**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Local Authorities (Conduct of Referendums)(England) Regulations 2012. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

### STATUTORY INSTRUMENTS

## 2012 No. 323

## The Local Authorities (Conduct of Referendums)(England) Regulations 2012

#### General restriction on referendum expenses

**6.**—(1) In this regulation and in regulation 7—

"campaign organiser" means the individual or body by whom, or on whose behalf, referendum expenses are incurred (including expenses treated as incurred) in connection with a referendum campaign;

"referendum campaign" means a campaign conducted with a view to promoting or procuring a particular outcome in relation to the question to be asked in a referendum;

"referendum expenses" means the expenses incurred by or on behalf of any individual or body during the referendum period for referendum purposes in respect of any of the matters set out in paragraphs 1 to 7 of Schedule 2 to these Regulations, as read in accordance with paragraph 8 of that Schedule;

"referendum expenses limit" means the aggregate of £2,362 and the amount found by multiplying by 5.9 pence the number of entries in the relevant register;

"for referendum purposes" means-

- (a) in connection with the conduct or management of any campaign conducted with a view to promoting or procuring a particular outcome in relation to the question asked in the referendum; or
- (b) otherwise in connection with promoting or procuring any such outcome;

[<sup>F1</sup>"the relevant register" means the register or registers of local government electors kept in accordance with section 9 of the 1983 Act which has or have effect in the area of the local authority by which or as regards which the referendum is held on the day on which the referendum period begins (whether or not the persons to whom the entries relate are entitled to vote in the referendum).]

(2) The total referendum expenses incurred, or in accordance with regulation 7, treated as incurred, by or on behalf of any individual or body must not exceed the referendum expenses limit.

(3) Where any referendum expenses are incurred in excess of the referendum expenses limit, a person who knew or ought reasonably to have known that that limit would be exceeded, or who, without reasonable excuse, authorises another person to exceed that limit, is guilty of an offence.

(4) Where information is given to the Director of Public Prosecutions that an offence under paragraph (3) has been committed, it is his or her duty to make such inquiries and institute such prosecutions as the circumstances of the case appear to him or her to require.

(5) Where an offence under paragraph (3) which has been committed by a body corporate is proved to have been committed with the consent or connivance of, or to have been attributable to any neglect on the part of, a director, manager, secretary or other similar officer of the body corporate, or any other person purporting to act in such capacity, that person, as well as the body corporate, is guilty of an offence and is liable to be proceeded against and punished accordingly.

(6) A person who commits an offence under paragraph (3) is liable—

- (a) on summary conviction, to a fine not exceeding the statutory maximum or imprisonment for a term not exceeding [<sup>F2</sup>the general limit in a magistrates' court] or both; or
- (b) on conviction on indictment, to a fine or imprisonment for a term not exceeding 12 months or both.
- (7) In relation to an offence committed before [<sup>F3</sup>2nd May 2022], the reference in paragraph (6) (a) to [<sup>F4</sup>the general limit in a magistrates' court] is to be read as a reference to 6 months.

(8) Nothing in paragraph (2) affects the right of any creditor who, when the expenses were incurred, was ignorant of that expense being in contravention of that paragraph.

#### **Textual Amendments**

- **F1** Words in reg. 6(1) substituted (4.4.2014) by The Local Authorities (Conduct of Referendums) (England) (Amendment) Regulations 2014 (S.I. 2014/924), regs. 1(2), **3** (with reg. 1(5))
- F2 Words in reg. 6(6)(a) substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(2), Sch. Pt. 2 table
- F3 Words in reg. 6(7) substituted (28.4.2022) by The Criminal Justice Act 2003 (Commencement No. 33) and Sentencing Act 2020 (Commencement No. 2) Regulations 2022 (S.I. 2022/500), regs. 1(2), 5(2), Sch. Pt. 2
- F4 Words in reg. 6(7) substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(2), Sch. Pt. 2 table

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

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

- Sch. 3 rule 21(1)(ba) inserted by S.I. 2023/1225 reg. 6(2)(a)
- Sch. 3 rule 36(3)(e) and word inserted by S.I. 2023/1225 reg. 6(2)(b)(ii)
- Sch. 3 rule 24 modified (temp.) by S.I. 2023/1147 Sch. 2 para. 11(2)(3)
- Sch. 3 rule 36(3)(c) word omitted by S.I. 2023/1225 reg. 6(2)(b)(i)
- Sch. 3 rule 24(1)(b) words inserted by S.I. 2023/1147 reg. 15(3)(a)
- Sch. 3 rule 24 table words omitted by S.I. 2023/1147 reg. 15(3)(b)(ii)
- Sch. 3 rule 24 table words substituted by S.I. 2023/1147 reg. 15(3)(b)(i)
- Sch. 3 rule 24(2) words substituted by S.I. 2023/1147 reg. 15(3)(c)
- Sch. 5 rule 23(1)(ba) inserted by S.I. 2023/1225 reg. 6(4)(b)
- Sch. 5 rule 38(5)(e) and word inserted by S.I. 2023/1225 reg. 6(4)(c)(ii)
- Sch. 5 rule 26 modified (temp.) by S.I. 2023/1147 Sch. 2 para. 11(2)(3)
- Sch. 5 rule 38(5)(c) word omitted by S.I. 2023/1225 reg. 6(4)(c)(i)
- Sch. 5 rule 26(1)(b) words inserted by S.I. 2023/1147 reg. 15(7)(a)
- Sch. 5 rule 26 table words omitted by S.I. 2023/1147 reg. 15(7)(b)(ii)
- Sch. 5 rule 26 table words substituted by S.I. 2023/1147 reg. 15(7)(b)(i)
- Sch. 5 rule 26(2) words substituted by S.I. 2023/1147 reg. 15(7)(c)
- Sch. 5 rule 17(10) words substituted by S.I. 2023/1225 reg. 6(4)(a)