STATUTORY INSTRUMENTS

2009 No. 2611 (C. 115)

CHILDREN AND YOUNG PERSONS, ENGLAND AND WALES CHILDREN AND YOUNG PERSONS, NORTHERN IRELAND PROTECTION OF VULNERABLE ADULTS, ENGLAND AND WALES PROTECTION OF VULNERABLE ADULTS, NORTHERN IRELAND

The Safeguarding Vulnerable Groups Act 2006 (Commencement No. 6, Transitional Provisions and Savings) Order 2009

Made - - - - 1st October 2009

The Secretary of State for Children, Schools and Families makes the following Order in exercise of the powers conferred by sections 61(5), 64(1) and 65 of the Safeguarding Vulnerable Groups Act 2006(1).

In accordance with section 56(3)(p) of that Act the Secretary of State has consulted the Welsh Ministers.

PART 1

Introduction

Citation and interpretation

1.—(1) This Order may be cited as the Safeguarding Vulnerable Groups Act 2006 (Commencement No.6, Transitional Provisions and Savings) Order 2009.

(2) In this Order—

"the Act" means the Safeguarding Vulnerable Groups Act 2006;

"the 2008 Order" means the Safeguarding Vulnerable Groups Act 2006 (Transitional Provisions) Order 2008(**2**);

"CSA" means the Care Standards Act 2000(3);

"CJCSA" means the Criminal Justice and Court Services Act 2000(4);

"disqualification order" means an order made under section 28, 29 or 29A of CJCSA;

"EA 2002" means the Education Act 2002(5);

"POCA" means the Protection of Children Act 1999(6);

PART 2

Commencement

Provisions coming into force on 12th October 2009

2.—(1) 12th October 2009 is the day appointed for the coming into force of the provisions of the Act specified in column 1 of the Schedule.

(2) Where a particular purpose is specified in column 2 of the Schedule in relation to any such provision, the provision shall come into force on that date for that purpose only.

Repeal of provisions of the Criminal Justice and Courts Services Act 2000

3.—(1) The repeal of the remaining provisions of CJCSA by section 63(2) of, and Schedule 10 to, the Act shall come into force on 12th October 2009 for the purposes specified in the following provisions of this article.

(2) The provisions of CJCSA referred to in paragraph (1) shall cease to have effect for the purposes of enabling a disqualification order to be made in relation to a person who is barred from regulated activity by virtue of section 3(2) of the Act.

⁽²⁾ S.I. 2008/473, amended by S.I. 2009/37.

^{(3) 2000} c. 14. Section 80 was amended by S.I. 2004/2070 and section 85 by S.I. 2005/1432. Section 89 was amended by the Health and Social Care (Community Health and Standards) Act 2003 but the amendments have not been brought into force.

^{(4) 2000} c. 43. Amendments have been made to sections 28 and 29 of this Act by the Constitutional Reform Act 2005 but those amendments are not yet in force. Section 29A was inserted by the Criminal Justice Act 2003, section 299 and Schedule 30, paragraphs 1 and 2.

^{(5) 2002} c. 32. Section 142 is modified for the purposes of S.I. 2009/12 (transitory provisions relating to the Safeguarding Vulnerable Groups Act 2006).

^{(6) 1999} c. 14. Sections 2C and 2D were inserted by the Care Standards Act 2000 and section 3 was amended by that Act. Sections 4A to 4C were inserted by the Criminal Justice and Court Services Act 2000. Section 7 was amended by the Care Standards Act 2000, the Education Act 2002 and the Health and Social Care (Community Health and Standards) Act 2003. Section 9(1) was repealed by S.I. 2008/2833.

(3) Section 35 of CJCSA shall cease to have effect for the purpose of making it an offence for a person knowingly to apply for, to offer to do, to accept or to do any work in a regulated position (within the meaning of section 36 of that Act) where—

- (a) the person falls within paragraph (4), and
- (b) is disqualified from working with children only by reason of a disqualification order falling within paragraph (5).
- (4) A person ("P") falls within this paragraph if P—
 - (a) is or has at any time been barred from regulated activity by virtue of section 3(2) of the Act; or
 - (b) has been included in the children's barred list pursuant to article 2(2)(a) of the 2008 Order, but is removed from that list by IBB in accordance with paragraph 2(4) of that Order.
- (5) A disqualification order falls within this paragraph if—
 - (a) P was subject to the disqualification order immediately before IBB(7) included P in the children's barred list; and
 - (b) at that time IBB was aware that P was subject to the disqualification order.

(6) In paragraph (1) "the remaining provisions of CJCSA" means the provisions of that Act mentioned in Schedule 10 to the Act other than those referred to in the Schedule to this Order.

Repeal of provisions of the Education Act 2002

4.—(1) The repeal of the remaining provisions of EA 2002 by section 63(2) of, and Schedule 10 to, the Act shall come into force on 12th October 2009 for all purposes except as provided in paragraph (2).

(2) The provisions of EA 2002 referred to in paragraph (1) shall continue to have effect for the purpose of enabling the Secretary of State to make a direction under section 142(1)(a) of that Act where—

- (a) the effect of the direction is to prevent a person from taking part in the management of an independent school, and
- (b) the direction is made on grounds relating to a person's misconduct pursuant to section 142(4)(c) of that Act.

