1969 No. 212

SOCIAL SECURITY

The Family Allowances (Qualifications) Regulations 1969

Made	19th February 1969
Laid before Parliament	28th February 1969
Coming into Operation	4th March 1969

The Secretary of State for Social Services, in conjunction with the Treasury so far as relates to matters with respect to which the Treasury have so directed, in exercise of his powers under sections 13(1), 17(7) and 20(1) and (4) of the Family Allowances Act 1965(a) and of all other powers enabling him in that behalf, hereby makes the following regulations:—

Part I

GENERAL

Citation, commencement and interpretation

1.—(1) These regulations may be cited as the Family Allowances (Qualifications) Regulations 1969 and shall come into operation on 4th March 1969.

(2) In these regulations, unless the context otherwise requires—

"the Act" means the Family Allowances Act 1965;

"allowance" means an allowance under the Act;

"the Secretary of State" means the Secretary of State for Social Services;

"parent" means, in relation to any child, the person in whose family such child would, if living with such person, be treated as included for the purposes of the Act as being issue of that person or, in the case of a man and his wife living together, as being issue of either the man or his wife; "a member of the forces" means any person who, being a member of the armed forces of the Crown raised in the United Kingdom or a member of any nursing or other auxiliary service similarly raised and forming part of or attached to those forces, is in receipt of service pay in respect of naval, military or air force service or is serving as a commissioned or enlisted member of the Royal Army Ordnance Corps/Expeditionary Forces Institutes;

"a merchant seaman" means-

- (a) any person employed under a contract of service as master or a member of the crew of any of Her Majesty's ships or of any other British ship, if either—
 - (i) the contract was entered into in Great Britain; or
 - (ii) it was entered into outside Great Britain, and he had set out from Great Britain for the purpose of entering into such contract:

Provided that any such person as is referred to in paragraph (a) (ii) of this definition shall be treated as a merchant seaman for the purposes of these regulations during the period between his setting out from Great Britain and his entering into such contract;

(b) any person who, having been a person referred to in paragraph (a) of this definition, has not, since last being such a person, ceased to be employed under contracts of service as master or a member of the crew either of one of Her Majesty's ships or of some other British ship:

Provided that a person shall be deemed not to have ceased to be so employed during any period during which he is temporarily prevented from being so employed;

(c) any person who, having been a person referred to in paragraphs (a) or (b) of this definition and having ceased so to be, is proceeding or intending to proceed to Great Britain:

Provided that if he fails to proceed to Great Britain as soon as reasonably practicable after such cessation he shall not, after such failure, be treated as a merchant seaman by virtue of this paragraph; and

(d) any person who has set out from Great Britain for the purpose of entering into a contract of service as master or a member of the crew of any of Her Majesty's ships or of any other British ship or who, having so set out, has failed to enter into such contract and is proceeding or intending to proceed to Great Britain:

Provided that if, having so failed, he does not proceed to Great Britain as soon as reasonably practicable after such failure he shall no longer be treated as a merchant seaman by virtue of this paragraph;

"a British protected person" means a British protected person within the meaning of the British Nationality Act 1948(a);

"voluntary organisation" means a body the activities of which are carried on otherwise than for profit, but does not include any public or local authority; the expression "a person under treatment" applies, in respect of such period as the Secretary of State may allow having regard to all the circumstances of the particular case, to a person whose absence from Great Britain is temporary and for the specific purpose of being treated for incapacity which commenced before he left Great Britain;

and other expressions have the same meanings as in the Act.

(3) References in these regulations to any enactment or regulations shall include references to such enactment or regulations as amended by any subsequent enactment, order or regulations.

(4) The rules for the construction of Acts of Parliament contained in the Interpretation Act 1889(b) shall apply to this instrument and to the revocations effected by it as if this instrument and the regulations revoked by it were Acts of Parliament, and as if each revocation were a repeal.

Part II

REQUIREMENTS AS TO NATIONALITY, RESIDENCE, ETC.

Requirements for family of a man and his wife living together

2. It shall be a condition of the right to any allowance at any date for the family of a man and his wife living together, if the man is not a British subject

whose place of birth is in the United Kingdom, that one of the following requirements is satisfied, namely:—

- (1) that the wife is at that date a British subject whose place of birth is in the United Kingdom; or
- (2) that the man or the wife is a British subject or a British protected person who for at least 52 weeks in the aggregate out of the 2 years immediately preceding that date has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman; or
- (3) that for at least 156 weeks in the aggregate out of the 4 years immediately preceding that date the man or the wife has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman.

