

# Police Act 1997

# **1997 CHAPTER 50**

### PART V

CERTIFICATES OF CRIMINAL RECORDS, &C.

# [F1120A Refusal and cancellation of registration [F20n grounds related to disclosure] E

- (1) [F3DBS] may refuse to include a person in the register maintained for the purposes of this Part if it appears to [F4it] that the registration of that person is likely to make it possible for information to become available to an individual who, in [F3DBS's] opinion, is not a suitable person to have access to that information.
- (2) [F5DBS] may remove a person from the register if it appears to [F5DBS]—
  - (a) that the registration of that person is likely to make it possible for information to become available to an individual who, in [F5DBS's] opinion, is not a suitable person to have access to that information; or
  - (b) that the registration of that person has resulted in information becoming known to such an individual.
- (3) In determining for the purposes of this section whether an individual is a suitable person to have access to any information, [F6DBS] may have regard, in particular, to—
  - (a) any information relating to that person which concerns a relevant matter;
  - [F7(b) any information relating to the person of a kind specified in subsection (3A);]
    - (c) any information provided to [F6DBS] under subsection (4).

[	The inf	formation is—
F8(3A)	(a)	whether the person is barred from regulated activity;
	<sup>F9</sup> (b)	
	$^{F9}(c)$	

(d) whether the person is subject to a direction under section 167A of the Education Act 2002 (prohibition on participation in management of independent school).

Part V – Certificates of Criminal Records, &c.

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These apply to different geographical

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F10(3B)	) .															
F10(3C)																

- (3D) Expressions used in [F11subsection (3A)] and in the Safeguarding Vulnerable Groups Act 2006 have the same meaning in [F12that subsection] as in that Act F13....]
  - (4) It shall be the duty of the chief officer of any police force to comply, as soon as practicable after receiving it, with any request by [F14DBS] to provide [F14DBS] with information which—
    - (a) is available to the chief officer;
    - (b) relates to—
      - (i) an applicant for registration;
      - (ii) a registered person; or
      - (iii) an individual who is likely to have access to information in consequence of [F15a particular applicant for registration, or a particular registered person, acting as the registered person in relation to applications under this Part];

and

- (c) concerns a matter which [F14DBS] has notified to the chief officer to be a matter which, in the opinion of [F14DBS], is relevant to the determination of the suitability of individuals for having access to the information that may be provided in consequence of [F16] a person acting as the registered person in relation to] applications under this Part.
- (5) In this section "relevant matter" has the same meaning as in section [F17113A].
- [ For the purposes of this section references to a police force include any body fig. 6) mentioned in subsections (10)(a) to (i) and (11) of section 113B and references to a chief officer must be construed accordingly.]
- [ The Secretary of State may by order made by statutory instrument amend F19(7) subsection (3A) for the purpose of altering the information specified in that subsection.
  - (8) Such an order is subject to annulment in pursuance of a resolution of either House of Parliament.]]

# **Extent Information**

E1 This version of this provision extends to England and Wales only; separate versions have been created for Scotland and Northern Ireland only

# **Textual Amendments**

- F1 S. 120A inserted (E.W.N.I.) (19.6.2001) by 2001 c. 16, s. 134(1); S.I. 2001/2223, art. 2(1)(c)
- **F2** Words in s. 120A inserted (6.4.2006 for E.W., 3.12.2007 for N.I.) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), **Sch. 35 para. 8**; S.I. 2006/751, art. 2(c)(ii); S.I. 2007/3340, art. 2(b)
- Words in s. 120A(1) substituted (E.W.) (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 37(o) (with Pt. 4)
- F4 Word in s. 120A(1) substituted (E.W.) (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 44 (with Pt. 4)