(3) In paragraph (1) "the remaining provisions of EA 2002" means the provisions of that Act mentioned in Schedule 10 to the Act other than those referred to in the Schedule to this Order

PART 3

Transitional provisions and savings

Transitional provisions and savings: Protection of Children Act 1999

- 5.—(1) Despite the commencement under article 2 of the repeal of—
 - (a) provisions of POCA, and
 - (b) the other related provisions,

⁽⁷⁾ See section 1 of the Act for the meaning of this term. It is a reference to the Independent Barring Board established under that section.

those provisions continue to have effect in relation to a person falling within paragraph (4) ("P") for any of the purposes specified in paragraph (2) until one of the matters described in paragraph (5) applies to P.

(2) The provisions mentioned in paragraph (1) continue to have effect for the purposes of-

- (a) keeping the list under section 1 of POCA;
- (b) including P in that list;
- (c) providing for the effect of P's inclusion in that list in accordance with section 7 of that Act;
- (d) determining whether P is to be removed from that list and providing for P's removal.

(3) For the purposes of paragraph (2)(d), the reference to determining whether P is to be removed from the list includes consideration of whether P should be removed on an appeal under section 4 of that Act or on an application under section 4A of that Act.

- (4) P is a person—
 - (a) who immediately before 12th October 2009 is included (provisionally or otherwise) in the list kept under section 1 of POCA, and
 - (b) in relation to whom none of the matters described in paragraph (5)(b) to (e) has occurred before that date.
- (5) The matters referred to in paragraph (1) are—
 - (a) P is removed from the list kept under section 1 of POCA in accordance with a provision of that Act;
 - (b) P is included in the children's barred list pursuant to article 2(2)(a) of the 2008 Order and either—
 - (i) IBB is not required under article paragraph (2)(b) of article 2 of that Order to give P the opportunity to make representations as to why P should be removed from that list, or
 - (ii) where IBB is required under that paragraph to give P the opportunity to make such representations, IBB decides under that article not to remove P from that list;
 - (c) P is included in the children's barred list other than in accordance with article 2(2)(a) of the 2008 Order;
 - (d) in accordance with article 2(4) of the 2008 Order, IBB removes P from the children's barred list;
 - (e) where P is referred to IBB in accordance with article 3 of the 2008 Order, IBB makes a decision not to include P in the children's barred list.

(6) Section 3 of the Act does not apply to P until the provisions referred to in paragraph (1) cease to have effect in relation to P in accordance with this article.

(7) In paragraph (1) "the other related provisions" means—

- (a) the following provisions of CSA—
 - (i) sections 82(4) to (7), 83(4) to (7) and 85(1) to (6), in so far as those provisions apply by virtue of sections 2C of POCA to the inclusion of persons in the list kept under section 1 of that Act; and
 - (ii) sections 94 to 98 and paragraph 26 of Schedule 4;
- (b) paragraphs 155, 157 and 158 of Schedule 7 to CJCSA;
- (c) paragraph 121 of Schedule 21 to EA 2002, in so far as the amendments made by those provisions are relevant to the provisions of section 7 of POCA affecting persons included in the list under section 1 of that Act;

- (d) paragraphs 122(a) and 123 of Schedule 21 to EA 2002;
- (e) section 189(1) of the Health and Social Care (Community Health and Standards) Act 2003(8), in so far the amendment made by that provision is relevant to the provisions of section 7 of POCA affecting persons included in the list under section 1 of that Act.

Transitional provisions and savings: Care Standards Act 2000

6.—(1) Despite the commencement under article 2 of the repeal of—

- (a) provisions of CSA, and
- (b) the related provisions of POCA,

those provisions continue to have effect in relation to a person falling within paragraph (4) ("P") for any of the purposes specified in paragraph (2) until one of the matters described in paragraph (5) applies to P.

- (2) The provisions mentioned in paragraph (1) continue to have effect for the purposes of-
 - (a) keeping the list under section 81 of CSA;
 - (b) including P in that list;
 - (c) providing for the effect of P's inclusion in that list in accordance with section 89 of that Act;
 - (d) determining whether P is to be removed from that list and providing for P's removal.

(3) For the purposes of paragraph (2)(d), the reference to determining whether P is to be removed from the list includes consideration of whether P should be removed on an appeal under section 86 of that Act or on an application under section 87.

- (4) P is a person—
 - (a) who immediately before 12th October 2009 is included (provisionally or otherwise) in the list kept under section 81 of CSA, and
 - (b) in relation to whom none of the matters described in paragraph (5)(b) to (d) has occurred before that date.
- (5) The matters referred to in paragraph (1) are—
 - (a) P is removed from the list kept under section 81 of CSA in accordance with a provision of that Act;
 - (b) P is included in the adults' barred list pursuant to article 4(2)(a) of the 2008 Order and either—
 - (i) IBB is not required under paragraph (2)(b) of article 4 of that Order to give P the opportunity to make representations as to why P should be removed from that list, or
 - (ii) where IBB is required under that paragraph to give P the opportunity to make such representations, IBB decides under that article not to remove P from that list;
 - (c) IBB includes P in the adults' barred list other than in accordance with article 4(2)(a) of the 2008 Order;
 - (d) in accordance with article 4(4) of the 2008 Order, IBB removes P from the adults' barred list.

