STATUTORY INSTRUMENTS

2005 No. 3311

REVENUE AND CUSTOMS, ENGLAND AND WALES

The Revenue and Customs (Complaints and Misconduct) Regulations 2005

Made----1st December 2005Laid before Parliament2nd December 2005Coming into force28th December 2005

THE REVENUE AND CUSTOMS (COMPLAINTS AND MISCONDUCT) REGULATIONS 2005

- 1. Citation, commencement and extent
- 2. Interpretation
- 3. Application of provisions of Part 2 of the 2002 Act with modifications
- Application of the Investigatory Powers Order, the Complaints Regulations and the Staff Conduct Regulations with modifications
- 5. Disclosure of information
- 6. Use of information
- 7. Payments
- 8. Complaints about conduct occurring before 1st April 2006
- 9. Conduct matter occurring before 1st April 2006 Signature

SCHEDULE 1 — MODIFICATION OF SECTIONS 9 TO 29 OF THE 2002 ACT

- 1. At the end of section 9(3) insert—
- 2. (1) Section 10 shall be modified as follows.
- 3. (1) Section 11 shall be modified as follows.
- 4. (1) Section 12 shall be modified as follows.
- 5. (1) Section 14 shall be modified as follows.
- 6. (1) Section 15 shall be modified as follows.
- 7. (1) Section 16 shall be modified as follows.
- 8. (1) Section 17 shall be modified as follows.
- 9. (1) Section 18 shall be modified as follows.

- 10. (1) Section 22 shall be modified as follows.
- 11. Omit sections 25 and 26.
- 12. (1) Section 29 shall be modified as follows.

SCHEDULE 2 — MODIFICATION OF SCHEDULE 2 TO THE 2002 ACT

- 1. After paragraph 6(2) insert— (2A) The Commission may make arrangements...
- 2. In paragraph 17(1)(c) after "Secretary of State" insert ", the...

SCHEDULE 3 — MODIFICATION OF SCHEDULE 3 TO THE 2002 ACT

- 1. (1) Paragraph 1 shall be modified as follows.
- 2. (1) Paragraph 2 shall be modified as follows.
- 3. (1) Paragraph 3 shall be modified as follows.
- 4. (1) Paragraph 4 shall be modified as follows.
- 5. (1) Paragraph 5 shall be modified as follows.
- 6. (1) Paragraph 6 shall be modified as follows.
- 7. Omit paragraphs 7, 8 and 9.
- 8. (1) Paragraph 10 shall be modified as follows.
- 9. (1) Paragraph 11 shall be modified as follows.
- 10. (1) Paragraph 12 shall be modified as follows.
- 11. (1) Paragraph 13 shall be modified as follows.
- 12. (1) Paragraph 14 shall be modified as follows.
- 13. (1) Paragraph 14A shall be modified as follows.
- 14. (1) Paragraph 14B shall be modified as follows.
- 15. (1) Paragraph 14D shall be modified as follows.
- 16. (1) Paragraph 15 shall be modified as follows.
- 17. (1) Paragraph 16 shall be modified as follows.
- 18. (1) Paragraph 17 shall be modified as follows.
- 19. After paragraph 17 insert— (1) This paragraph applies where the Commission determines that there...
- 20. After paragraph 18 insert— (1) This paragraph applies where the Commission determines that there...
- 21. Omit paragraphs 19(3) and (3A).
- 22. (1) Paragraph 20 shall be modified as follows.
- 23. Omit paragraphs 20A to 20I.
- 24. (1) Paragraph 21A shall be modified as follows.
- 25. In paragraph 22(2) for "17 or 18" substitute "17, 17A,...
- 26. (1) In paragraph 23(2)(c) after "Director of Public Prosecutions" insert...
- 27. In paragraphs 24(2)(b), (3), (4) and (6)(b) after "Director of...
- 28. In paragraphs 24A(4), 24B(1) and 24C(1) for "a person serving...
- 29. Omit paragraph 25(2A).
- 30. In paragraph 27(3) for "any person serving with the police"...

SCHEDULE 4 —

PART 1 — MODIFICATION OF THE COMPLAINTS REGULATIONS

- 1. Omit regulation 4.
- 2. (1) In regulation 6(2) for the words from "consent" to...
- 3. Omit regulations 7(2)(b) and 7(7)(c).
- 4. (1) In regulation 8(1) for "a police authority or chief...
- 5. Omit regulation 9.
- 6. (1) Regulation 12 shall be modified as follows.
- 7. (1) In regulation 18(1) for "17 or 18" substitute "17,...
- 8. In regulation 21 for "person serving with the police" substitute...

Document Generated: 2023-07-27

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

- 9. In regulation 24— (a) for "Every police authority and chief...
- 10. (1) In regulation 25(1) for "a police authority or chief...
- 11. (1) Regulation 26 shall be modified as follows.
- 12. Omit regulations 28, 29 and 30.

PART 2 — MODIFICATION OF THE STAFF CONDUCT REGULATIONS

1. In regulation 2(3)(a)(i) for "person serving with the police" substitute...

Explanatory Note