Political Parties, Elections and Referendums Act 2000

CHAPTER 41

POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000

PART I

THE ELECTORAL COMMISSION

Establishment of Electoral Commission and bodies with related functions

1 Establishment of the Electoral Commission.
2 Speaker’s Committee.
3 Appointment of Electoral Commissioners and Commission chairman.
3A Four Electoral Commissioners to be persons put forward by parties
4 Parliamentary Parties Panel.

Commission’s general functions

5 Reports on elections, referendums etc.
6 Reviews of electoral and political matters.
6A Attendance of representatives of Commission at elections etc.
6B Observation of working practices by representatives of Commission
6C Accredited observers: individuals
6D Accredited observers: organisations
6E Attendance and conduct of observers
6F Code of practice on attendance of observers at elections etc.
6G Code of practice on attendance of observers at local government elections in Scotland
7 Commission to be consulted on changes to electoral law.
8 Powers with respect to elections exercisable only on Commission recommendation.
9 Involvement of Commission in changes in electoral procedures.
9A Setting of performance standards
9B Returns and reports on performance standards
9C Provision of information about expenditure on elections etc.
10 Giving of advice and assistance.
11 Broadcasters to have regard to Commission’s views on party political broadcasts.
12 Policy development grants.
13 Education about electoral and democratic systems.
13A Reimbursement of costs by Scottish Ministers etc.

Commission’s electoral boundary functions

14 Boundary committees.
15 Deputy Electoral Commissioners.
16 Transfer of functions of Boundary Commissions.
17 Transfer of property etc. of the Boundary Commissions.
19 Transfer of functions of Local Government Boundary Commission for Scotland.
20 Transfer of functions of Local Government Boundary Commission for Wales.

Commission’s functions relating to CORE

20A Commission as CORE keeper

Supplementary

21 Interpretation of Part I.

PART II
REGISTRATION OF POLITICAL PARTIES

Requirement for registration

22 Parties to be registered in order to field candidates at elections.

The registers of political parties

23 The new registers.

Preliminary requirements

24 Office-holders to be registered.
25 Parties with campaigns officers.
26 Financial structure of registered party: adoption of scheme.
27 Financial structure of registered party: accounting units.

Registration

28 Registration of parties.
28A Descriptions
28B Joint descriptions
29 Emblems.
30 Changes to the register.
31 Notification of changes in party’s officers etc.
32 Confirmation of registered particulars etc.
33 Party ceasing to be registered.
34 Registration of minor parties.
35 Request by Secretary of State.
36 Assistance by Commission for existing registered parties.

Supplemental
37 Party political broadcasts.
38 Amendment of parliamentary elections rules.
39 False statements: offence.
40 Interpretation of Part II.

PART III
ACCOUNTING REQUIREMENTS FOR REGISTERED PARTIES

Accounting records
41 Duty to keep accounting records.

Statements of accounts
42 Annual statements of accounts.
43 Annual audits.
44 Supplementary provisions about auditors.
45 Delivery of statements of accounts etc. to Commission.
46 Public inspection of parties’ statements of accounts.
47 Criminal penalty for failure to submit proper statement of accounts.

Revision of statements of accounts
48 Revision of defective statements of accounts.

Parties with accounting units
49 Division of responsibilities in case of party with accounting units.

PART IV
CONTROL OF DONATIONS TO REGISTERED PARTIES AND THEIR MEMBERS ETC.

CHAPTER I
DONATIONS TO REGISTERED PARTIES
50 Donations for purposes of Part IV.
51 Sponsorship.
52 Payments, services etc. not to be regarded as donations.
53 Value of donations.

CHAPTER II
RESTRICTIONS ON DONATIONS TO REGISTERED PARTIES
Permissible donations

54 Permissible donors.
54A Declaration as to source of donation
54B Declaration as to whether residence etc condition satisfied
55 Payments etc. which are (or are not) to be treated as donations by permissible donors.
56 Acceptance or return of donations: general.
57 Return of donations where donor unidentifiable.
57A Additional limit on Gibraltar donations to UK parties

Forfeiture of certain donations

58 Forfeiture of donations made by impermissible or unidentifiable donors.
59 Appeal against order under section 58.
60 Supplementary provisions about orders under section 58.

Evasion of restrictions on donations

61 Offences concerned with evasion of restrictions on donations.

CHAPTER III

REPORTING OF DONATIONS TO REGISTERED PARTIES

Reports to be made by registered parties

62 Quarterly donation reports.
62A Exemption from requirement to prepare quarterly reports
63 Weekly donation reports during general election periods.
64 Exemptions from section 63.
65 Submission of donation reports to Commission.
66 Declaration by treasurer in donation report.

Extension of reporting requirements

67 Weekly donation reports in connection with elections other than general elections.

Reports to be made by donors

68 Reporting of multiple small donations.

Register of donations

69 Register of recordable donations.

CHAPTER IV

POWER TO MAKE SPECIAL PROVISION

70 Special provision for Northern Ireland parties.
CHAPTER V

CONTROL OF DONATIONS TO INDIVIDUALS AND MEMBERS ASSOCIATIONS

71 Control of donations to individuals and members associations.

CHAPTER 6

SPECIAL PROVISION IN CONNECTION WITH NORTHERN IRELAND

71A Introduction
71B Extension of categories of permissible donors in relation to Northern Ireland recipients
71C Northern Ireland recipients not permissible donors in relation to Great Britain
71D Duty to verify donation reports
71E Duty not to disclose contents of donation reports

PART 4A

REGULATION OF LOANS AND RELATED TRANSACTIONS

CHAPTER 1

71F Regulated transactions
71G Valuation of regulated transaction
71GA Prohibition on increase in value of Gibraltar regulated transaction following European parliamentary election
71H Authorised participants
71HZA Declaration that residence etc condition is satisfied
71HA Financial limit on Gibraltar donations and Gibraltar regulated transactions
71I Regulated transaction involving unauthorised participant
71J Guarantees and securities: unauthorised participants
71K Transfer to unauthorised participant invalid
71L Offences relating to regulated transactions
71M Quarterly reports of regulated transactions
71N Changes to be recorded in quarterly reports
71O Existing transactions
71P Exemption from requirement to prepare quarterly reports
71Q Weekly transaction reports during general election periods
71R Exemptions from section 71Q
71S Submission of transaction reports to Commission
71T Declaration by treasurer in transaction report
71U Weekly donation reports in connection with elections other than general elections
71V Register of recordable transactions
71W Proceedings under sections 71I and 71S
71X Construction of Part 4A
71Y Control of loans etc: individuals and members associations
CHAPTER 2

SPECIAL PROVISION IN CONNECTION WITH NORTHERN IRELAND

71Z Introduction
71Z1 Extension of categories of authorised participants in relation to Northern Ireland participants
71Z2 Northern Ireland participants are not authorised participants in relation to Great Britain
71Z3 Duty to verify transaction reports
71Z4 Duty not to disclose contents of transaction reports

PART V

CONTROL OF CAMPAIGN EXPENDITURE

Preliminary

72 Campaign expenditure.
72A Campaign expenditure: power of Scottish Ministers
73 Notional campaign expenditure.
74 Officers of registered party with responsibility for campaign expenditure.

General restrictions relating to campaign expenditure

75 Restriction on incurring campaign expenditure.
76 Restriction on payments in respect of campaign expenditure.
77 Restriction on making claims in respect of campaign expenditure.
78 Disputed claims.

Financial limits

79 Limits on campaign expenditure.

Returns

80 Returns as to campaign expenditure.
81 Auditor’s report on return.
82 Delivery of returns to the Commission.
83 Declaration by treasurer as to return under section 80.
84 Public inspection of returns under section 80.