(6) Section 3 of the Act does not apply to P until the provisions referred to in paragraph (1) cease to have effect in relation to P in accordance with this article.

^{(8) 2003} c. 43.

(7) In paragraph (1) "the related provisions of POCA" means sections 2(4) to (7), 2A(3), 2B(1) to (6) and 2D(1) and (2) of that Act, in so far as those provisions apply by virtue of section 92 of CSA to the inclusion of persons in the list kept under section 81 of that Act.

Transitional provisions and savings: Education Act 2002

7.—(1) Despite the commencement by this Order of the repeal of—

- (a) the provisions of EA 2002 referred to in article 4,
- (b) section 7 of POCA (in so far as that section has effect in relation to persons subject to a direction under section 142 of the EA 2002), and
- (c) the other related provisions,

those provisions continue to have effect in relation to a person falling within paragraph (3) ("P") for any of the purposes specified in paragraph (2) until one of the matters described in paragraph (4) applies to P.

- (2) The provisions mentioned in paragraph (1) continue to have effect for the purposes of—
 - (a) enabling a direction under section 142 of EA 2002 ("a direction") to be made and to have effect in relation to P;
 - (b) providing for the effect of a direction in relation to P under section 7 of POCA;
 - (c) determining whether a direction in relation to P should be revoked under section 142(6) of EA 2002 (revocation by the Secretary of State) or section 144 of that Act (revocation by the First-tier Tribunal on review or on appeal) and revoking such a direction;
 - (d) giving effect to regulations under the provisions of EA 2002 mentioned in paragraph (1)(9) in so far as the regulations are relevant for the purposes specified in sub-paragraphs (a) to (c).
- (3) P is a person—
 - (a) who immediately before 12th October 2009—
 - (i) is included (provisionally or otherwise) in the list kept under section 1 of POCA, or
 - (ii) is not included in that list but is subject to a direction made under section 142 of EA 2002 on the grounds referred to in subsection (4)(b) to (e) of that section; and
 - (b) in relation to whom none of the matters described in paragraph (4)(b) to (e) has occurred before that date.
- (4) The matters referred to in paragraph (1) are—
 - (a) a direction made in relation to P is revoked under section 142(6) or 144 of EA 2002;
 - (b) P is included in the children's barred list pursuant to article 2(2)(a) of the 2008 Order and either—
 - (i) IBB is not required under paragraph (2)(b) of article 2 of that Order to give P the opportunity to make representations as to why P should be removed from that list, or
 - (ii) where IBB is required under that paragraph to give P the opportunity to make such representations, IBB decides under that article not to remove P from that list;
 - (c) P is included in the children's barred list other than in accordance with article 2(2)(a) of the 2008 Order;
 - (d) in accordance with article 2(4) of that Order, IBB removes P from the children's barred list;
 - (e) where P is referred to the IBB in accordance with article 3 of the 2008 Order, IBB makes a decision not to include P in the children's barred list.

(9) The current relevant regulations are in S.I. 2003/1184, amended by S.I. 2007/195.

(5) Section 3 of the Act does not apply to a person falling within paragraph (3)(a)(ii) until the provisions referred to in paragraph (1) cease to have effect in relation to that person in accordance with this article.

(6) In paragraph (1) "the other related provisions" means—

- (a) the following provisions in so far as the amendments made by those provisions are relevant to the provisions of section 7 of POCA affecting persons subject to a direction under section 142 of EA 2002—
 - (i) paragraph 121 of Schedule 2 to EA 2002;
 - (ii) section 189(1) of the Health and Social Care (Community Health and Standards) Act 2003(10);
- (b) section 9(2)(b) of POCA; and
- (c) paragraph 122(a) of Schedule 21 to EA 2002.

Delyth Morgan Parliamentary Under Secretary of State Department for Children, Schools and Families

1st October 2009

SCHEDULE

Article 2

Provisions coming into force on 12th October 2009

Column 1	Column 2
Section 2 (in so far as it is not already in force)	
Section 3 (in so far as it is not already in force)	
Section 6 (in so far as it is not already in force)	
Section 7	
Section 9	
Section 18	In so far as it relates to an offence under section 9 or 38
Section 19(2), (5) and (10)	
Section 19(8)	In so far as it relates to section 19(2)
Section 20(1)	In so far as it relates to an offence under section 19(2)
Section 21	In so far as it relates to sections 35 to 36, 39, 41 and 45 $$
Section 22	In so far as it relates to sections 35 to 37, 39, 41 and 45 $$
Section 23(1) and (2)	In so far as it relates to section 35
Section 23(3)	
Section 35 (in so far as it is not already in Force)	
Section 36 (in so far as it is not already in Force)	
Section 38 (in so far as it is not already in Force)	
Section 39 (in so far as it is not already in force)	
Section 41 (in so far as it is not already in force)	
Section 45 (in so far as it is not already in force)	
Section 51 (in so far as it is not already in Force)	
Section 52	
Section 54 (in so far as it is not already in force)	
Section 58 (in so far as it is not already in	

