

Status: Point in time view as at 29/01/2010.

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SCHEDULES

VALID FROM 01/04/2010

SCHEDULE 1 **U.K.**

Section 17(4)

SCHEDULE TO THE STREET OFFENCES ACT 1959

PROSPECTIVE

“SCHEDULE **U.K.**

Section 1A(11)

ORDERS UNDER SECTION 1(2A): BREACH, AMENDMENT ETC.

PART 1 **U.K.**

PRELIMINARY

Interpretation and application

- 1 (1) This Schedule applies to an order made under section 1(2A).
- (2) In this Schedule, in relation to the order—
 - “the offender” means the person in respect of whom the order was made;
 - “the supervisor” means the person for the time being specified as the supervisor in the order.
- (3) For the purposes of this Schedule, the offender fails to comply with the order if the offender fails to attend any of the three meetings mentioned in section 1(2A) at the time and place determined by the supervisor.

PART 2 **U.K.**

BREACH OF REQUIREMENT OF ORDER

Breach of requirement of order

- 2 (1) If the supervisor is of the opinion that the offender has failed without reasonable excuse to comply with the order, the supervisor must cause an information to be laid before a justice of the peace in respect of the failure.
- (2) If it appears on information to the justice of the peace that the offender has failed to comply with the order, the justice may issue a summons requiring the offender to appear at the place and time specified in it.

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- (3) Any such summons must direct the offender to appear before—
- (a) a youth court acting in the relevant local justice area, if the offender is under the age of 18, or
 - (b) a magistrates' court (other than a youth court) acting in the relevant local justice area, if the offender is aged 18 or over.
- (4) In sub-paragraph (3) “the relevant local justice area” means—
- (a) the local justice area for the time being specified in the order, or
 - (b) if it appears to the justice of the peace that the offender resides in another local justice area, that local justice area.

Failure to answer to a summons

- 3 (1) This paragraph applies where the offender does not appear in answer to a summons issued under paragraph 2.
- (2) The magistrates' court may issue a warrant for the arrest of the offender.
- (3) Any such warrant must require the offender to be brought before—
- (a) a youth court acting in the relevant local justice area, if the offender is under the age of 18, or
 - (b) a magistrates' court (other than a youth court) acting in the relevant local justice area, if the offender is aged 18 or over.
- (4) In sub-paragraph (3) “the relevant local justice area” means—
- (a) the local justice area for the time being specified in the order, or
 - (b) if it appears to the magistrates' court that the offender resides in another local justice area, that local justice area.

Powers of magistrates' court

- 4 (1) This paragraph applies where—
- (a) the offender appears or is brought before a magistrates' court in accordance with this Part of this Schedule, and
 - (b) it is proved to the satisfaction of the court that the offender has failed without reasonable excuse to comply with the order.
- (2) The court—
- (a) must revoke the order (if it remains in force), and
 - (b) may deal with the offender in respect of the failure by dealing with the offender, for the offence in respect of which the order was made, in any way in which the court could deal with the offender if the offender had just been convicted by it of the offence.
- (3) In dealing with an offender under sub-paragraph (2)(b), the court must take into account the extent to which the offender has complied with the order.
- (4) A person sentenced under sub-paragraph (2)(b) may appeal to the Crown Court against the sentence.

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PART 3 U.K.

AMENDMENT OF ORDER

Change of supervisor

- 5 (1) Where the supervisor is unable to continue acting in that capacity, the supervisor, a constable or the offender may apply to the relevant magistrates' court to amend the order by specifying a different person to act as supervisor.
- (2) Where the court is satisfied that the supervisor is unable to continue acting, the court must—
- (a) amend the order by specifying a different person to act as supervisor, or
 - (b) if no such person is available, revoke the order.
- (3) The person specified to act as supervisor must be a suitable person (within the meaning given by section 1A(3)).
- (4) In this paragraph “the relevant magistrates' court” means—
- (a) a youth court acting in the relevant local justice area, if the offender is under the age of 18, or
 - (b) a magistrates' court (other than a youth court) acting in the relevant local justice area, if the offender is aged 18 or over.
- (5) In sub-paragraph (4) “the relevant local justice area” means—
- (a) the local justice area for the time being specified in the order, or
 - (b) if the offender resides in another local justice area, that local justice area.
- 6 (1) Where a court revokes an order under paragraph 5(2)(b), it may deal with the offender, for the offence in respect of which the order was made, in any way in which the court could deal with the offender if the offender had just been convicted by it of the offence (other than by making an order under section 1(2A)).
- (2) In dealing with an offender under sub-paragraph (1), the court must take into account the extent to which the offender has complied with the order.
- (3) A person sentenced under sub-paragraph (1) may appeal to the Crown Court against the sentence.

Substitution of different local justice area

- 7 (1) The offender or the supervisor may apply to the relevant magistrates' court to amend the order by substituting another local justice area for the area specified in the order.
- (2) An application under sub-paragraph (1) may only be made if the offender resides or will reside in the other local justice area.
- (3) If the application is made by the supervisor, the relevant magistrates' court must amend the order by substituting the other local justice area for the area specified in the order.
- (4) If the application is made by the offender, the relevant magistrates' court may amend the order by substituting the other local justice area for the area specified in the order.

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- (5) Sub-paragraphs (4) and (5) of paragraph 5 apply for the purposes of this paragraph as they apply for the purposes of that paragraph.

Supplementary

- 8 (1) Where the relevant magistrates' court proposes to exercise its powers under paragraph 5, otherwise than on the application of the offender, it must summon the offender to appear before the court and, if the offender does not appear in answer to the summons, may issue a warrant for the arrest of the offender.
- (2) An order may not be amended under this Part of this Schedule while an appeal against the order is pending.

PART 4 U.K.

SUPPLEMENTARY

Detention and remand of arrested offender

- 9 (1) This paragraph applies where the offender is arrested in pursuance of a warrant under this Schedule and cannot be brought immediately before the court before which the warrant directs him to be brought (“the appropriate court”).
- (2) The person in whose custody the offender is must, as soon as practicable and in any event before the end of the period of 72 hours beginning with the time of the arrest, bring the offender before—
- (a) any youth court, if the offender is under the age of 18, or
 - (b) any magistrates' court other than a youth court, if the offender is aged 18 or over.
- (3) That person may make arrangements for the offender to be detained until brought before the court.
- (4) If the offender is under the age of 18 at the time of the arrest, the arrangements made under sub-paragraph (3) must be for the detention of the offender in a place of safety (within the meaning of the Children and Young Persons Act 1933).
- (5) A person who is detained in pursuance of arrangements made under sub-paragraph (3) is deemed to be in legal custody.
- 10 (1) This paragraph applies where the court before which an offender is brought under paragraph 9(2) is not the appropriate court (within the meaning of paragraph 9).
- (2) The alternative court may direct that the offender is to be released forthwith or remand him to appear before the appropriate court.
- (3) For the purposes of sub-paragraph (2), section 128 of the Magistrates' Courts Act 1980 (remand in custody or on bail) applies as if the court referred to in subsections (1)(a), (3), (4)(a) and (5) were the appropriate court.
- (4) Any power to remand the offender in custody which is conferred by section 128 of the Magistrates' Court Act 1980 (as modified by sub-paragraph (3)) is to be taken to be a power to remand the offender—

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- (a) if the offender is under the age of 18, to accommodation provided by or on behalf of a local authority (within the meaning of the Children Act 1989), and
 - (b) if the offender is aged 18 or over, to a prison.
- (5) Where the court remands the offender to accommodation provided by or on behalf of a local authority, the court must designate, as the authority who are to receive the offender, the local authority for the area in which it appears that the offender resides or will reside.

Adjournments

- 11 (1) This paragraph applies to any hearing relating to an offender held by a youth court or other magistrates' court in any proceedings under this Schedule.
- (2) The court may adjourn the hearing, and, where it does so, may—
- (a) direct that the offender be released forthwith, or
 - (b) remand the offender.
- (3) Where the court remands the offender under sub-paragraph (2)—
- (a) it must fix the time and place at which the hearing is to be resumed, and
 - (b) that time and place must be the time and place at which the offender is required to appear or be brought before the court by virtue of the remand.
- (4) Where the court adjourns the hearing under sub-paragraph (2) but does not remand the offender—
- (a) it may fix the time and place at which the hearing is to be resumed, but
 - (b) if it does not do so, must not resume the hearing unless it is satisfied that the offender and, where appropriate, the supervisor have had adequate notice of the time and place for the resumed hearing.
- (5) The powers of a magistrates' court under this paragraph may be exercised by a single justice of the peace, notwithstanding anything in the Magistrates' Courts Act 1980.
- (6) This paragraph—
- (a) applies to any hearing in any proceedings under this Schedule in place of section 10 of the Magistrates' Courts Act 1980 (adjournment of trial) where that section would otherwise apply, but
 - (b) is not to be taken to affect the application of that section to hearings of any other description.

Notification

- 12 (1) This paragraph applies where a court revokes or amends an order under any provision of this Schedule.
- (2) The proper officer must—
- (a) provide copies of the revoking or amending order to the offender and the supervisor, and
 - (b) in the case of an amending order which substitutes a new local justice area, provide a copy of the amending order to a magistrates' court acting for that area.

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- (3) If the court that revokes or amends the order is a magistrates' court acting in a local justice area other than the area specified in the order, the proper officer must provide a copy of the revoking or amending order to a magistrates' court acting in the local justice area specified in the order.
- (4) Where the proper officer acts under sub-paragraph (2)(b), the officer must also provide to the court such documents and information relating to the case as it considers likely to be of assistance to a court acting for that area in the exercise of any function in relation to the order.
- (5) In this paragraph “proper officer” means the designated officer for the court.”

VALID FROM 01/04/2010

SCHEDULE 2 **E**
+W+N.I.

Section 21

CLOSURE ORDERS
.....

VALID FROM 02/03/2010

SCHEDULE 3 **E+W**

Section 27

LAP DANCING AND OTHER SEXUAL ENTERTAINMENT
VENUES ETC: TRANSITIONAL PROVISION
.....

SCHEDULE 4 **U.K.**

Section 32

MANDATORY LICENSING CONDITIONS RELATING TO ALCOHOL

PART 1 **U.K.**

PREMISES LICENCES

Types of mandatory conditions

- 1 After section 19(3) of the Licensing Act 2003 (c. 17) (mandatory conditions where licence authorises supply of alcohol) insert—

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“(4) The other conditions are any conditions specified in an order under section 19A and applicable to the premises licence.”

Commencement Information

II Sch. 4 para. 1 in force at 29.1.2010 by S.I. 2010/125, art. 2(r)

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

2 After section 19 of that Act insert—

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

- (1) The Secretary of State may by order specify conditions relating to the supply of alcohol and applicable to all relevant premises licences or relevant premises licences of a particular description if the Secretary of State considers it appropriate to do so for the promotion of the licensing objectives.
- (2) The number of conditions in force by virtue of subsection (1) in relation to all relevant premises licences and the number of conditions in force by virtue of that subsection in relation to relevant premises licences of particular descriptions must not (when added together) exceed at any time nine.
- (3) An order under subsection (1) may—
 - (a) relate to existing or future relevant premises licences,
 - (b) specify conditions which involve, or consist of, the exercise of a discretion by any person.
- (4) Any conditions specified by an order under subsection (1) in relation to existing relevant premises licences are to be treated as—
 - (a) included in those licences from the coming into force of the order, and
 - (b) overriding any conditions already included in those licences (“the existing conditions”) so far as they are—
 - (i) identical to the existing conditions, or
 - (ii) inconsistent with, and more onerous than, the existing conditions.
- (5) Any conditions included, or treated as included, in relevant premises licences by virtue of section 19(4) and this section cease to have effect so far as they cease to be specified under this section in relation to those licences.
- (6) Any conditions treated as mentioned in subsection (4)(b) cease to be so treated so far as they cease to be specified under this section in relation to the relevant premises licences concerned.
- (7) So far as conditions cease to be treated as mentioned in subsection (4)(b), the existing conditions revive.
- (8) Subsections (5) to (7) are subject to any alternative transitional or saving provision made by the order revoking the specification.

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(9) In this section—

“existing relevant premises licence”, in relation to an order, means a relevant premises licence granted before the coming into force of the order and in effect, or capable of having effect, on its coming into force,

“future relevant premises licence”, in relation to an order, means a relevant premises licence granted on or after the coming into force of the order,

“relevant premises licence” means a premises licence authorising the supply of alcohol.”

Commencement Information

I2 Sch. 4 para. 2 in force at 29.1.2010 by S.I. 2010/125, art. 2(r)

PART 2 U.K.

