

Social Housing (Regulation) Act 2023

2023 CHAPTER 36

An Act to make provision about the regulation of social housing; about the terms of approved schemes for the investigation of housing complaints; about the powers and duties of a housing ombudsman appointed under an approved scheme; about hazards affecting social housing; and for connected purposes. [20th July 2023]

BE IT ENACTED by the King's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

VALID FROM 20/09/2023

The Regulator of Social Housing

1 Fundamental objectives

In section 92K of the Housing and Regeneration Act 2008 (fundamental objectives), in subsection (3)—

- (a) in paragraph (a), after "well-managed" insert ", safe, energy efficient";
- (b) in paragraph (c), omit the final "and";
- (c) after paragraph (c) insert—
 - "(ca) to ensure that registered providers act in a transparent manner in relation to their tenants of social housing, and".

Commencement Information

I1 S. 1 not in force at Royal Assent, see s. 46(3)

| 2 | Advisory panel |
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| | After section 96 of the Housing and Regeneration Act 2008 insert- |
| | "96A Advisory panel |
| | (1) The regulator must establish a panel of persons called "the Advisory Panel". |
| | (2) The Panel may provide information and advice to the regulator about, or on matters connected with, the regulator's functions (whether or not it is requested to do so by the regulator). |
| | (3) The reference in subsection (2) to matters connected with the regulator's functions includes anything which could have a significant impact on registered providers or the provision of social housing. |
| | (4) The regulator must appoint the following persons to the Panel— (a) persons appearing to the regulator to represent the interests of— (i) registered providers; (ii) secured creditors of registered providers; (iii) tenants of social housing; (iv) local housing authorities, (b) the Greater London Authority, (c) the HCA, and (d) the Secretary of State. |
| | (5) The regulator may appoint such other persons to the Panel as it thinks fit to appoint. |
| | (6) The regulator may make payments to persons who are members of the Panel in respect of any expenses they incur in connection with their appointment to the Panel. |
| | (7) The regulator must make arrangements requiring any person who is a member of the Panel to declare any financial or other personal interest relevant to the regulator's functions." |
| Comi 12 | nencement Information S. 2 not in force at Royal Assent, see s. 46(3) |

- (2) In section 107 (collection)-
 - (a) for subsection (1) substitute—
 - "(1) The regulator, or a person authorised under subsection (4A), may for a purpose connected with the regulator's functions require a person to provide documents or information which the regulator or person authorised (as the case may be) has reason to believe is or may be in the person's possession.";

- (b) omit subsection (2);
- (c) before subsection (3), insert—
 - "(2A) A requirement under subsection (1) may also require the person to provide an explanation of any document or information required under that subsection.";
- (d) in subsection (3)—
 - (i) in the opening words, after "requirement" insert "under subsection (1)";
 - (ii) in paragraph (a), for "document or information" substitute "document, information or an explanation";
- (e) in subsection (4), for "documents or information" substitute "documents, information or explanations";
- (f) after subsection (4) insert—
 - "(4A) The regulator may in writing authorise a person to exercise any of its powers under this section.
 - (4B) An authorisation—
 - (a) must specify the extent to which the person is authorised to exercise the powers, and
 - (b) may provide that the person is to be authorised for a particular period.";
- (g) in subsection (5), after "requirement" insert "under subsection (1)";
- (h) in subsection (6), for "to which a requirement relates" substitute "required under subsection (1)";
- (i) after subsection (6) insert—
 - "(6A) Knowingly or recklessly providing the regulator, or a person authorised under subsection (4A), with a document, information or an explanation which is false or misleading in purported compliance with a requirement under subsection (1) is an offence.";
- (j) in subsection (7), after "requirement" insert "under subsection (1)".

(3) In section 108 (section 107: supplemental)—

- (a) in subsection (1), after "requirement" insert "under section 107(1)";
- (b) for subsection (2) substitute—
 - "(2) A requirement under section 107(1) does not require a banker to breach a duty of confidentiality owed to a person who is not—
 - (a) a registered provider,
 - (b) a subsidiary of a registered provider,
 - (c) an associate of a registered provider, or
 - (d) a person who is certified in writing by the regulator as being—
 - (i) a person who has applied to be entered in the register of providers of social housing, or
 - (ii) a local authority which the regulator thinks may be, or may become, a provider of social housing.";
- (c) in subsection (3), omit the words from "not" to the end;
- (d) in subsection (4)—

- (i) in the words before paragraph (a), after "107(6)" insert "or (6A)";
 (ii) in paragraph (a) omit the words from "not" to the end;
- (e) in subsection (5), for "or (6)" substitute ", (6) or (6A)".

Commencement Information

I3 S. 3 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

4 **Power to charge fees**

- (1) Section 117 of the Housing and Regeneration Act 2008 (fees) is amended as set out in subsections (2) to (6).
- (2) In subsection (1)(a), after "fee" insert "for dealing with an application".
- (3) After subsection (1) insert—
 - "(1A) The regulator may make dealing with an application for initial registration conditional upon the payment of the fee."
- (4) In subsection (2) omit "initial or".
- (5) After subsection (4) insert—
 - "(4A) The amount of a fee payable under this section may be calculated by reference to costs incurred, or likely to be incurred, by the regulator in the performance of any of its functions, including costs unconnected with the fee-payer and costs unconnected with registration or regulation under this Part."

(6) In subsection (5)—

- (a) in paragraph (a), for "expenditure on" substitute "the costs incurred in";
- (b) omit paragraph (b) (but not the "and" following it);
- (c) in paragraph (c), for "to which it relates" substitute "incurred, or likely to be incurred, in the performance of the regulator's functions".
- (7) In section 202 of the Housing and Regeneration Act 2008 (inspections: supplemental) omit subsections (4) to (7).

Commencement Information

I4 S. 4 not in force at Royal Assent, see s. 46(3)

5 Relationship between regulator and housing ombudsman

- (1) The Housing and Regeneration Act 2008 is amended as set out in subsections (2) to (5).
- (2) After section 100G insert—

| | "Relationship with housing ombudsman |
|-------------------------------|---|
| 100H R | elationship with housing ombudsman |
| | gulator and a housing ombudsman must each take such steps as iders appropriate to co-operate in the exercise of their respective ns. |
| | gulator and a housing ombudsman must prepare and maintain a andum describing how they intend to comply with subsection (1). |
| betwee | sulator and a housing ombudsman must ensure that the memorandum in them as currently in force is published in the way appearing to them est calculated to bring it to the attention of the public." |
| (3) In section 196 ("(eb) | consultation), in subsection (1), after paragraph (ea) insert— any housing ombudsman,". |
| insert— | direction by Secretary of State), in subsection (4), after paragraph (aa) |
| "(ab) | any housing ombudsman,". |
| ""'ho | general interpretation), after the entry relating to the HCA insert— using ombudsman" means a housing ombudsman appointed in unce with a scheme approved under Schedule 2 to the Housing Act |
| in paragraph 3 | o the Housing Act 1996 (social rented sector: housing complaints), (approval of scheme etc), in sub-paragraph (1), for the words from ' to the end substitute— |
| "(a) | may only be made after the applicant has consulted the Regulator of Social Housing, |
| (b) | shall be made in such manner as the Secretary of State may determine, and |
| (c) | shall be accompanied by such information as the Secretary of State may require." |

VALID FROM 20/09/2023

Registration of providers of social housing

6 Meaning of "English body"

In section 79 of the Housing and Regeneration Act 2008 (English bodies), in subsection (1)—

- (a) after paragraph (c) insert "and
 (f) a limited liability partnership which has its registered office in England.";
 - (b) omit paragraphs (d) and (e).

Commencement Information

I6 S. 6 not in force at Royal Assent, see s. 46(3)

7 Registration criteria

In section 112 of the Housing and Regeneration Act 2008 (eligibility for voluntary registration), in subsection (3)—

- (a) in the opening words omit "as to";
- (b) in paragraph (a), at the beginning insert "as to";
- (c) in paragraph (b)—
 - (i) at the beginning insert "as to";
 - (ii) omit "and";
- (d) in paragraph (c)-
 - (i) at the beginning insert "as to";
 - (ii) at the end insert ", and
 - (d) to secure that the body would meet, on registration, standards set by the regulator under sections 193, 194, 194A and 194C."

Commencement Information

I7 S. 7 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

8 Designation

Section 115 of the Housing and Regeneration Act 2008 (profit-making and non-profit organisations) is amended as follows—

- (a) omit subsection (2);
- (b) for subsection (3) substitute—
 - "(3) A body is a non-profit organisation if—
 - (a) it is a registered or non-registrable charity and satisfies Conditions 1 and 2, or
 - (b) otherwise, it satisfies Conditions 1 to 3.";
- (c) in subsection (4)—
 - (i) in paragraph (a), omit "or";
 - (ii) omit paragraph (b);
- (d) after subsection (6) insert—

> "(6A) The fact that a body is prohibited by its constitution from trading for profit does not, of itself, mean that it is a body which does not trade for profit for the purposes of subsection (4)(a).";

(e) in subsection (8) omit "(2) or".

Commencement Information

I8 S. 8 not in force at Royal Assent, see s. 46(3)

9 De-registration

In section 118 of the Housing and Regeneration Act 2008 (compulsory deregistration), in subsection (1), after paragraph (a) insert—

"(aa) has failed to meet a standard under section 193, 194 or 194C,".

Commencement Information

I9 S. 9 not in force at Royal Assent, see s. 46(3)

Duties of registered providers

VALID FROM 01/04/2024

10 Appointment of health and safety lead by registered provider

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) Before section 127 (and the heading immediately before it) insert—

"Health and safety lead for registered provider

126A Designation of health and safety lead

- (1) A registered provider must designate an individual to carry out the functions in section 126B.
- (2) The individual designated under subsection (1) is referred to in this Part as the "health and safety lead" for the registered provider.
- (3) The health and safety lead must be—
 - (a) in the case of a private registered provider—
 - (i) if the provider has at least 15 employees, an employee of the provider;
 - (ii) otherwise, an employee or officer of the provider;
 - (b) in the case of a local authority which operates executive arrangements and has a leader and cabinet executive (England)—

 (i) the executive leader,

(ii) another member of the executive, or

- (iii) an employee of the authority;
- (c) in the case of a local authority which operates executive arrangements and has a mayor and cabinet executive—
 - (i) a member of the executive other than the elected mayor, or
 - (ii) an employee of the authority;
- (d) in the case of the Common Council of the City of London, an employee of the Common Council;
- (e) in the case of any other local authority—
 - (i) the chairman or vice-chairman of the authority (if holding a paid office), or
 - (ii) an employee of the authority.
- (4) In this section and section 126B, the following terms have the same meanings as in Part 1A of the Local Government Act 2000 (and see the provisions of that Act mentioned)—
 - "elected mayor" (section 9H(1));
 - "executive" (section 9C);
 - "executive arrangements" (section 9B(4));
 - "executive leader" (section 9C(3)(a));
 - "leader and cabinet executive (England)" (section 9C(3));
 - "mayor and cabinet executive" (section 9C(2)).
- (5) For the purposes of subsection (3)(e)(i)—
 - (a) the references to the chairman and vice-chairman of an authority are to those persons elected under section 3 or 5 of the Local Government Act 1972 (or in relation to a London borough council are to be read in accordance with section 270(4) of that Act);
 - (b) a chairman or vice-chairman holds a "paid office" if the council pays the person an allowance.
- (6) The Secretary of State may by regulations amend this section to alter who may be the health and safety lead for a registered provider.

126B Functions of the health and safety lead

- (1) The functions of the health and safety lead for a registered provider are to-
 - (a) monitor the provider's compliance with health and safety requirements;
 - (b) assess risks of failure to comply with health and safety requirements;
 - (c) notify the responsible body of the provider of—
 - (i) risks assessed under paragraph (b) of material failures by the provider to comply with health and safety requirements;
 - (ii) material failures by the provider to comply with health and safety requirements;
 - (d) provide advice to the responsible body as to how the provider should address risks and failures notified to the responsible body under paragraph (c) for the purpose of ensuring that the provider complies with health and safety requirements.