Column 1	Column 2
Section 59 (in so far as it is not already in force)	
Section 60 (in so far as it is not already in force)	
Section 61 (in so far as it is not already in force)	
Section 63	In so far as it relates to the repeals in Schedule 10 specified below
Paragraphs 4(5), 6, 10(5), 12, 13 and 21(a) of Schedule 3 (in so far as they are not already in force)	
In Schedule 9—	
paragraphs 2 and 5 to 7 (in so far as they are	
not already in force)	
paragraphs 1, 3, 4, 8, 9, 11 to 13 and 16	
paragraph 14	In relation to Northern Ireland
Schedule 10	In so far as it relates to—
	Section 15(4) of the Teaching and Higher Education Act 1998(11)
	POCA (except for section 9(2)(e) of that Act)
	CSA
	Paragraphs 155, 157 (in so far as it relates to paragraphs (a) to (d) of section 9(2) of POCA) and 158 of Schedule 7 to CJSA
	Paragraphs 121, 122(a) and 123 of Schedule 21 to EA 2002
	Section 189(1) to (3) of, and paragraph 14 of Schedule 9 to, the Health and Social Care (Community Health and Standards) Act 2003(12)
	Paragraphs 18 and 19 of Schedule 2 to the Inquiries Act 2005(13)

^{(11) 1998} c. 30. Section 14 was inserted by the Education Act 2002, section 215(1), Schedule 21, paragraph 83. Section 15 of this Act has also been amended by the Safeguarding Vulnerable Groups Act 2006, section 63(1), Schedule 9, paragraphs 2, 5(1), (2)(a). (12) 2003 c. 43.

^{(13) 2005} c.12.

Column 1

Column 2

EXPLANATORY NOTE

(This note is not part of the Order)

Article 2 of the Order brings into force section 3 of the Safeguarding Vulnerable Groups Act 2006 ("the Act") which has the effect of barring from regulated activity a person who is included in one of the barred lists under section 2 of the Act, namely the children's barred list and the adults' barred list. The barred lists are established under section 2 of the Act and are maintained by the Independent Barring Board ("IBB") which is a body established under section 1 of the Act.

Article 2 also brings into force sections 7, 9 and other sections in the Act that relate to the offences created under the Act in relation to a person who engages in regulated activity whilst on one of the barred lists.

This Order also brings into force the duties to refer prescribed information to the IBB under sections 35, 36, 39, 41 and 45 of the Act. Duties under sections 37, 40, 42 and 46 to provide IBB with prescribed information on request came into force on 20th January 2009 (S.I. 2009/39). The Safeguarding Vulnerable Groups Act 2006 (Prescribed Information) Regulations 2008 (S.I. 2008/3265) specifies the information prescribed in relation to the duties to refer and to provide information on request. Article 2 also commences the offence under section 38 of the Act for failure to comply with any of the duties under section 35, 36 or 37 of the Act to provide information.

Article 3 provides for partial commencement of the repeal of the provisions of the Criminal Justice and Court Services Act 2000 ("CJCSA") from 12th October 2009. The effect of article 3 is that where a person is barred from regulated activity by virtue of section 3 of the Act, no disqualification order under section 28, 29 or 29A of the CJCSA can be made in relation to that person. Article 3 also has the effect of excluding from the scope of section 35 of the CJCSA persons subject to disqualification orders falling within the description in paragraph (5) of article 3. Section 35 of the CJCSA makes it an offence for persons disqualified from working with children to apply for, to offer to do, to accept or to do any work in a regulated position.

Articles 4 provides for the partial commencement of the repeal of provisions in the Education Act 2002. The power of the Secretary of State to make directions under section 142 of that Act is repealed save for the making of a direction on grounds relating to a person's misconduct that has the effect of preventing a person from taking part in the management of an independent school.

Articles 5 to 7 consist of transitional provisions and savings in relation to individuals who immediately before 12th October 2009 are still subject to the old barring regimes (i.e. those included in the list kept under the Protection of Children Act 1999, the list kept under section 81 of the Care Standards Act 2000 or who are subject to a direction made under section 142 of the Education Act 2002). Where such a person has not been included in the children's barred list by that date, or where the person has been included in that list under article 2 or 4 of the Safeguarding Vulnerable Groups Act 2006 (Transitional Provisions) Order 2008 (S.I. 2008/473) but no final decision has been taken on their inclusion, the relevant old barring regime will continue to apply instead of section 3 of the Act until one of the events referred to in article 5(5), 6(5) or 7(4) occurs.

NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

Provision	Date of Commencement	S.I. No.
section 1 in relation to England and Wales	2nd January 2008	2007/3545 (C.153)
section 1 in relation to Northern Ireland	31st March 2008	2008/930 (C.45)
sections 2(2) to (5) partially	31st December 2007	2007/3545 (C.153)
section 2 partially	11th February 2008	2007/3545 (C.153)
section 2(2), (3) and (4) partially	19th May 2008	2008/1320 (C.57)
section 2 partially	20th January 2009	2009/39 (C.3)
section 3(1), (2)(a) and (b)and (3)(b) partially	19th May 2008	2008/1320 (C.57)
section 4(8)	31st December 2007	2007/3545 (C.153)
section 4 in so far as not already in force	19th May 2008	2008/1320 (C.57)
section 5(1) and (2) partially	11th February 2008	2007/3545 (C.153)
section 5(3) and (4) partially	19th May 2008	2008/1320 (C.57)
section 5 in so far as not already in force	20th January 2009	2009/39 (C.3)
section 6 partially	11th February 2008	2007/3545 (C.153)
section 6(12) partially	19th May 2008	2008/1320 (C.57)
section 6 partially	20th January 2009	2009/39 (C.3)
section 11(2) partially	19th May 2008	2008/1320 (C.57)
section 12 partially	19th May 2008	2008/1320 (C.57)
section 13(1) and (5) partially	19th May 2008	2008/1320 (C.57)
section 14(1), (2) and (3) partially	19th May 2008	2008/1320 (C.57)
section 21 partially	20th January 2009	2009/39 (C.3)
section 22(1) to (4), (5)(a) and (b) and (6) partially	20th January 2009	2009/39 (C.3)
section 23(3) partially	20th January 2009	2009/39 (C.3)
section 24(1)(c) and (d), (8)(a) and (c), (10), (11) and (12)(d) partially	19th May 2008	2008/1320 (C.57)
section 25	19th May 2008	2008/1320 (C.57)
section 26(1) partially	19th May 2008	2008/1320 (C.57)
section 28	20th January 2009	2009/39 (C.3)
section 29	20th January 2009	2009/39 (C.3)
section 30(7) and (8) partially	19th May 2008	2008/1320 (C.57)
section 31(6) partially	19th May 2008	2008/1320 (C.57)
section 32(10) partially	19th May 2008	2008/1320 (C.57)

exection 35(1) partially 19th May 2008 2008/1320 (C.57) exection 36(1), (2) and (3) partially 19th May 2008 2008/1320 (C.57) exection 37 partially 11th February 2008 2008/1320 (C.57) exection 37 partially 19th May 2008 2008/1320 (C.57) exection 37 in so far as not already in force 20th January 2009 2009/39 (C.3) exection 38 partially 20th January 2009 2009/39 (C.57) exection 38 partially 10th February 2008 2008/1320 (C.57) exection 40 partially 19th May 2008 2008/1320 (C.57) exection 40 partially 19th May 2008 2008/1320 (C.57) exection 40 in so far as not already in force 20th January 2009 2009/39 (C.3) exection 41(1), (5) and (8) partially 19th May 2008 2008/1320 (C.57) exection 42 partially 10th February 2009 2009/39 (C.3) exection 42 partially 19th May 2008 2008/1320 (C.57) exection 42(2) partially 19th May 2008 2008/1320 (C.57) exection 43(3) to (5) partially 19th May 2008 2008/1320 (C.57) exection 43(7) partially 19th May 2008	Provision	Date of Commencement	S.I. No.
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aection 47(6) and (7) partially 19th May 2008 2008/1320 (C.57) aection 48(6), (7) and (8) partially 19th May 2008 2008/1320 (C.57) aection 49(6), (7) and (8) partially 19th May 2008 2008/1320 (C.57) aection 50 partially 19th May 2008 2008/1320 (C.57) aection 50 partially 19th May 2008 2008/1320 (C.57) aection 50 partially 19th May 2008 2009/1320 (C.57) aection 50 partially 11th February 2008 2009/1503 (C.76) aection 51 partially 11th February 2008 2007/3545 (C.153) aection 53 partially 11th February 2008 2007/3545 (C.153) aection 53 in so far as not already in force 20th January 2009 2009/39 (C.3)	ection 46(1)(a) and (2) partially	19th May 2008	2008/1320 (C.57)
Section 48(6), (7) and (8) partially19th May 20082008/1320 (C.57)Section 49(6), (7) and (8) partially19th May 20082008/1320 (C.57)Section 50 partially11th February 20082007/3545 (C.153)Section 50 partially22nd June 20092009/1503 (C.76)Section 51 partially11th February 20082007/3545 (C.153)Section 53 partially11th February 20082007/3545 (C.153)Section 53 partially11th February 20082007/3545 (C.153)Section 53 in so far as not already in force20th January 20092009/39 (C.3)	section 46 in so far as not already in force	20th January 2009	2009/39 (C.3)
Section 49(6), (7) and (8) partially19th May 20082008/1320 (C.57)Section 50 partially11th February 20082007/3545 (C.153)Section 50 partially22nd June 20092009/1503 (C.76)Section 51 partially11th February 20082007/3545 (C.153)Section 53 partially11th February 20082007/3545 (C.153)Section 53 partially11th February 20082007/3545 (C.153)Section 53 in so far as not already in force20th January 20092009/39 (C.3)	section 47(6) and (7) partially	19th May 2008	2008/1320 (C.57)
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Provide the constraint of the co	ection 50 partially	11th February 2008	2007/3545 (C.153)
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section 53 in so far as not already in force 20th January 2009 2009/39 (C.3)	section 51 partially	11th February 2008	2007/3545 (C.153)
· · · · · · · · · · · · · · · · · · ·	ection 53 partially	11th February 2008	2007/3545 (C.153)
ection 54(1) and (2) partially 19th May 2008 2008/1320 (C.57)	section 53 in so far as not already in force	20th January 2009	2009/39 (C.3)
	ection 54(1) and (2) partially	19th May 2008	2008/1320 (C.57)