CLUB PREMISES CERTIFICATES

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

3 After section 73 of the Licensing Act 2003 (c. 17) (certificate authorising supply of alcohol for consumption off the premises) insert—

“73A Mandatory conditions relating to the supply of alcohol to members or guests

Where a club premises certificate authorises the supply of alcohol to members or guests, the certificate must include any conditions specified in an order under section 73B and applicable to the certificate.”

Commencement Information

I3 Sch. 4 para. 3 in force at 29.1.2010 by S.I. 2010/125, art. 2(r)

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

4 After section 73A of that Act (as inserted by paragraph 3 above) insert—

“73B Power of Secretary of State to impose section 73A mandatory conditions

(1) The Secretary of State may by order specify conditions relating to the supply of alcohol to members or guests and applicable to all relevant club premises certificates or relevant club premises certificates of a particular description if the Secretary of State considers it appropriate to do so for the promotion of the licensing objectives.

(2) The number of conditions in force by virtue of subsection (1) in relation to all relevant club premises certificates and the number of conditions in force

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by virtue of that subsection in relation to relevant club premises certificates of particular descriptions must not (when added together) exceed at any time nine.

- (3) An order under subsection (1) may—
 - (a) relate to existing or future relevant club premises certificates,
 - (b) specify conditions which involve, or consist of, the exercise of a discretion by any person.
- (4) Any conditions specified by an order under subsection (1) in relation to existing relevant club premises certificates are to be treated as—
 - (a) included in those certificates from the coming into force of the order, and
 - (b) overriding any conditions already included in those certificates (“the existing conditions”) so far as they are—
 - (i) identical to the existing conditions, or
 - (ii) inconsistent with, and more onerous than, the existing conditions.
- (5) Any conditions included, or treated as included, in relevant club premises certificates by virtue of section 73A and this section cease to have effect so far as they cease to be specified under this section in relation to those certificates.
- (6) Any conditions treated as mentioned in subsection (4)(b) cease to be so treated so far as they cease to be specified under this section in relation to the relevant club premises certificates concerned.
- (7) So far as conditions cease to be treated as mentioned in subsection (4)(b), the existing conditions revive.
- (8) Subsections (5) to (7) are subject to any alternative transitional or saving provision made by the order revoking the specification.
- (9) In this section—

“existing relevant club premises certificate”, in relation to an order, means a relevant club premises certificate granted before the coming into force of the order and in effect, or capable of having effect, on its coming into force,

“future relevant club premises certificate”, in relation to an order, means a relevant club premises certificate granted on or after the coming into force of the order,

“relevant club premises certificate” means a club premises certificate authorising the supply of alcohol to members or guests.”

Commencement Information

I4 Sch. 4 para. 4 in force at 29.1.2010 by S.I. 2010/125, art. 2(r)

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VALID FROM 31/01/2011

SCHEDULE 5 **E+W**

Section 46

INJUNCTIONS: POWERS TO REMAND

SCHEDULE 6 **U.K.**

Section 80

AMENDMENT OF PART 3 OF THE AVIATION SECURITY ACT 1982

PART 1 **U.K.**

AMENDMENTS

- 1 Part 3 of the Aviation Security Act 1982 (c. 36) (policing of aerodromes) has effect subject to the following amendments.

Commencement Information

I5 Sch. 6 para. 1 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 2 Omit section 25 (designated airports) and the cross-heading before it.

Commencement Information

I6 Sch. 6 para. 2 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 3 Omit section 25A (consultation about policing of designated airports).

Commencement Information

I7 Sch. 6 para. 3 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 4 Before section 25B (police services agreements) insert—

“Policing of aerodromes to which Part 2A applies

Relevant aerodromes

25A(1) In this Part, “relevant aerodrome” means an aerodrome to which Part 2A applies (other than an aerodrome specified in an order under subsection (2)).

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- (2) The Secretary of State may by order provide that a specified aerodrome to which Part 2A applies is not a relevant aerodrome for the purposes of this Part.
- (3) In subsection (2) “specified” means specified in the order.
- (4) The power to make an order under this section is exercisable by statutory instrument subject to annulment in pursuance of a resolution of either House of Parliament.”

Commencement Information

18 Sch. 6 para. 4 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

5 For section 25B substitute—

“25B Police services agreements

- (1) There must be a police services agreement in force in relation to a relevant aerodrome at any time when an aerodrome security plan containing policing measures is in force in relation to the aerodrome.
- (2) The requirement in subsection (1) does not apply during the period of 3 months beginning with the day when the first aerodrome security plan for the aerodrome is agreed by the members of the security executive group for the aerodrome.
- (3) A police services agreement is an agreement between the relevant persons which specifies—
 - (a) the level of policing to be provided for the aerodrome in accordance with section 26(2A) during the period for which the agreement is in force,
 - (b) whether any payments are to be made by the manager of the aerodrome in connection with that policing and, if so, the amount of the payments or the manner in which their amount is to be assessed, and
 - (c) the accommodation and facilities (if any) that are to be provided by the manager in connection with that policing.
- (4) The relevant persons are—
 - (a) the manager of the aerodrome,
 - (b) the police authority for the relevant police area, and
 - (c) the chief officer of police for that area.
- (5) If the Secretary of State so requests, the manager of a relevant aerodrome must supply the Secretary of State with a copy of any police services agreement which is in force in relation to the aerodrome.
- (6) In this section, “policing measures”, in relation to an aerodrome security plan, means the security measures specified in the plan as the measures to be taken by the chief officer of police for the relevant police area.

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25C Police services agreements: duration etc.

- (1) A police services agreement must specify the period for which it is to be in force.
- (2) In the case of the first police services agreement for the aerodrome, the period specified must—
 - (a) begin on the day when the requirement in section 25B(1) first applies in relation to the aerodrome, and
 - (b) end on either the 31 March next following that day or on any subsequent 31 March specified in the plan.
- (3) In the case of any subsequent police services agreement other than one to which subsection (5) applies, the period specified must—
 - (a) begin on 1 April, and
 - (b) end on either the 31 March next following that day or on any subsequent 31 March specified in the plan.
- (4) Subsection (5) applies if—
 - (a) there is a period during which an aerodrome security plan in force in relation to the aerodrome contains no policing measures (and, accordingly, the requirement in section 25B(1) does not apply in relation to the aerodrome), but
 - (b) the plan is varied to include such measures.
- (5) The first police services agreement following the variation must—
 - (a) begin on the day when the variation comes into effect (and, accordingly, the requirement in section 25B(1) again applies in relation to the aerodrome), and
 - (b) end on either the 31 March next following that day or on any subsequent 31 March specified in the plan.
- (6) If there is a dispute about the policing of a relevant aerodrome which relates to a police services agreement which is not in force, the Secretary of State may direct that the agreement is to come into force at the beginning of a day other than that specified in subsection (2)(a), (3)(a) or (5)(a).

25D Review and variation of police services agreements

The relevant persons—

- (a) must keep a police services agreement under review, and
- (b) may vary it.

25E Discharge of functions of relevant persons in relation to police services agreements

- (1) In determining the terms of a police services agreement, and in exercising their functions under section 25D, the relevant persons must, in particular, have regard to the matters specified in subsection (2).
- (2) Those matters are—

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- (a) any aerodrome security plan which specifies that policing measures are to be taken in relation to the aerodrome during the whole or any part of the period for which the police services agreement will be in force,
 - (b) any information given to the relevant persons by the security executive group for the aerodrome which is relevant to the police services agreement,
 - (c) the extent, if any, to which the costs incurred by the police authority in connection with the policing provided for the aerodrome are, or are likely to be, met by any person other than the manager of the aerodrome, and
 - (d) any guidance given by the Secretary of State which is relevant to the discharge by the relevant persons of their functions in relation to police services agreements.
- (3) A chief officer of police may authorise another person to exercise any of the officer's functions under this Part in relation to police services agreements.
- (4) In this section, “policing measures” has the same meaning as in section 25B.”

Commencement Information

19 Sch. 6 para. 5 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 6 (1) Section 26 (exercise of police functions) is amended as follows.
- (2) In the heading for “at designated airports” substitute “ at relevant aerodromes ”.
- (3) In subsection (1) for “a designated airport” substitute “ a relevant aerodrome ”.
- (4) In subsection (2A) —
- (a) for “an aerodrome which is a designated airport” substitute “ a relevant aerodrome ”,
 - (b) omit the word “and” at the end of paragraph (a),
 - (c) in paragraph (b) for “security or policing purposes” substitute “ security purposes ”, and
 - (d) after paragraph (b) insert “; and
(c) any aerodrome security plan for the aerodrome.”
- (5) In subsection (2C) for “an aerodrome which is a designated airport” substitute “ a relevant aerodrome ”.
- (6) After subsection (2C) insert—
- “(2CA) Unless the aerodrome was a designated airport immediately before the commencement of section 80 of the Policing and Crime Act 2009, subsection (2C) does not apply in relation to any time before the end of the period of 3 months beginning with the day on which an aerodrome security plan is first required to be in force in relation to the aerodrome (by virtue of section 24AE(1)).”
- (7) For subsection (2E) substitute—

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“(2E) For the purposes of subsection (2A)(b) a measure is taken in relation to the aerodrome for security purposes if it is taken for a purpose to which Part 2 applies or otherwise for the purpose of preventing crime or preserving the peace at the aerodrome.”

Commencement Information

I10 Sch. 6 para. 6 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 7 (1) Section 27 (prevention of theft) is amended as follows.
- (2) In the heading for “at designated airports” substitute “ at relevant aerodromes ”.
- (3) In subsection (2)(a) for “an aerodrome which is a designated airport” substitute “ a relevant aerodrome ”.

Commencement Information

I11 Sch. 6 para. 7 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 8 (1) Section 28 (byelaws) is amended as follows.
- (2) In the heading for “designated airports” substitute “ relevant aerodromes ”.
- (3) In subsection (1) for “a designated airport” substitute “ a relevant aerodrome ”.
- (4) In subsection (2) for “any aerodrome which is a designated airport” substitute “ any relevant aerodrome ”.

Commencement Information

I12 Sch. 6 para. 8 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 9 (1) Section 29 (control of road traffic) is amended as follows.
- (2) In the heading for “at designated airports” substitute “ at relevant aerodromes ”.
- (3) In subsection (1) for “a designated airport” substitute “ a relevant aerodrome ”.
- (4) In subsection (2) for “a designated airport” substitute “ a relevant aerodrome ”.

Commencement Information

I13 Sch. 6 para. 9 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 10 For sections 29A to 29D substitute—

“29A Power to refer disputes to Secretary of State

- (1) A relevant person may refer a dispute about the policing of a relevant aerodrome to the Secretary of State.
- (2) For the purposes of this section and sections 29B to 29D, there is a dispute about the policing of a relevant aerodrome if—

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (a) there is a dispute between any of the relevant persons about the terms to be included in a police services agreement and, in consequence, there is, or there is likely to be, a breach of the requirement imposed by section 25B(1),
 - (b) there is a dispute between any of the relevant persons about whether or how a police services agreement should be varied,
 - (c) there is a dispute between any of the relevant persons about the construction or operation of a police services agreement which is or has been in force in relation to the aerodrome, or
 - (d) there is a dispute between any of the relevant persons about the payments to be made, or the accommodation and facilities to be provided, under section 26(2C).
- (3) For the purposes of subsection (2)(c) or (d), it does not matter whether the aerodrome is a relevant aerodrome when the dispute arises.

29B Powers of Secretary of State in relation to disputes

- (1) This section applies where—
 - (a) a dispute about the policing of a relevant aerodrome is referred to the Secretary of State under section 29A, or
 - (b) although no such reference is made, the Secretary of State thinks that there is a dispute about the policing of a relevant aerodrome.
- (2) The Secretary of State may require any relevant person to take such steps as the Secretary of State thinks may assist to resolve the dispute.
- (3) The Secretary of State may require any relevant person to make payments in respect of any costs incurred by another person (whether or not a relevant person) in connection with the taking of the steps mentioned in subsection (2).
- (4) The payments that may be required under subsection (3) include payments in respect of any costs incurred by the Secretary of State (including any costs attributable to the work of officials of the Secretary of State).
- (5) If the Secretary of State decides not to exercise the power in subsection (2), or if the Secretary of State exercises that power but the dispute is not resolved, the Secretary of State may determine the dispute.

29C Dispute resolution: procedure

- (1) This section applies where the Secretary of State is determining a dispute about the policing of a relevant aerodrome.
- (2) The Secretary of State must give the relevant persons an opportunity to make representations.
- (3) If the dispute falls within section 29A(2)(a) or (b), the Secretary of State must have regard to the matters mentioned in section 25E(2).
- (4) Subject to subsections (2) and (3), the Secretary of State may decide the procedure for determining the dispute.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (5) In particular, the Secretary of State may require a relevant person to provide such information as the Secretary of State may specify to—
 - (a) the Secretary of State, or
 - (b) another relevant person.
- (6) Subsection (7) applies if, in determining a dispute about the policing of a relevant aerodrome, the Secretary of State—
 - (a) provides information to a relevant person, or
 - (b) requires a relevant person to provide information to another relevant person.
- (7) The Secretary of State may require the person to whom the information is provided not to disclose the information without the consent of the Secretary of State.

