

EXPLANATORY NOTES

Damages (Investment Returns and Periodical Payments) (Scotland) Act 2019 (asp 4)

DAMAGES (INVESTMENT RETURNS AND PERIODICAL PAYMENTS) (SCOTLAND) ACT 2019

EXPLANATORY NOTES

INTRODUCTION

- 1. These Explanatory Notes have been prepared by the Scottish Government in order to assist the reader of the Damages (Investment Returns and Periodical Payments) (Scotland) Act 2019. They do not form part of the Act and have not been endorsed by the Parliament.
- 2. These Notes should be read in conjunction with the Act. They are not, and are not meant to be, a comprehensive description of the Act. So where a section or schedule, or a part of a section or schedule, does not seem to require any explanation or comment, none is given.
- 3. These Notes were prepared before the Act came into force, and references in them to the existing and current positions should be construed accordingly.

THE ACT

- 4. The Act puts in place a statutory methodology for calculating the discount rate which should, where necessary, be used in the assessment of future pecuniary losses in personal injury cases; establishes a timeframe for the review of the discount rate; and provides that the task of reviewing the rate falls to the Government Actuary. It also gives courts the power to impose periodical payment orders for damages for future pecuniary loss and makes other provision about the making of periodical payment orders and about periodical payments.
- 5. The Act amends the Damages Act 1996 ("the 1996 Act").

COMMENTARY ON SECTIONS

The structure of the Act

- 6. The Act is in three Parts and comprises ten sections and a schedule. Part 1 of the Act relates to the assumed rate of return on investment of damages. Section 1 requires a court, when determining the return to be expected on the investment, to take account of the assumed rate. Section 2 and the schedule detail the process which is required to be followed in reviewing the rate of return; and the frequency of review.
- 7. Part 2 of the Act relates to periodical payments. Section 3 enables courts to impose an order under which damages for future pecuniary loss take the form of periodic payments without the consent of the parties; and makes provision relating to securing the continuity of periodical payments and for the index linking of periodical payments. Section 4 enables periodical payments for future pecuniary loss (whether awarded by a court or agreed by parties) to be varied or suspended through application to the court. Section 5 makes

provision to restrict the circumstances in which the court may make awards of expenses in proceedings on such applications. Section 6 amends the 1996 Act to set out the requirement for judicial approval of the assignation of the right to receive some periodical payments. Section 7 puts in place protections for the element of a periodical payment order which relates to future pecuniary loss in the event of the recipient becoming insolvent.

8. Part 3 of the Act makes ancillary and final provisions. Section 8 deals with ancillary provisions. Section 9 deals with commencement and section 10 sets out the short title of the Act.

Part one – Returns on investment of damages

Section 1 - Assumed return on investment

- 9. Section 1 inserts a new section B1 into the 1996 Act. Subsection (1) of inserted section B1 provides that a court must take into account the rate of return set by the official rate-assessor ("the rate assessor") in deciding the return the recipient of an award of damages is expected to receive from investing damages for future pecuniary loss. The choice of rate of return affects the factor or multiplier that a court applies when calculating damages for future pecuniary loss. Section B1 replaces section 1 of the 1996 Act (which is repealed by section 1(2) of the Act) under which the court is currently required to take account of a rate of return prescribed by the Scottish Ministers. As with the existing duty under section 1 of the 1996 Act, the duty under section B1(1) is subject to any rules of court made for the purposes of the section. No such rules of court have, to date, been made for the purposes of section 1 of the 1996 Act and none are presently proposed to be made for the new section B1. Section B1(2)(b) also preserves the ability of courts to take into account a different rate if shown to be more appropriate in the circumstances of the case (restating section 1(2) of the 1996 Act).
- 10. Subsection (3) of the inserted section B1 introduces Schedule B1 which is inserted into the 1996 Act by section 2 of the Act (see paragraph 12 below).
- 11. Subsection (4) of the inserted section B1 provides that the rate-assessor is the Government Actuary and in the event that the office of Government Actuary is vacant, the rate-assessor will be the Deputy Government Actuary. The Government Actuary is the head of the Government Actuary's Department, a non-ministerial department in the United Kingdom Government. The Scottish Ministers will have the power to appoint a different rate-assessor by regulations (subject to the affirmative procedure) under subsection (4)(b) as well as somebody to deputise for that person (subsection (5)). The appointment is subject to the agreement of the person to be appointed as the Scottish Ministers must, before making regulations under subsection (4)(b), obtain the agreement of the person to be appointed in those regulations (whether as the replacement for the Government Actuary, or the person who is to deputise for that replacement).

