
STATUTORY INSTRUMENTS

2014 No. 3067 (C. 129)

SOCIAL SECURITY

**The Welfare Reform Act 2012 (Commencement
No. 9, 11, 13 14, 16, 17 and 19 and Transitional and
Transitory Provisions (Amendment)) Order 2014**

Made - - - - 17th November 2014

The Secretary of State for Work and Pensions makes the following Order in exercise of the powers conferred by sections 150(3) and (4)(a), (b)(i) and (c) 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 2014.

Interpretation

2. (1) In this Order—

“the Act” means the Welfare Reform Act 2012;

“claimant”—

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007(2);
- (b) in relation to a jobseeker’s allowance, has the same meaning as in the Jobseekers Act 1995(3) (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker’s allowance);
- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act(4);

“employment and support allowance” means an employment and support allowance under Part 1 of the Welfare Reform Act 2007;

“jobseeker’s allowance” means a jobseeker’s allowance under the Jobseekers Act 1995;

“joint claimants”, in relation to universal credit, has the same meaning as in Part 1 of the Act;

(1) 2012 c.5.
(2) 2007 c.5.
(3) 1995 c.18.
(4) See section 40 of the Welfare Reform Act 2012.

“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);

“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);

“prescribed districts” means the relevant districts and the areas each of which is described by a number preceding the expression “relevant districts” as specified in article 2(1) 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;

“relevant districts” has the same meaning as in the No. 9 Order;

“single claimant”, in relation to universal credit, has the same meaning as in Part 1 of the Act.

(2) For the purposes of this Order—

(a) 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—

(i) whether a claim for universal credit is made; and

(ii) the date on which such a claim is made; and

(b) the Social Security (Claims and Payments) Regulations 1987(13) apply for the purpose of deciding—

(i) whether a claim for an employment and support allowance or a jobseeker’s allowance is made; and

(ii) the date on which such a claim is made or is to be treated as made.

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. Articles 4 to 6 apply where—

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- (5) S.I. 2013/983 (C.41).
(6) S.I. 2013/1511 (C.60).
(7) 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) S.I. 1987/1968.

- (a) a claim is made for universal credit, an employment and support allowance or a jobseeker's allowance and, on the date on which the claim is made or treated as made, the claimant resides in one of the prescribed districts; or
- (b) a claim for universal credit is made where—
 - (i) in the case of a single claimant, the claimant gives incorrect information regarding the claimant residing in a prescribed district and does not reside in such a district on the date on which the claim is made; or
 - (ii) in the case of joint claimants, either or both of the joint claimants gives or give incorrect information regarding his or her (or their) residing in such a district and one or both of them does not or do not reside in such a district on the date on which the claim is made,

and where the claim is made or treated as made on or after 24th November 2014.

Amendment of the No. 11 Order: the gateway conditions

4. Where this article applies, article 2 (interpretation) of the No. 11 Order is amended as follows

- (a) in paragraph (1)(14)—
 - (i) for the definition of “gateway conditions” substitute —

““gateway conditions” means the conditions specified in Schedule 5 to the No. 9 Order(15) save that where, for the purposes of article 3(2) or 4(2)(a) or (b)(16), the claimant resides 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 were amended as referred to in paragraph (3);”;
 - (ii) after the definition of “single claimant” insert—

““specified districts” means the following postcode districts and part-districts —

 - WA1 and WA2;
 - WA3 4 to WA3 7;
 - WA4 and WA5;
 - WA13 0;
 - WA13 9;”;
- (b) after paragraph (2) insert—

“(3) The amendments of the No. 9 Order referred to are—

 - (a) in article 2(1)—
 - (i) after the definition of “the Decisions and Appeals Regulations 2013” insert—

““disability living allowance” means an allowance under section 71 of the Social Security Contributions and Benefits Act 1992(17);”;
 - (ii) after the definition of “old style JSA award” insert—

(14) Article 2(1) was amended by S.I. 2014/1452 (C.56), 1661 (C.69) and 1923 (C.88).

(15) Schedule 5 was inserted by S.I. 2014/1452 (C.56) and amended by S.I. 2014/1923 (C.88).

(16) Article 3 was amended by S.I. 2014/1452 (C.56), 2014/1661 (C.69) and 2014/1923 (C.88); article 4 was substituted by S.I. 2014/1452 (C.56) and amended by S.I. 2014/1661 (C.69) and 2014/1923 (C.88).

(17) 1992 c 4. Section 71 was amended by the Welfare Reform and Pensions Act 1999 (c.30), section 67(1).