PART VI

CONTROLS RELATING TO THIRD PARTY NATIONAL ELECTION CAMPAIGNS

CHAPTER I

PRELIMINARY

Controlled expenditure by third parties

85 Controlled expenditure by third parties.
85A Controlled expenditure of third parties: power of Scottish Ministers
86 Notional controlled expenditure.
87 Expenditure by third parties which is not controlled expenditure.
Chapter II

Financial controls

General restrictions relating to controlled expenditure by recognised third parties

90  Restriction on incurring controlled expenditure.
91  Restriction on payments in respect of controlled expenditure.
92  Restriction on making claims in respect of controlled expenditure.
93  Disputed claims.

Financial limits on controlled expenditure

94  Limits on controlled expenditure by third parties.
94A Arrangements between third parties notified to the Commission
94B Effect where arrangements are notified under section 94A

Financial limits on targeted controlled expenditure

94C Overview of sections 94D to 94H
94D Meaning of “targeted”, “targeted expenditure limit” etc
94E Unauthorised expenditure in excess of targeted expenditure limit
94F Authorised expenditure in excess of targeted expenditure limit
94G Authorisation
94H Expenditure that “exceeds” a targeted expenditure limit or cap

Donations to recognised third parties

95  Control of donations to recognised third parties.
95ZA Control of donation to recognised third parties: power of Scottish Ministers

Quarterly and weekly reports of donations to recognised third parties

95A Quarterly donation reports
95B Weekly donation reports during general election periods
95C Related offences
95D Forfeiture
95E Sections 95A to 95D: supplementary
95F Public inspection of reports

Returns

96  Returns as to controlled expenditure.
96A Statement of accounts
97  Auditor’s report on return or statement of accounts.
98  Delivery of returns to the Commission.
99  Declaration by responsible person as to return under section 96.
99A Declaration by responsible person as to statement of accounts under section 96A
100 Public inspection of returns under section 96.

Recognised third parties

88  Third parties recognised for the purposes of this Part.
89  Register of notifications for purposes of section 88.
PART VII

REFERENDUMS

CHAPTER I

PRELIMINARY

Referendums to which this Part applies

101 Referendums to which this Part applies.
102 Referendum period.
103 Date of poll.
104 Referendum questions.

Permitted participants

105 Permitted participants.
106 Declarations and notifications for purposes of section 105.
107 Register of declarations and notifications for purposes of section 105.

Assistance for designated organisations

108 Designation of organisations to whom assistance is available.
109 Applications for designation under section 108.
110 Assistance available to designated organisations.

CHAPTER II

FINANCIAL CONTROLS

Referendum expenses

111 Referendum expenses.
112 Notional referendum expenses.

General restrictions relating to referendum expenses incurred by permitted participants

113 Restriction on incurring referendum expenses.
114 Restriction on payments in respect of referendum expenses.
115 Restriction on making claims in respect of referendum expenses.
116 Disputed claims.

Financial limits

117 General restriction on referendum expenses.
118 Special restrictions on referendum expenses by permitted participants.

Donations to permitted participants

119 Control of donations to permitted participants.

Returns

120 Returns as to referendum expenses.
121 Auditor’s report on return.
122 Delivery of returns to Commission.
123 Declaration of responsible person as to return under section 120.
124 Public inspection of returns under section 120.

CHAPTER III
CONTROLS ON PUBLICATIONS

125 Restriction on publication etc. of promotional material by central and local government etc.
126 Details to appear on referendum material.
127 Referendum campaign broadcasts.

CHAPTER IV
CONDUCT OF REFERENDUMS

128 Chief Counting Officers, and counting officers, for referendums.
129 Orders regulating conduct of referendums.

PART VIII
ELECTION CAMPAIGNS AND PROCEEDINGS

Control of donations to candidates
130 Control of donations to candidates.

Control of election expenses
131 Election expenses incurred otherwise than by candidate.
132 Financial limits applying to candidates’ election expenses.
133 Power to vary provisions about election expenses.
134 Meaning of “election expenses”.
135 Meaning of “candidate”.

Corrupt and illegal practices
136 Corrupt and illegal practices: consequences for persons convicted of such practices.
137 Corrupt and illegal practices: election petitions etc.

Miscellaneous amendments
138 Election campaigns and proceedings: miscellaneous amendments.

PART IX
POLITICAL DONATIONS AND EXPENDITURE BY COMPANIES

Control of political donations
139 Control of political donations by companies.

Disclosure of political donations and expenditure
140 Disclosure of political donations and expenditure in directors’ report.
Reports to Commission by unincorporated associations making political contributions

140A Reports of gifts received by unincorporated associations

**PART X**

**MISCELLANEOUS AND GENERAL**

**Overseas electors**

141 Reduction of qualifying period for overseas electors.

**Pre-consolidation amendments**

142 Miscellaneous and general

**Election material**

143 Details to appear on election material.
143A Meaning of “election material”

**Broadcasting during election period**

144 Broadcasting of local items during election period.

**Enforcement of Act**

145 Duties of Commission with respect to ... compliance with controls imposed by the Act etc.
146 Investigatory powers of Commission
147 Civil sanctions
148 General offences.

**Inspection of registers etc.**

149 Inspection of Commission’s registers etc.
149A Inspection of Commission’s registers etc.: Northern Ireland

**Provisions relating to offences**

150 Punishment of offences.
151 Summary proceedings.
152 Offences committed by bodies corporate.
153 Offences committed by unincorporated associations.
154 Duty of court to report convictions to Commission.

**Variation of specified sums**

155 Power to vary specified sums or percentages .

**Supplementary**

156 Orders and regulations.
157 Documents for purposes of the Act.
158 Minor and consequential amendments and repeals.
159 Financial provisions.
159A Functions of the Minister for the Cabinet Office
160 General interpretation.
161 Interpretation: donations.
162 Interpretation: exempt trust donations.
163 Short title, commencement, transitional provisions and extent.

SCHEDULES

SCHEDULE 1 — The Electoral Commission

Status of Commission and their property
1 (1) The Commission shall not be regarded—

Powers
2 The Commission may do anything (except borrow money) which is...

Term of office etc. of Electoral Commissioners
3 (1) Subject to the provisions of this paragraph, an Electoral...

Term of office etc. of Commission chairman
4 (1) Subject to the provisions of this paragraph, the chairman...

Electoral Commissioners: salary etc.
5 (1) There shall be paid to an Electoral Commissioner such...

Deputy Electoral Commissioners: term of office etc.
6 The Electoral Commission

Assistant Electoral Commissioners
7 (1) The Commission may appoint one or more Assistant Electoral...

Committees
8 (1) The Commission may establish ... any committees which the...

Delegation to committees
9 (1) The Commission may delegate functions of the Commission (to...

Procedure and proceedings
10 (1) The Commission shall regulate their own procedure, and the...

Staff
11 (1) The Commission— (a) shall appoint a chief executive, and...

Political restrictions on staff
11A (1) A person may not be appointed as a member...
11B (1) The chief executive of the Commission may by giving...
Delegation to staff

12 Each of the following— (a) the Commission,

Delegation and contracting-out of superannuation functions

13 (1) Section 1(2) of the Superannuation Act 1972 (delegation of...)

Financing of Commission

14 (1) The expenditure of the Commission, so far as it...

Five-year plan

15 (1) When the Commission submit to the Speaker’s Committee such...

Examination of Commission by Comptroller and Auditor General

16 (1) For the purpose of assisting the Speaker’s Committee to...

Accounts

17 (1) The Commission shall keep proper accounting records.

Audit

18 (1) The accounts prepared by the Commission for any financial...

Accounting officer

19 (1) The Speaker’s Committee shall designate a member of the...

Reports

20 (1) The Commission shall, as soon after the end of...
20A (1) The Commission must, as soon after the end of...