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- Words in s. 120A(2) substituted (E.W.) (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 37(o) (with Pt. 4)
- Words in s. 120A(3) substituted (E.W.) (1.12.2012) by The Protection of Freedoms Act 2012
   (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 37(o)
   (with Pt. 4)
- F7 S. 120A(3)(b) substituted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(2), 116(1); S.I. 2012/2235, art. 2(a)
- F8 S. 120A(3A)-(3D) inserted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(3), 116(1); S.I. 2012/2235, art. 2(a)
- F9 S. 120A(3A)(b)(c) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(2), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- F10 S. 120A(3B)(3C) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(3), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- F11 Words in s. 120A(3D) substituted (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(a) (with s. 97); S.I. 2012/2234, art. 2(aa)(i)
- F12 Words in s. 120A(3D) substituted (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(b) (with s. 97); S.I. 2012/2234, art. 2(aa)(i)
- F13 Words in s. 120A(3D) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(c), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- F14 Words in s. 120A(4) substituted (E.W.) (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 37(o) (with Pt. 4)
- F15 Words in s. 120A(4)(b)(iii) substituted (E.W.) (2.3.2009) by The Police Act 1997 (Criminal Records) (Electronic Communications) Order 2009 (S.I. 2009/203), arts. 1(1), 7(a)
- F16 Words in s. 120A(4)(c) substituted (E.W.) (2.3.2009) by The Police Act 1997 (Criminal Records) (Electronic Communications) Order 2009 (S.I. 2009/203), arts. 1(1), 7(b)
- **F17** Word in s. 120A(5) substituted (6.4.2006 for E.W., 3.12.2007 for N.I.) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(4)(e)(8), **Sch. 14 para. 8(b)**; S.I. 2006/378, art. 7(c); S.I. 2007/3341, art. 2(d)
- F18 S. 120A(6) inserted (1.4.2006 for S., 6.4.2006 for E.W., 3.12.2007 for N.I.) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 165(2), 178(4)(d)(8); S.S.I. 2006/166, art. 2(1)(c); S.I. 2006/378, art. 7(d); S.I. 2007/3341, art. 2(b)
- F19 S. 120A(7)(8) inserted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(4), 116(1); S.I. 2012/2235, art. 2(a)

### **Modifications etc. (not altering text)**

- C8 S. 120A modified (temp.) (N.I.) (with application in accordance with arts. 2, 5 of the amending Order) by Safeguarding Vulnerable Groups (Regulated Activity, Transitional Provisions and Commencement No. 4) Order (Northern Ireland) 2009 (S.R. 2009/304), art. 9
- C9 S. 120A(3) applied (13.8.2001) by S.I. 2001/1194, reg. 3A(4) (as inserted by S.I. 2001/2498, reg. 2(3))

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### **Commencement Information**

S. 120A in force at 3.12.2007 for N.I. by S.I. 2007/3342, art. 2(c)

# Refusal and cancellation of registration: Scotland S

- 120A
  (1) The Scottish Ministers may refuse to include a person in, or may remove a person from, a register maintained under section 120 for the purposes of this Part if it appears to them that the registration of that person is likely to make it possible for information to become available to an individual who, in their opinion, is not a suitable person to have access to that information.
  - (2) The Scottish Ministers may also remove a person from any such register if it appears to them that the registration of that person has resulted in information becoming known to such an individual.
  - (3) In determining, for the purposes of this section, whether an individual is a suitable person to have access to information, the Scottish Ministers may have regard, in particular, to
    - any information relating to the individual which concerns a relevant matter ("relevant matter" having the same meaning as in section [F22113A]);
    - whether that person is included in any list mentioned in section [F23113C(3)] or 113D(3)];
    - (c) any information provided to them under subsection (4);
    - any information provided to them by the chief officer of a police force in England and Wales or Northern Ireland in response to a request by them for such information as is available to that officer, relates to any such matter as is mentioned in paragraph (b) of subsection (4) and concerns such matter as is mentioned in paragraph (c) of that subsection;
    - anything which has been done—
      - (i) under subsection (1) or (2) or section 122(3); or
      - (ii) in England and Wales or Northern Ireland under the provisions of this Act which apply in England and Wales or Northern Ireland and correspond to subsection (1) or (2),

and any information on the basis of which that thing was done.

- (4) A chief constable of a police force in Scotland shall comply, as soon as practicable after receiving it, with any request by the Scottish Ministers to provide them with information which—
  - (a) is available to him;
  - (b) relates to—
    - (i) an applicant for registration under section 120;
    - (ii) a person so registered;
    - (iii) an individual who is likely to have access to information in consequence of the countersigning of applications by a particular applicant for such registration or by a particular person so registered; and
  - concerns a matter which they have notified the chief constable is a matter which in their opinion is relevant to the determination of the suitability of individuals for having access to information which may be provided by virtue of this Part.