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““personal independence payment” means an allowance under Part 4 of the Act;”; and

(b) in paragraph 6 of Schedule 5 (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⁽¹⁸⁾ or section 17(6) of the Children (Scotland) Act 1995⁽¹⁹⁾, 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⁽²⁰⁾; or

(c) is entitled to a disability living allowance or personal independence payment.”;

(ii) for sub-paragraph (2)(a) substitute—

“(a) “(a) be an adopter (within the meaning of the Universal Credit Regulations⁽²¹⁾) with whom a child has been placed within 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”;

(iii) omit sub-paragraph (2)(c) and (d); and

(iv) in sub-paragraph (3), at the end insert—

“;

(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 the No. 17 Order: the gateway conditions

5. Where this article applies, article 2 (interpretation) of the No. 17 Order is amended as follows

(a) in paragraph (1)⁽²²⁾—

⁽¹⁸⁾ 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).

⁽¹⁹⁾ 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.

⁽²⁰⁾ Regulation 4A was inserted by S.I. 2013/1508.

⁽²¹⁾ See regulation 2, as amended by S.I. 2013/803, and regulation 89.

⁽²²⁾ Article 2(1) was amended by S.I. 2014/1923 (C.88).

(i) for the definition of “gateway conditions” substitute —

““gateway conditions” means the conditions specified in Schedule 5 to the No. 9 Order save that where, for the purposes of article 3(2)(e), (f), (k) or (l) or 4(2)(e), (f), (k) or (l)(23), the claimant resides in one of the No. 10 relevant districts, or in postcode part-district CH62 9, on the date on which the claim is made, it means those conditions as if the No. 9 Order were amended as referred to in paragraph (3);” and

(b) after paragraph (2) insert—

“(3) The amendments of the No. 9 Order referred to are—

(a) in article 2(1)—

(i) after the definition of “the Decisions and Appeals Regulations 2013” insert—

““disability living allowance” means an allowance under section 71 of the Social Security Contributions and Benefits Act 1992;” and

(ii) after the definition of “old style JSA award” insert—

““personal independence payment” means an allowance under Part 4 of the Act;” and

(b) in paragraph 6 of Schedule 5 (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 or section 17(6) of the Children (Scotland) Act 1995, 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; or

(c) is entitled to a disability living allowance or personal independence payment.”;

(ii) for sub-paragraph (2)(a) substitute—

“(a) “(a) be an adopter (within the meaning of the Universal Credit Regulations) with whom a child has been placed within 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”;

(iii) omit sub-paragraph (2)(c) and (d); and

(iv) in sub-paragraph (3), at the end insert—

“.

(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.””.

Meaning of “claimant”: amendment of the No. 9, No. 11, No. 13, No. 14, No. 16, No. 17 and No. 19 Orders

6. (1) Where this article applies, the No. 9 Order, 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 are amended as follows.

(2) In the No. 9 Order—

(a) in article 2(1) (interpretation)(**24**), for the definition of claimant substitute—

““claimant”—

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007, save as mentioned in article 5(1A);
- (b) in relation to a jobseeker’s allowance, has the same meaning as in the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker’s allowance), save as mentioned in article 5(1A);
- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act(**25**);” and

(b) for article 5(1)(**26**) substitute—

“**5.** In determining, for the purposes of article 4(2)(a), whether a claim for an employment and support allowance or a jobseeker’s allowance meets the gateway conditions, Schedule 5 is to be read as though—

- (a) any reference in that Schedule to making a claim for universal credit included a reference to making a claim for an employment and support allowance or a jobseeker’s allowance as the case may be; and
- (b) the reference in paragraph 4 to a single claimant, or to joint claimants, of universal credit was a reference to a person who would be a single claimant of universal credit or to persons who would be joint claimants of universal credit, if the claimant of an employment and support allowance or a jobseeker’s allowance had made a claim for universal credit.

(1A) For the purposes of article 4(2)(a), where a claim for an employment and support allowance or a jobseeker’s allowance is made by a couple or a member of a couple, any reference in article 4(2)(a) or Schedule 5 (save in paragraph 4 of that Schedule) to “the claimant” is a reference to each member of the couple.

(1B) For the purposes of paragraph (1A), “couple” has the same meaning as it has in section 39 of the Act.”.

(24) The definition of “claimant” in article 2(1) was inserted by [S.I. 2014/1452 \(C.56\)](#). There have been other amendments of article 2(1) that are not relevant to this provision.

(25) See section 40 of the Welfare Reform Act 2012.

(26) Article 5(1) was substituted by [S.I. 2014/1923 \(C.88\)](#).

