STATUTORY INSTRUMENTS

2015 No. 32 (C. 3)

SOCIAL SECURITY

The Welfare Reform Act 2012 (Commencement No. 9, 11, 13, 14, 16, 17 and 19 and Transitional and Transitory Provisions (Amendment)) Order 2015

Made - - - 19th January 2015

The Secretary of State for Work and Pensions makes the following Order in exercise of the powers conferred by section 150(3) and (4)(a) and (b)(i) of the Welfare Reform Act 2012(1).

Citation

1. This Order may be cited as the Welfare Reform Act 2012 (Commencement No. 9, 11, 13, 14, 16, 17 and 19 and Transitional and Transitory Provisions (Amendment)) Order 2015.

Interpretation

2.—(1) In this Order—

"the Act" means the Welfare Reform Act 2012;

"the Claims and Payments Regulations 1987" means the Social Security (Claims and Payments) Regulations 1987(2);

"employment and support allowance" means an employment and support allowance under Part 1 of the Welfare Reform Act 2007(3);

"jobseeker's allowance" means a jobseeker's allowance under the Jobseekers Act 1995(4);

"the No. 9 Order" means the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013(5);

"the No. 11 Order" means the Welfare Reform Act 2012 (Commencement No. 11 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2013(6);

^{(1) 2012} c. 5.

⁽²⁾ S.I. 1987/1968.

^{(3) 2007} c. 5.

^{(4) 1995} c. 18.

⁽⁵⁾ S.I. 2013/983 (C. 41).

⁽⁶⁾ S.I. 2013/1511 (C. 60).

- "the No. 13 Order" means the Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013(7);
- "the No. 14 Order" means the Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013(8);
- "the No. 16 Order" means the Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014(9);
- "the No. 17 Order" means the Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014(10);
- "the No. 19 Order" means the Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014(11).
- (2) For the purposes of this Order, the Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013(12) apply for the purpose of deciding—
 - (a) whether a claim for universal credit is made; and
 - (b) the date on which such a claim is made.
- (3) For the purposes of this Order, the Claims and Payments Regulations 1987 apply, subject to paragraphs (4) and (5), for the purposes of deciding—
 - (a) whether a claim for an employment and support allowance or a jobseeker's allowance is made: and
 - (b) the date on which the claim is made or treated as made.
 - (4) Subject to paragraph (5), for the purposes of this Order—
 - (a) a person makes a claim for an employment and support allowance or a jobseeker's allowance if he or she takes any action which results in a decision on a claim being required under the Claims and Payments Regulations 1987; and
 - (b) it is irrelevant that the effect of any provision of the Claims and Payments Regulations 1987 is that, for the purposes of those Regulations, the claim is made or treated as made at a date that is earlier than the date on which that action is taken.
 - (5) Where, by virtue of—
 - (a) regulation 6(1F)(b) or (c) of the Claims and Payments Regulations 1987(13), in the case of a claim for an employment and support allowance; or
 - (b) regulation 6(4ZA) to (4ZD) and (4A)(a)(i) and (b) of those Regulations(14), in the case of a claim for a jobseeker's allowance,

a claim for an employment and support allowance or a jobseeker's allowance is treated as made at a date that is earlier than the date on which the action referred to in paragraph (4)(a) is taken, the claim is treated as made on that earlier date.

S.I. 2013/2657 C. 107).

⁽⁸⁾ S.I. 2013/2846 (C. 114).

⁽⁹⁾ S.I. 2014/209 (C. 7).

⁽¹⁰⁾ S.I. 2014/1583 (C. 61).

⁽¹¹⁾ S.I. 2014/2321 (C. 99).

⁽¹²⁾ S.I. 2013/380.

⁽¹³⁾ Paragraph (1F) was inserted by S.I. 2008/1554 and substituted by S.I. 2009/1490.

⁽¹⁴⁾ Paragraphs (4ZA) to (4ZD) were inserted by S.I. 2000/1982 and paragraph (4ZC) was amended by S.I. 2009/1490. Paragraph (4A) was inserted by S.I. 1996/1460, substituted by S.I. 1997/793 and amended by S.I. 1999/3108, 2000/1982 and 2009/1490.

Amendment of the No. 9, No. 11, No. 13, No. 14, No. 16, No. 17 and No. 19 Orders: cases to which the amendments apply

- **3.**—(1) Articles 4, 6(1) and (2), 7, 8(1) and 9 apply in relation to a case where—
 - (a) a claim for universal credit is made or treated as made;
 - (b) an award of universal credit is made without a claim; or
- (c) a claim for an employment and support allowance or a jobseeker's allowance is made, and the claim for universal credit, an employment and support allowance or a jobseeker's allowance is made or treated as made, or, as the case may be, the award of universal credit is made without a claim, on or after 26th January 2015.
- (2) Articles 6(3) and 8(2) apply in relation to a case where a claim for universal credit, an employment and support allowance or a jobseeker's allowance is made or treated as made on or after 2nd March 2015.
- (3) Articles 5 and 6(4) apply in relation to a case where a claim for universal credit, an employment and support allowance or a jobseeker's allowance is made or treated as made on or after 6th April 2015.