- (2) In this Part, "health and safety requirement", in relation to a registered provider, means a statutory requirement, so far as it—
 - (a) relates to the health or safety of tenants of social housing, and
 - (b) applies to the provider by virtue of being the provider of that social housing (including where it is expressed as applying to a landlord or employer or in some other way).
- (3) In this section, "statutory requirement" means a requirement imposed by or by virtue of legislation and includes—
 - (a) an obligation under a covenant implied by or under legislation (such as a covenant under section 9A of the Landlord and Tenant Act 1985 (fitness for human habitation of dwellings in England));
 - (b) a requirement imposed—
 - (i) by a notice given under legislation, or
 - (ii) by or as a result of other action (such as enforcement action mentioned in section 5(2) or 7(2) of the Housing Act 2004 (housing conditions: category 1 and 2 hazards)) taken under legislation.
- (4) In subsection (3), "legislation" means any provision of or made under-
 - (a) an Act of Parliament, or
 - (b) a Measure or Act of Senedd Cymru.
- (5) For the purposes of this section, the "responsible body" of a registered provider—
 - (a) in the case of a local authority which operates executive arrangements, is the executive;
 - (b) in the case of any other local authority, is the councillors;
 - (c) in the case of a private registered provider, has the meaning given by the following table—

| Private registered provider | Meaning of "responsible body" |
|--|--|
| Registered charity which is not a registered company | Its charity trustees within the meaning given by section 177 of the Charities Act 2011 |
| Registered society | Its committee within the meaning given by section 149 of the Co- operative and Community Benefit Societies Act 2014 |
| Registered company | Its directors within the meaning given by section 250 of the Companies Act 2006 |
| Limited liability partnership | Its members |

(See section 126A(4) for the meanings of terms used in paragraph (a).)

126C Duties of registered provider in relation to health and safety lead

(1) A registered provider must-

| (a) | ensure that the health and safety lead— (i) has sufficient authority (including, in particular, authority to obtain information) within the provider's organisation, and (ii) can devote sufficient time to the functions of the health and safety lead, |
|-------------------------------|--|
| (b) | to perform the role of health and safety lead effectively; provide the health and safety lead with the resources needed to carry out those functions. |
| | stered provider must, in accordance with requirements published by gulator— |
| (a) | notify the regulator of the name and contact details of the health and safety lead, and |
| (b) | publish that information. |
| 126D H | lealth and safety lead: general |
| (1) Nothir | ng in sections 126A to 126C affects— |
| (a) | the responsibility of a registered provider for compliance with health and safety requirements, or |
| (b) | the liability of the registered provider or of any director, member or other officer or person for a failure to comply with health and safety requirements. |
| (2) The he | ealth and safety lead is not, by virtue of those sections— |
| (a) | responsible for the registered provider's compliance with health and safety requirements, or |
| (b) | liable for a failure by the registered provider to comply with health and safety requirements, |
| | his does not affect any responsibility or liability which the individual nated under section 126A has otherwise than as health and safety lead). |
| of the | stered provider may nominate an individual to carry out the functions health and safety lead if the health and safety lead is unable to act due ence or illness." |
| (3) In section 220 insert— |) (grounds for giving enforcement notice), at the appropriate place |
| "(11B) Case 1 | 2 is where— |
| (11D) Cuse 1 (a) | the registered provider— |
| (4) | (i) does not have a health and safety lead designated under section 126A, or |
| | (ii) has failed to meet a requirement under section 126C, or |
| (b) | the functions of the health and safety lead are not being carried out." |
| (4) In section 227 | (grounds for imposition of penalty), at the appropriate place insert— |
| "(7B) Case 8 | 3 is where— |

(a) the registered provider—

(i) does not have a health and safety lead designated under section 126A, or

(8) In section 320 (orders and regulations), in subsection (3)(d), for "or 72" substitute ", 72 or 126A".

Commencement Information

I10 S. 10 not in force at Royal Assent, see s. 46(3)

11 Electrical safety standards

- (1) Section 122 of the Housing and Planning Act 2016 (electrical safety standards for properties let by private landlords) is amended as follows.
- (2) In the heading, for "properties let by private landlords" substitute "residential properties let by landlords".
- (3) In subsection (1)—
 - (a) omit "private";
 - (b) after "England" insert "to whom this section applies".
- (4) After subsection (1) insert—

"(1A) This section applies to a landlord who is-

- (a) a private landlord, or
- (b) a registered provider of social housing."

Commencement Information

II1 S. 11 in force at Royal Assent, see s. 46(1)(a)

VALID FROM 20/09/2023

Registered providers: insolvency, restructuring etc

VALID FROM 01/04/2024

12 Moratorium on disposal of land

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) For section 145 substitute—

"145 Moratorium

- (1) A moratorium on the disposal of land by a private registered provider begins when any of the events mentioned in subsection (2) occur in relation to the provider.
- (2) The events are—
 - (a) a petition is presented under section 124 of the Insolvency Act 1986, by a person other than the Secretary of State, for the winding up of the provider;
 - (b) an application is made by the provider under section 105(3) of the Housing and Planning Act 2016 for permission to pass a resolution for voluntary winding up;
 - (c) an application is made in accordance with paragraph 12 of Schedule B1 to the Insolvency Act 1986, by a person other than the Secretary of State, for an administration order in respect of the provider;
 - (d) a notice of the appointment of an administrator of the provider under paragraph 14 or 22 of Schedule B1 to the Insolvency Act 1986 is filed with the court under paragraph 18 or 29 of that Schedule;
 - (e) notice of intention to enforce a security over property of the provider is given under section 108(2)(a) of the Housing and Planning Act 2016 or the requirement to give such notice is waived under section 108(2)(b) of that Act."
- (3) In section 146 (duration of moratorium)—
 - (a) in the heading, for "Duration" substitute "Ending";
 - (b) omit subsection (1);

- (c) in subsection (2), in the words before paragraph (a), after "moratorium" insert "mentioned in section 145";
- (d) in subsection (2A), in paragraph (a), for "day on which the notice mentioned in section 145 is given" substitute "relevant day";
- (e) after subsection (2A) insert—

"(2B) The "relevant day" is-

- (a) in the case of an event mentioned in section 145(2)(a), the day on which notice under section 104(2)(a) of the Housing and Planning Act 2016 is given or on which the requirement to give such notice is waived under section 104(2)(b) of that Act;
- (b) in the case of an event mentioned in section 145(2)(b), the day on which notice under section 105(4)(a) of the Housing and Planning Act 2016 is given or on which the requirement to give such notice is waived under section 105(4)(b) of that Act;
- (c) in the case of an event mentioned in section 145(2)(c), the day on which notice under section 106(3)(a)(i) of the Housing and Planning Act 2016 is given or on which the requirement to give such notice is waived under section 106(3)(a)(ii) of that Act;
- (d) in the case of an event mentioned in section 145(2)(d), the day on which notice under section 107(4)(a)(i) of the Housing and Planning Act 2016 is given or on which the requirement to give such notice is waived under section 107(4)(a)(ii) of that Act;
- (e) in the case of an event mentioned in section 145(2)(e), the day of that event.";
- (f) in subsection (3), for the words from "period," to the end substitute "period if—
 - (a) the regulator has made reasonable enquiries with a view to locating secured creditors of the registered provider, and
 - (b) where the regulator located one or more such creditors, each of them has consented to the extension.";
- (g) in subsection (5), omit the words from "if" to the end;
- (h) in subsection (9), for "a notice mentioned in section 145 is given" substitute "an event mentioned in section 145(2) occurs".
- (4) In section 147 (further moratorium), in subsection (3), for the words from "period," to the end substitute "period if—
 - (a) the regulator has made reasonable enquiries with a view to locating secured creditors of the registered provider, and
 - (b) where the regulator located one or more such creditors, each of them has consented to the further moratorium."
- (5) In section 151 (appointment of interim manager during moratorium), in subsection (4), for paragraph (b) (but not the "or" following it) substitute—
 - "(b) when the regulator notifies the interim manager that there are proposals under section 152 which are agreed proposals,".

| | ion 153 (procedure for proposals made during moratorium)— |
|------------------|--|
| (a) | in subsection (1), after paragraph (b) insert— "(ba) if the regulator is able to locate any secured creditors of the registered provider after making reasonable enquiries, those creditors,"; |
| (b) | after subsection (1) insert— |
| | "(1A) If no secured creditors are located for the purposes of subsection (1), the proposals made by the regulator following the consultation required by that subsection are agreed proposals for the purposes of this group of sections."; |
| (c) | in subsection (2)— (i) for the words before paragraph (a) substitute "Where the regulator locates one or more secured creditors of the registered provider for the purposes of subsection (1), the regulator must, before making proposals, send a copy of draft proposals to—"; (ii) for paragraph (b) (but not the "and" following it) substitute— "(b) the secured creditors located for the purposes of subsection (1),"; |
| (d) | in subsection (3), in the words before paragraph (a), for the words from "The regulator" to "bringing" substitute "If the regulator sends draft proposals under subsection (2), the regulator must also make arrangements for bringing those"; |
| (e) | for subsection (4) substitute— |
| | "(4) If each secured creditor to whom draft proposals were required to be sent agrees to them by notice to the regulator, the draft proposals become agreed proposals for the purposes of this group of sections."; |
| (f) | in subsection (5)— (i) i the set of the set |
| | (i) in the words before paragraph (a) for "Proposals" substitute "Draft proposals"; |
| | (ii) in paragraph (a), for "proposals were sent" substitute "draft proposals were required to be sent"; |
| (g) | in subsection (6)(b)— |
| | (i) for "its" substitute "any";(ii) for "the original" substitute "draft"; |
| (h) | for subsection (8) substitute— |
| () | "(8) The regulator may make proposals amending agreed proposals; and this section and section 152 apply to such proposals." |
| subsec whethe | tion 158 (assistance by regulator in connection with proposals), in tion (1), for "the agreement of proposals" substitute "the regulator deciding er to exercise the power under section 152 to make proposals and (if proposals de) the proposals becoming agreed proposals". |
| | |

Commencement Information

I12 S. 12 not in force at Royal Assent, see s. 46(3)

13 Limited liability partnerships

Schedule 1 amends Part 2 of the Housing and Regeneration Act 2008 and Chapter 5 of Part 4 of the Housing and Planning Act 2016 to make provision about limited liability partnerships.

Commencement Information

I13 S. 13 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

14 Insolvency of registered providers

Schedule 2 contains amendments to provisions of the Housing and Planning Act 2016 about procedures to be followed on the insolvency of a registered provider.

Commencement Information

I14 S. 14 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

15 Notification requirements: expansion to profit-making organisations

In the Housing and Regeneration Act 2008, in the following provisions omit "non-profit"—

- (a) section 160(1) (arrangements and reconstructions);
- (b) section 161(1) (conversion of registered company to registered society);
- (c) section 163(1) (restructuring of registered society);
- (d) section 165(1) (dissolution of registered society);
- (e) section 169A (change of rules of registered society);
- (f) section 169C (change of articles of registered company).

Commencement Information

I15 S. 15 not in force at Royal Assent, see s. 46(3)

| | VALID FROM 01/04/2024 |
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| In section 1 | of company into registered society: continuation of registration 61 of the Housing and Regeneration Act 2008 (company: conversion red society) omit subsections (4) to (7). |
| Commencement Infor I16 S. 16 not in force | mation at Royal Assent, see s. 46(3) |
| | VALID FROM 01/04/2024 |
| | ng of registered societies nd Regeneration Act 2008 is amended as follows. |
| (2) In section 163 | (registered society: restructuring) omit subsections (5) to (8). |
| (3) After section 1 | 63 insert— |
| "163A] bodies | Restructuring of registered societies: registration of successor |
| (1) This se | ection applies where — |
| (a) (b) (c) (d) | a registered provider notifies the regulator of a resolution passed by the provider for the purposes of section 109 of the Co-operative and Community Benefit Societies Act 2014 (amalgamation of societies); a registered provider notifies the regulator of a resolution passed by the provider for the purposes of section 112(1)(b) of that Act (amalgamation of society and company); a registered provider notifies the regulator of a resolution passed by the provider for the purposes of section 110 of that Act (transfer of engagements between societies) and the society to which engagements are transferred is not a registered provider; a registered provider notifies the regulator of a resolution passed by the provider for the purposes of section 110 of that Act (transfer of engagements between societies) and the society to which engagements are transferred is not a registered provider; a registered provider notifies the regulator of a resolution passed by the provider for the purposes of section 112(1)(c) of that Act (transfer of engagements between society and company) and the |
| takes eligibl | (transfer of engagements between society and company) and the company to which engagements are transferred is not a registered provider. the resolution mentioned in subsection (1) ("the relevant resolution") effect, the regulator must decide whether the successor body is e for registration under section 112. uccessor body" means— |
| (a) | if the relevant resolution is a resolution described in paragraph (a) or (b) of subsection (1), the body created by virtue of that |

resolution or by virtue of that resolution and other resolutions described in that paragraph, and

- (b) if the relevant resolution is a resolution described in paragraph (c) or (d) of subsection (1), the body to which engagements are transferred by virtue of the resolution.
- (4) If the successor body is eligible for registration, the regulator must register it and notify it that it has done so.
- (5) If the successor body is not eligible for registration, the regulator must notify it of that fact.
- (6) Pending registration, or notification that it is not eligible for registration, the successor body is to be treated as if it were registered and designated as a non-profit organisation."

