

Tribunals, Courts and Enforcement Act 2007

CHAPTER 15

TRIBUNALS, COURTS AND ENFORCEMENT ACT 2007

PART 1

TRIBUNALS AND INQUIRIES

CHAPTER 1

TRIBUNAL JUDICIARY: INDEPENDENCE AND SENIOR PRESIDENT

- 1 Independence of tribunal judiciary
- 2 Senior President of Tribunals

CHAPTER 2

FIRST-TIER TRIBUNAL AND UPPER TRIBUNAL

Establishment

3 The First-tier Tribunal and the Upper Tribunal

Members and composition of tribunals

- 4 Judges and other members of the First-tier Tribunal
- 5 Judges and other members of the Upper Tribunal
- 6 Certain judges who are also judges of First-tier Tribunal and Upper Tribunal
- 7 Chambers: jurisdiction and Presidents
- 8 Senior President of Tribunals: power to delegate

Review of decisions and appeals

- 9 Review of decision of First-tier Tribunal
- 10 Review of decision of Upper Tribunal
- 11 Right to appeal to Upper Tribunal
- 12 Proceedings on appeal to Upper Tribunal
- 13 Right to appeal to Court of Appeal etc.
- 14 Proceedings on appeal to Court of Appeal etc.

"Judicial review"

- 15 Upper Tribunal's "judicial review" jurisdiction
- 16 Application for relief under section 15(1)
- 17 Quashing orders under section 15(1): supplementary provision
- 18 Limits of jurisdiction under section 15(1)
- 19 Transfer of judicial review applications from High Court
- 20 Transfer of judicial review applications from the Court of Session
- 21 Upper Tribunal's "judicial review" jurisdiction: Scotland

Miscellaneous

- 22 Tribunal Procedure Rules
- 23 Practice directions
- 24 Mediation
- 25 Supplementary powers of Upper Tribunal
- 26 First-tier Tribunal and Upper Tribunal: sitting places
- 27 Enforcement
- 28 Assessors
- 29 Costs or expenses

CHAPTER 3

TRANSFER OF TRIBUNAL FUNCTIONS

- 30 Transfer of functions of certain tribunals
- 31 Transfers under section 30: supplementary powers
- 32 Power to provide for appeal to Upper Tribunal from tribunals in Wales
- 33 Power to provide for appeal to Upper Tribunal from tribunals in Scotland
- 34 Power to provide for appeal to Upper Tribunal from tribunals in Northern Ireland
- 35 Transfer of Ministerial responsibilities for certain tribunals
- 36 Transfer of powers to make procedural rules for certain tribunals
- 37 Power to amend lists of tribunals in Schedule 6
- 38 Orders under sections 30 to 36: supplementary

CHAPTER 4

ADMINISTRATIVE MATTERS IN RESPECT OF CERTAIN TRIBUNALS

- 39 The general duty
- 40 Tribunal staff and services
- 41 Provision of accommodation
- 42 Fees

43 Report by Senior President of Tribunals

CHAPTER 5

OVERSIGHT OF ADMINISTRATIVE JUSTICE SYSTEM, TRIBUNALS AND INQUIRIES

- 44 The Administrative Justice and Tribunals Council
- 45 Abolition of the Council on Tribunals

CHAPTER 6

SUPPLEMENTARY

- 46 Delegation of functions by Lord Chief Justice etc.
- 47 Co-operation in relation to judicial training, guidance and welfare
- 48 Consequential and other amendments, and transitional provisions
- 49 Orders and regulations under Part 1: supplemental and procedural provisions

PART 2

JUDICIAL APPOINTMENTS

- 50 Judicial appointments: "judicial-appointment eligibility condition"
- 51 "Relevant qualification" in section 50: further provision
- 52 Meaning of "gain experience in law" in section 50
- 53 Transfer from salaried to fee-paid judicial office
- 54 Continuation of judicial office after normal retirement date
- 55 Appointment of deputy Circuit judges
- 56 Appointment of deputy district judges, etc.
- 57 Deputy, and temporary additional, Masters etc.
- 58 Appointment of temporary assistants to Judge Advocate General
- 59 Members and chairmen of certain Appeals Commissions
- 60 Appointment as Chairman of Law Commission
- 61 Orders permitting disclosures to Judicial Appointments Commission

PART 3

ENFORCEMENT BY TAKING CONTROL OF GOODS

CHAPTER 1

PROCEDURE

- 62 Enforcement by taking control of goods
- 63 Enforcement agents
- 64 Certificates to act as an enforcement agent
- 65 Common law rules replaced
- 66 Pre-commencement enforcement not affected
- 67 Transfer of county court enforcement
- 68 Magistrates' courts warrants of control
- 69 County court warrants of control etc.
- 70 Power of High Court to stay execution

CHAPTER 2

RENT ARREARS RECOVERY

Abolition of common law right

71 Abolition of common law right

Commercial rent arrears recovery

- 72 Commercial rent arrears recovery (CRAR)
- 73 Landlord
- 74 Lease
- 75 Commercial premises
- 76 Rent
- 77 The rent recoverable
- 78 Intervention of the court
- 79 Use of CRAR after end of lease
- 80 Agricultural holdings

Right to rent from sub-tenant

- 81 Right to rent from sub-tenant
- 82 Off-setting payments under a notice
- 83 Withdrawal and replacement of notices
- 84 Recovery of sums due and overpayments

Supplementary

- 85 Contracts for similar rights to be void
- 86 Amendments
- 87 Interpretation of Chapter

CHAPTER 3

GENERAL

- 88 Abolition of Crown preference
- 89 Application to the Crown
- 90 Regulations

PART 4

ENFORCEMENT OF JUDGMENTS AND ORDERS

Attachment of earnings orders

- 91 Attachment of earnings orders: deductions at fixed rates
- 92 Attachment of earnings orders: finding the debtor's current employer

Charging orders

- 93 Payment by instalments: making and enforcing charging orders
- 94 Charging orders: power to set financial thresholds

Information requests and orders

- 95 Application for information about action to recover judgment debt
- 96 Action by the court
- 97 Departmental information requests
- 98 Information orders
- 99 Responding to a departmental information request
- 100 Information order: required information not held etc.
- 101 Using the information about the debtor
- 102 Offence of unauthorised use or disclosure
- 103 Regulations
- 104 Interpretation
- 105 Application and transitional provision

PART 5

DEBT MANAGEMENT AND RELIEF

CHAPTER 1

ADMINISTRATION ORDERS

106 Administration orders

CHAPTER 2

ENFORCEMENT RESTRICTION ORDERS

107 Enforcement restriction orders

CHAPTER 3

DEBT RELIEF ORDERS

108 Debt relief orders and debt relief restrictions orders etc.

CHAPTER 4

DEBT MANAGEMENT SCHEMES

Introductory

- 109 Debt management schemes
- 110 Debt repayment plans

Approval of schemes

- 111 Approval by supervising authority
- 112 Applications for approval
- 113 Terms of approval

Effect of plans etc.