Provision	Date of Commencement	S.I. No.
section 56	31st December 2007	2007/3545 (C.153)
section 57 partially	11th February 2008	2007/3545 (C.153)
section 57 in so far as not already in force	20th January 2009	2009/39 (C.3)
section 58 partially	11th February 2008	2007/3545 (C.153)
section 58(6) partially	19th May 2008	2008/1320 (C.57)
section 59 partially, in relation to England and Wales	11th February 2008	2007/3545 (C.153)
section 59 partially, in relation to Northern Ireland	31st March 2008	2008/930 (C.45)
section 60(1) partially, in relation to England and Wales	31st December 2007	2007/3545 (C.153)
section 60(1) and (4) partially, in relation to England and Wales	11th February 2008	2007/3545 (C.153)
section 60 partially, in relation to Northern Ireland	31st March 2008	2008/930 (C.45)
section 61, in relation to England and Wales	31st December 2007	2007/3545 (C.153)
section 61 partially, in relation to Northern Ireland	31st March 2008	2008/930 (C.45)
section 62 partially	31st December 2007	2007/3545 (C.153)
section 62 in so far as not already in force	11th February 2008	2007/3545 (C.153)
section 63(1) partially	19th May 2008	2008/1320 (C.57)
section 63(1) partially	17th December 2008	2008/3204 (C.145)
section 63(1) partially	20th January 2009	2009/39 (C.3)
section 63(1) partially	22nd June 2009	2009/1503 (C.76)
section 63 partially	[insert date]	2009/2610 (C114)
section 64	31st December 2007	2007/3545 (C.153)
section 66	31st December 2007	2007/3545 (C.153)
section 67	31st December 2007	2007/3545 (C.153)
Schedule 1 in relation to England and Wales	2nd January 2008	2007/3545 (C.153)
Schedule 1 in relation to Northern Ireland	31st March 2008	2008/930 (C.45)
Schedule 2	2nd January 2008	2007/3545 (C.153
Schedule 3		
Paragraphs $1(1)$, $2(1)$, $7(1)$ and $8(1)$ partially	31st December 2007	2007/3545 (C.153)
Paragraphs 15, 18(3)(b) and (6) and 24(1), (2) and (9)	31st December 2007	2007/3545 (C.153

