their support under the relevant funding streams. *Subsection (2)(b) to (d)* enable regulations to require an authority to work with the disabled person to agree outcomes, develop a support plan and review and revise that support plan. It also enables regulations to require an authority to ensure that services provided or commissioned by them for the disabled person are provided in a way that is consistent with the person’s support plan, where this is reasonably practicable. *Subsection (2)(e)* enables regulations to require the authority to make payments to the disabled person (at his or her request) to secure provision of an equivalent service instead of providing the service itself.
208. *Subsection (3)* sets out further details of the provisions that may be included in regulations. *Paragraph (a)* provides that regulations may specify who is or is not to be treated as a disabled person for the purpose of the regulations. *Paragraph (b)* enables regulations to make provision to determine whether a public authority has exercised its discretion to provide a service to a person. The need for this power arises from the fact that the disabled person’s rights to a different service or to a direct payment may depend on whether such a decision has been made. *Paragraph (c)* gives a power to prescribe

the matters which a public authority should take into account when making a decision under this Part of the Act. *Paragraph (d)* gives a power to make provision about the steps this public authority must take when making a decision regarding its duties under this Part of the Act.

209. *Subsection (4)* enables regulations to allow information to be shared between authorities for the prescribed purposes of the regulations.
210. *In subsection (5), paragraph (a)* enables regulations to vary conditions attached to any grant made by a relevant authority to a disabled person where it is necessary for the operation of the right to control. *Paragraph (b)* enables regulations to vary conditions attached to any power of a relevant authority to provide financial assistance to another relevant authority in connection with the provision of relevant services. An example of this would be the variation of grant conditions in relation to a grant from a central government department to a local authority.

Section 42: Provision that may be made about direct payments

211. This section makes detailed provision about the provisions that may be included in regulations that provide for direct payments to disabled people. These regulations (which are defined as 'direct payments regulations') are made under *section 41(2)(e)*. So they are merely a special type of regulations under *section 41*. *Subsection (2)* provides that direct payments regulations may–
- specify when an authority is or is not required to comply with a request for a direct payment,
 - outline how the request for a direct payment can be made,
 - enable a disabled person to require an assessment of the amount of direct payment to which that person would be entitled, if that person was to request a direct payment,
 - require a mixture of direct payments and services to be made by an authority, should the disabled person request this,
 - make provision that displaces the function or obligation of the authority if a direct payment is made. Where a providing authority has made a direct payment under regulations made under *section 41*, regulations would provide that it does not remain under a statutory obligation to provide the service or services to which the payment relates.
212. *Subsection (3)* requires direct payments regulations to provide that where a request for a direct payment places an unreasonable financial burden on an authority it will not have a duty to comply with the request.
213. *Subsection (4)* enables direct payments regulations to make provision–
- for a power to provide for authorities to make direct payments instead of providing services;
 - to prescribe conditions that the disabled person or other payee must comply with in order to receive the direct payment;
 - for authorities to terminate the making of direct payments;
 - for the authority to recover over-payments;
 - for the authority to recover payment where the individual fails to meet conditions attached to receipt of the direct payment;
 - to ensure that an authority can write off any debt arising from an overpayment;
 - for direct payments to be made to a person on behalf of the disabled person.

214. *Subsection (5)* specifies the types of conditions that regulations may require the disabled person or other payee to comply with. These conditions would be designed to secure that any direct payment was used for the purpose for which it was intended.

Section 43: Exercise of rights on behalf of persons who lack capacity

215. This section enables regulations which make provision for the right to control to be exercised on behalf of a disabled person where the person lacks mental capacity to take decisions. It defines this concept by reference to the Mental Capacity Act 2005 in relation to England and Wales and the Adults with Incapacity (Scotland) Act 2000 in relation to Scotland.

Section 44: Pilot schemes

216. *Section 44* enables the making of regulations having temporary effect and constituting pilot schemes. The duration of a pilot scheme is not to exceed 36 months, though it may be replaced by a further pilot scheme. *Subsection (4)* enables pilot schemes to apply to adult community care services. *Subsection (8)* requires the Secretary of State (or other appropriate authority) to publish a report on the operation of a pilot scheme.

Section 45: The appropriate authority by which regulations under section 41 are made

217. This section defines the appropriate authority which is to have power to make regulations under *section 41*. The Secretary of State will be the appropriate authority except in cases where the provisions to be made would be within the legislative competence of either the Scottish Parliament or the National Assembly for Wales. If the provision would be within the devolved competence of either of those bodies, powers are conferred on the Scottish Ministers and the Welsh Ministers respectively. *Paragraph (c) of section 45(2)* enables the regulation-making power in section 41 to be exercised by the Secretary of State or the Welsh Ministers where both have functions in relation to a relevant service in Wales. *Paragraph (d)* enables that power to be exercised by the Welsh Ministers in relation to other relevant services with respect to which functions are exercisable by the Welsh Minister, the First Minister for Wales or the Counsel General to the Welsh Assembly Government. *Subsections (3) and (4)* prevent the Secretary of State or the Welsh Ministers from modifying each other's functions when making regulations under section 41. Regulations made by the Secretary of State will require the consent of the Treasury.

Section 46: Regulations under section 41: supplementary provisions

218. *Section 46* makes supplementary provision about regulations made under *section 41*. In particular, it allows regulations to make different provision in respect of different circumstances. It also enables the regulations to include incidental, supplementary, consequential or saving provisions, and to amend or repeal any enactment.

Section 47: Consultation

219. This section requires proposed regulations under *section 41* to be published in draft and consulted on for a period of not less than 12 weeks.

Section 48: Power to repeal exclusion of community care services

220. *Section 48* confers an order-making power that enables the exclusion of community care services to be fully removed. In relation to England, this power is exercisable only if either of two conditions is met. One condition is that the Secretary of State has previously made a pilot scheme and has published an evaluation of that scheme. The alternative condition is that the Secretary of State has previously given directions under community care legislation that were intended to give disabled people greater choice and control.

Section 49: Regulations and orders: control by Parliament or other legislature

221. This section provides that regulations made under *section 41* or orders under *section 48* are to be subject to the affirmative resolution procedure in Parliament, the Scottish Parliament or the National Assembly for Wales.

Part 3: Child maintenance

Section 51: Disqualification for holding etc. driving licence or travel authorisation

222. Sections 39B to 39G of the Child Support Act 1991 ('the 1991 Act') (inserted by section 27 of the Child Maintenance and Other Payments Act 2008) allow the Child Maintenance and Enforcement Commission ('the Commission') to apply to a court for an order disqualifying a person, who has arrears of child maintenance which the Commission is enforcing, from holding or obtaining a travel authorisation (a passport or ID card). This disqualification could be for a period of up to two years.
223. Section 40B of the 1991 Act allows the Commission to apply to a court for an order disqualifying a person from holding a driving licence. This disqualification could also be for a period of up to two years.
224. *Section 51 and Schedule 5* amend sections 39B to 39G to allow the Commission itself to make such orders, without having to apply to a court.
225. *Subsection (2)(a) of section 51* amends section 39B so that the Commission may make a disqualification order if:
- it has sought to recover the arrears through the use of bailiffs (in England and Wales), or diligence action (in Scotland) or by means of a third party debt order or charging order;
 - the whole or any part of the arrears remains unpaid; and
 - it is of the opinion that that the person has wilfully refused or culpably neglected to pay maintenance.
226. *Subsection (2)(b)* substitutes subsections (3) to (13) of section 39B with *new subsections (3) to (8)*.
227. *New subsection (3)* provides that the person against whom an order is made will be subject to disqualification for holding or obtaining a driving licence and/or travel authorisation for the period the order has effect.
228. *New subsection (4)* requires the Commission, before making a disqualification order, to consider whether the non-resident parent requires a driving licence or travel authorisation in order to earn a living.
229. *New subsections (5) and (6)* set out that the disqualification order must specify the amount in respect of which it is made. This will be an aggregate of the amount stated in a liability order, or the amount that remains unpaid, and the costs incurred by the Commission in making the order.
230. *New subsection (7)* provides that the Commission must serve the person with a copy of the disqualification order, together with any order for costs made under *new section 39DA(1)*.
231. *New subsection (8)* defines 'driving licence' and 'travel authorisation'.
232. *Section 51(3)* amends section 39C of the 1991 Act, which concerns the duration of an order made under section 39B of that Act. This states that the duration of the order may not exceed 12 months, subject to any extension by the courts under *new sections 39CA and 39CB*.

