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STATUTORY INSTRUMENTS

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**2014 No. 1661 (C. 69)**

**SOCIAL SECURITY**

**The Welfare Reform Act 2012 (Commencement No. 9, 11, 13 14, 16 and 17 and Transitional and Transitory Provisions (Amendment)) Order 2014**

Made - - - -

26th June 2014

The Secretary of State, in exercise of the powers conferred by sections 150(3) and (4)(a), (b)(i) and (c) of the Welfare Reform Act 2012(1), makes the following Order:

**Citation**

1. This Order may be cited as the Welfare Reform Act 2012 (Commencement No. 9, 11, 13, 14, 16 and 17 and Transitional and Transitory Provisions (Amendment)) Order 2014.

**Interpretation**

2.—(1) In this Order—

“the Act” means the Welfare Reform Act 2012;

“claimant”, in relation to an employment and support allowance or a jobseeker’s allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007(2) and the Jobseekers Act 1995(3) (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker’s allowance) respectively and, in relation to universal credit, has the same meaning as in Part 1 of the Act(4);

“employment and support allowance” means an employment and support allowance under Part 1 of the Welfare Reform Act 2007;

“jobseeker’s allowance” means a jobseeker’s allowance under the Jobseekers Act 1995;

“joint claimants”, in relation to universal credit, has the same meaning as in Part 1 of the Act;

“the No. 9 Order” means the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013(5);

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(1) 2012 c.5.

(2) 2007 c.5.

(3) 1995. c.18.

(4) See section 40 of the Welfare Reform Act 2012 (c.5) (“the Act”).

(5) S.I. 2013/983 (C.41).

“the No. 11 Order” means the Welfare Reform Act 2012 (Commencement No. 11 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2013(6);

“the No. 13 Order” means the Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013(7);

“the No. 14 Order” means the Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013(8);

“the No. 16 Order” means the Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014(9);

“the No. 17 Order” means the Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014(10);

“relevant districts” has the meaning given in the No. 9 Order;

“No. 2 relevant districts” and “No. 3 relevant districts” have the meanings given in the No. 11 Order;

“No. 4 relevant districts” has the meaning given in the No. 13 Order;

“No. 5 relevant districts” has the meaning given in the No. 14 Order;

“No. 6 relevant districts” and “No. 7 relevant districts” have the meanings given in the No. 16 Order;

“No. 8 relevant districts”, “No. 9 relevant districts”, “No. 10 relevant districts”, “No. 11 relevant districts”, “No. 12 relevant districts” and “No. 13 relevant districts” have the meanings given in the No. 17 Order;

“single claimant”, in relation to universal credit, has the same meaning as in Part 1 of the Act;

“specified districts” means the relevant districts, No. 2 relevant districts, No. 3 relevant districts, No. 4 relevant districts, No. 5 relevant districts, No. 6 relevant districts, No. 7 relevant districts, No. 8 relevant districts, No. 9 relevant districts, No. 10 relevant districts, No. 11 relevant districts, No. 12 relevant districts and No. 13 relevant districts.

(2) For the purposes of this Order—

(a) the Universal Credit, Personal Independence Payment, Jobseeker’s Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013(11) apply for the purpose of deciding—

(i) whether a claim for universal credit is made; and

(ii) the date on which such a claim is made; and

(b) the Social Security (Claims and Payments) Regulations 1987(12) apply for the purpose of deciding—

(i) whether a claim for an employment and support allowance or a jobseeker’s allowance is made; and

(ii) the date on which the claim is made or is to be treated as made.

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(6) S.I. 2013/1511 (C.60).  
(7) S.I. 2013/2657 (C.107).  
(8) S.I. 2013/2846 (C.114).  
(9) S.I. 2014/209 (C.7).  
(10) S.I. 2014/1583 (C.61).  
(11) S.I. 2013/380.  
(12) S.I. 1987/1968.

**Amendment of the No. 9, 11, 13, 14, 16 and 17 Orders: cases to which the amendments apply.**

3. This article applies in relation to a case where—

- (a) a claim is made for universal credit, an employment and support allowance or a jobseeker's allowance and, on the date on which the claim is made or treated as made, the claimant resides in one of the specified districts; or
- (b) a claim for universal credit is made where—
  - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a specified district and does not reside in such a district on the date on which the claim is made;
  - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made; and
  - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence,

and where the claim is made or treated as made on or after 30th June 2014.

**Amendment of the No. 9 Order**

4.—(1) With effect from 30th June 2014, in article 2(1) of the No. 9 Order(13), for “joint claimant” substitute “joint claimants”.

(2) Where article 3 applies, the No. 9 Order is amended as set out in paragraphs (3) and (4).

(3) For paragraph (1) of article (3A) (incorrect information regarding residence in a relevant district or meeting the gateway conditions)(14) substitute—

“(1) This article applies where a claim for universal credit is made and it is subsequently discovered that the claimant gave incorrect information regarding his or her residing in a relevant district or meeting the gateway conditions and the conditions referred to in paragraph (1A) are met.

(1A) The conditions referred to are that, on the date on which the claim was made, the claimant—

- (a) did not reside in a relevant district (unless paragraph (1B) applies); or
- (b) did reside in a relevant district and did not meet the gateway conditions.

(1B) This paragraph applies where the claimant resided in an area apart from the relevant districts with respect to which the provisions of the Act referred to in Schedule 2 to the No. 9 Order were in force in relation to a claim for universal credit and the conditions (if any) that applied to such a claim, for those provisions to come into force, were met.”.

(4) In Schedule 5 (the gateway conditions)(15)—

- (a) in paragraph 1(b) (personal characteristics), at the end insert “(where that expression has the meaning given by section 40 of the Act)”;
- (b) in paragraph 3 (existing benefits)—
  - (i) for paragraphs (a) to (c) of sub-paragraph (1) substitute—

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(13) Article 2(1) was amended by [S.I. 2014/1452 \(C.56\)](#).

(14) Article 3A was inserted by [S.I. 2014/1452 \(C.56\)](#).

(15) Schedule 5 was inserted by [S.I. 2014/1452 \(C.56\)](#).