Paragraphs 1 to 14, 16, 17, 18(1), (2), (3)11th February 20082007/3545 (C.153)(a), (4) and (5), 19 to 23, 24(3) to (8) and 2511th February 20082008/1320 (C.57)paragraphs 6(1)(b), (2) and (3), 12(1)(b), (2)19th May 20082008/1320 (C.57)and (3), 16(5), 19(1)(b) and 21 partially20th January 20092009/39 (C.3)Paragraphs 1 to 3, 4(1) to (4) and (6), 5, 7 to 9,20th January 20092009/39 (C.3)10(1) to (4) and (6), 11, 14 to 20, 22, 23, 24(3)20th January 20082008/1320 (C.57)Schedule 4Schedule 420th January 20082008/1320 (C.57)Schedule 4 partially19th May 20082008/1320 (C.57)Schedule 520th January 20092009/39 (C. 3)Schedule 520th January 20092008/1320 (C.57)Schedule 520th January 20092008/1320 (C.57)Schedule 620th January 20092008/1320 (C.57)Schedule 620th January 20082008/1320 (C.57)Schedule 620th January 20082008/1320 (C.57)Schedule 720th May 20082008/1320 (C.57)Schedule 820th January 20082008/1320 (C.57)Schedule 820th May 20082008/1320 (C.57)Schedule 820th January 20082008/1320 (C.57)Paragraphs 1 and 2 partially19th May 20082008/1320 (C.57)Schedule 920th January 20082008/3204 (C.145)Paragraphs 2 to 4 partially19th May 20082008/3204 (C.145)Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (6) and 7 in relation to England17th December 2008<	Provision	Date of Commencement	S.I. No.
and (3), 16(5), 19(1)(b) and 21 partially 2004 2009/39 (C.3) Paragraphs 1 to 3, 4(1) to (4) and (6), 5, 7 to 9, 10(1) to (4) and (6), 11, 14 to 20, 22, 23, 24(3) 2004 2009/39 (C.3) 10(1) to (4) and (5), 11, 14 to 20, 22, 23, 24(3) 2004 2007/3545 (C.153) Schedule 4 2008/1320 (C.57) 2008/1320 (C.57) Schedule 4 partially 19th May 2008 2008/1320 (C.57) Paragraphs 2(1)(f), 6, 7(1)(f) and 9 partially 19th May 2008 2008/1320 (C.57) Schedule 5 2004/ January 2009 2009/39 (C. 3) Schedule 5 2008/1320 (C.57) 2008/1320 (C.57) Schedule 6 2008/1320 (C.57) 2008/1320 (C.57) Schedule 7 2008/1320 (C.57) 2008/1320 (C.57) Schedule 8 2008/1320 (C.57) 2008/1320 (C.57) Schedule 8 2008/1320 (C.57) 2007/3545 (C.153) Paragraphs 1 and 2 partially 19th May 2008 2008/3204 (C.145) <	Paragraphs 1 to 14, 16, 17, 18(1), (2), (3) (a), (4) and (5), 19 to 23, 24(3) to (8) and 25 partially	v	2007/3545 (C.153)
10(1) to (4) and (6) , 11 , 14 to 20 , 22 , 23 , $24(3)$ In the set of the	Paragraphs 6(1)(b), (2) and (3), 12(1)(b), (2) and (3), 16(5), 19(1)(b) and 21 partially	19th May 2008	2008/1320 (C.57)
Schedule 4 partially11th February 20082007/3545 (C.153)Schedule 4 partially19th May 20082008/1320 (C.57)Paragraphs 2(1)(f), 6, 7(1)(f) and 9 partially19th May 20082008/1320 (C.57)Schedule 420th January 20092009/39 (C. 3)Schedule 52008/1320 (C.57)2008/1320 (C.57)Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1)19th May 20082008/1320 (C.57)(c) and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), (c) and (2), 10(1)(c) and (2) and 1419th May 20082008/1320 (C.57)Schedule 62008/1320 (C.57)Schedule 72008/1320 (C.57)Paragraphs 2(1) and 5 partially19th May 20082008/1320 (C.57)Schedule 72008/1320 (C.57)Schedule 7Paragraphs 1 and 2 partially19th May 20082008/1320 (C.57)Schedule 82008/1320 (C.57)Schedule 8Paragraphs 1 to 511th February 20082007/3545 (C.153)Paragraphs 1 to 511th February 20082008/3204 (C.145)Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (6) and 7 in relation to England17th December 20082008/3204 (C.145)Paragraphs 10 and 1519th May 20082008/3204 (C.57)Paragraphs 2, 5(1) and 6(1) partially20th January 20092009/39 (C.3)Paragraphs 2, 5(1) and 6(4)20th January 2009	Paragraphs 1 to 3, 4(1) to (4) and (6), 5, 7 to 9, 10(1) to (4) and (6), 11, 14 to 20, 22, 23, 24(3) to (7) and 25 in so far as not already in force	20th January 2009	2009/39 (C.3)
Schedule 4 partially19th May 20082008/1320 (C.57)Paragraphs 2(1)(f), 6, 7(1)(f) and 9 partially19th May 20082008/1320 (C.57)Schedule 420th January 20092009/39 (C. 3)Schedule 5Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1) (c) and (2), 5(1)(c) and (2), 7(1)(c) and (2), and (2), 5(1)(c) and (2), 7(1)(c) and (2), and (2), 10(1)(c) and (2) and 1419th May 20082008/1320 (C.57)Schedule 6Paragraphs 2(1) and 5 partially19th May 20082008/1320 (C.57)Schedule 7Paragraphs 2(1) and 5 partially19th May 20082008/1320 (C.57)Schedule 7Paragraphs 1 and 2 partially19th May 20082008/1320 (C.57)Schedule 8Paragraphs 1 to 511th February 20082007/3545 (C.153)Paragraphs 1 to 511th February 20082008/3204 (C.145)Paragraphs 2, 5(1) and 6(1) partially17th December 20082008/3204 (C.145)Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (6) and 7 in relation to England17th December 20082008/3204 (C.145)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England in so far as not already in force20th January 20092009/39 (C.3)Paragraphs 2, 5(1) and 6(1) partially20th January 20092009/39 (C.3)Paragraphs 5(4) and 6(4)20th January 20092009/39 (C.3) <td< td=""><td>Schedule 4</td><td></td><td></td></td<>	Schedule 4		