Commencement Information

I17 S. 17 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

18 Receipt of transfers of engagements from a registered society

- (1) The Housing and Regeneration Act 2008 is amended as follows.
- (2) After section 161 insert—

"161A Company: receipt of transfer of engagements from registered society

- (1) This section applies to a registered provider which is a registered company.
- (2) The registered provider must notify the regulator if a registered society which is not a registered provider passes a resolution under section 112(1)(c) of the Co-operative and Community Benefit Societies Act 2014 transferring its engagements to the registered provider.
- (3) The Financial Conduct Authority may register the resolution only if the registered society which passed it has confirmed to the Financial Conduct Authority that the regulator has been notified."
- (3) After section 163A (inserted by section 17) insert—

"163B Registered society: receipt of transfer of engagements from another registered society

- (1) This section applies to a registered provider which is a registered society.
- (2) The registered provider must notify the regulator if a registered society which is not a registered provider passes a resolution under

section 110(1) of the Co-operative and Community Benefit Societies Act 2014 transferring its engagements to the registered provider.

(3) The Financial Conduct Authority may register the resolution only if the registered society which passed it has confirmed to the Financial Conduct Authority that the regulator has been notified."

Commencement Information

I18 S. 18 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

19 Notification of constitutional changes

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) In section 169A (registered societies: change of rules)—

- (a) in the heading, after "rules" insert "etc";
- (b) after "society's rules" insert ", name or registered office".

(3) For section 169B substitute—

"169B Charity: change to trusts etc

- (1) The trustees of a registered charity that is a registered provider must notify the regulator of any change to—
 - (a) the trusts of the charity;
 - (b) the purposes of the charity (if not falling within paragraph (a));
 - (c) the name of the charity entered in the register of charities;
 - (d) any number allocated to the charity by the Charity Commission which appears in the register of charities;
 - (e) any contact address for the charity which appears in the register of charities.
- (2) But the duty to notify the regulator of changes to the matters mentioned in paragraphs (a) to (c) does not apply to the trustees of a registered charity that is a registered company.
- (3) In this section—

"the register of charities" means the register of charities kept under section 29 of the Charities Act 2011;

"trusts", in relation to a charity, has the same meaning as in the Charities Act 2011 (see section 353 of that Act)."

(4) After section 169C insert—

"169CA Limited liability partnership: change of name etc

A registered provider that is a limited liability partnership must notify the regulator of any change to its name or registered office."

Commencement Information

I19 S. 19 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

20 Notification of change of control

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) Before section 169D (and the heading immediately before it) insert—

"Notification of change of control

169CB Application of rules about notification of change of control

This group of sections does not apply to local authorities.

169CC Change in board members

(1) A registered provider must notify the regulator if—

- (a) the board members of the registered provider change (whether as a result of an appointment or removal of a board member or for any other reason), and
- (b) following that change, any of the circumstances described in subsection (2) arise.
- (2) The circumstances are that—
 - (a) the number of board members of the provider has increased by more than 50% since the beginning of the relevant period;
 - (b) the number of board members of the provider has decreased by more than 50% since the beginning of the relevant period;
 - (c) more than 50% of the board members of the provider are persons who were not board members of the provider at the beginning of the relevant period.
- (3) For the purposes of this section, the "board members" of a registered provider are—
 - (a) in the case of a registered charity which is not a registered company, its charity trustees within the meaning given by section 177 of the Charities Act 2011;

| (b) | in the case of a registered society, the members of its committee within the meaning given by section 149 of the Co-operative and Community Benefit Societies Act 2014; |
|-------------|---|
| (c) | in the case of a registered company, its directors within the meaning given by section 250 of the Companies Act 2006; |
| (d) | in the case of a limited liability partnership, its members. |
| (4) For the | e purposes of this section, "the relevant period" is- |
| (a) | the period of 12 months ending with the day on which the change mentioned in subsection $(1)(a)$ takes effect ("the 12 month period"), or |
| (b) | if the registered provider was not a registered provider throughout the 12 month period, the period— |
| | (i) beginning with the day (or, if more than one, the latest day) in the 12 month period on which it became a registered provider, and |
| | (ii) ending with the day on which the change mentioned in subsection (1)(a) takes effect. |
| 169CD | Change in subsidiary status |
| (a) | stered provider must notify the regulator each time— it becomes a subsidiary of a person, or it ceases to be a subsidiary of a person." |

Commencement Information

I20 S. 20 not in force at Royal Assent, see s. 46(3)

VALID FROM 20/09/2023

Standards

21 Standards relating to competence and conduct

(1) After section 194 of the Housing and Regeneration Act 2008 insert-

"194A Standards relating to competence and conduct

- (1) The regulator may set standards for registered providers in matters relating to the competence and conduct of individuals involved in the provision of services in connection with the management of social housing ("relevant individuals").
- (2) Standards under subsection (1) may, in particular, require registered providers to comply with specified rules about—
 - (a) the knowledge, skills and experience to be required of relevant individuals, and

- (b) the conduct to be expected of relevant individuals in their dealings with tenants.
- (3) Standards under subsection (1) may require registered providers to secure that their senior housing executives and senior housing managers—
 - (a) have a specified qualification in housing management or type of qualification in housing management, or
 - (b) are working towards such a qualification or type of qualification.
- (4) Standards under subsection (1) may require registered providers to take steps to secure that relevant managers of their services providers—
 - (a) have a specified qualification in housing management or type of qualification in housing management, or
 - (b) are working towards such a qualification or type of qualification.
- (5) Each of the following is a "relevant manager" of a services provider-
 - (a) if the services provider is a relevant individual, that individual;
 - (b) a senior housing executive of the services provider;
 - (c) a senior housing manager of the services provider.
- (6) A qualification or type of qualification specified for a senior housing executive may only be—
 - (a) a foundation degree, or
 - (b) a qualification or type of qualification regulated by the Office of Qualifications and Examinations Regulation which is of a level not exceeding level 5.
- (7) A qualification or type of qualification specified for a senior housing manager, or for an individual described in subsection (5)(a), may only be a qualification or type of qualification regulated by the Office of Qualifications and Examinations Regulation which is of a level not exceeding level 4.
- (8) The references in subsections (6) and (7) to the level of a qualification are to the level assigned to a qualification by virtue of general conditions set and published by the Office of Qualifications and Examinations Regulation under section 134 of the Apprenticeships, Skills, Children and Learning Act 2009.
- (9) Except as provided by subsections (3) to (8), standards under subsection (1) may not require registered providers to comply with rules about the qualifications to be required of relevant individuals.
- (10) See also section 217A (which makes provision implying terms relating to qualifications into management services agreements).

194B Meaning of "services provider", "senior housing executive" and "senior housing manager"

- (1) This section makes provision about the meaning of terms for the purposes of section 194A.
- (2) "Services provider", in relation to a registered provider, means a person who, in accordance with an agreement with the registered provider or another person, provides services in connection with the management of social

housing provided by the registered provider or arranges for the provision of such services.

- (3) For the purposes of subsection (2), an agreement does not include a contract of employment or a contract of apprenticeship.
- (4) "Senior housing executive" of a registered provider means a relevant individual who-
 - (a) is an employee or officer of the registered provider,
 - (b) has responsibility (solely or jointly) for the day to day management of the provision of services in connection with the management of social housing provided by the registered provider, and
 - (c) is part of the registered provider's senior management.
- (5) "Senior housing executive" of a services provider in relation to a registered provider means a relevant individual who—
 - (a) is—
- (i) an employee of the services provider,
- (ii) an officer of the services provider, or
- (iii) if the services provider is a partnership, a partner in the partnership,
- (b) has responsibility (solely or jointly) for the day to day management of the provision of services in connection with the management of social housing provided by the registered provider, and
- (c) is part of the services provider's senior management.
- (6) For the purposes of subsections (4) and (5), an individual is part of a registered provider's or services provider's senior management if the individual plays a significant role in—
 - (a) the making of decisions about how the whole or a substantial part of the activities of the provider which relate to social housing are to be managed or organised, or
 - (b) the management or organisation of the whole or a substantial part of such activities.
- (7) "Senior housing manager" of a registered provider means a relevant individual who-
 - (a) is an employee of the registered provider, and
 - (b) is a senior housing and property manager for the registered provider.
- (8) "Senior housing manager" of a services provider in relation to a registered provider means a relevant individual who—
 - (a) is an employee of the services provider,
 - (b) is a senior housing and property manager for the services provider, and
 - (c) is involved in the provision of services in connection with the management of social housing provided by the registered provider.
- (9) For the purposes of subsections (7) and (8), whether an individual is a senior housing and property manager is to be determined by reference to the description of the occupation of senior housing and property management published by the Institute for Apprenticeships and Technical Education

| Act 2009. | e Apprenticeships, Skills, Children and Learnin |
|--|---|
| (10) In this section— | |
| apprenticeship; | ludes a person employed under a contract of |
| "relevant individ | lual" has the same meaning as in section 194A |
| (11) The following Table gives providers for the purposes of | the meaning of "officer" in relation to service of this section— |
| Services provider | Meaning of "officer" |
| Registered charity which is not a registered company | Trustee, secretary or treasurer |
| Registered society | "Officer" within the meaning given by section 149 of the Co-operative and Community Benefit Societies Act 2014 (including a person co-opted to serve on the society's committee) |
| Registered company | "Officer" within the meaning given by section 1173 of the Companies Act 2006 |
| Limited liability partnership | A member of the limited liability partnership." |
| | purmeromp. |
| (2) In section 196 of that Act (consultat | * * |
| described in subsection (4) ensure that there has been | tion), after subsection (2) insert— nder section 194A which imposes a requirement of that section, the regulator must consult, of |
| "(3) Before setting a standard un described in subsection (4) ensure that there has been nominated by the Secretary (4) The Secretary of State r subsection (3) only if the bo | tion), after subsection (2) insert— nder section 194A which imposes a requirement of that section, the regulator must consult, of consultation with, each body (if any) which of State for the purposes of this subsection. may nominate a body for the purposes of ody appears to the Secretary of State to represe coviders in relation to registered providers (a |
| "(3) Before setting a standard undescribed in subsection (4) ensure that there has been nominated by the Secretary (4) The Secretary of State resubsection (3) only if the bothe interests of services predefined in section 194B(2)). (5) The Secretary of State mutations and the secretary of State mutations. | tion), after subsection (2) insert— nder section 194A which imposes a requirement of that section, the regulator must consult, of consultation with, each body (if any) which of State for the purposes of this subsection. may nominate a body for the purposes of ody appears to the Secretary of State to represent coviders in relation to registered providers (a |
| "(3) Before setting a standard undescribed in subsection (4) ensure that there has been nominated by the Secretary (4) The Secretary of State resubsection (3) only if the bothe interests of services predefined in section 194B(2)). (5) The Secretary of State muwithdrawal of any nominational section is a section in the interest of any nomination. | tion), after subsection (2) insert— nder section 194A which imposes a requirement of that section, the regulator must consult, of consultation with, each body (if any) which of State for the purposes of this subsection. may nominate a body for the purposes of ody appears to the Secretary of State to represent roviders in relation to registered providers (a st notify the regulator of any nomination (a |
| "(3) Before setting a standard undescribed in subsection (4) ensure that there has been nominated by the Secretary (4) The Secretary of State resubsection (3) only if the bothe interests of services predefined in section 194B(2)) (5) The Secretary of State muwithdrawal of any nominati (3) In section 197 of that Act (direction insert— "(5A) Before giving a direction to sea requirement described in State must consult one or more set of the secretary of of the secretar | tion), after subsection (2) insert— hder section 194A which imposes a requireme of that section, the regulator must consult, of consultation with, each body (if any) which of State for the purposes of this subsection. may nominate a body for the purposes of body appears to the Secretary of State to represe roviders in relation to registered providers (a ist notify the regulator of any nomination (a ist notify the regulator of subsection (3)." on by Secretary of State), after subsection (4) set a standard under section 194A which impose subsection (4) of that section, the Secretary of vices providers in relation to registered provide |

"217A Implied terms of management services agreements relating to qualifications

- (1) Each management services agreement in relation to social housing of a registered provider, whenever entered into, is to be treated as including the terms set out in subsection (4).
- (2) In this section, a "management services agreement", in relation to social housing of a registered provider, means an agreement under which one person (a "services provider") agrees with another person (the "services recipient") to provide services in connection with the management of social housing provided by the registered provider or to arrange for the provision of such services.

