## STATUTORY INSTRUMENTS

# 2014 No. 1230

# SOCIAL SECURITY

# The Universal Credit (Transitional Provisions) Regulations 2014

Made - - - - 12th May 2014
Laid before Parliament 14th May 2014
Coming into force 16th June 2014

# THE UNIVERSAL CREDIT (TRANSITIONAL PROVISIONS) REGULATIONS 2014

#### PART 1

### INTRODUCTORY

- 1. Citation and commencement
- 2. Interpretation
- 3. Revocation and saving of the Universal Credit (Transitional Provisions) Regulations 2013

#### PART 2

# TRANSITION TO UNIVERSAL CREDIT

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- 4. Secretary of State discretion to determine that claims for universal credit may not be made
- 4A Restriction on claims for universal credit by persons entitled to a severe disability premium

# **CHAPTER 2**

#### ENTITLEMENT TO OTHER BENEFITS

- 5. Exclusion of entitlement to certain benefits
- 5A Entitlement to universal credit and housing benefit: universal credit work allowance

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- 6. Exclusion of claims for certain existing benefits
- 6A Restriction on claims for housing benefit, income support or a tax credit
- 7. Termination of awards of certain existing benefits: new claimant partners
- 8. Termination of awards of certain existing benefits: other claimants
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- 8B Effect on universal credit award of two week run-on of income support, income-based jobseeker's allowance and income-related employment and support allowance
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- 28. Meaning of "qualifying young person"
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- 30. Sanctions: transition from old style ESA
- 31. Escalation of sanctions: transition from old style ESA
- 32. Sanctions: transition from old style JSA
- 33. Escalation of sanctions: transition from old style JSA
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- 35. Loss of benefit penalties: transition from existing benefits other than tax credits

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- 36. Loss of benefit penalties: reduction of universal credit
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# 64. Discretionary hardship payments Signature

# SCHEDULE 1 — MODIFICATION OF TAX CREDITS LEGISLATION (FINALISATION OF TAX CREDITS)

- 1. Modifications to the Tax Credits Act 2002
- 2. In section 7 (income test)— (a) in subsection (3), before...
- 3. In section 17 (final notice)—(a) in subsection (1)—
- 4. In section 18 (decisions after final notice)—
- 5. In section 19 (power to enquire)— (a) in subsection (1)(a)...
- 6. In section 20 (decisions on discovery)—(a) in subsection (1),...
- 7. In section 21 (decisions subject to official error), for "18(1),...
- 8. In section 23 (notice of decisions)—(a) in subsection (1),...
- 9. In section 30(1) (underpayments), before "tax year" in each place...
- 10. In section 38 (appeals)—(a) in subsection (1)(b), before "tax...
- 11. Modifications to the Tax Credits (Definition and Calculation of Income) Regulations 2002
- 12. In regulation 2(2) (interpretation), after the definition of "the Macfarlane...
- 13. In regulation 3 (calculation of income of claimant)—
- 14. In regulation 4 (employment income)— (a) in paragraph (1)(a), before...
- 15. In regulation 5 (pension income)— (a) in paragraph (1), after...
- 16. In regulation 6 (trading income)— (a) re-number the existing regulation...
- 17. In regulation 7 (social security income)— (a) in paragraph (1),...
- 18. In regulation 8 (student income), after "in relation to a...
- 19. In regulation 10 (investment income)— (a) in paragraph (1), after...
- 20. In regulation 11(1) (property income)—(a) omit "annual";
- 21. In regulation 12(1) (foreign income), before "year" insert "part tax"....
- 22. In regulation 13 (notional income), after "means income" insert "received...
- 23. In regulation 18 (miscellaneous income), after "means income" insert "received...
- 24. Modifications to the Tax Credits (Income Thresholds and Determination of Rates) Regulations 2002
- 25. In regulation 2 (interpretation)—(a) . . . . ....
- 26. In regulation 7(3) (determination of rate of working tax credit)—...
- 27. In regulation 8(3) (determination of rate of child tax credit)—...
- 28. Modifications to the Tax Credits (Claims and Notifications) Regulations 2002
- 29. In regulation 4 (interpretation), omit paragraph (b).
- 30. Omit regulation 11 (circumstances in which claims to be treated...
- 31. Omit regulation 12 (further circumstances in which claims to be...
- 32. In regulation 13 (circumstances in which claims made by one...
- 33. In regulation 15(1)(c) (persons who die after making a claim)—...
- 34. In regulation 33 (dates to be specified in notices)—
- 35. Modification to the Tax Credits (Payment by the Commissioners) Regulations 2002
- 36. Omit regulation 7 (prescribed circumstances for certain purposes).
- 37. Modification to the Tax Credits (Residence) Regulations 2003
- 38. In regulation 3(5)(a) (circumstances in which a person is treated...