Requirements for family of a man not having a wife or not living together with his wife

3. It shall be a condition of the right to any allowance at any date for the family of a man not having a wife or not living together with his wife, if he is not a British subject whose place of birth is in the United Kingdom, that one of the following requirements is satisfied, namely:—

- (1) that he is at that date a British subject or a British protected person who for at least 52 weeks in the aggregate out of the 2 years immediately preceding that date has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman; or
- (2) that for at least 156 weeks in the aggregate out of the 4 years immediately preceding that date he has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman.

Requirements for family of a woman not having a husband or not living together with her husband

4. It shall be a condition of the right to any allowance at any date for the family of a woman not having a husband or not living together with her husband, if she is not a British subject whose place of birth is in the United Kingdom, that one of the following requirements is satisfied, namely:---

- (1) that she is a British subject or a British protected person who for at least 52 weeks in the aggregate out of the 2 years immediately preceding that date has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman; or
- (2) that for at least 156 weeks in the aggregate out of the 4 years immediately preceding that date she has either been present in Great Britain or, when not so present, been a member of the forces or a merchant seaman.

Aggregation of periods

5. For the purposes of this Part of these regulations periods during which a person is present in Great Britain and periods during which, when not so present, he is a member of the forces or a merchant seaman shall be aggregated.

Effect of once satisfying requirements

6. Notwithstanding anything contained in this Part of these regulations, where a person has once been a member, otherwise than as a child, of a family for which the right to an allowance existed at any time while he was such a member, he shall thenceforth be treated as having satisfied the conditions of section 20(1) of the Act for the purposes of any allowances at any date for that family or for any other family of which he may subsequently become a member.

PART III

RULES FOR DETERMINING WHETHER PRESENCE IN OR ABSENCE FROM GREAT BRITAIN IS OR IS NOT TO BE TREATED AS TEMPORARY

Interpretation

7. In this Part of these regulations, "presence" and "absence" mean actual presence in and actual absence from Great Britain respectively, and "present" shall be construed accordingly.

An adult's presence in or absence from Great Britain

8.—(1) For the purposes of section 20(2) of the Act---

- (a) the presence of a person at any date shall be treated as temporary except in the following circumstances:—
 - (i) if for at least 26 weeks in the aggregate out of the 12 months immediately preceding that date he has either been present or, when not so present, been a member of the forces, a merchant seaman or a person under treatment; or
 - (ii) if the period of that presence has been immediately preceded by a period of absence throughout which there was a right to an allowance for his family;
- (b) the absence of a person at any date shall be treated as temporary except in the following circumstances:—
 - (i) if it is or was when it began for a purpose other than a temporary purpose; or
 - (ii) if it has lasted for a continuous period exceeding 6 months; or
 - (iii) if the person is a member of a family for which there was no right to an allowance in existence immediately prior to that date, and for more than 26 weeks in the aggregate out of the 12 months immediately preceding that date he has neither been present nor been a member of the forces, a merchant seaman or a person under treatment:

Provided that the absence of a person at any date while he is a member of the forces, a merchant seaman or a person under treatment shall always be treated as temporary if for at least 26 weeks in the aggregate out of the 12 months immediately preceding that date he has either been present or, when not so present, been a member of the forces, a merchant seaman or a person under treatment.

(2) Where at any date there is already in existence a right to one or more allowances for the family of a man and his wife, that family shall, for the purposes of this regulation, be treated as continuing in existence despite the death of either of them occurring whilst they are living together.

Aggregation of periods

9. For the purposes of regulation 8 periods during which a person is present and periods during which, when not so present, he is a member of the forces, a merchant seaman or a person under treatment, shall be aggregated.

A child's presence in or absence from Great Britain

10. For the purposes of section 20(3) of the Act the presence or absence of a child at any date shall not be treated as temporary except in the following circumstances:---

- (1) the presence at any date of a child whose place of birth is not in the United Kingdom and who would, if his presence were treated as other than temporary, be included for the purposes of the Act in the family of any person other than a parent, shall be treated as temporary unless—
 - (a) he has been present for the whole period of 6 months immediately preceding that date; or
 - (b) the period of that presence has been immediately preceded by a period of temporary absence; and
- (2) the absence of a child who is ordinarily resident in Great Britain shall be treated as temporary—
 - (a) if and so long as it is not intended to exceed and has not exceeded 6 months, for the period of such absence; or
 - (b) in any other case if it is for a temporary purpose, for such period or periods, if at all, as the Secretary of State in his discretion may from time to time determine having regard to all the circumstances of the particular case:

Subject to the qualification that a child born during the absence from Great Britain of his mother shall not be treated as ordinarily resident in Great Britain during any period before he first becomes present in Great Britain unless at the date of his birth the absence of his mother was temporary in accordance with the provisions of regulation 8(1)(b).

