SCOTTISH STATUTORY INSTRUMENTS

2016 No. 146

The Assessment of Energy Performance of Nondomestic Buildings (Scotland) Regulations 2016

PART 6

Enforcement

Penalty charge notices – failure to provide action plan

- **22.**—(1) An enforcement authority may, if it believes that a person has breached any duty under regulation 5(1)(a) or (2), give a penalty charge notice to that person.
 - (2) A penalty charge notice may not be given to a person under paragraph (1)—
 - (a) in respect of a breach of the duty under regulation 5(1)(a), unless that person has failed to make an action plan available to a prospective buyer or tenant within a period of 9 days after a request for such an action plan was made to that person; or
 - (b) after the end of the period of 6 months beginning with the day on which it appeared to the enforcement authority that the duty under regulation 5(1)(a) or (2), as the case may be, was breached.
 - (3) A penalty charge notice must—
 - (a) be in writing;
 - (b) state the enforcement authority's belief that a breach of regulation 5(1)(a) or (2), as the case may be, has occurred;
 - (c) give such particulars of the circumstances as may be necessary to give reasonable notice of the breach;
 - (d) require the person to whom the notice is given, within the period specified in the notice—
 - (i) to pay the penalty charge specified in the notice; or
 - (ii) to give notice to the enforcement authority requesting the authority to review the notice;
 - (e) state the effect of regulation 27(3);
 - (f) specify the person to whom and the address at which the penalty charge may be paid and the method or methods by which payment may be made; and
 - (g) state that there is a right to request a review of the notice and how and by what date a request for such a review is to be made.
 - (4) The amount payable as the penalty charge is £1000.
- (5) The period specified under paragraph (3)(d) must not be less than 28 days beginning with the day after that on which the penalty charge notice is given.
- (6) The enforcement authority may, if it considers that the penalty charge notice ought not to have been given, give the recipient a notice withdrawing the penalty charge notice.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- (7) The enforcement authority must withdraw a penalty charge notice where regulation 23 applies.
- (8) Any sum received by a local authority under this regulation shall accrue to that authority.