Section 2 – Process for setting rate of return

12. Section 2 inserts a new Schedule B1 into the 1996 Act which makes detailed provision about how the rate-assessor is to conduct the review and the setting of the rate of return.

Schedule – Investments: setting rate of return

- 13. Paragraphs 1 to 3 of Schedule B1 require the rate-assessor to review the rate of return and make provision concerning the timing of reviews.
- 14. The first review is to be a review of the rate of return set by the Scottish Ministers under the existing section 1 of the 1996 Act in force when the provisions of the schedule are brought into force (paragraph 1). This was last set by the Damages (Personal Injury) (Scotland) Order 2017 (S.S.I. 2017/96) at minus 0.75%. If no such rate is in force (for example if that Order were to be revoked without being replaced before the schedule of the Act comes into force) then the first review is to be a review of there being no prescribed rate. The first review is to start on the date on which the schedule is brought into force.
- 15. Paragraph 2 deals with the timing of subsequent reviews. It requires the rate-assessor to start a review on the day after the end of the five year period beginning with the day on which the previous review required to be started (establishing a five-year cycle of regular reviews). The Scottish Ministers may (under paragraph 2(2)(b)) require the rate-assessor to conduct a review starting earlier than the next regular review would do, but, if that occurs, the extra review does not disturb the five-year cycle of regular reviews.
- 16. Paragraph 3 requires reviews (whether the first review or any subsequent regular or extra review) to be concluded within a 90 day period beginning on the day on which it must be started.
- 17. Paragraph 4 sets out an overview of the rate-setting process. Paragraph 5 provides that a review will determine whether the rate is to remain the same or be changed. Paragraph 6 provides that the rate assessor must have regard to views of any person the rate-assessor chooses to consult or whose advice has been sought. This provision enables the rate-assessor to seek and discuss views as well as to obtain information necessary to carry out the rate-assessor's functions. (This includes views received before the schedule comes into force see paragraph 29).
- 18. Paragraph 7 sets out the basis upon which the rate-assessor is to determine the new rate of return. Subject to standard adjustments and rounding of figures set out below, it provides that the rate of return should reflect the return that could reasonably be expected from investing in the notional portfolio provided for in paragraph 12 over a 30-year period. (Paragraph 8 gives the Scottish Ministers power (by regulations subject to the affirmative procedure) to change the period of 30 years to another period).
- 19. Paragraph 9 provides for an adjustment to the rate of return to take account of inflation by reference to the retail prices index or to an alternative source of information as prescribed by Scottish Ministers in regulations subject to the affirmative procedure.
- 20. Paragraph 10 provides for standard adjustments to the rate of return arrived at on the above basis. The rate-assessor is to deduct 0.75 of a percentage point to take account of the impact of taxation and the cost of investment advice and management. The rate-assessor is also to deduct 0.5 of a percentage point as a further margin, which recognises that there is risk inherent in even the most carefully advised and invested portfolio. Paragraph 11 provides that the adjustment figures may be changed by the Scottish Ministers by regulations subject to the affirmative procedure. The resulting figures may be zero or a positive number. They cannot be a negative number (so the adjustments can never raise the rate of return). They

need not be whole numbers but can include a decimal fraction. Unlike the rate ultimately set by the rate-assessor (see paragraph 19), these numbers are not limited to being expressed in steps of a quarter percentage point.

