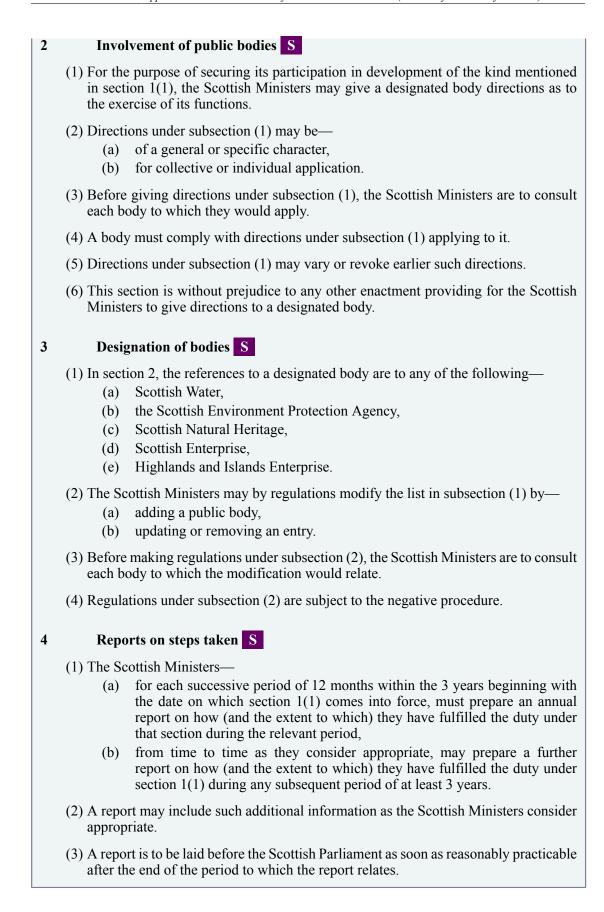


Water Resources (Scotland) Act 2013 2013 asp 5

	VALID FROM 10/06/2013
	PART 1 S
	DEVELOPMENT OF WATER RESOURCES
1	Duty of the Scottish Ministers S
	 (1) The Scottish Ministers must— (a) take such reasonable steps as they consider appropriate for the purpose of ensuring the development of the value of Scotland's water resources, (b) do so in ways designed to promote the sustainable use of the resources.
	 (2) In fulfilling the duty under subsection (1), the Scottish Ministers are to act so far as is consistent with the proper exercise of their— (a) functions under the 2003 Act and the 2009 Act, (b) other functions (whether or not relating to water resources or environmental matters).
	 (3) In subsection (1), the reference to the value of water resources— (a) means the value of the resources on any basis (including their monetary or non-monetary worth), (b) extends to the economic, social, environmental or other benefit deriving from the use of the resources (or any activities in relation to them).
	 (4) In this section— "the 2009 Act" means the Climate Change (Scotland) Act 2009, "water resources" means wetland, inland water and transitional water as defined by section 3 of the 2003 Act.



Scotland.

	VALID FROM 10/06/2013
	PART 2 S
	CONTROL OF WATER ABSTRACTION
	Introduction
5	Qualifying abstraction S
	 (1) In this Part, "qualifying abstraction" means abstraction of water by any person— (a) from a particular body of inland water within Scotland, and (b) at a rate above the relevant threshold.
	(2) In this Part, "abstraction" in relation to a body of inland water has the same meaning as in section 20(3)(b) of the 2003 Act in relation to a body of water of the sort to which that section relates (see section 20(6) of that Act).
	(3) In this Part, "inland water" is as defined by section 3 of the 2003 Act.
6	Prohibition arising S
	 (1) A qualifying abstraction is prohibited if it is not— (a) approved as described in subsection (2), or (b) exempt by virtue of section 7.
	 (2) It is approved if— (a) it has been approved by the Scottish Ministers under this Part, and (b) their approval has not ceased to have effect by reason of— (i) the expiry of any period specified under section 12(1)(a) (including where extended), or (ii) the imposition of a suspension or revocation under section 15(1)(a) to (c).
7	Exemption from approval S
	(1) A qualifying abstraction is exempt if, on the day on which this subsection comes into force, it is subject to an authorisation under the Controlled Activities Regulations.
	(2) The exemption under subsection (1) comes to an end if the authorisation subsequently—
	 (a) is varied so as to relate to a greater rate of abstraction than that to which it relates on the day mentioned in that subsection, or (b) ceases to have effect for any reason, except temporarily.
	(3) A qualifying abstraction is exempt if it is carried out for the sole or principal purpose of the exercise by Scottish Water of its core functions in relation to premises in

- (4) A qualifying abstraction is exempt if it is carried out for the sole or principal purpose of—
 - (a) generating electricity by hydro-power,
 - (b) irrigating agricultural or horticultural land,
 - (c) operating a fish farm, or
 - (d) maintaining a quarry or a coal or other mine.
- (5) In subsection (3), the reference to Scottish Water's core functions is to be construed in accordance with section 70(2) of the 2002 Act.
- (6) The Scottish Ministers may by regulations—
 - (a) modify any of the exemptions under this section,
 - (b) specify further circumstances in which a qualifying abstraction is exempt from their approval under this Part.

8 The relevant threshold **S**

(1) In this Part, "the relevant threshold" means-

- (a) the rate of 10 megalitres of water per day, or
- (b) such other rate as the Scottish Ministers may by regulations prescribe.
- (2) The Scottish Ministers may by regulations prescribe a method of calculation for the purpose of subsection (1).
- (3) Regulations under subsection (2) may (in particular) include provision for all or some of an amount of water abstracted to be left out of account in specified circumstances.

9 Consultation on changes **S**

Before making regulations under section 7(6) or 8(1)(b) or (2), the Scottish Ministers must consult—

- (a) Scottish Water,
- (b) SEPA,
- (c) Scottish Natural Heritage,
- (d) such other persons as they consider appropriate.