(3) For the purposes of subsection (2)—

- (a) an agreement does not include a contract of employment or a contract of apprenticeship, and
- (b) the services recipient may be the registered provider or another person.
- (4) The terms are that—
 - (a) the services provider must secure that its relevant managers who are involved in the provision of services in connection with the management of social housing to which the agreement relates meet the qualification standard at all times;
 - (b) in the event that the services provider does not comply with the term set out in paragraph (a), the services provider will take such action to rectify the non-compliance as is reasonably required by the services recipient;
 - (c) the services provider must comply with any reasonable request for information demonstrating whether or not the services provider is complying with the term in paragraph (a) that is made by the registered provider who provides the social housing to which the agreement relates or (if different) the services recipient.
- (5) A relevant manager of a services provider under a management services agreement "meets the qualification standard" if—
 - (a) a standard is in force under section 194A which requires the registered provider who provides the social housing to which the agreement relates to take steps to secure that the manager has, or is working towards, a qualification or type of qualification in housing management, and
 - (b) the manager has or (as the case may be) is working towards such a qualification,

or if there is no standard in force under section 194A which imposes a requirement described in paragraph (a).

- (6) A term of a management services agreement is not binding on the services recipient to the extent it would—
 - (a) exclude or restrict the liability of the services provider for breach of a term implied by this section, or

- (b) prevent an obligation under a term implied by this section arising or limiting its extent.
- (7) In this section "relevant manager", in relation to a services provider, has the same meaning as it has for the purposes of section 194A (see section 194A(5))."
- (5) In consequence of the amendment made by subsection (4), in section 192 of that Act—
 - (a) in paragraph (d), omit the final "and";
 - (b) at the end of paragraph (e) insert ", and
 - (f) makes provision about terms to be implied into management services agreements (section 217A)."

Commencement Information

I21 S. 21 not in force at Royal Assent, see s. 46(3)

22 Standards relating to information and transparency

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) After section 194B (inserted by section 21) insert-

"194C Standards relating to information and transparency

- (1) The regulator may set standards for registered providers in matters relating to the provision of information to their tenants of social housing and to the regulator, including standards requiring information to be published.
- (2) Standards under subsection (1) may, in particular, require registered providers to comply with specified rules about—
 - (a) the provision of information to their tenants of social housing concerning the accommodation, facilities or services provided in connection with social housing, including information concerning—
 - (i) their tenants' rights in connection with those things, and (ii) how to make complaints against registered providers,
 - monitoring their compliance with standards under this section and
 - (b) monitoring their compliance with standards under this section and sections 193, 194 and 194A and informing the regulator if they have failed, or there is a risk they will fail, to meet any of those standards, and
 - (c) the publication of information about—
 - (i) the remuneration of their executives, and
 - (ii) their income, management costs and other expenditure.
- (3) For the purposes of subsection (2)(c), an "executive", in relation to a registered provider, means an individual who is both—
 - (a) an officer or employee of the registered provider, and
 - (b) responsible for the management of the provider."

- (3) In section 220 (grounds for giving enforcement notice), in subsection (2), for "193 or 194" substitute "193, 194 or 194C".
- (4) In section 227 (grounds for imposition of penalty), in subsection (2), for "193 or 194" substitute "193, 194 or 194C".
- (5) In section 237 (grounds for award of compensation), in subsection (2), for "193 or 194" substitute "193, 194 or 194C".
- (6) In section 247 (management tender), in subsection (1)(a), for "193 or 194" substitute "193, 194 or 194C".
- (7) In section 251 (appointment of manager), in subsection (1)(a), for "193 or 194" substitute "193, 194 or 194C".

Commencement Information

I22 S. 22 not in force at Royal Assent, see s. 46(3)

23 Code of practice: standards relating to consumer matters

In section 195 of the Housing and Regeneration Act 2008 (code of practice)-

- (a) in subsection (1)(a), omit "under section 194";
- (b) in subsection (2), omit "under that section".

Commencement Information

I23 S. 23 not in force at Royal Assent, see s. 46(3)

24 Direction by Secretary of State

In section 197 of the Housing and Regeneration Act 2008 (direction by Secretary of State), after subsection (2) insert—

"(2A) The Secretary of State may direct the regulator-

- (a) to set a standard under section 194A,
- (b) to set a standard under section 194C which relates, in the Secretary of State's opinion, to the matters in section 194C(2)(a),
- (c) about the content of standards described in paragraph (a) or (b), or
- (d) to have regard to specified objectives when setting those standards."

Commencement Information

I24 S. 24 not in force at Royal Assent, see s. 46(3)

25 Secretary of State's duty to give direction about providing information to tenants

 The Secretary of State must give a direction to the Regulator of Social Housing under section 197(2A) of the Housing and Regeneration Act 2008 about setting a standard under section 194C of that Act (standards relating to information and transparency) for the purpose of securing that registered providers of social housing are required to provide their tenants of low cost rental accommodation with information about—

- (a) their tenants' rights in connection with the low cost rental accommodation and with facilities or services provided in connection with that accommodation, and
- (b) how their tenants can make a complaint against them.
- (2) The Secretary of State must give the direction before the end of the period of six months beginning with the day on which this Act is passed.
- (3) In this section—
 - "low cost rental accommodation" means accommodation which-
 - (a) is low cost rental accommodation (as defined in section 69 of the Housing and Regeneration Act 2008) provided by a registered provider of social housing, and
 - (b) is not low cost home ownership accommodation (as defined in section 70 of that Act);

"tenant", in relation to low cost rental accommodation, includes other occupiers.

Commencement Information

I25 S. 25 in force at 20.9.2023, see s. 46(2)

VALID FROM 01/04/2024

26 Failure to meet standards: exercise of intervention powers

Omit sections 198A and 198B of the Housing and Regeneration Act 2008.

Commencement Information

I26 S. 26 not in force at Royal Assent, see s. 46(3)

27 Performance monitoring

(1) The Housing and Regeneration Act 2008 is amended as follows.

(2) Before section 199 (and the heading immediately before it) insert-

"Performance information

198C Directions about performance information

(1) The regulator may give directions to registered providers requiring them to collect, process and publish information about their performance in relation to matters covered by standards under sections 193, 194, 194A and 194C.

| (2) Directions under subsection (1) may, in particular, specify or describe— (a) the information that must be collected, (b) the period the information must cover, (c) the method of collecting, processing and presenting information, (d) the form in which information must be presented, and (e) what information must be published and when and the manner of publication. (3) A direction— (a) may make provision that applies generally or only to specified cases, circumstances or registered providers, and (b) may make different provision for different cases, circumstances or registered providers. (4) The regulator must make arrangements for bringing a direction to the attention of every registered provider to which it applies. (5) The regulator may request that a registered provider send to the regulator— (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | | |
|--|----------------------------|--|
| (a) may make provision that applies generally or only to specified cases, circumstances or registered providers, and (b) may make different provision for different cases, circumstances or registered providers. (4) The regulator must make arrangements for bringing a direction to the attention of every registered provider to which it applies. (5) The regulator may request that a registered provider send to the regulator— (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (a) (b) (c) (d) | the information that must be collected, the period the information must cover, the method of collecting, processing and presenting information, the form in which information must be presented, and what information must be published and when and the manner of |
| circumstances or registered providers, and (b) may make different provision for different cases, circumstances or registered providers. (4) The regulator must make arrangements for bringing a direction to the attention of every registered provider to which it applies. (5) The regulator may request that a registered provider send to the regulator— (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (3) A direc | ction— |
| registered providers. (4) The regulator must make arrangements for bringing a direction to the attention of every registered provider to which it applies. (5) The regulator may request that a registered provider send to the regulator— (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | | circumstances or registered providers, and |
| attention of every registered provider to which it applies. (5) The regulator may request that a registered provider send to the regulator— (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (b) | |
| (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | | |
| (a) any information collected by the registered provider pursuant to directions under subsection (1); (b) an analysis of that information; (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (5) The reg | gulator may request that a registered provider send to the regulator— |
| (c) an explanation of how the information was collected, processed or published." (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | | any information collected by the registered provider pursuant to |
| (3) In section 220 (grounds for giving enforcement notice), at the appropriate place insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (b) | an analysis of that information; |
| insert— "(11C) Case 13 is where the registered provider has failed to comply with directions or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | (c) | |
| or a request under section 198C." (4) In section 227 (grounds for imposition of penalty), at the appropriate place insert— "(7C) Case 9 is where the registered provider has failed to comply with directions or a request under section 198C." | | (grounds for giving enforcement notice), at the appropriate place |
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| or a request under section 198C." | (4) In section 227 (| grounds for imposition of penalty), at the appropriate place insert— |
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 Information

 I27
 S. 27 not in force at Royal Assent, see s. 46(3)

VALID FROM 20/09/2023

Monitoring and enforcement

VALID FROM 01/04/2024

28 Surveys

(1) The Housing and Regeneration Act 2008 is amended as follows.

- (2) In section 199 (survey)—
 - (a) in subsection (3)—
 - (i) for "subsection (2)" substitute "this section and in sections 199A to 200,", and
 - (ii) for "of this section" substitute "of the section concerned";
 - (b) omit subsections (4) to (6);
 - (c) after subsection (8) insert—
 - "(9) Arrangements for a person other than a member of the regulator's staff to carry out a survey may include provision about payments."

(3) After section 199 insert—

"199A Survey: power to enter without warrant

- (1) An authorised person may enter premises at any reasonable time, or times, to carry out a survey under section 199.
- (2) The power in subsection (1) may only be exercised if an authorised person has given at least 48 hours' notice of the first exercise of the power—
 - (a) to the registered provider, and
 - (b) if the premises are occupied, to the occupier (or any one of the occupiers).
- (3) The requirement to give notice may be waived—
 - (a) in the case of notice required by subsection (2)(a), by the registered provider, and
 - (b) in the case of notice required by subsection (2)(b), by the occupier (or any one of the occupiers) of the premises.
- (4) Notice under subsection (2) may state that, if entry to the premises were to be refused, an authorised person would propose to apply for a warrant under section 199B.
- (5) Notice required by subsection (2)(b) may be given by fixing it to some conspicuous part of the premises.
- (6) An authorised person who under this section has entered, or who is seeking to enter, premises in order to carry out a survey must produce a copy of the authorisation mentioned in section 199(3) on request by an occupier.
- (7) An authorised person entering premises to carry out a survey may-
 - (a) be accompanied by such other persons, and
 - (b) take onto the premises such equipment or materials,

as the authorised person thinks necessary for the purposes of carrying out the survey.

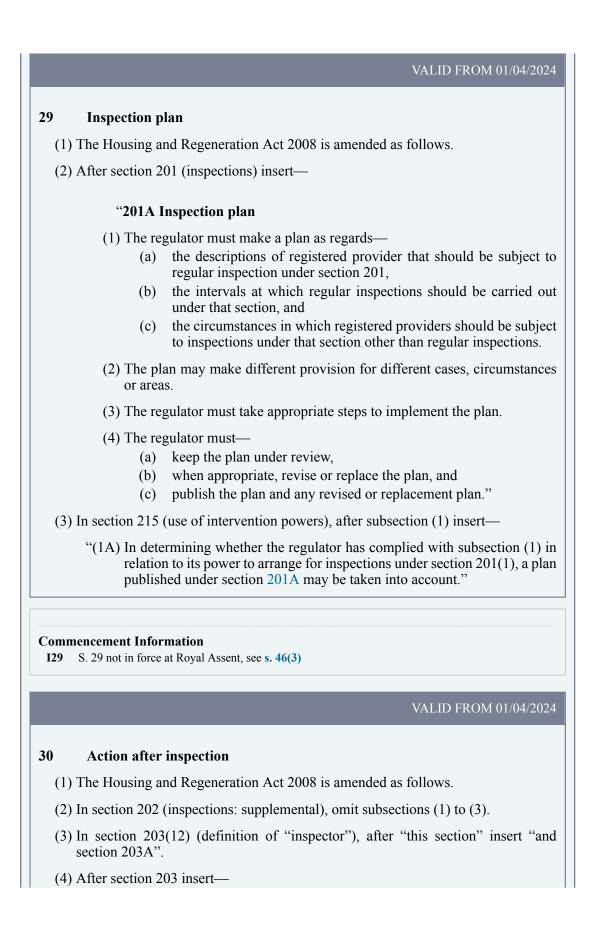
- (8) Equipment or materials taken onto premises by virtue of subsection (7) may be left in a place on the premises until the survey has been carried out provided that—
 - (a) leaving the equipment or the materials in that place does not significantly impair the ability of an occupier to use the premises, or

- (b) leaving the equipment or the materials on the premises is necessary for the purposes of carrying out the survey and it is not possible to leave it or them in a place that does not significantly impair the ability of an occupier to use the premises.
- (9) Where the premises include common parts of a building, references in subsection (8) to the ability of an occupier to use the premises include the ability of an occupier of a dwelling that has use of the common parts to use those parts or the dwelling.
- (10) In this section, "common parts", in relation to a building, includes the structure and exterior of that building and any common facilities provided (whether or not in the building) for persons who occupy the building.