- 21. Paragraph 12 sets out the notional portfolio with the types of investments and percentage holdings on which the rate-assessor is to determine the rate of return. Paragraph 13 provides that if a type of investment included in the portfolio is not defined by regulations under paragraph 14, it is to be interpreted by the rate-assessor in the way it is commonly understood in investment contexts. Paragraph 14 provides that the Scottish Ministers may make regulations to define any of the types of investment. (Those regulations are subject to the affirmative procedure.) Paragraph 15 provides that the Scottish Ministers may make regulations to make changes to both the list of investments and the percentage holdings.
- 22. Paragraph 16 provides that before the start of every review other than the initial review the Scottish Ministers must consider whether regulations under paragraphs 14 and 15 are required in order to ensure that the notional portfolio remains suitable for the hypothetical investor whose characteristics are set out in paragraph 17, and who is investing lump sum damages for future pecuniary loss (paragraph 18). In carrying out this exercise Scottish Ministers must consult with persons they consider appropriate. The Scottish Ministers are not required to consider the matter (i.e. conduct their own review of the suitability of the notional portfolio) ahead of an extra review mentioned in paragraph 2(3).
- 23. Paragraph 19 provides that the rate of return is to be set as a percentage figure. It can be either zero or a negative or positive number and (under paragraph 20) is to be rounded up or down to the nearest quarter percentage point.
- 24. Paragraph 21 provides that there will be a single rate which will apply to all cases unless regulations provide otherwise. Where the Scottish Ministers set out in regulations (subject to the affirmative procedure) that there should be more than one rate, a review is to be carried out separately for each rate of return. Under paragraph 22, the regulations must set out the circumstances in which each rate is to apply and require the rate-assessor to report separately on each rate of return.
- 25. Under paragraph 23, the rate-assessor must send a report to the Scottish Ministers when the review has concluded and no later than the last day of the 90-day period for carrying out the review. The report must be dated and contain the rate determination and a summary of how the rate is calculated. Under paragraph 24, the Scottish Ministers must lay the report before the Scottish Parliament as soon as practicable after it has been received, and on the same day the rate assessor must publish the report. The rate will come into effect on the day after the report is laid (paragraph 25).
- 26. Paragraph 26 provides for the reimbursement of the rate-assessor's costs unless the rate-assessor is part of the Scottish Administration (for example, if the Scottish Ministers exercise their powers under section B1(4)(b) to appoint such a person in place of the Government Actuary).
- 27. Paragraphs 27 to 30 make provision for transitional arrangements. Paragraph 31(1) allows regulations under the new Schedule B1 to make different provision for different purposes. For example, in the event that the Scottish Ministers make regulations under paragraph 21 requiring more than one rate to be set, paragraph 8 (as read with paragraph 31(1)) could be used to prescribe different periods to be used in connection with the setting of the different

rates. Paragraph 31(2) provides that regulations made under the schedule are subject to the affirmative procedure. Paragraphs 32 and 33 provide for interpretation of the schedule.

Part two - Periodical payments of damages

Section 3 – Award, continuity and index-linking

- 28. Section 3(1) of the Act amends section 2 of the 1996 Act. It inserts a new subsection (A2) which requires a court awarding damages for future pecuniary loss to consider whether to make an order under which the whole or part of those damages would take the form of periodical payments (a "periodical payment order"). In doing so courts must have special regard to the pursuer's needs and preferences. The new subsection also gives courts the power to make such a periodical payment order without the consent of the parties. When awarding damages for losses other than future pecuniary loss (e.g. damages for pain and suffering and loss of expectation of life (known as *solatium*) or past pecuniary loss) the court will still have the power to make periodical payment orders under subsection (1) but only with the consent of the parties.
- 29. Section 2 of the 1996 Act is also amended by the insertion of new subsections (1A) and (1B). Subsection (1A) requires the court to be satisfied that the continuity of the payments is reasonably secure before it makes a periodical payments order. The court must also set out its reasons for being satisfied that the continuity of payment would be reasonably secure (subsection (1B)). These requirements apply whether the order is to be made under subsection (A2) or under subsection (1).
- 30. Section 3(2) of the Act inserts a new section 2C in the 1996 Act which makes further provision concerning the continuity of periodical payments. Paragraphs 31 to 37 below describe the effects of the particular provisions in the inserted section 2C. The new section 2C is stated to be inserted after section 2B, despite there being no existing sections 2A and 2B in the Scottish text of the 1996 Act. This acknowledges the existence of sections 2A and 2B as part of the law of England and Wales and Northern Ireland (see the Courts Act 2003, section 100).
- 31. Subsection (1) provides that continuity of payments is assumed to be reasonably secure if it is protected by either a ministerial guarantee or the Financial Services Compensation Scheme, or where the source of the payments is a recognised body or office-holder (on which see the notes on subsections (6) and (7) below). The court will not be bound to follow that assumption where, for example, it is presented with evidence which suggests the payments would not, in fact, be reasonably secure.
- 32. Subsection (2) enables the court to include in a periodical payment order provision about the method of payment and any steps which the person responsible for paying (the defender/compensator) must take to secure continuity of payment. The court will not be able to make provision about such steps where the circumstances covered by subsection (1) apply (i.e. where the payment is assumed to be reasonably secure for a reason given there).
- 33. Subsection (2)(c) allows the court to pave the way for the provisions on method of payment or required steps to be varied on a subsequent application to the court. If no such provision is included it will not be possible for the court to vary the order under subsection (4) (see paragraph 35 below).