Amendment of the No. 9 Order

- **4.**—(1) Where this article applies, the No. 9 Order is amended as follows.
- (2) In article 2(1)(15) (interpretation)—
 - (a) after the definition of "the Digital Service Regulations 2014" insert—
 - ""disability living allowance" means an allowance under section 71 of the Social Security Contributions and Benefits Act 1992(16);"; and
 - (b) after the definition of "old style JSA" insert—
 - ""personal independence payment" means an allowance under Part 4 of the Act;".
- (3) In article 4(17) (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker's allowance), at the end add—
 - "(8) For the purposes of paragraph (1), the reference to the case of a claim for universal credit referred to in paragraph (2)(a) to (d) (and any award made in respect of the claim), or of an award of universal credit without a claim referred to in paragraph (2)(e) and (f), includes a reference to an old style ESA award or an old style JSA award that exists (or, as a result of an act as referred to in paragraph (9), is later found to have existed at that time) immediately before the day appointed (as referred to in paragraph (3) or (4)) in relation to that claim or award without a claim.
 - (9) For the purposes of paragraph (8), the acts referred to are—
 - (a) the revision of a decision that the claimant was not entitled to old style ESA or old style JSA; or
 - (b) an appeal to the First-tier Tribunal, the Upper Tribunal or a court against such a decision.".
- (4) For article 5(5) to (7)(18) (provisions that apply in connection with the abolition of incomerelated employment and support allowance and income-based jobseeker's allowance under article 4) substitute—

⁽¹⁵⁾ Article 2 was amended by S.I. 2014/1452 (C. 56) and S.I. 2014/3094 (C. 133); there are other amendments not relevant to

^{(16) 1992} c. 4. Section 71 was amended by section 67(1) of the Welfare Reform and Pensions Act 1999 (c. 30).

⁽¹⁷⁾ Article 4 was substituted by S.I. 2014/1452 (C. 56) and amended by S.I. 2014/1923 (C. 88). (18) Article 5 was substituted by S.I. 2014/1452 (C. 56) and amended by S.I. 2014/1923 (C. 88).

- "(5) For the purposes of article 4(2)(a) and (g), the Claims and Payments Regulations 1987 apply, subject to paragraphs (6) and (7), for the purposes of deciding—
 - (a) whether a claim for an employment and support allowance or a jobseeker's allowance is made; and
 - (b) the date on which the claim is made or treated as made.
 - (6) Subject to paragraph (7),—
 - (a) a person makes a claim for an employment and support allowance or a jobseeker's allowance if he or she takes any action which results in a decision on a claim being required under the Claims and Payments Regulations 1987; and
 - (b) it is irrelevant that the effect of any provision of the Claims and Payments Regulations 1987 is that, for the purposes of those Regulations, the claim is made or treated as made at a date that is earlier than the date on which that action is taken.
 - (7) Where, by virtue of—
 - (a) regulation 6(1F)(b) or (c) of the Claims and Payments Regulations 1987, in the case of a claim for an employment and support allowance; or
 - (b) regulation 6(4ZA) to (4ZD) and (4A)(a)(i) and (b) of those Regulations, in the case of a claim for a jobseeker's allowance,

a claim for an employment and support allowance or a jobseeker's allowance is treated as made at a date that is earlier than the date on which the action referred to in paragraph (6) (a) is taken, the claim is treated as made on that earlier date."

- (5) In Schedule 5 (gateway conditions)—
 - (a) in paragraph 3(1) (existing benefits)—
 - (i) in paragraph (e) omit "under section 71 of the Social Security Contributions and Benefits Act 1992"; and
 - (ii) in paragraph (f) omit "under Part 4 of the Act"; and
 - (b) in paragraph 6(19) (caring responsibilities)—
 - (i) for sub-paragraph (1) substitute—
 - "(1) There must not be a child or young person living with the claimant some or all of the time if the child or young person—
 - (a) has been certified as severely sight impaired or blind by a consultant ophthalmologist;
 - (b) is looked after by a local authority, within the meaning of section 22 of the Children Act 1989(20) or section 17(6) of the Children (Scotland) Act 1995(21), save where the child or young person is so looked after during any period referred to in regulation 4A(1)(a) of the Universal Credit Regulations(22); or
 - (c) is entitled to a disability living allowance or personal independence payment.";

⁽¹⁹⁾ Schedule 5 was inserted by S.I. 2014/1452 (C. 56) and paragraph 6 was amended by S.I. 2014/1661 (C. 69).