- “(a) old style ESA;
    - (b) old style JSA;
    - (c) income support;”;
  - (ii) omit sub-paragraph (2);
  - (iii) in sub-paragraph (3), for paragraph (a) substitute—
    - “(a) a decision on a claim for—
      - (i) any benefit mentioned in sub-paragraph (1)(a) to (c);
      - (ii) a tax credit; or
      - (iii) housing benefit;”;
    - (iv) omit sub-paragraphs (5) and (6);
  - (c) in paragraph 4 (income and capital), for sub-paragraphs (1) and (2) substitute—
    - “(1) The claimant must declare that, during the period of one month starting with the date on which the claim for universal credit is made, the claimant’s earned income is expected not to exceed £330.
    - (2) The claimant’s capital must not exceed £6,000.”;
  - (d) in paragraph 6(2)(a) (caring responsibilities), for “two weeks” substitute “two months”;
  - (e) in paragraph 7 (other requirements)—
    - (i) for sub-paragraph (a) substitute—
      - “(a) must not be carrying on a trade, profession or vocation in respect of which he or she receives self-employed earnings (within the meaning of regulation 57 of the Universal Credit Regulations) and must declare that he or she does not expect to carry on such a trade, profession or vocation during the period of one month starting with the date on which the claim for universal credit is made;”;
    - (ii) at the end insert—
      - “;
    - (f) must not be—
      - (i) a company director, within the meaning of the Companies Act 2006<sup>(16)</sup>; or
      - (ii) a member of a limited liability partnership, within the meaning of the Limited Liability Partnerships Act 2000<sup>(17)</sup>.”;
  - (f) in paragraph 8 (declarations), for “Any” substitute “A”.
- (5) Where article 3 applies (save where the contrary intention is expressed), in the No. 11, No. 13, No. 14, No. 16 and No. 17 Orders, any reference to article 3A of, or Schedule 5 to, the No. 9 Order is a reference to that article or Schedule as amended by paragraphs (3) and (4).

### **Amendment of the No. 11 Order**

5. With effect from 30th June 2014, the No. 11 Order is amended as follows—
- (a) in article 2(1) (interpretation)<sup>(18)</sup>, in the definition of “gateway conditions” for “referred to” substitute “specified”;

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<sup>(16)</sup> 2006 c.46.

<sup>(17)</sup> 2000 c.12.

<sup>(18)</sup> Article 2(1) was amended by [S.I. 2014/1452\(C.56\)](#).

- (b) in article 3(3) (day appointed for commencement of the universal credit provisions in Part 1 of the Act), omit “or treated as made”; and
- (c) in article 4(5)(a) (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance)(**19**), for “or (b)” substitute “or (b)(i)”.

### **Amendment of the No. 13 Order**

- 6.**—(1) With effect from 30th June 2014, the No. 13 Order is amended as follows—
- (a) in article 2(1) (interpretation)(**20**), in the definition of “claimant”, for “2007 Act” substitute “Welfare Reform Act 2007” and for “1995 Act” substitute “Jobseekers Act 1995”; and
  - (b) in article 3(3) (day appointed for commencement of the universal credit provisions in Part 1 of the Act), omit “or treated as made”.
- (2) Where article 3 applies, the No. 13 Order is amended as set out in paragraphs (3) to (6).
- (3) In article 2 (interpretation)—
- (a) in paragraph (1)—
    - (i) for the definition of “gateway conditions” substitute—

““gateway conditions” means, subject to paragraph (4), the conditions specified in Schedule 5 to the No. 9 Order as if the amendments referred to in paragraph (3) were made;”;
    - (ii) after the definition of “jobseeker’s allowance” insert—

““joint claimants” in relation to universal credit, has the same meaning as in Part 1 of the Act;”;

 and
    - (iii) after the definition of “the No. 9 Order” insert—

““single claimant”, in relation to universal credit, has the same meaning as in Part 1 of the Act;”;

 and
  - (b) after paragraph (2) insert—

“(3) The amendments of Schedule 5 to the No. 9 Order referred to are—

    - (a) omit paragraph 1(b);
    - (b) for paragraph 4 substitute—

**4.**—(1) If the claimant is a single claimant, the claimant must declare that, during the period of one month starting with the date on which the claim for universal credit is made, the claimant’s earned income is expected not to exceed £330.

(2) If the claim for universal credit is made by a couple as joint claimants, they must declare that, during the period of one month starting with the date on which the claim is made—

      - (a) in relation to each member of the couple, the earned income of that member is expected not to exceed £330; and
      - (b) the couple’s total earned income is expected not to exceed £525.

(3) If the claimant is a single claimant and is not a member of a couple, the claimant’s capital must not exceed £6,000.

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(19) Article 4 was substituted by [S.I. 2014/1452 \(C. 56\)](#).

(20) Article 2 was amended by [S.I. 2014/1452 \(C.56\)](#).

(4) If the claimant is a single claimant and is a member of a couple, the couple's total capital must not exceed £6,000.

(5) If the claim for universal credit is made by a couple as joint claimants, the couple's total capital must not exceed £6,000.

(6) For the purposes of this paragraph, "couple" has the same meaning as it has in section 39 of the Act and "earned income" and "capital" have the same meanings as they have in Part 6 of the Universal Credit Regulations."; and

(c) paragraph 8 becomes sub-paragraph (1) of paragraph 8 and—

(i) in sub-paragraph (1) (as so numbered), after "4(1)" insert ", 4(2)"; and

(ii) after sub-paragraph (1) (as so numbered), insert—

"(2) A declaration which is required by paragraph 4(2) in relation to a couple may be made on behalf of the couple by both members of the couple or by either of them."

(4) Where, for the purposes of article 3(2), 4(2)(a) or (b), a claimant resides in one of the postcode part-districts WN1 3 or M35 5 on the date on which the claim for universal credit, an employment and support allowance or a jobseeker's allowance is made, for the purposes of this Order the "gateway conditions" means the conditions referred to in Schedule 5 to the No. 9 Order as if that Schedule was not amended as referred to in paragraph (3)."

(4) In article 3 (day appointed for commencement of the universal credit provisions in Part 1 of the Act)(21)—

(a) for paragraph (2)(b) substitute—

"(b) a claim for universal credit where—

(i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 4 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;

(ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and

(iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions."; and

(b) for paragraph (6) substitute—

"(6) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives incorrect information regarding his or her (or their) residing in a No. 4 relevant district or meeting the gateway conditions, as it applies in connection with the giving of incorrect information regarding a claimant residing in a relevant district (as defined in the No. 9 Order) or meeting the gateway conditions, but as if article 3A was amended as follows—

(a) for paragraph (1) substitute—

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(21) Article 3 was amended by [S.I. 2014/1452 \(C.56\)](#).

“(1) This article applies where a claim for universal credit is made and it is subsequently discovered that the single claimant or either or both of two joint claimants gave incorrect information regarding his or her (or their) residing in a No. 4 relevant district or meeting the gateway conditions and the conditions referred to in paragraph (1A) are met.

(1A) The conditions referred to are that, on the date on which the claim was made, the claimant—

- (a) did not reside in a No. 4 relevant district (unless paragraph (1B) applies); or
- (b) did reside in a No. 4 relevant district and did not meet the gateway conditions.