Role of Ministers

10 Application for approval **S**

- (1) Any person may apply to the Scottish Ministers for their approval of a qualifying abstraction.
- (2) The Scottish Ministers must by regulations make provision about the procedure in relation to an application under subsection (1).
- (3) In particular, the regulations may—
 - (a) specify the form in which it is to be made,
 - (b) fix a reasonable fee for making it,
 - (c) describe the information that is to accompany it,

- require the applicant to give public notice of it, (d) allow interested persons to make representations about it. (e) PROSPECTIVE 11 Factors as to approval **S** (1) In deciding whether to approve a qualifying abstraction, the Scottish Ministers must have regard tothe applicant's financial position, (a) the proposed use of the water to be abstracted, (b) (c) any-(i) economic, social or other benefit that may arise in Scotland (or an area within it) in consequence of the abstraction, (ii) adverse impact of any kind that may arise in Scotland (or an area within it) in consequence of the abstraction, any relevant advice given under section 14(3) or (4), (d) such additional factors as they consider to be relevant. (e) (2) If the Scottish Ministers do not approve a qualifying abstraction, they must give the applicant their reasons. PROSPECTIVE 12 Conditions of approval **S** (1) If the Scottish Ministers approve a qualifying abstraction, they may— (a) specify the period for which their approval has effect, (b) attach conditions to their approval. (2) Conditions under subsection (1)(b) may impose restrictions on-(a) (i) the rate at which water may be abstracted (above the relevant threshold), (ii) the purposes for which the water may be used, (b) require that particular steps be taken in relation to the abstraction or any associated operations,
 - (c) relate to compensation for any adverse impact of a specific kind caused by the abstraction,
 - (d) concern such other matters as the Scottish Ministers consider to be relevant.
 - (3) It is the holder who is subject to any conditions attached under subsection (1)(b).
 - (4) Except with the Scottish Ministers' prior consent, their approval of a qualifying abstraction is not transferable by the holder to another person.
 - (5) After consulting the holder, the Scottish Ministers may—
 - (a) under subsection (1)(a), extend any period specified under that subsection,

- (b) under subsection (1)(b)—
 - (i) vary or remove any conditions attached to their approval, or
 - (ii) attach new conditions to their approval.

13 Additional requirements S

(1) The holder must—

- (a) at such times and in such form as they may require, give the Scottish Ministers a report on the holder's activities in carrying out (or in relation to) the abstraction or any associated operations, and
- (b) pay the Scottish Ministers such reasonable fee as they may by regulations fix in accordance with subsection (2)(a) (and do so as required by virtue of subsection (2)(b)).
- (2) Regulations under subsection (1)(b)—
 - (a) must relate to costs attributable to the exercise of the Scottish Ministers' administrative functions under this Part,
 - (b) may require payment of the fee annually or otherwise.
- (3) In the application of subsection (2)(a), no account is to be taken of costs to which a fee fixed by virtue of section 10(3)(b) relates.

PROSPECTIVE

14 Advice from other bodies **S**

(1) Subsections (3) and (4) apply where the Scottish Ministers are considering—

- (a) an application under section 10(1),
- (b) what period (if any) should be specified under section 12(1)(a), or
- (c) what conditions (if any) should be attached under section 12(1)(b).
- (2) Subsection (3) does not apply if Scottish Water is the applicant.
- (3) Scottish Water must give the Scottish Ministers such advice as they may reasonably seek from it concerning any adverse impact on the exercise of its core functions in relation to premises in Scotland.
- (4) SEPA must give the Scottish Ministers such advice as they may reasonably seek from it concerning any adverse impact on the environment in Scotland.
- (5) In subsection (3), the reference to Scottish Water's core functions is to be construed in accordance with section 70(2) of the 2002 Act.
- (6) In subsections (3) and (4), the references to impact are to impact that may arise if the qualifying abstraction in question were to be carried out.

15 Suspension and revocation S

- (1) The Scottish Ministers may suspend or revoke their approval of a qualifying abstraction—
 - (a) if the holder requests that they do so,

- (b) if the holder—
 - (i) breaches any conditions attached under section 12(1)(b), or
 - (ii) fails to comply with section 13(1), or
- (c) in such other circumstances as they may by regulations prescribe.
- (2) Before imposing a suspension or revocation under subsection (1)(b) or (c), the Scottish Ministers must—
 - (a) with reasons, inform the holder of their intention to do so,
 - (b) allow the holder to make representations.

Appeal, monitoring and offence

PROSPECTIVE

16 Appeal against decision S

(1) For the purpose of subsections (2) to (4), a relevant decision is one—

- (a) following an application under section 10(1), not to approve a qualifying abstraction,
- (b) to specify a period under section 12(1)(a),
- (c) to attach any conditions under section 12(1)(b), or
- (d) to impose a suspension or revocation under section 15(1)(b) or (c).
- (2) The applicant or (as the case may be) holder may appeal to the sheriff against a relevant decision, if aggrieved—
 - (a) in the case to which subsection (1)(a) or (d) relates, by the making of the relevant decision,
 - (b) in the case to which subsection (1)(b) relates, by the shortness of the period so specified,
 - (c) in the case to which subsection (1)(c) relates, by the nature or terms of the conditions so attached.

(3) An appeal under subsection (2) must be made—

- (a) by way of summary application,
- (b) within the period of 21 days beginning with the day on which the relevant decision is duly intimated.
- (4) In the appeal, the sheriff may uphold, vary or quash the relevant decision.

17 Monitoring and records S

- (1) The Scottish Ministers may by regulations make provision about the monitoring of-
 - (a) an abstraction of water from a body of inland water that is, or is suspected of being, a qualifying abstraction,
 - (b) any activities appearing to relate to such an abstraction of water or any associated operations.
- (2) The Scottish Ministers may by regulations make provision about—
 - (a) the keeping of records in connection with this Part, or

- (b) the extent to which such records are to be made available to them, SEPA or other interested persons.
- (3) Regulations under subsection (1) or (2) may confer functions on the Scottish Ministers, SEPA or other specified persons.
- (4) Regulations under subsection (1) or (2) may include provision—
 - (a) allowing entry onto premises under a warrant or otherwise,
 - (b) about the steps that may be taken at premises so entered,
 - (c) for summary offences and penalties as respects—
 - (i) failure to comply with requirements imposed by the regulations, or
 - (ii) obstruction of persons exercising functions conferred by the regulations.

PROSPECTIVE

18 Abstraction-related offence S

(1) A person commits an offence if the person wilfully or recklessly-

- (a) contravenes the prohibition constituted by section 6(1), or
- (b) breaches any conditions to which the person is subject by virtue of section 12(2)(a).

(2) A person who commits an offence under subsection (1) is liable—

- (a) on summary conviction, to a fine not exceeding the statutory maximum,
- (b) on conviction on indictment, to a fine.

PROSPECTIVE

19 Corporate offending S

(1) Subsection (2) applies where—

- (a) an offence under section 18(1) is committed by a relevant organisation, and
- (b) the commission of the offence involves the connivance or consent of, or is attributable to the neglect of, a responsible official of the organisation.
- (2) The responsible official (as well as the organisation) commits the offence.
- (3) "Relevant organisation" means-
 - (a) company,
 - (b) limited liability partnership,
 - (c) ordinary partnership,
 - (d) other body or association.
- (4) "Responsible official" means—
 - (a) in the case of a company, director, secretary, manager or similar officer,
 - (b) in the case of a limited liability partnership, member,
 - (c) in the case of an ordinary partnership, partner,

(d) in the case of another body or association, person who is concerned in the management or control of its affairs,

but in each case also includes person purporting to act in such a capacity.

Regulations etc.