^{(20) 1989} c. 41. Section 22 was amended by section 107 of, and paragraph 19 of Schedule 5 to, the Local Government Act 2000 (c. 22), section 2 of the Children (Leaving Care) Act 2000 (c. 35), section 116(2) of the Adoption and Children Act 2002 (c. 38), section 52 of the Children Act 2004 (c. 31), section 39 of, and paragraphs 1 and 6 of Schedule 3 to, the Children and Young Persons Act 2008 (c. 23) and section 99 of the Children and Families Act 2014 (c. 6).

^{(21) 1995} c. 36. Section 17(6) was amended by paragraph 9(4) of Schedule 2 to the Adoption and Children (Scotland) Act 2007 (asp 4) and by paragraph 2(4) of Schedule 5 to the Children's Hearings (Scotland) Act 2011 (asp 1) and by S.S.I. 2013/211.

⁽²²⁾ Regulation 4A was inserted by S.I. 2013/1508.

- (ii) for sub-paragraph (2)(a) substitute—
 - "(a) be an adopter (within the meaning of the Universal Credit Regulations(23)) with whom a child has been placed during the period of 12 months ending immediately before the date on which the claim for universal credit is made or with whom a child is expected to be placed during the period of two months beginning with that date; or"; and
- (iii) in sub-paragraph (3), at the end add—

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- (c) "young person" means a person—
 - (i) who is not a child but who is under the age of 20; and
 - (ii) for whom the claimant would be responsible for the purposes of regulation 4 of the Universal Credit Regulations, if the person were a qualifying young person within the meaning of regulation 5 of those Regulations."

Amendment of paragraphs 4 and 7 of Schedule 5 to the No. 9 Order

- 5. Where this article applies, Schedule 5 to the No. 9 Order is amended as follows—
 - (a) in paragraph 4(24) (income and capital)—
 - (i) in sub-paragraph (1) and (2)(a) for "£330" substitute "£338"; and
 - (ii) in sub-paragraph (2)(b) for "£525" substitute "£541"; and
 - (b) for paragraph (7)(e) (other requirements) substitute—
 - "(e) must have an account with a bank, a building society, the Post Office, or a Credit Union (within the meaning of the Credit Unions Act 1979(25)).".

References to provisions of the No. 9 Order amended by articles 4 and 5

- **6.**—(1) Where this paragraph applies, any reference in the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order, the No. 17 Order and the No. 19 Order to paragraphs (5) to (7) of article 5 of the No. 9 Order is a reference to paragraphs (5) to (7) of article 5 as substituted by article 4(4).
- (2) Where this paragraph applies, except where paragraph (4) applies, any reference in the No. 11 Order(26), the No. 13 Order, the No. 14 Order or the No. 16 Order to Schedule 5 to the No. 9 Order is a reference to that Schedule as amended by article 4(5).
- (3) Where this paragraph applies, except where paragraph (4) applies, any reference in the No. 17 Order(27) or the No. 19 Order to Schedule 5 to the No. 9 Order is a reference to that Schedule as amended by article 4(5).
- (4) Where this paragraph applies, any reference in the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order, the No. 17 Order or the No. 19 Order to Schedule 5 to the No. 9 Order is a reference to that Schedule as amended by articles 4(5) and 5.

⁽²³⁾ See regulation 2, as amended by S.I. 2013/803.

⁽²⁴⁾ Paragraph 4 was substituted by S.I. 2014/1923 (C. 88).

^{(25) 1979} c. 34.

⁽²⁶⁾ There is a reference to "Schedule 5 to the No. 9 Order" in the definition of "gateway conditions" as amended by article 7 of this Order.

⁽²⁷⁾ There is a reference to "Schedule 5 to the No. 9 Order" in the definition of "gateway conditions" as amended by article 8(2) of this Order.

Amendment of the No. 11 Order – gateway conditions

- 7. Where this paragraph applies, article 2(28) (interpretation) of the No. 11 Order is amended as follows—
 - (a) in paragraph (1)—
 - (i) for the definition of "gateway conditions" substitute—
 - ""gateway conditions" means the conditions specified in Schedule 5 to the No. 9 Order;"; and
 - (ii) omit the definition of "specified districts"; and
 - (b) omit paragraph (3).