PART IV

Rules for determining whether the absence of a child from a person or the interruption or reduction of a person's contribution is or is not to be treated as temporary

Interpretation

11.—(1) In this Part of these regulations unless the context otherwise requires "hospital" means any premises used for the reception and treatment of persons suffering from any illness, including any mental disorder within the meaning of the Mental Health Act 1959(a), or of persons suffering from physical disability, and any premises used for providing treatment during convalescence or for medical rehabilitation.

(2) For the purposes of this Part of these regulations a man and his wife living together shall be treated as one person and reference to a person (other than a fit person) shall be construed as references to such persons as are mentioned in paragraphs (a), (b) and (c) respectively of section 3(1) of the Act, that is to say, a man and his wife living together, such a man as is mentioned in the said paragraph (b) and such a woman as is mentioned in the said paragraph (c).

Absence from a parent and interruption or reduction of a parent's contribution

12.—(1) Subject to the provisions of regulation 14 in determining whether any absence (other than at a school) of a child from a parent or any interruption or reduction of a parent's contribution to the cost of providing for a child is or is not to be treated as temporary for the purposes of section 17(7) of the Act the following rules shall apply:—

(a) any such absence, interruption or reduction due to the child undergoing treatment as an in-patient at a hospital shall be treated as temporary while the child is undergoing such treatment;

- (b) any such interruption or reduction due to the child being at a school shall be treated as temporary while the child is at that school; and
- (c) any such absence which does not fall within sub-paragraph (a) of this paragraph shall be treated as temporary for a period of 12 weeks and no longer, and any such interruption or reduction which does not fall within sub-paragraph (a) or (b) of this paragraph shall be treated as temporary for a period of 4 weeks and no longer:

Provided that if the absence, interruption or reduction has been immediately preceded by an absence, interruption or reduction falling within sub-paragraph (a) or (b) of this paragraph, or by absence at a school, the said period of 12 weeks or 4 weeks shall not begin to run until after the termination of that immediately preceding absence, interruption or reduction as the case may be.

(2) Notwithstanding the provisions of paragraph (1)(c) of this regulation, a child's absence from a parent (other than absence at a school or while undergoing treatment as an in-patient at a hospital) shall cease to be treated as temporary if for a period of 4 weeks the child, whether residing in a residential establishment or boarded out under the Children Act 1948(a) or the Social Work (Scotland) Act 1968(b) or otherwise, has been—

(a) kept in the care of a local authority under either of the said Acts; or

(b) in the care of a voluntary organisation.

Absence from a person other than a parent and interruption or reduction of such person's contributions

13. Subject to the provisions of regulation 14, any absence (other than at a school) of a child from a person other than a parent and any interruption or reduction of the contribution of a person other than a parent to the cost of providing for a child shall, for the purposes of section 17(7) of the Act, be treated as temporary for the first 4 weeks thereof and no longer.

Further provisions relating to absence and to interruption or reduction of contributions

14. Notwithstanding anything contained in regulations 12 and 13, no absence (other than at a school) of a child from any person, and no interruption or reduction of the contribution made by any person to the cost of providing for a child, shall be treated as temporary for the purposes of section 17(7) of the Act in the following circumstances:—

(1) if there is in force an order under the Children and Young Persons Act 1933(c) or the Children and Young Persons (Scotland) Act 1937(d) committing the child to the care of a fit person:

Provided that this shall not apply to any absence from, or to any interruption or reduction of the contribution made by, such fit person; or

(2) if the absence, interruption or reduction is or is intended to be other than temporary.

PART V

FULL-TIME INSTRUCTION IN A SCHOOL

Circumstances in which a person is to be treated as undergoing full-time instruction

15.—(1) Subject to the provisions of paragraph (2) of this regulation a person shall be treated for the purposes of the Act as undergoing full-time instruction in a school in any of the following circumstances:—

 (a) 1948 c. 43. (c) 1933 c. 12. 	(b)	1968 c. 49.
(c) 1933 c. 12.	(d)	1937 c. 37.