20 Procedure for regulations S

- (1) Regulations under section 7(6), 8(1)(b) or (2), 15(1)(c) or 17(1) or (2) are subject to the affirmative procedure.
- (2) Other regulations under this Part are subject to the negative procedure.
- (3) Regulations under this Part may make different provision for different purposes.

21 Controlled Activities Regulations S

- (1) Nothing in this Part affects any requirement for an authorisation under the Controlled Activities Regulations.
- (2) An authorisation under the Controlled Activities Regulations is subject to approval of a qualifying abstraction by the Scottish Ministers under this Part, so far as relevant in relation to the activities to which the authorisation relates (except where the authorisation exempts the abstraction under section 7(1)).

(3) In this Part—

- (a) "the Controlled Activities Regulations" means the Water Environment (Controlled Activities) (Scotland) Regulations 2011 (S.S.I. 2011/209),
- (b) a reference to an authorisation under the Controlled Activities Regulations is to an authorisation as defined by regulation 2 of those Regulations.

(4) The Scottish Ministers may by regulations modify—

- (a) subsections (1) to (3),
- (b) section 7(1).
- (5) Regulations may be made under subsection (4) only if the Scottish Ministers consider them to be necessary or expedient in consequence of any revocation or amendment of—
 - (a) the Controlled Activities Regulations, or
 - (b) any subsequent regulations made under section 20 of the 2003 Act.

22 Other definitions for Part S

In this Part—

"holder" means person in whose favour the Scottish Ministers' approval under this Part has effect for the time being,

"premises" includes any land, building or other place,

"SEPA" means the Scottish Environment Protection Agency.

VALID FROM 10/06/2013
PART 3 S
SCOTTISH WATER'S FUNCTIONS
VALID FROM 21/12/2013
Exercise of functions
23 Value of water resources S
In section 25 (Scottish Water's general powers) of the 2002 Act, after subsection (1) there is inserted—
"(1A) Subsection (1) extends to allowing Scottish Water to engage in any activity that it considers will assist in the development of the value of Scotland's water resources (as construed in accordance with section 1 of the Water Resources (Scotland) Act 2013).".
24 Development of assets S
After section 50 of the 2002 Act there is inserted—
"50A Development of assets
(1) So far as it considers is not inconsistent with the economic, efficient and effective exercise of its functions, Scottish Water must take reasonable steps to develop the commercial value of its assets and expertise.
(2) In complying with subsection (1), Scottish Water must have regard to any guidance for the time being issued by the Scottish Ministers.
(3) In this section, "assets" means property, rights and other assets (whether tangible or intangible).".
25 Supporting renewable energy S
After section 51 of the 2002 Act there is inserted—
"51A Supporting renewable energy
(1) So far as it considers is not inconsistent with the economic, efficient and effective exercise of its functions, Scottish Water must take reasonable steps to promote the use of its assets for the generation of renewable energy.
(2) In complying with subsection (1), Scottish Water must have regard to any guidance for the time being issued by the Scottish Ministers.

(3) In this section, "assets" means property, rights and other assets (whether tangible or intangible).".

26 Meaning of core functions S

In section 70 (interpretation) of the 2002 Act, for subsection (2) there is substituted—

- "(2) In this Act, the references to core functions in relation to Scottish Water are to its functions under or by virtue of—
 - (a) the 1968 Act and the 1980 Act,
 - (b) any other enactment (including this Act) so far as relating to the provision of water or sewerage services in Scotland.".

Financing and borrowing

VALID FROM 21/12/2013

27 Subsidiaries of Scottish Water S

(1) After section 42 of the 2002 Act there is inserted—

"42A Financing and borrowing: subsidiaries

- (1) The Scottish Ministers may pay to a subsidiary of Scottish Water grants of such amounts as they may determine.
- (2) A subsidiary of Scottish Water may borrow-
 - (a) from the Scottish Ministers (and they may lend to it) sums of such amounts as they may determine,
 - (b) money from any other person, whether—
 - (i) in sterling or otherwise,
 - (ii) the person is in the United Kingdom or elsewhere.
- (3) A grant or loan in pursuance of subsection (1) or (as the case may be) (2)(a) may be made subject to such conditions as the Scottish Ministers think fit.
- (4) A loan made in pursuance of subsection (2)(a) is to be repaid to the Scottish Ministers at such times and by such methods (and interest on the loan is to be paid to them at such times and at such rates) as they may from time to time direct.
- (5) Borrowing may be made in pursuance of subsection (2) only with the consent of Scottish Water (except where it is the lender).
- (6) This section does not apply where the subsidiary is an undertaking established under section 13(1) of the Water Services etc. (Scotland) Act 2005.
- (7) In this section and section 42B(1), "subsidiary" is as defined in section 1159 of the Companies Act 2006.

42B Borrowing: Budget Acts

- (1) In any financial year, the net amount of sums borrowed by Scottish Water and any subsidiary of Scottish Water in pursuance of sections 42 and 42A (taken together) must not exceed the amount specified for that year for the purposes of this section in a Budget Act.
- (2) In subsection (1), "net amount" means amount of sums borrowed in the financial year less—
 - (a) any repayments made during that year (otherwise than by way of interest) in respect of sums borrowed in that or any other year, and
 - (b) any sums borrowed, with the consent of the Scottish Ministers, by way of overdraft or otherwise for the purpose of meeting a temporary excess of expenditure over sums otherwise available to meet that expenditure.".
- (2) In section 42 (financing and borrowing) of the 2002 Act, subsections (4) and (5) are repealed.
- (3) The title of section 42 of the 2002 Act becomes "Financing and borrowing: Scottish Water".

28 Water and sewerage undertaking S

- (1) Section 14 (financing, borrowing and guarantees) of the 2005 Act is amended as follows.
- (2) For subsection (2) there is substituted—
 - "(2) In such circumstances as the Scottish Ministers may by order specify, the undertaking may borrow—
 - (a) from the Scottish Ministers (and they may lend to it) sums of such amounts as they may determine,
 - (b) money from any other person, whether—
 - (i) in sterling or otherwise,
 - (ii) the person is in the United Kingdom or elsewhere.
 - (2A) Borrowing may be made in pursuance of subsection (2) only with the consent of Scottish Water (except where it is the lender).".

(3) In subsection (3), for the words "(2)(a)" there is substituted "(2)".

(4) In subsection (6), after the word "subsection" there is inserted "(2)(b) or ".

Other matters

29 Errors in metering S

In section 54 (register of meter to be evidence) of the 1980 Act-

- (a) in subsection (3), for the words "five per cent" there is substituted " the relevant percentage ",
- (b) after subsection (3) there is inserted—

"(4) In subsection (3), "the relevant percentage" means—

- (a) in the case of a high flow rate, 2.5%,
- (b) in the case of a low flow rate, 6%.