Amendment of the No. 17 Order - gateway conditions

- **8.**—(1) Where this paragraph applies, article 2(29) (interpretation) of the No. 17 Order is amended as follows—
 - (a) except where paragraph (2) applies, for the definition of "gateway conditions" in paragraph (1) substitute—

"gateway conditions" means the conditions specified in Schedule 5 to the No. 9 Order as amended by article 4(5) of the Welfare Reform Act 2012 (Commencement No. 9, 11, 13, 14, 16, 17 and 19 and Transitional and Transitory Provisions (Amendment)) Order 2015 save that where, for the purposes of articles 3(2)(c), (d), (k) or (l) or 4(2)(c), (d), (k) or (l)(30), the claimant resides in one of the No. 13 relevant districts (apart from postcode part-district CH62 9), or in one of the specified districts, on the date on which the claim is made, it means those conditions as if the No. 9 Order had not been amended by article 4(5);";

(b) after the definition of "the No. 13 relevant districts" in paragraph (1) insert—

""specified districts" means the following postcode districts and part-districts—

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BL1 to BL4;
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BL5 1;

BL5 3;

BL6 4;

BL6 9;

M26 3."; and

- (c) omit paragraph (3).
- (2) Where this paragraph applies, article 2 of the No. 17 Order is amended as follows—
 - (a) for the definition of "gateway conditions" in paragraph (1) substitute—

""gateway conditions" means the conditions specified in Schedule 5 to the No. 9 Order;"; and

(b) omit the definition of "specified districts".

⁽²⁸⁾ Article 2 was amended by S.I. 2014/1452 (C. 56), S.I. 2014/1661 (C. 69) and S.I. 2014/3067 (C. 129); there are other amendments not relevant to this Order.

⁽²⁹⁾ Article 2(1) was amended by S.I. 2014/3067 (C. 129); there are other amendments not relevant to this Order.

⁽³⁰⁾ Articles 3 and 4 were amended by S.I. 2014/1923 (C. 88).

Amendment of the No. 11 Order, No. 13 Order, No. 14 Order, No. 16 Order, No. 17 Order and No. 19 Order – consequential amendment

9. Where this paragraph applies, in article 4(6) of the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order(**31**), the No. 17 Order and the No. 19 Order (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker's allowance) for "(6) and (7)" substitute "(6) to (9)".

Signed by authority of the Secretary of State for Work and Pensions

Freud
Parliamentary Under Secretary of State
Department for Work and Pensions

19th January 2015

EXPLANATORY NOTE

(This note is not part of the Order)

This Order amends—

the Welfare Reform Act 2012 (Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions (Amendment)) Order 2013 (S.I. 2013/983 C. 41) ("the No. 9 Order");

the Welfare Reform Act 2012 (Commencement No. 11 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2013 (S.I. 2013/1511 C. 60) ("the No. 11 Order");

the Welfare Reform Act 2012 (Commencement No. 13 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2567 C. 107) ("the No. 13 Order");

the Welfare Reform Act 2012 (Commencement No. 14 and Transitional and Transitory Provisions) Order 2013 (S.I. 2013/2846 C. 114) ("the No. 14 Order");

the Welfare Reform Act 2012 (Commencement No. 16 and Transitional and Transitory Provisions) Order 2014 (S.I. 2014/209 C. 7) ("the No. 16 Order");

the Welfare Reform Act 2012 (Commencement No. 17 and Transitional and Transitory Provisions) Order 2014 (S.I. 2014/1583 C. 61) ("the No. 17 Order"); and

the Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014 (S.I. 2014/2321 C. 99) ("the No. 19 Order").

The above Orders ("the relevant Orders") each make provision for the coming into force of the universal credit provisions in Part 1 of the Welfare Reform Act 2012 (c. 5) and the provisions in that Part that abolish income-related employment and support allowance and income-based jobseeker's allowance.

Article 3 deals with cases to which the amendments of the No. 9 Order and other Orders apply, including the dates from which the amendments apply. Article 3(1) provides that the changes to Schedule 5 to the No. 9 Order made by article 4(5), to permit claims by those with responsibility for children, come into effect on 26th January 2015 where a claimant resides in any of the areas covered by the No. 9 Order. In addition, these changes also come into effect on 26th January where a claimant resides in the areas covered by the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order and the No. 17 Order (save for postcode districts and part-districts BL1 to BL4, BL5 1, BL5 3, BL6 4, BL6 9 and M26 3 in the No. 9 relevant districts and the No. 13 relevant districts (other than postcode part-district CH62 9).

Article 3(1) provides that some other technical changes to the No. 9 Order made by article 4(3) and (4) come into effect on 26th January 2015. These changes also apply to all areas covered by the other relevant Orders.

Article 3(2) provides that the changes to Schedule 5 to the No. 9 Order made by article 4(5), to permit claims by those with responsibility for children, come into effect on 2nd March 2015 where a claimant resides in postcode districts and part-districts BL1 to BL4, BL5 1, BL5 3, BL6 4, BL6 9 and M26 3 in the No. 9 relevant districts or in one of the No. 13 relevant districts, covered by the No. 17 Order, or in the areas covered by the No. 19 Order.