- 114 Discharge from specified debts
- 115 Presentation of bankruptcy petition
- 116 Remedies other than bankruptcy

- 117 Charging of interest etc.
- 118 Stopping supplies of gas or electricity
- 119 Existing county court proceedings to be stayed
- 120 Registration of plans
- 121 Other debt management arrangements in force

Appeals

- 122 Right of appeal
- 123 Dealing with appeals

Approved schemes: charging

124 Charges by operator of approved scheme

Termination of approval

- 125 Procedure for termination
- 126 Terminating an approval
- 127 Alternatives to termination

Effects of end of approval

128 Effects of end of approval

The supervising authority

129 The supervising authority

Various

- 130 Regulations
- 131 Main definitions
- 132 Expressions relating to debts
- 133 Periods of protection

PART 6

PROTECTION OF CULTURAL OBJECTS ON LOAN

- 134 Protected objects
- 135 Effect of protection
- 136 Relevant museums and galleries
- 137 Interpretation
- 138 Crown application

PART 7

MISCELLANEOUS

Compulsory purchase

- 139 Enforcement by enforcement officers
- 140 Supplementary

Judicial review

141 Judicial review: power to substitute decision

Employment tribunals: ACAS

142 Recovery of sums payable under compromises involving ACAS

Design rights: appeals

143 Appeals in relation to design rights

PART 8

GENERAL

- 144 Protected functions of the Lord Chancellor
- 145 Power to make supplementary or other provision
- 146 Repeals
- 147 Extent
- 148 Commencement
- 149 Short title

SCHEDULES

SCHEDULE 1 — Senior President of Tribunals

- Part 1 RECOMMENDATIONS FOR APPOINTMENT
- 1 Duty to fill vacancies
- 2 The two routes to a recommendation: agreement under this paragraph or selection under Part 2
 - Part 2 SELECTION BY THE JUDICIAL APPOINTMENTS COMMISSION
- 3 Eligibility for selection
- 4 The selection process
- 5 Withdrawal and modification of requests under paragraph 2(5) Part 3 — TERMS OF OFFICE
- 6 Tenure, removal, resignation etc.
- 7 (1) Sub-paragraph (2) applies to a person appointed to the...
- 8 A person who holds the office of Senior President of...
- 9 (1) The Lord Chancellor, if satisfied by means of a...
- 10 Remuneration, allowances and expenses
- 11 Oaths

Part 4 — CERTAIN FUNCTIONS OF THE SENIOR PRESIDENT

- 12 Meaning of "tribunal member"
- 13 Representations to Parliament
- 14 Representation of views of tribunal members

SCHEDULE 2 — Judges and other members of the First-tier Tribunal

- 1 Power to appoint judges of First-tier Tribunal
- 2 Power to appoint other members of First-tier Tribunal
- 3 Appointed and transferred-in judges and other members: removal from office
- 4 Terms of appointment
- 5 Remuneration, allowances and expenses
- 6 Certain judges neither appointed under paragraph 1(1) nor transferred in
- 7 Other members neither appointed under paragraph 2(1) nor transferred in
- 8 Training etc.
- 9 Oaths

SCHEDULE 3 — Judges and other members of the Upper Tribunal

- 1 Power to appoint judges of Upper Tribunal
- 2 Power to appoint other members of Upper Tribunal
- 3 Appointed and transferred-in judges and other members: removal from office
- 4 Terms of appointment
- 5 Remuneration, allowances and expenses
- 6 Certain judges neither appointed under paragraph 1(1) nor transferred in
- 7 Deputy judges of the Upper Tribunal
- 8 Other members neither appointed under paragraph 2(1) nor transferred in
- 9 Training etc.
- 10 Oaths

SCHEDULE 4 — Chambers and Chamber Presidents: further provision

- Part 1 CHAMBER PRESIDENTS: APPOINTMENT, DELEGATION, DEPUTIES AND FURTHER PROVISION
- 1 Eligibility for appointment as Chamber President by Lord Chancellor
- 2 Appointment as Chamber President by Lord Chancellor: consultation and nomination
- 3 Chamber Presidents: duration of appointment, remuneration etc.
- 4 Delegation of functions by Chamber Presidents
- 5 Deputy Chamber Presidents
- 6 Acting Chamber Presidents
- 7 Guidance
- 8 Oaths

Part 2 — JUDGES AND OTHER MEMBERS OF CHAMBERS: ASSIGNMENT AND JURISDICTION

- 9 Assignment is function of Senior President of Tribunals
- 10 Deemed assignment of Chamber Presidents and Deputy Chamber Presidents
- 11 Assigning members of First-tier Tribunal to its chambers
- 12 Assigning members of Upper Tribunal to its chambers
- 13 Policy of Senior President of Tribunals as respects assigning members to chambers etc.
- 14 Choosing members to decide cases
- 15 Composition of tribunals

SCHEDULE 5 — Procedure in First-tier Tribunal and Upper Tribunal Part 1 — TRIBUNAL PROCEDURE RULES

- 1 Introductory
- 2 Concurrent functions
- 3 Delegation of functions to staff
- 4 Time limits
- 5 Repeat applications
- 6 Tribunal acting of its own initiative
- 7 Hearings
- 8 Proceedings without notice
- 9 Representation
- 10 Evidence, witnesses and attendance
- 11 Use of information
- 12 Costs and expenses
- 13 Set-off and interest