(5) The Scottish Ministers, by regulations—

- (a) must define "high flow rate" and "low flow rate" for the purpose of subsection (4),
- (b) may amend a percentage figure appearing in subsection (4).".

VALID FROM 10/06/2013

PART 4 S

RAW WATER QUALITY

30 Steps for sake of quality **S**

(1) In section 38 (entry of premises) of the 1980 Act, after subsection (8) there is inserted—

"(9) This section does not apply in relation to the purposes mentioned in section 76M(1)."

(2) After Part VIA of the 1980 Act there is inserted-

"PART VIB S

RAW WATER QUALITY

76M **Power to enter**

(1) Scottish Water may—

- (a) enter any premises for the purposes of—
 - (i) assessing or monitoring the quality of any raw water, or
 - (ii) investigating or isolating anything that appears to be affecting, or may affect, the quality of any raw water,
- (b) take any steps at the premises which are reasonably required for those purposes.
- (2) Subsection (1)—
 - (a) authorises entry only if the occupier of the premises has been given at least 24 hours' notice of the intended entry for those purposes,
 - (b) does not authorise entry into a house.
- (3) Subsection (1) has effect whether the water or thing is located at the premises or elsewhere.

- (4) In subsection (1), the reference to affecting the quality of the water is to affecting its quality adversely (directly or indirectly).
- (5) In this section, "raw water"—
 - (a) means water contained in any bodies of water—
 - (i) identified by an order made under section 6(1) of the Water Environment and Water Services (Scotland) Act 2003, or
 - (ii) specified by an order made under section 76R(1),
 - (b) also includes water that flows or drains into any bodies of water so identified or specified (or is capable of doing so).
- (6) But excluded from the definition given by subsection (5) is any water that is used or available as or for a private water supply within such meaning as the Scottish Ministers may by order prescribe for the purpose of this subsection.

76N Entry warrants

(1) Scottish Water may apply to the sheriff for a warrant authorising it to-

- (a) enter particular premises for the purposes mentioned in section 76M(1),
- (b) take any steps at the premises which are reasonably required for those purposes.
- (2) The sheriff may grant the warrant sought if satisfied—
 - (a) that there are reasonable grounds for entering the premises for those purposes, and
 - (b) that—
 - (i) the first and second conditions are met, or
 - (ii) the third condition is met.
- (3) The first condition is that—
 - (a) admission to the premises has been refused,
 - (b) the taking of steps at the premises has been obstructed, or
 - (c) such refusal or obstruction may reasonably be expected.
- (4) The second condition is that notice of the intention to seek a warrant has been given to the occupier of the premises.
- (5) The third condition is that the premises are unoccupied.
- (6) A warrant under subsection (1)—
 - (a) remains valid until the purposes mentioned in section 76M(1) are fulfilled,
 - (b) allows the use of reasonable force (if required),
 - (c) does not authorise entry into a house.
- (7) Subsection (1) has effect whether the water or thing is located at the premises or elsewhere.

760 Approved persons

(1) Subsection (2) applies to the authority conferred on Scottish Water by-

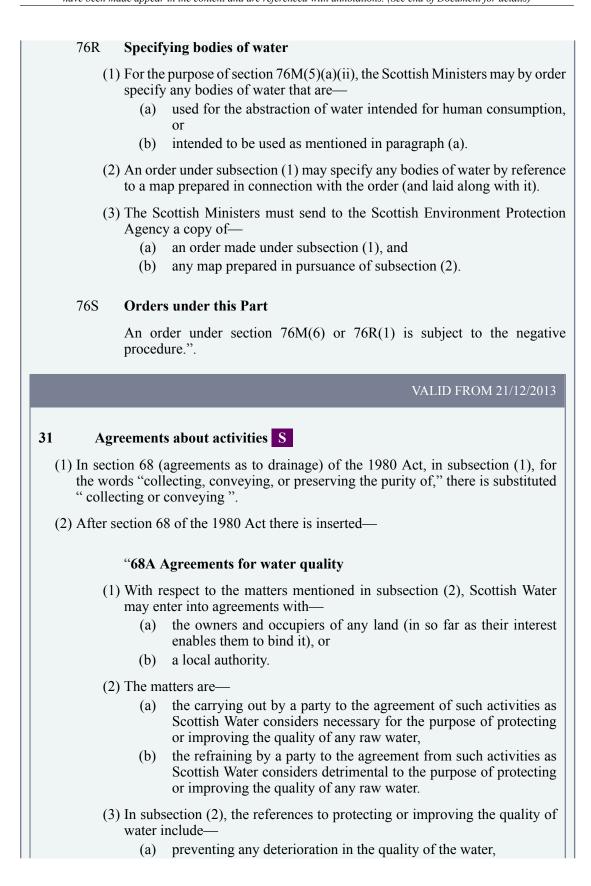
- (a) section 76M(1), or
- (b) a warrant under section 76N(1).
- (2) The authority is exercisable on behalf of Scottish Water by any person approved (in writing) by Scottish Water for the purposes mentioned in section 76M(1).

76P Taking steps

- (1) Subsections (2) to (6) apply in relation to the exercise of the authority mentioned in section 76O(1)(a) or (b).
- (2) An approved person must, if required by the occupier of the premises—
 - (a) produce evidence of the approved person's identity (and approval), and
 - (b) explain the nature of the authority by (as the case may be)—(i) reference to section 76M, or
 - (ii) showing a copy of the warrant.
- (3) An approved person may take onto the premises—
 - (a) other persons acting under the approved person's direction,
 - (b) such equipment as is necessary in connection with the steps that may be taken there.
- (4) The steps that may be taken by an approved person at the premises include—
 - (a) inspecting or measuring any water found there,
 - (b) carrying out tests on or taking samples from any soil, water or other substance found there,
 - (c) installing or maintaining any measuring, testing or sampling equipment for use there.
- (5) An approved person may enter the premises only at a reasonable time.
- (6) If the premises are unoccupied, an approved person must leave them as effectively secured against entry as they were when that person entered them.
- (7) In subsections (2) to (6), "approved person" means person approved as mentioned in section 76O(2).

76Q **Obstruction offence**

- (1) A person commits an offence if the person intentionally obstructs an approved person in the exercise of the authority mentioned in section 76O(1) (b).
- (2) In subsection (1), "approved person" means person approved as mentioned in section 76O(2).
- (3) A person who commits an offence under subsection (1) is liable on summary conviction to a fine not exceeding level 3 on the standard scale.



- (b) reducing or eliminating the amount of any treatment that the water requires in order to be wholesome.
- (4) Section 68(2) applies to an agreement under this section as it applies to an agreement to which that section relates (if the agreement under this section is with the owners of the land).

(5) In this section, "raw water" has the same meaning as in section 76M.".