Article 3(3) provides that the changes to Schedule 5 to the No. 9 Order made by article 5, which increase the maximum earnings threshold and enable a claimant to have any type of account with

a Credit Union, come into effect on 6th April 2015. These changes also apply to all areas covered by the other relevant Orders.

Article 4 amends Schedule 5 to the No. 9 Order so that there is no longer a general condition that a claimant must not have responsibility for children or young persons. In its place is a condition that a claimant must not have responsibility for certain children and young persons (for example most children or young persons who are looked after by a local authority and children or young persons who are entitled to a disability living allowance or personal independence payment). Article 4 also makes some technical changes to article 4 of the No. 9 Order and substitutes article 5(5) to (7) of the No. 9 Order so as to make it clear that, subject to certain exceptions, a claim for a Jobseeker's Allowance or an Employment and Support Allowance is made when it is completed.

Article 5(a) amends paragraph 4 of Schedule 5 to the No. 9 Order which sets out the maximum income and capital that a claimant may have in order to claim universal credit. The amendments require an individual claimant to declare that his or her earned income is not expected to exceed £338 (previously £330) during the period of one month starting with the date on which the claim for universal credit is made and require a couple to declare that each member of the couple's income is not expected to exceed £338 (previously £330) and the couple's total earned income is not expected to exceed £541 (previously £525) during that period.

Article 5(b) amends paragraph 7(e) of Schedule 5 to the No. 9 Order which requires a claimant to have an account in order to claim universal credit. The amendments permit a claimant with any form of Credit Union account (within the meaning of the Credit Unions Act 1979 (c. 34)) to claim universal credit.

Article 6 provides that any reference in the other relevant Orders to article 5(5) to (7) of the No. 9 Order is a reference to article 5(5) to (7) as substituted by article 4(4). Provision is also made so that any reference in the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order, the No. 17 Order or the No. 19 Order to Schedule 5 of the No. 9 Order is a reference to that Schedule as amended by articles 4(5) and 5 as the case may be.

Article 7, in conjunction with article 6(2) and (4), amends the definition of "gateway conditions" in article 2(1) of the No. 11 Order to reflect the amendments to Schedule 5 to the No. 9 Order made by articles 4 and 5.

Article 8, in conjunction with article 6(3) and (4), amends the definition of "gateway conditions" in article 2(1) of the No. 17 Order to reflect the amendments to Schedule 5 to the No. 9 Order made by articles 4 and 5.

Article 9 amends article 4(6) of the No. 11 Order, the No. 13 Order, the No. 14 Order, the No. 16 Order, the No. 17 Order and the No. 19 Order so as to amend the cross-reference to article 4 of the No. 9 Order to include reference to new paragraphs (8) and (9) which are inserted by article 4(3) of this Order.

NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

The following provisions of the Welfare Reform Act 2012 (c.5) were brought into force by a Statutory Instrument which was made before this Order was made.

Provision	Date of commencement	S.I. Number
Section 1 (partially)	29th April 2013	2013/983
Section 1 (partially)	1st July 2013	2013/1511
Section 1 (partially)	29th July 2013	2013/1511

Provision	Date of commencement	S.I. Number
Section 1 (partially)	28th October 2013	2013/2657
Section 1 (partially)	25th November 2013	2013/2846
Section 1 (partially)	24th February 2014	2014/209
Section 1 (partially)	7th April 2014	2014/209
Section 1 (partially)	23rd June 2014	2014/1583
Section 1 (partially)	30th June 2014	2014/1583
Section 1 (partially)	30th June 2014	2014/1661
Section 1 (partially)	7th July 2014	2014/1583
Section 1 (partially)	14th July 2014	2014/1583
Section 1 (partially)	21st July 2014	2014/1583
Section 1 (partially)	28th July 2014	2014/1583
Section 1 (partially)	28th July 1014	2014/1923
Section 1 (partially)	15th September 2014	2014/2321
Section 1 (partially)	22nd September 2014	2014/2321
Section 1 (partially)	29th September 2014	2014/2321
Section 1 (partially)	6th October 2014	2014/2321
Section 1 (partially)	13th October 2014	2014/2321
Section 1 (partially)	20th October 2014	2014/2321
Section 1 (partially)	27th October 2014	2014/2321
Section 1 (partially)	3rd November 2014	2014/2321
Section 1 (partially)	10th November 2014	2014/2321
Section 1 (partially)	17th November 2014	2014/2321
Section 1 (partially)	24th November 2014	2014/2321
Section 1 (partially)	24th November 2014	2014/3067
Section 1 (partially)	26th November 2014	2014/3094
Section 1 (partially)	1st December 2014	2014/2321
Section 1 (partially)	8th December 2014	2014/2321
Section 1 (partially)	15th December 2014	2014/2321
Section 2(1) (partially)	As section 1	As section 1
Section 2(2)	25th February 2013	2013/358
Section 3 (partially)	As section 1	As section 1
Section 4(1) and (4) (partially)	As section 1	As section 1
Section 4(2), (3) and (5) to (7)	25th February 2013	2013/358
Section 5 (partially)	25th February 2013	2013/358