(1B) This paragraph applies where the claimant resided in an area apart from the No. 4 relevant district with respect to which the provisions of the Act referred to in Schedule 2 to the No. 9 Order were in force in relation to a claim for universal credit and the conditions (if any) that applied to such a claim, for those provisions to come into force, were met.”; and

- (b) in paragraph (2)(b), (c) and (d), after “the claimant”, where it first occurs, insert “(or, in the case of joint claimants, either of them)”.

(5) In article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance)(22)—

- (a) for paragraph (2)(b) and (c) substitute—

“(b) a claim for universal credit where—

- (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 4 relevant district or meeting the gateway conditions and does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
- (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting those conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
- (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;

- (c) a claim for an employment and support allowance or a jobseeker’s allowance that does not fall within sub-paragraph (a) and that is made during the relevant period by a single claimant of universal credit or by either of two joint claimants of universal credit who has or have made a claim for universal credit within sub-paragraph (a) or (b).”;

- (b) in paragraph (5)(a), for “or (b)” substitute “, (b)(i) or (ii)”;

- (c) for paragraph (7) substitute—

“(7) In determining, for the purposes of paragraph (2)(a), whether a claim for an employment and support allowance or a jobseeker’s allowance meets the gateway



conditions, Schedule 5 to the No. 9 Order, as it has effect under article 2(1), is to be read as though—

- (a) any reference in the Schedule to making a claim for universal credit included a reference to making a claim for an employment and support allowance or a jobseeker’s allowance as the case may be; and
- (b) the reference in paragraph 4 of Schedule 5 (as substituted by article 2(3)) to a single claimant, or to joint claimants, of universal credit was construed as a reference to a person who would be a single claimant of universal credit or to persons who would be joint claimants of universal credit, if the claimant of an employment and support allowance or a jobseeker’s allowance had made a claim for universal credit.”

(6) In article 6 (application of the No. 9 Order)(**23**), for “article 4(2)(a) and (b)” substitute “sub-paragraphs (a), (b) and (g) of article 4(2)”.

#### **Amendment of the No. 14 Order**

7.—(1) With effect from 30th June 2014, the No. 14 Order is amended as follows—

- (a) in article 2(1) (interpretation)(**24**), in the definition of “claimant”, for “2007 Act” substitute “Welfare Reform Act 2007” and for “1995 Act” substitute “Jobseekers Act 1995”; and
  - (b) in article 3(3) (day appointed for commencement of the universal credit provisions in Part 1 of the Act), omit “or treated as made”.
- (2) Where article 3 applies, the No. 14 Order is amended as set out in paragraphs (3) to (6).
- (3) In article 2 (interpretation)—
- (a) in paragraph (1)—
    - (i) for the definition of “gateway conditions” substitute—
 

““gateway conditions” means the conditions specified in Schedule 5 to the No. 9 Order as if the amendments referred to in paragraph (3) were made;”;
    - (ii) after the definition of “jobseeker’s allowance” insert—
 

““joint claimants” in relation to universal credit, has the same meaning as in Part 1 of the Act;”; and
    - (iii) after the definition of “the No. 9 Order” insert—
 

““single claimant”, in relation to universal credit, has the same meaning as in Part 1 of the Act;”; and
  - (b) after paragraph (2) insert—
 

“(3) The amendments of Schedule 5 to the No. 9 Order referred to are—

    - (a) omit paragraph 1(b);
    - (b) for paragraph 4 substitute—

“4.—(1) If the claimant is a single claimant, the claimant must declare that, during the period of one month starting with the date on which the claim for universal credit is made, the claimant’s earned income is expected not to exceed £330.

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(23) Article 6 was amended by [S.I. 2014/1452 \(C.56\)](#).

(24) Article 2 was amended by [S.I. 2014/1452 \(C.56\)](#).



- (2) If the claim for universal credit is made by a couple as joint claimants, they must declare that, during the period of one month starting with the date on which the claim is made—
- (a) in relation to each member of the couple, the earned income of that member is expected not to exceed £330; and
  - (b) the couple’s total earned income is expected not to exceed £525.
- (3) If the claimant is a single claimant and is not a member of a couple, the claimant’s capital must not exceed £6,000.
- (4) If the claimant is a single claimant and is a member of a couple, the couple’s total capital must not exceed £6,000.
- (5) If the claim for universal credit is made by a couple as joint claimants, the couple’s total capital must not exceed £6,000.
- (6) For the purposes of this paragraph, “couple” has the same meaning as it has in section 39 of the Act and “earned income” and “capital” have the same meanings as they have in Part 6 of the Universal Credit Regulations.”; and
- (c) paragraph 8 becomes sub-paragraph (1) of paragraph 8 and—
- (i) in sub-paragraph (1) (as so numbered), after “4(1)” insert “, 4(2)”; and
  - (ii) after sub-paragraph (1) (as so numbered), insert—  
“(2) A declaration which is required by paragraph 4(2) in relation to a couple may be made on behalf of the couple by both members of the couple or by either of them.”.”
- (4) In article 3 (day appointed for commencement of the universal credit provisions in Part 1 of the Act)(25)—
- (a) for paragraph (2)(b) substitute—
    - “(b) a claim for universal credit where—
      - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 5 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
      - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
      - (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions.”; and
  - (b) for paragraph (6) substitute—
    - “(6) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives incorrect information regarding his or her (or their) residing in a No. 5 relevant district or meeting the gateway conditions, as it applies in connection with the giving of incorrect

information regarding a claimant residing in a relevant district (as defined in the No. 9 Order) or meeting the gateway conditions, but as if article 3A was amended as follows—

(a) for paragraph (1) substitute—

(1) This article applies where a claim for universal credit is made and it is subsequently discovered that the single claimant or either or both of two joint claimants gave incorrect information regarding his or her (or their) residing in a No. 5 relevant district or meeting the gateway conditions and the conditions referred to in paragraph (1A) are met.

(1A) The conditions referred to are that, on the date on which the claim was made, the claimant—

(a) did not reside in a No. 5 relevant district (unless paragraph (1B) applies); or

(b) did reside in a No. 5 relevant district and did not meet the gateway conditions.

(1B) This paragraph applies where the claimant resided in an area apart from the No. 5 relevant district with respect to which the provisions of the Act referred to in Schedule 2 to the No. 9 Order were in force in relation to a claim for universal credit and the conditions (if any) that applied to such a claim, for those provisions to come into force, were met.”; and

(b) in paragraph (2)(b), (c) and (d), after “the claimant”, where it first occurs, insert “(or, in the case of joint claimants, either of them)”.”.