- 34. Subsection (3) permits the use of a payment method other than that specified in the order, but only where the other method is backed by one of the protections or secure sources mentioned at paragraph 31 above.
- 35. Subsection (4) allows an application to be made to the court for a variation of the order's provisions on how the payment is to be made. This power to vary the order is distinct from the power under section 2F (see below). Subsection (4) ensures that a court can only exercise this power of variation where the way for the application has been paved when the original order was made and where, after variation, the continuity of periodical payments will remain reasonably secure.
- 36. Subsection (5) ensures that the provisions of subsection (4)(a) do not prevent the method of payment being altered under section 2F(2)(a)(v) where a periodical payment order relating to damages for future pecuniary loss is varied.
- 37. Subsection (6) lists the bodies and office-holders that are recognised for the purposes of subsections (1)(b) and (3)(b). The list comprises the core central government departments, bodies and ministers (both UK Government and Scottish Government), but subsections (7) and (8) allow the Scottish Ministers to make regulations (subject to the negative procedure) changing the list. This will permit bodies within the National Health Service or outside government to be added where the Scottish Ministers consider it appropriate that the assumption in subsection (1) should apply to those bodies. Similarly, it will allow additions to the list to be removed where the Scottish Ministers no longer consider it appropriate for the assumption to apply.
- 38. Section 3(2) of the Act also inserts a new section 2D into the 1996 Act. Subsection (1), read with subsection (6) deems there to be included in any periodical payment order a requirement for the amount of payments to be altered at intervals. This allows the real value of periodical payments to be preserved over the whole period for which they are payable. In the absence of provision to the contrary the amount of payments is to be altered by reference to the retail prices index, with rules of court prescribing the timing, frequency and manner of alterations.
- 39. Subsections (3), (4) and (5) provide for courts to have the power to modify the deemed requirement, including the power to substitute an alternative basis of alteration or to order that there should be no alteration. Subsection (6)(b) also gives the Scottish Ministers the power to prescribe an alternative to the retail prices index as the default basis of alteration.
- 40. These provisions on index linking apply to orders made under section 2(A2) of the 1996 Act (inserted by section 3(1)(a)) and to those made under section 2(1). They will not apply to orders made before the commencement of section 3 of the Act (subsection (2)).

Section 4 – Variation or suspension of settlement

41. Section 4 of the Act inserts a series of sections (2E to 2I) into the 1996 Act concerning the variation and suspension of orders and agreements under which damages for future pecuniary loss are paid in the form of periodical payments. These provisions do not apply to orders which only include provision for payment of lump sums, or to orders which make provision for periodical payments in respect of other types of loss (i.e. those made under section 2(1) of the 1996 Act with the consent of the parties).