VALID FROM 10/06/2013



NON-DOMESTIC SERVICES

32 Deemed contracts **S**

After section 20 of the 2005 Act there is inserted-

"Contractual matters

20A Deemed contracts

- (1) Subsection (4) applies as respects the circumstances specified in subsection (2) or (3).
- (2) The circumstances are that water is supplied to eligible premises by Scottish Water otherwise than in pursuance of arrangements made between—
 - (a) a water services provider, and
 - (b) the occupier of the premises.
- (3) The circumstances are that sewerage is provided to, or sewage is disposed of from, eligible premises by Scottish Water otherwise than in pursuance of arrangements made between—
 - (a) a sewerage services provider, and
 - (b) the occupier of the premises.
- (4) The relevant parties are deemed to have made arrangements with each other for the provision to the premises of the services to which subsection (2) or (as the case may be) (3) relates.
- (5) The terms and conditions set by a scheme made under section 20B are incorporated into the arrangements—
 - (a) as if they were agreed by the relevant parties, and
 - (b) so far as they are relevant having regard to the purposes or areas to which they extend.
- (6) The arrangements are effective as from the later of—
 - (a) the day on which the premises began to receive those services,
 - (b) the day on which the occupier acquired the premises,

- (c) the day on which section 32 of the Water Resources (Scotland) Act 2013 came into force.
- (7) Sections 16 to 20 have effect in relation to the arrangements as if they were made ordinarily between the relevant parties.
- (8) In this section—
 - (a) the references to the relevant parties are to—
 - (i) the water services or (as the case may be) sewerage services provider that is designated in accordance with a scheme made under section 20B, and
 - (ii) the occupier of the premises,
 - (b) the references to the occupier of premises are, if the premises are unoccupied, to be construed as references to the owner of the premises.

20B Commission's scheme

- (1) The Commission must make a scheme setting out the terms and conditions to be incorporated into any arrangements deemed by section 20A(4) to have been made.
- (2) A scheme under this section may—
 - (a) specify the basis on which a particular water or sewerage services provider is to be designated in connection with section 20A(8)(a)(i),
 - (b) in respect of the services to which section 20A(2) or (as the case may be) (3) relates—
 - (i) fix the maximum charges that may be recovered by the water or sewerage services provider so designated,
 - (ii) allow the water or sewerage services provider so designated to set the particular charges that are to be recovered by it.
- (3) A scheme under this section may—
 - (a) make different provision for different purposes or areas,
 - (b) for future application, revise an earlier such scheme.
- (4) Before making a scheme under this section, the Commission must consult—
 - (a) every water or sewerage services provider,
 - (b) Scottish Water, and
 - (c) the National Consumer Council.
- (5) As soon as practicable after the Commission makes a scheme under this section, it must—
 - (a) in a manner appropriate for bringing the scheme to the attention of persons likely to be affected by it, publish a notice stating its effect,
 - (b) send a copy of the scheme to—
 - (i) every water or sewerage services provider,
 - (ii) Scottish Water, and
 - (iii) any other person who requests it.".

33 Notification of occupancy **S**

- (1) In section 34 (orders and regulations) of the 2005 Act, after subsection (2) there is inserted—
 - "(2A) Regulations under section 20C(4) or 20D(4) are subject to the negative procedure.".
- (2) After section 20B of the 2005 Act there is inserted—

"20C Notification of occupancy

- (1) Subsection (2) applies to any premises—
 - (a) to which water is supplied under section 16(2), or
 - (b) to which sewerage is provided, or from which sewage is disposed of, under section 16(5).
- (2) The owner of the premises must give the water or sewerage services provider the required information if there is a change in occupancy because they—
 - (a) are occupied by a new occupier, or
 - (b) have fallen vacant.
- (3) In subsection (2), "required information" means—
 - (a) address of the premises,
 - (b) identity of the new occupier or (as the case may be) fact that the premises have fallen vacant,
 - (c) day on which the change in occupancy occurred.

(4) The Scottish Ministers may by regulations—

- (a) make rules for timing and procedure in connection with subsections (1) and (2),
- (b) by addition, modify the list in subsection (3).

20D Liability for charges

- (1) Subsection (2) applies if, without reasonable excuse, an owner of any premises to which section 20C(1) relates fails to comply with section 20C(2) (except where the new occupier is the owner or the premises have fallen vacant).
- (2) The new occupier's liability (if any) to the water or sewerage services provider for the relevant charges becomes shared jointly and severally with the owner.
- (3) In subsection (2), "relevant charges" means charges arising by virtue of any arrangements to which section 16(1) or (as the case may be) (4) relates.
- (4) The Scottish Ministers may by regulations make rules for-
 - (a) timing and procedure in connection with subsections (1) and (2),
 - (b) exempting an owner from liability under subsections (1) and (2) where, although information supplied by the owner is inaccurate or incomplete, the owner has taken prescribed steps to ensure its accuracy or completeness.".

VALID FROM 10/06/2013
VALID I KONI 10/00/2015
PART 6 S
SEWERAGE NETWORK
Discharge into public sewer
34 Priority substances etc. S
 (1) In section 29 (decision on application for trade effluent consent) of the 1968 Act, after paragraph (o) of subsection (3) there is inserted— "(p) the elimination from or diminution in any trade effluent of any priority substance or pollutant.".
(2) After section 29 there is inserted—
"29A Priority substances etc.
(1) In section $29(3)(p)$ —
"pollutant" has the meaning given by regulation 2(1) of the Water Environment (Controlled Activities) (Scotland) Regulations 2011 (S.S.I. 2011/209),
"priority substance" means substance listed in Annex X of Directive 2000/60/EC of the European Parliament and of the Council establishing a framework for Community action in the field of water policy (as amended from time to time).
(2) The Scottish Ministers may by regulations modify the definitions in subsection (1).
 (3) Regulations may be made under subsection (2) only if the Scottish Ministers consider them to be necessary or expedient in consequence of any revocation or amendment of (as the case may be)— (a) the Regulations or Directive mentioned in subsection (1), or (b) any subsequent regulations made under section 20 of the Water Environment and Water Services (Scotland) Act 2003 or directive concerning the same subject-matter as that Directive.
(4) Regulations under subsection (2) are subject to the negative procedure.".
VALID FROM 21/12/2013
35 Substances generally S
(1) In section 46 (certain matter not to be passed into drains) of the 1968 Act—
 (a) in subsection (2), for the words "a fine not exceeding £40,000" there is substituted " imprisonment for a term not exceeding 12 months or a fine not exceeding £40,000 (or both) ",