(5) In article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance)(26)—

(a) for paragraph (2)(b) and (c) substitute—

“(b) a claim for universal credit where—

(i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 5 relevant district or meeting the gateway conditions and does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;

(ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting those conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and

(iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;

(c) a claim for an employment and support allowance or a jobseeker’s allowance that does not fall within sub-paragraph (a) and that is made during the relevant period by a single claimant of universal credit or by either of two joint claimants of universal credit who has or have made a claim for universal credit within sub-paragraph (a) or (b).”;

(b) in paragraph (5)(a), for “or (b)” substitute “, (b)(i) or (ii)”;

(c) for paragraph (7) substitute—

“(7) In determining, for the purposes of paragraph (2)(a), whether a claim for an employment and support allowance or a jobseeker’s allowance meets the gateway

conditions, Schedule 5 to the No. 9 Order, as it has effect under article 2(1), is to be read as though—

- (a) any reference in the Schedule to making a claim for universal credit included a reference to making a claim for an employment and support allowance or a jobseeker’s allowance as the case may be; and
- (b) the reference in paragraph 4 of Schedule 5 to a single claimant, or to joint claimants, of universal credit was construed as a reference to a person who would be a single claimant of universal credit or to persons who would be joint claimants of universal credit, if the claimant of an employment and support allowance or a jobseeker’s allowance had made a claim for universal credit.”.

(6) In article 5 (application of the No. 9 Order)(**27**), for “article 4(2)(a) and (b)” substitute “sub-paragraphs (a), (b) and (g) of article 4(2)”.

### **Amendment of the No. 16 Order**

**8.**—(1) With effect from 30th June 2014, the No. 16 Order is amended as follows—

- (a) in article 2(1) (interpretation)(**28**), in the definition of “claimant”, for “2007 Act” substitute “Welfare Reform Act 2007” and for “1995 Act” substitute “Jobseekers Act 1995”; and
- (b) in article 3(3) (day appointed for commencement of the universal credit provisions in Part 1 of the Act), omit “or treated as made”.

(2) Where article 3 applies, the No. 16 Order is amended as set out in paragraphs (3) to (6).

(3) In article 2 (interpretation)—

(a) in paragraph (1)—

(i) for the definition of “gateway conditions” substitute—

“gateway conditions” means the conditions specified in Schedule 5 to the No. 9 Order save that where, for the purposes of articles 3(2) and 4(2)(a) and (b), the claimant resides in a No. 6 relevant district on the date on which the claim is made, it means those conditions as if the amendments referred to in paragraph (3) were made;”;

(ii) after the definition of “jobseeker’s allowance” insert—

““joint claimants” in relation to universal credit, has the same meaning as in Part 1 of the Act;”;

(iii) after the definition of “the No. 9 Order” insert—

““single claimant”, in relation to universal credit, has the same meaning as in Part 1 of the Act;”;

(b) after paragraph (2) insert—

“(3) The amendments of Schedule 5 to the No. 9 Order referred to are—

- (a) omit paragraph 1(b);
- (b) for paragraph 4 substitute—

“**4.**—(1) If the claimant is a single claimant, the claimant must declare that, during the period of one month starting with the date on which the claim for universal credit is made, the claimant’s earned income is expected not to exceed £330.

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(27) Article 5 was amended by [S.I. 2014/1452 \(C.56\)](#).

(28) Article 2 was amended by [S.I. 2014/1452 \(C.56\)](#).

(2) If the claim for universal credit is made by a couple as joint claimants, they must declare that, during the period of one month starting with the date on which the claim is made—

- (a) in relation to each member of the couple, the earned income of that member is expected not to exceed £330; and
- (b) the couple's total earned income is expected not to exceed £525.

(3) If the claimant is a single claimant and is not a member of a couple, the claimant's capital must not exceed £6,000.

(4) If the claimant is a single claimant and is a member of a couple, the couple's total capital must not exceed £6,000.

(5) If the claim for universal credit is made by a couple as joint claimants, the couple's total capital must not exceed £6,000.

(6) For the purposes of this paragraph, "couple" has the same meaning as it has in section 39 of the Act and "earned income" and "capital" have the same meanings as they have in Part 6 of the Universal Credit Regulations.";

(c) paragraph 8 becomes sub-paragraph (1) of paragraph 8 and—

- (i) in sub-paragraph (1) (as so numbered), after "4(1)" insert ", 4(2)"; and
- (ii) after sub-paragraph (1) (as so numbered), insert—

"(2) A declaration which is required by paragraph 4(2) in relation to a couple may be made on behalf of the couple by both members of the couple or by either of them.".

(4) In article 3 (day appointed for commencement of the universal credit provisions in Part 1 of the Act)(29)—

(a) for paragraph (2)(b) substitute—

"(b) a claim for universal credit where—

- (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 6 or a No. 7 relevant district or meeting the gateway conditions and the claimant does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;
- (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting the gateway conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and
- (iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions.";

(b) for paragraph (6) substitute—

"(6) Article 3A of the No. 9 Order applies in connection with a claim for universal credit where a single claimant, or, as the case may be, either or both of joint claimants, gives incorrect information regarding his or her (or their) residing in a No. 6 or a No. 7 relevant district or meeting the gateway conditions, as it applies in connection with the giving of

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(29) Article 3 was amended by [S.I.2014/1452 \(C.56\)](#).

incorrect information regarding a claimant residing in a relevant district (as defined in the No. 9 Order) or meeting the gateway conditions, but as if article 3A was amended as follows—

(a) for paragraph (1) substitute—

“(1) This article applies where a claim for universal credit is made and it is subsequently discovered that the single claimant or either or both of two joint claimants gave incorrect information regarding his or her (or their) residing in a No. 6 or a No. 7 relevant district or meeting the gateway conditions and the conditions referred to in paragraph (1A) are met.

(1A) The conditions referred to are that, on the date on which the claim was made, the claimant—

(a) did not reside in a No. 6 or a No. 7 relevant district (unless paragraph (1B) applies); or

(b) did reside in a No. 6 or a No. 7 relevant district and did not meet the gateway conditions.

(1B) This paragraph applies where the claimant resided in an area apart from the No. 6 and the No. 7 relevant districts with respect to which the provisions of the Act referred to in Schedule 2 to the No. 9 Order were in force in relation to a claim for universal credit and the conditions (if any) that applied to such a claim, for those provisions to come into force, were met.”; and

(b) in paragraph (2)(b), (c) and (d), after “the claimant”, where it first occurs, insert “(or, in the case of joint claimants, either of them)”.