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- (5) The Scottish Ministers shall pay to a police authority [F24] such fee as they consider appropriate].
- [ For the purposes of this section references to a police force include any body (6) mentioned in subsections (10)(a) to (i) and (11) of section 113B and references to a chief officer must be construed accordingly.]
- [ In the case of such a body the reference in subsection (5) to a police authority must be  $^{F26}(7)$  construed as a reference to such body as is prescribed.]]]

### **Extent Information**

E2 This version of this provision extends to Scotland only; a separate version has been created for England and Wales only

### **Textual Amendments**

- **F20** Ss. 124A, 124B inserted (S.) (1.4.2006 for the insertion of s. 124A) by Criminal Justice (Scotland) Act 2003 (asp 7), ss. 70(8), 89(2); S.S.I. 2006/168, art. 2
- F21 S. 120A inserted (S.) (1.4.2006) by Criminal Justice (Scotland) Act 2003 (asp 7), ss. 70(2), 89(2); S.S.I. 2006/168, art. 2
- **F22** Word in s. 120A(3)(a) substituted (1.4.2006 for S.) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(4)(e)(8), **Sch. 14 para. 9(a)**; S.S.I. 2006/166, art. 2(1)(e)
- **F23** Words in s. 120A(3)(b) substituted (1.4.2006 for S.) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(4)(e)(8), **Sch. 14 para. 9(b)**; S.S.I. 2006/166, art. 2(1)(e)
- **F24** Words in s. 120A(5) substituted (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 166(1), 178(4)(d)(8); S.S.I. 2006/166, art. 2(1)(c)
- F25 S. 120A(6) inserted (1.4.2006 for S., 6.4.2006 for E.W., 3.12.2007 for N.I.) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 165(2), 178(4)(d)(8); S.S.I. 2006/166, art. 2(1)(c); S.I. 2006/378, art. 7(d); S.I. 2007/3341, art. 2(b)
- **F26** S. 120A(7) inserted (1.4.2006 for S.) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(4)(e)(8), **Sch. 14 para. 9(c)**; S.S.I. 2006/166, art. 2(1)(e)

### Modifications etc. (not altering text)

C10 S. 120A modified (temp.) (12.10.2009) by The Safeguarding Vulnerable Groups Act 2006 (Regulated Activity, Miscellaneous and Transitional Provisions and Commencement No. 5) Order 2009 (S.I. 2009/2610), arts. 1(1), 8

# [F1120A Refusal and cancellation of registration [F2 on grounds related to disclosure] N.I.

- (1) The Secretary of State may refuse to include a person in the register maintained for the purposes of this Part if it appears to him that the registration of that person is likely to make it possible for information to become available to an individual who, in The Secretary of State's opinion, is not a suitable person to have access to that information.
- (2) The Secretary of State may remove a person from the register if it appears to the Secretary of State—
  - (a) that the registration of that person is likely to make it possible for information to become available to an individual who, in the Secretary of State's opinion, is not a suitable person to have access to that information; or
  - (b) that the registration of that person has resulted in information becoming known to such an individual.

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- (3) In determining for the purposes of this section whether an individual is a suitable person to have access to any information, the Secretary of State may have regard, in particular, to—
  - (a) any information relating to that person which concerns a relevant matter;
  - any information relating to the person of a kind specified in subsection (3A);]

(c)	any information provided to the Secretary of State under subsection (4).
[ The int	formation is—
$^{F8}(3A)$ (a)	whether the person is barred from regulated activity;
<sup>F9</sup> (b)	
<sup>F9</sup> (c)	
(d)	whether the person is subject to a direction under section 167A of the Education Act 2002 (prohibition on participation in management of independent school).
<sup>F10</sup> (3B)	
<sup>F10</sup> (3C)	