- 14 Arbitration
- 15 Correction of errors and setting-aside of decisions on procedural grounds
- 16 Ancillary powers
- 17 Rules may refer to practice directions
- 18 Presumptions
- 19 Differential provision

Part 2 — TRIBUNAL PROCEDURE COMMITTEE

- 20 Membership
- 21 Lord Chancellor's appointees
- 22 Lord Chief Justice's appointees
- 23 Lord President's appointee
- 24 Persons appointed at request of Senior President of Tribunals
- 25 Power to amend paragraphs 20 to 24
- 26 Committee members' expenses

Part 3 — MAKING OF TRIBUNAL PROCEDURE RULES BY TRIBUNAL PROCEDURE COMMITTEE

- 27 Meaning of "Rules" and "the Committee"
- 28 Process for making Rules
- 29 Power of Lord Chancellor to require Rules to be made
 - Part 4 POWER TO AMEND LEGISLATION IN CONNECTION WITH
 - TRIBUNAL PROCEDURE RULES
- 30 Lord Chancellor's power

SCHEDULE 6 — Tribunals for the purposes of sections 30 to 36

- Part 1 TRIBUNALS FOR THE PURPOSES OF SECTIONS 30, 35 AND 36
 - Part 2 Tribunals for the purposes of sections 30 and 35 $\,$
 - Part 3 Tribunals for the purposes of sections 30 and 36 $\,$
 - Part 4 TRIBUNALS FOR THE PURPOSES OF SECTION 30
 - Part 5 TRIBUNALS FOR THE PURPOSES OF SECTIONS 35 AND 36
 - Part 6 TRIBUNALS FOR THE PURPOSES OF SECTION 35
 - Part 7 TRIBUNALS FOR THE PURPOSES OF SECTION 32(3)

SCHEDULE 7 — Administrative Justice and Tribunals Council

- Part 1 MEMBERS AND COMMITTEES
- 1 Membership
- 2 Chairman of the Council
- 3 Term of office of appointed members of Council
- 4 Scottish Committee
- 5 Chairman of the Scottish Committee
- 6 Term of office of appointed members of Scottish Committee
- 7 Welsh Committee
- 8 Chairman of Welsh Committee
- 9 Term of office of Committee members
- 10 Remuneration of Council and Committee members
- 11 Status of Council and Committees

Part 2 — FUNCTIONS

- 12 Introductory
- 13 Functions with respect to the administrative justice system
- 14 General functions with respect to tribunals
- 15 General functions with respect to statutory inquiries
- 16 Referral of matters to the Council under paragraphs 14 and 15
- 17 Reports by the Council under paragraphs 14 and 15

- Referral of matters to, and reports by, the Scottish Committee 18
- 19 Referral of matters to, and reports by, the Welsh Committee
- 20 The Council's programme of work
- 21 Annual reports
- 22 Right to attend proceedings
- 23 Application to Northern Ireland
- Part 3 COUNCIL TO BE CONSULTED ON RULES FOR LISTED TRIBUNALS 24
 - (1) The power of a Minister of the Crown, the...
 - Part 4 INTERPRETATION
- 25 Meaning of "listed tribunal"
- Responsible authorities for purposes of paragraph 25: Scotland 26
- 27 Responsible authorities for purposes of paragraph 25: Wales
- 28 Other definitions

SCHEDULE 8 — Tribunals and Inquiries: consequential and other amendments

- Taxes Management Act 1970 (c. 9) 1
- 2 Chronically Sick and Disabled Persons Act 1970 (c. 44)
- 3 Health and Safety at Work etc. Act 1974 (c. 37)
- 4 House of Commons Disgualification Act 1975 (c. 24)
- 5 Northern Ireland Assembly Disqualification Act 1975 (c. 25)
- Litigants in Person (Costs and Expenses) Act 1975 (c. 47) 6
- 7 Race Relations Act 1976 (c. 74)
- 8 Estate Agents Act 1979 (c. 38)
- 9 Town and Country Planning Act 1990 (c. 8)
- 10 In paragraph 8 of Schedule 6 (appeals determined by appointed...
- 11 In paragraph 8 of Schedule 7 (objections to simplified planning...
- In paragraph 5 of Schedule 8 (local inquiries held by... 12
- 13 Food Safety Act 1990 (c. 16)
- Courts and Legal Services Act 1990 (c. 41) 14
- 15 In section 119(1) (interpretation), in the definition of "court", for...
- 16 In Schedule 11 (full-time judges etc barred from legal practice),...
- 17 Social Security Administration Act 1992 (c. 5)
- In Schedule 4 (persons employed in social security administration or... 18
- 19 In Schedule 7 (regulations not requiring prior submission), in paragraphs...
- 20 Transport and Works Act 1992 (c. 42)
- 21 In section 22 (validity of orders authorising works), in subsections...
- (1) Section 23 (inquiries etc. held by person appointed to... 22
- 23 Tribunals and Inquiries Act 1992 (c. 53)
- 24 Omit section 5 (recommendations of Council as to appointment of...
- 25 In section 6, subsections (1) to (3) (chairman of a...
- 26 In section 8 (procedural rules for tribunals), after subsection (1)...
- 27 Omit section 8 (procedural rules for tribunals).
- 28 In section 9 (power of Lord Chancellor, after consulting the...
- 29 In section 14(1) (restricted application of Act in relation to...
- 30 In section 16(1) (interpretation)— (a) for the definition of "Council"...
- 31 Judicial Pensions and Retirement Act 1993 (c. 8)
- 32 Pension Schemes Act 1993 (c. 48)
- 33 Law of Property (Miscellaneous Provisions) Act 1994 (c. 36)
- 34 Criminal Injuries Compensation Act 1995 (c. 53)
- 35 Employment Tribunals Act 1996 (c. 17)
- Before section 4 insert- Meaning of "Employment Judge" A person 36 who is a member of a panel of...

