

# Policing and Crime Act 2009

# **CHAPTER 26**

# POLICING AND CRIME ACT 2009

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1 Duty of police authorities in relation to public accountability

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- 20 Soliciting: Northern Ireland

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21 Closure orders

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- 38 Consultation by applicants for injunctions
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- 54 Power to retain seized property: Northern Ireland
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- 64 Detention of seized cash
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- 74 Return to extraditing territory etc
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81 Renaming of Independent Barring Board

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86 87 88 89	Notification of cessation of monitoring Notification of proposal to include person in barred list Provision of safeguarding information to the police Barring process
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91 92	Ireland Provision of safeguarding information to the police: Northern Ireland Barring process: Northern Ireland
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- 115 Extent
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- 117 Short title

#### Schedules

Schedule 1 — Schedule to the Street Offences Act 1959 Schedule ORDERS UNDER SECTION 1(2A): BREACH, AMENDMENT ETC. Section 1A(11)...

Schedule 2 — Closure orders

- 1 After Part 2 of the Sexual Offences Act 2003 (c....
- 2 In section 138 of that Act (orders and regulations), in...
- 3 In section 142 of that Act (extent), in subsection (2)(c)...

Schedule 3 — Lap dancing and other sexual entertainment venues etc: transitional provision

Effect of section 27: cases where no existing resolutions passed

1 A resolution made on or after the coming into force...

Effect of section 27: cases where existing resolutions in force

2 (1) Sub-paragraph (2) applies if a local authority has, before...

Power to make transitional provision on adoption of Schedule 3 to the 1982 Act as amended

3 (1) The relevant national authority may by order make such...

Duty to consult about adopting Schedule 3 to the 1982 Act as amended

4 (1) Sub-paragraph (2) applies if a local authority has not...

#### *Interpretation*

5 In this Schedule— "the 1982 Act" means the Local Government...

Schedule 4 — Mandatory licensing conditions relating to alcohol Part 1 — PREMISES LICENCES

Types of mandatory conditions

1 After section 19(3) of the Licensing Act 2003 (c. 17)...

Power of Secretary of State to impose section 19(4) mandatory conditions

2 After section 19 of that Act insert— Power of Secretary... Part 2 — CLUB PREMISES CERTIFICATES

Mandatory conditions relating to the supply of alcohol to members or guests

3 After section 73 of the Licensing Act 2003 (c. 17)...

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## Power of Secretary of State to impose section 73A mandatory conditions

4 After section 73A of that Act (as inserted by paragraph...

Schedule 5 — Injunctions: powers to remand

#### Introductory

1 (1) The provisions of this Schedule apply where the court...

## Remand in custody or on bail

- 2 (1) The court may— (a) in the case of a...
- 3 (1) Where a person is remanded on bail, the court...
- 4 (1) The court may not remand a person for a...

#### Further remand

5 (1) If the court is satisfied that a person who...

# Postponement of taking recognizance

6 Where under paragraph 2(2)(b) the court fixes the amount in...

## Requirements imposed on remand on bail

7 The court may when remanding a person on bail under...

Schedule 5A — Breach of injunction: powers of court in respect of under-18s Part 1 — INTRODUCTORY

#### Power to make supervision order or detention order

1 (1) Where— (a) an injunction under Part 4 has been... Part 2 — SUPERVISION ORDERS

## Supervision orders

2 (1) A supervision order is an order imposing on the...

## Supervision requirements

3 (1) In this Schedule, "supervision requirement", in relation...

#### Activity requirements

4 (1) In this Schedule, "activity requirement", in relation...

#### Curfew requirements

5 (1) In this Schedule, "curfew requirement", in relation...

# Electronic monitoring requirements

6 (1) A supervision order containing a curfew requirement may also...

## "Responsible officer"

7 (1) For the purposes of this Part of this Schedule,...

#### Amendment of operative period

8 (1) A youth court may, on the application of the...

Amendment on change of area of residence

9 (1) This paragraph applies where, on an application made by...

Revocation of supervision order

10 (1) Where a supervision order is made, the injunction applicant...

Compliance with supervision order

11 If the responsible officer considers that the defaulter has complied...

Non-compliance with supervision order

12 (1) If the responsible officer considers that the defaulter has...

Copies of supervision order etc

13 (1) The court by which a supervision order is made... Part 3 — DETENTION ORDERS

#### Detention orders

14 (1) A detention order is an order that the defaulter...

#### Revocation of detention order

15 (1) Where a detention order is made, the injunction applicant...