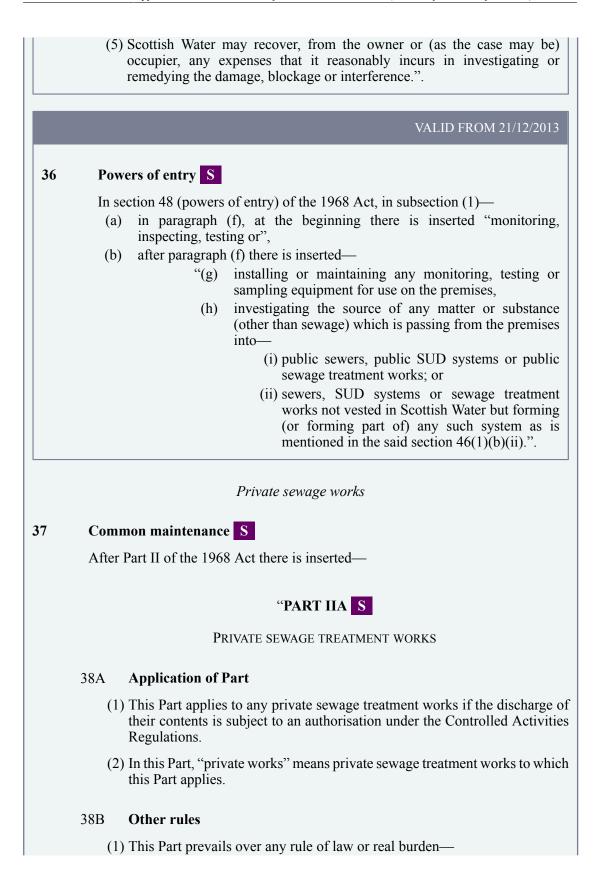
- (b) after subsection (2) there is inserted—
 - "(3) This section does not apply in relation to the passing of fat, oil or grease from trade premises into a public sewer or a drain connecting with such a sewer.".
- (2) After section 46 there is inserted—

"46A Offence as to fat, oil or grease

- (1) A person commits an offence if—
 - (a) the person passes, or permits to be passed, any relevant substance from trade premises into—
 - (i) a public sewer, or
 - (ii) a drain connecting with such a sewer, and
 - (b) the condition in subsection (2) is met.
- (2) The condition is that the relevant substance (alone or in combination with any matter with which it comes, or may come, into contact)—
 - (a) interferes with, or is likely to interfere with, the free flow of the contents of the sewer, or
 - (b) adversely affects, or is likely so to affect, the treatment or disposal of the contents of the sewer.
- (3) But no offence is committed under subsection (1) if the relevant substance is passed in accordance with the provisions of Part II of this Act.
- (4) In subsections (1) to (3), "relevant substance" means fat, oil or grease.
- (5) A person who commits an offence under subsection (1) is liable—
 - (a) on summary conviction, to imprisonment for a term not exceeding 12 months or a fine not exceeding £40,000 (or both),
 - (b) on conviction on indictment, to imprisonment for a term not exceeding two years or a fine (or both).

46B Damage caused by fat, oil or grease

- (1) Subsection (5) applies if—
 - (a) an owner or occupier of trade premises passes, or permits to be passed, any relevant substance from the premises into—
 - (i) a public sewer, or
 - (ii) a drain connecting with such a sewer, and
 - (b) the condition in subsection (2) is met.
- (2) The condition is that, as a result—
 - (a) the sewer or drain is damaged or blocked, or
 - (b) the free flow of the contents of the sewer is otherwise interfered with.
- (3) But subsection (5) does not apply if the relevant substance is passed in accordance with the provisions of Part II of this Act.
- (4) In subsections (1) and (3), "relevant substance" means fat, oil or grease.



- (a) requiring the agreement, of any owner of common property, to the carrying out of maintenance of the property, or
- (b) concerning the recovery, by any owner of common property from another owner of the property, of the cost of such maintenance,

so far as the rule or burden is applicable in connection with measures of the kind to which section 38C(2) relates.

(2) In subsection (1), "real burden" is to be construed in accordance with the Title Conditions (Scotland) Act 2003.

38C Common maintenance

- (1) Subsection (2) applies where two or more persons own any private works in common.
- (2) Any of the persons may take (or cause to be taken) any measures that the person considers necessary for ensuring that the works are properly maintained so that they comply with any applicable conditions under the Controlled Activities Regulations.
- (3) Subsection (2) is subject to section 38D.
- (4) In subsection (2), the reference to being properly maintained includes being emptied as required from time to time.

38D Notice and effect

- (1) Before taking (or causing to be taken) any measures under section 38C(2), a person must serve on each of the other owners a notice—
 - (a) giving the person's name and address,
 - (b) specifying the private works in question,
 - (c) in addition to describing the measures to be taken, stating—(i) why the measures are to be taken,
 - (ii) when the measures are to be taken,
 - (d) containing—
 - (i) an estimate of the cost of the measures,
 - (ii) a note showing the proportion of that cost for which each owner would be liable (along with their names and addresses),
 - (e) directing the reader to this Part.
- (2) The measures described in the notice may be taken under section 38C(2) at any time after the end of the period of 28 days beginning with the day on which it is duly served (or, if it is so served on different days, the last of those days).
- (3) Unless the notice has expired, the measures may be so taken—
 - (a) with or without the agreement of any or all of the other owners,
 - (b) subject to any review or appeal under section 38E.
- (4) The notice expires—

- (a) at the end of the period of 12 months beginning with the day on which it is duly served, or
- (b) if it is extended in any review or appeal under section 38E, at the end of the period of extension.
- (5) A notice under subsection (1) may be served by two or more persons acting together.

38E Review of notice

- (1) A person on whom a notice is served under section 38D(1) may apply to the sheriff for a review of the notice, if aggrieved by the serving of the notice or its terms.
- (2) An application under subsection (1) must be made—
 - (a) by way of summary application,
 - (b) within the period of 28 days beginning with the day on which the notice is duly served.
- (3) In the application, the sheriff may—
 - (a) uphold, vary or quash the notice,
 - (b) make any further order necessary.
- (4) The sheriff's decision in the application may be appealed to the sheriff principal, but only on a point of law.
- (5) The sheriff principal's determination of the review is final.
- (6) An application under subsection (1) may be—
 - (a) made by two or more persons acting together,
 - (b) heard by the sheriff along with another such application relating to the same notice.

38F Recovery of cost

- (1) Where measures have been taken under section 38C(2)—
 - (a) each of the owners of the private works is liable for a proportion of the actual cost of taking them, and
 - (b) any of those owners is entitled to recover from any of the other owners the proportion of that cost for which the other owner is liable.
- (2) Subsection (1) is subject to subsections (3) to (8).
- (3) The proportion of the cost mentioned in subsection (1)(a) for which each owner is liable is the equivalent to the owner's pro indiviso share of the ownership of the private works.
- (4) Liability accrues to an owner under subsection (1)(a) only when there has been duly served—
 - (a) a notice under section 38D(1) relating to the measures, and
 - (b) a notice under subsection (5) relating to the measures.