Provision	Date of commencement	S.I. Number
Section 5 (partially)	As section 1	As section 1
Section 6(1)(a) and (3) (partially)	25th February 2013	2013/358
Section 6 (partially)	As section 1	As section 1
Section 7(1) and (4) (partially)	As section 1	As section 1
Section 7(2) and (3)	25th February 2013	2013/358`
Section 8 (partially)	As section 1	As section 1
Section 8(3) (partially)	25th February 2013	2013/358
Section 9(1) (partially)	As section 1	As section 1
Sections 9(2) and (3), 10(2) to (5) and 11(3) to (5)	25th February 2013	2013/358
Section 10(1) (partially)	As section 1	As section 1
Section 11(1) and (2) (partially)	As section 1	As section 1
Section 12(1) (partially)	25th February 2013	2013/358
Section 12(1) and (2) (partially)	As section 1	As section 1
Section 12(3) and (4)	25th February 2013	2013/358
Section 13 (partially)	As section 1	As section 1
Section 14 (partially)	As section 1	As section 1
Section 14(5) (partially)	25th February 2013	2013/358
Section 15(1) and (4) (partially)	As section 1	As section 1
Sections 15(2) and (3) and 17(3)(f)	25th February 2013	2013/358
Section 16 (partially)	As section 1	As section 1
Section 17(1), (2), (3)(a) to (e), (4) and (5) (partially)	As section 1	As section 1
Section 17(4) and (5) (partially)	25th February 2013	2013/358
Section 18 (partially)	As section 1	As section 1
Section 18(3) and (5) (partially)	25th February 2013	2013/358
Section 19(1), (2)(a) to (c), (5) and (6) (partially)	As section 1	As section 1
Section 19(2)(d), (3) and (4)	25th February 2013	2013/358
Section 20(1) (partially)	25th February 2013	2013/358
Section 20 (partially)	As section 1	As section 1
Section 21 (partially)	As section 1	As section 1
Section 22 (partially)	As section 1	As section 1
Section 22(2) (partially)	25th February 2013	2013/358
Section 23 (partially)	As section 1	As section 1

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Provision Sections 24(1), (5) and (6) and 25	Date of commencement 25th February 2013	S.I. Number 2013/358
Section 24(2), (3) and (4) (partially)	As section 1	As section 1
Section 26(1) to (5) (partially)	As section 1	As section 1
Section 26(2)(a) (partially)	25th February 2013	2013/358
Sections 26(6) to (8), 27(4), (5) and (9) and 28	25th February 2013	2013/358
Section 27(1) to (3) and (6) to (8) (partially)	As section 1	As section 1
Section 29	29th April 2013	2013/983
Sections 30 and 31 (partially)	25th February 2013	2013/358
Section 31 (partially)	1st April 2013	2013/358
Section 31 (partially)	29th April 2013	2013/358
Section 31 (partially)	29th April 2013	2013/983
Section 32	25th February 2013	2013/358
Section 33(1)(a) and (b), (2) and (3) (partially)	16th June 2014	2014/1452
Section 33(1)(a) and (b), (2) and (3) (partially)	As section 1	As section 1
Section 33(1)(e)	1st April 2013	2013/358
Sections 33(3) (partially)	1st April 2013	2013/358
Section 35 (partially)	25th February 2013	2013/358
Section 35 (partially)	29th April 2013	2013/983
Section 36 (partially)	25th February 2013	2013/358
Sections 37(3) to (7) and 39(3)(a)	25th February 2013	2013/358
Section 37 (for all remaining purposes)	29th April 2013	2013/983
Section 38	29th April 2013	2013/983
Section 39 (partially)	25th February 2013	2013/358
Section 39 (for all remaining purposes)	29th April 2013	2013/983
Sections 40, 42 and 43	25th February 2013	2013/358
Section 44(1) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 44(2) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 44(5)	10th June 2012	2012/1246
Section 45	8th October 2012	2012/2530
Section 46(1) and (3) (partially)	10th June 2012	2012/1246
Section 46(1) (partially)	22nd October 2012	2012/2530
Section 46(2)	10th June 2012	2012/1246