199B Survey: power to enter with warrant

- (1) This section applies where a justice of the peace is satisfied, on sworn information in writing by an authorised person, that entry to premises specified in the information is reasonably required to carry out a survey under section 199.
- (2) The justice may issue a warrant authorising the authorised person who is named in it to enter the premises to carry out the survey where the justice is satisfied that—
 - (a) entry to the premises has been sought under section 199A but has been refused,
 - (b) the premises are unoccupied or that the occupier is temporarily absent, or
 - (c) there are reasonable grounds to believe that the authorised person will not be able to obtain entry to the premises without a warrant.
- (3) A warrant under this section authorises the authorised person to enter the premises at any reasonable time, or times, using reasonable force if necessary.
- (4) A warrant under this section authorises an authorised person entering premises to take onto the premises such equipment or materials as the authorised person thinks necessary for the purposes of carrying out the survey.
- (5) Equipment or materials taken onto premises by virtue of subsection (4) may be left in a place on the premises until the survey has been carried out provided that—
 - (a) leaving the equipment or the materials in that place does not significantly impair the ability of an occupier to use the premises, or
 - (b) leaving the equipment or the materials on the premises is necessary for the purposes of carrying out the survey and it is not possible to leave it or them in a place that does not significantly impair the ability of an occupier to use the premises.
- (6) Where the premises include common parts of a building (as defined in section 199A), references in subsection (5) to the ability of an occupier to

| | | (| b) in exercising a power under section 199, where th authorised person has entered the premises to carry out survey under a warrant under section 199B." |
|--------|-------|-----------------------------|--|
| | | | a) in exercising a power conferred by a warrant under section 199B, or |
| | | pers | Son— |
| | | | erson commits an offence if the person obstructs an authorise |
| | (d) | after subsec | authorised person has entered the premises to carry out th survey under the power in section 199A."; tion (4) insert— |
| | | | b) in exercising a power under section 199, where th |
| | | | a) in exercising a power under section 199A, or |
| | | | registered provider, or an officer of a registered provide nmits an offence if the provider or officer obstructs a |
| | (c) | | on (4) substitute— |
| | (b) | omit subsec | |
| | (a) | omit subsec | |
| (4) In | secti | on 200 (surv | ey: supplemental)— |
| | (11) | authorised p section mus | berson who has entered the premises under a warrant under the t leave the premises as effectively secured against trespasser rised person found them." |
| | . , | out. | ises are unoccupied or the occupier is temporarily absent, th |
| | (10) | A warrant u | under this section continues in force until the survey is carrie |
| | (-) | under a warr (a) a co | rant under this section must produce on request by any person– opy of the warrant; opy of the authorisation mentioned in section 199(3). |
| | (9) | • | ed person who has entered, or who is seeking to enter, premise |
| | | (b) mus | cution of the warrant, but st exercise those powers only in the company, and under th ervision, of the authorised person. |
| | (0) | (a) hav | e the same powers as the authorised person in respect of |
| | (8) | ^ | accompany the authorised person. |
| | (7) | | under this section may authorise persons ("accompanyin |
| | | | ommon parts to use those parts or the dwelling. |



| "203A A | Action after inspection |
|----------------|--|
| under s (a) | n inspection of a registered provider is carried out by an inspector section 201, the inspector must produce— a written summary of the inspector's findings, and a written report about any matters specified by the regulator. |
| (2) The su | mmary and any report must be in the form specified by the regulator |
| for the | gulator may specify matters, or the form of a summary or report, purposes of inspections generally or for the purposes of a particular ion or description of inspection. |
| | gulator must give the registered provider a copy of the summary of pector's findings. |
| | gulator must also give the registered provider— a copy of the inspector's report, or a notice confirming that no matters were specified for the purposes of subsection (1)(b). |
| (6) The reg | gulator may publish— |
| (a) | all or part of the summary of the inspector's findings, |
| · · · | (where relevant) all or part of the inspector's report, and |
| (c) | related information." |

Commencement Information

I30 S. 30 not in force at Royal Assent, see s. 46(3)

VALID FROM 01/04/2024

31 Performance improvement plans

- (1) The Housing and Regeneration Act 2008 is amended as follows.
- (2) After section 218 insert—

"Performance improvement plans

218A Performance improvement plan notice

(1) The regulator may give a registered provider a notice (a "performance improvement plan notice") if the regulator is satisfied that—

- (a) the registered provider has failed to meet a standard under section 193, 194, 194A or 194C,
- (b) there is a risk that, if no action is taken by the regulator or the registered provider, the registered provider will fail to meet a standard under section 193, 194, 194A or 194C,

| (c) | the registered provider has failed to comply with directions or a | |
|-----|---|--|
| | request under section 198C, | |

- (d) the interests of the tenants of social housing of the registered provider require protection, or
- (e) the registered provider has given an undertaking under section 125 and failed to comply with it.

(2) A performance improvement plan notice must-

- (a) specify on which of the grounds mentioned in subsection (1) it is given,
- (b) identify the issues which led the regulator to be satisfied of those grounds,
- (c) require the registered provider to prepare and submit to the regulator a plan (a "performance improvement plan") setting out the action the provider will take to address the issues identified,
- (d) specify the date by which the performance improvement plan must be submitted to the regulator,
- (e) require the registered provider to publish a performance improvement plan if it is approved by the regulator and specify the manner of such publication, and
- (f) explain the effect of subsections (3) and (4) and sections 218B to 218D.
- (3) The regulator may withdraw a performance improvement plan notice by notice to the registered provider.
- (4) If a registered provider fails to comply with a performance improvement plan notice the regulator must consider exercising another power under this Chapter or Chapter 6.

218B Performance improvement plans

- (1) The regulator must—
 - (a) approve a performance improvement plan submitted in accordance with section 218A(2)(c) and (d), or
 - (b) reject it, giving reasons for doing so.
- (2) A registered provider must implement in full a performance improvement plan that has been approved by the regulator.
- (3) If a performance improvement plan is rejected, the registered provider will be taken to have failed to comply with the performance improvement plan notice.
- (4) If a tenant of social housing of a registered provider makes a written request to the provider for a copy of the provider's performance improvement plan which has been approved by the regulator, the registered provider must provide the tenant with a copy as soon as reasonably practicable.

218C Cancellation of performance improvement plan

(1) The regulator may, by notice to a registered provider, cancel a performance improvement plan which it has approved.

| (2) Notice under subsection (1) must specify the date (the "cancellation date") |
|---|
| on which the cancellation takes effect (which may be a date before the |
| notice is given). |

(3) If a performance improvement plan is cancelled in accordance with subsection (1) the duties mentioned in subsection (4) cease to apply (or are treated as having ceased to apply) from the cancellation date.

But this does not affect any action taken (or being taken) by the regulator in relation to a breach of such a duty before the cancellation date.

- (4) The duties are—
 - (a) the duty to publish a performance improvement plan which has been approved (see section 218A(2)(e));
 - (b) the duty in section 218B(2) (duty to implement a plan);
 - (c) the duty in section 218B(4) (duty to provide copy of plan).

218D Appeals

- (1) A registered provider may appeal to the High Court against a decision of the regulator to give the provider a performance improvement plan notice.
- (2) An appeal under this section must be brought within the period of 28 days beginning with the day on which the registered provider is given the notice.
- (3) The requirement to prepare and submit a performance improvement plan is suspended during the appeal period.
- (4) The "appeal period" means—
 - (a) where an appeal is brought, the period beginning with the day on which the performance improvement plan notice is given and ending with the day on which the appeal is finally determined or withdrawn, and
 - (b) otherwise, the period during which an appeal could be brought.
- (5) But where a performance improvement plan has been approved under section 218B an appeal under this section does not suspend—
 - (a) the duty to publish a performance improvement plan which has been approved (see section 218A(2)(e));
 - (b) the duty in section 218B(2) (duty to implement a plan);
 - (c) the duty in section 218B(4) (duty to provide copy of plan)."
- (3) In section 220 (grounds for giving enforcement notice), before subsection (12) (but after the subsection (11C) inserted by section 27) insert—
 - "(11D) Case 14 is where the registered provider has failed to comply with a performance improvement plan notice.
 - (11E) Case 15 is where the registered provider has a performance improvement plan which has been approved by the regulator and has failed to implement it in full."
- (4) In section 227 (grounds for imposition of a penalty), before subsection (8) (but after the subsection (7C) inserted by section 27) insert—

| "(7D) Case 10 is where the registered provider has failed to comply with a performance improvement plan notice. |
|--|
| (7E) Case 11 is where the registered provider has failed to comply with the duty in section 218B(4) (duty to provide copy of performance improvement plan)." |
| (5) In section 237 (grounds for award of compensation) at the end insert— |
| "(5) Case 4 is where the registered provider has failed to comply with a performance improvement plan notice. |
| (6) Case 5 is where the registered provider has failed to comply with the duty in section 218B(4) (duty to provide copy of performance improvement plan)." |
| (6) In section 247 (management tender), in subsection (1), after paragraph (b) insert ", or |
| (c) a registered provider has failed to comply with a performance improvement plan notice." |
| (7) In section 251 (appointment of manager), in subsection (1), after paragraph (b) insert ", or |
| (c) a registered provider has failed to comply with a performance improvement plan notice." |
| (8) In section 252A (appointment of advisers to local authority), in subsection (2), at the end of paragraph (e) (inserted by paragraph 10 of Schedule 3) insert ", or (f) that the authority has failed to comply with a performance improvement plan notice." |
| Commencement Information I31 S. 31 not in force at Royal Assent, see s. 46(3) |
| VALID FROM 01/04/2024 |
| 32 Emergency remedial action |
| |
| After section 225 of the Housing and Regeneration Act 2008 insert— |

"Emergency remedial action

225A Overview

This group of sections gives the regulator power to authorise persons to enter premises to take specified action to remedy specified failures on the part of registered providers.

225B Power to take emergency remedial action

- (1) If the conditions in subsections (2) to (4) are met, the regulator may arrange for an authorised person to take emergency remedial action in respect of premises.
- (2) Condition 1 is that a survey of the condition of the premises has been carried out under section 199.
- (3) Condition 2 is that the regulator is satisfied that—
 - (a) the registered provider has failed to maintain the premises in accordance with standards under section 193, and
 - (b) that failure has caused an imminent risk of serious harm to the health or safety of the occupiers of those or other premises.
- (4) Condition 3 is that the registered provider has failed to comply with an enforcement notice requiring it to take action to address the failure mentioned in subsection (3)(a).
- (5) In this section and in sections 225C to 225G, "emergency remedial action", in relation to premises, is carrying out such works to the premises as the authorised person considers immediately necessary to remove the imminent risk of serious harm mentioned in subsection (3)(b).
- (6) In this section and in sections 225C to 225G, "authorised person" means a member of the regulator's staff, or another person, authorised in writing by the regulator for the purposes of the section concerned.
- (7) Arrangements for a person other than a member of the regulator's staff to take emergency remedial action may include provision about payments.