Notification of Commission regulations

21 (1) If the Commission make any regulations, they must give...

Regulation-making instruments

22 (1) Any power conferred on the Commission to make regulations...

Verification of regulations

23 (1) The production of a printed copy of a regulation-making...

Documentary evidence

24 A document purporting to be— (a) duly executed under the...

Interpretation

25 In this Schedule “delegate” includes further delegate.

SCHEDULE 2 — The Speaker’s Committee
Reports

1. (1) The Speaker’s Committee shall, at least once in each...

Term of office of Committee members

2. (1) In this paragraph “appointed member” means a member of...

Committee proceedings

3. (1) The Speaker’s Committee may determine their own procedure.

SCHEDULE 3 — Transfer of functions of Boundary Commissions

Part I — AMENDMENTS OF PARLIAMENTARY CONSTITUENCIES ACT 1986

Preliminary

1. Transfer of functions of Boundary Commissions

Duty to keep under review, and report on, parliamentary representation

2. Transfer of functions of Boundary Commissions

Functions of Boundary Committees

3. Transfer of functions of Boundary Commissions

Implementation of Commission’s reports

4. Transfer of functions of Boundary Commissions

Notices relating to proposed reports or recommendations

5. Transfer of functions of Boundary Commissions

Local inquiries

6. Transfer of functions of Boundary Commissions

Rules for redistribution of seats

7. Transfer of functions of Boundary Commissions

Part II — AMENDMENTS OF OTHER ACTS

Government of Wales Act 1998 (c. 38)

8. Transfer of functions of Boundary Commissions

9. Transfer of functions of Boundary Commissions

10. Transfer of functions of Boundary Commissions

11. Transfer of functions of Boundary Commissions

12. Transfer of functions of Boundary Commissions

13. Transfer of functions of Boundary Commissions

14. Transfer of functions of Boundary Commissions

15. Transfer of functions of Boundary Commissions

16. Transfer of functions of Boundary Commissions

Scotland Act 1998 (c. 46)

17. Transfer of functions of Boundary Commissions
18 Transfer of functions of Boundary Commissions
19 Transfer of functions of Boundary Commissions
20 Transfer of functions of Boundary Commissions
21 Transfer of functions of Boundary Commissions
22 Transfer of functions of Boundary Commissions
23 Transfer of functions of Boundary Commissions
24 Transfer of functions of Boundary Commissions

SCHEDULE 4 — Applications under Part II
Part I — APPLICATION FOR REGISTRATION

Introductory
1 (1) Paragraphs 2 to 7 must be complied with in...

Names
2 (1) An application for registration in the Great Britain register...

Headquarters
3 (1) An application must specify— (a) the address of the...

Registered officers
4 (1) An application must give the name and home address...

Party organisation
5 (1) An application must be accompanied by—

Additional information
6 An application must include any other information prescribed by regulations...

Signature
7 (1) An application must be signed— (a) by the proposed...

Part II — APPLICATION FOR ALTERATION OF ENTRY

Introductory
8 (1) Paragraph 9 and (if applicable) paragraph 10 must be...

Signature
9 (1) Subject to sub-paragraph (3), an application must be signed...

Details of campaigns officer
10 If an application is for the addition of a statement...

Part III — APPLICATION FOR REGISTRATION OF REPLACEMENT OFFICER

Introductory
11 (1) Paragraphs 12 and 13 must be complied with in...
Details of replacement etc. officers

12 (1) If as a result of an application one person...

Signature

13 (1) Subject to sub-paragraph (3), an application must be signed...

Part IV — APPLICATION FOR REMOVAL OF ENTRY

Signature

14 Paragraph 9 above shall apply in relation to an application...

SCHEDULE 5 — Accounting units: application of accounting requirements

Introductory

1 (1) This Schedule provides for the application of sections 41...

Accounting records

2 (1) Section 41— (a) shall not impose any duty on...

Annual statements of accounts

3 (1) Section 42— (a) shall not impose any duty on...

Annual audits

4 (1) Section 43 shall apply in relation to any accounting...

Supplementary provisions about auditors

5 (1) Section 44 shall apply in relation to any accounting...

Submission of statements of accounts etc. to Commission

6 (1) In the case of any accounting unit whose gross...

Public inspection of parties’ statements of accounts

7 Section 46 shall apply in relation to any statement of...

Criminal penalty for failure to submit proper statement of accounts etc.

8 (1) Subject to sub-paragraph (2), section 47 shall apply in...

Revision of statement of accounts

9 (1) Subject to sub-paragraph (2), section 48 shall apply in...

SCHEDULE 6 — Details to be given in donation reports

Preliminary

1 (1) In this Schedule— (a) “quarterly report” means a report...

Declarations as to source of donation or as to whether residence etc condition satisfied

1A (1) In relation to each recordable donation in the case...
Identity of donors: quarterly reports

2 (1) In relation to each recordable donation (other than one...  
2A In relation to each recordable donation that is an Irish...

Identity of donors: weekly reports

3 (1) In relation to each recordable donation a weekly report...  
3A In relation to each recordable donation that is an...

Value of donation

4 (1) In relation to each recordable donation a quarterly or...

Circumstances in which donation made

5 (1) In relation to each recordable donation a quarterly or...

Application of reporting requirement

5A If the requirement to record the donation arises only because...

Donations from impermissible donors

6 In relation to each recordable donation to which section 54(1)(a)...  

Donations from unidentifiable donors

7 In relation to each recordable donation to which section 54(1)(b)...  

Other details

8 A quarterly or weekly report must give such other information...

SCHEDULE 6A — Details to be given in transaction reports

Preliminary

1 (1) In this Schedule— (a) “ quarterly report ” means...

Declaration as to whether residence etc condition satisfied

1A In relation to each recordable transaction in the case of...

Identity of authorised participants: quarterly reports

2 (1) In relation to each recordable transaction (other than one...  
2A (1) In relation to each recordable transaction that is an Irish...

Identity of authorised participants: weekly reports

3 (1) In relation to each recordable transaction, a weekly report...  
3A In relation to each recordable transaction that is an...

Identity of unauthorised participants

4 (1) In relation to each recordable transaction to which a...  
4A In relation to each recordable transaction that is an...
Details of transaction

5 (1) In relation to each recordable transaction a report must...
6 (1) In relation to each recordable transaction of a description...
7 (1) In relation to each recordable transaction of a description...
8 (1) For the purposes of paragraph 5(4) as it applies...
8A (1) This paragraph applies where information about a change of...

Other details

9 (1) The Secretary of State may by order amend paragraphs...

SCHEDULE 7 — Control of donations to individuals and members associations

Part I — INTRODUCTORY

Operation and interpretation of Schedule

1 (1) This Schedule has effect for controlling donations to—

Appointment of responsible person by members association with no treasurer

1A (1) A members association which does not have a treasurer—...

Offence of failing to comply with paragraph 1A

1B A members association commits an offence if—

Donations: general rules

2 (1) “Donation”, in relation to a regulated donee, means (subject...

Sponsorship

3 (1) For the purposes of this Schedule sponsorship is provided...

Payments etc. not to be regarded as donations

4 (1) None of the following shall be regarded as a...

Value of donations

5 (1) The value of any donation falling within paragraph 2(1)(a)...

Part II — CONTROLS ON DONATIONS

Prohibition on accepting donations from impermissible donors

6 (1) A controlled donation received by a regulated donee must...

Declaration as to source of donation

6A (1) Where a person (P) causes an amount exceeding £7,500...

Declaration as to whether residence etc condition satisfied

6B (1) An individual making to a regulated donee a donation...

Payments etc. which are (or are not) to be treated as donations by permissible donors

7 (1) The following provisions have effect for the purposes of...
Acceptance or return of donations
8 (1) Sections 56 to 60 shall apply for the purposes...