(5) In article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance)(30)—

(a) for paragraph (2)(b) and (c) substitute—

“(b) a claim for universal credit where—

(i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a No. 6 or a No. 7 relevant district or meeting the gateway conditions and does not reside in such a district or does not meet the gateway conditions on the date on which the claim is made;

(ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district or meeting those conditions and one or both of them does not or do not reside in such a district or does not or do not meet those conditions on the date on which the claim is made; and

(iii) after a decision is made that the single claimant is, or the joint claimants are, entitled to universal credit and one or more payments have been made in respect of the single claimant or the joint claimants, the Secretary of State discovers that incorrect information has been given regarding residence or meeting the gateway conditions;

(c) a claim for an employment and support allowance or a jobseeker’s allowance that does not fall within sub-paragraph (a) and that is made during the relevant period by a single claimant of universal credit or by either of two joint claimants of universal credit who has or have made a claim for universal credit within sub-paragraph (a) or (b).”;

(b) in paragraph (5)(a), for “or (b)” substitute “, (b)(i) or (ii)”;

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(30) Article 4 was substituted by [S.I. 2014/1452 \(C.56\)](#).

(c) for paragraph (7) substitute—

“(7) In determining, for the purposes of paragraph (2)(a), whether a claim for an employment and support allowance or a jobseeker’s allowance meets the gateway conditions, Schedule 5 to the No. 9 Order, as it has effect under article 2(1), is to be read as though—

- (a) any reference in the Schedule to making a claim for universal credit included a reference to making a claim for an employment and support allowance or a jobseeker’s allowance as the case may be; and
- (b) the reference in paragraph 4 of Schedule 5 (as substituted by article 2(3)) to a single claimant, or to joint claimants, of universal credit was construed as a reference to a person who would be a single claimant of universal credit or to persons who would be joint claimants of universal credit, if the claimant of an employment and support allowance or a jobseeker’s allowance had made a claim for universal credit.”.

(6) In article 5 (application of the No. 9 Order)(**31**), for “sub-paragraphs (a) and (b) of article 4(2)” substitute “sub-paragraphs (a), (b) and (g) of article 4(2)”.

#### **Amendment of the No. 17 Order**

**9.** With effect from 30th June 2014, in article 2(1) (interpretation) of the No. 17 Order(**32**), after the definition of “the amending provisions” insert—

““claimant”, in relation to an employment and support allowance or a jobseeker’s allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007 and the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker’s allowance) respectively and, in relation to universal credit, has the same meaning as in Part 1 of the Act;”.

Signed by authority of the Secretary of State for Work and Pensions

26th June 2014

*Steve Webb*  
Minister of State  
Department for Work and Pensions

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(31) Article 5 was amended by [S.I. 2014/1452 \(C.56\)](#).

(32) Article 2 was amended by [S.I. 2014/1452 \(C.56\)](#).

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## EXPLANATORY NOTE

*(This note is not part of the Order)*

This Order amends the Orders set out below, which make provision for the coming into force of the universal credit (“UC”) provisions in Part 1 of the Welfare Reform Act 2012 (c.5) (“UC provisions”) and the provisions in that Part that abolish income-related employment and support allowance and income-based jobseeker’s allowance (“amending provisions”). The main amendments will apply where claims for UC or for an employment and support allowance (“ESA”) or a jobseeker’s allowance (“JSA”) are made on or after 30th June 2014, in relation to areas where claims for UC may currently be made.

Where entitlement to ESA or JSA arises under Part 1 of the Welfare Reform Act 2007 (c.5) or the Jobseekers Act 1995 (c.18) as amended by the amending provisions, the contributory-only benefit is referred to as “new style ESA” or “new style JSA”. Where entitlement to ESA or JSA arises under Part 1 of the Welfare Reform Act 2007 (c.5) or the Jobseekers Act 1995 (c.18) as they have effect apart from the amending provisions, the benefit is referred to as “old style ESA” or an “old style JSA”.

The Orders affected (“the relevant Orders”) and the areas covered by each Order (specified in the Schedule to each Order) are—

The Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013 (S.I. 2013/983 (C. 41) (“the No. 9 Order”: covers the “relevant districts”);

The Welfare Reform Act 2012 (Commencement No. 11 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2013 (S.I. 2013/1511 (C. 60) (“the No. 11 Order”: covers the “No. 2 and No. 3 relevant districts”);

The Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2657 (C. 107) (“the No. 13 Order”: covers the “No. 4 relevant districts”);

The Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2846 (C. 114) (“the No. 14 Order”: covers the “No. 5 relevant districts”);

The Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014 (S.I. 2014/209) (C. 7) (“the No. 16 Order”: covers the “No. 6 and No.7 relevant districts”);

The Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014 (S.I. 2014/209) (C. 7) (“the No. 16 Order”: covers the “No. 8 relevant districts”, “No. 9 relevant districts”, “No. 10 relevant districts”, “No. 11 relevant districts”, “No. 12 relevant districts” and “No. 13 relevant districts”);

Article 3 provides that that article applies where a claim for UC, ESA or JSA is made on or after 30th June 2014 and the claimant resides (or purports to reside) in one of the above districts.

Article 4 of this Order amends Schedule 5 to the No. 9 Order (gateway conditions) where article 3 of this Order applies. The main changes are—

- a) the condition that a person must not be entitled to certain benefits in order for the UC provisions to come into force is altered so that the list of benefits excludes housing benefit and a tax credit. This means that a person may claim UC where they are entitled to housing benefit or a tax credit, subject to meeting the other gateway conditions in Schedule 5;



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- b) the condition that an old style ESA award or old style JSA award must not have terminated during the period of 2 weeks ending with the date on which the claim for UC is made, is removed;
- c) the condition as to the maximum income and capital that a claimant may have in order for the UC provisions to come into force is altered so that the claimant must declare that his or her earned income is not expected to exceed £330 during the period of one month starting with the date on which the claim for UC is made (it was previously £270 for a person aged under 25);
- d) there is a new condition that a claimant must not be carrying on a trade, profession or vocation in respect of which he or she receives self-employed earnings; and
- e) there is a new condition that the claimant must not be a company director or a member of a limited liability partnership.

The article also provides that, in relation to the cases covered by article 3, any reference in the other relevant Orders to Schedule 5 to the No. 9 Order is to be construed as a reference to that Schedule as amended by article 4.

Articles 6, 7 and 8 amend the No. 13 Order, the No. 14 Order and the No. 16 Order respectively so that, for claims made with respect to certain areas where article 3 applies, the gateway conditions are treated as though the condition that a claimant must be a single person is removed.

This means that, in those cases, claims for UC may be made by a couple as joint claimants, where both members of the couple reside in one of the relevant areas and meet the other gateway conditions. It also means that any claim for ESA or JSA by a member of a couple, where that member resides in one of the relevant areas and meet the other gateway conditions, will be a claim for new style ESA or new style JSA.