- (3D) Expressions used in [F11subsection (3A)] and in the Safeguarding Vulnerable Groups Act 2006 have the same meaning in [F12that subsection] as in that Act F13....]
  - (4) It shall be the duty of the chief officer of any police force to comply, as soon as practicable after receiving it, with any request by the Secretary of State to provide the Secretary of State with information which
    - is available to the chief officer; (a)
    - (b) relates to—
      - (i) an applicant for registration;
      - (ii) a registered person; or
      - (iii) an individual who is likely to have access to information in consequence of [F27] a particular applicant for registration, or a particular registered person, acting as the registered person in relation to applications under this Part];

- concerns a matter which the Secretary of State has notified to the chief officer to be a matter which, in the opinion of the Secretary of State, is relevant to the determination of the suitability of individuals for having access to the information that may be provided in consequence of [F28] a person acting as the registered person in relation to 1 applications under this Part.
- (5) In this section "relevant matter" has the same meaning as in section [F17113A].
- For the purposes of this section references to a police force include any body F18(6) mentioned in subsections (10)(a) to (i) and (11) of section 113B and references to a chief officer must be construed accordingly.]
- The Secretary of State may by order made by statutory instrument amend F19(7) subsection (3Å) for the purpose of altering the information specified in that subsection.
  - (8) Such an order is subject to annulment in pursuance of a resolution of either House of Parliament.]]

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- F1 S. 120A inserted (E.W.N.I.) (19.6.2001) by 2001 c. 16, s. 134(1); S.I. 2001/2223, art. 2(1)(c)
- **F2** Words in s. 120A inserted (6.4.2006 for E.W., 3.12.2007 for N.I.) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), **Sch. 35 para. 8**; S.I. 2006/751, art. 2(c)(ii); S.I. 2007/3340, art. 2(b)
- F7 S. 120A(3)(b) substituted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(2), 116(1); S.I. 2012/2235, art. 2(a)
- F8 S. 120A(3A)-(3D) inserted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(3), 116(1); S.I. 2012/2235, art. 2(a)
- F9 S. 120A(3A)(b)(c) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(2), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- F10 S. 120A(3B)(3C) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(3), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- F11 Words in s. 120A(3D) substituted (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(a) (with s. 97); S.I. 2012/2234, art. 2(aa)(i)
- F12 Words in s. 120A(3D) substituted (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(b) (with s. 97); S.I. 2012/2234, art. 2(aa)(i)
- F13 Words in s. 120A(3D) repealed (E.W.N.I.) (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 9 para. 42(4)(c), Sch. 10 Pt. 5 (with s. 97); S.I. 2012/2234, art. 2(aa)(bb)(i)
- **F17** Word in s. 120A(5) substituted (6.4.2006 for E.W., 3.12.2007 for N.I.) by Serious Organised Crime and Police Act 2005 (c. 15), s. 178(4)(e)(8), **Sch. 14 para. 8(b)**; S.I. 2006/378, art. 7(c); S.I. 2007/3341, art. 2(d)
- F18 S. 120A(6) inserted (1.4.2006 for S., 6.4.2006 for E.W., 3.12.2007 for N.I.) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 165(2), 178(4)(d)(8); S.S.I. 2006/166, art. 2(1)(c); S.I. 2006/378, art. 7(d); S.I. 2007/3341, art. 2(b)
- F19 S. 120A(7)(8) inserted (10.9.2012 for E.W.N.I.) by Policing and Crime Act 2009 (c. 26), ss. 96(4), 116(1); S.I. 2012/2235, art. 2(a)
- F27 Words in s. 120A(4)(b)(iii) substituted (N.I.) (2.11.2015) by Justice Act (Northern Ireland) 2015 (c. 9), s. 106(2), Sch. 5 para. 12(a); S.R. 2015/358, art. 2(m)(i)
- **F28** Words in s. 120A(4)(c) substituted (N.I.) (2.11.2015) by Justice Act (Northern Ireland) 2015 (c. 9), s. 106(2), **Sch. 5 para. 12(b)**; S.R. 2015/358, art. 2(m)(i)