Evasion of restrictions on donations
9 Section 61 shall apply for the purposes of this Schedule...

Part III — REPORTING OF DONATIONS BY REGULATED DONEES

Donation reports: donations from permissible donors
10 (1) A regulated donee must prepare a report under this...

Donation reports: donations from impermissible or unidentifiable donors
11 (1) A regulated donee shall— (a) prepare a report under...

Offence of failing to deliver donation report
12 (1) Where a report required to be delivered to the...

Declaration in donation report
13 (1) Each report under paragraph 10 or 11 must, when...

Part IV — REPORTING OF DONATIONS BY DONORS
14 (1) This paragraph applies where a person (“the donor”) has...

Part V — REGISTER OF DONATIONS

Register of recordable donations
15 (1) Section 69 shall apply in relation to donations reported...

Donations to holders of certain elective offices
15A (1) This paragraph applies in relation to donations received by...

Part VI — POWER TO MAKE SPECIAL PROVISION

Exemption from disclosure
16 Control of donations to individuals and members associations
17 Functions and liabilities of compliance officers
18 Notices of appointment, renewal, alteration and termination
19 Register of compliance officers

SCHEDULE 7A — Control of loans etc to individuals and members associations

Operation and construction of Schedule
1 (1) This Schedule has effect for controlling loans and certain...

Controlled transaction
2 (1) An agreement between a regulated participant and another person...

Valuation of controlled transactions
3 (1) The value of a controlled transaction which is a...
Authorised participants

4 (1) A regulated participant must not— (a) be a party...

Declaration that residence etc condition satisfied

4A (1) A regulated participant must not be a party to...

Controlled transaction involving unauthorised participant

5 (1) This paragraph applies if a regulated participant...

Guarantees and securities: unauthorised participants

6 (1) This paragraph applies if— (a) a regulated participant and...

Transfer to unauthorised participant invalid

7 If an authorised participant purports to transfer his interest in...

Offences

8 (1) An individual who is a regulated participant commits an...

Transaction reports: transactions with authorised participants

9 (1) A regulated participant must prepare a report under this...

Transaction reports: transactions with unauthorised participants

10 (1) A regulated participant must— (a) prepare a report under...

Transaction reports: changes to recorded transactions

11 (1) A regulated participant must— (a) prepare a report under...

Offence of failing to deliver transaction report

12 (1) Where a report required to be delivered to the...

Declaration in transaction report

13 (1) Each report under paragraph 9 or 10 must, when...

Existing transactions

14 (1) Paragraphs 9 to 11 have effect in relation to...

Register of recordable transactions

15 (1) Section 71V applies in relation to transactions reported to...

Proceedings under paragraphs 5 and 12

17 (1) This paragraph has effect in relation to proceedings on...

Compliance officers

18 (1) This paragraph applies where a regulated participant who is...
SCHEDULE 8 — Campaign expenditure: qualifying expenses

Part I — QUALIFYING EXPENSES

Expenses qualifying where incurred for election purposes

1 For the purposes of section 72(2) the expenses falling within...

Exclusions

2 (1) Nothing in paragraph 1 shall be taken as extending...

Part II — SUPPLEMENTAL

Guidance by Commission

3 (1) The Commission may prepare, and from time to time...

Power to amend Part I

4 (1) The Secretary of State may by order make such...

SCHEDULE 8A — Controlled expenditure: qualifying expenses

Part I — QUALIFYING EXPENSES

1 For the purposes of section 85(2) the expenses falling within...

2 (1) Nothing in paragraph 1 extends to—

Part II — SUPPLEMENTAL

Guidance by the Commission

3 (1) The Commission may prepare, and from time to time...

Power to amend Part I

4 (1) The Secretary of State may by order make such...

SCHEDULE 9 — Limits on campaign expenditure

Part I — INTRODUCTORY

Interpretation

1 (1) In this Schedule— (a) “an ordinary general election to...

Attribution of expenditure to different parts of the United Kingdom

2 (1) For the purposes of this Schedule—

Part II — GENERAL LIMITS

Parliamentary general elections

3 (1) This paragraph imposes limits in relation to campaign expenditure...

General elections to European Parliament

4 (1) This paragraph imposes limits in relation to campaign expenditure...

General elections to Scottish Parliament

5 (1) This paragraph imposes limits in relation to campaign expenditure...
General elections to the National Assembly for Wales

6 (1) This paragraph imposes limits in relation to campaign expenditure...

General elections to Northern Ireland Assembly

7 (1) This paragraph imposes limits in relation to campaign expenditure...

Part III — LIMITS APPLYING IN SPECIAL CIRCUMSTANCES

Combination of elections to European Parliament and to devolved legislature

8 (1) This paragraph applies where (apart from this paragraph)—

Combined limits where parliamentary election pending

9 (1) This paragraph applies where— (a) separate limits would (apart...

Combination of limit under paragraph 9 and other limit

10 (1) This paragraph applies where— (a) a limit under paragraph...

Combination of parliamentary general election and other election, or elections, falling within paragraphs 4 to 8

11 (1) This paragraph applies where— (a) a limit under paragraph...

SCHEDULE 10 — Limits on controlled expenditure

Part I — INTRODUCTORY

Interpretation

1 (1) In this Schedule— (a) “an ordinary general election to...

Attribution of expenditure to different parts of the United Kingdom

2 (1) For the purposes of this Schedule controlled expenditure incurred...

Attribution of expenditure to different parliamentary constituencies

2A (1) For the purposes of this Schedule controlled expenditure incurred...

Part II — GENERAL LIMITS

Parliamentary general elections

3 (1) This paragraph imposes limits in relation to a parliamentary...

General elections to European Parliament

4 (1) This paragraph imposes limits in relation to a general...

General elections to Scottish Parliament

5 (1) This paragraph imposes limits in relation to an ordinary...

General elections to the National Assembly for Wales

6 (1) This paragraph imposes limits in relation to an ordinary...
General elections to Northern Ireland Assembly

7 (1) This paragraph imposes limits in relation to an ordinary...

Part III — LIMITS APPLYING IN SPECIAL CIRCUMSTANCES

Combination of elections to European Parliament and to devolved legislature

8 (1) This paragraph imposes, in the circumstances mentioned in sub-
paragraph...

Combined limits where parliamentary election pending

9 (1) This paragraph imposes— (a) in the circumstances mentioned in...

Combination of limit under paragraph 9 and other limit

10 (1) This paragraph imposes limits where— (a) paragraph 9 would...

Combination of parliamentary general election and other
election, or elections, falling within paragraph 4 to 8

11 (1) This paragraph imposes limits where— (a) any period (“the...

SCHEDULE 11 — Control of donations to recognised third parties

Part I — INTRODUCTORY

Operation and interpretation of Schedule

1 (1) This Schedule has effect for controlling donations to recognised...

Donations: general rules

2 (1) “Donation”, in relation to a recognised third party, means...

Sponsorship

3 (1) For the purposes of this Schedule sponsorship is provided...

Payments etc not to be regarded as donations

4 (1) None of the following shall be regarded as a...

Value of donations

5 (1) The value of any donation falling within paragraph 2(1)(a)...

Part II — CONTROLS ON DONATIONS

Prohibition on accepting donations from impermissible donors

6 (1) A relevant donation received by a recognised third party...

Declaration as to source of donation

6A (1) Where a person (P) causes an amount exceeding £7,500...

Declaration as to whether residence etc condition satisfied

6B (1) An individual making to a recognised third party a...
Acceptance or return of donations

7 (1) Sections 56 to 60 shall apply for the purposes...

Evasion of restrictions on donations

8 Section 61 shall apply for the purposes of this Schedule...

Part III — REPORTING OF DONATIONS IN SECTION 96 RETURN

Statement of relevant donations

9 The recognised third party must include in any return required...

Declarations under paragraph 6A or 6B

9A (1) In relation to each relevant donation falling within paragraph...