Schedule 6 — Amendment of Part 3 of the Aviation Security Act 1982 Part 1 — AMENDMENTS

- Part 3 of the Aviation Security Act 1982 (c. 36)...
- 2 Omit section 25 (designated airports) and the cross-heading before it....
- 3 Omit section 25A (consultation about policing of designated airports).
- 4 Before section 25B (police services agreements) insert—Policing of aerodromes...
- For section 25B substitute—Police services agreements (1) There must be a police services agreement in force...
- 6 (1) Section 26 (exercise of police functions) is amended as...
- 7 (1) Section 27 (prevention of theft) is amended as follows....
- 8 (1) Section 28 (byelaws) is amended as follows.
- 9 (1) Section 29 (control of road traffic) is amended as...
- 10 For sections 29A to 29D substitute—Power to refer disputes...
- 11 Omit section 30 (supplementary orders).
- 12 (1) Section 31 (interpretation etc.) is amended as follows.
- 13 In section 39 (extension of Act outside United Kingdom), in...

Part 2 — Transitional and Saving Provision

# Transitional provision for designated airports

14 (1) This paragraph applies in relation to an aerodrome if,...

## Repeal of section 30 of the 1982 Act

- 15 (1) The repeal of section 30 of the 1982 Act...
  - Schedule 7 Minor and consequential amendments
    - Part 1 POLICE COLLABORATION

#### Police Act 1996 (c. 16)

- 1 The Police Act 1996 is amended as follows.
- 2 In section 9A (general functions of the Commissioner of Police...
- 3 In section 10 (general functions of chief constables) after subsection...
- 4 In section 15(2) (direction and control of civilian employees) after...
- 5 In section 18 (supply of goods and services) after subsection...
- 6 In section 27(2) (special constables) after "Subject to" insert "...
- 7 In section 30 (jurisdiction)— (a) in subsection (3A) for "section...

## Railways and Transport Safety Act 2003 (c. 20)

- 8 The Railways and Transport Safety Act 2003 is amended as...
- 9 In section 24 (constables of the British Transport Police Force)...
- 10 In section 27 (employees of the British Transport Police Authority)...

## Energy Act 2004 (c. 20)

- 11 In section 55 of the Energy Act 2004 (members of...
  - Part 2 POLICE AUTHORISATIONS IN RESPECT OF COMMUNICATIONS DATA
- 12 The Regulation of Investigatory Powers Act 2000 (c. 23) is...
- 13 In section 22(5) (conditions for granting authorisation or giving notice)...
- 14 In section 23 (form and duration of authorisations and notices)...
- 15 In section 49(1)(c) (protected information coming into person's possession by...
- 16 In section 58(1)(g) (persons subject to duty of disclosure to...
- 17 In section 68(7)(g) (persons subject to duty of disclosure to...
  - Part 3 SEXUAL OFFENCES AND SEX ESTABLISHMENTS

#### Children and Young Persons Act 1969 (c. 54)

18 (1) Section 32 of the Children and Young Persons Act...

#### Bail Act 1976 (c. 63)

19 In section 4 of the Bail Act 1976 (general right...

#### Child Abduction Act 1984 (c. 37)

20 In the Schedule to the Child Abduction Act 1984 (modifications...

# Children Act 1989 (c. 41)

21 In section 21 of the Children Act 1989 (provision for...

## Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)

22 In section 19 of the Powers of Criminal Courts (Sentencing)...

# Licensing Act 2003 (c. 17)

23 In Part 2 of Schedule 1 to the Licensing Act...

# Sexual Offences Act 2003 (c. 42)

- 24 In section 54 of the Sexual Offences Act 2003 (meaning...
- 25 (1) Schedule 5 to that Act (other offences in respect...

# Sexual Offences (Northern Ireland) Order 2008 (S.I. 1769 (N.I. 2))

26 In Article 58 of the Sexual Offences (Northern Ireland) Order...

# Part 4 — ALCOHOL MISUSE OTHER THAN MANDATORY LICENSING

- 27 In the Police Reform Act 2002 (c. 30), in paragraph...
- 28 (1) In the Police (Northern Ireland) Act 2003 (c. 6),...

Part 5 — MANDATORY LICENSING CONDITIONS RELATING TO ALCOHOL

- 29 The Licensing Act 2003 (c. 17) is amended as follows....
- 30 In section 24(2)(f) (form of premises licence) for "has effect"...
- 31 In section 25A(6) (grant of premises licence: supply of alcohol...
- 32 In section 35(7) (determination of application to vary premises licence)...
- 33 In section 41D(5) (variation of premises licence: supply of alcohol...
- 34 In section 52(5) (determination of application for review of premises...
- In section 52A(3) (review: supply of alcohol from community premises)...
- 36 In section 53C(5) (summary reviews of premises licences) for "19,...
- 37 (1) Section 57 (duty to keep and produce licence) is...
- 38 In section 72(2)(b) and (4)(a)(ii) (determination of application for club...
- 39 In section 78(2)(e) (form of club premises certificate) for "has...
- 40 In section 85(7) (determination of application to vary club premises...
- 41 In section 88(5) (determination of application for review of club...
- 42 (1) Section 94 (duty to keep and produce certificate) is...
- 43 In section 167(7) (review of premises licence following closure order)...
- 44 (1) Section 197 (regulations and orders) is amended as follows....