29D Dispute resolution: powers

- (1) This section applies where the Secretary of State has considered a dispute about the policing of a relevant aerodrome.
- (2) Where the dispute is within section 29A(2)(a), the Secretary of State—
 - (a) must make a declaration as to the terms which are to have effect as the terms of a police services agreement between the relevant persons, and
 - (b) may make an order as to costs.
- (3) Where a declaration is made under subsection (2)(a), references in this Part to a police services agreement are to have effect, so far as necessary, as references to the terms which the declaration provides are to have effect as the terms of a police services agreement.
- (4) Where the dispute is within section 29A(2)(b), the Secretary of State may—
 - (a) make a declaration varying the police services agreement;
 - (b) determine that the manager of the aerodrome is obliged to pay to the police authority for the relevant police area a specified sum or a sum to be assessed in a specified manner;
 - (c) determine that the police authority for the relevant police area is obliged to pay to the manager of the aerodrome a specified sum or a sum to be assessed in a specified manner;
 - (d) determine that the manager of the aerodrome is obliged to provide specified accommodation and facilities for use in connection with the policing provided for the aerodrome;
 - (e) make an order as to costs.
- (5) Where the dispute is within section 29A(2)(c), the Secretary of State may—
 - (a) make a declaration as to how any term of the police services agreement is to be construed;
 - (b) make a declaration as to how any term of the agreement is to be, or ought to have been, operated;
 - (c) make a declaration varying the agreement;

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (d) determine that the manager of the aerodrome is obliged to pay to the police authority for the relevant police area a specified sum or a sum to be assessed in a specified manner;
 - (e) determine that the police authority for the relevant police area is obliged to pay to the manager of the aerodrome a specified sum or a sum to be assessed in a specified manner;
 - (f) determine that the manager of the aerodrome is obliged to provide specified accommodation and facilities for use in connection with the policing provided for the aerodrome;
 - (g) make an order as to costs.
- (6) Where the dispute is within section 29A(2)(d), the Secretary of State may—
- (a) determine that the manager of the aerodrome is obliged to pay to the police authority for the relevant police area a specified sum or a sum to be assessed in a specified manner;
 - (b) determine that the police authority for the relevant police area is obliged to pay to the manager of the aerodrome a specified sum or a sum to be assessed in a specified manner;
 - (c) determine that the manager of the aerodrome is obliged to provide specified accommodation and facilities for use in connection with the policing provided for the aerodrome;
 - (d) make an order as to costs.
- (7) In this section, “costs” means—
- (a) the legal or other costs incurred by the Secretary of State (including costs attributable to the work of officials of the Secretary of State), and
 - (b) the legal or other costs incurred by any of the relevant persons.

29E Dispute resolution: appeals and enforcement etc.

- (1) A relevant person may appeal to the High Court against—
 - (a) any requirement imposed on the person under section 29B(3), or
 - (b) any declaration, determination or order of the Secretary of State under section 29D.
- (2) Any requirement imposed under section 29B(3) or 29C(7), and any declaration, determination or order made under section 29D may, with the permission of the High Court, be enforced as if it were a judgment of the High Court (and may, in particular, be enforced by the use of powers in relation to contempt of court).
- (3) In the application of this section to Scotland, references to the High Court are to be read as references to the Court of Session.”

Commencement Information

I14 Sch. 6 para. 10 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Commencement Information

I15 Sch. 6 para. 11 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 12 (1) Section 31 (interpretation etc.) is amended as follows.
- (2) In subsection (1)—
- (a) after the definition of aerodrome constabulary insert—

“ “aerodrome security plan”, in relation to any aerodrome, has the same meaning as in Part 2A;”,
 - (b) omit the definition of “designated airport”,
 - (c) before the definition of “immigration officer” insert—

“ “dispute about the policing of a relevant aerodrome” has the meaning given by section 29A(2);”,
 - (d) in the definition of “police services agreement” for “section 29D(7)” substitute “ section 29D(3) ”,
 - (e) after the definition of “police services agreement” insert—

“ “relevant aerodrome” has the meaning given by section 25AA;”,
 - (f) in the definition of “relevant persons”, for “section 25B(10)” substitute “ section 25B(4) ”, and
 - (g) after the definitions of “relevant police area” and “relevant constable” insert—

“ “security executive group” and “security measures” have the same meaning as in Part 2A;”.
- (3) After subsection (1) insert—
- “(1A) If an aerodrome ceases to be a relevant aerodrome, but subsequently becomes such an aerodrome again, this Part applies in relation to the aerodrome with the following modifications—
- (a) section 25B(2) applies as if the reference to the first aerodrome security plan were a reference to the first aerodrome security plan after the time when the aerodrome becomes a relevant aerodrome again,
 - (b) section 25C applies as if the reference in subsection (2) to the first police services agreement were a reference to the first police services agreement after the time when the aerodrome becomes a relevant aerodrome again, and
 - (c) section 26(2CA) applies as if the reference to the time when an aerodrome security plan is first required to be in force were a reference to the time when an aerodrome security plan is first required to be in force by virtue of the aerodrome becoming a relevant aerodrome again.”
- (4) For subsection (2) substitute—
- “(2) In the application of this Part to Scotland—

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (a) references to the chief officer of police for the relevant police area shall be construed as references to the chief constable of the police force for that area, and
 - (b) references to the police authority for the relevant police area shall, where a joint police board is constituted for that area in accordance with an amalgamation scheme made under the Police (Scotland) Act 1967 (c. 77), be construed as references to that joint police board.”
- (5) In subsection (3)(a) for “the references in section 25(1) of this Act and” substitute “ the reference in ”.

Commencement Information

I16 Sch. 6 para. 12 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

- 13 In section 39 (extension of Act outside United Kingdom), in subsection (3), after “provisions of” (in the words in brackets) insert “ Part 2A or ”.

Commencement Information

I17 Sch. 6 para. 13 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

PART 2 U.K.

TRANSITIONAL AND SAVING PROVISION

Transitional provision for designated airports

- 14 (1) This paragraph applies in relation to an aerodrome if, immediately before commencement, the aerodrome was a designated airport.
- (2) In relation to any time before a police services agreement is required to be in force in relation to the aerodrome by virtue of the amendments made by paragraph 5 of this Schedule, section 25B(2) to (6) and (8) to (10) of the 1982 Act (as it had effect immediately before commencement) continues to apply in relation to the aerodrome as if it continued to be a designated airport.
- (3) For the purposes of any police services agreement which is required to be in force by virtue of sub-paragraph (2), other than one which was entered into before commencement, section 25A of the 1982 Act (as it had effect immediately before commencement) continues to apply in relation to the aerodrome as if it continued to be a designated airport.
- (4) In the following provisions of this paragraph, a police services agreement which is required to be in force in relation to an aerodrome by virtue of sub-paragraph (2) is referred to as a designated airport police services agreement.
- (5) A designated airport police services agreement ceases to be in force immediately before a police services agreement is required to be in force in relation to the aerodrome by virtue of the amendments made by paragraph 5 of this Schedule (unless the designated airport police services agreement has previously ceased to be in force).

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (6) Except as provided by sub-paragraph (5), nothing in Part 1 of this Schedule affects the operation of a designated airport police services agreement or the application of the following provisions of the 1982 Act in relation to such an agreement—
- (a) section 26(2B);
 - (b) section 29A(1), (2)(a) and (3) and sections 29B to 29D.
- (7) So far as is necessary for the purposes of this paragraph, section 31 of the 1982 Act (as it had effect immediately before commencement) continues to have effect.
- (8) In this paragraph—
- (a) “commencement” means the commencement of section 80;
 - (b) “the 1982 Act” means the Aviation Security Act 1982 (c. 36).

Commencement Information

I18 Sch. 6 para. 14 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

Repeal of section 30 of the 1982 Act

- 15 (1) The repeal of section 30 of the 1982 Act by paragraph 11 of this Schedule does not affect—
- (a) the validity of an order made under that section (“a section 30 order”) before commencement, or
 - (b) the operation of subsections (4) and (5) of that section in relation to such an order.
- (2) In relation to any time on or after commencement, any reference in a provision of a section 30 order to a designated airport is (if that provision is capable of having continuing effect) to be read as a reference to a relevant aerodrome.
- (3) In this paragraph “commencement” and “the 1982 Act” have the same meanings as in paragraph 14.

Commencement Information

I19 Sch. 6 para. 15 in force at 29.1.2010 for E.W.S. by S.I. 2010/125, art. 2(s)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

SCHEDULE 7 **U.K.**

Section 112

MINOR AND CONSEQUENTIAL AMENDMENTS

VALID FROM 12/03/2010

PART 1 **U.K.**

POLICE COLLABORATION

Police Act 1996 (c. 16)

- 1 The Police Act 1996 is amended as follows.
- 2 In section 9A (general functions of the Commissioner of Police of the Metropolis) after subsection (1) insert—
- “(1A) Subsection (1) is subject to any provision included in a police force collaboration agreement by virtue of section 23(4).”
- 3 In section 10 (general functions of chief constables) after subsection (1) insert—
- “(1A) Subsection (1) is subject to any provision included in a police force collaboration agreement by virtue of section 23(4).”
- 4 In section 15(2) (direction and control of civilian employees) after “, subject to” insert “ any provision included in a police force collaboration agreement by virtue of section 23(4) and to ”.
- 5 In section 18 (supply of goods and services) after subsection (2) insert—
- “(3) A police authority may not enter into an agreement with another police authority under section 1 of the 1970 Act in respect of a matter which could be the subject of a police authority collaboration agreement.”
- 6 In section 27(2) (special constables) after “Subject to” insert “ provision included in a police force collaboration agreement by virtue of section 23(4), ”.
- 7 In section 30 (jurisdiction)—
- (a) in subsection (3A) for “section 23 or 24” substitute “ section 24 ”, and
- (b) after subsection (3A) insert—
- “(3B) Where a member of the British Transport Police Force is for the time being under the direction and control of the chief officer of another police force by virtue of a police force collaboration agreement under section 23, the member shall have all the powers and privileges of a member of that other force.
- (3C) In subsection (3B), “police force” and “chief officer” have the meanings given by section 23I.”

Railways and Transport Safety Act 2003 (c. 20)

- 8 The Railways and Transport Safety Act 2003 is amended as follows.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

9	<p>In section 24 (constables of the British Transport Police Force) after subsection (4) insert—</p> <p style="padding-left: 40px;">“(5) Subsection (2) is subject to any provision included in a police force collaboration agreement by virtue of section 23(4) of the Police Act 1996.”</p>
10	<p>In section 27 (employees of the British Transport Police Authority) after subsection (2) insert—</p> <p style="padding-left: 40px;">“(3) Subsection (2) is subject to any provision included in a police force collaboration agreement by virtue of section 23(4) of the Police Act 1996.”</p>
<i>Energy Act 2004 (c. 20)</i>	
11	<p>In section 55 of the Energy Act 2004 (members of the Civil Nuclear Constabulary) after subsection (4) insert—</p> <p style="padding-left: 40px;">“(5) Subsection (2) is subject to any provision included in a police force collaboration agreement by virtue of section 23(4) of the Police Act 1996.”</p>

PART 2 U.K.

POLICE AUTHORISATIONS IN RESPECT OF COMMUNICATIONS DATA

12 The Regulation of Investigatory Powers Act 2000 (c. 23) is amended as follows.

Commencement Information

I20 Sch. 7 para. 12 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

13 In section 22(5) (conditions for granting authorisation or giving notice) after “subsection (3)” insert “, (3B) or (3F) ”.

Commencement Information

I21 Sch. 7 para. 13 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

14 In section 23 (form and duration of authorisations and notices) in subsections (1), (4), (5) and (6), after “section 22(3)” insert “, (3B) or (3F) . ”

Commencement Information

I22 Sch. 7 para. 14 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

15 In section 49(1)(c) (protected information coming into person's possession by virtue of authorisation or notice) after “section 22(3)” insert “, (3B) or (3F) ”.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Commencement Information

I23 Sch. 7 para. 15 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

- 16 In section 58(1)(g) (persons subject to duty of disclosure to Interception of Communications Commissioner) after “section 22(3)” insert “, (3B) or (3F)”.

Commencement Information

I24 Sch. 7 para. 16 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

- 17 In section 68(7)(g) (persons subject to duty of disclosure to Tribunal) after “section 22(3)” insert “, (3B) or (3F)”.

Commencement Information

I25 Sch. 7 para. 17 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

PART 3 U.K.