Donations from permissible donors

10 (1) The statement must record, in relation to each relevant...

Donations from impermissible donors

11 (1) This paragraph applies to relevant donations falling within paragraph...

SCHEDULE 11A — Requirements of quarterly and weekly donation reports

Part 1 — PRELIMINARY

1 (1) In this Schedule— (a) “ quarterly report ” means...

Part 2 — QUARTERLY REPORTS

Requirements of quarterly reports

2 (1) A quarterly report in respect of a reporting period—...

Statement relating to reportable donations accepted during reporting period

3 (1) The statement required by paragraph 2(1)(a) to be contained...

4 (1) For the purposes of paragraph 3(1)(a), a reportable donation...

Statement of reportable donations dealt with during reporting period

5 (1) The statement required by paragraph 2(1)(b) to be contained...

Supplementary

6 Where reference is made in this Part to a donation...

Part 3 — WEEKLY REPORTS

7 (1) A weekly report in respect of a reporting period...

SCHEDULE 12 — Assistance available to designated organisations

Right to send referendum address post free

1 (1) A designated organisation is, subject to such reasonable terms...

Right to use rooms for holding public meetings

2 (1) Subject to the provisions of this paragraph, persons authorised...
Supplementary provisions about use of rooms for public meetings

3 (1) This paragraph has effect with respect to the rights...

Referendum campaign broadcasts

4 Assistance available to designated organisations

SCHEDULE 13 — Referendum expenses: qualifying expenses

Part I — QUALIFYING EXPENSES

Expenses qualifying where incurred for referendum purposes

1 For the purposes of section 111(2) the expenses falling within...

Exclusions

2 Nothing in paragraph 1 shall be taken as extending to—...

Part II — SUPPLEMENTAL

Guidance by Commission

3 (1) The Commission may prepare, and from time to time...

Power to amend Part I

4 (1) The Secretary of State may by order make such...

SCHEDULE 14 — Limits on referendum expenses by permitted participants

Limits in relation to referendums held throughout United Kingdom

1 (1) This paragraph imposes limits in relation to a referendum...

Limits in relation to referendums held in particular parts of United Kingdom

2 (1) This paragraph imposes limits in relation to a referendum...

SCHEDULE 15 — Control of donations to permitted participants

Part I — INTRODUCTORY

Operation and interpretation of Schedule

1 (1) This Schedule has effect for controlling donations to permitted...

Donations: general rules

2 (1) “Donation”, in relation to a permitted participant, means (subject...

Sponsorship

3 (1) For the purposes of this Schedule sponsorship is provided...

Payments etc. not to be regarded as donations

4 (1) None of the following shall be regarded as a...
Value of donations

5 (1) The value of any donation falling within paragraph 2(1)(a)...

Part II — CONTROLS ON DONATIONS

Prohibition on accepting donations from impermissible donors

6 (1) A relevant donation received by a permitted participant must...

Declaration as to source of donation

6A (1) Where a person (P) causes an amount exceeding £7,500...

Declaration as to whether residence etc condition satisfied

6B (1) An individual making to a permitted participant a donation...

Acceptance or return of donations

7 (1) Sections 56 to 60 shall apply for the purposes...

Evasion of restrictions on donations

8 Section 61 shall apply for the purposes of this Schedule...

Part III — REPORTING OF DONATIONS

Statement of relevant donations

9 The responsible person in relation to a permitted participant must...

Declarations under paragraph 6A or 6B

9A (1) In relation to each relevant donation falling within paragraph...

Donations from permissible donors

10 (1) The statement must record, in relation to each relevant...

Donations from impermissible or unidentifiable donors

11 (1) This paragraph applies to relevant donations falling within paragraph...

SCHEDULE 16 — Control of donations to candidates: New Schedule 2A to the Representation of the People Act 1983

SCHEDULE 17 — Amendments relating to election petitions

Preliminary

1 The Representation of the People Act 1983 shall be amended...

Local election petitions

2 In section 130 (election court for election in England and...

Procedure on all election petitions

3 (1) For section 137 there shall be substituted— Petition at...
4. In section 138(1) (list of petitions) the words from “,...”.
5. (1) Sections 148 to 153 (withdrawal or abatement of petition)...
6. In section 157 (appeals and jurisdiction), subsection (5) (additional remuneration)...

Consequences of finding by election court of corrupt or illegal practice

7. In section 159 (candidate reported guilty of corrupt or illegal)...
8. In section 160 (candidate or other person reported personally guilty)...
9. In section 166 (votes to be struck off for corrupt)...
10. In section 185(1) (interpretation of Part III of the Act)―...

SCHEDULE 18 — Election campaigns and proceedings: miscellaneous amendments

Preliminary

1. The Representation of the People Act 1983 shall be amended...

Contracts about election expenses

2. Section 72 (contracts through election agent) shall be omitted.

Payment of election expenses

3. (1) Section 73 (payment of expenses through election agent) shall...
4. (1) Section 74 (candidate’s personal expenses, and petty expenses) shall...
5. After section 74 there shall be inserted— Expenses incurred otherwise...
6. (1) Section 78 (time for sending in and paying claims)...

Returns of election expenses

7. (1) Section 81 (return as to election expenses) shall be...
8. Section 82(4) (person before whom declaration as to elections expenses)...
9. After section 87 there shall be inserted— Duty of appropriate...
10. For section 89(1) (inspection of returns and declarations) there shall...
11. In section 90 (election expenses at elections where election agent)...

Conveyance of voters to and from the poll

12. Sections 101 to 105 (conveyance of voters to and from)...

Illegal practices, payments, employments and hirings

13. Section 108 (premises not to be used as committee rooms)...
14. For section 110 there shall be substituted— Details to appear...

Election expenses

15. In section 118 (interpretation of Part II)—
16. In Schedule 3— (a) the form of return, and
17. In Schedule 4 (election expenses in connection with certain local...

Jurisdiction and procedure

18. (1) The following provisions shall be omitted—
References to documents used in legal proceedings

19 (1) In section 69 (office of election agent and sub-agent)—...

SCHEDULE 19 —

SCHEDULE 19A — Reports of gifts received by unincorporated associations making political contributions

Requirement to notify Commission of political contributions over £25,000

1 (1) Where in any calendar year an unincorporated association falling...

Requirement to report gifts received to Commission

2 (1) This paragraph applies where the making of a political...

Information to be included in reports under paragraph 2

3 (1) A report under paragraph 2 must give the following...

Declaration by authorised individual

4 A notification under paragraph 1 or a report under paragraph...

Additional matters to be included in notifications and reports

5 A notification under paragraph 1 or a report under paragraph...

Offences

6 (1) An unincorporated association commits an offence if it—

Register of recordable gifts to unincorporated associations

7 (1) The Commission shall maintain a register of all notifications...

8 (1) This paragraph applies where— (a) an unincorporated association receives...

Meaning of “gift”, etc

9 (1) In this Schedule “ gift ” includes bequest.

SCHEDULE 19B — Investigatory powers of Commission

Power to require disclosure

1 (1) This paragraph applies to the following organisations and individuals—...

Inspection warrants

2 (1) This paragraph applies to the following organisations and individuals—...
Powers in relation to suspected offences or contraventions

3 (1) This paragraph applies where the Commission have reasonable grounds...

Court order for delivery of documents or provision of information etc

4 (1) This paragraph applies where the Commission have given a...
5 (1) This paragraph applies where the Commission have given a...

Retention of documents delivered under paragraph 4

6 (1) The Commission may retain any documents delivered to them...