- 37 In section 4 (composition of employment tribunals), in each of...
- 38 In sections 4(4), 18(8) and 40(1), after "The Secretary of...
- 39 In section 5(1) (pay), for paragraph (c) substitute—
- 40 After section 5 insert— Training etc. The Senior President of Tribunals is responsible, within the resources...
- 41 (1) Section 7A (practice directions) is amended as follows.
- 42 After section 7A insert— Mediation (1) Employment tribunal procedure regulations may include provision enabling practice...
- 43 In section 15(1) (enforcement in England and Wales as an...
- 44 After section 24 insert— Training etc. of members of Appeal...
- 45 In section 27(1)(a) (payment of appointed members of Employment Appeal...
- 46 (1) Section 28 (composition of Employment Appeal Tribunal) is amended...
- 47 After section 29 insert— Practice directions (1) Directions about the procedure of the Appeal Tribunal may...
- 48 In section 30(3) (Employment Appeal Tribunal to regulate its own...
- 49 Town and Country Planning (Scotland) Act 1997 (c. 8)
- 50 In paragraph 5 of Schedule 6 (local inquiries held by...
- 51 In paragraph 8 of Schedule 7 (local inquiries held by...
- 52 Greater London Authority Act 1999 (c. 29)
- 53 Freedom of Information Act 2000 (c. 36)
- 54 Nationality, Immigration and Asylum Act 2002 (c. 41)
- 55 Courts Act 2003 (c. 39)
- 56 Title Conditions (Scotland) Act 2003 (asp 9)
- 57 In section 104(1) (rules as to when certain orders of...
- 58 In section 126 (rules as to fees chargeable by Lands...
- 59 Planning and Compulsory Purchase Act 2004 (c. 5)
- 60 Gender Recognition Act 2004 (c. 7)
- 61 Civil Contingencies Act 2004 (c. 36)
- 62 Constitutional Reform Act 2005 (c. 4)
- 63 In section 109(5) (disciplinary powers: meaning of "senior judge"), after...
- 64 In Schedule 7 (protected functions of Lord Chancellor), in Part...
- 65 (1) In Schedule 12 (the Judicial Appointments Commission), paragraph 2...
- 66 (1) Schedule 14 (Judicial Appointments Commission: relevant offices and enactments)...

SCHEDULE 9 — Tribunals: transitional provision

- Part 1 GENERAL AND MISCELLANEOUS
- 1 Introductory
- 2 Membership of Tribunal Procedure Committee
 - Part 2 JUDGES AND OTHER MEMBERS OF FIRST-TIER AND UPPER TRIBUNALS: RETIREMENT DATES
- 3 Interpretation of Part 2 of Schedule
- 4 Retirement from First-tier and Upper Tribunals: application of paragraphs 5 to 8
- 5 Retirement later than age 70 in certain cases where office previously held in another tribunal
- 6 Cases where retirement from existing office would be after age 70
- 7 Cases where no requirement to retire from existing office

- 8 Interaction between rules under paragraph 5, and rules under Schedule 7 to the 1993 Act, in cases where office held on 30th March 1995
- 9 Eligibility for appointment after having attained age of 70
 - Part 3 JUDGES AND OTHER MEMBERS OF FIRST-TIER AND UPPER TRIBUNALS: PENSIONS WHERE OFFICE ACQUIRED UNDER SECTION 31(2)
- 10 Interpretation of Part 3 of Schedule
- 11 Right to opt in to Part 1 of the 1993 Act where qualifying judicial office not previously held
- 12 Election under paragraph 11(3) for pension under Part 1 of the 1993 Act
- 13 Continuation of existing public service pension arrangements in certain cases
 - Part 4 Amendments to the Judicial Pensions and Retirement Act 1993
- 14 The Judicial Pensions and Retirement Act 1993 (c. 8) is...
- 15 (1) Section 1 (application of Part 1: judicial pensions) is...
- 16 In section 9(4) (contribution towards cost of surviving spouse's, surviving...
- 17 (1) In section 12(1) (transfer of accrued benefits under judicial...
- 18 After section 12 insert— Transfer of rights under other public...
- 19 In section 23 (which provides that Schedule 2 does not...

SCHEDULE 10 — Amendments relating to judicial appointments Part 1 — AMENDMENTS

- 1 (1) Paragraph 2A of the Schedule to the War Pensions...
- 2 (1) Section 109 of the London Building Acts (Amendment) Act...
- 3 (1) Paragraph 2A(2) of the Schedule to the Pensions Appeal...
- 4 In paragraph 13(1) of Schedule 9 to the Agriculture Act...
- 5 (1) Section 2(2) of the Lands Tribunal Act 1949 (c....
- 6 (1) The Courts-Martial (Appeals) Act 1951 (c. 46) is amended...
- 7 In section 12(2) of the City of London (Courts) Act...
- 8 (1) Section 4(2) of the Taxes Management Act 1970 (c....
- 9 (1) The Courts Act 1971 (c. 23) is amended as...
- 10 (1) Paragraph 1(1)(a) of Schedule 3 to the Misuse of...
- 11 (1) Paragraph 3(2) of Schedule A1 to the Consumer Credit...
- 12 (1) Paragraph 4(1)(a) of Schedule 3 to the Industry Act...
- 13 (1) The Supreme Court Act 1981 (c. 54) is amended...
- 14 In section 130(2) of the Representation of the People Act...
- 15 In section 9 of the County Courts Act 1984 (c....
- 16 (1) Paragraph 5 of Schedule 2 to the Reserve Forces...
- 17 (1) Paragraph 2 of Schedule 4 to the Transport Act...
- 18 (1) Section 12(5) of the Animals (Scientific Procedures) Act 1986...
- 19 (1) Paragraph 1(1)(a) of Schedule 7 to the Insolvency Act...
- 20 (1) Section 145(3) of the Copyright, Designs and Patents Act...
- 21 In section 41 of the Courts and Legal Services Act...
- 22 (1) The Child Support Act 1991 (c. 48) is amended...
- 23 In Schedule 1B to the Charities Act 1993 (c. 10)...
- 24 (1) Schedule 12 to the Value Added Tax Act 1994...
- 25 (1) Section 77(2) of the Trade Marks Act 1994 (c....
- 26 (1) Sections 96(7) and 264(6) of the Merchant Shipping Act...
- 27 In paragraph 1(1)(a) of Schedule 6 to the Police Act...
- 28 In section 334(1) of the Education Act 1996 (c. 56)...
- 29 (1) The Social Security Act 1998 (c. 14) is amended...