225C Emergency remedial action: power to enter without warrant

- (1) An authorised person may enter premises at any reasonable time, or times, to take emergency remedial action.
- (2) The power in subsection (1) may only be exercised if an authorised person has given a pre-entry notice to—
 - (a) if the premises are occupied, the occupier (or any one of the occupiers),
 - (b) if the premises include common parts of a building and there are occupied dwellings in the building that have use of those common parts, the occupier (or any one of the occupiers) of each of those dwellings,
 - (c) the registered provider whose failure to maintain the premises has caused the imminent risk of serious harm, and
 - (d) each person registered in the register kept under section 1 of the Land Registration Act 2002 as the proprietor of a registered estate (within the meaning of that Act) in the premises.
- (3) A pre-entry notice required by subsection (2) need only be given once in respect of emergency remedial action in relation to premises, even if

an authorised person enters the premises on more than one occasion in order to take the emergency remedial action. (4) A "pre-entry notice" is a notice which identifies the premises to be entered; (a) (b) identifies the failure to maintain the premises which has caused the imminent risk of serious harm; (c) states that a person authorised by the regulator intends to enter the premises; (d) specifies the date (or the first date) that the authorised person proposes to enter the premises to take emergency remedial action; specifies the power under this section as the power under which (e) the authorised person intends to enter the premises; (f) explains the effect of section 225H. (5) A pre-entry notice may state that, if entry to the premises were to be refused, an authorised person would propose to apply for a warrant under section 225E. (6) An authorised person may not enter premises in reliance on a pre-entry notice-(a) before the date (or the first date) specified in the notice, or within 24 hours of giving the notice, (b) except where the relevant person in respect of the notice consents. (7) In subsection (6), "the relevant person" in respect of the pre-entry notice means-(a) in the case of a pre-entry notice required by subsection (2)(a)or (b), the occupier (or any one of the occupiers) of the premises or dwelling; in the case of a pre-entry notice required by subsection (2)(c)(b) or (d), the person (or each person) to whom a pre-entry notice is required to be given. (8) In this section, "common parts", in relation to a building, includes the structure and exterior of that building and any common facilities provided (whether or not in the building) for persons who occupy the building. 225D Power under section 225C: supplementary (1) A pre-entry notice required by section 225C(2)(a) or (b) may be given by fixing it to some conspicuous part of the premises. (2) A pre-entry notice required by section 225C(2)(d) may be given by

- (2) A pre-entry notice required by section 225C(2)(d) may be given by sending it to an address supplied for the purpose of service of notice under the Land Registration Act 2002 (see paragraph 5 of Schedule 10 to that Act).
- (3) An authorised person who under section 225C has entered, or who is seeking to enter, premises to take emergency remedial action must produce a copy of the authorisation mentioned in 225B(6) on request by an occupier.

- (4) An authorised person entering premises to take emergency remedial action may—
 - (a) be accompanied by such other persons, and
 - (b) take onto the premises such equipment or materials,

as the authorised person thinks necessary for the purposes of taking the emergency remedial action.

- (5) Equipment or materials taken onto premises by virtue of subsection (4)(b) may be left in a place on the premises until the emergency remedial action has been taken provided that—
 - (a) leaving the equipment or the materials in that place does not significantly impair the ability of an occupier to use the premises, or
 - (b) leaving the equipment or the materials on the premises is necessary for the purposes of taking the emergency remedial action and it is not possible to leave it or them in a place that does not significantly impair the ability of an occupier to use the premises.
- (6) Where the premises include common parts of a building (as defined in section 225C), references in subsection (5) to the ability of an occupier to use the premises include the ability of an occupier of a dwelling that has use of the common parts to use those parts or the dwelling.

225E Emergency remedial action: power to enter with warrant

- (1) This section applies where a justice of the peace is satisfied, on sworn information in writing by an authorised person, that entry to premises specified in the information is reasonably required to take emergency remedial action under section 225B.
- (2) The justice may issue a warrant authorising the authorised person who is named in it to enter the premises to take emergency remedial action where the justice is satisfied that—
 - (a) entry to the premises has been sought under section 225C but has been refused,
 - (b) the premises are unoccupied or that the occupier is temporarily absent, or
 - (c) there are reasonable grounds to believe that the authorised person will not be able to obtain entry to the premises without a warrant.
- (3) A warrant under this section authorises the authorised person to enter the premises at any reasonable time, or times, using reasonable force if necessary.
- (4) A warrant under this section authorises an authorised person entering premises to take onto the premises such equipment or materials as the authorised person thinks necessary for the purposes of taking the emergency remedial action.
- (5) Equipment or materials taken onto premises by virtue of subsection (4) may be left in a place on the premises until the emergency remedial action has been taken provided that—

- (a) leaving the equipment or the materials in that place does not significantly impair the ability of an occupier to use the premises, or
- (b) leaving the equipment or the materials on the premises is necessary for the purposes of taking the emergency remedial action and it is not possible to leave it or them in a place that does not significantly impair the ability of an occupier to use the premises.
- (6) Where the premises include common parts of a building (as defined in section 225C), references in subsection (5) to the ability of an occupier to use the premises include the ability of an occupier of a dwelling that has use of the common parts to use those parts or the dwelling.
- (7) A warrant under this section may authorise persons ("accompanying persons") to accompany the authorised person.
- (8) Accompanying persons—
 - (a) have the same powers as the authorised person in respect of execution of the warrant, but
 - (b) must exercise those powers only in the company, and under the supervision, of the authorised person.
- (9) An authorised person who has entered, or who is seeking to enter, premises under a warrant under this section must produce on request by any person—
 - (a) a copy of the warrant;
 - (b) a copy of the authorisation mentioned in 225B(6).
- (10) A warrant under this section continues in force until the emergency remedial action has been taken.
- (11) If the premises are unoccupied or the occupier is temporarily absent, the authorised person who has entered the premises under a warrant under this section must leave the premises as effectively secured against trespassers as the authorised person found them.

225F Offences

- (1) A registered provider, or an officer of a registered provider, commits an offence if the provider or officer obstructs an authorised person—
 - (a) in exercising a power under section 225C or 225D, or
 - (b) in exercising a power under section 225B, where the authorised person has entered the premises to take emergency remedial action under the power in section 225C.
- (2) A person commits an offence if the person obstructs an authorised person—
 - (a) in exercising a power conferred by a warrant under section 225E, or
 - (b) in exercising a power under section 225B, where the authorised person has entered the premises to take emergency remedial action under a warrant under section 225E.

- (3) A person guilty of an offence under this section is liable on summary conviction to a fine not exceeding level 4 on the standard scale.
- (4) Proceedings for an offence under this section may be brought only by or with the consent of—
 - (a) the regulator, or
 - (b) the Director of Public Prosecutions.

225G Reclaiming expenses

- (1) Where the regulator makes arrangements under section 225B, the regulator may by notice require the registered provider concerned to pay to the regulator—
 - (a) such relevant expenses as are specified in the notice;
 - (b) interest on those expenses (see subsection (4)).
- (2) "Relevant expenses" are—
 - (a) expenses reasonably incurred by the regulator—
 - (i) in deciding whether to make arrangements under section 225B;
 - (ii) in making those arrangements;
 - (iii) in the authorised person taking emergency remedial action;
 - (b) any costs reasonably incurred by the regulator related to the action in paragraph (a)(iii).
- (3) Sums mentioned in subsection (1)(a) are payable at the end of the period of 28 days beginning with the day on which the notice is given.
- (4) Interest may be charged on any sums not paid by the end of the period mentioned in subsection (3) at such reasonable rate as the regulator may determine.

225H Appeals

- (1) A registered provider may appeal to the High Court against-
 - (a) a decision of the regulator to make arrangements under section 225B(1);
 - (b) a decision of the regulator to give a notice under section 225G(1).
- (2) An appeal under subsection (1)(a) must be brought within the period of 28 days beginning—
 - (a) with the day on which the registered provider is given the preentry notice under section 225C(2), or
 - (b) with the day on which the premises were first entered under a warrant obtained under section 225E on the grounds in subsection (2)(b) or (c) of that section.
- (3) An appeal under subsection (1)(b) must be brought within the period of 28 days beginning with the day on which the registered provider is given the notice under section 225G(1).

- (4) No question may be raised on an appeal under subsection (1)(b) which might have been raised on an appeal under subsection (1)(a).
- (5) Where an appeal under subsection (1)(b) is brought—
 - (a) the requirement to pay the sums described in section 225G(1)(a) is suspended during the period beginning with the day on which the notice under section 225G(1) is given and ending with the day on which the appeal is finally determined or withdrawn, and
 - (b) no interest is payable by virtue of section 225G(1)(b) in respect of that period."

Commencement Information

I32 S. 32 not in force at Royal Assent, see s. 46(3)

33 Extension of powers to charities who have not received public assistance

In the Housing and Regeneration Act 2008 omit—

- (a) section 209(1) (inquiries);
- (b) section 256(7) (orders restricting dealings during inquiry);
- (c) section 257(5) (orders restricting dealings following inquiry);
- (d) section 259(5) (orders suspending officers etc during inquiry);
- (e) section 260(4) (orders removing or suspending officers etc following inquiry);
- (f) section 267(2) (orders removing officers);
- (g) section 269(6)(a), including the final "and" (orders appointing new officers).

Commencement Information

I33 S. 33 not in force at Royal Assent, see s. 46(3)

34 Notification of Charity Commission of exercise of enforcement powers

- (1) The Housing and Regeneration Act 2008 is amended as follows.
- (2) In section 256 (restrictions on dealings during inquiry), after subsection (6) insert-
 - "(6A) If the registered provider is a registered charity, the regulator must notify the Charity Commission if it makes an order under this section."
- (3) In section 257 (restrictions on dealings following inquiry), after subsection (4) insert—
 - "(4A) If the registered provider is a registered charity, the regulator must notify the Charity Commission if it makes an order under this section."
- (4) In section 267 (supplemental provision about removal of officers), after subsection (1A) (inserted by paragraph 17 of Schedule 4) insert—

- "(1B) The regulator must notify the Charity Commission if it makes an order removing an officer of a registered charity."
- (5) In section 269 (appointment of new officers), in subsection (6)(b), for "consulted the Charity Commission" substitute "notified the Charity Commission of its intention to do so".

Commencement Information

I34 S. 34 not in force at Royal Assent, see s. 46(3)

35 Exercise of powers: land with a Crown or Duchy interest

Before section 277 of the Housing and Regeneration Act 2008 (but after the heading before that section) insert—

"276A Exercise of powers: land with a Crown or Duchy interest

- (1) The powers in Chapters 6 and 7 are exercisable in relation to premises which are on land in which there is a Crown interest or a Duchy interest.
- (2) A "Crown interest" means—
 - (a) an interest belonging to His Majesty in right of the Crown, or
 - (b) an interest belonging to a government department or held in trust for His Majesty for the purposes of a government department.
- (3) A "Duchy interest" means an interest belonging to His Majesty in right of the Duchy of Lancaster or belonging to the Duchy of Cornwall."

Commencement Information

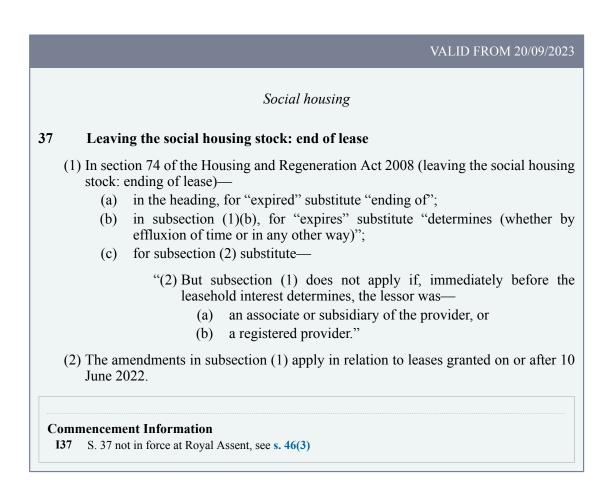
I35 S. 35 not in force at Royal Assent, see s. 46(3)

36 Regulatory and enforcement powers: further amendments

Schedule 3 makes further amendments to the regulatory and enforcement powers of the Regulator of Social Housing.

Commencement Information

I36 S. 36 not in force at Royal Assent, see s. 46(3)



VALID FROM 01/04/2024

Meaning of "subsidiary"

38 Meaning of "subsidiary"

- (1) In section 271 of the Housing and Regeneration Act 2008 (meaning of subsidiary and associate), for subsections (1) to (5) substitute—
 - "(1) A person ("A") is a subsidiary of another person ("B") if—
 - (a) A is a subsidiary undertaking in relation to B for the purposes of the Companies Acts (see section 1162 of, and Schedule 7 to, the Companies Act 2006), or
 - (b) A would be a subsidiary undertaking in relation to B for those purposes if "undertaking" were defined for those purposes to mean any person."
- (2) For the purposes of section 74 of the Housing and Regeneration Act 2008, the amendment in subsection (1) applies in relation to leases granted on or after 10 June 2022.