Power to make copies and records

7 The Commission or a person authorised by the Commission—

Authorisation to be in writing

8 An authorisation of a person by the Commission under this...

Meaning of “documents”

9 In this Schedule “documents” includes any books or...

Documents in electronic form

10 (1) In the case of documents kept in electronic form—...

Legal professional privilege

11 Nothing in this Schedule requires a person to produce or...

Admissibility of statements

12 (1) A statement made by a person (“P”) in compliance...

Offences

13 (1) A person who fails, without reasonable excuse, to comply...

Guidance by Commission

14 (1) The Commission shall prepare and publish guidance as to—...

Information about use of investigatory powers in Commission’s annual report

15 (1) Each report by the Commission under paragraph 20 of...

SCHEDULE 19C — Civil sanctions

Part 1 — FIXED MONETARY PENALTIES

Imposition of fixed monetary penalties

1 (1) The Commission may by notice impose a fixed monetary...

Representations and appeals etc

2 (1) Where the Commission propose to impose a fixed monetary...
Information to be included in notices under paragraph 2

3  (1) A notice under paragraph 2(1) must include information as...

Fixed monetary penalties: criminal proceedings and conviction

4  (1) Where a notice under paragraph 2(1) is served on...
      Part 2 — DISCRETIONARY REQUIREMENTS

Imposition of discretionary requirements

5  (1) The Commission may impose one or more discretionary requirements...

Representations and appeals etc

6  (1) Where the Commission propose to impose a discretionary requirement...

Information to be included in notices under paragraph 6

7  (1) A notice under paragraph 6(1) must include information as...

Discretionary requirements: criminal conviction

8  (1) A person on whom a discretionary requirement is imposed...

Failure to comply with discretionary requirements

9  (1) The Commission may by notice impose a monetary penalty...
      Part 3 — STOP NOTICES

Imposition of stop notices

10 (1) Where sub-paragraph (2) or (3) applies, the Commission may...

Information to be included in stop notices

11 A stop notice must include information as to—

Completion certificates

12 (1) Where, after the service of a stop notice on...

Appeals etc

13 (1) A person served with a stop notice may appeal...

Failure to comply with stop notice

14 A person served with a stop notice who does not...
      Part 4 — ENFORCEMENT UNDERTAKINGS

15 (1) This paragraph applies where— (a) the Commission have reasonable...
      Part 5 — POWER TO MAKE SUPPLEMENTARY PROVISION ETC BY ORDER

Supplementary orders: general

16 (1) The Secretary of State may by order (a “supplementary...
Consultation
17  (1) Before making a supplementary order the Secretary of State...

Monetary penalties
18  (1) A supplementary order may make any of the following...

Enforcement undertakings
19  A supplementary order may make any of the following provision...

Extension of time for taking criminal proceedings
20  For the purposes of enabling criminal proceedings to be instituted...

Appeals
21  (1) A supplementary order may make any of the following...
          Part 6 — GENERAL AND SUPPLEMENTAL

Combination of sanctions
22  (1) The Commission may not serve on a person a...

Use of statements made compulsorily
23  (1) The Commission must not take into account a statement...

Unincorporated associations
24  Any amount that is payable under this Schedule by an...

Guidance as to enforcement
25  (1) The Commission shall prepare and publish guidance as to—...

Payment of penalties etc into Consolidated Fund
26  Where, in pursuance of any provision contained in or made...

Reports on use of civil sanctions
27  (1) Each report by the Commission under paragraph 20 of...

Disclosure of information
28  (1) Information held by or on behalf of—
          Part 7 — INTERPRETATION

Interpretation of Schedule
29  In this Schedule—“completion certificate” has the meaning...

SCHEDULE 20 — Penalties
SCHEDULE 21 — Minor and consequential amendments
Public Records Act 1958 (c. 51)

1 In Part II of the Table at the end of...

Parliamentary Commissioner Act 1967 (c. 13)

2 In Schedule 2 to the Parliamentary Commissioner Act 1967 (departments...

House of Commons Disqualification Act 1975 (c. 24)

3 In Schedule 1 to the House of Commons Disqualification Act...

Northern Ireland Assembly Disqualification Act 1975 (c. 25)

4 In Schedule 1 to the Northern Ireland Assembly Disqualification Act...

European Parliamentary Elections Act 1978 (c. 10)

5 Minor and consequential amendments

Representation of the People Act 1983 (c. 2)

6 (1) The Representation of the People Act 1983 is amended...

Representation of the People Regulations 1986 (S.I. 1986/1081) and Representation of the People (Scotland) Regulations 1986 (S.I. 1986/1111)

7 (1) In regulation 99 of the Representation of the People...

Broadcasting Act 1990 (c. 42)

8 Minor and consequential amendments

Local Government Act 1992 (c. 19)

9 (1) Section 13 of the Local Government Act 1992 (duty...
10 In section 14(8) of that Act (changes that may be...

Criminal Justice and Public Order Act 1994 (c. 33)

11 In section 170 of the Criminal Justice and Public Order...

Government of Wales Act 1998 (c. 38)

12 Minor and consequential amendments

Scotland Act 1998 (c. 46)

13 (1) The Scotland Act 1998 is amended as follows.

Northern Ireland Act 1998 (c. 47)

14 (1) The Northern Ireland Act 1998 is amended as follows....

Greater London Authority Act 1999 (c. 29)

15 In section 4(11) of the Greater London Authority Act 1999...
Representation of the People Act 2000 (c.2)

16 (1) Section 10 of the Representation of the People Act...

17 (1) Section 11 of that Act (revision of procedures in...

Local Government Act 2000 (c.22)

18 (1) The Local Government Act 2000 is amended as follows....

SCHEDULE 22 — Repeals

SCHEDULE 23 — Transitional provisions

Part I — TRANSFER OF REGISTRATION OF EXISTING REGISTERED PARTIES

Interpretation of Part I

1 In this Part of this Schedule— “the 1998 Act” means...

Declaration for purposes of section 28

2 (1) This paragraph applies to any party registered under the...

Draft scheme for purposes of section 26

3 (1) This paragraph applies to any party registered under the...

Registration under Part II of this Act as from appointed day

4 (1) This paragraph applies where a party registered under the...

Failure to comply with paragraph 2 or 3

5 (1) This paragraph applies where a party registered under the...

Exercise of functions by person appointed as Commission’s chief executive

6 In relation to any time when the functions of the...

Termination of registration functions of registrar of companies

7 (1) The registration functions of the registrar under the 1998...

Part II — OTHER TRANSITIONAL PROVISIONS

Appointment of Electoral Commissioners

8 For the purposes of section 3(2)— (a) any agreement to...

Orders specifying organisations which are not to count as accounting units

9 The requirement in section 26(8)(c) for any order under that...

Orders prohibiting use of certain words in parties’ registered names

10 The requirement in section 28(4)(f) for any order under that...

Confirmation of registered particulars

11 (1) This paragraph applies to a party which is registered...
Control of political donations by companies

12  Transitional provisions

Disclosure of political donations and expenditure in directors’ report

13  Transitional provisions
### Changes to legislation:
Political Parties, Elections and Referendums Act 2000 is up to date with all changes known to be in force on or before 01 December 2019. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