- (5) Before exercising the entitlement to make recovery under subsection (1)(b), an owner must serve on each of the other owners a notice containing—
 - (a) a statement of the cost mentioned in subsection (1)(a),
 - (b) a note confirming the proportion of that cost for which each owner is liable in accordance with subsection (3) (along with their names and addresses).
- (6) The entitlement of an owner to make recovery under subsection (1)(b) is not—
 - (a) established unless the owner has—
 - (i) incurred the cost mentioned in subsection (1)(a), and
 - (ii) duly served a notice under subsection (5),
 - (b) exercisable until after the end of the period of 30 days beginning with the day on which the notice under subsection (5) is duly served (or, if it is so served on different days, the last of those days).
- (7) A notice under subsection (5) is valid only if it is accompanied by an invoice or other clear evidence of the cost mentioned in subsection (1)(a).
- (8) Section 38E applies in relation to a notice under subsection (5) as it does in relation to one under section 38D(1), except that in relation to a notice under subsection (5) a review under section 38E is competent only if the actual cost of the measures grossly exceeds the estimate of the cost of them contained in the notice under section 38D(1).

38G Liability of owner

- (1) Subsection (2) applies to a person who is liable under section 38F(1)(a).
- (2) The person does not stop being so liable merely because the person ceases to be an owner of the private works.
- (3) Subsection (4) applies to a person who is entitled to make recovery under section 38F(1)(b).
- (4) The person does not stop being so entitled merely because the person ceases to be an owner of the private works.

38H Controlled Activities Regulations

- (1) In this Part—
 - (a) "the Controlled Activities Regulations" means the Water Environment (Controlled Activities) (Scotland) Regulations 2011 (S.S.I. 2011/209),
 - (b) a reference to an authorisation under the Controlled Activities Regulations is to an authorisation as defined by regulation 2 of those Regulations,
 - (c) a reference to any conditions under the Controlled Activities Regulations is to any conditions of an authorisation under those Regulations.
- (2) The Scottish Ministers may by regulations modify—

- (a) subsection (1),
- (b) sections 38A(1) and 38C(2).
- (3) Regulations may be made under subsection (2) only if the Scottish Ministers consider them to be necessary or expedient in consequence of any revocation or amendment of—
 - (a) the Controlled Activities Regulations, or
 - (b) any subsequent regulations made under section 20 of the Water Environment and Water Services (Scotland) Act 2003.

(4) Regulations under subsection (2) are subject to the negative procedure.".

	VALID FROM 10/06/2013
	PART 7 S
	WATER SHORTAGE ORDERS
	Main provisions
38	Proposal for order S
	 (1) Scottish Water may propose to the Scottish Ministers that they make a water shortage order if it believes that there is— (a) a serious deficiency of water supplies in an area, or (b) a threat of a serious deficiency of water supplies in an area.
	(2) A proposal must include—(a) a draft water shortage order,
	(b) details of—
	(i) the deficiency or threat as respects the water supplies,
	(ii) the steps that Scottish Water has taken to abate the deficiency or threat,
	 (iii) the steps (other than steps in accordance with the draft order) that Scottish Water intends to take in order to abate the deficiency or threat,
	(iv) how Scottish Water considers that the taking of those steps will abate the deficiency or threat,
	(v) any prior communications about the proposal between Scottish Water and persons likely to be affected by the draft order,
	(c) such other information as the Scottish Ministers may reasonably require.
	(3) A proposal must be accompanied by—
	(a) a map or plan showing the location of—
	(i) any source from which Scottish Water proposes to abstract water,
	(ii) any place to which Scottish Water proposes to discharge water,(iii) any works which Scottish Water proposes to carry out,

Status: Point in time view as at 10/04/2013. This version of this Act contains provisions that are not valid for this point in time.
 Changes to legislation: Water Resources (Scotland) Act 2013 is up to date with all changes known to be in force on or before 30 June 2024. There are changes that may be brought into force at a future date. Changes that

have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (iv) any premises at which Scottish Water proposes to take any other steps in order to abate the deficiency or threat,
- (b) a copy of any associated application made by Scottish Water under the Controlled Activities Regulations,
- (c) such other documents as the Scottish Ministers may reasonably require.
- (4) The Scottish Ministers may instruct Scottish Water about the form in which a proposal is to be presented to them.

39 Making of order **S**

- (1) The Scottish Ministers may make an ordinary water shortage order in relation to an area if the first and second conditions are met.
- (2) The Scottish Ministers may make an emergency water shortage order in relation to an area if the first, second and third conditions are met.
- (3) The first condition is that Scottish Water has made a proposal.
- (4) The second condition is that the Scottish Ministers are satisfied that the deficiency or threat in question exists.
- (5) The third condition is that the Scottish Ministers are satisfied that there is a risk to the health, or social or economic well-being, of people in the area.
- (6) The function of making a water shortage order is not exercisable by Scottish statutory instrument.

40 Content of order S

- (1) A water shortage order may contain such provision as the Scottish Ministers consider necessary or expedient to abate—
 - (a) a serious deficiency of water supplies in an area, or
 - (b) a threat of a serious deficiency of water supplies in an area.
- (2) In particular, a water shortage order may—
 - (a) permit Scottish Water to-
 - (i) abstract water from any source specified in the order,
 - (ii) discharge water to any place specified in the order,
 - (iii) carry out and maintain works on any premises specified in the order for any purpose specified in the order,
 - (b) impose conditions or restrictions on any abstraction or discharge of water so permitted,
 - (c) relax any requirement, restriction or obligation regarding the quantity, quality, pressure, filtration or treatment of water to which Scottish Water is subject in relation to the supply of water,
 - (d) restrict or prohibit the abstraction of water by any person from any source specified in the order,
 - (e) impose one or more water saving measures in relation to-
 - (i) persons of such descriptions as are specified in the order,
 - (ii) premises of such categories as are so specified,
 - (iii) other property of such types as are so specified,

(iv) such purposes or circumstances as are so specified. (3) A water shortage order may include— (a) provision by way of exceptions or exemptions, (b) different provision for different purposes in any respects. (4) An emergency water shortage order (but not an ordinary water shortage order) may permit Scottish Water to supply water by means other than through pipes. 41 Abstraction and discharge S (1) Permission as mentioned in section 40(2)(a)(i) or (ii) allows Scottish Water to abstract or (as the case may be) discharge the water even ifit is not otherwise entitled to do so, (a) the abstraction or discharge would interfere with any right of any other (b) person in the water. (2) A restriction or prohibition as mentioned in section 40(2)(d) restricts or prohibits the abstraction of the water even if the restriction or prohibition interferes with any right of any person to abstract the water. 42 Scheduled provision S Schedule 1 makes further provision in relation to water shortage orders. Appeal and offence

43 Appeal against order S

- (1) A person who is aggrieved by a water shortage order may appeal to the sheriff against—
 - (a) the making of the order,
 - (b) the terms of the order.
- (2) An appeal under subsection (1) must be made—
 - (a) by way of summary application,
 - (b) within the period of 14 days beginning with the day on which notice of the order is published under paragraph 6 of schedule 1.
- (3) The sheriff may suspend the effect of the order (or of any part of it) pending the determination of the appeal.
- (4) In the appeal, the sheriff may—
 - (a) affirm the order,
 - (b) direct the Scottish Ministers to—
 - (i) amend the order in a specified manner,
 - (ii) revoke the order wholly or partly.
- (5) The sheriff's determination of the appeal is final, except on a point of law.

