## SCOTTISH STATUTORY INSTRUMENTS

# 2022 No. 54

# The Disability Assistance for Working Age People (Scotland) Regulations 2022

# PART 5

## **Residence and Presence Conditions**

#### **Residence and presence conditions**

15.—(1) An individual satisfies the residence and presence conditions where on any day that individual—

- (a) is ordinarily resident in Scotland,
- (b) is habitually resident in the common travel area,
- (c) is not a person subject to immigration control within the meaning of section 115(9) of the Immigration and Asylum Act 1999(1),
- (d) is present in the common travel area, and
- (e) has been present in the common travel area for a period of, or for periods amounting in the aggregate to, not less than 26 weeks out of the 52 weeks immediately preceding that day.

(2) In this Part, "common travel area" has the meaning given in section 1(3) of the Immigration Act 1971(2).

(3) The residence condition set out in paragraph (1)(a) does not apply in relation to the daily living component where on any day the individual—

- (a) is habitually resident in Ireland,
- (b) has a genuine and sufficient link to Scotland, and
- (c) is an individual—
  - (i) to whom the Convention on Social Security between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Ireland signed at Dublin on 1 February 2019(3), as modified from time to time in accordance with any provision of it, applies, and
  - (ii) in respect of whom the United Kingdom is, as a result, competent for payment of long term care benefits.

(4) The reference in paragraph (3)(b) to an individual's link to Scotland being sufficient is to it being sufficiently close that if the individual were not entitled to Adult Disability Payment, paragraph (3) would be incompatible with the Convention on Social Security between the Government of the United Kingdom of Great Britain and Northern Ireland and the Government of Ireland signed at Dublin on 1 February 2019.

<sup>(1) 1999</sup> c. 33.

<sup>(2) 1971</sup> c. 77.

<sup>(</sup>**3**) 2019 CP 49.

(5) Paragraph (1)(c) does not apply to a person subject to immigration control within the meaning of section 115(9) of the Immigration and Asylum Act 1999 where the person—

- (a) is lawfully working in United Kingdom and is a national of a state with which the United Kingdom has concluded an agreement which replaces in whole or in part an agreement under Article 217 of the Treaty on the Functioning of the European Union(4) which has ceased to apply to, and in, the United Kingdom, providing, in the field of social security, for the equal treatment of workers who are nationals of the signatory state and their families,
- (b) is a member of the family of, and living with, a person specified in sub-paragraph (a), or
- (c) has been given leave to enter, or remain in, the United Kingdom by the Secretary of State upon an undertaking by another person or persons pursuant to the immigration rules, to be responsible for their maintenance and accommodation.

(6) The past presence condition in paragraph (1)(e) does not apply where an individual has a terminal illness within the meaning of regulation 26.

(7) The residence and presence conditions set out in paragraphs (1)(b) and (1)(e) do not apply where an individual is a person who—

- (a) has leave to enter or remain in the United Kingdom granted under the immigration rules by virtue of—
  - (i) the Afghan Relocations and Assistance Policy, or
  - (ii) the previous scheme for locally-employed staff in Afghanistan (sometimes referred to as the ex-gratia scheme),
- (b) has been granted discretionary leave outside the immigration rules as a dependant of a person referred to in sub-paragraph (a), <sup>F1</sup>...
- (c) has leave granted under the Afghan Citizens Resettlement Scheme, <sup>F2</sup>[<sup>F3</sup>...
- (d) has leave to enter or remain in the United Kingdom granted under or outside the immigration rules, [<sup>F4</sup>has a right] of abode in the United Kingdom within the meaning given in section 2 of the Immigration Act 1971 (1)[<sup>F5</sup>or does not require leave to enter or remain in the United Kingdom in accordance with section 3ZA of that Act], where the individual—
  - (i) was residing in Ukraine immediately before 1 January 2022, and
  - (ii) left Ukraine in connection with the Russian invasion which took place on 24 February 2022 ][<sup>F6</sup>, <sup>F7</sup>...
- (e) has leave to enter or remain in the United Kingdom granted under or outside the immigration rules, has a right of abode in the United Kingdom within the meaning given in section 2 of the Immigration Act 1971 or does not require leave to enter or remain in the United Kingdom in accordance with section 3ZA of that Act, where the individual—
  - (i) was residing in Sudan before 15 April 2023, and
  - (ii) left Sudan in connection with the violence which rapidly escalated on 15 April 2023 in Khartoum and across Sudan]<sup>F8</sup>, or
- (f) has leave to enter or remain in the United Kingdom granted under or outside the immigration rules, has a right of abode in the United Kingdom within the meaning given in section 2 of the Immigration Act 1971 or does not require leave to enter or remain in the United Kingdom in accordance with section 3ZA of that Act, where the individual—

<sup>(4)</sup> OJ C 202, 7.6.2016, p.146.

<sup>(</sup>**1**) 1999 c. 33.

- (i) was residing in Israel, the West Bank, the Gaza Strip, East Jerusalem, the Golan Heights or Lebanon immediately before 7 October 2023, and
- (ii) left Israel, the West Bank, the Gaza Strip, East Jerusalem, the Golan Heights or Lebanon in connection with the Hamas terrorist attack in Israel on 7 October 2023 or the violence which rapidly escalated in the region following the attack]

(8) For the purposes of paragraph (7), "the Afghan Citizens Resettlement Scheme" means the scheme announced by the United Kingdom Government on 18 August 2021(5).