- 30 (1) Section 6(5) of the Data Protection Act 1998 (c....
- 31 In paragraph 2(2) of the Schedule to the Protection of...
- 32 (1) Paragraph 11 of Schedule 7 to the Immigration and...
- 33 (1) Paragraph 1(1) of Schedule 3 to the Regulation of...
- 34 (1) Schedule 13 to the Financial Services and Markets Act...
- 35 (1) The Land Registration Act 2002 (c. 9) is amended...
- 36 (1) Paragraph 1 of Schedule 2 to the Enterprise Act...
- 37 (1) Paragraph 2(1) of Schedule 4 to the Nationality, Immigration...
- 38 (1) The Courts Act 2003 (c. 39) is amended as...
- 39 In section 81(2)(a) of the Traffic Management Act 2004 (c....
- 40 (1) Schedule 4 to the Pensions Act 2004 (c. 35)...
- 41 (1) Section 25 of the Constitutional Reform Act 2005 (c....
- 42 In paragraph 1(2) of Schedule 3 to the Education Act...
- 43 (1) Paragraph 2 of Schedule 8 to the Gambling Act...
- 44 (1) Schedule 13 to the National Health Service Act 2006...
 - Part 2 AMENDMENTS RELATING TO ENACTMENTS ALREADY REPEALED
- 45 (1) This Part of this Schedule contains amendments of enactments...
- 46 (1) In section 6 of the Appellate Jurisdiction Act 1876...
- 47 (1) In section 28(2) of the Courts-Martial (Appeals) Act 1951...
- 48 (1) In section 29(2)(a) of the Betting, Gaming and Lotteries...
- 49 (1) In section 17(1)(a) of the Commons Registration Act 1965...
- 50 (1) In section 73(4) of the Road Traffic Act 1991...

SCHEDULE 11 — District judges and deputy district judges

- 1 Supreme Court Act 1981 (c. 54)
- 2 In section 100 (district judges), after subsection (4) insert—
- 3 (1) Section 102 (deputy district judges) is amended as follows....
- 4 (1) This paragraph applies to a person holding office as...
- 5 County Courts Act 1984 (c. 28)
- 6 In section 6 (district judges), after subsection (6) insert—
- 7 (1) Section 8 (deputy district judges) is amended as follows....
- 8 In section 9 (qualifications for appointment as a district judge,...
- 9 In section 147(1) (interpretation of Act), in the definition of...
- 10 (1) This paragraph applies to a person holding office as...
- 11 Judicial Pensions and Retirement Act 1993 (c. 8)
- 12 In section 26(7) (certain offices for which retirement date is...
- 13 (1) Schedule 5 ("the relevant offices" for the purposes of...
- 14 Courts Act 2003 (c. 39)
- 15 Constitutional Reform Act 2005 (c. 4)

SCHEDULE 12 — Taking control of goods

- Part 1 INTRODUCTORY
- 1 The procedure
- 2 Enforcement agents
- 3 General interpretation
 - Part 2 THE PROCEDURE
- 4 Binding property in the debtor's goods
- 5 Effect of property in goods being bound
- 6 Time when property ceases to be bound
- 7 Notice of enforcement
- 8 Time limit for taking control
- 9 Goods which may be taken
- 10 An enforcement agent may take control of goods only if...

- 11 (1) Subject to paragraphs 9 and 10 and to any...
- 12 Value of goods taken
- 13 Ways of taking control
- 14 Entry without warrant
- 15 Entry under warrant
- 16 Re-entry
- 17 General powers to use reasonable force
- 18 This paragraph applies if these conditions are met—
- 19 (1) This paragraph applies if these conditions are met—
- 20 Application for power to use reasonable force
- 21 (1) This paragraph applies if an enforcement agent is applying...
- 22 (1) The court may not issue a warrant under paragraph...
- 23 Other provisions about powers of entry
- 24 (1) The power to enter and any power to use...
- 25 (1) The enforcement agent may enter and remain on the...
- 26 (1) The enforcement agent must on request show the debtor...
- 27 (1) The enforcement agent may take other people onto the...
- 28 (1) After entering the premises the enforcement agent must provide...
- 29 If the premises are occupied by any person apart from...
- 30 The enforcement agent must leave the premises as effectively secured...
- 31 Goods on a highway
- 32 (1) The enforcement agent may not exercise any power under...
- 33 (1) If the enforcement agent takes control of goods on...
- 34 Inventory
- 35 Care of goods removed
- 36 Valuation
- 37 Best price
- 38 Sale
- 39 (1) The sale must not be before the end of...
- 40 (1) Before the sale, the enforcement agent must give notice...
- 41 (1) The sale must be by public auction unless the...
- 42 Regulations may make further provision about the sale of controlled...
- 43 Place of sale
- 44 (1) The enforcement agent and any person permitted by him—...
- 45 (1) The enforcement agent must on request show the debtor...
- 46 The enforcement agent must leave the premises as effectively secured...
- 47 Holding and disposal of securities
- 48 (1) Regulations may make provision about how securities are to...
- 49 (1) The creditor may sue in the name of the...
- 50 Application of proceeds
- 51 Passing of title
- 52 Abandonment of goods other than securities
- 53 (1) Controlled goods are abandoned if the enforcement agent does...
- 54 (1) If controlled goods are abandoned then, in relation to...
- 55 Abandonment of securities
- 56 (1) Securities are abandoned if the enforcement agent does not...
- 57 (1) If securities are abandoned then, in relation to the...
- 58 Payment of amount outstanding
- 59 (1) This paragraph applies if a further step is taken...
- 60 Third party claiming goods
- 61 Application to assignee or transferee
- 62 Costs
- 63 Limitation of liability for sale or payment of proceeds

- 64 (1) Any liability of an enforcement agent or related party...
- 65 (1) Paragraphs 63 and 64—(a) do not affect the...
- 66 Remedies available to the debtor
- 67 Remedies available to the creditor
- 68 Offences
- 69 Relation to insolvency provisions