In particular, in article 6—

- a) paragraph (3) amends the No. 13 Order (which relates to claims for UC, ESA and JSA where a claimant resides in a No. 4 relevant district) so that the gateway conditions in Schedule 5 to the No. 9 Order have effect as if the condition that a claimant must be single is removed (with an exception for postcode part-districts WN1 3 and M35 5); and
- b) paragraphs (4) and (5) make other amendments consequent on (a) in order to facilitate claims by members of a couple.

Article 7 makes similar provision to article 6 with respect to the No. 14 Order (which relates to claims for UC, ESA and JSA where a claimant resides in a No. 5 relevant district).

Article 8 makes similar provision to article 6 with respect to the No. 16 Order (which relates to claims for UC, ESA and JSA where a claimant resides in a No. 6 or a No. 7 relevant district) save that the condition that a claimant must be single is only removed in relation to claims for UC, ESA or JSA where a claimant resides (or purports to reside) in a No. 6 relevant district.

Article 9 makes a technical change to the No. 17 Order.

## **NOTE AS TO EARLIER COMMENCEMENT ORDERS**

*(This note is not part of the Order)*

The following provisions of the Welfare Reform Act 2012 (c.5) were brought into force by a Statutory Instrument which was made before this Order was made.

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 1 (partially)	29th April 2013	2013/983(33)

(33) S.I. 2013/983 was amended by S.I. 2013/1511.

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 1 (partially)	1st July 2013	2013/1511
Section 1 (partially)	29th July 2013	2013/1511
Section 1 (partially)	28th October 2013	2013/2657
Section 1 (partially)	25th November 2013	2013/2846
Section 1 (partially)	24th February 2014	2014/209
Section 1 (partially)	7th April 2014	2014/209
Section 1 (partially)	23rd June 2014	2014/1583
Section 1 (partially)	30th June 2014	2014/1583
Section 1 (partially)	7th July 2014	2014/1583
Section 1 (partially)	14th July 2014	2014/1583
Section 1 (partially)	21st July 2014	2014/1583
Section 1 (partially)	28th July 2014	2014/1583
Section 2(1) (partially)	As section 1	As section 1
Section 2(2)	25th February 2013	2013/358
Section 3 (partially)	As section 1	As section 1
Section 4(1) and (4) (partially)	As section 1	As section 1
Section 4(2), (3) and (5) to (7)	25th February 2013	2013/358
Section 5 (partially)	25th February 2013	2013/358
Section 5 (partially)	29th April 2013	2013/983
Section 5 (partially)	1st July 2013	2013/1511
Section 5 (partially)	29th July 2013	2013/1511
Section 5 (partially)	28th October 2013	2013/2657
Section 5 (partially)	25th November 2013	2013/2846
Section 5 (partially)	24th February 2014	2014/209
Section 5 (partially)	7th April 2014	2014/209
Section 5 (partially)	23rd June 2014	2014/1583
Section 5 (partially)	30th June 2014	2014/1583
Section 5 (partially)	7th July 2014	2014/1583
Section 5 (partially)	14th July 2014	2014/1583
Section 5 (partially)	21st July 2014	2014/1583
Section 5 (partially)	28th July 2014	2014/1583
Section 6(1)(a) and (3) (partially)	25th February 2013	2013/358
Section 6 (partially)	As section 1	As section 1
Section 7(1) and (4) (partially)	As section 1	As section 1

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<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 7(2) and (3)	25th February 2013	<a href="#">2013/358</a>
Section 8 (partially)	As section 1	As section 1
Section 8(3) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 9(1) (partially)	As section 1	As section 1
Sections 9(2) and (3), 10(2) to (5) and 11(3) to (5)	25th February 2013	<a href="#">2013/358</a>
Section 10(1) (partially)	As section 1	As section 1
Section 11(1) and (2) (partially)	As section 1	As section 1
Section 12(1) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 12(1) and (2) (partially)	As section 1	As section 1
Section 12(3) and (4)	25th February 2013	<a href="#">2013/358</a>
Section 13 (partially)	As section 1	As section 1
Section 14 (partially)	As section 1	As section 1
Section 14(5) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 15(1) and (4) (partially)	As section 1	As section 1
Sections 15(2) and (3) and 17(3)(f)	25th February 2013	<a href="#">2013/358</a>
Section 16 (partially)	As section 1	As section 1
Section 17(1), (2), (3)(a) to (e), (4) and (5) (partially)	As section 1	As section 1
Section 17(4) and (5) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 18 (partially)	As section 1	As section 1
Section 18(3) and (5) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 19(1), (2)(a) to (c), (5) and (6) (partially)	As section 1	As section 1
Section 19(2)(d), (3) and (4)	25th February 2013	<a href="#">2013/358</a>
Section 20(1) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 20 (partially)	As section 1	As section 1
Section 21 (partially)	As section 1	As section 1
Section 22 (partially)	As section 1	As section 1
Section 22(2) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 23 (partially)	As section 1	As section 1
Sections 24(1), (5) and (6) and 25	25th February 2013	<a href="#">2013/358</a>
Section 24(2), (3) and (4) (partially)	As section 1	As section 1
Section 26(1) to (5) (partially)	As section 1	As section 1
Section 26(2)(a) (partially)	25th February 2013	<a href="#">2013/358</a>

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Sections 26(6) to (8), 27(4), (5) and (9) and 28	25th February 2013	<a href="#">2013/358</a>
Section 27(1) to (3) and (6) to (8) (partially)	As section 1	As section 1
Section 29	29th April 2013	<a href="#">2013/983</a>
Sections 30 and 31 (partially)	25th February 2013	<a href="#">2013/358</a>
Section 31 (partially)	1st April 2013	<a href="#">2013/358</a>
Section 31 (partially)	29th April 2013	<a href="#">2013/358</a>
Section 31 (partially)	29th April 2013	<a href="#">2013/983</a>
Section 32	25th February 2013	<a href="#">2013/358</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	29th April 2013	<a href="#">2013/983</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	1st July 2013	<a href="#">2013/1511</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	29th July 2013	<a href="#">2013/1511</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	28th October 2013	<a href="#">2013/2657</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	25th November 2013	<a href="#">2013/2846</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	24th February 2014	<a href="#">2014/209</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	7th April 2014	<a href="#">2014/209</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	16th June 2014	<a href="#">2014/1452</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	23rd June 2014	<a href="#">2014/1583</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	30th June 2014	<a href="#">2014/1583</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	7th July 2014	<a href="#">2014/1583</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	14th July 2014	<a href="#">2014/1583</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	21st July 2014	<a href="#">2014/1583</a>
Section 33(1)(a) and (b), (2) and (3) (partially)	28th July 2014	<a href="#">2014/1583</a>
Section 33(1)(e)	1st April 2013	<a href="#">2013/358</a>
Sections 33(3) (partially)	1st April 2013	<a href="#">2013/358</a>