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233. *Subsection (4)* inserts *new sections 39CA and 39CB*. *Section 39CA* relates to the surrender of a driving licence or travel authorisation after the Commission has made a disqualification order.
234. *Subsections (1) to (5) of new section 39CA* provide that a person subject to such an order who holds a driving licence or travel authorisation document must surrender it in a prescribed manner to a prescribed person within a period of seven days starting on the date the order has effect, or has effect again following a period of suspension. If immediately before the end of the seven day period, the person who is subject to a disqualification order has presented good reason for not surrendering his or her driving licence or travel authorisation, that person will be allowed to surrender his or her documents as soon as is practicably possible after the end of the seven day period. Regulations will set out in what circumstances a person can, or cannot, be regarded as having good reasons. If the disqualification period ends or is suspended, the person will not be required to surrender the travel authorisation document.
235. *Subsections (6) and (7)* set out that a person who refuses to surrender his or her documents to the prescribed person will be committing an offence, and liable on summary conviction to a fine (currently not exceeding level 3 on the standard scale (£1000)).
236. *Subsections (8) and (9)* set out that where a person is sentenced for non-surrender of documentation under *subsection (5)*, the court may extend the effective period of the original disqualification order. The effective period of the order, including any extension, may not exceed two years.
237. For the avoidance of doubt, *subsection (10)* sets out that ‘relevant document’ has the same meaning as in *section 39* of the 1991 Act.
238. *Subsection (11)* makes clear that, prior to the coming into force of Schedule 3 to the Road Safety Act 2006, ‘relevant document’ includes a counterpart driving licence.
239. *New section 39CB* provides a right of appeal to the magistrates’ court (or, in Scotland, the sheriff) for a person against whom an order is made to disqualify him or her from holding or obtaining a travel authorisation.
240. *Subsection (1) of section 39CB* states that the period in which a person may appeal to a magistrates’ court (or, in Scotland, the sheriff) is to be prescribed by regulations, and that period begins with the first date the person has actual notice of the order.
241. *Subsection (2)* suspends the implementation of the order until the appeal has been determined, withdrawn or discontinued.
242. *Subsections (3) and (4)* allow the court to grant leave to appeal after the period specified in subsection (1) has expired and if other prescribed conditions are satisfied. If leave is granted, the court may suspend the order on such conditions as it thinks just.
243. *Subsection (5)* states that when an appeal is made to the court, the court will reconsider the original order, and may either affirm, vary or revoke the order.
244. *Subsection (6)* prevents a court, when hearing such an appeal, from questioning the liability order upon which an order for disqualification is made, or the maintenance calculation which is the basis of the liability order.
245. *Subsection (7)* prevents the court, when varying an order, from extending the order so that it has effect for more than two years in total.
246. Under *subsection (8)* if on appeal the court affirms or varies an order, the court can replace the amount specified in the order with an amount equal to the total of –
- the amount of arrears outstanding on the date the order is affirmed or varied;

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- the amount of costs specified in relation to the making of the order which are outstanding;
 - the amount of costs specified in relation to the appeal; and
 - if a liability order has been made since the disqualification order was made, any amount specified in the liability order which remains unpaid.
247. *Subsections (9) and (10)* lift the suspension of the order as soon as a court affirms or varies an order, unless the court considers that the suspension is justified for exceptional circumstances, or the non-resident parent has agreed to pay the amount specified in the order.
248. *Subsections (11) and (12)* provide that should the court revoke an order, it will also revoke the order for costs, unless, having regard to all the circumstances, it considers it reasonable to require the non-resident parent to pay the costs.
249. *Subsection (13)* defines ‘the court’ for the purposes of this section as –
- a magistrates’ court in relation to England and Wales;
 - the sheriff in relation to Scotland.
250. *Subsection (5) of section 51* inserts new *section 39DA* into the 1991 Act, which will allow the Commission, when making a disqualification order against a person, to make a further order requiring the person to pay an amount in respect of the Commission’s costs.
251. *Subsection (2) of new section 39DA* provides that where a person has appealed, and the court affirms or varies the disqualification order, the court shall also make an order for the amount of the costs incurred by the Commission in connection with the appeal.
252. *Subsection (3)* provides that where the court revokes a disqualification order, and it considers it reasonable in all the circumstances, it shall also make an order to require the person to pay an amount in respect of the Commission’s appeal costs.
253. *Subsection (4)* provides that any order for costs made under this section must specify the amount, which will be determined in accordance with regulations made by the Secretary of State.
254. Under *subsection (5)* the normal rules relating to the collection and enforcement of child maintenance will also apply to any amounts in respect of an order made under *section 39DA*.
255. *Subsection (6) of section 51* introduces *Schedule 5*, which contains consequential amendments to the 1991 Act and the Child Maintenance and Other Payments Act 2008.

Section 52: Report on operation of driving licence amendments

256. *Section 52* makes provision for the Commission to pilot, for a period of two years, the power to disqualify the non-resident parent from driving. *Section 52(1)* requires the Secretary of State to prepare and lay before Parliament a report on the operation of the driving licence amendments during the ‘review period’. Under *section 52(2)* the ‘review period’ is the period of 24 months beginning with the day that the amendments relating to driving licences come into force. The report must be laid before parliament within six months of the end of the review period (*section 52(3)*).
257. At the end of the review period the Secretary of State must decide whether to continue to operate the amendments providing for the administrative removal of driving licences, or whether to restore the law to the existing position (namely, the court based removal of driving licences). Under *section 52(4) and (5)* the Secretary of State may make an order providing for the amendments to continue to have effect. This order shall be subject

to affirmative resolution, and must be made within 30 days from the date on which the report is laid before parliament. Under [section 52\(6\)](#), if no order is made under [section 52\(4\)](#), the Secretary of State may make an order reinstating the law as it would have been but for the amendments. This order is to be made using the negative resolution procedure.

Section 53: Report on operation of travel authorisation amendments

258. [Section 53](#) makes the power to remove a travel authorisation subject to the same piloting regime as the power to order disqualification from driving in [section 52](#).

Section 54: Payments of child support maintenance

259. Section 29 of the 1991 Act provides a general power to make regulations as to the payment of child support maintenance. These regulations allow the Child Maintenance and Enforcement Commission ('the Commission') to specify the intervals at which payments are to be made, having regard to the circumstances and preferences indicated by the non-resident parent. Many non-resident parents prefer to pay calendar monthly, in line with when they receive earnings. Precisely matching payments to weekly liabilities may not be straightforward and may be unclear to parents.
260. [Section 54](#) amends section 29 of the 1991 Act, extending the provisions which may be made by regulations in relation to payments of child support maintenance. [Subsection \(2\)](#) allows for regulations making provision for determining the total amount of maintenance payments due in a reference period (a period of 52 weeks or, in some circumstances, a different period – see [subsection \(3\)](#)), and requiring payments to be made, by reference to that amount and that period, at prescribed intervals.
261. This will enable the notification of the maintenance calculation, issued to each parent to show an annual rather than weekly amount. Where the payment interval is to be monthly, the schedule of payments due will show 12 equal monthly amounts. It will therefore be much easier for the non-resident parent to see what payments are due to be made, on what date, and how they relate to the maintenance liability. This will also facilitate the making of payments by regular direct debit because the amounts will be the same each month. Annual amounts will be adjusted if a relevant change in circumstances occurs during the year, requiring a new weekly liability to be calculated.