SEXUAL OFFENCES AND SEX ESTABLISHMENTS

VALID FROM 01/04/2010

Children and Young Persons Act 1969 (c. 54)

- 18 (1) Section 32 of the Children and Young Persons Act 1969 (detention of absentees) is amended as follows.
- (2) In subsection (1A)—
- (a) after paragraph (a) insert—
- “(aa) from a place of safety to which he has been taken under paragraph 9(3) of the Schedule to the Street Offences Act 1959; or”, and
- (b) at the end of paragraph (b)(ii) insert—
- “(iia) to which he has been remanded under paragraph 10 of the Schedule to the Street Offences Act 1959; or”.
- (3) In subsection (1C)—
- (a) after paragraph (a) insert—
- “(aa) the person who made the arrangements under paragraph 9(3) of the Schedule to the Street Offences Act 1959;”,
- (b) in paragraph (b) for “that Act” substitute “ the Criminal Justice and Immigration Act 2008 ”, and
- (c) omit the word “or” at the end of paragraph (c) and insert—
- “(ca) the authority designated under paragraph 10(5) of the Schedule to the Street Offences Act 1959; or”.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (4) In subsection (2A) for “(1A)(a) or (b)(i) or (ii)” substitute “ (1A)(a), (aa) or (b)(i), (ii) or (ia) ”.
- (5) The amendments made by this paragraph extend to England and Wales, Scotland and Northern Ireland only.

VALID FROM 01/04/2010

Bail Act 1976 (c. 63)

- 19 In section 4 of the Bail Act 1976 (general right to bail of accused persons), in subsection (3) omit the word “or” at the end of paragraph (a) and after paragraph (b) insert “, or
- (c) the Schedule to the Street Offences Act 1959 (breach of orders under section 1(2A) of that Act).”

VALID FROM 01/04/2010

Child Abduction Act 1984 (c. 37)

- 20 In the Schedule to the Child Abduction Act 1984 (modifications of section 1 in certain cases) in paragraph 2—
- (a) omit the word “or” at the end of sub-paragraph (1)(a) and insert—
- “(aa) detained in a place of safety under paragraph 9(3) of the Schedule to the Street Offences Act 1959; or”
- , and
- (b) at the end of sub-paragraph (1)(b) insert “; or
- (ba) remanded to local authority accommodation under paragraph 10 of the Schedule to the Street Offences Act 1959.”

Commencement Information

I26 Sch. 7 para. 20 in force at 1.4.2010 by [S.I. 2010/507](#), [art. 5\(v\)](#)

VALID FROM 01/04/2010

Children Act 1989 (c. 41)

- 21 In section 21 of the Children Act 1989 (provision for accommodation for children in detention or on remand etc.), in subsection (2), omit the word “or” at the end of paragraph (c)(ii) and insert—
- “(ia) remanded to accommodation provided by or on behalf of a local authority by virtue of paragraph 10 of the

Status: Point in time view as at 29/01/2010.

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Schedule to the Street Offences Act 1959 (breach of orders under section 1(2A) of that Act);”.

VALID FROM 01/04/2010

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

22 In section 19 of the Powers of Criminal Courts (Sentencing) Act 2000 (making of referral orders: effect on other sentencing powers) in subsection (4) after paragraph (b) insert—

“(ba) making an order under section 1(2A) of the Street Offences Act 1959 in respect of the offender;”.

VALID FROM 06/04/2010

Licensing Act 2003 (c. 17)

23 In Part 2 of Schedule 1 to the Licensing Act 2003 (activities which are not regulated entertainment) after paragraph 11 insert—

“Sexual entertainment venues

11A (1) The provision of relevant entertainment—

- (a) at premises for which a licence for a sexual entertainment venue is required (or the requirement has been waived) by virtue of Schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982, and
- (b) of a kind, and in a way, by virtue of which the premises qualify as such a venue,

is not to be regarded as the provision of regulated entertainment for the purposes of this Act.

(2) The provision of relevant entertainment—

- (a) at premises which are subject to a licence for a sexual entertainment venue but are not such a venue merely because of the operation of paragraph 2A(3)(b) of Schedule 3 to the Act of 1982, and
- (b) of a kind, and in a way, by virtue of which the premises would qualify as such a venue but for the operation of that paragraph,

is not to be regarded as the provision of regulated entertainment for the purposes of this Act.

(3) The provision of entertainment consisting of the performance of live music or the playing of recorded music is not to be regarded as the provision of regulated entertainment for the purposes of this Act to the extent that it is an integral part of such provision of relevant entertainment as falls within sub-paragraph (1) or (2).

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

(4) The provision of entertainment facilities is not to be regarded as the provision of regulated entertainment for the purposes of this Act to the extent that it is for the purposes of such provision of entertainment as falls within sub-paragraph (1), (2) or (3).

(5) In this paragraph—

“premises” has the meaning given by paragraph 2A(14) of Schedule 3 to the Act of 1982;

“relevant entertainment” has the meaning given by paragraph 2A(2) of that Schedule to that Act;

“sexual entertainment venue” has the meaning given by paragraph 2A(1) of that Schedule to that Act.”

Sexual Offences Act 2003 (c. 42)

VALID FROM 01/04/2010

24 In section 54 of the Sexual Offences Act 2003 (meaning of “gain”, “prostitute” and “prostitution”)—

(a) in subsection (1) for “sections 52 and 53” substitute “ sections 52, 53 and 53A ”,

(b) in subsection (2) for “those sections” substitute “ sections 51A, 52, 53 and 53A ”,

(c) after subsection (2) insert—

“(3) In section 53A “payment” has the meaning given by section 51(3).”, and

(d) in the heading for “sections 52 and 53” substitute “ sections 51A to 53A ”.

25 (1) Schedule 5 to that Act (other offences in respect of which power to make sexual offences prevention order applies) is amended as follows.

(2) After paragraph 60 insert—

“60ZA An offence under section 53 or 54 of the Regulation of Investigatory Powers Act 2000 (contravention of notice relating to encrypted information or tipping off in connection with such a notice).”

(3) After paragraph 106 insert—

“106A An offence under section 53 or 54 of the Regulation of Investigatory Powers Act 2000 (contravention of notice relating to encrypted information or tipping off in connection with such a notice).”

(4) After paragraph 168 insert—

“168ZA An offence under section 53 or 54 of the Regulation of Investigatory Powers Act 2000 (contravention of notice relating to encrypted information or tipping off in connection with such a notice).”

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Commencement Information

I27 Sch. 7 para. 25 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

VALID FROM 01/04/2010

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

- 26 In Article 58 of the Sexual Offences (Northern Ireland) Order 2008—
- (a) in paragraph (3) omit “In paragraph (2),”,
 - (b) omit paragraph (6), and
 - (c) in paragraph (7) for “61” substitute “ 60 ”.

PART 4 U.K.

ALCOHOL MISUSE OTHER THAN MANDATORY LICENSING CONDITIONS

- 27 In the Police Reform Act 2002 (c. 30), in paragraph 6 of Schedule 4 and paragraph 5 of Schedule 5—
- (a) after “subsection (1)” insert “ or (1AA) ”, and
 - (b) for “subsections (1) and (4) (but not the reference in subsection (5) (arrest))” substitute “ subsections (1), (1AA) and (4) (but not the reference in subsection (1AB) (removal)) ”.

Commencement Information

I28 Sch. 7 para. 27 in force at 29.1.2010 by S.I. 2010/125, art. 2(t)

- 28 (1) In the Police (Northern Ireland) Act 2003 (c. 6), paragraph 6 of Schedule 2A is amended as follows.
- (2) In sub-paragraph (1)—
- (a) after “subsection (1)” insert “ or (1AA) ”, and
 - (b) for “subsections (1) and (4) (but not the reference in subsection (5) (arrest))” substitute “ subsections (1), (1AA) and (4) (but not the reference in subsection (1AB) (removal)) ”.
- (3) In sub-paragraph (2) for “section 1(1)” substitute “ section 1(1AA) ”.

Commencement Information

I29 Sch. 7 para. 28 in force at 29.1.2010 by S.I. 2010/125, art. 2(t)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

PART 5 **U.K.**

MANDATORY LICENSING CONDITIONS RELATING TO ALCOHOL

29 The Licensing Act 2003 (c. 17) is amended as follows.

Commencement Information

I30 Sch. 7 para. 29 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

30 In section 24(2)(f) (form of premises licence) for “has effect” substitute “ is issued ”.

Commencement Information

I31 Sch. 7 para. 30 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

31 In section 25A(6) (grant of premises licence: supply of alcohol from community premises) for “(4)” substitute “(5)”.

Commencement Information

I32 Sch. 7 para. 31 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

32 In section 35(7) (determination of application to vary premises licence) for “19, 20 and 21” substitute “ 19 to 21 ”.

Commencement Information

I33 Sch. 7 para. 32 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

33 In section 41D(5) (variation of premises licence: supply of alcohol from community premises) for “(4)” substitute “(5)”.

Commencement Information

I34 Sch. 7 para. 33 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

34 In section 52(5) (determination of application for review of premises licence) for “19, 20 and 21” substitute “ 19 to 21 ”.

Commencement Information

I35 Sch. 7 para. 34 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

35 In section 52A(3) (review: supply of alcohol from community premises) for “20 and 21” substitute “ 19(4) and 19A to 21 ”.

Commencement Information

I36 Sch. 7 para. 35 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- 36 In section 53C(5) (summary reviews of premises licences) for “19, 20 and 21” substitute “ 19 to 21 ”.

Commencement Information

I37 Sch. 7 para. 36 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 37 (1) Section 57 (duty to keep and produce licence) is amended as follows.
- (2) In the heading after “licence” insert “ etc. ”.
- (3) In subsection (2) for “is” substitute “ and a list of any relevant mandatory conditions applicable to the licence are ”.
- (4) In subsection (5)—
- (a) after “it” insert “ or a list of relevant mandatory conditions ”, and
- (b) after “copy” insert “ or the list ”.
- (5) In subsection (7) after “of a premises licence” insert “ or a list of relevant mandatory conditions ”.
- (6) After subsection (10) insert—
- “(11) In this section “relevant mandatory conditions”, in relation to a premises licence, means conditions applicable to the licence by virtue of section 19(4) or 19A.”

Commencement Information

I38 Sch. 7 para. 37 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 38 In section 72(2)(b) and (4)(a)(ii) (determination of application for club premises certificate) after “to (5)” insert “ , 73A ”.

Commencement Information

I39 Sch. 7 para. 38 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 39 In section 78(2)(e) (form of club premises certificate) for “has effect” substitute “ is issued ”.

Commencement Information

I40 Sch. 7 para. 39 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 40 In section 85(7) (determination of application to vary club premises certificate)—
- (a) for “and 74” substitute “ to 74 ”, and
- (b) for the words from “supply” to “premises” substitute “ alcohol ”.

Commencement Information

I41 Sch. 7 para. 40 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- 41 In section 88(5) (determination of application for review of club premises certificate)—
- (a) for “and 74” substitute “ to 74 ”, and
 - (b) for the words from “supply” to “premises” substitute “ alcohol ”.

Commencement Information

I42 Sch. 7 para. 41 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 42 (1) Section 94 (duty to keep and produce certificate) is amended as follows.
- (2) In the heading after “certificate” insert “ etc. ”.
 - (3) In subsection (2) for “is” substitute “ and a list of any relevant mandatory conditions applicable to the certificate are ”.
 - (4) In subsection (7) after “copy” insert “ or any list of relevant mandatory conditions ”.
 - (5) In subsection (9) after “of a club premises certificate” insert “ or a list of relevant mandatory conditions ”.
 - (6) After subsection (12) insert—
 - “(13) In this section “relevant mandatory conditions”, in relation to a club premises certificate, means conditions applicable to the certificate by virtue of section 73A or 73B.”

Commencement Information

I43 Sch. 7 para. 42 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 43 In section 167(7) (review of premises licence following closure order) for “19, 20 and 21” substitute “ 19 to 21 ”.

Commencement Information

I44 Sch. 7 para. 43 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

- 44 (1) Section 197 (regulations and orders) is amended as follows.
- (2) After subsection (3)(a) (exceptions to negative procedure) insert—
 - “(aa) an order under section 19A or 73B (orders in relation to mandatory licensing conditions),”.
 - (3) In subsection (4) (affirmative procedure for orders) for “subsection (3)(b)” substitute “ subsection (3)(aa), (b), ”.

Commencement Information

I45 Sch. 7 para. 44 in force at 29.1.2010 by S.I. 2010/125, art. 2(f)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 22/11/2014

PART 6 U.K.