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<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 35 (partially)	25th February 2013	2013/358
Section 35 (partially)	29th April 2013	2013/983
Section 36 (partially)	25th February 2013	2013/358
Sections 37(3) to (7) and 39(3)(a)	25th February 2013	2013/358
Section 37 (for all remaining purposes)	29th April 2013	2013/983
Section 38	29th April 2013	2013/983
Section 39 (for all remaining purposes)	29th April 2013	2013/983
Sections 40, 42 and 43	25th February 2013	2013/358
Section 44(1) (partially)	As section 33(1)(a) and (b)	As section 33(1)(a) and (b)
Section 44(2) (partially)	As section 33(1)(a) and (b)	As section 33(1)(a) and (b)
Section 44(5)	10th June 2012	2012/1246
Section 45	8th October 2012	2012/2530
Section 46(1) and (3) (partially)	10th June 2012	2012/1246
Section 46(1) (partially)	22nd October 2012	2012/2530
Section 46(2)	10th June 2012	2012/1246
Section 46(3) (for all remaining purposes)	22nd October 2012	2012/2530
Section 46(4)	22nd October 2012	2012/2530
Section 47	20th March 2012	2012/863
Section 48 (partially)	22nd October 2012	2012/2530
Section 49(1) and (3) (partially)	25th February 2013	2013/358
Section 49(1), (2) and (3) to (5) (partially)	As section 33(1)(a) and (b)	As section 33(1)(a) and (b)
Section 49(6)	25th February 2013	2013/358
Section 51 (partially)	20th March 2012	2012/863
Section 51 (for all remaining purposes)	1st May 2012	2012/863
Sections 52 and 53	1st May 2012	2012/863
Section 54(1) (partially)	25th February 2013	2013/358
Section 54(1) and (2) (partially)	As section 33(1)(a) and (b)	As section 33(1)(a) and (b)
Section 54(6)	25th February 2013	2013/358
Section 55	3rd December 2012	2012/2530

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 56	26th November 2012	<a href="#">2012/2530</a>
Section 57(1) and (2) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 57(1), (2), (4), (5) and (9) (partially)	As section 33(1)(a) and (b)	As section 33(1)(a) and (b)
Section 57(6)	25th February 2013	<a href="#">2013/358</a>
Section 58(1) and (2)	20th March 2012	<a href="#">2012/863</a>
Section 64 (partially)	30th October 2012	<a href="#">2012/2530</a>
Section 64 (for all remaining purposes)	5th December 2012	<a href="#">2012/2530</a>
Section 65	5th December 2012	<a href="#">2012/2530</a>
Section 66 (partially)	30th October 2012	<a href="#">2012/2530</a>
Section 66 (partially)	31st October 2013	<a href="#">2013/2534</a>
Sections 67 and 68	5th December 2012	<a href="#">2012/2530</a>
Section 69 (partially)	27th November 2012	<a href="#">2012/2946</a>
Section 69 (for all remaining purposes)	1st January 2013	<a href="#">2012/2946</a>
Section 70(1) and (3) to (10)	1st April 2013	<a href="#">2012/3090</a>
Section 70(2)	1st August 2013	<a href="#">2012/3090</a>
Section 73	1st April 2013	<a href="#">2012/3090</a>
Section 77(3) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 77(1) to (3) (partially)	8th April 2013	<a href="#">2013/358</a>
Section 77(1) to (3) (for all remaining purposes)	10th June 2013	<a href="#">2013/1250</a>
Section 78(1), (2), (5) and (6) (partially)	8th April 2013	<a href="#">2013/358</a>
Section 78(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	<a href="#">2013/1250</a>
Section 78(3) and (4)	25th February 2013	<a href="#">2013/358</a>
Section 79(1), (2), (5) and (6) (partially)	8th April 2013	<a href="#">2013/358</a>
Section 79(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	<a href="#">2013/1250</a>
Section 79(3), (4) and (7)	25th February 2013	<a href="#">2013/358</a>
Sections 80 and 81	25th February 2013	<a href="#">2013/358</a>
Section 82 (partially)	8th April 2013	<a href="#">2013/358</a>
Section 82 (for all remaining purposes)	10th June 2013	<a href="#">2013/1250</a>
Section 83(3) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 83(1) to (3) and 84 (partially)	8th April 2013	<a href="#">2013/358</a>

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<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 83(1) to (3) and 84 (for all remaining purposes)	10th June 2013	2013/1250
Sections 85 and 86	25th February 2013	2013/358
Section 87 (partially)	25th February 2013	2013/358
Section 87 (partially)	8th April 2013	2013/358
Section 87 (for all remaining purposes)	10th June 2013	2013/1250
Sections 88 and 89 (partially)	8th April 2013	2013/358
Sections 88 and 89 (for all remaining purposes)	10th June 2013	2013/1250
Section 91 (partially)	25th February 2013	2013/358
Section 91 (partially)	8th April 2013	2013/358
Section 91 (partially)	10th June 2013	2013/1250
Sections 92, 93 and 94	25th February 2013	2013/358
Section 95 (partially)	25th February 2013	2013/358
Section 95 (partially)	8th April 2013	2013/358
Section 95 (for all remaining purposes)	10th June 2013	2013/1250
Section 96 (partially)	27th November 2012	2012/2946
Section 96 (for all remaining purposes)	15th April 2013	2012/2946
Section 97(1) to (4)	27th November 2012	2012/2946
Section 97(5) and (6)	15th April 2013	2012/2946
Sections 98 and 99	25th February 2013	2013/358
Section 100	25th February 2013	2013/358
Section 101(1) (partially)	25th February 2013	2013/358
Section 101(2)	1st April 2013	2013/358
Section 102(1) (partially)	25th February 2013	2013/358
Section 102(2) to (5)	25th February 2013	2013/358
Section 102(6) (partially)	25th February 2013	2013/358
Section 102(6) (partially)	29 <sup>th</sup> April 2013	2013/983
Section 104	25th February 2013	2013/358
Section 105(1) (partially)	1st July 2012	2012/1246
Section 105(1) (partially)	1st October 2012	2012/1246
Section 105(1) (partially)	29th April 2013	2013/358
Section 105(3), (5) and (6)	29th April 2013	2013/358
Section 105(4)	1st October 2012	2012/1246
Section 105(7) (partially)	29th April 2013	2013/358



