



# Tribunals, Courts and Enforcement Act 2007

## 2007 CHAPTER 15

### PART 5

#### DEBT MANAGEMENT AND RELIEF

### CHAPTER 4

#### DEBT MANAGEMENT SCHEMES

PROSPECTIVE

#### *Approval of schemes*

#### **111 Approval by supervising authority**

- (1) The supervising authority may approve one or more debt management schemes.
- (2) Regulations may make provision about any or all of the following—
  - (a) conditions that must be met before the supervising authority may approve a debt management scheme;
  - (b) considerations that the supervising authority must, or must not, take into account in deciding whether to approve a debt management scheme.
- (3) Regulations under this section may, in particular, make provision about conditions or considerations that relate to any matter listed in Schedule 21.
- (4) The supervising authority may approve a debt management scheme whether a body is—
  - (a) operating the scheme at the time of the approval, or

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*Status: This version of this cross heading contains provisions that are prospective.*

*Changes to legislation: Tribunals, Courts and Enforcement Act 2007, Cross Heading: Approval of schemes is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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- (b) proposing to operate the scheme from a time in the future.

## **112 Applications for approval**

- (1) Regulations may specify a procedure for making an application for approval of a debt management scheme.
- (2) Regulations under this section may, in particular, specify a procedure that requires any or all of the following—
  - (a) an application to be made in a particular form;
  - (b) information to be supplied in support of an application;
  - (c) a fee to be paid in respect of an application.

## **113 Terms of approval**

- (1) The approval of a debt management scheme has effect subject to any relevant terms.
- (2) Relevant terms are—
  - (a) the terms (if any) specified in regulations that relate to the approval, and
  - (b) the terms (if any) that the supervising authority includes in the approval.
- (3) Relevant terms may, in particular, deal with all or any of the following—
  - (a) the start of the approval;
  - (b) the expiry of the approval;
  - (c) the termination of the approval, including termination because of the breach of some other term.
- (4) Relevant terms may, in particular, impose requirements on the scheme operator.
- (5) Relevant terms may, in particular, relate to any matter listed in Schedule 21.
- (6) Regulations may make provision about terms that the supervising authority must, or must not, include in an approval.

**Status:**

This version of this cross heading contains provisions that are prospective.

**Changes to legislation:**

Tribunals, Courts and Enforcement Act 2007, Cross Heading: Approval of schemes is up to date with all changes known to be in force on or before 20 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(8)(bza) inserted by [2022 c. 36 s. 23\(2\)](#)
- s. 13(8)(bzb) inserted by [2022 c. 36 s. 24\(9\)](#)
- s. 16(3)(a) word inserted by [2015 c. 2 s. 85\(3\)\(a\)](#)
- s. 16(3)(b) and word inserted by [2015 c. 2 s. 85\(3\)\(b\)](#)
- s. 16(3A)(3B) inserted by [2015 c. 2 s. 85\(4\)](#)
- s. 22(6) inserted by [2022 c. 35 Sch. 4 para. 4\(2\)](#)
- s. 23(8) inserted by [2022 c. 35 Sch. 4 para. 4\(3\)](#)
- s. 25A inserted by [2022 c. 36 s. 80\(1\)](#)
- s. 29(3A) inserted by [2022 c. 36 s. 81\(6\)](#)
- Sch. 5 para. 11A and cross-heading inserted by [2022 c. 36 s. 80\(2\)](#)
- Sch. 7 para. 6(1)(e) words substituted by [2013 c. 22 Sch. 14 para. 13\(2\)](#) (Sch. 7 was already repealed when this amendment came into force)
- Sch. 7 para. 6(4)(b) words substituted by [2013 c. 22 Sch. 14 para. 13\(2\)](#) (Sch. 7 was already repealed when this amendment came into force)