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Provision	Date of commencement	S.I. Number
Section 46(3) (for all remaining purposes)	22nd October 2012	2012/2530
Section 46(4)	22nd October 2012	2012/2530
Section 47	20th March 2012	2012/0863
Section 48 (partially)	22nd October 2012	2012/2530
Section 49(1) and (3) (partially)	25th February 2013	2013/358
Section 49(1), (2) and (3) to (5) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 49(6)	25th February 2013	2013/358
Section 51 (partially)	20th March 2012	2012/0863
Section 51 (for all remaining purposes)	1st May 2012	2012/0863
Sections 52 and 53	1st May 2012	2012/0863
Section 54(1) (partially)	25th February 2013	2013/358
Section 54(1) and (2) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 54(6)	25th February 2013	2013/358
Section 55	3rd December 2012	2012/2530
Section 56	26th November 2012	2012/2530
Section 57(1) and (2) (partially)	25th February 2013	2013/358
Section 57(1), (2), (4), (5) and (9) (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Section 57(6)	25th February 2013	2013/358
Section 58(1) and (2)	20th March 2012	2012/0863
Section 64 (partially)	30th October 2012	2012/2530
Section 64 (for all remaining purposes)	5th December 2012	2012/2530
Section 65	5th December 2012	2012/2530
Section 66 (partially)	30th October 2012	2012/2530
Section 66 (partially)	31st October 2013	2013/2534
Sections 67 and 68	5th December 2012	2012/2530
Section 69 (partially)	27th November 2012	2012/2946
Section 69 (for all remaining purposes)	1st January 2013	2012/2946
Section 70(1) and (3) to (10)	1st April 2013	2012/3090
Section 70(2)	1st August 2013	2012/3090
Section 73	1st April 2013	2012/3090

Provision	Date of commencement	S.I. Number
Section 77(3) (partially)	25th February 2013	2013/358
Section 77(1) to (3) (partially)	8th April 2013	2013/358
Section 77(1) to (3) (for all remaining purposes)	10th June 2013	2013/1250
Section 78(1), (2), (5) and (6) (partially)	8th April 2013	2013/358
Section 78(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	2013/1250
Section 78(3) and (4)	25th February 2013	2013/358
Section 79(1), (2), (5) and (6) (partially)	8th April 2013	2013/358
Section 79(1), (2), (5) and (6) (for all remaining purposes)	10th June 2013	2013/1250
Section 79(3), (4) and (7)	25th February 2013	2013/358
Sections 80 and 81	25th February 2013	2013/358
Section 82 (partially)	8th April 2013	2013/358
Section 82 (for all remaining purposes)	10th June 2013	2013/1250
Section 83(3) (partially)	25th February 2013	2013/358
Section 83(1) to (3) and 84 (partially)	8th April 2013	2013/358
Section 83(1) to (3) and 84 (for all remaining purposes)	10th June 2013	2013/1250
Sections 85 and 86	25th February 2013	2013/358
Section 87 (partially)	25th February 2013	2013/358
Section 87 (partially)	8th April 2013	2013/358
Section 87 (for all remaining purposes)	10th June 2013	2013/1250
Sections 88 and 89 (partially)	8th April 2013	2013/358
Sections 88 and 89 (for all remaining purposes)	10th June 2013	2013/1250
Section 91 (partially)	25th February 2013	2013/358
Section 91 (partially)	8th April 2013	2013/358
Section 91 (partially)	10th June 2013	2013/1250
Sections 92, 93 and 94	25th February 2013	2013/358
Section 95 (partially)	25th February 2013	2013/358
Section 95 (partially)	8th April 2013	2013/358
Section 95 (for all remaining purposes)	10th June 2013	2013/1250
Section 96 (partially)	27th November 2012	2012/2946
Section 96 (for all remaining purposes)	15th April 2013	2012/2946
Section 97(1) to (4)	27th November 2012	2012/2946

Provision	Date of commencement	S.I. Number
Section 97(5) and (6)	15th April 2013	2012/2946
Sections 98 and 99	25th February 2013	2013/358
Section 100	25th February 2013	2013/358
Section 101(1) (partially)	25th February 2013	2013/358
Section 101(2)	1st April 2013	2013/358
Section 102(1) (partially)	25th February 2013	2013/358
Section 102(2) to (5)	25th February 2013	2013/358
Section 102(6) (partially)	25th February 2013	2013/358
Section 102(6) (partially)	29 th April 2013	2013/983
Section 104	25th February 2013	2013/358
Section 105(1) (partially)	1st July 2012	2012/1246
Section 105(1) (partially)	1st October 2012	2012/1246
Section 105(1) (partially)	29th April 2013	2013/358
Section 105(3), (5) and (6)	29th April 2013	2013/358
Section 105(4)	1st October 2012	2012/1246
Section 105(7) (partially)	29th April 2013	2013/358
Section 106	1st July 2012	2012/1246
Section 110 (partially)	17th June 2013	2013/1250
Section 110	1st October 2013	2013/1250
Sections 113 to 115	8th May 2012	2012/0863
Section 116(1) (partially)	10th May 2012	2012/1246
Section 116(1) (for all remaining purposes)	1st October 2012	2012/1246
Section 116(2)	10th May 2012	2012/1246
Section 117(1) (partially)	1st April 2013	2013/358
Section 117(1) (for all remaining purposes)	6th April 2013	2013/358
Section 117(2)	1st April 2013	2013/358
Section 117(3)	6th April 2013	2013/358
Section 118(1), (2), (5) and (8)(b) (partially)	25th February 2013	2013/358
Section 118(1), (2), (5) and (8)(b) (for all remaining purposes)	1st April 2013	2013/358
Sections 118(3), (4), (6), (7) and (8)(a) and (c) and 119	1st April 2013	2013/358
Section 120 (partially)	1st February 2013	2013/0178
Section 120 (for all remaining purposes)	6th April 2013	2013/0178

