



Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014

CHAPTER 4

TRANSPARENCY OF LOBBYING, NON-PARTY CAMPAIGNING AND TRADE UNION ADMINISTRATION ACT 2014

PART 1

REGISTRATION OF CONSULTANT LOBBYISTS

Requirement to register

- 1 Prohibition on consultant lobbying unless registered
- 2 Meaning of consultant lobbying

Keeping the register

- 3 The Registrar of Consultant Lobbyists
- 4 The register
- 5 Notification of client information and changes
- 6 Duty to update register
- 7 Publication of register

Compliance

- 8 Duty to monitor
- 9 Notice to supply information
- 10 Limitations on duty to supply information and use of information supplied
- 11 Right to appeal against information notice

Changes to legislation: There are currently no known outstanding effects for the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014. (See end of Document for details)

Offences

- 12 Offences
- 13 Bodies corporate and Scottish partnerships

Civil penalties

- 14 Civil penalties
- 15 Notice of intention to impose civil penalty
- 16 Imposition of penalty
- 17 Right to appeal against imposition of civil penalty
- 18 Civil penalties and criminal proceedings
- 19 Enforcement
- 20 Further provision about civil penalties

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- 22 Charges
- 23 Power to make further provision
- 24 Regulations
- 25 Interpretation

PART 2

NON-PARTY CAMPAIGNING ETC

Controlled expenditure

- 26 Meaning of “controlled expenditure”
- 27 Arrangements between third parties notified to the Electoral Commission
- 28 Changes to existing limits
- 29 Constituency limits
- 30 Targeted expenditure limits
- 31 Extension of power to vary specified sums

Recognised third parties, information and reports

- 32 Recognised third parties
- 33 Reporting of donations to recognised third parties
- 34 Returns as to controlled expenditure
- 35 Statements of accounts by recognised third parties

Miscellaneous

- 36 Third party expenditure in respect of candidates
- 37 Candidate's personal expenses not to count for local election expenses limit in England and Wales
- 38 Functions of Electoral Commission with respect to compliance
- 39 Post-election review

PART 3

TRADE UNIONS' REGISTERS OF MEMBERS

- 40 Duty to provide membership audit certificate
- 41 Duty to appoint an assurer etc

Changes to legislation: There are currently no known outstanding effects for the Transparency of Lobbying, Non-Party Campaigning and Trade Union Administration Act 2014. (See end of Document for details)

- 42 Investigatory powers
- 43 Enforcement

PART 4

SUPPLEMENTARY

- 44 Financial provision
- 45 Commencement
- 46 Transitional provision
- 47 Power to make consequential provision
- 48 Extent
- 49 Short title

SCHEDULES

SCHEDULE 1 — Carrying on the business of consultant lobbying

Part 1 — EXCEPTIONS

- 1 (1) A person does not, by reason of making a...
- 2 A person does not carry on the business of consultant...
- 3 (1) A person who, as an official or member of...
- 4 An individual does not carry on the business of consultant...

Part 2 — MEANING OF TERMS USED IN SECTION 2(1)

In return for payment

- 5 (1) “Payment” includes payment of any kind.
- 6 (1) Communications may be made “in return for payment” whether...
- 7 (1) But a communication is not made “in return for...
- 8 References in this Part of this Act to receiving payment...

Communications

- 9 A communication is not within section 2(3) if it is...

Made on behalf of another

- 10 (1) Where an individual (“A”) makes a communication in the...
- ###### Part 3 — POSITIONS EQUIVALENT TO PERMANENT SECRETARY
- 11 (1) The positions mentioned in section 2(6) are— Cabinet Secretary;...

SCHEDULE 2 — The Registrar of Consultant Lobbyists

Status

- 1 The Registrar is a corporation sole.
- 2 The Registrar exercises the functions of that office on behalf...

Appointment

- 3 (1) The Registrar is to be appointed by the Minister...
- 4 (1) A person is ineligible for appointment as the Registrar...
- 5 A defect in the Registrar's appointment does not affect the...

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Remuneration and staffing

- 6 Service as the Registrar is not service in the civil...
- 7 (1) The Registrar may make arrangements for sums in respect...
- 8 (1) The Registrar may make arrangements with the Minister or...

Accounts

- 9 (1) The Registrar must keep proper accounts and proper records...

Funding

- 10 (1) The Minister may make grants or loans to the...

Amendment of other enactments

- 11 In Schedule 1 to the Public Records Act 1958 (definition...
- 12 In Schedule 2 to the Parliamentary Commissioner Act 1967
(departments...
- 13 In Part 6 of Schedule 1 to the Freedom of...

SCHEDULE 3 — Controlled expenditure: qualifying expenses
After Schedule 8 to the Political Parties, Elections and Referendums...

SCHEDULE 4 — Requirements of quarterly and weekly donation reports
After Schedule 11 to the Political Parties, Elections and Referendums...

Changes to legislation:

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