Section 55: Child support maintenance: offences relating to information

262. [Section 55](#) amends section 14A of the Child Support Act 1991 (the 1991 Act), which deals with offences relating to the provision of information.
263. Section 14A(3A) of the 1991 Act currently provides that a person commits an offence if he or she fails to notify the Child Maintenance and Enforcement Commission of a change of address. [Section 55\(2\)](#) inserts a *new subsection (3A)*, which extends this offence to a failure to report other changes of circumstances. These other changes of circumstances will be specified in regulations made under the provisions of section 14(1) of the 1991 Act.
264. Section 14A(2) of the 1991 Act provides that it is an offence for a person to knowingly make a false statement or representation or knowingly provide, or cause or allow to be provided, a document or other information which is false. [Section 55\(3\)](#) inserts *new subsections (6) to (8)* into section 14A of the 1991 Act, setting the time limit for bringing such a case to 12 months from the date the false information was provided. Currently section 127 of the Magistrates Courts Act 1980 and section 136 of the Criminal Procedure (Scotland) Act 1995 (in Scotland) limit the time in which a prosecution can be brought to 6 months. The amendment brings the time limits broadly in line with those for benefit fraud, and increases the likelihood of successful prosecutions under section 14A(2) of the 1991 Act due to the increased time in which the offence can be discovered and investigated by the prosecutor.

Part 4: Birth registration

Section 56: Registration of births

265. This section gives effect to *Schedule 6* which amends the Births and Deaths Registration Act 1953 to make provision for the joint registration of births where the parents of a child are not married to each other nor are civil partners of each other.

Part 5: General

Section 57: Consequential amendments of subordinate legislation

266. This section enables the Secretary of State to amend or revoke by way of regulations any statutory instruments made under other enactments before this Act received Royal Assent, where such amendments and revocations are necessary as a consequence of a provision of this Act (other than any provision in Part 2 of the Act). Regulations made under this power may include transitional provisions and savings, and provisions conferring discretion on any person. Regulations made under this power are subject to negative resolution procedure.

Section 58: Repeals and revocations

267. This section gives effect to the repeals and revocations in *Schedule 7*. It lists provisions in *Part 2 of Schedule 7* that will have effect on 6 April 2010. It protects the operation of article 3 of the Tax Credit Act 2002 (Commencement No. 3 and Transitional Protections and Savings) Order 2003 – (savings in relation to the abolition of child dependency increases).

Section 60: Extent

268. *Section 60* sets out the territorial extent of the Act, which is described in paragraphs 42 to 47 of these Notes.

Section 61: Commencement

269. *Section 61* provides for *sections 1 and 2, 8, 11, 23, 27 and 28, 37, 57, 59 and 60, 62 and Schedule 3* (and section 61 itself) to come into force on Royal Assent (that is, on 12 November 2009).
270. *Sections 15 and 34, Part 2, section 58(2) and (3) and Part 2 of Schedule 7* (so far as relating to the repeals and revocations mentioned in *section 58(2)*) will come into effect at the end of two months after the date of Royal Assent.
271. The remaining provisions will be brought into force by means of commencement orders made by the Secretary of State. The orders may appoint different days for different areas and purposes and make necessary transitory, transitional or savings provisions.
272. Before making any commencement order relating to the registration of births under *Part 1 of Schedule 6*, the Secretary of State is required to consult with the Registrar General for England and Wales.

SCHEDULES

Schedule 1: Amendments connected to section 4

Part 1

273. *Paragraph 2* amends section 8 of the Jobseekers Act 1995 so that only those persons on jobseeker's allowance who are required to meet the jobseeking conditions, rather than those who have moved from income support, will be required to attend an interview with

an employment officer and provide information and evidence of their circumstances, availability for employment and the extent to which they are actively seeking work.

274. *Paragraph 3 of Schedule 1* inserts *new sections 11A, 11B and 11C* into the Jobseekers Act 1995.

11A Persons not required to meet the jobseeking conditions

275. This section provides for regulations to be made which would require people who are not required to meet the jobseeking conditions, and who are not a member of a joint-claim couple, to undertake work-focused interviews. The purpose of the interview is to consider a person's existing and future employment and training prospects or needs. *Subsection (3)* provides that a lone parent with a child aged under one will not be required to undertake work-focused interviews.

11B Provision which may be made by regulations under section 11A

276. This section details some of the things which can be specified in regulations made under *new section 11A*. This includes provision to sanction people who fail to comply and do not take part in a work-focused interview without having good cause. Matters to be considered as relevant in determining whether a person has shown good cause are to be prescribed in regulations. Where a person does not meet an interview requirement that is made as a condition of becoming entitled to benefit, the appropriate sanction will be to treat that person as not having made a claim. Where compliance with an interview requirement applies as a condition of entitlement to benefit continuing, the appropriate sanction will be to reduce the benefits paid to that person by an amount specified in regulations.
277. *Subsection (4)* allows for the requirement to undertake a work-focused interview to be waived if it is not considered appropriate for the claimant. Under *subsection (6)*, benefit can still be awarded in this situation.
278. The meaning of 'relevant benefit' in *subsection (7)* currently applies to income support, housing benefit, council tax benefit, widows and bereavement benefits, carer's allowance, severe disablement allowance and incapacity benefit.

11C Action plans in connection with work-focused interviews

279. This provision requires a person, in prescribed circumstances, to be provided with an action plan. In preparing an action plan, the Secretary of State must have regard to the well-being of any child who may be affected by it.
280. *Paragraph 4 of Schedule 1* inserts *new sections 18A and 18B* into the Jobseekers Act 1995.

18A: Requirements imposed on claimants by officers of the Secretary of State

281. This makes provision for jobseeker's directions to require the claimant to take part in any reasonable activity, particularly some form of activity related to finding employment, becoming more employable or remaining in employment, such as improving skills, which an employment officer considers relevant. This direction can be included in an action plan or a jobseeker's agreement.
282. If the person is notified of a place on a training scheme, he or she can be required to apply for such a vacancy and if offered a position the person can be required to accept and attend. A person required to meet the jobseeking conditions can be required to apply for a place on an employment programme, or for a vacant job. This can also apply to those who are not required to meet the jobseeking conditions if they so agree.

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283. *Subsection (8) of new section 18A* makes provision to allow for the requirement for those not required to meet the jobseeking conditions to undertake a direction to be suspended in particular circumstances.
284. Claimants who fail to comply with these requirements may incur a sanction.

18B: Work-related activity: section 1A(4) claimants

285. This is a regulation-making power which allows for regulations to require those on jobseeker's allowance ('JSA') who do not have to meet the jobseeking conditions to undertake work-related activity as a condition of continuing to receive their full amount of benefit. This does not apply if the claimant is a lone parent with a child aged under three (*subsection 18B(1)(b) refers*). Work-related activity will be detailed in an action plan, and will be reasonable and have due consideration to a person's circumstances. The requirement to undertake such activity can be suspended in specific circumstances, which will also be prescribed in regulations.
286. *Subsection (4)* provides that regulations made under this section must provide that lone parents are entitled to restrict the hours for which they will be required to undertake work-related activity. For example they could restrict such activities to their child's hours of schooling or formal childcare.
287. *Subsection (5)* provides that in circumstances prescribed in regulations, only a specific activity specified in the direction is to be regarded as a work-related activity. The provision also allows for specified activities to be deemed not to be work-related activity.
288. *Subsection (6)* provides that a person cannot be required to undertake medical or surgical treatment to meet their work-related activity requirement.
289. Claimants who fail to comply may incur a sanction.
290. *Paragraph 5 of Schedule 1* inserts new *sections 18C* and *18D* before section 19 of the Jobseekers Act 1995.

