
STATUTORY INSTRUMENTS

2000 No. 516

**LEGAL SERVICES COMMISSION,
ENGLAND AND WALES**

The Community Legal Service (Financial) Regulations 2000

Made - - - - 18th February 2000

Laid before Parliament 1st March 2000

Coming into force 1st April 2000

**THE COMMUNITY LEGAL SERVICE
(FINANCIAL) REGULATIONS 2000**

PART I—

GENERAL

1. Citation and commencement
2. Interpretation

PART II—

ELIGIBILITY, ASSESSMENT AND CONTRIBUTIONS

3. Financial eligibility
4. (1) Subject to regulation 3, the assessing authority to which...
5. (1) This regulation has effect subject to regulations 3 and...
6. Assessment of resources
7. (1) The assessing authority shall: (a) subject to regulation 4(2),...
8. The supplier shall not provide any funded services to the...
9. Where the assessing authority is the supplier, any question arising...
10. Application in representative, fiduciary or official capacity
11. Resources of other persons
12. Deprivation or conversion of resources
13. Duty to report change in financial circumstances
14. Amendment of assessment due to error or receipt of new information
15. Further assessments
16. Calculation of income
17. (1) The income from a trade, business or gainful occupation...
18. (1) For the purposes of this regulation, “national insurance contributions”...
19. In calculating the disposable income of the person concerned, the...
20. (1) For the purposes of this regulation, “the Schedule” means...

21. Where the person concerned is making and, throughout such period...
22. Where eligibility is being assessed under regulation 5(6), in calculating...
23. (1) This regulation applies only where eligibility is being assessed...
24. (1) This regulation applies only where eligibility is being assessed...
25. Calculation of capital
26. Subject to the provisions of these Regulations, in calculating the...
27. In so far as any resource of a capital nature...
28. Where money is due to the person concerned, whether it...
29. The value to the person concerned of any life insurance...
30. Other than in circumstances which are exceptional having regard in...
31. (1) Where eligibility is being assessed under regulation 5(6), paragraphs...
32. (1) In calculating the disposable capital of the person concerned,...
33. In calculating the disposable capital of the person concerned, there...
34. Where eligibility is being assessed under regulation 5(2), (3), or...
35. (1) Where eligibility is being assessed under regulation 5(6), the...
36. Where eligibility is being assessed under regulation 5(6), and under...
37. Where eligibility is being assessed under regulation 5(6), in calculating...
38. Contributions
39. Where more than one certificate is in force in respect...
40. (1) Where a certificate has been discharged or revoked and...
41. Where the Commission has revoked a certificate in accordance with...

PART III—

THE STATUTORY CHARGE

42. Calculation of the statutory charge
 43. (1) Subject to paragraphs (3) and (4), where any money...
 44. Exemptions from the statutory charge
 45. (1) Subject to paragraph (2), the statutory charge shall be...
 46. Supplier's authority to waive statutory charge
 47. Waiver of charge in case of wider public interest
 48. Application of regulations 49 to 53
 49. Operation of statutory charge where certificate revoked or discharged
 50. Operation of statutory charge on money in court
 51. Enforcement of statutory charge
 52. (1) The Commission may postpone the enforcement of the statutory...
 53. Payment and recovery of interest
- Signature
Explanatory Note