- (a) if he is undergoing full-time instruction—
 - (i) in England or Wales, at any university or college or at any school as defined by the Education Act 1944(a) or establishment for further education; or
 - (ii) in Scotland, at any university or at any educational establishment within the meaning of the Education (Scotland) Act 1962(b); or
 - (iii) at any educational, instructional, training or other establishment or institution, whether in Great Britain or elsewhere, accepted by the Secretary of State as being one which, having regard to the purposes for which it is established and the manner in which it is organised and conducted, should be treated for the purposes of the Act as an establishment similar to any one of those referred to in (i) or (ii);

and for the purposes of this sub-paragraph any instruction received after the hour of 5 p.m. shall be disregarded; or

- (b) if he is receiving primary or secondary education in England or Wales otherwise than at school, under special arrangements made under section 56 of the Education Act 1944; or
- (c) if he is receiving education in Scotland elsewhere than at an educational establishment, under special arrangements made under section 14 of the Education (Scotland) Act 1962.

(2) A person shall not cease to be treated as undergoing full-time instruction during any period during which he would have been undergoing instruction or receiving education in accordance with the provisions of paragraph (1) of this regulation but for the occurrence of any of the following events or, for the purposes of sub-paragraphs (b) and (c) of the said paragraph, any event which is analogous to any of the following events:—

- (a) holidays of that person which are recognised by the responsible school authority;
- (b) the temporary closure by the responsible school authority during a school term of the school which that person normally attends;
- (c) absence from school of that person authorised by the responsible school authority by reason of contact with infectious disease;
- (d) illness or disability of mind or body of that person;
- (e) absence from school on not more than 2 occasions in any calendar year owing to illness (other than illness of that person) occurring at, or any absence from school owing to death at, the home of that person, so however that any such absence after the first 2 weeks shall not be treated as a period of full-time instruction;
- (f) the temporary suspension of the ordinary means of transport of that person to school where alternative means of reaching school are not reasonably available; and
- (g) absence from school owing to the removal of that person from one school to another (hereafter in this paragraph referred to as "such absence"):

Provided that-

- (i) any such absence after the first 4 weeks shall not be treated as a period of full-time instruction;
- (ii) in computing the said 4 weeks any period or periods of holiday recognised by the responsible authority of either school shall, up to a maximum of 16 weeks in all, be disregarded; and

(a) 1944 c. 31.

(iii) any such period of holiday during which that person is absent from school for a time which immediately precedes or immediately follows a period of such absence shall be treated for the purposes of this paragraph as forming part of that period of such absence, and accordingly head (ii) of this proviso shall apply to it and subparagraph (a) of this paragraph shall not.

(3) For the purposes of the foregoing paragraph "school" includes any such university, college, establishment or institution as is specified in paragraph (1)(a) of this regulation.

PART VI

RULES FOR DETERMINING WHETHER A PERSON IS AN APPRENTICE

Interruption of training

16. A person who is not in receipt of earnings which exceed 2 pounds a week shall be treated for the purposes of the Act as undergoing full-time training during any period in which he is undergoing such training and any period in which such training would have continued but for—

- (1) interruption due to holidays; or
- (2) interruption due to illness or disability of mind or body of that person; or
- (3) interruption due to change of employment by that person (where the change is from an employment in which he was undergoing full-time training to another such employment in which his earnings do not exceed 2 pounds a week), except during any period in which he is gainfully occupied; or
- (4) any other interruption of that person's full-time training which is of a temporary nature and which it is reasonable to disregard in the circumstances of his case:

Provided that after the first 4 weeks of any such interruption as is specified in paragraph (3) or (4) a person shall not be treated by virtue of either of those paragraphs as undergoing full-time training during any further period for which that interruption continues.

Computation of earnings

17.—(1) For the purposes of the definition of "apprentice" in section 19(1) of the Act, the amount of a person's earnings shall be calculated or estimated at a weekly figure in the manner and on the basis set out in the following provisions of this regulation.

(2) In relation to any person undergoing full-time training, the earnings to be taken into account shall be limited to the net remuneration or profit of that person derived by him from that full-time training ascertained in accordance with the following provisions of this regulation.

(3) For the purposes of the foregoing paragraph, the following expenses shall be deducted from a person's remuneration or profit:—

(a) any contribution payable and duly paid in respect of the full-time training by the person concerned as an employed or self-employed person under the National Insurance Act 1965(a), or as a person employed in insurable employment under the National Insurance (Industrial Injuries) Act 1965(b);

(a) 1965 c. 51.