18C: Definitions for purposes of sections 19 and 20A

291. *Section 18C* to the Jobseekers Act 1995 defines the circumstances in which claimants may be sanctioned for failing to satisfy specified conditionality requirements. *Subsection (2)* provides that a claimant is in breach of a jobseeker's direction if he or she has without good cause, refused or failed to carry out a direction. *Subsection (3)* explains when a claimant will have failed to cooperate with a requirement to attend a training scheme and *subsection (4)* explains when a claimant will be in breach of an employment programme requirement. *Subsection (5)* deals with those who have failed to fulfil an employment requirement, and *subsection (6)* explains when a claimant will have failed to comply with a work-related activity requirement.
292. The circumstances in which people who are required to satisfy jobseeking conditions may be sanctioned are the same as they are now. People who are not required to satisfy jobseeking conditions will only be liable to sanctions if they are in breach of a jobseeker's direction, a training scheme requirement, or a work-related activity requirement.

18D: Section 18C: supplemental

293. *Subsection (2)* states that those who are subject to a jobseeker's direction under section 16 of the Jobseekers Act 1995 are not regarded as having breached a direction under the requirements in *sections 18A* and *18B* of that Act. Section 16 allows the Secretary of State to provide JSA to 16 to 17 year olds on grounds of hardship, and section 16(3)(b) allows that payment to be revoked if the person is seen to have failed

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to avail himself or herself of a place on a training scheme, or has lost that place, without demonstrating good cause for doing so, under section 17(3)(b) of the 1995 Act.

294. Regulations can prescribe circumstances in which a person can be considered not to have left employment voluntarily.
295. Regulations must provide that those claiming the form of JSA where they do not have to satisfy the jobseeking conditions are not sanctioned for leaving employment after taking a job and may provide that they are not sanctioned for not completing a training scheme.
296. *Subsections (7) and (8) of new section 18C* are regulation-making powers which will prescribe what can be considered good cause for failing to carry out a jobseeker's direction. The amount of payment for the employment cannot be considered good cause through regulations made under these powers.
297. *Paragraph 6 of Schedule 1* substitutes new provisions for sections 19 and 20 of the Jobseekers Act 1995.

19: Certain circumstances in which a jobseeker's allowance is not payable

298. *New section 19* of the Jobseekers Act 1995 describes circumstances in which JSA can be disallowed for a 'relevant period' because the claimant has failed to satisfy the requirements under *sections 18A and 18B* of that Act even though the claimant may meet the other conditions for entitlement to the benefit. This applies to claims which are not part of a joint-claim.
299. *Subsections (2) and (3)* list the circumstances in which JSA can be disallowed under this section with respect to claimants who are required to meet the jobseeking conditions and to those claimants who are not so required.
300. *Subsections (4) and (5)* provide a power that will enable regulations to be made to determine the 'relevant period' over which the sanction is to apply for claimants not required to meet the jobseeking conditions. The sanction period must be at least one week and not more than 26 weeks.
301. *Subsection (6)* provides for regulations to prescribe circumstances which must be taken into account and those which must not be taken into account in determining the sanction period for claimants required to meet the jobseeking conditions.

20: Exemptions from section 19

302. *New section 20* provides for regulations to be made to prescribe possible exemptions from *new section 19*. *Paragraph 7 of Schedule 1* replaces sections 20 and 20B of the Jobseekers Act 1995 with new provisions.

20A: Certain circumstances in which a jobseeker's allowance is not payable: joint-claim jobseeker's allowance

303. *New section 20A* prescribes conditions in which a member of a joint-claim couple may be sanctioned for a breach of a requirement under *section 18A* of the Jobseekers Act 1995.
304. If both members of the couple are sanctioned, no allowance is paid. If one member is sanctioned the amount paid is reduced by the method prescribed in *subsection (6)*. Other provisions are similar to those that apply under *new section 19* of the 1995 Act.

20B: Exemptions from section 20A

305. *New section 20B* of the 1995 Act makes exemptions from *new section 20A*, in the same manner that *new section 20* makes exemptions from *new section 19*.

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306. *Paragraphs 8 to 13 of Schedule 1* amend the Jobseekers Act 1995 so that the new provisions are properly cross-referenced throughout that Act and deal with some consequential matters.
307. *Paragraph 15 of Schedule 1* amends section 14 of the Jobseekers Act to provide that persons in prescribed circumstances will not be affected by the current provisions that a single person who is involved in a trades dispute will not qualify for jobseeker's allowance. The exceptions to the general rule are to be prescribed in regulations.
308. *Paragraphs 16 and 17 of Schedule 1* amend sections 15 and 15A of the Jobseekers Act 1995 to provide that in trades dispute cases involving couples a claim may be accepted from either member of the couple subject to the other conditions in those provisions applying. The claimant can only receive a reduced amount of benefit while either member of a couple is involved in the trades dispute.
309. *Paragraph 18 of Schedule 1* inserts new *section 15B* into the Jobseekers Act 1995. The provisions will specify that when the person involved in a trades dispute returns to work, the person (or the person's partner) may be able to receive the full normal rate of jobseeker's allowance that would apply to his or her circumstances for the first 15 days following the person's return to work. The normal rules which prevent jobseeker's allowance being paid when a person is in remunerative work are suspended for the 15 day period to ensure that the claimant cannot be excluded under those provisions. Any benefit awarded under this rule will be recoverable from the claimant or, where the claim is from a couple, the other member of the couple. These provisions are similar to those which currently apply in respect of income support.
310. *Paragraphs 19 to 22 of Schedule 1* make further minor amendments to the Jobseekers Act 1995 to take account of the new provision.
311. *Paragraph 23(2) of Schedule 1* inserts provision into the 1995 Act to allow regulations to be made to ensure that in some circumstances a person who has limited capability for work can claim jobseeker's allowance ('JSA'). There are some people who do not have to meet the jobseeking conditions who will have a choice over which benefit to claim. For example, a disabled lone parent who has a child under seven years of age could claim either employment and support allowance ('ESA'), and be subject to full ESA conditionality, or he or she could claim JSA without the jobseeking conditions. The regulations will give these groups a choice as to which benefit they would prefer to claim.
312. *Paragraph 23(3) of Schedule 1* is intended to amend an existing provision in Schedule 1 of the Jobseekers Act 1995, which allows people to continue to receive JSA temporarily without being available for work, having entered into a jobseeker's agreement, or actively seeking employment. The amendment reflects the fact that in the future these conditions are going to be referred to as the jobseeking conditions.
313. *Paragraph 23(5)(b) of Schedule 1* provides for regulations to prescribe circumstances in which a person who is in relevant education and who is not required to meet the jobseeking conditions may claim jobseeker's allowance. There are similar provisions relating to income support for this group of persons.
314. *Paragraph 23(6) of Schedule 1* provides for regulations to prescribe circumstances in which people who are not required to meet the jobseeking conditions will be required to be under the qualifying age for state pension credit in order to qualify for jobseeker's allowance. These rules are similar to those that apply in relation to income support.