<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Section 106	1st July 2012	<a href="#">2012/1246</a>
Section 110 (partially)	17th June 2013	<a href="#">2013/1250</a>
Section 110	1st October 2013	<a href="#">2013/1250</a>
Sections 113 to 115	8th May 2012	<a href="#">2012/863</a>
Section 116(1) (partially)	10th May 2012	<a href="#">2012/1246</a>
Section 116(1) (for all remaining purposes)	1st October 2012	<a href="#">2012/1246</a>
Section 116(2)	10th May 2012	<a href="#">2012/1246</a>
Section 117(1) (partially)	1st April 2013	<a href="#">2013/358</a>
Section 117(1) (for all remaining purposes)	6th April 2013	<a href="#">2013/358</a>
Section 117(2)	1st April 2013	<a href="#">2013/358</a>
Section 117(3)	6th April 2013	<a href="#">2013/358</a>
Section 118(1), (2), (5) and (8)(b) (partially)	25th February 2013	<a href="#">2013/358</a>
Section 118(1), (2), (5) and (8)(b) (for all remaining purposes)	1st April 2013	<a href="#">2013/358</a>
Sections 118(3), (4), (6), (7) and (8)(a) and (c) and 119	1st April 2013	<a href="#">2013/358</a>
Section 120 (partially)	1st February 2013	<a href="#">2013/178</a>
Section 120 (for all remaining purposes)	6th April 2013	<a href="#">2013/178</a>
Sections 122, 123 and 125(34)	6th June 2012	<a href="#">2012/1246</a>
Sections 128 and 129	20th March 2012	<a href="#">2012/863</a>
Section 130 (partially)	20th March 2012	<a href="#">2012/863</a>
Section 130 (for all remaining purposes)	8th May 2012	<a href="#">2012/863</a>
Section 131 (partially)	20th March 2012	<a href="#">2012/863</a>
Section 131 (for all remaining purposes)	8th May 2012	<a href="#">2012/863</a>
Section 132(8)	20th March 2012	<a href="#">2012/863</a>
Section 132 (for all remaining purposes)	8th May 2012	<a href="#">2012/863</a>
Section 133(1) to (4)	20th March 2012	<a href="#">2012/863</a>
Section 133(6)	2nd July 2012	<a href="#">2012/1651</a>
Sections 136, 140 and 141	25th November 2013	<a href="#">2013/2947</a>
Section 137	30th June 2014	<a href="#">2014/1635</a>
Sections 143, 144 and 146	8th May 2012	<a href="#">2012/863</a>
Schedule 1 (partially)	25th February 2013	<a href="#">2013/358</a>
Schedule 2 (partially)	25th February 2013	<a href="#">2013/358</a>
Schedule 2 (partially)	1st April 2013	<a href="#">2013/358</a>

(34) [S.I. 2012/1246](#) was amended by [S.I. 2012/1440](#) and [2530](#).

*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Schedule 2 (partially)	29th April 2013	2013/358
Schedule 2 (partially)	29th April 2013	2013/983
Schedule 3 (partially)	1st April 2013	2013/358
Schedule 3 (partially)	29th April 2013	2013/983
Schedule 3 (partially)	1st July 2013	2013/1511
Schedule 3 (partially)	29th July 2013	2013/1511
Schedule 3 (partially)	28th October 2013	2013/2657
Schedule 3 (partially)	25th November 2013	2013/2846
Schedule 3 (partially)	24th February 2014	2014/209
Schedule 3 (partially)	7th April 2014	2014/209
Schedule 3 (partially)	16th June 2014	2014/1452
Schedule 3 (partially)	23rd June 2014	2014/1583
Schedule 3 (partially)	30th June 2014	2014/1583
Schedule 3 (partially)	7th July 2014	2014/1583
Schedule 3 (partially)	14th July 2014	2014/1583
Schedule 3 (partially)	21st July 2014	2014/1583
Schedule 3 (partially)	28th July 2014	2014/1583
Schedule 5 (partially)	25th February 2013	2013/358
Schedule 5 (partially)	29th April 2013	2013/983
Schedule 6 (partially)	25th February 2013	2013/358
Schedule 7 (partially)	22nd October 2012	2012/2530
Schedule 8 (partially)	1st April 2013	2012/3090
Schedule 8 (for all remaining purposes)	1st August 2013	2012/3090
Schedule 9 (partially)	25th February 2013	2013/358
Schedule 9 (partially)	8th April 2013	2013/358
Schedule 9 (partially)	10th June 2013	2013/1250
Schedule 10	25th February 2013	2013/358
Schedule 11 (partially)	25th February 2013	2013/358
Schedule 11 (partially)	29th April 2013	2013/983
Part 1 of Schedule 14 (partially)	1st April 2013	2013/358
Part 1 of Schedule 14 (partially)	29th April 2013	2013/983
Part 1 of Schedule 14 (partially)	1st July 2013	2013/1511
Part 1 of Schedule 14 (partially)	29th July 2013	2013/1511
Part 1 of Schedule 14 (partially)	28th October 2013	2013/2657

<i>Provision</i>	<i>Date of commencement</i>	<i>S.I. Number</i>
Part 1 of Schedule 14 (partially)	25th November 2013	<a href="#">2013/2846</a>
Part 1 of Schedule 14 (partially)	24th February 2014	<a href="#">2014/209</a>
Part 1 of Schedule 14 (partially)	7th April 2014	<a href="#">2014/209</a>
Part 1 of Schedule 14 (partially)	16th June 2014	<a href="#">2014/1452</a>
Part 1 of Schedule 14 (partially)	23rd June 2014	<a href="#">2014/1583</a>
Part 1 of Schedule 14 (partially)	30th June 2014	<a href="#">2014/1583</a>
Part 1 of Schedule 14 (partially)	7th July 2014	<a href="#">2014/1583</a>
Part 1 of Schedule 14 (partially)	14th July 2014	<a href="#">2014/1583</a>
Part 1 of Schedule 14 (partially)	21st July 2014	<a href="#">2014/1583</a>
Part 1 of Schedule 14 (partially)	28th July 2014	<a href="#">2014/1583</a>
Part 3 of Schedule 14 (partially)	22nd October 2012	<a href="#">2012/2530</a>
Parts 4 and 5 of Schedule 14 (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Part 8 of Schedule 14 (partially)	1st April 2013	<a href="#">2012/3090</a>
Part 8 of Schedule 14 (partially)	1st August 2013	<a href="#">2012/3090</a>
Part 11 of Schedule 14 (partially)	1st April 2013	<a href="#">2013/358</a>
Part 11 of Schedule 14 (partially)	29th April 2013	<a href="#">2013/358</a>
Part 14 of Schedule 14	8th May 2012	<a href="#">2012/863</a>