SCHEDULE 13 — Taking control of goods: amendments

- 1 Inclosure Act 1773 (c. 81)
- 2 (1) Section 4 (expenses how to be defrayed) is amended...
- 3 (1) Section 16 (assessments to be levied for the improving...
- 4 Oaths Act 1775 (c. 39)
- 5 Sale of Farming Stock Act 1816 (c. 50)
- 6 Judgments Act 1838 (c. 110)
- 7 Lands Clauses Consolidation Act 1845 (c. 18)
- 8 Inclosure Act 1845 (c. 118)
- 9 In section 151 (recovery of share of expenses) for "levied...
- 10 In section 159 (recovery of penalties and forfeitures) for the...
- 11 Railways Clauses Act 1863 (c. 92)
- 12 In section 33 (recovery of money by distress) at the...
- 13 In section 34 (several names in one warrant) at the...
- 14 Summary Jurisdiction (Process) Act 1881 (c. 24)
- 15 In section 5 (provision as to execution of process) after...
- 16 In section 8 (definitions) after "warrant of distress," insert "any...
- 17 Bills of Sale Act (1878) Amendment Act 1882 (c. 43)
- 18 In section 7 (bill of sale with power to seize...
- 19 In section 14 (bill of sale not to protect chattels...
- 20 Sheriffs Act 1887 (c. 55)
- 21 Deeds of Arrangement Act 1914 (c. 47)
- 22 Maintenance Orders (Facilities for Enforcement) Act 1920 (c. 33)
- 23 Agricultural Credits Act 1928 (c. 43)
- 24 Reserve and Auxiliary Forces (Protection of Civil Interests) Act 1951 (c. 65)
- 25 Agriculture (Miscellaneous Provisions) Act 1954 (c. 39)
- 26 Criminal Justice Act 1961 (c. 39)
- 27 Compulsory Purchase Act 1965 (c. 56)
- 28 (1) Section 13 (refusal to give possession to acquiring authority)...
- 29 Omit section 29 (irregularities in proceedings under the Act).
- 30 Criminal Justice Act 1967 (c. 80)
- 31 Sea Fisheries Act 1968 (c. 77)
- 32 Taxes Management Act 1970 (c. 9)
- 33 (1) Section 61 (distraint by collectors) is amended as follows....
- 34 In section 62 (priority of claim for tax) at the...
- 35 Administration of Justice Act 1970 (c. 31)
- 36 Attachment of Earnings Act 1971 (c. 32)
- 37 Criminal Justice Act 1972 (c. 71)
- 38 Rehabilitation of Offenders Act 1974 (c. 53)
- 39 Patents Act 1977 (c. 37)
- 40 In section 41 (amount of compensation of employees), in subsection...
- 41 In section 61 (proceedings for infringement of patent), in subsection...
- 42 In section 93 (enforcement of orders for costs), in paragraph...
- 43 In section 107 (costs and expenses in proceedings before the...
- 44 Customs and Excise Management Act 1979 (c. 2)

- 45 Magistrates' Courts Act 1980 (c. 43)
- 46 (1) Section 76 (enforcement of sums adjudged to be paid)...
- 47 In section 77 (postponement of issue of warrant), in subsection...
- 48 (1) Section 79 (release from custody and reduction of detention...
- 49 In section 80 (application of money found on defaulter to...
- 50 In section 81 (enforcement of fines imposed on young offenders)...
- 51 (1) Section 82 (restriction on power to impose imprisonment for...
- 52 In section 87 (enforcement of payment of fines by High...
- 53 (1) Section 87A (fines imposed on companies) is amended as...
- 54 In section 88 (supervision pending payment) in subsections (4) and...
- 55 In section 96 (civil debt: complaint for non-payment), in subsection...
- 56 In section 120 (forfeiture of recognizance), in subsection (4) for...
- 57 (1) In section 125 (warrants) subsection (2) is amended as...
- 58 (1) Section 125A (civilian enforcement officers) is amended as follows....
- 59 In section 125B (execution by approved enforcement agency), in subsection...
- 60 In section 125CA (power to make disclosure order), in subsection...
- 61 (1) Section 125D (execution by person not in possession of...
- 62 In section 133 (consecutive terms of imprisonment) in subsections (4)...
- 63 (1) Section 150 (interpretation) is amended as follows.
- 64 Omit section 151.
- 65 In Schedule 4A (powers of authorised officers executing warrants), omit...
- 66 Supreme Court Act 1981 (c. 54)
- 67 British Fishing Boats Act 1983 (c. 8)
- 68 County Courts Act 1984 (c. 28)
- 69 (1) Section 85 (execution of judgments or orders for payment...
- 70 (1) Section 86 (execution of orders for payment by instalments)...
- 71 (1) Section 87 (execution to be superseded on payment) is...
- 72 Omit sections 89 to 91.
- 73 In section 92 (penalty for rescuing goods seized), after subsection...
- 74 Omit sections 93 to 100.
- 75 In section 101 (interpleader by district judge), after subsection (3)...
- 76 Omit sections 102 and 103.
- 77 In section 104 (information as to writs and warrants of...
- 78 Omit section 123.
- 79 (1) Section 124 (liability of bailiff for neglect to levy...
- 80 In section 125 (irregularity in executing warrants) in subsection (1)...
- 81 (1) Section 126 (actions against bailiffs acting under warrants) is...
- 82 In section 147 (interpretation) in subsection (1) omit the definition...
- 83 Finance Act 1984 (c. 43)
- 84 Gas Act 1986 (c. 44)
- 85 Insolvency Act 1986 (c. 45)
- 86 Dartford-Thurrock Crossing Act 1988 (c. 20)
- 87 Local Government Finance Act 1988 (c. 41)
- 88 After section 62 insert— Recovery by taking control of goods...
- 89 (1) Schedule 9 (non-domestic rating: administration) is amended as follows....
- 90 Electricity Act 1989 (c. 29)
- 91 Companies Act 1989 (c. 40)
- 92 New Roads and Street Works Act 1991 (c. 22)
- 93 Child Support Act 1991 (c. 48)

