



# Housing (Wales) Measure 2011

2011 nawm 5

## PART 2 **W**

### REGISTERED SOCIAL LANDLORDS

## CHAPTER 3 **W**

### REGULATION

#### *Inspection*

#### **47 Inspector's powers to require provision of documents or information: supplemental **W****

After paragraph 19E of Schedule 1 to the Housing Act 1996 insert—

#### **“Inspector's powers to require provision of documents or information: supplemental**

- 19F (1) A requirement does not require a person to disclose anything which the person would be entitled to refuse to disclose on grounds of legal professional privilege in proceedings in the High Court.
- (2) A requirement does not require a banker to breach a duty of confidentiality owed to a person who is not—
- (a) the registered social landlord to whose affairs or activities the document or information relates,
  - (b) a subsidiary of that landlord, or
  - (c) an associate of that landlord.
- (3) A person guilty of an offence under paragraph 19E(4) is liable on summary conviction to a fine not exceeding level 5 on the standard scale.

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*Changes to legislation:* There are currently no known outstanding effects for the Housing (Wales) Measure 2011, Section 47. (See end of Document for details)

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- (4) A person guilty of an offence under paragraph 19E(5) is liable—
- (a) on summary conviction, to a fine not exceeding the statutory maximum;
  - (b) on conviction on indictment, to—
    - (i) imprisonment for a term not exceeding two years,
    - (ii) a fine, or
    - (iii) both.
- (5) Proceedings for an offence under paragraph 19E(4) or (5) may be brought only by or with the consent of—
- (a) the Welsh Ministers, or
  - (b) the Director of Public Prosecutions.”

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**Commencement Information**

**II** S. 47 in force at 18.10.2011 by S.I. 2011/2475, arts. 1(2), 2(g)

**Changes to legislation:**

There are currently no known outstanding effects for the Housing (Wales) Measure 2011, Section 47.