Part 2

315. *Part 2 of Schedule 1* makes consequential amendments to other Acts, including the Social Security Act 1998, the Social Security Fraud Act 2001 and the Welfare Reform Act 2007.

Schedule 2: Abolition of income support: consequential amendments

316. *Schedule 2* makes consequential amendments that are required for the abolition of income support. It amends references to income support in a number of Acts and where appropriate, inserts a new reference to jobseeker's allowance instead.

Schedule 3: Claimants dependent on drugs etc.

Part 1 – Jobseeker's allowance

317. *Paragraphs 1* and *2* of *Schedule 3* make provision to impose certain requirements on persons claiming jobseeker's allowance (JSA) who have a propensity to misuse drugs by inserting new *section 17C* and new *Schedule A1* into the Jobseekers Act 1995.

Schedule A1

Persons dependent on drugs etc.

318. In *paragraph 1*, *sub-paragraphs (1)*, *(2)* *(3)* and *(4)* make provision for regulations to require claimants, who are required to meet the job-seeking conditions (to be available for employment; to be actively seeking employment; and to have agreed and signed a jobseeker's agreement), to answer questions, at a specific time and place, about their use of drugs and whether it affects their chances of finding work. They can also be required to answer questions about any treatment they may be receiving.
319. *Paragraph 2* is a regulation-making power which may require someone to undertake a substance-related assessment. The substance-related assessment is divided into two stages - an initial assessment followed by an interview a few days later to discuss matters arising. This applies where there are reasonable grounds for suspecting they may have a drug problem which is affecting their prospects of finding work. The assessment would be carried out by an approved person with the necessary qualifications or experience.
320. Those who fail to take part in a substance-related assessment, without good cause, can be required by regulations to take part in one or more drugs tests under *paragraph 3*, where this will assist in determining whether a person is dependent on, or has a propensity to misuse any drug. The requirement for persons to attend an assessment or interview will disapply where they agree to submit to a drugs test which then produces a negative result. *Sub-paragraphs (7)* and *(8)* set out the types of test that can be prescribed in regulations.

Paragraph 1 to 3: supplementary

321. *Paragraph 4* applies to information provided by claimants under *paragraphs 1 to 3*. It ensures that information or evidence provided by claimants about their drug possession, or drug use cannot be used against them in criminal proceedings unless they choose to refer to it. *Sub-paragraph (3)* excludes from this provision criminal proceedings for offences under section 112 of the Social Security Administration Act 1992, and offences under section 5 of the Perjury Act 1911 and its Scottish equivalent.

Voluntary and mandatory rehabilitation plans

322. *Paragraph 5* provides a regulation-making power providing for claimants to have the jobseeking conditions suspended and to receive a treatment allowance when they are prepared to agree to receive treatment in accordance with a voluntary rehabilitation plan. *Paragraph 6* provides regulation-making powers in respect of problem drug users who do not agree to receive treatment in accordance with a voluntary rehabilitation plan. This group will be required to comply with a mandatory rehabilitation plan.
323. The mandatory rehabilitation plans ensure that all identified problem drug users who do not voluntarily sign up to a rehabilitation plan and treatment are required to comply with a mandatory education programme. *Sub-paragraph (6)* provides for the agreement, form, signature, review, variation and revocation of rehabilitation plans.

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Sub-paragraph (7) provides that a person is not required to submit to certain types of treatment without consent. Regulations may also be made which will require claimants to provide information or evidence about their compliance with the plan.

Sanctions

324. *Paragraph 7(1)* provides powers to prescribe the sanctions which will apply to people who, without good cause, fail to comply with the requirements to attend an interview and answer questions about drug use, take part in a substance-related assessment or a drugs interview, take part in a drug test or comply with a mandatory rehabilitation plan. What constitutes good cause will be set out in regulations. Under *sub-paragraphs (2) and (3)* benefit will cease where a claimant is not part of a joint-claim couple, or where both claimants are part of such a couple. If only one member of a joint-claim couple is required to comply their JSA will be reduced and paid to the other member of the couple. In all cases the sanction may last for up to 26 weeks.
325. *Sub-paragraphs (4) and (5)* are regulation-making powers which allow for income-based JSA to be payable at a prescribed rate even though the sanctions might have otherwise prevented payment. This will allow for payments on the ground of hardship.

Information

326. *Paragraph 8* enables the Secretary of State to make regulations authorising information to be obtained from the police, the probation service or other prescribed body for the purposes of Schedule 3. Regulations may also make provision allowing the Secretary of State to share this information with other relevant persons. The regulation making power expressly prevents information about a person's medical or social work history being disclosed to the Department for Work and Pensions by either the prison service or the probation service. Restrictions apply to limit the persons to whom the Department may pass on the information obtained and to restrict subsequent use of the information by them to use only for the purposes of administering Schedule 3. The only exceptions to this are where disclosure is supplied for the purposes of court proceedings, or is required under other legislation.
327. *Paragraph 9 of new Schedule A1* provides a definition of "drug" and also provides a power to set out in regulations which drugs the provisions described above will apply to.
328. The jobseeking conditions are defined as being actively seeking and available for work and having agreed a Jobseeker's Agreement.

Power to extend provisions to alcohol

329. *Paragraph 10* would allow the Secretary of State to make regulations extending these provisions to persons who misuse alcohol.

Consequential amendments

330. *Paragraphs 3 and 4 of Schedule 3* make consequential amendments to the Jobseekers Act 1995. *Paragraph 3(2)* would enable the drugs provisions to be introduced gradually across different areas of Great Britain. Under *sub-paragraph (3)* all regulations made under *Schedule A1* are subject to affirmative resolution. *Paragraph 4* amends Schedule 3 to the Social Security Act 1998 so that there would be a right of appeal to a first-tier tribunal against a decision to impose a benefit sanction on a person who fails to comply with a requirement imposed by regulations under *Schedule A1*, for example by not complying with the terms of a rehabilitation plan.

Report on initial operation of drugs provisions

331. *Paragraph 5 of Schedule 3* provides that the Secretary of State must report to Parliament on the operation of the drugs provisions within 30 months of their coming into operation. He must then table an order either continuing or repealing the provisions. The affirmative procedure applies to an order continuing the provisions, and the negative procedure to an order repealing the provisions.

Part 2 – Employment and support allowance

332. *Paragraphs 6 and 7 of Schedule 3* amend the Welfare Reform Act 2007 by inserting a new *section 15A* and *Schedule 1A* into that Act, which largely mirror the amendments made to the Jobseekers Act 1995 as described above and which apply to those in the employment and support allowance ('ESA') work-related activity group. The new provisions do not apply to those who are in the Support Group.
333. In line with other ESA provisions, the sanction is not a complete withdrawal of benefit, but rather, a reduction in benefit, by an amount and for a period of time prescribed in regulations.

Consequential amendments

334. *Paragraph 8 of Schedule 3* makes amendments to the Welfare Reform Act 2007 in consequence of the drugs provisions. In particular, it amends section 16 of that Act to permit some of the Secretary of State's functions under the drugs provisions to be contracted out. It also provides for the affirmative procedure to apply to all regulations made under the new Schedule 1A inserted by paragraph 7.
335. *Paragraph 9* provides for the Secretary of State to report on the operation of regulations made under Schedule 1A to the Welfare Reform Act 2007 as in paragraph 334 above.

Schedule 4: Loss of benefit provisions: further amendments

336. *Part 1 of Schedule 4* makes further amendments to sections 7 to 11, 13 and 21 of the Social Security Fraud Act 2001. These are related to the amendments made by *section 24*.
337. *Paragraph 9 of Part 2 of Schedule 4* makes consequential amendments to the Social Security Administration Act 1992. *Paragraph 10* amends the Social Security Act 1998 to ensure that there is a right of appeal against the decision under the *new section 6B* of the Social Security Fraud Act 2001 that a benefit is to be reduced or withdrawn.