44 Non-compliance offence S

- (1) A relevant person commits an offence if the person, without reasonable excuse, fails to comply with—
 - (a) a water saving measure imposed by a water shortage order, or
 - (b) a restriction or prohibition on the abstraction of water imposed by such an order.
- (2) In subsection (1), "relevant person" means person who is, or ought to be, aware of the order.
- (3) A person who commits an offence under subsection (1) is liable—
 - (a) on summary conviction, to a fine not exceeding the statutory maximum,
 - (b) on conviction on indictment, to a fine.

45 Corporate offending S

- (1) Subsection (2) applies where—
 - (a) an offence under section 44(1) is committed by a relevant organisation, and
 - (b) the commission of the offence involves the connivance or consent of, or is attributable to the neglect of, a responsible official of the organisation.
- (2) The responsible official (as well as the organisation) commits the offence.
- (3) "Relevant organisation" means—
 - (a) company,
 - (b) limited liability partnership,
 - (c) ordinary partnership,
 - (d) other body or association.
- (4) "Responsible official" means—
 - (a) in the case of a company, director, secretary, manager or similar officer,
 - (b) in the case of a limited liability partnership, member,
 - (c) in the case of an ordinary partnership, partner,
 - (d) in the case of another body or association, person who is concerned in the management or control of its affairs,

but in each case also includes person purporting to act in such a capacity.

Recommendations and directions

46 Recommendations issuable S

- (1) If Scottish Water believes that there is a threat of a serious deficiency of water supplies in an area, it must—
 - (a) publicise the threat in the area, and
 - (b) recommend that people in the area comply with such water saving measures as it considers will assist in abating the threat.
- (2) Scottish Water must take such steps as it considers appropriate to bring its recommendation under subsection (1)(b) to the attention of people in the area.

47 Directions on functions **S** (1) The Scottish Ministers may give Scottish Water directions as to the exercise of its functions under a water shortage order. (2) Scottish Water must comply with directions given to it under subsection (1). (3) Directions under subsection (1) may vary or revoke earlier such directions. (4) This section is without prejudice to any other enactment providing for the Scottish Ministers to give directions to Scottish Water. Definitions etc. **48** Water saving measures **S** In this Part, "water saving measures" means measures listed in schedule 2. 49 Serious deficiencies S The references in this Part to a serious deficiency of water supplies (whether actual or threatened) are to an insufficiency of water supplies available to Scottish Water to enable it to carry out its functions under Part II of the 1980 Act. 50 **Controlled Activities Regulations S** (1) Nothing in this Part affects any requirement for an authorisation under the Controlled Activities Regulations. (2) An authorisation under the Controlled Activities Regulations is subject to any restriction or prohibition as mentioned in section 40(2)(d), so far as relevant in relation to the activities to which the authorisation relates. (3) In this Part— "the Controlled Activities Regulations" means the Water Environment (a) (Controlled Activities) (Scotland) Regulations 2011 (S.S.I. 2011/209), a reference to an authorisation under the Controlled Activities Regulations (b) is to an authorisation as defined by regulation 2 of those Regulations, a reference to an application under the Controlled Activities Regulations is (c) to an application in accordance with regulation 11 (including as applied by regulation 24) of those Regulations. (4) The Scottish Ministers may by regulations modify subsections (1) to (3), (a) section 38(3)(b), (b) (c) in schedule 1, paragraphs 2(5)(b)(iii), 3(2)(b)(iii) and 7(b)(ii). (5) Regulations may be made under subsection (4) only if the Scottish Ministers consider them to be necessary or expedient in consequence of any revocation or amendment of— (a) the Controlled Activities Regulations, or any subsequent regulations made under section 20 of the 2003 Act. (b)

(6) Regulations under subsection (4) are subject to the negative procedure.

51 Other expressions in Part S

In this Part—

"emergency water shortage order" means one under section 39(2),

"ordinary water shortage order" means one under section 39(1),

"premises" includes any land, building or other place,

"proposal" means proposal under section 38(1) (relating to a water shortage order),

"water shortage order" means emergency water shortage order or ordinary water shortage order.

PART 8 S

GENERAL PROVISIONS

Miscellaneous

52 Crown application S

- (1) No contravention by the Crown of any provision made by or under Part 2 or 7 makes the Crown criminally liable.
- (2) But the Court of Session may, on the application of the Scottish Ministers or any public body or office-holder having responsibility for enforcing such a provision, declare unlawful any act or omission of the Crown which constitutes a contravention by the Crown of such a provision.
- (3) Despite subsection (1), any such provision applies to persons in the public service of the Crown as it applies to other persons.
- (4) Schedule 3 makes further provision about the application to the Crown of Parts 2 and 7.

VALID FROM 10/06/2013

53 Repeal of enactments S

Schedule 4 makes minor and consequential repeals.

54 Ancillary power S

- (1) The Scottish Ministers may by regulations make such supplemental, incidental, consequential, transitional, transitory or saving provision as they consider necessary or expedient for the purposes of or in connection with this Act.
- (2) Regulations under this section—

- (a) are subject to the affirmative procedure if they add to, replace or omit any part of the text of an Act (including this Act),
- (b) otherwise, are subject to the negative procedure.

55 Key definitions S

In this Act—

"the 1968 Act" means the Sewerage (Scotland) Act 1968,

"the 1980 Act" means the Water (Scotland) Act 1980,

"the 2002 Act" means the Water Industry (Scotland) Act 2002,

"the 2003 Act" means the Water Environment and Water Services (Scotland) Act 2003,

"the 2005 Act" means the Water Services etc. (Scotland) Act 2005.

Commencement and short title

56 Commencement S

- (1) Except section 53 (and schedule 4), this Part comes into force on the day after Royal Assent.
- (2) The other provisions of this Act (including that section (and schedule)) come into force on such day as the Scottish Ministers may by order appoint.
- (3) An order under subsection (2) may include transitional, transitory or saving provision.

57 Short title S

The short title of this Act is the Water Resources (Scotland) Act 2013.

Status:

Point in time view as at 10/04/2013. This version of this Act contains provisions that are not valid for this point in time.

Changes to legislation:

Water Resources (Scotland) Act 2013 is up to date with all changes known to be in force on or before 30 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.