Commencement Information I38 S. 38 not in force at Royal Assent, see s. 46(3)

VALID FROM 20/09/2023

Appeals

39 Appeals

Schedule 4 makes provision about appeals under the Housing and Regeneration Act 2008.

Commencement Information

I39 S. 39 not in force at Royal Assent, see s. 46(3)

VALID FROM 20/09/2023

Housing ombudsman

40 Housing ombudsman scheme

- (1) Schedule 2 to the Housing Act 1996 (social rented sector: housing complaints) is amended as follows.
- (2) In paragraph 2, in sub-paragraph (1), after item 11 insert—
 - "11A A power of the housing ombudsman to issue a code of practice about the procedures members of the scheme should have in place for considering complaints against them.
 - 11B A duty of the housing ombudsman to consult—
 - (a) the Regulator of Social Housing,
 - (b) members of the scheme, and
 - (c) individuals who may make complaints under the scheme,

before issuing, revising or replacing any such code.

- 11C A duty of the housing ombudsman to monitor compliance with a code of practice described in item 11A that it has issued."
- (3) In paragraph 2, in sub-paragraph (1), in item 15, for "expenses of the scheme" substitute "costs of the person administering the scheme and the scheme's housing ombudsman".
- (4) In paragraph 7, after sub-paragraph (2) insert—

- "(2A) Sub-paragraph (2B) applies where during an investigation of a complaint against a member of the scheme, a housing ombudsman identifies that the member's policies or practices in relation to a matter may give rise to further complaints about that matter.
- (2B) The housing ombudsman may, in the ombudsman's determination of the complaint, order the member to review their policy or practice on that matter."

(5) In paragraph 11—

- (a) after sub-paragraph (1) insert—
 - "(1ZA) The amount of a subscription payable by a member may be calculated by reference to costs incurred, or likely to be incurred, by the person administering the scheme and the scheme's housing ombudsman in carrying out any of their functions, including costs unconnected with the member and costs unconnected with the operation of the scheme.";
- (b) in sub-paragraph (1B), for "expenses", in both places, substitute "costs";
- (c) in sub-paragraph (1C)—
 - (i) for "expenses", in the first place it occurs, substitute "costs";
 - (ii) for "expenses of the scheme" substitute "costs".

Commencement Information

I40 S. 40 in force at 20.9.2023, see s. 46(2)

41 Power of housing ombudsman to issue guidance to scheme members

- (1) The Housing Act 1996 is amended as follows.
- (2) In the italic heading before section 51, for "complaints" substitute "ombudsman".
- (3) After section 51 insert—

"51ZA Power of housing ombudsman to issue guidance to scheme members

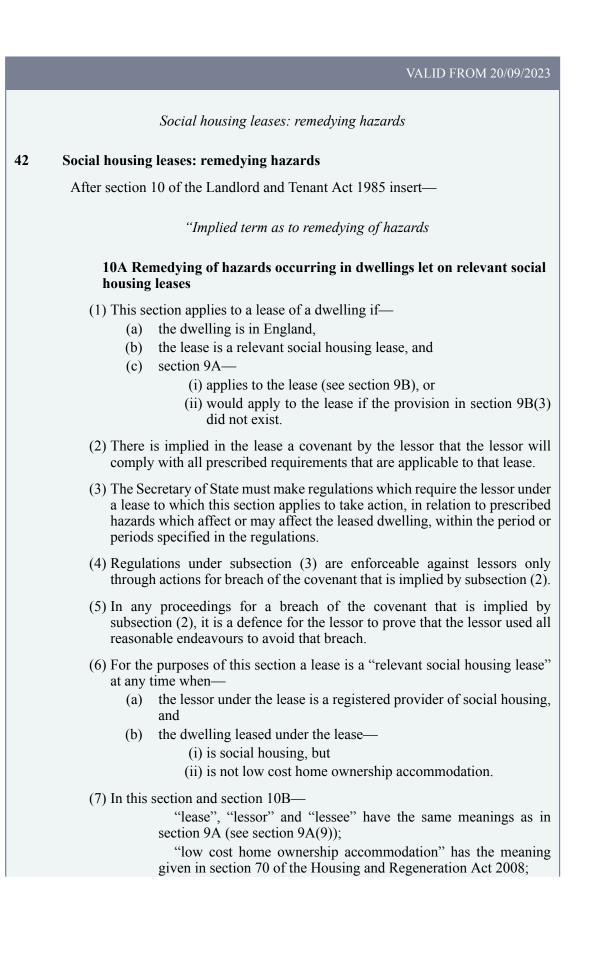
- (1) This section applies where a scheme is approved by the Secretary of State under Schedule 2.
- (2) The housing ombudsman may issue to the members of the scheme guidance as to good practice in the carrying on of housing activities covered by the scheme.
- (3) Before issuing, revising or replacing guidance under this section, the housing ombudsman must consult—
 - (a) the Regulator of Social Housing,
 - (b) members of the scheme, and
 - (c) individuals who may make complaints under the scheme.

| (4) If the housing ombudsman issues, revises or replaces guidance under th | is |
|--|----|
| section, the housing ombudsman must publish the guidance, the revise | ed |
| guidance or (as the case may be) the replacement guidance. | |

- (5) Subsection (7) applies if—
 - (a) an individual makes a complaint against a member of the scheme,
 - (b) the complaint is made under the scheme or the conditions in subsection (6) are met in relation to the complaint, and
 - (c) it appears to the housing ombudsman that the complaint relates to a matter to which guidance issued by the ombudsman under this section relates.
- (6) The conditions referred to in subsection (5)(b) are that—
 - (a) the complaint is made to the member of the scheme,
 - (b) the complaint is one that the individual could subsequently make under the scheme, and
 - (c) the individual has notified the ombudsman about the complaint.
- (7) The housing ombudsman may order the member of the scheme to-
 - (a) assess whether the member's policies and practices in relation to the matter mentioned in subsection (5)(c) are consistent with the guidance issued by the ombudsman under this section in relation to that matter, and
 - (b) within a period specified in the order, submit to the ombudsman a written statement of the results of the assessment.
- (8) If a member of the scheme fails to comply with an order under subsection (7) within the period specified in the order, the housing ombudsman may order the member to publish in such manner as the ombudsman sees fit a statement that the member has failed to comply with the order.
- (9) If a member of the scheme fails to comply with an order under subsection (8), the housing ombudsman may—
 - (a) take such steps as the ombudsman considers appropriate to publish what the member ought to have published, and
 - (b) recover from the member the costs of doing so.
- (10) In this section, "the housing ombudsman" means the housing ombudsman appointed in accordance with the scheme."

Commencement Information

I41 S. 41 in force at 20.9.2023, see s. 46(2)



"prescribed hazard" has the same meaning as in section 10 (see section 10(2) and (3));

"prescribed requirement" means a requirement prescribed in regulations under subsection (3);

"social housing" has the same meaning as in Part 2 of the Housing and Regeneration Act 2008 (see sections 68 and 72 of that Act).

10B Regulations section 10A: supplementary provision

(1) Regulations under section 10A(3) may apply to-

- (a) leases granted before the day when section 42 of the Social Housing (Regulation) Act 2023 came into force;
- (b) prescribed hazards which began before that day;
- (c) only some descriptions of prescribed hazards.
- (2) Regulations under section 10A(3) may-
 - (a) specify a period that is not of a specific duration (for example a reasonable or appropriate period, including a period decided by the lessor or another person);
 - (b) specify two (or more) periods in relation to particular action.

(3) Regulations under section 10A(3) may (in particular)-

- (a) require the lessor to take particular action, or action that is intended to produce a particular outcome, in relation to a prescribed hazard;
- (b) require the lessor to take action in relation to a prescribed hazard that is not of itself intended to remedy the hazard, for example by requiring the lessor—
 - (i) to investigate whether or how a prescribed hazard is affecting the leased dwelling, or
 - (ii) to secure that the lessee and any other members of the lessee's household are provided with alternative accommodation at no cost to them;
- (c) require the lessor to take action in relation to a prescribed hazard only—
 - (i) in particular circumstances, or
 - (ii) if particular conditions are met;
- (d) provide that the lessor is not required to take action in relation to a prescribed hazard—
 - (i) in particular circumstances, or
 - (ii) if particular conditions are met.
- (4) The Secretary of State may by regulations-
 - (a) provide for section 10A not to apply to particular descriptions of leases;
 - (b) make provision, in relation to the covenant that is implied by section 10A(2), which corresponds to any provision made by section 9A(4) to (8).
- (5) A power to make regulations under section 10A or this section includes power to make—

- (a) incidental, transitional or saving provision;
- (b) different provision for different purposes.
- (6) The power to make transitional or saving provision may (in particular) be used to make provision about situations where the covenant in section 10A(2)—
 - (a) begins to be implied in a lease after its grant because it becomes a relevant social housing lease;
 - (b) ceases to be implied in a lease because it ceases to be a relevant social housing lease (including provision to save the lessor's liability for any breach of the covenant occurring before it ceases to be implied).
- (7) Regulations under section 10A or this section are to be made by statutory instrument.
- (8) A statutory instrument containing regulations under section 10A or this section may not be made unless a draft of it has been laid before and approved by resolution of each House of Parliament."

Commencement Information I42 S. 42 not in force at Royal Assent, see s. 46(3)

General

VALID FROM 20/09/2023

43 Minor and consequential amendments

Schedule 5 contains minor and consequential amendments.

Commencement Information

I43 S. 43 not in force at Royal Assent, see s. 46(3)

44 **Power to make consequential provision**

- (1) The Secretary of State may by regulations make provision that is consequential on this Act.
- (2) Regulations under this section may amend, repeal or revoke provision made by or under an Act passed—
 - (a) before this Act, or
 - (b) later in the same session of Parliament as this Act.

(3) Regulations under this section—

(a) are to be made by statutory instrument;

- (b) may include different provision for different purposes.
- (4) A statutory instrument containing (whether alone or with other provision) regulations under this section that amend or repeal provision made by an Act may not be made unless a draft of the instrument has been laid before and approved by a resolution of each House of Parliament.
- (5) Any other statutory instrument containing regulations under this section is subject to annulment in pursuance of a resolution of either House of Parliament.

Commencement Information

I44 S. 44 in force at Royal Assent, see s. 46(1)(b)

45 Extent

- (1) This Act extends to England and Wales only, subject to subsections (2) and (3).
- (2) Section 44, this section and sections 46 and 47 extend to England and Wales, Scotland and Northern Ireland.
- (3) An amendment or repeal has the same extent as the provision amended or repealed.

Commencement Information

I45 S. 45 in force at Royal Assent, see s. 46(1)(b)

46 Commencement

- (1) The following come into force on the day this Act is passed—
 - (a) section 11;
 - (b) sections 44 and 45;
 - (c) this section;
 - (d) section 47.
- (2) Sections 25, 40 and 41 come into force at the end of the period of two months beginning with the day on which this Act is passed.
- (3) The other provisions of this Act come into force on such day or days as the Secretary of State may by regulations appoint.
- (4) The Secretary of State may by regulations make transitional or saving provision in connection with the coming into force of any provision of this Act.
- (5) The power to make regulations under subsection (4) includes power to make different provision for different purposes.
- (6) Regulations under this section are to be made by statutory instrument.

Commencement Information

I46 S. 46 in force at Royal Assent, see s. 46(1)(c)

47 Short title

This Act may be cited as the Social Housing (Regulation) Act 2023.