(3) In article 2(1) 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 (interpretation)(**27**), for the definition of “claimant” substitute—

““claimant”—

- (a) in relation to an employment and support allowance, has the same meaning as in Part 1 of the Welfare Reform Act 2007, save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7);
- (b) in relation to a jobseeker’s allowance, has the same meaning as in the Jobseekers Act 1995 (as it applies apart from the amendments made by Part 1 of Schedule 14 to the Act that remove references to an income-based jobseeker’s allowance), save as mentioned in article 5(1A) of the No. 9 Order as applied by article 4(7);
- (c) in relation to universal credit, has the same meaning as in Part 1 of the Act;”.

(4) In the No. 11, No. 13, No. 14 and No. 16 Orders, for paragraph (7) of article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance)(**28**) substitute—

“(7) Paragraphs (1) to (1B) of article 5 of the No. 9 Order(**29**) apply for the purposes of paragraph (2)(a) as they apply for the purposes of article 4(2)(a) of the No. 9 Order.”.

(5) In the No. 17 Order, for paragraph (7) of article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance) substitute—

“(7) Paragraphs (1) to (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a), (c), (e), (g), (i) and (k) as they apply for the purposes of article 4(2)(a) of the No. 9 Order.”.

(6) In the No. 19 Order, for paragraph (7) of article 4 (day appointed for the abolition of income-related employment and support allowance and income-based jobseeker’s allowance) substitute—

“(7) Paragraphs (1) to (1B) of article 5 of the No. 9 Order apply for the purposes of paragraph (2)(a) to (n) as they apply for the purposes of article 4(2)(a) of the No. 9 Order.”.

Amendment of the No. 9 Order: transitional provisions on waiting periods

7. With effect from 24th November 2014—

- (a) in articles 10(2)(gb), 11(2)(gb), 12(3)(b) and 13(3)(b)(i) of the No. 9 Order (transition from old style ESA to new style ESA and vice versa; transition from old style JSA to new style JSA and vice versa)(**30**), for “the second or third day of that period” substitute “a day between the second and the seventh day of that period (including the second and the seventh day)”; and
- (b) 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 article 10, 11, 12 or 13 of the No. 9 Order is a reference to that article as amended by paragraph (a).

(27) The definition of “claimant” in article 2(1) of the No. 11, No. 13, No. 14 and No. 16 Orders was inserted by [S.I. 2014/1452 \(C.56\)](#); the definition of “claimant” in the No. 17 Order was inserted by [S.I. 2014/1661 \(C.69\)](#). There have been other amendments of article 2(1) of each of these Orders that are not relevant to this provision.

(28) Article 4 was substituted in each of these Orders by [S.I. 2014/1452 \(C.56\)](#) and (in the No. 13, 14 and 16 Orders) was amended by [S.I. 2014/1661 \(C.69\)](#) and 2014/1923 (C.88).

(29) Article 5 was substituted by [S.I. 2014/1452 \(C.56\)](#) and amended by [S.I. 2014/1923 \(C.88\)](#); paragraphs (1) to (1B) of article 5 are inserted by article 6(2) of this Order.

(30) Articles 10(2)(gb) and 11(2)(gb) were inserted, and articles 12 and 13 were substituted, by [S.I. 2013/1511 \(C.60\)](#).

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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

17th November 2014

Esther McVey
Minister of State,
Department for Work and Pensions

EXPLANATORY NOTE

(This note is not part of the Order)

This Order amends 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”)) and 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”)) so as to modify the “gateway conditions” specified in Schedule 5 to 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 (“the No. 9 Order”) by (in large part) removing the condition that a claimant must not have responsibility for children or young persons in a case where the claimant resides in certain postcode districts or part-districts covered by the No. 11 and No. 17 Orders.

The amendment has the effect that the provisions listed in Schedule 2 to the No. 9 Order (“the UC provisions”) will come into force where, on the date on which a claim for universal credit (UC) is made, the claimant resides in one of those postcode districts or part-districts and meets the modified gateway conditions.

The amendment also has the effect that the provisions in Part 1 of the Welfare Reform Act 2012 (c.5) that abolish income-related employment and support allowance and income-based jobseeker’s allowance (“the amending provisions”) will come into force where on the date on which a claim for UC, an employment and support allowance (ESA) or a jobseeker’s allowance (JSA) is made, the claimant resides in those postcode districts or part-districts and meets the modified gateway conditions.

This Order also clarifies the definition of “claimant” in the existing commencement orders under which the UC provisions and the amending provisions come into force and makes a technical amendment to certain transitional provisions concerning waiting periods.

Article 3 provides that the main case in which the amendments regarding the gateway conditions and the definition of “claimant” apply is where a claim is made for UC, ESA or JSA on or after 24th November 2014 and the claimant resides in one of the areas in relation to which the UC provisions and the amending provisions come into force under the existing commencement orders.