- 94 (1) Section 35 (enforcement of liability orders by distress) is...
- 95 In section 39A (commitment to prison and disqualification from driving)....
- 96 In section 40 (commitment to prison) for subsection (4)(a)(i) substitute
- 97 In section 40B (disqualification from driving: further provision) for subsection...
- 98 Water Industry Act 1991 (c. 56)
- 99 Water Resources Act 1991 (c. 57)
- 100 Land Drainage Act 1991 (c. 59)
- 101 Social Security Administration Act 1992 (c. 5)
- 102 In section 71 (overpayments: general), in subsection (10)(a) for "by...
- 103 In section 75 (overpayments of housing benefit), in subsection (7)(a)...
- 104 (1) Section 121A (recovery of contributions etc in England and...
- 105 Local Government Finance Act 1992 (c. 14)
- 106 In section 14 (administration, penalties and enforcement), after subsection (3)...
- 107 (1) Schedule 4 (enforcement: England and Wales) is amended as...
- 108 Trade Union and Labour Relations (Consolidation) Act 1992 (c. 52)
- 109 (1) Paragraph 19E is amended as follows.
- 110 (1) Paragraph 28 is amended as follows.
- 111 (1) Paragraph 120 is amended as follows.
- 112 Railways Act 1993 (c. 43)
- 113 Finance Act 1994 (c. 9)
- 114 After section 10 insert— Breaches of controlled goods agreements (1) This section applies where an enforcement agent acting under...
- 115 In section 11 (breaches of walking possession agreements), for subsection...
- 116 (1) Schedule 7 (insurance premium tax) is amended as follows....
- 117 Value Added Tax Act 1994 (c. 23)
- 118 In section 48 (VAT representatives), in subsection (7A) after "enforcement"...
- 119 After section 67 (failure to notify and unauthorised invoices) insert-...
- 120 In section 68 (breach of walking possession agreements) for subsection...
- 121 Pensions Act 1995 (c. 26)
- 122 Finance Act 1996 (c. 8)
- 123 After paragraph 23 insert— Controlled Goods Agreements (1) This paragraph applies where an enforcement agent acting under...
- 124 In paragraph 24, for sub-paragraph (4) substitute—
- 125 Employment Tribunals Act 1996 (c. 17)
- 126 Finance Act 1997 (c. 16)
- 127 Social Security (Recovery of Benefits) Act 1997 (c. 27)
- 128 National Minimum Wage Act 1998 (c. 39)
- 129 Road Traffic (NHS Charges) Act 1999 (c. 3)
- 130 Greater London Authority Act 1999 (c. 29)
- 131 Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)
- 132 (1) Section 78 (limit on magistrates' courts' power to impose...
- 133 (1) Section 163 (general definition) is amended as follows.
- 134 Financial Services and Markets Act 2000 (c. 8)
- 135 Finance Act 2000 (c. 17)
- 136 After paragraph 89 insert— Controlled goods agreements (1) This paragraph applies where an enforcement agent acting under...

- 137 In paragraph 90 for sub-paragraph (5) substitute—
- 138 Postal Services Act 2000 (c. 26)
- 139 Finance Act 2001 (c. 9)
- 140 After paragraph 14 insert— Controlled goods agreements (1) This paragraph applies where an enforcement agent acting under...
- 141 In paragraph 15 for sub-paragraph (5) substitute—
- 142 Proceeds of Crime Act 2002 (c. 29)
- 143 In section 58 (restraint orders: restrictions), in subsection (2) after...
- 144 In section 59 (enforcement receivers: restrictions), in subsection (2) after...
- 145 In section 60 (Director's receivers: restrictions), in subsection (2) after...
- 146 In section 253 (interim receiving orders: restriction on proceedings and...
- 147 Finance Act 2003 (c. 14)
- 148 Courts Act 2003 (c. 39)
- 149 In Part 9 of Schedule 5 (operation of collection orders...
- 150 In Schedule 6 (discharge of fines by unpaid work), in...
- 151 (1) Schedule 7 (High Court writs of execution) is amended...
- Health and Social Care (Community Health and Standards) Act 2003 (c. 43)
- 153 Criminal Justice Act 2003 (c. 44)
- 154 (1) Section 154 (general limit on magistrates' power to impose...
- 155 In section 305 (interpretation of Part 12) after subsection (1)...
- 156 Traffic Management Act 2004 (c. 18)
- 157 Income Tax Act 2007 (c. 3)

SCHEDULE 14 — Rent arrears recovery: amendments

- 1 Distress for Rent Act 1689 (c. 5)
- 2 Landlord and Tenant Act 1709 (c. 18)
- 3 Landlord and Tenant Act 1730 (c. 28)
- 4 Distress for Rent Act 1737 (c. 19)
- 5 Deserted Tenements Act 1817 (c. 52)
- 6 Fines and Recoveries Act 1833 (c. 74)
- 7 Metropolitan Police Courts Act 1840 (c. 84)
- 8 Execution Act 1844 (c. 96)
- 9 Lands Clauses Consolidation Act 1845 (c. 18)
- 10 Inclosure Act 1845 (c. 118)
- 11 Markets and Fairs Clauses Act 1847 (c. 14)
- 12 Sequestration Act 1849 (c. 67)
- 13 Landlord and Tenant Act 1851 (c. 25)
- 14 Common Law Procedure Act 1852 (c. 76)
- 15 In section 210 (proceedings in ejectment by landlord for non-payment...
- 16 After that section insert— Conditions relating to commercial rent arrears...
- 17 Improvement of Land Act 1864 (c. 114)
- 18 Railway Rolling Stock Protection Act 1872 (c. 50)
- 19 Law of Distress Amendment Act 1888 (c. 21)
- 20 Law of Distress Amendment Act 1908 (c. 53)
- 21 Law of Property Act 1925 (c. 20)
- 22 In section 109 (powers etc. of receiver appointed by mortgagee),...
- 23 Section 121(2) ceases to have effect.
- 24 In section 150 (surrender of a lease, without prejudice to...
- 25 In section 162 (restrictions on the perpetuity rule) in subsection...