Part 6 — PROCEEDS OF CRIME: CONFISCATION

### Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))

45 (1) Part 1 of Schedule 1 to the Legal Aid,...

# Bankruptcy (Scotland) Act 1985 (c. 66)

- 46 Proceeds of crime: confiscation
- 47 Proceeds of crime: confiscation
- 48 Proceeds of crime: confiscation
- 49 Proceeds of crime: confiscation
- 50 Proceeds of crime: confiscation
- 51 Proceeds of crime: confiscation
- 52 Proceeds of crime: confiscation

#### Insolvency Act 1986 (c. 45)

- 53 The Insolvency Act 1986 is amended as follows.
- 54 (1) Section 306A (property subject to restraint order) is amended...

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- After section 306A insert—Property released from detention (1) This section applies where—(a) property is excluded from...
- 56 In section 306B(1)(a) (property in respect of which receivership or...
- 57 After section 306B insert—Property in respect of which realisation...
- 58 (1) Section 306C (property subject to certain orders where confiscation...

## Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))

- 59 The Insolvency (Northern Ireland) Order 1989 is amended as follows....
- 60 (1) Article 279A (property subject to restraint order) is amended...
- After Article 279A insert—Property released from detention (1) This Article applies where—(a) property is excluded from...
- 62 In Article 279B(1)(a) (property in respect of which receivership or...
- 63 After Article 279B insert—Property in respect of which realisation...
- 64 (1) Article 279C (property subject to certain orders where confiscation...

# Access to Justice Act 1999 (c. 22)

#### 65 Proceeds of crime: confiscation

## Proceeds of Crime Act 2002 (c. 29)

- 66 The Proceeds of Crime Act 2002 is amended as follows....
- 67 In section 69(1) (exercise of powers of court and receiver)...
- 68 In section 85 (proceedings: England and Wales) for subsection (7)...
- 69 In section 87(2) (definition of confiscation order subject to appeal:...
- After section 87 insert— No further possibility of appeal (1) The following rule applies for the purposes of construing...
- 71 In section 132(1) (exercise of powers of court and administrator)...
- 72 In section 153(2) (definition of confiscation order subject to appeal:...
- 73 After section 153 insert— No further possibility of appeal (1) The following rule applies for the purposes of construing...
- 74 In section 217(1) (exercise of powers of court and receiver)...
- 75 In section 233 (proceedings: Northern Ireland) for subsection (7) substitute—...
- 76 In section 235(2) (definition of confiscation order subject to appeal:...
- 77 After section 235 insert— No further possibility of appeal (1) The following rule applies for the purposes of construing...
- 78 In section 308 (recoverable property: exceptions) after subsection (8) insert—...
- 79 In section 417 (property excluded from estate of person adjudged...
- 80 (1) Section 418 (restriction of powers where person adjudged bankrupt...
- 81 (1) Section 419 (tainted gifts by person adjudged bankrupt in...
- 82 In section 420 (property excluded from the debtor's estate where...
- 83 (1) Section 421 (restriction of powers where award of sequestration)...
- 84 (1) Section 422 (tainted gifts by person whose estate is...
- 85 In section 423 (property excluded from estate of person adjudged...
- 86 (1) Section 424 (restriction of powers where person adjudged bankrupt...
- 87 (1) Section 425 (tainted gifts by person who is adjudged...
- 88 (1) Section 426 (winding up under the Insolvency Act 1986)...
- 89 (1) Section 427 (tainted gifts by company: winding up in...

- 90 (1) Section 428 (winding up under the Insolvency (Northern Ireland)...
- 91 (1) Section 429 (tainted gifts by company: winding up in...
- 92 (1) Section 430 (restriction of powers where company holds property...
- 93 (1) Section 432 (insolvency practitioners) is amended as follows.
- 94 In section 453A(5) (offences in relation to financial investigators) for...
- 95 (1) Section 459 (orders and regulations) is amended as follows....