## **Modifications etc. (not altering text)**

- C8 S. 120A modified (temp.) (N.I.) (with application in accordance with arts. 2, 5 of the amending Order) by Safeguarding Vulnerable Groups (Regulated Activity, Transitional Provisions and Commencement No. 4) Order (Northern Ireland) 2009 (S.R. 2009/304), art. 9
- C9 S. 120A(3) applied (13.8.2001) by S.I. 2001/1194, reg. 3A(4) (as inserted by S.I. 2001/2498, reg. 2(3))

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C10 S. 120A modified (temp.) (12.10.2009) by The Safeguarding Vulnerable Groups Act 2006 (Regulated Activity, Miscellaneous and Transitional Provisions and Commencement No. 5) Order 2009 (S.I. 2009/2610), arts. 1(1), 8

## **Commencement Information**

I1 S. 120A in force at 3.12.2007 for N.I. by S.I. 2007/3342, art. 2(c)

#### **Status:**

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### Skip to:

- E+W England and Wales extent
- S Scotland extent
- N.I. Northern Ireland extent

### **Changes to legislation:**

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# Changes and effects yet to be applied to:

s. 120A sidenote insertion of words by 2003 c. 44, Sch. 35 para. 8 extended to N.I. by 2005 c. 15 s. 167(a)

# Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 112(2A) inserted by 2011 c. 24 (N.I.) s. 101
- s. 112(2A) inserted by 2009 c. 26 s. 93 (This amendment not applied to legislation.gov.uk. S. 93 repealed (10.9.2012) without ever being in force by 2012 c. 9, ss. 79(1), 120, Sch. 10 Pt. 6; S.I. 2012/2234, art. 2(cc))
- s. 113(3)(e) words inserted by S.S.I. 2006/50 art. 2(2)
- s. 113(3G) inserted by 2002 c. 32 Sch. 12 para. 14
- s. 113(3G) inserted by 2002 c. 32, Sch. 12 para. 14 (as extended) by 2003 asp 5 s. 12(1)(c)
- s. 113(3EA)(3EB) inserted by S.I. 2003/417 (N.I.) art. 17(4)
- s. 113(3EC)(3ED) inserted by S.I. 2003/417 (N.I.) art. 47(3)
- s. 113(4A) inserted by 2003 c. 44 Sch. 35 para. 3(3)
- s. 113(4A) insertion by 2003 c. 44, Sch. 35 para. 3(3) extended to N.I. by 2005 c. 15
   s. 167(a)
- s. 113A(6A)-(6C) inserted by 2011 asp 1 s. 188(b)
- s. 115(5)(ec) inserted by 2002 c. 32 Sch. 12 para. 15(2)
- s. 115(5)(ec) inserted by 2002 c. 32, Sch. 12 para. 15(2) (as extended) by 2003 asp 5
   s. 12(1)(c)
- s. 115(5)(ga) inserted by 2001 c. 12 s. 21 (Amendment not applied to legislation.gov.uk. S. 21 repealed (6.4.2006 for E.W.) by 2003 c. 44, Sch. 37 Pt. 11;
   s. I. 2006/751, art. 2(d))
- s. 115(6BB) inserted by 2002 c. 32 Sch. 12 para. 15(3)
- s. 115(6BB) inserted by 2002 c. 32, Sch. 12 para. 15(3) (as extended) by 2003 asp 5
   s. 12(1)(c)
- s. 115(6EA) inserted by S.I. 2003/417 (N.I.) art. 17(5)
- s. 115(6EB) inserted by S.I. 2003/417 (N.I.) art. 47(4)
- s. 115(9A)(9B) inserted by 2003 c. 44 Sch. 35 para. 4(5)
- s. 115(9A)(9B) insertion by 2003 c. 44, Sch. 35 para. 4(5) extended to N.I. by 2005
   c. 15 s. 167(a)
- s. 118(2ZA) inserted by 2009 c. 26 s. 95
- s. 118(2ZA) words substituted by S.I. 2012/3006 art. 37(j) (This amendment not applied to legislation.gov.uk. The insertion of s. 118(2ZA) by 2009 c. 26, s. 95 is still prospective)

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s. 121(a) inserted by 2006 asp 10 s. 3(8)(a)
Sch. 8B para. 102(ea) inserted by 2023 c. 47 s. 3(2)
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