Schedule 5: Section 51: consequential amendments etc.

338. *Paragraph 3* amends section 39C of the Child Support Act 1991 ('the 1991 Act') to reflect the making of disqualification orders by the Commission.
339. *Paragraph 4* amends section 39D to provide that where a person appeals against the making of a disqualification order, the court may order that person to be searched. Any money found during that search will be counted towards payment of the amount due after affirmation or variation of the order, unless the court directs otherwise.
340. *Paragraph 4* amends section 39E of the 1991 Act, replacing references to 'orders under section 39B' and 'the court' with 'disqualification order' and 'the Commission' as appropriate. A new *subsection (1A)* is inserted, allowing the court, where an appeal is pending, to reduce the period of the order or revoke it, where part of the amount specified in the order is paid.
341. Subsections (3) to (5) of section 39E are repealed.
342. *Paragraph 5* substitutes section 39F of the 1991 Act, giving the Secretary of State powers to make regulations relating to disqualification orders, appeals against disqualification orders and orders for costs under section 39DA.
343. *Paragraphs 6 to 8* make other minor amendments.

Schedule 6: Registration of births

344. References to 'the 1953 Act' are references to the Births and Deaths Registration Act 1953.

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345. *Paragraph 2* amends section 1 of the 1953 Act. In the 1953 Act as it stands, section 1(2) of that Act sets out those persons who are qualified to give information about a birth, and includes (in section 1(2)(a)) ‘the father and mother of the child.’ But this provision is qualified by the opening words of section 10(1), which relates to unmarried fathers, and the relationship between the two is hard to follow.
346. *Paragraph 2* amends section 1(2) of the 1953 Act so that it is clear that the mother of the child is a qualified informant in all cases and the father is a qualified informant either where he is married to the child’s mother (or, in the case of a second female parent, in a civil partnership with the child’s mother), or where he registers the child’s birth jointly with the mother and section 10(2)(a) of the 1953 Act applies, or where he has been identified as the father following a paternity test. Second female parents who are not in a civil partnership with the child’s mother but who are parents by virtue of section 43 of the Human Fertilisation and Embryology Act 2008 (‘the HFE Act’) are treated in the same way as fathers who are not married to the mother of the child (except that the provision relating to paternity tests will not be relevant).
347. *Paragraph 2(4)* inserts an interpretative provision corresponding to that made by section 10(3) of the 1953 Act as it stands. The new section 1(4) provides that in Part 1 of the Act references to a child whose father and mother were, or were not, married to each other at the time of the child’s birth are to be read in accordance with section 1 of the Family Law Reform Act 1987. The HFE Act amended section 1(3) of the 1987 Act in order to give a child who has a parent by virtue of provisions of the HFE Act relating to treatment provided to a woman who is in or becomes a party to a civil partnership the same status as the child of married parents.
348. Section 2 of the 1953 Act places a duty on informants to give information about the birth to the registrar for births and deaths for the sub-district in which the child was born within 42 days of the birth. *Paragraph 3* amends section 2(1) to refer specifically to the birth of a child whose mother and father were married to each other at the time of the birth. It also makes amendments consequential on those made to section 1(2). A new section relating specifically to births where the mother and father were not married at the time of the birth is inserted by *paragraph 4*.
349. *Paragraph 4* inserts new *sections 2A, 2B, 2C, 2D and 2E* into the 1953 Act.
350. *New section 2A* relates to the registration of births in cases where the parents are not married. It places a duty on the mother – and on certain other qualified informants – to provide the registrar within 42 days with information concerning the birth of a child, and to sign the register. This is similar to the existing duty of married parents.
351. Where the father is a qualified informant, he can discharge the duty of the mother under new *section 2A* to sign the register and provide information and the duty of other qualified informants listed in section 1(2)(b) to (e) to sign the register and provide information in the event that the mother is dead or unable to act. However, the provision of information by the mother does not affect any duty imposed on the father by virtue of regulations made under *section 2C* or any duty by virtue of regulations made under *section 2E*.
352. In cases where an inquest finds a child to have been still-born, within the 42 day time limit for registration, the duty on the parents and on other qualified informants to provide relevant information ceases to apply since the information is provided to the registrar direct by the coroner. This is consistent with existing provisions for mothers and married fathers.
353. *New subsection (4)* extends the provisions relating to fathers in this section to women who are parents by virtue of section 43 of the HFE Act.
354. *New section 2B* relates to the duties of an unmarried mother when acting alone. Where the father’s details have not been given to the registrar under any one of paragraphs (a) to (g) of section 10(1) or by virtue of regulations made under *section 2E*, the child’s

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mother is required to provide prescribed information about him. The form and manner in which such information is to be provided may be prescribed under *subsection (2)*. In practice the effect of requiring the mother to provide information is to enable the father to be contacted by the registrar, with the aim of entering his details on the register. Sole registration is, however, permissible where the mother states that one of the exemptions set out in *subsection (4)* applies. These are where –

- the child has no father by virtue of section 41 of the HFE Act (namely because the child was conceived using donor sperm in a case where the HFE Act does not treat anyone else as the father);
- the child's father has died;
- the mother does not know the identity of the father;
- the mother does not know the whereabouts of the father;
- the father lacks capacity, within the meaning of the Mental Capacity Act 2005);
- the mother has reason to fear for her safety or that of her child if the father is contacted – either by herself or by the registrar.

355. In addition, *subsection (4)(g)* includes a power for further exemptions to be set out in regulations.
356. A mother is not required to provide information about the father in cases where either the birth was a still-birth or the child has died before the birth is registered. In these cases therefore, sole registration would take place unless the parents co-operate to register jointly.
357. In cases where a man comes forward independently of the mother and provides his details to the registrar in accordance with the procedure set out in *section 2D*, the duty on the mother to provide his details does not apply where she acknowledges that this man is the father. If she does not, then she must provide the true father's details, unless one of the conditions for an exemption applies in respect of him.
358. *Subsection (6)* enables regulations to prescribe that the mother's duty under new *section 2A* of the 1953 Act to sign the register will have effect as a duty to sign a prescribed declaration. The practical effect is that the mother will not have to return to the register office to discharge her duty to sign the register once the alleged father has been contacted and the prescribed time has been reached when the registrar can register the birth.
359. *Subsection (7)* provides that information given by the mother but relating to the father cannot be entered on the register merely because the mother has provided it, ensuring that there has to be some form of acknowledgement of paternity by the father.
360. The provisions relating to fathers also (where relevant) relate to women who are parents by virtue of section 43 of the HFE Act.
361. New *section 2C* relates to the confirmation of parentage information given by the mother. It provides for a power to set out in secondary legislation the process to be followed in cases where the mother provides the registrar with the father's details but where the parents are not co-operating with each other in order to register. Consequently it is intended to be an exceptional process.
362. The process to be set out in secondary legislation will in particular allow for the registrar to require the man named by the mother to acknowledge whether or not he is the child's father. If he acknowledges that he is the father then he will be required to provide his details to the registrar and his name must then be entered in the register. If the birth has already been registered (for example because the mother had come forward on or close to the 42 day limit for registering the birth, or because the birth had been sole