Paragraphs 2(1)(f), 6, 7(1)(f) and 9 partially19th May 20082008/1320 (C.57)Schedule 420th January 20092009/39 (C. 3)Schedule 52011 January 20092009/39 (C. 3)Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1) (c) and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), and (2), 10(1)(c) and (2), and (2), and (2), not (2), 10(1)(c) and (2) and 1419th May 20082008/1320 (C.57)Schedule 6Paragraphs 2(1) and 5 partially19th May 20082008/1320 (C.57)Schedule 7Paragraphs 1 and 2 partially19th May 20082008/1320 (C.57)Schedule 8Paragraphs 1 to 511th February 20082007/3545 (C.153)Paragraphs 1 to 511th February 20082008/3204 (C.145)Schedule 9Paragraphs 2, 5(1) and 6(1) partially17th December 20082008/3204 (C.145)Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (6) and 7 in relation to England17th December 20082008/3204 (C.145)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England2004/1320 (C.57)2009/3204 (C.145)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England2008/1320 (C.57)2009/3204 (C.145)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England2004/1320 (C.57)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (aready in force2009/39 (C.3)2009/39 (C.3)Paragraphs 5, 5(1) and 6(1) partially20th January 20092009/39 (C.3)Paragraphs 14(1) and (4) partially22nd June 20092009/1503 (C.76)<	Schedule 4 partially	11th February 2008	2007/3545 (C.153)
Schedule 4 20th January 2009 2009/39 (C. 3) Schedule 5 Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1) (c) and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), 8, 9(1)(c) and (2), 10(1)(c) and (2) and 14 partially 19th May 2008 2008/1320 (C.57) Schedule 6 Paragraphs 2(1) and 5 partially 19th May 2008 2008/1320 (C.57) Schedule 7 Paragraphs 1 and 2 partially 19th May 2008 2008/1320 (C.57) Schedule 8 Paragraphs 1 and 2 partially 19th May 2008 2008/1320 (C.57) Schedule 8 Paragraphs 2 to 4 partially 19th May 2008 2008/1320 (C.57) Schedule 9 Paragraphs 1 to 5 11th February 2008 2007/3545 (C.153) Paragraphs 2, 5(1) and 6(1) partially 17th December 2008 2008/3204 (C.145) (6) and 7 in relation to England 17th December 2008 2008/3204 (C.145) Paragraphs 5(4) and 6(4) 17th December 2008 2008/3204 (C.145) Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (7), how 2008 2008/3204 (C.145) (6) and 7 in relation to England in so far as not already in force 2008/3204 (C.145) Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7) in relation to England in so far as not already in force 2009/39 (C.3) Paragraphs 2, 5(1) and 6(1) partially	Schedule 4 partially	19th May 2008	2008/1320 (C.57)
Schedule 5 Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1) (c) and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), 8, 9(1)(c) and (2), 10(1)(c) and (2) and 14 19th May 2008 2008/1320 (C.57) Schedule 6 Paragraphs 2(1) and 5 partially 19th May 2008 2008/1320 (C.57) Schedule 7 Paragraphs 1 and 2 partially 19th May 2008 2008/1320 (C.57) Schedule 7 Paragraphs 1 and 2 partially 19th May 2008 2008/1320 (C.57) Schedule 8 Paragraphs 1 to 4 partially 19th May 2008 2007/3545 (C.153) Schedule 9 Paragraphs 2 to 4 partially 31st December 2007 2007/3545 (C.153) Paragraphs 2, 5(1) and 6(1) partially 17th December 2008 2008/3204 (C.145) Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (7) the cember 2008 2008/3204 (C.145) Paragraphs 10 and 15 19th May 2008 2008/3204 (C.145) Paragraphs 10 and 15 19th May 2008 2008/3204 (C.145) Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England in so far as not already in force 20th January 2009 2009/39 (C.3) Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England in so far as not already in force 20th January 2009 2009/39 (C.3) Paragraphs 5(4) and 6(4) 20t	Paragraphs 2(1)(f), 6, 7(1)(f) and 9 partially	19th May 2008	2008/1320 (C.57)
Paragraphs 1(1), 2(1)(a), 3(1)(c) and (2), 4(1) (c) and (2), 5, 6(1)(c) and (2), 7(1)(c) and (2), 8, 9(1)(c) and (2), 10(1)(c) and (2) and 14 partially19th May 2008 $2008/1320$ (C.57)Schedule 6Paragraphs 2(1) and 5 partially19th May 2008 $2008/1320$ (C.57)Schedule 7Paragraphs 1 and 2 partially19th May 2008 $2008/1320$ (C.57)Schedule 8Paragraphs 2 to 4 partially19th May 2008 $2008/1320$ (C.57)Schedule 89 $2008/1320$ (C.57)Paragraphs 1 to 511th February 2008 $2007/3545$ (C.153)Schedule 99 $2008/3204$ (C.145)Paragraphs 2, 5(1) and 6(1) partially17th December 2008 $2008/3204$ (C.145)Paragraphs 5(2), (3) (6) and (7), 6(2), (3) and (6) and 7 in relation to England17th December 2008 $2008/3204$ (C.145)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and (6) and 7 in relation to England in so far as not already in force $2009/39$ (C.3) $2009/39$ (C.3)Paragraphs 2, 5(1) and 6(1) partially20th January 2009 $2009/39$ (C.3)Paragraphs 5(2), (3), (6) and (7), 6(2), (3) and 	Schedule 4	20th January 2009	2009/39 (C. 3)
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	Paragraphs 5(4) and 6(4)	20th January 2009	2009/39 (C.3)
Paragraph 14, in relation to England and Wales [insert date] 2009/2610 (C.114)	Paragraphs 14(1) and (4) partially	22nd June 2009	2009/1503 (C.76)
	Paragraph 14, in relation to England and Wales	[insert date]	2009/2610 (C.114)

Provision	Date of Commencement	S.I. No.
Schedule 10 in so far as it relates to the repeal of sections 113C, 113D and 113F of the Police Act 1997	[insert date]	2009/2610 (C.114)