STATUTORY INSTRUMENTS

2013 No. 384

The Social Security (Overpayments and Recovery) Regulations 2013

PART 6

Recovery by deduction from earnings

Priority as between notices and orders requiring deduction from earnings

29.—(1) In this regulation—

"child support order" means a deduction from earnings order under Part 3 of the Child Support (Collection and Enforcement) Regulations 1992 MI;

"other deduction order" means an order, other than a child support order, under any other enactment relating to England and Wales which requires deduction from a person's earnings.

- (2) Paragraphs (3) to (10) have effect subject to paragraph (11).
- (3) Paragraph (4) applies where an employer would otherwise be obliged, on any pay-day, to make deductions from the earnings which it would otherwise pay to the liable person on that pay-day under two or more notices.
- [F1(4)] Where this paragraph applies, the employer must make deductions under any later notice as if the earnings to which it relates were the residue of the liable person's earnings after the making of any deduction to comply with any earlier notice.]
- (5) Paragraph (6) applies where an employer would otherwise be obliged, on any pay-day, to make deductions from the earnings which it would otherwise pay to the liable person on that pay-day, under one or more notices and one or more child support orders.
- (6) Where this paragraph applies, the employer must first make deductions under the child support order or orders and then make deductions under the notice or notices.
- (7) In England and Wales, paragraph (8) applies where an employer would otherwise be obliged, on any pay-day, to make deductions from the earnings which it would otherwise pay to the liable person on that pay-day, under one or more notices and one or more other deduction orders.
 - (8) Where this paragraph applies, the employer must—
 - (a) in a case where there is at least one other deduction order in effect on the first pay-day in respect of which deductions would otherwise be made under the notice, first make deductions under the other deduction order or orders and then under any notice or notices;
 - (b) in any other case, make deductions under the other deduction order and the notices according to the respective dates on which they were made, disregarding any later notice or order until deductions have been made under the earlier one.
- (9) In Scotland, paragraph (10) applies where an employer would otherwise be obliged, on any pay-day, to make deductions from the earnings which it would otherwise pay to the liable person on that pay-day, under one or more notices and one or more diligences against earnings.

- (10) Where this paragraph applies, the employer must—
 - (a) in a case where there is a diligence against earnings in effect on the first pay-day in respect of which deductions would otherwise be made under the notice, first make deductions under any diligence against earnings and then under any notice;
 - (b) in any other case, make deductions under any notice and then under any diligence against earnings.
- (11) An employer may only make deductions under paragraph (4), (6), (8) or (10) up to the extent that such deductions will result in the employer paying the liable person an amount equal to or greater than the protected earnings proportion.
 - **F1** Reg. 29(4) substituted (6.4.2015) by The Social Security (Overpayments and Recovery) Amendment Regulations 2015 (S.I. 2015/499), regs. 1, 7

Marginal Citations

M1 S.I.1992/1989.

Changes to legislation:There are currently no known outstanding effects for the The Social Security (Overpayments and Recovery) Regulations 2013, Section 29.