Access to Justice (Northern Ireland) Order 2003 (S.I. 2003/435 (N.I. 10))

96 (1) Schedule 2 to the Access to Justice (Northern Ireland)...
Part 7 — PROCEEDS OF CRIME: FORFEITURE OF DETAINED CASH

Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))

97 In paragraph 3(j) of Part 1 of Schedule 1 to...

Access to Justice Act 1999 (c. 22)

98 In paragraph 2(3)(1) of Schedule 2 to the Access to...

## Proceeds of Crime Act 2002 (c. 29)

- 99 The Proceeds of Crime Act 2002 is amended as follows....
- 100 In section 7 (recoverable amount for the purpose of confiscation...
- 101 (1) Section 82 (definition of "free property") is amended as...
- In section 93 (recoverable amount for the purpose of confiscation...
- 103 (1) Section 148 (definition of "free property") is amended as...
- In section 157 (recoverable amount for the purpose of confiscation...
- 105 (1) Section 230 (definition of "free property") is amended as...
- 106 In section 278 (limit on recovery by recovery order) after...
- In section 300(1) (application of cash forfeited by court under...
- 108 (1) Section 301 (victims and other owners: application for release...
- 109 (1) Section 302 (compensation) is amended as follows.
- In section 341(3A)(a) and (b) (definition of detained cash investigation)...
- 111 In paragraph 3(3) of Schedule 10 (capital gains tax) after...

Access to Justice (Northern Ireland) Order 2003 (S.I. 2003/435 (N.I. 10))

112 In paragraph 2(d)(xii) of Schedule 2 to the Access to...

# *UK Borders Act 2007 (c. 30)*

- In section 24(2)(c) of the UK Borders Act 2007 (application...
  - Part 8 PROCEEDS OF CRIME: DETAINED CASH INVESTIGATIONS
- 114 In section 18 of the Civil Jurisdiction and Judgments Act...
- In section 64 of the Criminal Justice and Police Act...
- For paragraph 13A of Schedule 2 to the Commissioners for...

Part 9 — EXTRADITION

117 In section 185(5) of the Extradition Act 2003 (c. 41)...

Part 10 — CRIMINAL RECORDS

118 In section 119 of the Police Act 1997 (c. 50)...

Part 11 — BORDER CONTROLS

- 119 (1) Section 141 of Criminal Justice Act 1988 (c. 33)...
- 120 In section 289(8) of the Proceeds of Crime Act 2002...

Part 12 — FOOTBALL SPECTATORS

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121 In section 33 of the Serious Organised Crime and Police...

Part 13 — REDUNDANT PROVISIONS ETC

Proof of intention to supply a controlled drug

122 (1) The Misuse of Drugs Act 1971 (c. 38) is...

# Staff custody officers

- 123 (1) The Police and Criminal Evidence Act 1984 (c. 60)...
- 124 (1) The Police and Criminal Evidence (Northern Ireland) Order 1989...
- 125 (1) The Police Reform Act 2002 (c. 30) is amended...
- 126 (1) The Police (Northern Ireland) Act 2003 (c. 6) is...

Secretary of State's approval of devices for taking fingerprints and samples

- 127 (1) The Police and Criminal Evidence Act 1984 (c. 60)...
- 128 (1) The Police and Criminal Evidence (Northern Ireland) Order 1989...

Additional time limits for prosecuting persons under 18

Omit section 22A of the Prosecution of Offences Act 1985...

### Access to driver licensing records

- Omit section 105(2)(b) of the Road Traffic Act 1988 (c....
- Omit section 36 of the Vehicles (Crime) Act 2001 (c....
- Omit Article 81 of the Road Traffic (Northern Ireland) Order...

# Minor amendment

133 In section 40B(7) of the Police Act 1996 (c. 16)...

# Local child curfew schemes

134 (1) The Crime and Disorder Act 1998 (c. 37) is...

Schedule 8 — Repeals and revocations

Part 1 — APPOINTMENT OF SENIOR POLICE OFFICERS

Part 2 — SEXUAL OFFENCES

Part 3 — ALCOHOL MISUSE

Part 4 — PROCEEDS OF CRIME: CONFISCATION

Reference Extent of repeal or revocation Bankruptcy (Scotland) Act 1985...

- Part 5 PROCEEDS OF CRIME: DETAINED CASH INVESTIGATIONS
- Part 6 EXTRADITION
- Part 7 SECURITY PLANNING AT AIRPORTS
- Part 8 SAFEGUARDING VULNERABLE GROUPS AND CRIMINAL RECORDS
- Part 9 BORDER CONTROL POWERS IN RELATION TO CASH
- Part 10 OFFENSIVE WEAPONS
- Part 11 FOOTBALL SPECTATORS
- Part 12 MISUSE OF DRUGS ACT 1971: WARRANTS
- Part 13 REDUNDANT PROVISIONS

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# Changes and effects yet to be applied to:

- s. 12(3) repealed by 2014 c. 12 Sch. 11 para. 102