PROCEEDS OF CRIME: CONFISCATION

VALID FROM 01/03/2016

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

- 45 (1) Part 1 of Schedule 1 to the Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (proceedings for which legal aid may be given under Article 9) is amended as follows.
- (2) In paragraph 2A(1) (certain proceedings in Crown Court) after paragraph (c) insert—
- “(ca) proceedings which relate to a direction under section 215D;”.
- (3) In paragraph 3 (proceedings in a court of summary jurisdiction)—
- (a) in sub-paragraph (j) after “sections” insert “ 195M, ”, and
- (b) after that sub-paragraph insert—
- “(ja) proceedings for the discharge or variation of an order under section 195M of the Proceeds of Crime Act 2002;
- (jb) proceedings which relate to a direction under section 215D of the Proceeds of Crime Act 2002;”.

VALID FROM 01/06/2015

Bankruptcy (Scotland) Act 1985 (c. 66)

- 46 The Bankruptcy (Scotland) Act 1985 is amended as follows.
- 47 In section 7(1) (meaning of apparent insolvency)—
- (a) in paragraph (b) after “restraint order” insert “, detained under or by virtue of a relevant detention power ”, and
- (b) after the definition of “charging order” insert—
- “ “relevant detention power” means section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P of the Proceeds of Crime Act 2002;”.
- 48 (1) Section 31A (property subject to restraint order) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (b) for “section 50, 128 or 198” substitute “ section 50, 67A, 128, 131A, 198 or 215A ”, and
- (b) after paragraph (c) insert “, and

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

(d) “(d) immediately after the discharge of the restraint order the property is not detained under or by virtue of section 44A, 47J, 122A, 127J, 193A or 195J of that Act.”

(3) For subsection (2) substitute—

“(2) The property vests in the trustee as part of the debtor’s estate.”

49

After section 31A insert—

“31AA Property released from detention

(1) This section applies where—

- (a) property is excluded from the debtor's estate by virtue of section 420(2)(b) of the Proceeds of Crime Act 2002 (property detained under certain provisions),
- (b) no order is in force in respect of the property under section 41, 50, 120, 128, 190 or 198 of that Act, and
- (c) the property is released.

(2) The property vests in the trustee as part of the debtor's estate.”

50

In section 31B(1)(a) (property in respect of which receivership or administration order is made) for “section 420(2)(b), (c) or (d)” substitute “section 420(2)(c) ”.

51

After section 31B insert—

“31BA Property in respect of which realisation order made

(1) This section applies where—

- (a) property is excluded from the debtor's estate by virtue of section 420(2)(d) of the Proceeds of Crime Act 2002 (property in respect of which an order has been made authorising realisation of the property by an appropriate officer),
- (b) a confiscation order is made under section 6, 92 or 156 of that Act,
- (c) the amount payable under the confiscation order is fully paid, and
- (d) any of the property remains in the hands of the appropriate officer.

(2) The property vests in the trustee as part of the debtor's estate.”

52

(1) Section 31C (property subject to certain orders where confiscation order discharged or quashed) is amended as follows.

(2) In subsection (1)(a) for the words from “in respect” to “force” substitute “excluded from debtor's estate ”.

(3) For subsection (2) substitute—

“(2) Any such property vests in the trustee as part of the debtor's estate if it is in the hands of—

- (a) a receiver appointed under Part 2 or 4 of that Act,

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (b) an administrator appointed under Part 3 of that Act,
- (c) an appropriate officer (within the meaning of section 41A, 120A or 190A of that Act).”

VALID FROM 01/06/2015

Insolvency Act 1986 (c. 45)

53 The Insolvency Act 1986 is amended as follows.

54 (1) Section 306A (property subject to restraint order) is amended as follows.

(2) In subsection (1)—

(a) in paragraph (b) for “section 50, 128 or 198” substitute “ section 50, 67A, 128, 131A, 198 or 215A ”, and

(b) after paragraph (c) insert

“, and

(d) immediately after the discharge of the restraint order the property is not detained under or by virtue of section 44A, 47J, 122A, 127J, 193A or 195J of that Act.”

(3) For subsection (2) substitute—

“(2) The property vests in the trustee as part of the bankrupt's estate.”

55 After section 306A insert—

“306AA Property released from detention

(1) This section applies where—

(a) property is excluded from the bankrupt's estate by virtue of section 417(2)(b) of the Proceeds of Crime Act 2002 (property detained under certain provisions),

(b) no order is in force in respect of the property under section 41, 50, 120, 128, 190 or 198 of that Act, and

(c) the property is released.

(2) The property vests in the trustee as part of the bankrupt's estate.”

56 In section 306B(1)(a) (property in respect of which receivership or administration order is made) for “section 417(2)(b), (c) or (d)” substitute “ section 417(2)(c) ”.

57 After section 306B insert—

“306BA Property in respect of which realisation order made

(1) This section applies where—

(a) property is excluded from the bankrupt's estate by virtue of section 417(2)(d) of the Proceeds of Crime Act 2002 (property in respect of which an order has been made authorising realisation of the property by an appropriate officer),

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

58	<ul style="list-style-type: none"> (b) a confiscation order is made under section 6, 92 or 156 of that Act, (c) the amount payable under the confiscation order is fully paid, and (d) any of the property remains in the hands of the appropriate officer. <p style="padding-left: 40px;">(2) The property vests in the trustee as part of the bankrupt's estate.”</p> <p>(1) Section 306C (property subject to certain orders where confiscation order discharged or quashed) is amended as follows.</p> <p>(2) In subsection (1)(a) for the words from “in respect” to “force” substitute “excluded from bankrupt's estate ”.</p> <p>(3) For subsection (2) substitute—</p> <p style="padding-left: 40px;">“(2) Any such property vests in the trustee as part of the bankrupt's estate if it is in the hands of—</p> <ul style="list-style-type: none"> (a) a receiver appointed under Part 2 or 4 of that Act, (b) an administrator appointed under Part 3 of that Act, (c) an appropriate officer (within the meaning of section 41A, 120A or 190A of that Act).”
VALID FROM 01/06/2015	
59 60 61	<p style="text-align: center;"><i>Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))</i></p> <p>The Insolvency (Northern Ireland) Order 1989 is amended as follows.</p> <p>(1) Article 279A (property subject to restraint order) is amended as follows.</p> <p>(2) In paragraph (1)—</p> <ul style="list-style-type: none"> (a) in sub-paragraph (b) for “section 50, 128 or 198” substitute “ section 50, 67A, 128, 131A, 198 or 215A ”, and (b) after sub-paragraph (c) insert “, and (d) “(d) immediately after the discharge of the restraint order the property is not detained under or by virtue of section 44A, 47J, 122A, 127J, 193A or 195J of that Act.” <p>(3) For paragraph (2) substitute—</p> <p style="padding-left: 40px;">“(2) The property vests in the trustee as part of the bankrupt's estate.”</p> <p>After Article 279A insert—</p> <p style="text-align: center;">Property released from detention</p> <p>“279A(A1) This Article applies where—</p> <ul style="list-style-type: none"> (a) property is excluded from the bankrupt's estate by virtue of section 423(2)(b) of the Proceeds of Crime Act 2002 (property detained under certain provisions),

Status: Point in time view as at 29/01/2010.

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- (b) no order is in force in respect of the property under section 41, 50, 120, 128, 190 or 198 of that Act, and
- (c) the property is released.

(2) The property vests in the trustee as part of the bankrupt's estate.”

62 In Article 279B(1)(a) (property in respect of which receivership or administration order is made) for “section 423(2)(b), (c) or (d)” substitute “section 423(2)(c)”.

63 After Article 279B insert—

Property in respect of which realisation order made

“279BA) This Article applies where—

- (a) property is excluded from the bankrupt's estate by virtue of section 423(2)(d) of the Proceeds of Crime Act 2002 (property in respect of which an order has been made authorising realisation of the property by an appropriate officer),
- (b) a confiscation order is made under section 6, 92 or 156 of that Act,
- (c) the amount payable under the confiscation order is fully paid, and
- (d) any of the property remains in the hands of the appropriate officer.

(2) The property vests in the trustee as part of the bankrupt's estate.”

64 (1) Article 279C (property subject to certain orders where confiscation order discharged or quashed) is amended as follows.

(2) In paragraph (1)(a) for the words from “in respect” to “force” substitute “excluded from the bankrupt's estate”.

(3) For paragraph (2) substitute—

“(2) Any such property vests in the trustee as part of the bankrupt's estate if it is in the hands of—

- (a) a receiver appointed under Part 2 or 4 of that Act,
- (b) an administrator appointed under Part 3 of that Act,
- (c) an appropriate officer (within the meaning of section 41A, 120A or 190A of that Act).”

VALID FROM 01/03/2016

Access to Justice Act 1999 (c. 22)

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Textual Amendments

- F1** Sch. 7 para. 65 repealed (1.4.2013) by [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(c. 10\)](#), s. 151(1), [Sch. 5 Pt. 2](#); S.I. 2013/453, art. 3(h) (with savings and transitional provisions in S.I. 2013/534, art. 6)

Proceeds of Crime Act 2002 (c. 29)

66 The Proceeds of Crime Act 2002 is amended as follows.

VALID FROM 01/06/2015

67 In section 69(1) (exercise of powers of court and receiver) for “67” substitute “67D”.

VALID FROM 01/06/2015

68 In section 85 (proceedings: England and Wales) for subsection (7) substitute—

“(7) Any power to extend the time for giving notice of application for leave to appeal, or for applying for leave to appeal, must be ignored for the purposes of subsection (6).”

VALID FROM 01/06/2015

69 In section 87(2) (definition of confiscation order subject to appeal: England and Wales) omit the words from “; and for” to the end.

VALID FROM 01/06/2015

70 After section 87 insert—

“87A No further possibility of appeal

- (1) The following rule applies for the purposes of construing any provision of this Part which refers to there being no further possibility of—
- (a) an appeal against a decision of a court, or
 - (b) an appeal on which an order of a court could be varied or quashed.
- (2) Any power to extend the time for giving notice of application for leave to appeal, or for applying for leave to appeal, must be ignored.”

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 01/06/2015

71 In section 132(1) (exercise of powers of court and administrator) for “131” substitute “ 131D ”.

VALID FROM 01/06/2015

72 In section 153(2) (definition of confiscation order subject to appeal: Scotland) omit the words from “; and for” to the end.

VALID FROM 01/06/2015

73 After section 153 insert—

“153A No further possibility of appeal

- (1) The following rule applies for the purposes of construing any provision of this Part which refers to there being no further possibility of—
- (a) an appeal against (or review of) a decision of a court, or
 - (b) an appeal on which an order of a court could be varied or quashed.
- (2) Any power—
- (a) to allow an appeal (or review) out of time, or
 - (b) to extend the time for applying for leave to appeal,
- must be ignored.”

VALID FROM 01/03/2016

74 In section 217(1) (exercise of powers of court and receiver) for “215” substitute “ 215D ”.

VALID FROM 01/06/2015

75 In section 233 (proceedings: Northern Ireland) for subsection (7) substitute—

“(7) Any power to extend the time for giving notice of application for leave to appeal, or for applying for leave to appeal, must be ignored for the purposes of subsection (6).”

VALID FROM 01/06/2015

76 In section 235(2) (definition of confiscation order subject to appeal: Northern Ireland) omit the words from “; and for” to the end.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 01/06/2015

77 After section 235 insert—

“235A No further possibility of appeal

- (1) The following rule applies for the purposes of construing any provision of this Part which refers to there being no further possibility of—
- (a) an appeal against a decision of a court, or
 - (b) an appeal on which an order of a court could be varied or quashed.
- (2) Any power to extend the time for giving notice of application for leave to appeal, or for applying for leave to appeal, must be ignored.”

VALID FROM 01/06/2015

78 In section 308 (recoverable property: exceptions) after subsection (8) insert—

“(8A) Property is not recoverable while it is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P.”

VALID FROM 01/06/2015

79 In section 417 (property excluded from estate of person adjudged bankrupt in England and Wales) for subsection (2) substitute—

- “(2) The following property is excluded from the person's estate for the purposes of Part 9 of the 1986 Act—
- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the order adjudging the person bankrupt;
 - (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;
 - (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
 - (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

VALID FROM 01/06/2015

80 (1) Section 418 (restriction of powers where person adjudged bankrupt in England and Wales) is amended as follows.

(2) In subsection (2)—

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
- (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
- (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.

(3) In subsection (3) after paragraph (e) insert—

- “(f) in a case where a confiscation order has been made under section 6, 92 or 156 of this Act, any sums remaining in the hands of an appropriate officer after the amount required to be paid under the confiscation order has been fully paid under section 67D(2)(c), 131D(2)(c) or 215D(2)(c).”

VALID FROM 01/06/2015

81 (1) Section 419 (tainted gifts by person adjudged bankrupt in England and Wales) is amended as follows.

(2) In subsection (2)—

(a) after paragraph (a) insert—

“(aa) such property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P,” and

(b) after paragraph (b) insert “, or

(c) there is in force in respect of such property an order under section 67A, 131A or 215A.”