Provision	Date of commencement	S.I. Number
Sections 122, 123 and 125(32)	6th June 2012	2012/1246
Sections 128 and 129	20th March 2012	2012/0863
Section 130 (partially)	20th March 2012	2012/0863
Section 130 (for all remaining purposes)	8th May 2012	2012/0863
Section 131 (partially)	20th March 2012	2012/0863
Section 131 (for all remaining purposes)	8th May 2012	2012/0863
Section 132(8)	20th March 2012	2012/0863
Section 132 (for all remaining purposes)	8th May 2012	2012/0863
Section 133(1) to (4)	20th March 2012	2012/0863
Section 133(6)	2nd July 2012	2012/1651
Sections 136, 140 and 141	25th November 2013	2013/2947
Section 137	30th June 2014	2014/1635
Sections 143, 144 and 146	8th May 2012	2012/0863
Schedule 1 (partially)	25th February 2013	2013/358
Schedule 2 (partially)	25th February 2013	2013/358
Schedule 2 (partially)	1st April 2013	2013/358
Schedule 2 (partially)	29th April 2013	2013/358
Schedule 2 (partially) Schedule 2 (partially)	29th April 2013 29th April 2013	2013/358 2013/983
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Schedule 2 (partially)	29th April 2013	2013/983
Schedule 2 (partially) Schedule 3 (partially)	29th April 2013 1st April 2013	2013/983 2013/358 As section 33(1)
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b)	2013/983 2013/358 As section 33(1) (a) and (b)
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially) Schedule 8 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012 1st April 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530 2012/3090
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially) Schedule 8 (partially) Schedule 8 (for all remaining purposes)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012 1st April 2013 1st August 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530 2012/3090 2012/3090
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially) Schedule 8 (partially) Schedule 9 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012 1st April 2013 1st August 2013 25th February 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530 2012/3090 2012/3090 2013/358
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially) Schedule 8 (partially) Schedule 8 (for all remaining purposes) Schedule 9 (partially) Schedule 9 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012 1st April 2013 1st August 2013 25th February 2013 8th April 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530 2012/3090 2012/3090 2013/358 2013/358
Schedule 2 (partially) Schedule 3 (partially) Schedule 3 (partially) Schedule 5 (partially) Schedule 5 (partially) Schedule 6 (partially) Schedule 7 (partially) Schedule 8 (partially) Schedule 8 (for all remaining purposes) Schedule 9 (partially) Schedule 9 (partially)	29th April 2013 1st April 2013 As section 33(1)(a) and (b) 25th February 2013 29th April 2013 25th February 2013 22nd October 2012 1st April 2013 1st August 2013 25th February 2013 8th April 2013 10th June 2013	2013/983 2013/358 As section 33(1) (a) and (b) 2013/358 2013/983 2013/358 2012/2530 2012/3090 2012/3090 2013/358 2013/358 2013/358

⁽³²⁾ S.I. 2012/1246 was amended by S.I. 2012/1440 and 2530.

Status: This is the original version (as it was originally made).

Provision	Date of commencement	S.I. Number
Part 1 of Schedule 14 (partially)	As Schedule 3	As Schedule 3
Part 3 of Schedule 14 (partially)	22nd October 2012	2012/2530
Parts 4 and 5 of Schedule 14 (partially)	As section 33(1)(a) and (b)	As section 33(1) (a) and (b)
Part 8 of Schedule 14 (partially)	1st April 2013	2012/3090
Part 8 of Schedule 14 (partially)	1st August 2013	2012/3090
Part 11 of Schedule 14 (partially)	1st April 2013	2013/358
Part 11 of Schedule 14 (partially)	29th April 2013	2013/358
Part 14 of Schedule 14	8th May 2012	2012/0863