View outstanding changes

### Changes and effects yet to be applied to:

- s. 3A(7) words substituted by 2011 c. 1 Sch. 10 para. 24 (This amendment not applied to legislation.gov.uk. Sch. 10 repealed (8.7.2011) without ever being in force by S.I. 2011/1702, arts. 1, 2(b))
- s. 5(2)(b) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 7(2)(a)(b) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 8(3)(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 13(1A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 22(2)(a)(ii) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 22(2)(b)(ii) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 22(5)(b) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 24(8)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 28(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 28(8)(a) word inserted by S.I. 2018/1310 Sch. 2 para. 4(2)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 28(8)(c)(d) omitted by S.I. 2018/1310 Sch. 2 para. 4(2)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 30(1)(ba) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 30(2A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 31(3) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 31(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 34(8)(c)(i) word inserted by 2006 c. 22 Sch. 1 para. 143(3)
- s. 37(3) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 40(3) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 44(5) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 48(12)(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 52(1)(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 52(4) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
- s. 54(1)(a) word repealed by 2009 c. 12 Sch. 7
- s. 54(1)(b) words substituted by 2009 c. 12 Sch. 6 para. 12
- s. 54(2)(a) words substituted by 2009 c. 12 s. 10(2)
– s. 54(2)(b)(ii) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(2)(c) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(2A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(8) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(8)(b)(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(8A) inserted by 2009 c. 12 s. 9(2)
– s. 54B inserted by 2009 c. 12 s. 10(4)
– s. 55(2) words inserted by 2009 c. 12 Sch. 6 para. 13(1)
– s. 55(2) words inserted by 2009 c. 12 Sch. 6 para. 13(2)(a)
– s. 55(2) words inserted by 2009 c. 12 Sch. 6 para. 13(2)(b)
– s. 55(5A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 55(6)(aa) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 56(2)(a) words substituted by 2009 c. 12 s. 9(3)(a)
– s. 56(2)(b) words substituted by 2009 c. 12 s. 9(3)(c)
– s. 56(5)(a) words substituted by 2009 c. 12 Sch. 6 para. 14(a)
– s. 56(5)(b)(i) words substituted by 2009 c. 12 Sch. 6 para. 14(b)
– s. 58(1)(a) words substituted by 2009 c. 12 Sch. 6 para. 15
– s. 58(5)(d) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 59(2A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 60(1) words substituted by S.I. 2018/1310 Sch. 2 para. 4(3) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 60(4)(b)(i) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 62(9) words substituted by 2009 c. 12 Sch. 6 para. 16
– s. 65(4) words substituted by 2009 c. 12 Sch. 6 para. 17
– s. 67(1)(c) words substituted by 2009 c. 12 Sch. 6 para. 18
– s. 67(2)(b)(i) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71H(3A)(3B) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71O(4) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71R(1A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71S(3) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71U(1)(c) words substituted by 2009 c. 12 Sch. 6 para. 20
– s. 71U(3) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71W(2)(d) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71W(6) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71X words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71GA repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71HA repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71ZZ(2) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 71HZA inserted by 2009 c. 12 s. 11(1)
– s. 73(11) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 74(3) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 77(10) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 77(11)(12) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 85(5A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 88(2)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 88(2)(d)(e) omitted by S.I. 2018/1310 Sch. 2 para. 4(4)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 88(2)(cc) word inserted by S.I. 2018/1310 Sch. 2 para. 4(4)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 88(3)(c) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 90(4) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 91(5) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 92(7) word substituted by S.I. 2018/1310 Sch. 2 para. 4(5) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 92(8) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 94(5A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 94(10)(a) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 94(11) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 94A(4)(b) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 95A(11)(b) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 95B(11)(b) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 150(4) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 151(4A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 153(5A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 153(7) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 160(6)(7) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 162(1)(b) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 162(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 162(4) words substituted by S.I. 2018/1310 Sch. 2 para. 4(6) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 162(6)(a) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 163(11) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 1 para. 3(9) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 1A(1) Sch. 6 para. 1A renumbered as Sch. 6 para. 1A(1) by 2009 c. 12 s. 10(6)(b)
– Sch. 6 para. 1A inserted by 2009 c. 12 s. 9(5)
– Sch. 6 para. 1A(2) inserted by 2009 c. 12 s. 10(6)(b)
– Sch. 6 para. 6(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(4) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(6) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(8) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(10) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(10)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(13) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 2(13)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6 para. 6 words substituted by 2009 c. 12 s. 9(6)(b)
– Sch. 6 para. 6(b) words substituted by 2009 c. 12 s. 9(6)(d)
– Sch. 6 para. 6 heading words inserted by 2009 c. 12 s. 9(6)(a)
– Sch. 6 para. 1A heading words inserted by 2009 c. 12 s. 10(6)(a)
– Sch. 6A para. 1A inserted by 2009 c. 12 s. 11(3)
– Sch. 6A para. 2(2)(a) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(3) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(4) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(6) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(8) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(10) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 6A para. 2(10)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 6A inserted by 2009 c. 12 Sch. 3 para. 1(2)
– Sch. 7 para. 6B inserted by 2009 c. 12 Sch. 4 para. 1(2)
– Sch. 7 para. 1(8)(b) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 7(1A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 7(5A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 7(6)(aa) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 6(1)(a) word repealed by 2009 c. 12 Sch. 7
– Sch. 7 para. 10(1)(b) words inserted by 2009 c. 12 Sch. 4 para. 3(2)
– Sch. 7 para. 11(3)(a) words inserted by 2009 c. 12 Sch. 3 para. 3(6)
– Sch. 7 para. 7(6)(b)(i) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7 para. 6(1)(b) words substituted by 2009 c. 12 Sch. 6 para. 28(2)
– Sch. 7 para. 8(2) words substituted by 2009 c. 12 Sch. 6 para. 28(3)
– Sch. 7 para. 10(1) words substituted by 2009 c. 12 Sch. 3 para. 2(3)
– Sch. 7 para. 10(4)(a) words substituted by 2009 c. 12 Sch. 3 para. 2(4)
– Sch. 7 para. 10(5) words substituted by 2009 c. 12 Sch. 3 para. 2(5)(a)
– Sch. 7 para. 11(1)(a) words substituted by 2009 c. 12 Sch. 3 para. 3(3)
– Sch. 7 para. 11(1)(b) words substituted by 2009 c. 12 Sch. 3 para. 3(4)
– Sch. 7 para. 11(3) words substituted by 2009 c. 12 Sch. 3 para. 3(5)
– Sch. 7 para. 11(3)(c) words substituted by 2009 c. 12 Sch. 3 para. 3(7)
– Sch. 7 para. 10 heading word inserted by 2009 c. 12 Sch. 3 para. 2(2)
– Sch. 7 para. 11 heading words inserted by 2009 c. 12 Sch. 3 para. 3(2)
– Sch. 7A para. 4A inserted by 2009 c. 12 s. 11(4)
– Sch. 7A para. 4(3A)(3B) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7A para. 17(2)(d) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7A para. 9(4)(a) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7A para. 17(6) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 7A para. 9(9)(a) words substituted by 2009 c. 12 s. 11(6)(a)
– Sch. 7A para. 9(10) words substituted by 2009 c. 12 s. 11(6)(a)
– Sch. 8 para. 2(2) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 8A para. 2(1)(a)(ii) substituted by S.I. 2018/1310 Sch. 2 para. 4(7) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 2(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(4)(a)(ii) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(4)(a)(i) word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(7)(b)(ii) word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(4)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(4)(b)(ii) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(7)(b)(ii) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(1)(a)(ii) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(1)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(2)(a) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 9(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(c) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 10(1)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(d) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 10(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(e) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 10(4)(a) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(f) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 10(5) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(g) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(1)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(h) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(i) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(5)(a)(i) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(j) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(6) words substituted by S.I. 2018/1310 Sch. 2 para. 4(8)(k) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(4) words substituted by S.I. 2018/1310 Sch. 2 para. 4(10)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11(5)(a)(ii) words substituted by S.I. 2018/1310 Sch. 2 para. 4(10)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 8 and cross-heading repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 11 heading words substituted by S.I. 2018/1310 Sch. 2 para. 4(9) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 9 para. 4 and cross-heading repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 1(3) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 2(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(4)(a)(ii) and word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(4)(a)(i) word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(7)(b)(ii) word repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(4)(b) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(4)(b)(ii) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(7)(b)(ii) words repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(1)(a)(ii) words substituted by S.I. 2018/1310 Sch. 2 para. 4(11)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(1)(b)(ii) words substituted by S.I. 2018/1310 Sch. 2 para. 4(11)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(2) words substituted by S.I. 2018/1310 Sch. 2 para. 4(11)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 10(1)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(11)(c) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(1)(a) words substituted by S.I. 2018/1310 Sch. 2 para. 4(11)(d) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 9(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(a) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 10(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(b) (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 1(4)(a) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(c)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 1(5) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(d)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(3)(b) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(e)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(5)(a)(i) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(f)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(6) words substituted by S.I. 2018/1310 Sch. 2 para. 4(12)(g)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(4) words substituted by S.I. 2018/1310 Sch. 2 para. 4(14)(a)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11(5)(a)(ii) words substituted by S.I. 2018/1310 Sch. 2 para. 4(14)(b)
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 8 and cross-heading repealed by S.I. 2018/1310 Sch. 1 Pt. 1
  (This S.I. is amended by S.I. 2019/1389, reg. 2)
– Sch. 10 para. 11 heading words substituted by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I.
  is amended by S.I. 2019/1389, reg. 2)
– Sch. 11 para. 9A(1) Sch. 11 para. 9A renumbered as Sch. 11 para. 9A(1) by 2009 c.
  12 Sch. 4 para. 6(b)
– Sch. 11 para. 6A inserted by 2009 c. 12 Sch. 3 para. 4(2)
– Sch. 11 para. 6B inserted by 2009 c. 12 Sch. 4 para. 4(2)
– Sch. 11 para. 9A inserted by 2009 c. 12 Sch. 3 para. 5(2)
– Sch. 11 para. 9A(2) inserted by 2009 c. 12 Sch. 4 para. 6(b)
– Sch. 11 para. 6(1A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by
  S.I. 2019/1389, reg. 2)
– Sch. 11 para. 6(2A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by
  S.I. 2019/1389, reg. 2)
– Sch. 11 para. 6(3A) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by
  S.I. 2019/1389, reg. 2)
– Sch. 11 para. 6(1)(a) word repealed by 2009 c. 12 Sch. 7
– Sch. 11 para. 11(2)(a) words inserted by 2009 c. 12 Sch. 3 para. 6(5)
– Sch. 11 para. 7(2)(b) words substituted by 2009 c. 12 Sch. 6 para. 29(4)
– Sch. 11 para. 9 words substituted by 2009 c. 12 Sch. 3 para. 5(1)
– Sch. 11 para. 11(1) words substituted by 2009 c. 12 Sch. 3 para. 6(3)
– Sch. 11 para. 11(2) words substituted by 2009 c. 12 Sch. 3 para. 6(4)
– Sch. 11 para. 11(2)(c) words substituted by 2009 c. 12 Sch. 3 para. 6(6)
– Sch. 11 para. 9A heading words inserted by 2009 c. 12 Sch. 4 para. 6(a)
– Sch. 11 para. 11 heading words substituted by 2009 c. 12 Sch. 3 para. 6(2)
– Sch. 15 para. 9A(1) Sch. 15 para. 9A renumbered as Sch. 11 para. 9A(1) by 2009 c.
  12 Sch. 4 para. 9(b)
– Sch. 15 para. 6A inserted by 2009 c. 12 Sch. 3 para. 7(2)
– Sch. 15 para. 6B inserted by 2009 c. 12 Sch. 4 para. 7(2)
– Sch. 15 para. 9A inserted by 2009 c. 12 Sch. 3 para. 8(2)
– Sch. 15 para. 9A(2) inserted by 2009 c. 12 Sch. 4 para. 9(b)
– Sch. 15 para. 4(1)(a) repealed by 2009 c. 12 Sch. 6 para. 30(2)(a) Sch. 7
– Sch. 15 para. 6(1)(a) word repealed by 2009 c. 12 Sch. 7
– Sch. 15 para. 11(2)(a) words inserted by 2009 c. 12 Sch. 3 para. 9(5)
– Sch. 15 para. 7(2)(b) words substituted by 2009 c. 12 Sch. 6 para. 30(4)
– Sch. 15 para. 9 words substituted by 2009 c. 12 Sch. 3 para. 8(1)
– Sch. 15 para. 11(1) words substituted by 2009 c. 12 Sch. 3 para. 9(3)
– Sch. 15 para. 11(2) words substituted by 2009 c. 12 Sch. 3 para. 9(4)
– Sch. 15 para. 11(2)(c) words substituted by 2009 c. 12 Sch. 3 para. 9(6)
– Sch. 15 para. 9A heading words inserted by 2009 c. 12 Sch. 4 para. 9(a)
– Sch. 15 para. 11 heading words inserted by 2009 c. 12 Sch. 3 para. 9(2)
– Sch. 20 words inserted by 2009 c. 12 s. 9(7)
– Sch. 20 words inserted by 2009 c. 12 s. 10(7)
– Sch. 20 words inserted by 2009 c. 12 s. 11(7)
– Sch. 20 words inserted by 2009 c. 12 Sch. 3 para. 10
– Sch. 20 words inserted by 2009 c. 12 Sch. 4 para. 10
– Sch. 20 words substituted by 2009 c. 12 Sch. 6 para. 31