Articles 4 and 5 amend the definitions of “gateway conditions” in article 2(1) of the No. 11 and No. 17 Orders so that there is no longer a general condition that a claimant must not have responsibility for children and 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 6 substitutes for paragraph (1) of article 5 of the No. 9 Order new paragraphs (1), (1A) and (1B) which clarify the meaning of “claimant” in article 4(2)(a) of, and Schedule 5 to, the No. 9 Order where a person makes a claim for an employment and support allowance or a jobseeker’s allowance and is a member of a couple, and makes consequential changes to other existing commencement orders.

Article 7 amends provisions of the No. 9 Order consequent on changes made by the Social Security (Jobseeker’s Allowance and Employment and Support Allowance (Waiting Days) Regulations (S.I. 2014/2309) with respect to waiting days for entitlement to employment and support allowance and jobseeker’s allowance.

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.

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|-----------------------|-----------------------------|--------------------|
| Section 1 (partially) | 29th April 2013 | 2013/983(31) |
| Section 1 (partially) | 1st July 2013 | 2013/1511 |
| Section 1 (partially) | 29th July 2013 | 2013/1511 |
| 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 2014 | 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) | 1st December 2014 | 2014/2321 |
| Section 1 (partially) | 8th December 2014 | 2014/2321 |

(31) S.I. 2013/983 was amended by S.I. 2013/1511.

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|--|-----------------------------|---------------------------|
| 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 |
| 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 |

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|---|-----------------------------|---------------------------|
| 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 |
| Sections 24(1), (5) and (6) and 25 | 25th February 2013 | 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 |

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|--|-----------------------------|-----------------------------|
| 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 |
| 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 | 2012/863 |
| 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 | 2012/863 |
| Section 51 (for all remaining purposes) | 1st May 2012 | 2012/863 |
| Sections 52 and 53 | 1st May 2012 | 2012/863 |
| 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 | 2012/863 |
| Section 64 (partially) | 30th October 2012 | 2012/2530 |
| Section 64 (for all remaining purposes) | 5th December 2012 | 2012/2530 |

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|--|-----------------------------|--------------------|
| 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 |
| 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 |

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|---|-----------------------------|--------------------|
| 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 |
| 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 | 2012/863 |
| 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 |

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|--|-----------------------------|-----------------------------|
| 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 | 2013/178 |
| Section 120 (for all remaining purposes) | 6th April 2013 | 2013/178 |
| Sections 122, 123 and 125(32) | 6th June 2012 | 2012/1246 |
| Sections 128 and 129 | 20th March 2012 | 2012/863 |
| Section 130 (partially) | 20th March 2012 | 2012/863 |
| Section 130 (for all remaining purposes) | 8th May 2012 | 2012/863 |
| Section 131 (partially) | 20th March 2012 | 2012/863 |
| Section 131 (for all remaining purposes) | 8th May 2012 | 2012/863 |
| Section 132(8) | 20th March 2012 | 2012/863 |
| Section 132 (for all remaining purposes) | 8th May 2012 | 2012/863 |
| Section 133(1) to (4) | 20th March 2012 | 2012/863 |
| 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 | 2012/863 |
| 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) | 29th April 2013 | 2013/983 |
| Schedule 3 (partially) | 1st April 2013 | 2013/358 |
| Schedule 3 (partially) | As section 33(1)(a) and (b) | As section 33(1)(a) and (b) |
| Schedule 5 (partially) | 25th February 2013 | 2013/358 |
| Schedule 5 (partially) | 29th April 2013 | 2013/983 |
| Schedule 6 (partially) | 25th February 2013 | 2013/358 |

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

| <i>Provision</i> | <i>Date of commencement</i> | <i>S.I. Number</i> |
|--|-----------------------------|------------------------------------|
| Schedule 7 (partially) | 22nd October 2012 | 2012/2530 |
| Schedule 8 (partially) | 1st April 2013 | 2012/3090 |
| Schedule 8 (for all remaining purposes) | 1st August 2013 | 2012/3090 |
| Schedule 9 (partially) | 25th February 2013 | 2013/358 |
| Schedule 9 (partially) | 8th April 2013 | 2013/358 |
| Schedule 9 (partially) | 10th June 2013 | 2013/1250 |
| Schedule 10 | 25th February 2013 | 2013/358 |
| Schedule 11 (partially) | 25th February 2013 | 2013/358 |
| Schedule 11 (partially) | 29th April 2013 | 2013/983 |
| 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 | 2012/863 |