(3) In subsection (3) for “subsection (2)(a) or (b)” substitute “ subsection (2)(a), (b) or (c) ”.

VALID FROM 01/06/2015

82 In section 420 (property excluded from the debtor’s estate where sequestration in Scotland) for subsection (2) substitute—

“(2) The following property is excluded from the debtor's estate for the purposes of the 1985 Act—

- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the award of sequestration;
- (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;
- (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
- (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 01/06/2015

- 83 (1) Section 421 (restriction of powers where award of sequestration) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
 - (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
 - (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.
- (3) In subsection (3) after paragraph (e) insert—
- “(f) in a case where a confiscation order has been made under section 6, 92 or 156 of this Act, any sums remaining in the hands of an appropriate officer after the amount required to be paid under the confiscation order has been fully paid under section 67D(2)(c), 131D(2)(c) or 215D(2)(c).”

VALID FROM 01/06/2015

- 84 (1) Section 422 (tainted gifts by person whose estate is sequestrated in Scotland) is amended as follows.
- (2) In subsection (2)—
- (a) after paragraph (a) insert—
 - “(aa) such property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P”, and
 - (b) after paragraph (b) insert “, or
 - (c) there is in force in respect of such property an order under section 67A, 131A or 215A.”
- (3) In subsection (3) for “subsection (2)(a) or (b)” substitute “ subsection (2)(a), (b) or (c) ”.

VALID FROM 01/06/2015

- 85 In section 423 (property excluded from estate of person adjudged bankrupt in Northern Ireland) for subsection (2) substitute—
- “(2) The following property is excluded from the person's estate for the purposes of Part 9 of the 1989 Order—
- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the order adjudging the person bankrupt;
 - (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;

Status: Point in time view as at 29/01/2010.

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- (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
- (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

VALID FROM 01/06/2015

- 86 (1) Section 424 (restriction of powers where person adjudged bankrupt in Northern Ireland) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
 - (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
 - (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.
- (3) In subsection (3) after paragraph (e) insert—
- “(f) in a case where a confiscation order has been made under section 6, 92 or 156 of this Act, any sums remaining in the hands of an appropriate officer after the amount required to be paid under the confiscation order has been fully paid under section 67D(2)(c), 131D(2)(c) or 215D(2)(c).”

VALID FROM 01/06/2015

- 87 (1) Section 425 (tainted gifts by person who is adjudged bankrupt in Northern Ireland) is amended as follows.
- (2) In subsection (2)—
- (a) after paragraph (a) insert—
 - “(aa) such property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P,”, and
 - (b) after paragraph (b) insert “, or
 - (c) there is in force in respect of such property an order under section 67A, 131A or 215A.”
- (3) In subsection (3) for “subsection (2)(a) or (b)” substitute “ subsection (2)(a), (b) or (c) ”.

VALID FROM 01/06/2015

- 88 (1) Section 426 (winding up under the Insolvency Act 1986) is amended as follows.
- (2) For subsection (2) substitute—
- “(2) If an order for the winding up of a company is made or it passes a resolution for its voluntary winding up, the functions of the liquidator (or

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any provisional liquidator) are not exercisable in relation to the following property—

- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the relevant time;
- (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;
- (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
- (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

(3) In subsection (5)—

- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
- (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
- (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.

VALID FROM 01/06/2015

89 (1) Section 427 (tainted gifts by company: winding up in England and Wales or Scotland) is amended as follows.

(2) In subsection (3)—

- (a) after paragraph (a) insert—
 - “(aa) such property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P,” and
- (b) after paragraph (b) insert “, or
- (c) there is in force in respect of such property an order under section 67A, 131A or 215A.”

(3) In subsection (4) for “subsection (3)(a) or (b)” substitute “ subsection (3)(a), (b) or (c) ”.

VALID FROM 01/06/2015

90 (1) Section 428 (winding up under the Insolvency (Northern Ireland) Order 1989) is amended as follows.

(2) For subsection (2) substitute—

“(2) If an order for the winding up of a company is made or it passes a resolution for its voluntary winding up, the functions of the liquidator (or any provisional liquidator) are not exercisable in relation to the following property—

- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the relevant time;

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- (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;
- (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
- (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

(3) In subsection (5)—

- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
- (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
- (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.

VALID FROM 01/06/2015

91 (1) Section 429 (tainted gifts by company: winding up in Northern Ireland) is amended as follows.

(2) In subsection (3)—

- (a) after paragraph (a) insert—
 - “(aa) such property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P”, and
- (b) after paragraph (b) insert “, or
- (c) there is in force in respect of such property an order under section 67A, 131A or 215A.”

(3) In subsection (4) for “subsection (3)(a) or (b)” substitute “ subsection (3)(a), (b) or (c) ”.

VALID FROM 01/06/2015

92 (1) Section 430 (restriction of powers where company holds property subject to floating charge) is amended as follows.

(2) For subsection (2) substitute—

“(2) If a company holds property which is subject to a floating charge, and a receiver has been appointed by or on the application of the holder of the charge, the functions of the receiver are not exercisable in relation to the following property—

- (a) property for the time being subject to a restraint order which was made under section 41, 120 or 190 before the relevant time;
- (b) property for the time being detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P;

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- (c) property in respect of which an order under section 50, 128(3) or 198 is in force;
- (d) property in respect of which an order under section 67A, 131A or 215A is in force.”

(3) In subsection (5)—

- (a) in paragraph (a) for “67” substitute “ 67B, the powers conferred on an appropriate officer by section 47C ”,
- (b) in paragraph (b) after “Schedule 3” insert “ , the powers conferred on an appropriate officer by section 127C ”, and
- (c) in paragraph (c) for “215” substitute “ 215B, the powers conferred on an appropriate officer by section 195C ”.

VALID FROM 01/06/2015

93 (1) Section 432 (insolvency practitioners) is amended as follows.

(2) After subsection (6) insert—

“(6A) Subsection (7) also applies if—

- (a) property is detained under or by virtue of section 44A, 47J, 47K, 47M, 47P, 122A, 127J, 127K, 127M, 127P, 193A, 195J, 195K, 195M or 195P,
- (b) a person acting as an insolvency practitioner incurs expenses which are not ones in respect of the detained property, and
- (c) the expenses are ones which (but for the effect of the detention of the property) might have been met by taking possession of and realising the property.”

(3) For subsection (7) substitute—

“(7) Whether or not the insolvency practitioner has seized or disposed of any property, the insolvency practitioner is entitled to payment of the expenses under—

- (a) section 54(2), 55(3) or 67D(2) if the restraint order was made under section 41 or (as the case may be) the property was detained under or by virtue of section 44A, 47J, 47K, 47M or 47P,
- (b) section 130(3), 131(3) or 131D(2) if the restraint order was made under section 120 or (as the case may be) the property was detained under or by virtue of section 122A, 127J, 127K, 127M or 127P, and
- (c) section 202(2), 203(3) or 215D(2) if the restraint order was made under section 190 or (as the case may be) the property was detained under or by virtue of section 193A, 195J, 195K, 195M or 195P.”

VALID FROM 01/06/2015

94 In section 453A(5) (offences in relation to financial investigators) for paragraph (a) substitute—

Status: Point in time view as at 29/01/2010.

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“(a) sections 47C to 47F or 195C to 195F (powers to seize and search for realisable property);”.

- 95 (1) Section 459 (orders and regulations) is amended as follows.
- (2) In subsection (4)(a) (orders not subject to negative procedure: Secretary of State etc.)—
- (a) after “section” insert “ 41A(5), 47S(4), ”, and
- (b) after “75(7) or (8),” insert “ 190A(5), 195S(4), ”.
- (3) In subsection (6)(a) (orders subject to affirmative procedure: Secretary of State etc.)—
- (a) after “section” insert “ 41A(5), 47S(4), ”, and
- (b) after “75(7) or (8),” insert “ 190A(5), 195S(4), ”.

VALID FROM 01/03/2016

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

- 96 (1) Schedule 2 to the Access to Justice (Northern Ireland) Order 2003 (civil legal services: excluded services) is amended as follows.
- (2) In paragraph 2(d) (proceedings in a court of summary jurisdiction in which representation may be funded)—
- (a) in paragraph (xii) after “section” insert “ 195M, ”, and
- (b) after paragraph (xiii) insert—
- “(xiv) for the discharge or variation of an order under section 195M of the Proceeds of Crime Act 2002, or
- (xv) which relate to a direction under section 215D of the Proceeds of Crime Act 2002,”.
- (3) In paragraph 3 (certain Crown Court proceedings in which representation may be funded) after paragraph (c) insert—
- “(ca) proceedings which relate to a direction under section 215D;”.

Status: Point in time view as at 29/01/2010.

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VALID FROM 01/06/2015

PART 7 **U.K.**

PROCEEDS OF CRIME: FORFEITURE OF DETAINED CASH

VALID FROM 01/03/2016

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

- 97 In paragraph 3(j) of Part 1 of Schedule 1 to the Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (proceedings in a court of summary jurisdiction in respect of which legal aid may be given under Article 9) after “295, 297,” insert “ 297E, 297F, ”.

VALID FROM 01/03/2016

Access to Justice Act 1999 (c. 22)

- F2 98

Textual Amendments

- F2** Sch. 7 para. 98 repealed (1.4.2013) by [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(c. 10\)](#), s. 151(1), [Sch. 5 Pt. 2](#); S.I. 2013/453, art. 3(h) (with savings and transitional provisions in S.I. 2013/534, art. 6)

Proceeds of Crime Act 2002 (c. 29)

- 99 The Proceeds of Crime Act 2002 is amended as follows.
- 100 In section 7 (recoverable amount for the purpose of confiscation orders: England and Wales) in subsection (4) for the words from “any property” to the end substitute “the following must be ignored—
- (a) any property in respect of which a recovery order is in force under section 266,
 - (b) any property which has been forfeited in pursuance of a forfeiture notice under section 297A, and
 - (c) any property in respect of which a forfeiture order is in force under section 298(2).”
- 101 (1) Section 82 (definition of “free property”) is amended as follows.
- (2) At the beginning insert—
- “(1) Property is free unless it falls within subsection (2) or (3).”

Status: Point in time view as at 29/01/2010.

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- (3) The existing text becomes subsection (2).
- (4) In that subsection for “Property is free unless” substitute “ Property falls within this subsection if ”.
- (5) At the end insert—
- “(3) Property falls within this subsection if—
- (a) it has been forfeited in pursuance of a forfeiture notice under section 297A;
- (b) it is detained under section 297C or 297D.”
- 102 In section 93 (recoverable amount for the purpose of confiscation orders: Scotland) in subsection (4) for the words from “any property” to the end substitute “the following must be ignored—
- (a) any property in respect of which a recovery order is in force under section 266,
- (b) any property which has been forfeited in pursuance of a forfeiture notice under section 297A, and
- (c) any property in respect of which a forfeiture order is in force under section 298(2).”
- 103 (1) Section 148 (definition of “free property”) is amended as follows.
- (2) At the beginning insert—
- “(1) Property is free unless it falls within subsection (2) or (3).”
- (3) The existing text becomes subsection (2).
- (4) In that subsection for “Property is free unless” substitute “ Property falls within this subsection if ”.
- (5) At the end insert—
- “(3) Property falls within this subsection if—
- (a) it has been forfeited in pursuance of a forfeiture notice under section 297A;
- (b) it is detained under section 297C or 297D.”
- 104 In section 157 (recoverable amount for the purpose of confiscation orders: Northern Ireland) in subsection (4) for the words from “any property” to the end substitute “the following must be ignored—
- (a) any property in respect of which a recovery order is in force under section 266,
- (b) any property which has been forfeited in pursuance of a forfeiture notice under section 297A, and
- (c) any property in respect of which a forfeiture order is in force under section 298(2).”
- 105 (1) Section 230 (definition of “free property”) is amended as follows.
- (2) At the beginning insert—
- “(1) Property is free unless it falls within subsection (2) or (3).”