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):
– Pt. 9 heading words inserted by 2009 c. 12 Sch. 6 para. 21
– s. 8(3)(d) inserted by 2011 c. 13 Sch. 10 para. 12
– s. 31(4)(c) repealed by S.I. 2018/1310 Sch. 1 Pt. 1 (This S.I. is amended by S.I. 2019/1389, reg. 2)
– s. 54(1)(aa) inserted by 2009 c. 12 s. 9(1)
– s. 54(1)(aa) substituted by 2009 c. 12 s. 10(1)
– s. 54(2ZA)-(2ZC) inserted by 2009 c. 12 s. 10(3)
– s. 56(1A) inserted by 2009 c. 12 s. 10(5)
– s. 56(2)(aa) inserted by 2009 c. 12 s. 9(3)(b)
– s. 56(3B) inserted by 2009 c. 12 s. 9(4)
– s. 71H(3ZA) inserted by 2009 c. 12 Sch. 6 para. 19
– s. 71L(9A) inserted by 2009 c. 12 s. 11(2)
– Sch. 7 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 1(1)
– Sch. 7 para. 8(1A) inserted by 2009 c. 12 Sch. 4 para. 2
– Sch. 7 para. 10(5)(aa) inserted by 2009 c. 12 Sch. 3 para. 2(5)(b)
– Sch. 7 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 1(1)
– Sch. 7 para. 10(5)(aa) words inserted by 2009 c. 12 Sch. 4 para. 3(3)
– Sch. 7A para. 8(9A) inserted by 2009 c. 12 s. 11(5)
– Sch. 7A para. 9(10)(ba) inserted by 2009 c. 12 s. 11(6)(b)
– Sch. 11 para. 4(3) inserted by 2009 c. 12 Sch. 6 para. 29(2)
– Sch. 11 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 4(1)
– Sch. 11 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 5
– Sch. 11 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 4(1)
– Sch. 11 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 29(3)
– Sch. 15 para. 4(3)(4) inserted by 2009 c. 12 Sch. 6 para. 30(2)(b)
– Sch. 15 para. 6(1)(aa) inserted by 2009 c. 12 Sch. 3 para. 7(1)
– Sch. 15 para. 7(2)(aa) inserted by 2009 c. 12 Sch. 4 para. 8
– Sch. 15 para. 6(1)(aa) substituted by 2009 c. 12 Sch. 4 para. 7(1)
– Sch. 15 para. 4(3) words inserted by 2009 c. 12 Sch. 6 para. 30(3)