- 42. New section 2E describes the circumstances in which a court may make a periodical payment order that is capable of being varied or suspended by the court in the future. (For shorthand, such an order is referred to here as a "variable order".) To do this the original order must include provision which paves the way for a subsequent application to be made to the court for variation of the order or suspension of the rights to payment under it (or both variation and suspension). Without such a paving provision it will not be possible for an application to be made to the court under the following provisions inserted into the 1996 Act. (This is distinct from the provisions of section 2C(4) concerning applications for variation of the method of payment.)
- 43. Subsection (2) of inserted section 2E provides that a court may only include such provision if it is satisfied that there is a significant deterioration or improvement in the pursuer's medical condition which can be foreseen at the time of the original order and that as a consequence of that change the pursuer would end up being either significantly over- or under-compensated.
- 44. Subsection (3) of inserted section 2E sets out what must be specified in a variable order including details about the type of change in condition which would trigger any application to vary and the period within which an application must be made.
- 45. New section 2F describes the manner in which a court may vary a variable order which includes: altering the amount of payment, its indexation, the frequency of payment, the method of payment and period of payment as well as providing for a lump sum instead of or in addition to periodical payments. Whilst in general the court may not vary an order more than once in respect of any specified change, or outside the application period specified in the original order (subsection (5)), it may do so where there are exceptional circumstances. This is intended to provide the courts with the necessary flexibility to take account of a range of circumstances. The court will also be able to vary a variable order on an application made outside the application period if the party making the application shows cause for the lateness of the application linked to a delay in the party being made aware of relevant information (subsection (6)). (For example, this would cover a situation where the defender has been unable to make an application within the period specified in the original order because the pursuer failed to make the defender aware of a relevant change of circumstances, so long as the defender did not then delay in making the application.) The court will not be able to vary the order unless the continuity of payment remains reasonably secure (subsection (4)).
- 46. New section 2G enables the court to suspend the right to receive periodical payments under a variable order. This provision reflects the judgement in AA v CC [2013] EWHC 3679 (QB) that the 1996 Act and the Civil Procedure Rules in relation to England and Wales did not provide courts with the power to make an order for "periodical payments which are expected to stop at some uncertain time and to re-start again at some uncertain time later" and recognises that suspension goes further than variation. There is no limit to the number of occasions payments may be suspended under this section. The criteria which must be met before a court decides to suspend payments are otherwise the same as those for variation.
- 47. New section 2H extends the court's power to vary and suspend to agreements made between parties which settle personal injury claims or actions and which make provision for periodical payment in respect of future pecuniary loss. The power can only be exercised

when the agreement includes provision corresponding to that required in a variable order. Section 2H does not limit the number of occasions on which a right to a payment under an agreement can be suspended. Otherwise, and subject to the terms of the agreement restricting this, the court will have the same power to vary an agreement, or suspend the right to receive payments under one, as it would to vary an order, or suspend a right, under section 2F or 2G.

48. New section 2I sets out the circumstances in which a suspension under either section 2G or 2H may be lifted. The court must be satisfied that the injured person's physical and/or mental condition has altered since the time of the suspension and that the person would be significantly under-compensated should the suspension continue.

Section 5 — Liability for bearing expenses in case

49. Section 5 of the Act inserts new section 2J into the 1996 Act and limits the circumstances in which courts may make awards of expenses against the injured person in proceedings for variation, suspension or lifting of suspension of a periodical payment under an order or an agreement. Section 8 of the Civil Litigation (Expenses and Group Proceedings) (Scotland) Act 2018 ("the Civil Litigation Act") makes provision for a qualified one-way costs shifting (QOCS) regime in Scotland for personal injuries, including clinical negligence. New section 2J makes specific provision, similar to that applying generally under the Civil Litigation Act, applicable to qualifying proceedings (as defined in subsection (3)) and appeal proceedings (as defined in subsection (4)). Where the proceedings relate to an agreement to pay damages by way of periodical payments subsection (5) affords precedence to any provision in the agreement that differs from that which would otherwise apply by virtue of section 2J. Subsections (6) and (7) align section 2J with the Civil Litigation Act so that the prohibition on the awarding of expenses is also subject to any exceptions provided for in Acts of Sederunt under section 8(6) of that Act and so that the issue of whether proceedings have been conducted "in an appropriate manner" falls to be determined in accordance with section 8(4) and (5). Subsection (9) defines "injured person" so as to include a representative such as a guardian or judicial factor where the qualifying proceedings or appeal proceedings are not run in the name of the person who suffered the injury.