- 26 In section 189 (indemnities against rents) omit subsection (1).
- 27 (1) Section 190 (equitable apportionment of rents and remedies for...
- 28 Administration of Estates Act 1925 (c. 23)
- 29 Leasehold Reform Act 1967 (c. 88)
- 30 Agriculture Act 1970 (c. 40)
- 31 Rent (Agriculture) Act 1976 (c. 80)
- 32 Rent Act 1977 (c. 42)
- 33 In section 141(5) (county court jurisdiction) (until its repeal by...
- 34 Section 147 ceases to have effect.
- 35 Limitation Act 1980 (c. 58)
- 36 In section 19 (time limit for actions to recover rent)...
- 37 In section 38 (interpretation) omit "rentcharges and" and "rent or"....
- 38 County Courts Act 1984 (c. 28)
- 39 Section 116 ceases to have effect.
- 40 In section 139, for subsection (1)(c) substitute—
- 41 Agricultural Holdings Act 1986 (c. 5)
- 42 Omit sections 16 to 19.
- 43 In section 24 (restriction of landlord's remedies for breach of...
- 44 Insolvency Act 1986 (c. 45)
- 45 Housing Act 1988 (c. 50)
- 46 Water Industry Act 1991 (c. 56)
- 47 Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)
- 48 Constitutional Reform Act 2005 (c. 4)

SCHEDULE 15 — Attachment of earnings orders: deductions at fixed rates Part 1 — MAIN AMENDMENTS

- 1 Introduction
- 2 Amendment of section 6: Effect and contents of order
- 3 Insertion of new section 6A
- 4 Amendment of section 9: Variation, lapse and discharge of orders
- 5 Insertion of new section 9A
- 6 Amendment of section 25: General interpretation
- 7 Insertion of new Schedule 3A
 - Part 2 CONSEQUENTIAL AMENDMENTS
- 8 Amendment of section 5: Securing payments under administration order
- 9 Amendment of section 14: Power of court to obtain information
- 10 After section 14(1) insert— (1A) Where in any proceedings a...
- 11 In section 14(2) (powers of court after attachment of earnings...
- 12 After section 14(2) insert— (2A) At any time when a...
- 13 In section 14(4) (rules of court about notice of application...
- 14 After section 14(4) insert— (4A) In a case where the...
- 15 In section 14(5) (certain statements in proceedings for making or...
- 16 Amendment of section 15: Obligation of debtor and employer to notify changes
- 17 Amendment of section 17: Consolidated attachment orders
- 18 After section 17(3) insert— (4) Section 6(1A) applies to a...
- 19 Amendment of section 23: Enforcement provisions
- 20 In subsection (1) (failure of debtor to attend hearing)—
- 21 After subsection (1) insert—(1ZA) In subsection (1) "relevant notice"...
- 22 In subsection (2)(c) and (f) (offences related to attachment of...

SCHEDULE 16 — Administration orders: consequential amendments

1 Attachment of Earnings Act 1971 (c. 32)

- 2 Magistrates' Courts Act 1980 (c. 43)
- 3 Insolvency Act 1986 (c. 45)
- 4 (1) Section 440 (extent: Scotland) is amended as follows.
- 5 Company Directors Disqualification Act 1986 (c. 46)
- 6 Courts and Legal Services Act 1990 (c. 41)
- 7 Charities Act 1993 (c. 10)
- 8 Pensions Act 1995 (c. 26)
- 9 Police Act 1996 (c. 16)
- 10 Housing Act 1996 (c. 52)
- 11 Police Act 1997 (c. 50)
- 12 Criminal Justice and Police Act 2001 (c. 16)
- 13 Police Reform Act 2002 (c. 30)
- 14 Railways and Transport Safety Act 2003 (c. 20)
- 15 Courts Act 2003 (c. 39)

SCHEDULE 17 — Part 7A of the Insolvency Act 1986

SCHEDULE 18 — Schedule 4ZA to the Insolvency Act 1986

SCHEDULE 19 — Schedule 4ZB to the Insolvency Act 1986

SCHEDULE 20 — Debt relief orders: consequential amendments Part 1 — AMENDMENTS TO THE INSOLVENCY ACT 1986

- 1 The Insolvency Act 1986 (c. 45) is amended as follows....
- 2 (1) In section 31 (disqualification of bankrupt) in subsection (1)—...
- 3 After section 274 insert— Debtor who meets conditions for a...
- 4 In section 384(2) (meaning of prescribed amount)—
- 5 (1) Section 385(1) (definitions) is amended as follows.
- 6 (1) Section 390 (persons not qualified to act as insolvency...
- 7 (1) Section 399 (appointment etc of official receivers) is amended...
- 8 In section 412(1) (individual insolvency rules) for "Parts VIII to...
- 9 (1) Section 415 (fees orders) is amended as follows.
- 10 In section 415A (fees orders: general), before subsection (1) insert—...
- 11 In section 418(1) (monetary limits)— (a) at the beginning of...
- 12 (1) Section 426A (disqualification from Parliament) is amended as follows....
- 13 (1) Section 426B (devolution) is amended as follows.
- 14 (1) Schedule 9 is amended as follows.
- 15 (1) The Table in Schedule 10 (punishment of offences) is... Part 2 — AMENDMENTS TO OTHER LEGISLATION
- 16 (1) Section 11(1) of the Company Directors Disqualification Act 1986...
- 17 In section 183(2) of the Employment Rights Act 1996 (c....

SCHEDULE 21 — Regulations under sections 111 and 113

- 1 The first column of this table lists the matters referred...
- 2 A matter listed in the first column includes the aspects...

SCHEDULE 22 — Compulsory purchase: consequential amendments

- 1 Local Government (Miscellaneous Provisions) Act 1976 (c. 57)
- 2 Local Government, Planning and Land Act 1980 (c. 65)
- 3 Highways Act 1980 (c. 66)
- 4 Gas Act 1986 (c. 44)
- 5 Channel Tunnel Act 1987 (c. 53)

- 6 Housing Act 1988 (c. 50)
- 7 Electricity Act 1989 (c. 29)
- 8 Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)
- 9 Channel Tunnel Rail Link Act 1996 (c. 61)
- 10 Regional Development Agencies Act 1998 (c. 45)
- 11 Postal Services Act 2000 (c. 26)

SCHEDULE 23 — Repeals

- Part 1 TRIBUNALS AND INQUIRIES
- Part 2 JUDICIAL APPOINTMENTS
- Part 3 ENFORCEMENT BY TAKING CONTROL OF GOODS
- Part 4 RENT ARREARS RECOVERY
- Part 5 ADMINISTRATION ORDERS
- Part 6 Appeal Tribunal under section 28 of the Registered Designs Act 1949: Abolition