STATUTORY RULES OF NORTHERN IRELAND

2013 No. 4

The Single Use Carrier Bags Charge Regulations (Northern Ireland) 2013

PART 1

Introduction

Citation and commencement

- **1.**—(1) These Regulations may be cited as the Single Use Carrier Bags Charge Regulations (Northern Ireland) 2013.
 - (2) These Regulations come into operation on 8th April 2013.

Interpretation

- 2.—(1) In these Regulations—
 - "the Administrator" means the Department of the Environment;
 - "the charge" means the full consideration received by a seller for single use carrier bags which attract the requirement to charge;
 - "consideration" includes any chargeable VAT;
 - "the Department" means the Department of the Environment;
 - "discretionary requirement" has the meaning given in paragraph 12(3) of Schedule 6 to the Climate Change Act 2008;
 - "enforcement costs recovery notice" has the meaning given in regulation 16(1);
 - "fixed monetary penalty" has the meaning given in paragraph 10(3) of Schedule 6 to the Climate Change Act 2008;
 - "functions" includes powers and duties;
 - "late payment penalty" means any increase in an amount payable—
 - (a) as a fixed monetary penalty, by virtue of paragraph 10 of Schedule 2;
 - (b) as a variable monetary penalty, by virtue of paragraph 9 of Schedule 3;
 - (c) as a non-compliance penalty, by virtue of paragraph 8 of Schedule 4;
 - "net proceeds of the charge" means the proceeds of the charge less—
 - (a) any element of the charge in excess of 5 pence;
 - (b) any amount of chargeable VAT in respect of the 5 pence charge.
 - "non-compliance penalty notice" has the meaning given in paragraph 5(4) of Schedule 4;
 - "non-monetary discretionary requirement" has the meaning given in paragraph 12(4) of Schedule 6 to the Climate Change Act 2008;

"publicity notice" has the meaning given in paragraph 19(2) of Schedule 6 to the Climate Change Act 2008;

"record" means the information specified in regulation 9(3);

"reporting year" means—

- (a) the period starting on the date on which these Regulations come into operation and ending on 5 April 2014;
- (b) thereafter, the period commencing 6 April in one year and ending on 5 April the following year; the first such period to commence 6 April 2014;

"specified sum" has the meaning given in paragraph 4(2) of Schedule 2;

"variable monetary penalty" has the meaning given by paragraph 12(4) of Schedule 6 to the Climate Change Act 2008;

"VAT" has the meaning given in section 96 of the Value Added Tax Act 1994(1).

- (2) References to—
 - (a) a notice of intent in relation to a fixed monetary penalty, are references to a notice of intent served under paragraph 3(1) of Schedule 2;
 - (b) a final notice in relation to a fixed monetary penalty, are references to a final notice served under paragraph 6(5) of Schedule 2;
 - (c) a notice of intent in relation to a discretionary requirement, are references to a notice of intent served under paragraph 3(1) of Schedule 3;
 - (d) a final notice in relation to a discretionary requirement, are references to a final notice served under paragraph 5(6) of Schedule 3;
 - (e) a notice of intent in relation to a non-compliance penalty, are references to a notice of intent served under paragraph 3(1) of Schedule 4.
- (3) References to single use carrier bags which attract the requirement to charge are references to those single use carrier bags to which regulation 6 applies.

Meaning of "single use carrier bag"

- **3.**—(1) In these Regulations "single use carrier bag" means a bag fitting the description in paragraph (2) or (3).
 - (2) A bag fits the description in this paragraph if—
 - (a) it is made wholly or mainly of paper, plant-based material or natural starch; and
 - (b) it is not specifically manufactured for multiple reuse.
 - (3) A bag fits the description in this paragraph if it is a plastic bag—
 - (a) which does not meet all of the specifications in paragraph (4); or
 - (b) which meets all of the specifications in paragraph (4) but is not intended for multiple reuse (see paragraph (5)).
 - (4) The specifications are—
 - (a) both the bag's dimensions are greater than 404 millimetres ("mm");
 - (b) at least one of the bag's dimensions is greater than 439mm;
 - (c) the bag is manufactured from material which is greater than 49 microns in thickness.
 - (5) A plastic bag is intended for multiple reuse if—

- (a) it is purchased by the customer; and
- (b) when worn out it is returnable to the seller from whom it was purchased to be replaced free of charge.
- (6) In this regulation—
 - "dimensions" means width or height;
 - "plastic bag" means a bag which is made wholly or mainly of plastic.

Meaning of "seller"

- **4.**—(1) Subject to paragraph (2) "seller" means a person who in the course of trade or business sells goods from a place in Northern Ireland.
- (2) Where a person (A) sells goods in A's capacity as an officer or employee of another person (B), then for the purposes of these Regulations B is the seller in those circumstances, and not A.

Administrator

- **5.**—(1) The Department shall administer the provision made by these Regulations.
- (2) The Department may appoint as authorised officers such persons as it considers necessary to administer provision made by these Regulations and may terminate any appointment made under this paragraph.