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- registered for reasons of urgency) then it would be re-registered to have the father's details added. Where the regulations provide for an unmarried father, acting separately from the mother, to sign a prescribed declaration, the regulations may provide that the signing by him of the declaration is to be treated as the signing by him of the register.
363. The provisions relating to fathers in this section also apply to women who are parents by virtue of section 43 of the HFE Act.
364. *Subsection (4)* provides that regulations made under new *section 2C* can prescribe the form or manner in which actions under this section are taken, require anything to be done in the presence of the registrar and set out the timescales within which steps taken under this section can or must take place.
365. New *section 2D* provides for a power to set out, in secondary legislation, a process for enabling a man who believes himself to be the father of a child, to be entered on the register as the child's father, subject to acknowledgement by the child's mother that this is the case. As in *section 2C*, this process would be followed in cases where the parents were not co-operating with each other to register jointly and should therefore be seen as an exceptional process. The process to be set out in secondary legislation will in particular enable a man who believes himself to be the father of a child, to make a declaration to that effect to the registrar, before the birth has been registered. The child's mother will then be required to state whether or not she acknowledges that he is the father; where she does so, his name will be entered on the register. As in *section 2C* where regulations provide for an unmarried father, acting separately from the mother, to sign a prescribed declaration, the regulations may provide that the signing by him of the declaration is to be treated as the signing by him of the register. If the mother does not acknowledge the man to be the father, then his details will not be entered on the register.
366. The provisions relating to fathers in this section also apply to women who are parents by virtue of section 43 of the HFE Act.
367. New *section 2E* contains a power to make regulations relating to the use of paternity tests ('scientific tests') in connection with the registration or re-registration of a birth, providing that the child's birth has not previously been registered or – if it has already been registered by the mother – no person is registered as the father.
368. Undertaking a paternity test is purely voluntary and a matter for the individuals concerned; no-one may be required to undertake such a test. A paternity test may only be used for the purposes of registration if the individuals concerned have agreed to the test being carried out and agreed to have the man's details entered in the register if the results of the test show him to be the father.
369. Regulations made under this section may set out the way in which certain actions must be performed and set time limits on steps to be taken. They may also enable or require either parent to apply for registration (or re-registration) if the test is positive and impose obligations on the registrar in relation to registration or re-registration. Regulations may also provide that a man who applies for registration in this way following a positive result from a paternity test is treated as a qualified informant concerning the birth.
370. Under *subsection (2)*, a scientific test must be performed by an accredited person and (under *subsection (5)*) it must indicate to a particular degree of certainty that the man concerned is the father. This degree of certainty will be prescribed in regulations.
371. The effect of *subsection (7)* is to prevent a man being registered as the father following a positive result from a paternity test if it appears to the registrar that, by virtue of any of the provisions of sections 35 to 47 of the HFE Act, the man is not the father of the child. For example, a man who donated his sperm anonymously under the provisions of the HFE Act is not under that Act to be treated as the father of the child.

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372. *Paragraphs 5, 6 and 7* contain amendments to the 1953 Act to remove the requirement for a superintendent registrar to take a declaration about a birth and sign the birth register in addition to the registrar where the birth is registered or re-registered after more than three months (but less than 12 months) have expired from the date of the birth. This requirement was introduced largely as an audit check at a time when births were not notified to registrars by the health service as they are today and registrars were paid a fee for each registration.
373. *Paragraph 8* amends section 7 of the 1953 Act (registration after 12 months from date of birth) to remove the references to a still-birth. This change will mean that in those cases where an investigation or coroner's inquest has prevented registration of a still-birth within 12 months, a late registration will be possible with the authority of the Registrar General.
374. *Paragraph 9* is a minor consequential amendment to section 8 of the 1953 Act which removes the penalty for registering a birth more than three months after the event otherwise than under the provisions of the sections amended or repealed in paragraphs 5 to 7.
375. *Paragraph 10* contains a number of amendments to section 9 of 1953 Act in consequence of new *sections 2B, 2C, 2D, 2E, 10B and 10C*. It ensures that regulations can provide that steps under these new sections that would usually need to be taken in relation to the registrar responsible for registering the birth can be carried out by a registrar for a district other than the one in which the birth took place.
376. *Paragraph 11* amends section 10 of the 1953 Act, which deals with registration of a father where the parents are not married or of a second female parent where the parents are not in a civil partnership.
377. *Sub-paragraph (2)(a)* amends section 10(1) so that there are circumstances in which a father who is not married to the child's mother will be under a duty to provide information to enable his details to be recorded in the register. The circumstances are where, under new *section 2C*, a mother indicates that he is her child's father and he confirms this, or under new *section 2E*, where he consents to a paternity test under that section and the results show him to be the father.
378. Currently, where parents are not married to each other, section 10(1)(b) to (g) of the 1953 Act allow the mother or father to attend the register office alone and, in certain circumstances, to give information about themselves and the other parent so that the birth can be registered. Section 10(1)(b) and 10(1)(c) currently involve either the mother or father making a statutory declaration. *Sub-paragraphs (2)(b) and (2)(c)* amend section 10(1)(b) and (c) to allow an alternative form of declaration. It is intended that these alternative declarations may be witnessed by a broader range of responsible people.
379. *Sub-paragraph (2)(d)* inserts section *10(1)(h)* so that a registrar can enter the name of a man as the father in accordance with regulations under *section 2C* (where father confirms paternity), *2D* (where mother confirms paternity) or *2E* (where the results of a paternity test show the man to be the father).
380. *Sub-paragraph (3)* makes similar amendments to subsection 10(1B) so that the changes relating to unmarried fathers in section 10(1) are extended to women who are parents by virtue of section 43 of the HFE Act. This includes allowing the use of an alternative form of declaration.
381. *Paragraph 12* amends section 10A of the 1953 Act, which deals with re-registration of a birth where the parents are not married to each other or in a civil partnership, and no person has been registered as the father or other parent. It provides that the mother, father or second female parent, may re-register a child's birth using the new alternative declaration. Further detail about the alternative declaration is given above.

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382. The amendments to section 10A(2)(d) reflect the amendments made in paragraphs 5 to 7 and ensure that re-registrations which take place more than three months but less than 12 months after the birth do not have to involve a superintendent registrar as well as a registrar.
383. *Paragraph 13* inserts new *sections 10B and 10C* into the 1953 Act. These sections confer new regulation-making powers which will be used to set out the processes by which a parent of a child whose birth has been the subject of a sole registration can initiate a process independently of the child's other parent, with the aim of re-registering the birth so that the father's details are added to the register. A re-registration would take place if the information given by one parent is confirmed by the other parent.
384. These sections apply only to births which have been sole registered. Therefore, they apply only to births where the parents were not married at the time of the birth and the father's details have not been entered on the register and no woman has been registered as the parent of the child by virtue of section 42, 43 or 46(1) or (2) of the Human Fertilisation and Embryology Act 2008. They will apply to all births which meet these criteria, regardless of the date of initial registration.
385. The scope of the regulations and the processes they will prescribe are similar to those in new *sections 2C* (confirmation of parentage information given by mother) and new *section 2D* (declaration before registration by person claiming to be other parent). As with new *sections 2C and 2D*, the Government's intention is for these processes to be treated as exceptional procedures to be used only where the parents are not co-operating with each other to re-register by section 10A (re-registration where parents neither married nor civil partners).
386. New *subsections 10B(4) and 10C(4)* extend the provisions relating to fathers in these sections to women who are parents by virtue of section 43 of the Human Fertilisation and Embryology Act 2008.
387. Under section 34 of the 1953 Act (entry in register as evidence of birth or death), if a birth is registered more than three months but within 12 months after the date of birth, the entry or a certified copy of the entry of the birth of the child in the register, or in a certified copy of the register, is not evidence of the birth unless the entry has either been signed by the superintendent registrar as well as the registrar or has been made with the authority of the Registrar General.
388. *Paragraph 14* amends section 34(3) of the 1953 Act to take account of the repeal of section 6 of the 1953 Act. The repeal of section 6 removes the requirement for the register to be signed by both the registrar and the superintendent registrar if a birth is registered between three and 12 months after the birth. It has the effect that for births registered after 42 days but within 12 months, the registrar has to sign the register but not the superintendent registrar as well. *Paragraph 14* therefore removes the requirement that, if a birth is registered after section 6 has been repealed and within 12 months of the birth, the superintendent registrar as well as the registrar must sign the entry for it to be evidence of the birth. It retains the requirement that the register is signed by both the registrar and the superintendent registrar in order for it to be considered evidence of the birth if the entry is made before the repeal of section 6.
389. *Paragraph 15* amends section 36 of the 1953 Act (penalties for failure to give information, etc) by extending the existing sanctions to apply to the new processes that will be set up through regulations. It extends the offence for failure to answer any question put by the registrar in relation to the particulars required to be registered, or failure to comply with any requirement of the registrar made under the 1953 Act, to include questions and requirements made by regulations under *section 2C, 2D, 2E, 10B or 10C*. It also creates a new offence for refusal or failure (without reasonable excuse) to do anything within a particular time which is required by regulations under *section 2C, 2D, 2E, 10B or 10C*. Anyone who commits this new offence will be liable to the same penalty as for the other offences covered in section 36 (apart from the