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- (3) The existing text becomes subsection (2).
- (4) In that subsection for “Property is free unless” substitute “ Property falls within this subsection if ”.
- (5) At the end insert—
- “(3) Property falls within this subsection if—
- (a) it has been forfeited in pursuance of a forfeiture notice under section 297A;
- (b) it is detained under section 297C or 297D.”
- 106 In section 278 (limit on recovery by recovery order) after subsection (6) insert—
- “(6A) If—
- (a) recoverable property is forfeited in pursuance of a forfeiture notice under section 297A, and
- (b) the enforcement authority subsequently seeks a recovery order in respect of related property,
- the forfeiture notice is to be treated for the purposes of this section as if it were a recovery order obtained by the enforcement authority in respect of the forfeited property.”
- 107 In section 300(1) (application of cash forfeited by court under section 298) for “this Chapter” substitute “ section 298 ”.
- 108 (1) Section 301 (victims and other owners: application for release of cash) is amended as follows.
- (2) In subsection (4)(c) for the words from “the conditions” to “that section” substitute “ the release condition is met ”.
- (3) After subsection (4) insert—
- “(5) The release condition is met—
- (a) in relation to cash detained under section 295, if the conditions in that section for the detention of the cash are no longer met,
- (b) in relation to cash detained under section 297C or 297D, if the cash is not recoverable property and is not intended by a person for use in unlawful conduct, and
- (c) in relation to cash detained under 298, if the court or sheriff decides not to make an order under that section in relation to the cash.”
- 109 (1) Section 302 (compensation) is amended as follows.
- (2) For subsection (1) substitute—
- “(1) If cash detained under this Chapter was seized in England, Wales or Northern Ireland the person to whom the cash belongs or from whom it was seized may make an application to a magistrates' court for compensation if—
- (a) the cash is not forfeited in pursuance of a forfeiture notice, and
- (b) no forfeiture order is made in respect of the cash.
- (1A) If cash detained under this Chapter was seized in Scotland the person to whom the cash belongs or from whom it was seized may make an

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application to the sheriff for compensation if no forfeiture order is made in respect of the cash.”

(3) After subsection (7B) insert—

“(7C) If any cash is detained under this Chapter and part only of the cash is forfeited in pursuance of a forfeiture notice, this section has effect in relation to the other part.”

110 In section 341(3A)(a) and (b) (definition of detained cash investigation) for “section 295” substitute “ that Chapter ”.

111 In paragraph 3(3) of Schedule 10 (capital gains tax) after “under section” insert “ 297C or ”.

VALID FROM 01/03/2016

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

112 In paragraph 2(d)(xii) of Schedule 2 to the Access to Justice (Northern Ireland) Order 2003 (civil legal services: proceedings in a court of summary jurisdiction in which representation may be funded) after “295, 297,” insert “ 297E, 297F, ”.

UK Borders Act 2007 (c. 30)

113 In section 24(2)(c) of the UK Borders Act 2007 (application of Chapter 3 of Part 5 of the Proceeds of Crime Act 2002 in relation to immigration officers) for “section 290” substitute “ sections 290 and 297A ”.

VALID FROM 01/06/2015

PART 8 **U.K.**

PROCEEDS OF CRIME: DETAINED CASH INVESTIGATIONS

114 In section 18 of the Civil Jurisdiction and Judgments Act 1982 (c. 27) (enforcement of UK judgments in other parts of UK), in subsection (2)—

(a) in paragraph (f)—

(i) omit “or a detained cash investigation”, and

(ii) for “meanings” substitute “ meaning ”, and

(b) after paragraph (f) insert—

“(g) an order made, or a warrant issued, under Chapter 3 of Part 8 of the Proceeds of Crime Act 2002 for the purposes of a detained cash investigation within the meaning given by section 341 of that Act;”.

115 In section 64 of the Criminal Justice and Police Act 2001 (c. 16) (meaning of “appropriate judicial authority”), in subsection (3)(aa), omit “or a detained cash investigation”.

Status: Point in time view as at 29/01/2010.

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PROSPECTIVE

F3 116

Textual Amendments

F3 Sch. 7 para. 116 omitted (17.7.2013) by virtue of Finance Act 2013 (c. 29), Sch. 48 para. 24

PART 9 U.K.

EXTRADITION

117 In section 185(5) of the Extradition Act 2003 (c. 41) (limit on fees and expenses) after “amount” insert “ allowed ”.

Commencement Information

I46 Sch. 7 para. 117 in force at 25.1.2010 by S.I. 2009/3096, art. 3(x)

VALID FROM 10/09/2012

PART 10 U.K.

CRIMINAL RECORDS

118 In section 119 of the Police Act 1997 (c. 50) (sources of information) for subsection (1A) substitute—

“(1A) The Secretary of State may require the Independent Safeguarding Authority to make available specified information for the purpose of enabling the Secretary of State to carry out functions under this Part in relation to—

- (a) any application for a certificate or for registration; or
- (b) the determination of whether a person should continue to be a registered person.”

PROSPECTIVE

PART 11 U.K.

BORDER CONTROLS

119 (1) Section 141 of Criminal Justice Act 1988 (c. 33) (offensive weapons) is amended as follows.

(2) Omit subsection (4) (prohibition on importation).

Status: Point in time view as at 29/01/2010.

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- (3) In subsections (5) and (8) omit—
- (a) paragraph (b), and
 - (b) the “or” immediately before that paragraph.
- (4) In subsection (11A), as inserted by the Violent Crime Reduction Act 2006 (c. 38), omit—
- (a) paragraph (b), and
 - (b) the “or” immediately before that paragraph.
- (5) In subsection (11A), as inserted by the Custodial Sentences and Weapons (Scotland) Act 2007 (asp 17), omit “Subject to subsection (11C).”.
- (6) In subsection (11D), as inserted by the Violent Crime Reduction Act 2006—
- (a) in paragraph (a) omit “or from the prohibition in subsection (4) above”, and
 - (b) in paragraph (b) omit “, or for an offence under section 50(2) or (3) of the Customs and Excise Management Act 1979.”.
- (7) Omit subsections (11C) to (11E) as inserted by the Custodial Sentences and Weapons (Scotland) Act 2007.
- 120 In section 289(8) of the Proceeds of Crime Act 2002 (c. 29) (recovery of cash in summary proceedings: intimate searches) after “1979 (c. 2)” insert “ but see section 164A of that Act (additional Revenue and Customs powers to search for cash) ”.

VALID FROM 01/04/2010

PART 12 U.K.

FOOTBALL SPECTATORS

- 121 In section 33 of the Serious Organised Crime and Police Act 2005 (c. 15) (disclosure of information by SOCA), at the end of subsection (2)(e) insert “or sections 104 to 106 of the Policing and Crime Act 2009”.

PART 13 U.K.

REDUNDANT PROVISIONS ETC

Proof of intention to supply a controlled drug

- 122 (1) The Misuse of Drugs Act 1971 (c. 38) is amended as follows.
- (2) In section 5 (restriction of possession of controlled drugs) omit subsections (4A) to (4C).
- (3) In section 31 (general provisions as to regulations)—
- (a) in subsection (2) omit “, except as provided by subsection (2A).”, and
 - (b) omit subsections (2A) and (4A).

Status: Point in time view as at 29/01/2010.

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- (4) In section 38 (special provisions as to Northern Ireland) omit subsection (1A).

Staff custody officers

- 123 (1) The Police and Criminal Evidence Act 1984 (c. 60) is amended as follows.
- (2) In section 30CA (bail under section 30A: variation of conditions by police), in subsection (5) omit the following—
- (a) in paragraph (a)—
 - (i) “, or a person designated as a staff custody officer under section 38 of the Police Reform Act 2002,”, and
 - (ii) “or officer”, and
 - (b) in paragraph (b), “or officer”.
- (3) In section 36 (custody officers at police stations)—
- (a) for subsection (3) substitute—

“(3) No officer may be appointed a custody officer unless the officer is of at least the rank of sergeant.”,
 - (b) in subsection (5) for “an individual” substitute “ an officer ”,
 - (c) in subsection (7)—
 - (i) in paragraph (a), omit “or a staff custody officer” and for “such a person” substitute “ such an officer ”, and
 - (ii) in paragraph (b), for “such person” substitute “ such officer ”,
 - (d) in subsection (8) for “a person” substitute “ an officer ”, and
 - (e) omit subsection (11).
- (4) In section 39 (responsibilities in relation to persons detained)—
- (a) in subsection (6)(a) omit “(or, if the custody officer is a staff custody officer, any police officer or any police employee)”, and
 - (b) omit subsection (7).
- (5) In section 55 (intimate searches), in the definition of “appropriate officer” in subsection (17), omit paragraph (c) and the “or” immediately before it.
- 124 (1) The Police and Criminal Evidence (Northern Ireland) Order 1989 (S. I. 1989/1341 (N. I. 12)) is amended as follows.
- (2) In Article 37 (custody officers at police stations)—
- (a) for paragraph (3) substitute—

“(3) No police officer may be appointed a custody officer unless the officer is of at least the rank of sergeant.”,
 - (b) in paragraph (5) for “an individual” substitute “ an officer ”,
 - (c) in paragraph (7)—
 - (i) in sub-paragraph (a) omit “or a staff custody officer” and for “such a person” substitute “ such an officer ”, and
 - (ii) in sub-paragraph (b) for “such person” substitute “ such officer ”,
 - (d) in paragraph (8) for “a person” substitute “ an officer ”, and
 - (e) omit paragraph (11).
- (3) In Article 40 (responsibilities in relation to persons detained)—

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- (a) in paragraph (6)(a) omit “(or, if the custody officer is a staff custody officer, any police officer or any member of the police support staff)”, and
 - (b) omit paragraph (7).
- 125 (1) The Police Reform Act 2002 (c. 30) is amended as follows.
- (2) In section 38 (police powers for police authority employees) omit the following—
 - (a) subsection (2)(e),
 - (b) subsection (6)(e), and
 - (c) subsection (10).
 - (3) In Schedule 4 (powers exercisable by police civilians)—
 - (a) omit Part 4A, and
 - (b) in paragraph 36(2A), for “Parts 2 and 4A” substitute “ Part 2 ”.
- 126 (1) The Police (Northern Ireland) Act 2003 (c. 6) is amended as follows.
- (2) In section 30 (police powers for designated police support staff), omit the following—
 - (a) subsection (1)(d),
 - (b) subsection (6)(d), and
 - (c) subsection (11).
 - (3) In Schedule 2 (powers exercisable by designated persons) omit Part 3A.

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

- 127 (1) The Police and Criminal Evidence Act 1984 (c. 60) is amended as follows.
- (2) In section 61 (fingerprinting in England and Wales) omit subsection (8A).
 - (3) In section 63 (non-intimate samples in England and Wales) omit subsection (9A) (inserted by the Criminal Justice and Police Act 2001 (c. 16)).
- 128 (1) The Police and Criminal Evidence (Northern Ireland) Order 1989 (S. I. 1989/1341 (N. I. 12)) is amended as follows.
- (2) In Article 61 (fingerprinting in Northern Ireland) omit paragraph (8B).
 - (3) In Article 63 (non-intimate samples in Northern Ireland) omit paragraph (10A).

Additional time limits for prosecuting persons under 18

- 129 Omit section 22A of the Prosecution of Offences Act 1985 (c. 23).

Access to driver licensing records

- 130 Omit section 105(2)(b) of the Road Traffic Act 1988 (c. 52) (access to particulars of disqualified drivers).
- 131 Omit section 36 of the Vehicles (Crime) Act 2001 (c. 3) (access to motor insurance information).
- 132 Omit Article 81 of the Road Traffic (Northern Ireland) Order 2007 (S. I. 2007/916 (N. I. 10)) (disclosure of information about insurance status of vehicles).

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Minor amendment

- 133 In section 40B(7) of the Police Act 1996 (c. 16) (report about direction given by Secretary of State), for “subsection (7)” substitute “subsection (6)”.

Local child curfew schemes

- 134 (1) The Crime and Disorder Act 1998 (c. 37) is amended as follows.
- (2) Omit sections 14 and 15 (which make provision for local child curfew schemes and for the enforcement of curfew notices).
- (3) In section 16 (removal of truants to designated premises), in subsection (5), in the definition of “public place”, for “section 14 above” substitute “Part 2 of the Public Order Act 1986”.

SCHEDULE 8 **U.K.**

Section 112

REPEALS AND REVOCATIONS

VALID FROM 19/04/2010

PART 1 U.K.

APPOINTMENT OF SENIOR POLICE OFFICERS

<i>Reference</i>	<i>Extent of repeal</i>
Police Act 1996	Section 54(3A).
Police Reform Act 2002 (c. 30)	Section 84.

VALID FROM 01/04/2010

PART 2 U.K.

SEXUAL OFFENCES

<i>Short title and chapter</i>	<i>Extent of repeal or revocation</i>
Street Offences Act 1959 (c. 57)	Section 2.
Children and Young Persons Act 1969 (c. 54)	In section 32(1C), the word “or” at the end of paragraph (c).