Section 6 – Restriction on assignation by recipient

50. Section 6 of the Act inserts new section 4A into the 1996 Act which provides that an assignation of the right to receive certain periodical payments (whether outright or in security for some other obligation) is of no effect unless the assignation has been approved by a court. Whilst there is no express reference to arrestment, the effect of restricting assignation would be similarly to restrict arrestment (the legal mechanism through which creditors are able to attach a debtor's property or rights which are in the hands of a third party as a means of recovering a debt). The provision does not restrict the ability of the pursuer to enter into an agreement to assign the right to those periodical payments, only the granting of an assignation itself. This does not affect the injured person's ability to borrow money using the fact of their entitlement to periodical payments in future as evidence of their financial status and credit worthiness. However, it will prevent loans being secured on the future income stream under the periodical payments unless this is approved by the court.

- 51. Subsection (1) prevents the assignation of the right to receive certain periodical payments unless the court approves the assignation. The periodical payments in question may be paid pursuant to a periodical payment order or alternatively an agreement settling a claim or action out of court or an agreement entered into to give alternative effect to, or in substitution for, the obligations provided for in a periodical payment order (subsection (6)).
- 52. Subsection (2) identifies the portion of the periodical payments which is covered by the restriction in subsection (1). It is only the element of the periodical payments relating wholly to expenditure likely to be incurred by the injured person (or for the person's benefit) in consequence of the injury which is covered by the restriction. This would include, for example, the element of the award or settlement directed at future care costs, but not future loss of earnings.
- 53. By virtue of subsection (3), the court must be satisfied that there are special circumstances that make it necessary. In reality this is a high standard of test and it is anticipated that courts, in considering whether or not to give approval, will want to be satisfied that the assignation represents value for money, that it is in the best interests of the individual, and how the individual will be financially supported following the assignation.
- 54. Subsection (4) makes the assignation of periodical payments to the scheme manager of the Financial Services Compensation Scheme an exception to the requirement for the court's approval.
- 55. Subsection (5) prevents section 4A having an effect on rights which have vested in a person under an order or agreement made before section 6 of the Act comes into force.

Section 7 – Protection on occurrence of insolvency

- 56. Section 7 of the Act inserts section 4B into the 1996 Act which concerns the treatment of periodical payments in the event of the recipient's insolvency. (The recipient may be the person in respect of whose injuries the payments are being made, but may alternatively be another person if the right to the payments has been assigned. On the latter situation, see paragraph 59 below). It applies to rights to periodical payments under both periodical payment orders and some agreements (subsection (8), which is in similar terms to section 4A(6), on which see above).
- 57. Section 4B(2) and (3)(b) protects any part of the periodical payment for future pecuniary loss which relates wholly to expenditure likely to be incurred for the person as a result of the personal injury to which it relates (subsection (5)). That is the same portion of the periodical payments as is covered by section 4A (see above). That portion of a periodical payment cannot be required to be paid to a trustee under a protected trust deed granted by the recipient as a contribution from income (subsection (2)) or to a trustee in sequestration under a debtor contribution order under section 90 of the Bankruptcy (Scotland) Act 2016 (subsection (3)(b)).
- 58. Section 4B(1) excludes the right to periodical payments for any future pecuniary loss (not just the portion referred to above) from the assets transferred under a trust deed if that trust deed is to get protected status under the Bankruptcy (Scotland) Act 2016. Similarly, subsection (3)(a) excludes the right to such periodical payments (or assets or arrangement backing them) from the estate that vests in a trustee in sequestration.

- 59. The protections do not apply where the right to receive the periodical payments has been assigned after the order was made and the person to whom the right has been assigned is not using the periodical payments for the benefit of the person who suffered the injury to which the periodical payments relate (subsection (6)).
- 60. Subsection (7) prevents section 4B having an effect on rights which have vested in a person under an order or agreement made before section 7 of the Act comes into force.