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offence under section 36(c), which remains different). A person who commits any of the offences under section 36 of the Act, in respect of any requirement for information from the registrar relating to the birth, shall be liable on summary conviction for a fine not exceeding level 1 on the standard scale (currently a maximum of £200).

390. Under section 39 of the 1953 Act, the Registrar General, with the approval of the Minister, may make regulations prescribing anything in the Act which is required to be prescribed. *Paragraph 16* amends section 39 to exclude from this section regulations made under *sections 2B(1), (4) and (6), 2C, 2D, 2E, 10B or 10C* of the 1953 Act. It is for the Secretary of State to make regulations under these powers.
391. *Paragraph 17* inserts into the 1953 Act new *section 39A* which sets out the regulation-making powers of the Secretary of State, including power for the regulations to contain transitional provisions and savings. The power to make regulations is exercisable by statutory instrument, subject to the negative resolution procedure.
392. *Paragraph 18* makes a consequential amendment arising from the amendments to section 39, which exclude from section 39 regulations made under *sections 2B(1), (4) and (6), 2C, 2D, 2E, 10B or 10C* of the 1953 Act. *Paragraph 18* amends section 41 of the 1953 Act so that the definition of ‘prescribed’ (prescribed by regulations made under section 39 of this Act) does not apply to the sections excluded from section 39.
393. *Paragraph 19* amends section 4 of the Perjury Act 1911 to widen the meaning of ‘information concerning a birth’. This is to reflect the widening of the information which may be requested by the registrar in relation to the registration of a birth and to ensure that the provision of this additional information will be subject to the provisions of the Perjury Act 1911.
394. Under the Population (Statistics) Act 1938, statistical information (such as the mother’s age) is collected at birth registration. Under the current legislation only married women are asked about how many births they have had previously and whether they have been married before. Paragraph 20 of Schedule 6 amends the Population (Statistics) Act 1938 to provide that all women will be asked about previous births and previous marriages and civil partnerships. The key purpose of the amendment is to collect better statistical information on previous births and previous marriages and civil partnerships, given that a large proportion of births now occur outside marriage.
395. *Paragraph 21* makes amendments to the Children Act 1989. In section 4 of the Children Act 1989 (acquisition of parental responsibility by the father of a child who is not married to the mother) subsections (1)(a) and (1A) provide that a father shall acquire parental responsibility for the child if he becomes registered as the child’s father under section 10(1)(a), (b) or (c) (registration of father where parents not married) or 10A(1)(a), (b) or (c) (re-registration where parents not married) of the 1953 Act.
396. This paragraph amends section 4 of the Children Act 1989 so as to provide that a father acquires parental responsibility if he becomes registered as the child’s father by virtue of regulations under *section 2C, 2D, 2E, 10B or 10C* of the 1953 Act.
397. This paragraph further amends section 4 for cases where, before a father becomes registered under the 1953 Act or another of the enactments specified in 4(1A), a court has already considered an application by him to obtain parental responsibility for the child and did not make such an order or the father has previously acquired parental responsibility and a court has ordered that he was to cease to have that responsibility. The amendments ensure that in these cases the father does not acquire parental responsibility when he becomes registered as the child’s father.
398. *Paragraph 22* amends section 4ZA of the Children Act 1989 (acquisition of parental responsibility by second female parent). It has the effect that a woman who registers as the other parent of a child by virtue of section 43 of the Human Fertilisation and Embryology Act 2008 is treated in the same way as an unmarried father in respect of the acquisition of parental responsibility.

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399. *Paragraphs 24, 25 and 26* make consequential amendments to the corresponding legislation relating to parental responsibility for Scotland and Northern Ireland. They preserve the effect of registration as a parent in England and Wales on family law in Scotland and Northern Ireland.

Schedule 7: Repeals and revocations

400. This Schedule provides for repeals and revocations consequential on the provisions in the Act.

COMMENCEMENT DATES

401. Details of the commencement provisions are provided in paragraphs 269 to 272 of these Notes.

HANSARD REFERENCES

The following table sets out the dates and Hansard references for each stage of the Act’s passage through Parliament.

| <i>Stage</i> | <i>Date</i> | <i>Hansard Reference</i> |
|--------------------------|------------------|----------------------------------|
| House of Commons | | |
| Introduction | 14 January 2009 | Vol. 486 Col. 230 |
| Second Reading | 27 January 2009 | Vol. 487 Col. 181 |
| Committee | 10 February 2009 | Welfare Reform Bill Committee |
| | 12 February 2009 | |
| | 24 February 2009 | |
| | 26 February 2009 | |
| | 3 March 2009 | |
| Report and Third Reading | 17 March 2009 | Vol. 489 Col. 784 |
| House of Lords | | |
| Introduction | 18 March 2009 | Vol. 709 Col. 231 |

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| <i>Stage</i> | <i>Date</i> | <i>Hansard Reference</i> |
|---|------------------|--------------------------|
| Second Reading | 29 April 2009 | Vol. 710 Col. 261 |
| Committee | 9 June 2009 | Vol. 711 Col. GC31 |
| | 11 June 2009 | Vol. 711 Col. GC115 |
| | 15 June 2009 | Vol. 711 Col. GC175 |
| | 18 June 2009 | Vol. 711 Col. GC287 |
| | 22 June 2009 | Vol. 711 Col. GC343 |
| | 25 June 2009 | Vol. 711 Col. GC479 |
| | 30 June 2009 | Vol. 712 Col. GC35 |
| | 2 July 2009 | Vol. 712 Col. GC95 |
| | 7 July 2009 | Vol. 712 Col. GC179 |
| Report | 22 October 2009 | Vol. 713 Col. 814 |
| | 27 October 2009 | Vol. 713 Col.1105 |
| Third Reading | 3 November 2009 | Vol. 714 Col. 151 |
| House of Commons | | |
| Commons Consideration of Lords Amendments | 10 November 2009 | Vol. 499 Col. 167 |
| House of Lords | | |
| Lords Consideration of Commons Amendments | 12 November 2009 | Vol. 714 Col 903 |

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| <i>Stage</i> | <i>Date</i> | <i>Hansard Reference</i> | |
|--|-------------|--|--|
| Royal Assent 12 November 2009 | | House of Lords Hansard Vol. 714 Col. 918 House of Commons Hansard Vol. 499 Col. 418 | |