- (b) the expenses, if any, reasonably incurred by the person concerned in connection with and for the purposes of undergoing the said full-time training including, in particular—
 - (i) the cost to him of books, instruments, tools and equipment required by him for the purpose of that full-time training and of any fees for instruction needed and provided for that purpose;
 - (ii) the cost to him of protective clothing obtained and required by him for the purpose of that full-time training and of laundering and cleaning such clothing and the cost to him of excessive wear and tear of his clothing attributable to the conditions and circumstances of that full-time training;
 - (iii) customary subscriptions paid by him to any association of employed persons or other association or body in connection with that fulltime training; and
 - (iv) expenses reasonably incurred by him in respect of travel between his place of residence and his place of work and to and from any place of instruction which he attends in connection with and for the purpose of that full-time training; and
- (c) if the circumstances of the full-time training make it necessary or desirable for him to be accommodated in a place other than his normal home, which would otherwise be available for him, the expenses reasonably incurred by him in respect of board and lodging in that place so far as such expenses exceed one pound a week, and in respect of travel on visits made by him to his normal home.
- (4) In the application of the provisions of the foregoing sub-paragraph—
 - (a) where the expenses of providing board and lodging for a person are in fact incurred by another, they shall be considered as incurred by the person for whom the board and lodging are provided in so far as they fall to be taken into account in the determination of his earnings; and
 - (b) expenditure on food or accommodation in the course of travel shall be included in the expenses incurred in respect of that travel.

(5) The provisions of this paragraph shall apply to any case in which there is a variation in the amount of a person's weekly earnings:----

- (a) where by reason of such variation the person's weekly earnings exceed or (as the case may be) do not exceed 2 pounds for occasional weeks only, the earnings of that person for any such week shall not be treated as exceeding or (as the case may be) as not exceeding 2 pounds a week by reason only of that variation; and
- (b) in any other case the weekly earnings shall be estimated at such figure, having regard to the normal or anticipated incidence of payments and expenses or to any other material considerations, as may be reasonable and appropriate in all the circumstances of the case.

PART VII

Revocation and transitional provisions

18.—(1) The regulations specified in column 1 of the Schedule to these regulations are hereby revoked to the extent mentioned in column 3 of that Schedule.

(2) Anything whatsoever done under or by virtue of any regulation revoked by these regulations shall be deemed for the purposes of these regulations to have been done under or by virtue of the corresponding provision of these regulations, and anything whatsoever begun under any such regulation may be continued under these regulations as if begun under these regulations.

(3) Nothing in paragraph (2) of this regulation shall be taken as affecting the application, by regulation 1(4) of these regulations, of the rules for the construction of Acts of Parliament contained in section 38 of the Interpretation Act 1889 (effect of repeal) to the revocations effected by this instrument.

R. H. S. Crossman, Secretary of State for Social Services.

17th February 1969.

Joseph Harper, Walter Harrison, Two of the Lords Commissioners of Her Majesty's Treasury.

19th February 1969.

SCHEDULE

Regulation 18

REGULATIONS REVOKED

Column 1	Column 2	Column 3
Regulations revoked	References	Extent of revocation
The Family Allowances (Qualifications) Regulations 1946	S.R. & O. 1946/138 (Rev. VII, p. 607: 1946 I, p. 502).	The whole regulations
The Family Allowances (Conditions for Increase of Allowance) Regulations 1952	S.I. 1952/1457 (1952 I, p. 996).	Regulation 3
The Family Allowances (Qualifications) Amendment Regulations 1952	S.I. 1952/1999 (1952 I, p. 1001).	The whole regulations
The Family Allowances (Qualifications) Amendment Regulations 1953	S.I. 1953/1059 (1953 I, p. 746).	The whole regulations
The Family Allowances (Qualifications) Amendment Regulations 1959	S.I. 1959/1169 (1959 I, p. 1276).	The whole regulations
The Family Allowances (Qualifications) Amendment Regulations 1962	S.I. 1962/25 (1962 I, p. 24).	The whole regulations

EXPLANATORY NOTE

(This Note is not part of the Regulations.)

These Regulations revoke and consolidate with amendments the Regulations hitherto in force for the purpose of the Family Allowances Act 1965 relating to qualifications for allowances under that Act in respect of nationality, residence, absence from Great Britain, providing for and maintaining a child, and instruction in a school and training.

Regulations 12(2) and 15(2) incorporate amendments of substance. Regulation 12(2) adopts a uniform limit of four weeks for the period during which a child's absence from his parents may be treated as temporary, if the child is not at a school or in hospital and is in the care of a local authority or voluntary organisation. The previous Regulations allowed a maximum period of twelve weeks in some circumstances. Regulation 15(2) extends (by a maximum of sixteen weeks) the period of four weeks during which a child removed from one school for transfer to another may be treated as continuing to receive instruction in a school, in cases where school holidays occur during the transfer period.

The other amendments are of a formal nature or made for purposes of clarification.