- 1 The repeal in section 32(1C) of the Children and Young Persons Act 1969 extends to England and Wales, Scotland and Northern Ireland only.
- 2 The repeal of section 115(6) of the Sexual Offences Act 2003 extends to England and Wales and Northern Ireland only.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Bail Act 1976 (c. 63)	In section 4(3), the word “or” at the end of paragraph (a).
Magistrates' Courts Act 1980 (c. 43)	In Schedule 7, paragraph 30.
Child Abduction Act 1984 (c. 37)	In the Schedule, the word “or” at the end of paragraph 2(1)(a).
Sexual Offences Act 1985 (c. 44)	The whole Act.
Road Traffic (Consequential Provisions) Act 1988 (c. 54)	In Schedule 3, paragraph 29.
Children Act 1989 (c. 41)	In section 21(2), the word “or” at the end of paragraph (c)(ii).
Sexual Offences Act 2003 (c. 42)	Section 115(6). In Schedule 1, paragraphs 3 and 4.
Sexual Offences (Northern Ireland) Order 2008 (S.I. 1769 (N.I. 2))	In Article 58— (a) in paragraph (3), “In paragraph (2),” and (b) paragraph (6).

1 The repeal in section 32(1C) of the Children and Young Persons Act 1969 extends to England and Wales, Scotland and Northern Ireland only.
2 The repeal of section 115(6) of the Sexual Offences Act 2003 extends to England and Wales and Northern Ireland only.

PART 3 **U.K.**

ALCOHOL MISUSE

Commencement Information

I47 Sch. 8 Pt. 3 in force at 29.1.2010 by S.I. 2010/125, art. 2(u)

<i>Reference</i>	<i>Extent of repeal</i>
Confiscation of Alcohol (Young Persons) Act 1997 (c. 33)	In section 1— (a) in subsection (1), “and to state his name and address”, (b) subsection (1A), and (c) in subsection (6), “and (1A)”.
Licensing Act 2003 (c. 17)	Section 155(1)(b) and (c).

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 01/06/2015

PART 4 U.K.

PROCEEDS OF CRIME: CONFISCATION

<i>Reference</i>	<i>Extent of repeal or revocation</i>
Bankruptcy (Scotland) Act 1985 (c. 66)	In section 31A(1), the word “and” at the end of paragraph (b).
Insolvency Act 1986 (c. 45)	In section 306A(1), the word “and” at the end of paragraph (b).
Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))	In Article 279A(1), the word “and” at the end of sub-paragraph (b).
Proceeds of Crime Act 2002 (c. 29)	Section 45. In section 87(2), the words from “; and for” to the end. Section 126. In section 153(2), the words from “; and for” to the end. Section 194. In section 235(2), the words from “; and for” to the end. In section 419(2), the word “or” at the end of paragraph (a). In section 422(2), the word “or” at the end of paragraph (a). In section 427(3), the word “or” at the end of paragraph (a). In section 429(3), the word “or” at the end of paragraph (a).
Access to Justice (Northern Ireland) Order 2003 (S.I. 2003/435 (N.I. 10))	In Schedule 2, the word “or” at the end of paragraph 2(d)(xii).
Serious Crime Act 2007 (c. 27)	Section 78. In Schedule 8, paragraphs 150, 151 and 154.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

VALID FROM 22/11/2014

PART 5 U.K.

PROCEEDS OF CRIME: DETAINED CASH INVESTIGATIONS

<i>Reference</i>	<i>Extent of repeal</i>
Civil Jurisdiction and Judgments Act 1982 (c. 27)	In section 18(2)(f), “or a detained cash investigation”.
Criminal Justice and Police Act 2001 (c. 16)	In section 64(3)(aa), “or a detained cash investigation”.
Proceeds of Crime Act 2002	In section 343(3), “or a detained cash investigation”. In section 344(b), “or a detained cash investigation”. In section 350(5)(b), “or a detained cash investigation”. In section 351(8), “or a detained cash investigation”. In section 356— (a) in the title, “and detained cash”, (b) in subsection (1), “or detained cash investigations”, and (c) subsections (11) and (12).
Serious Crime Act 2007 (c. 27)	Section 80(5) and (6). In Schedule 8, paragraph 107(3). In Schedule 10, paragraphs 3 to 6, 9 and 26 to 28.

PART 6 U.K.

EXTRADITION

Commencement Information

I48 Sch. 8 Pt. 6 in force at 25.1.2010 by S.I. 2009/3096, art. 3(y) (with art. 4(4))

<i>Reference</i>	<i>Extent of repeal</i>
Extradition Act 2003 (c. 41)	Sections 143 and 144. Section 151.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

PART 7 **U.K.**

SECURITY PLANNING AT AIRPORTS

Commencement Information

I49 Sch. 8 Pt. 7 in force at 29.1.2010 by S.I. 2010/125, art. 2(u)

Reference

Aviation Security Act 1982 (c. 36)

Extent of repeal

Section 25.

Section 25A.

In section 26(2A), the word “and” at the end of paragraph (a).

Section 30.

In section 31(1), the definition of designated airport.

PART 8 **U.K.**

SAFEGUARDING VULNERABLE GROUPS AND CRIMINAL RECORDS

Commencement Information

I50 Sch. 8 Pt. 8 in force at 29.1.2010 for specified purposes by S.I. 2010/125, art. 2(u)

Reference

Police Act 1997 (c. 50)

Extent of repeal

In section 112(1)(a) “in the prescribed manner and form”.

In section 113A(1)(a) “in the prescribed manner and form”.

In section 113B(1)(a) “in the prescribed manner and form”.

In section 114(1)(a) “in the prescribed form”.

In section 116(1)(a) “in the prescribed form”.

Criminal Justice and Police Act 2001 (c. 16)

Section 134(2)(b).

Criminal Justice Act 2003 (c. 44)

In Schedule 35, paragraph 2.

Serious Organised Crime and Police Act 2005 (c. 15)

In Schedule 14, paragraphs 4(a) and 8(a).

Safeguarding Vulnerable Groups Act 2006 (c. 47)

Section 30(3) and (5).

In section 31—

Note: the repeals made by this Part of this Schedule in the Police Act 1997 extend to England and Wales and Northern Ireland only.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

- (a) in subsections (2) and (3), paragraph (b) and the “, and” immediately before it, and
- (b) subsections (4) and (5).

Section 32(4) and (8).

Safeguarding Vulnerable Groups In Article 33—

- (Northern Ireland) Order 2007 (S.I. 2007/1351 (N.I. 11))
- (a) in paragraphs (2) and (3), sub-paragraph (b) and the “, and” immediately before it, and
 - (b) paragraphs (4) and (5).

Note: the repeals made by this Part of this Schedule in the Police Act 1997 extend to England and Wales and Northern Ireland only.

PART 9 U.K.

BORDER CONTROL POWERS IN RELATION TO CASH

Commencement Information

I51 Sch. 8 Pt. 9 in force at 25.1.2010 by S.I. 2010/52, art. 2

<i>Reference</i>	<i>Extent of repeal</i>
Finance (No. 2) Act 1992 (c. 48)	In section 4— <ul style="list-style-type: none">(a) in subsection (2), the “or” after “member States;” at the end of paragraph (b), and(b) in subsection (5), the “and” after “Economic Community;”.

PROSPECTIVE

PART 10 U.K.

OFFENSIVE WEAPONS

<i>Reference</i>	<i>Extent of repeal</i>
Criminal Justice Act 1988 (c. 33)	Section 141(4). In section 141(5) and (8)— <ul style="list-style-type: none">(a) paragraph (b), and(b) the “or” immediately before that paragraph. In section 141, in subsection (11A) as inserted by the Violent Crime Reduction Act 2006— <ul style="list-style-type: none">(a) paragraph (b), and(b) the “or” immediately before that paragraph. In section 141, in subsection (11A) as inserted by the Custodial Sentences and Weapons (Scotland) Act 2007, “Subject to subsection (11C),”.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

In section 141, in subsection (11D) as inserted by the Violent Crime Reduction Act 2006—

- (a) in paragraph (a) “or from the prohibition in subsection (4) above”, and
- (b) in paragraph (b) “, or for an offence under section 50(2) or (3) of the Customs and Excise Management Act 1979,”.

In section 141, subsections (11C) to (11E) as inserted by the Custodial Sentences and Weapons (Scotland) Act 2007.

VALID FROM 01/04/2010

PART 11 U.K.

FOOTBALL SPECTATORS

<i>Reference</i>	<i>Extent of repeal or revocation</i>
Football Spectators Act 1989 (c. 37)	In section 14E(2), “in England and Wales”. In section 19(2B)(b), “if the match is outside the United Kingdom”.
Police, Public Order and Criminal Justice (Scotland) Act 2006 (asp 10)	In section 53(2)(a), “in Scotland”.
Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007 (S.I. 2007/1098)	Articles 1(5) and 5.

PART 12 U.K.

MISUSE OF DRUGS ACT 1971: WARRANTS

<i>Reference</i>	<i>Extent of repeal</i>
Misuse of Drugs Act 1971 (c. 38)	In section 23— (a) in subsection (3), “acting for the police area in which the premises are situated”, and (b) subsection (5).

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

PART 13 U.K.

REDUNDANT PROVISIONS

<i>Reference</i>	<i>Extent of repeal or revocation</i>
Misuse of Drugs Act 1971 (c. 38)	In section 5, subsections (4A) to (4C). In section 31— (a) in subsection (2), “, except as provided by subsection (2A),”, and (b) subsections (2A) and (4A). Section 38(1A).
Police and Criminal Evidence Act 1984 (c. 60)	In section 30CA(5)— (a) in paragraph (a), “, or a person designated as a staff custody officer under section 38 of the Police Reform Act 2002,” and “or officer”, and (b) in paragraph (b), “or officer”. In section 36— (a) in subsection (7)(a), “or a staff custody officer”, and (b) subsection (11). In section 39— (a) in subsection (6)(a), “(or, if the custody officer is a staff custody officer, any police officer or any police employee)”, and (b) subsection (7). In section 55(17), in the definition of “appropriate officer”, paragraph (c) and the “or” immediately before it. Section 61(8A). Section 63(9A) (inserted by the Criminal Justice and Police Act 2001).
Prosecution of Offences Act 1985 (c. 23)	Section 22A. In section 22B, in subsection (1) (and the title) “or 22A(5)”.
Road Traffic Act 1988 (c. 52)	Section 105(2)(b).
Children Act 1989 (c. 41)	In section 47, in subsection (1)— (a) paragraph (a)(iii) (and the “or” immediately before it), and (b) the sentence at the end of that subsection.
Police and Criminal Evidence (Northern Ireland) Order 1989 (S. I. 1989/1341 (N. I. 12))	In Article 37— (a) in paragraph (7)(a), “or a staff custody officer”, and

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(b) paragraph (11).

In Article 40—

- (a) in paragraph (6)(a), “(or, if the custody officer is a staff custody officer, any police officer or any member of the police support staff)”, and
- (b) paragraph (7).

Article 61(8B).

Article 63(10A).

Crime and Disorder Act 1998 (c. 37) Section 11(3)(c).

Sections 14 and 15.

In section 18(1), the definitions of “curfew notice” and “local child curfew scheme”.

Section 44.

Criminal Justice and Court Services Act 2000 (c. 43) Section 71(5).

Vehicles (Crime) Act 2001 (c. 3) Section 36.

Section 45(3).

Criminal Justice and Police Act 2001 (c. 16) Sections 48 and 49.

Section 78(7).

Section 80(4).

Police Reform Act 2002 (c. 30) In section 38—

- (a) subsection (2)(e),
- (b) subsection (6)(e), and
- (c) subsection (10).

In Schedule 4—

- (a) paragraph 4B, and
- (b) Part 4A.

Police (Northern Ireland) Act 2003 (c. 6) In section 30—

- (a) subsection (1)(d),
- (b) subsection (6)(d), and
- (c) subsection (11).

In Schedule 2, Part 3A.

Serious Organised Crime and Police Act 2005 (c. 15) Section 120.

Section 121(2) to (4), (5)(b), (6) and (7).

Section 123(3).

In Schedule 4, paragraphs 170 to 172.

In Schedule 9, paragraph 10.

Drugs Act 2005 (c. 17) Section 2.

Section 5(2)(b).

Gambling Act 2005 (c. 19) In Schedule 16, paragraph 17.

Status: Point in time view as at 29/01/2010.

Changes to legislation: Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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)

Police and Justice Act 2006 (c. 48)	In Schedule 1, paragraph 78. In Schedule 5, paragraph 5(11).
Road Safety Act 2006 (c. 49)	In Schedule 3, paragraph 13(2)(b).
Police and Criminal Evidence (Amendment) (Northern Ireland) Order 2007 (S. I. 2007/288 (N. I. 2))	Article 30(7). Article 33(4).
Policing (Miscellaneous Provisions) (Northern Ireland) Order 2007 (S. I. 2007/912 (N. I. 6))	Article 6(1). In Schedule 4, paragraphs 1(2) to (4), (5)(b) and (6) and 2 to 5.
Road Traffic (Northern Ireland) Order 2007 (S. I. 2007/916 (N.I. 10))	Article 81.

Status:

Point in time view as at 29/01/2010.

Changes to legislation:

Policing and Crime Act 2009 is up to date with all changes known to be in force on or before 27 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.