Commencement Information

I47 S. 47 in force at Royal Assent, see s. 46(1)(d)

| | VALID FROM 20/09/2023 |
|--|---|
| SCHEDULES | |
| SCHEDULE 1 Limited liability partnerships | Section 13 |
| | ` |
| | VALID FROM 01/04/2024 |
| SCHEDULE 2 AMENDMENTS TO RESTRICTIONS ON INSOLVENC The Housing and Planning Act 2016 is amended | |
| Commencement Information I72 Sch. 2 para. 1 not in force at Royal Assent, see s. 46(3) | · |
| In section 104 (winding-up orders), after subsect "(2A) A notice under subsection (2) must— (a) be given in writing, (b) be signed by, or on behalf of, the p (c) specify the date the petition was p (d) contain a copy of the petition. | petitioner, |
| (2B) Subsection (2C) applies if a person gives notice under subsection (2) but which does of any (or all) of paragraphs (b), (c) or (d) | s not meet the requirements |
| (2C) The Regulator of Social Housing may the petitioner, treat the purported notic subsection (2)(a) (and a purported notice having been given at the time the purporte | ce as notice given under so treated will be taken as |
| Commencement Information 173 Sch. 2 para. 2 not in force at Royal Assent, see s. 46(3) | |
| In section 105 (voluntary winding up), after subs | ection (4) insert— |
| "((AA) A motion and the stime (A) is t | |

"(4A) A notice under subsection (4) must-

| | (a) be given in writing, (b) be signed by, or on behalf of, the registered provider, (c) specify the date the application was made, and (d) contain a copy of the application. |
|---|--|
| | (4B) Subsection (4C) applies if a person gives a notice purporting to be a notice under subsection (4) but which does not meet the requirements of any (or all) of paragraphs (b), (c) or (d) of subsection (4A). |
| | (4C) The Regulator of Social Housing may, by notice in writing to the registered provider, treat the purported notice as notice given under subsection (4)(a) (and a purported notice so treated will be taken as having been given at the time the purported notice was given)." |
| | Commencement InformationI74Sch. 2 para. 3 not in force at Royal Assent, see s. 46(3) |
| 4 | In section 106 (ordinary administration orders), after subsection (3) insert- |
| | "(3A) A notice under subsection (3) must— |
| | (a) be given in writing, |
| | (b) be signed by, or on behalf of, the person who made the ordinary administration application, |
| | (c) specify the date the application was made, and(d) contain a copy of the application. |
| | (3B) Subsection (3C) applies if a person gives a notice purporting to be a notice under subsection (3) but which does not meet the requirements of any (or all) of paragraphs (b), (c) or (d) of subsection (3A). |
| | (3C) The Regulator of Social Housing may, by notice in writing to the person who made the ordinary administration application, treat the purported notice as notice given under subsection (3)(a)(i) (and a purported notice so treated will be taken as having been given at the time the purported notice was given)." |
| | Commencement Information |
| | I75 Sch. 2 para. 4 not in force at Royal Assent, see s. 46(3) |
| 5 | In section 107 (appointment of administrator)— |
| | (a) in the heading, after "creditors" insert "etc"; |
| | (b) in subsection (4)(a)(i) omit the words from ", accompanied" to "1986"; |
| | (c) after subsection (4) insert— |
| | "(4A) A notice under subsection (4) must— |
| | (a) be given in writing, |
| | (b) be signed by, or on behalf of, the person making the appointment, |
| | (c) specify the date the appointment was made, and |

| | (d) contain copies of every document in relation to the appointment that is filed or lodged with the court in accordance with paragraph 18 or 29 of Schedule B to the Insolvency Act 1986. |
|------|--|
| | (4B) Subsection (4C) applies if a person gives a notice purporting to be a notice under subsection (4) but which does not mee the requirements of any (or all) of paragraphs (b), (c) or (d of subsection (4A). |
| | (4C) The Regulator of Social Housing may, by notice in writing to the person making the appointment, treat the purported notice as notice given under subsection (4)(a)(i) (and a purported notice so treated will be taken as having been given at the time the purported notice was given)."; (d) in subsection (5) omit "(and a copy of the accompanying documents)". |
| | tent Information para. 5 not in force at Royal Assent, see s. 46(3) |
| 5 Ir | n section 108 (enforcement of security)— |
| | (a) in subsection (1), omit the words from "that" to the end; |
| | (b) after subsection (2) insert— |
| | "(2A) A notice under subsection (2) must— |
| | (a) be given in writing, and |
| | (b) be signed by, or on behalf of, the person intending to enforce the security. |
| | (2B) Subsection (2C) applies if a person gives a notice purporting to be a notice under subsection (2) but which does not mee the requirement of paragraph (b) of subsection (2A). |
| | (2C) The Regulator of Social Housing may, by notice in writing to the person intending to enforce the security, treat the purported notice as notice given under subsection (2)(a) (and a purported notice so treated will be taken as having been given at the time the purported notice was given)."; (c) omit subsection (3); (d) before subsection (4) insert— |
| | "(3A) In the case of a registered provider that is a charity registered under the Charities Act 2011 which is not a body corporate the reference to the property of the registered provider is to the property held on the trusts of the charity (and for this purpose "trusts" has the same meaning as in the Charities |

Commencement Information I77 Sch. 2 para. 6 not in force at Royal Assent, see s. 46(3)

SCHEDULE 3

Section 36

REGULATORY AND ENFORCEMENT POWERS

SCHEDULE 4

Section 39

APPEALS

The Housing and Regeneration Act 2008 is amended as follows.

Commencement Information

I98 Sch. 4 para. 1 not in force at Royal Assent, see s. 46(3)

In section 115 (profit-making and non-profit organisations), in subsection (9), at the end insert "and notify the body it has done so."

Commencement Information

I99 Sch. 4 para. 2 not in force at Royal Assent, see s. 46(3)

In section 116 (voluntary registration), after subsection (2) insert—

"(2A) The regulator must notify a body of the outcome of its application."

Commencement Information

I100 Sch. 4 para. 3 not in force at Royal Assent, see s. 46(3)

4 (1) Section 118 (compulsory de-registration) is amended as follows.

(2) For subsection (2) substitute—

"(2) Before acting under subsection (1)(a), (aa) or (b) the regulator must—

- (a) give the private registered provider a notice—
 - (i) warning the provider that the regulator is considering action under the provision concerned, and
 - (ii) specifying a period (which must be at least 14 days beginning with the day the provider receives the notice) within which the provider may make representations, and
- (b) consider any representations made during that period."

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(3) For subsection (3) substitute—

"(3) The regulator must notify a private registered provider of a decision to remove it from the register under subsection (1)(a), (aa) or (b)."

Commencement Information

5

I101 Sch. 4 para. 4 not in force at Royal Assent, see s. 46(3)

(1) Section 121 (registration decisions: appeals) is amended as follows.

- (2) In subsection (1)—
 - (a) in paragraph (b), after "it" insert "under section 118(1)";
 - (b) in that paragraph, omit "or";
 - (c) at the end of paragraph (c) insert—
 - "(d) to designate it as a non-profit organisation or as a profitmaking organisation (as the case may be), or
 - (e) to change its registered designation."
- (3) After subsection (1) insert—
 - "(1A) An appeal under this section must be brought within the period of 28 days beginning with the day on which the body is notified of the decision it is appealing."
- (4) In subsection (2), for "while an appeal is pending" substitute "during the appeal period".
- (5) After subsection (2) insert—
 - "(2A) The "appeal period" means—
 - (a) where an appeal is brought, the period beginning with the day on which notice of the decision appealed against is given and ending with the day on which the appeal is finally determined or withdrawn, and
 - (b) otherwise, the period during which an appeal could be brought.
 - (2B) Subsections (1A) to (2A) do not apply to a decision of the regulator to deregister a body under section 118(1)(c)."

Commencement Information

6

I102 Sch. 4 para. 5 not in force at Royal Assent, see s. 46(3)

In section 223 (enforcement notice: appeal)—

- (a) the existing text becomes subsection (1);
- (b) after that subsection insert—
 - "(2) An appeal under this section must be brought within the period of 28 days beginning with the day on which the registered provider is given the enforcement notice."

| | 3 Sch. 4 para. 6 not in force at Royal Assent, see s. 46(3) |
|---|--|
| 7 | In section 235 (penalty notice: appeals)— (a) the existing text becomes subsection (1); (b) after that subsection insert— |
| | "(2) An appeal under this section must be brought within the period of 28 days beginning with the day on which the registered provider is given the penalty notice. |
| | (3) The requirement to pay the penalty is suspended during th appeal period. |
| | (4) Regulations under section 234(2) may not authorise the regulator to— (a) charge interest in respect of the appeal period, or (b) impose additional penalties during that period. |
| | (5) The "appeal period" means— (a) where an appeal is brought, the period beginning wi the day on which the penalty notice is given and endir with the day on which the appeal is finally determine or withdrawn, and |
| | (b) otherwise, the period during which an appeal could b brought." |
| | mencement Information4 Sch. 4 para. 7 not in force at Royal Assent, see s. 46(3) |
| 8 | In section 245 (compensation notice: appeals)— |
| | (a) the existing text becomes subsection (1); |
| | (b) after that subsection insert— |
| | "(2) An appeal under this section must be brought within the period of 28 days beginning with the day on which the registered provider is given the compensation notice. |
| | of 28 days beginning with the day on which the registered |
| | of 28 days beginning with the day on which the registered provider is given the compensation notice.(3) The requirement to pay the compensation is suspended during the compensation of the suspended during the compensation of the suspended during the compensation of the suspended during the suspended during |

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 59

 Document Generated: 2024-07-19
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 Status: Point in time view as at 20/07/2023. This version of this Act contains provisions that are not valid for this point in time.

 Changes to legislation: There are currently no known outstanding effects for the Social Housing (Regulation) Act 2023. (See end of Document for details)

| | (b) otherwise, the period during which an appeal could be brought." |
|--------------|--|
| | nencement Information Sch. 4 para. 8 not in force at Royal Assent, see s. 46(3) |
| 9 | In section 247 (management tender), in subsection (2), after "may" insert "by notice". |
| | nencement Information Sch. 4 para. 9 not in force at Royal Assent, see s. 46(3) |
| 10 | In section 248 (management tender: procedure and appeals), after subsection (9 insert— |
| | "(10) An appeal under this section must be brought within the period o 28 days beginning with the day on which the regulator notifies the registered provider of the imposition of a requirement on the provider under section 247(2)." |
| | nencement Information Sch. 4 para. 10 not in force at Royal Assent, see s. 46(3) In section 249 (management transfer), in subsection (2), after "may" insert "by notice". |
| | nencement Information Sch. 4 para. 11 not in force at Royal Assent, see s. 46(3) In section 250 (management transfer: procedure and appeals), afte |
| | subsection (9) insert— "(10) An appeal under this section must be brought within the period o 28 days beginning with the day on which the regulator notifies the registered provider of the imposition of a requirement on the provide under section 249(2)." |
| | nencement Information Sch. 4 para. 12 not in force at Royal Assent, see s. 46(3) |
| 13 | In section 251 (appointment of manager), in subsection (2), after "may" inser "by notice to the registered provider". |
| Comr I110 | nencement Information Sch. 4 para. 13 not in force at Royal Assent, see s. 46(3) |

| | subsection (9) insert— |
|--------------------|--|
| | "(10) An appeal under this section must be brought within the period of 28 days beginning with the day on which— |
| | (a) the regulator notifies the registered provider of an appointment made under section 251(2)(a) (in the case of an appeal against an appointment), or |
| | (b) the regulator notifies the registered provider of the imposition of a requirement on the provider under section 251(2)(b) (in the case of an appeal against a requirement)." |
| | nencement Information |
| I111 | Sch. 4 para. 14 not in force at Royal Assent, see s. 46(3) |
| 15 | In section 259 (suspension of officer etc during inquiry), after subsection (7) insert- |
| | "(7A) If the regulator makes an order, the regulator must— |
| | (a) take all reasonable steps to notify the person suspended, and |
| | (b) notify the registered provider." |
| 16 | In section 260 (removal or suspension of officer etc following inquiry), after subsection (5) insert— |
| | "(5A) If the regulator makes an order, the regulator must— |
| | "(5A) If the regulator makes an order, the regulator must— |
| | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." |
| Comr I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." |
| I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information |
| I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) In section 267 (removal of officers: supplemental), after subsection (1) insert— |
| I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) |
| I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) In section 267 (removal of officers: supplemental), after subsection (1) insert— "(1A) If the regulator makes an order, the regulator must— |
| I113 | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) In section 267 (removal of officers: supplemental), after subsection (1) insert— "(1A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed, and |
| 1113 17 Comr | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) In section 267 (removal of officers: supplemental), after subsection (1) insert— "(1A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed, and |
| 1113 17 Comr | "(5A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed or suspended, and (b) notify the registered provider." nencement Information Sch. 4 para. 16 not in force at Royal Assent, see s. 46(3) In section 267 (removal of officers: supplemental), after subsection (1) insert— "(1A) If the regulator makes an order, the regulator must— (a) take all reasonable steps to notify the person removed, and (b) notify the registered provider." |

- (b) after that subsection insert—
 - "(2) An appeal under this section must be brought within the period of 28 days beginning with the day on which the registered provider concerned is notified of the removal or suspension."

Commencement Information I115 Sch. 4 para. 18 not in force at Royal Assent, see s. 46(3)

SCHEDULE 5

Section 43

MINOR AND CONSEQUENTIAL AMENDMENTS

Status:

Point in time view as at 20/07/2023. This version of this Act contains provisions that are not valid for this point in time.

Changes to legislation:

There are currently no known outstanding effects for the Social Housing (Regulation) Act 2023.