Part three – Ancillary and final matters

Section 8 – Ancillary provision

61. Section 8 allows the Scottish Ministers, by regulations, to make ancillary provision in relation to the Act or provision made under it. Subsection (2)(b) allows those regulations to make different provision for different purposes. By virtue of section 8(3) any ancillary provision amending primary legislation will be subject to the affirmative procedure, otherwise ancillary provision will be subject to the negative procedure.

Section 9 – Commencement

62. This section makes provision in relation to the commencement of the Act. It provides that, whilst the sections relating to ancillary provision, commencement and the short title come into force the day after Royal Assent, the remaining provisions of the Act come into force on a day appointed by the Scottish Ministers in regulations.

Section 10 – Short title

63. The short title of the Act (i.e. the Damages (Investment Returns and Periodical Payments) (Scotland) Act 2019) is provided for by this section.

PARLIAMENTARY HISTORY

64. The following is a list of the proceedings in the Scottish Parliament on the Bill for the Act and significant documents connected to the Bill published by the Parliament during the Bill's parliamentary passage.

Proceedings and reports	Reference		
INTRODUCTION			
Bill as introduced	<u>SP Bill 35 Session 5 (2018)</u>		
Policy Memorandum	<u>SP Bill 35-PM Session 5 (2018)</u>		
Explanatory Notes	SP Bill 35-EN Session 5 (2018)		
Financial Memorandum	<u>SP Bill 35-FM Session 5 (2018)</u>		
Delegated Powers Memorandum	SP Bill 35-DPM Session 5 (2018)		
STAGE 1			
(a) Economy, Energy and Fair Work			
Committee			
28th Meeting 2018, 23 October 2018	Official report, cols 18 - 34		
29th Meeting 2018, 30 October 2018	Official report, cols 2 - 19		
30th Meeting 2018, 6 November 2018	Official report, cols 3 - 21		
33rd Meeting 2018, 27 November 2018 (in	Minutes		
private)			

Proceedings and reports	Reference
Stage 1 Report on the Bill, 3 December	J. Control of the con
2018	
(b) Delegated Powers and Law reform	
Committee	
29th Meeting, 2 October 2018 (in private)	Minutes
30th Meeting, 23 October 2018 (in private)	Minutes
Stage 1 Report on the Bill, 24 October	SP Paper 397 – 47th Report (Session 5)
2018	
(c) Consideration by the Parliament	
18 December 2018	Official report, cols 42 - 70
STAGE 2	
Marshalled list of amendments at Stage 2	<u>SP Bill 35-ML Session 5 (2019)</u>
Groupings of amendments at Stage 2	<u>SP Bill 35-G Session 5 (2019)</u>
Economy, Energy and Fair Work	Official report, cols 2 - 23
Committee, 3rd Meeting 2019, 22 January	
2019	
Bill as amended at Stage 2	<u>SP Bill 35A Session 5 (2019)</u>
Revised Explanatory Notes	<u>SP Bill 35A-EN Session 5 (2019)</u>
STAGE 3	
Marshalled list of amendments at Stage 3	SP Bill 35A-ML Session 5 (2019)
Groupings of amendments at Stage 3	<u>SP Bill 35A-G Session 5 (2019)</u>
Stage 3 (consideration of amendments and	Official report, cols 35 - 70
debate) – 19 March 2019	
Bill as passed	<u>SP Bill 35B Session 5 (2019)</u>
ROYAL ASSENT	
Royal Assent - 24 April 2019	<u>2019 asp 4</u>

[©] Crown Copyright 2023

Printed and published in the UK by The Stationery Office Limited under the authority and superintendence of Jeff James, the King's Printer for Scotland.



a Williams Lea company

Published by TSO (The Stationery Office), a Williams Lea company, and available from:

Online www.tsoshop.co.uk

Mail, Telephone & E-mail

TSO

PO Box 29, Norwich, NR3 1GN

Telephone orders/General enquiries: 0333 202 5070

E-mail: customer.services@tso.co.uk

Textphone: 0333 202 5077