# SCHEDULE 2 — Claimants previously entitled to a severe disability premium

1. This Schedule applies to an award of universal credit where...

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- 2. The first condition is that the award was not made...
- 3. The second condition is that the claimant—
- 4. Where this Schedule applies (subject to paragraphs 6 and 7),...
- 5. The amount of the transitional SDP element in the first...
- 6. In respect of the second and each subsequent assessment period,...
- 7. The award is not to include a transitional SDP element...
- 8. (1) In this Schedule—"LCWRA element" has the meaning in...
- 9. For the purposes of paragraph 3(b) and 5(b)(i), paragraph 6(6)...

SCHEDULE 3 — Additional amounts for claimants previously entitled to an enhanced disability premium, a disability premium, a disabled child premium or a disabled child element in addition to a severe disability premium

- 1. This Schedule applies to an award of universal credit where—...
- 2. This Schedule does not apply where the claim was a...
- 3. Where this Schedule applies, in the assessment period described in...
- 4. The conditions referred to in paragraph 1(b) above are that—...
- 5. The additional amount is—(a) in the case of a...
- 6. The Secretary of State may, having regard to the efficient...
- 7. In this Schedule—" disability premium" means the premium...

**Explanatory Note** 

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# Changes and effects yet to be applied to:

- Sch. 2 para. 5 sum substituted by S.I. 2024/242 art. 33(a)(i)
- Sch. 2 para. 5 sum substituted by S.I. 2024/242 art. 33(a)(ii)
- Sch. 2 para. 5 sum substituted by S.I. 2024/242 art. 33(a)(iii)
- Sch. 3 para. 5 sum substituted by S.I. 2024/242 art. 33(b)(i)
- Sch. 3 para. 5 sum substituted by S.I. 2024/242 art. 33(b)(ii)
- Sch. 3 para. 5 sum substituted by S.I. 2024/242 art. 33(b)(iii)
- Sch. 3 para. 5 sum substituted by S.I. 2024/242 art. 33(b)(iv)
- Sch. 3 para. 5 sum substituted by S.I. 2024/242 art. 33(b)(v)
- reg. 6A(1) word substituted by S.I. 2024/341 reg. 8(2)(a)
- reg. 6A(6) omitted by S.I. 2024/341 reg. 8(2)(b)
- reg. 6A(7) omitted by S.I. 2024/341 reg. 8(2)(c)
- reg. 6A(8) words omitted by S.I. 2024/341 reg. 8(2)(d)
- reg. 12A(1)(a) words inserted by S.I. 2024/341 reg. 8(3)(a)
- reg. 12A(1)(b) words inserted by S.I. 2024/341 reg. 8(3)(b)

# 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):

- Table of Contents words inserted by S.I. 2018/65 reg. 6(2)(a) (This amendment not applied to legislation.gov.uk. The table of contents for this legislation will be dynamically updated when its provisions are revised)
- Table of Contents words inserted by S.I. 2018/65 reg. 6(2)(b) (This amendment not applied to legislation.gov.uk. The table of contents for this legislation will be dynamically updated when its provisions are revised)
- Table of Contents words omitted by S.I. 2018/65 reg. 6(2)(c) (This amendment not applied to legislation.gov.uk. The table of contents for this legislation will be dynamically updated when its provisions are revised)
- Sch. 1 para. 16(c) substituted by S.I. 2024/341 reg. 8(4)