#### **Textual Amendments**

- F1 Word in reg. 15(7)(b) omitted (22.3.2022 at 5.40 p.m.) by virtue of The Social Security (Residence Requirements) (Ukraine) (Scotland) Regulations 2022 (S.S.I. 2022/108), regs. 1(1), 8(2)(a)
- F2 Word in reg. 15(7)(c) omitted (17.5.2023 at 5.54 p.m.) by virtue of The Social Security (Residence Requirements) (Sudan) (Scotland) Regulations 2023 (S.S.I. 2023/149), regs. 1(1), 8(2)(a)
- F3 Reg. 15(7)(d) and word inserted (22.3.2022 at 5.40 p.m.) by The Social Security (Residence Requirements) (Ukraine) (Scotland) Regulations 2022 (S.S.I. 2022/108), regs. 1(1), 8(2)(b)
- **F4** Words in reg. 15(7)(d) substituted (14.11.2022) by The Social Security (Miscellaneous Amendment and Transitional Provision) (Scotland) Regulations 2022 (S.S.I. 2022/336), regs. 1(1), **9(a)**
- **F5** Words in reg. 15(7)(d) inserted (14.11.2022) by The Social Security (Miscellaneous Amendment and Transitional Provision) (Scotland) Regulations 2022 (S.S.I. 2022/336), regs. 1(1), **9(b)**
- F6 Reg. 15(7)(e) and word inserted (17.5.2023 at 5.54 p.m.) by The Social Security (Residence Requirements) (Sudan) (Scotland) Regulations 2023 (S.S.I. 2023/149), regs. 1(1), 8(2)(b)
- **F7** Word in reg. 15(7)(d) omitted (26.10.2023 at 5.38 p.m.) by virtue of The Social Security (Residence and Presence Requirements) (Israel, the West Bank, the Gaza Strip, East Jerusalem, the Golan Heights and Lebanon) (Scotland) Regulations 2023 (S.S.I. 2023/309), regs. 1(2), **8(2)(a)**
- F8 Reg. 15(7)(f) and word inserted (26.10.2023 at 5.38 p.m.) by The Social Security (Residence and Presence Requirements) (Israel, the West Bank, the Gaza Strip, East Jerusalem, the Golan Heights and Lebanon) (Scotland) Regulations 2023 (S.S.I. 2023/309), regs. 1(2), 8(2)(b)

#### **Commencement Information**

**I**1

Reg. 15 in force at 21.3.2022, see reg. 1

#### Temporary absence from the common travel area

**16.**—(1) Where an individual is temporarily absent from the common travel area, the individual is to be treated as present in the common travel area for—

- (a) the first 13 weeks of that absence for any reason, or
- (b) the first 26 weeks of that absence where—
  - (i) after the first 13 weeks, the absence is in connection with arrangements made for the medical treatment of the individual for a disease or bodily or mental disablement which commenced before leaving the common travel area, and
  - (ii) the arrangements relate to medical treatment—
    - (aa) outside the common travel area,
    - (bb) during the period when the individual is temporarily absent from the common travel area, and
    - (cc) by, or under the supervision of, a person appropriately qualified to carry out that treatment.

<sup>(5)</sup> Published at https://www.gov.uk/guidance/afghan-citizens-resettlement-scheme.

- (2) For the purposes of paragraph (1)—
  - (a) an individual is "temporarily absent" if, at the beginning of the period of absence, that absence is unlikely to exceed 52 weeks, and
  - (b) "medical treatment" means medical, surgical, psychological or rehabilitative treatment (including any course or diet regimen).

#### **Commencement Information**

I2 Reg. 16 in force at 21.3.2022, see reg. 1

#### Serving members of Her Majesty's forces, civil servants and their family members

17.—(1) A relevant individual is treated as meeting the residence and presence conditions set out in regulations 15(1)(a), (b) and (d) where on any day that individual is outside the common travel area—

- (a) by reason of their capacity mentioned in paragraph (3)(a) provided that the individual satisfied the residence and presence conditions set out in regulation 15(1)(a), (b) and (d) immediately prior to the start of their employment mentioned in paragraph (3)(a), or
- (b) by reason of being a person mentioned in paragraph (3)(b) living with an individual to whom paragraph (3)(a) applies.

(2) The past presence condition set out in regulation 15(1)(e) does not apply to a relevant individual.

- (3) A "relevant individual" in paragraph (1) and (2) means an individual who is—
  - (a) outside of the common travel area in their capacity as a—

(i) serving member of Her Majesty's forces, or

- (ii) civil servant, or
- (b) living with a person mentioned in sub-paragraph (a) and—
  - (i) is the child, step-child or child in care of that person,
  - (ii) is the parent, step-parent or parent-in-law of that person, or
  - (iii) is married to or in a civil partnership with that person, or is living together with that person as if they were married or in a civil partnership.
- (4) In this regulation—

"child in care" means-

- (a) under the law of Scotland, a child in respect of whom a relevant individual listed in paragraph (3)(a)—
  - (i) is a foster carer within the meaning of regulation 2 of the Looked After Children (Scotland) Regulations 2009(6),
  - (ii) is a kinship carer within the meaning of regulation 2 of the Looked After Children (Scotland) Regulations 2009,
  - (iii) has a kinship care order within the meaning of section 72 of the Children and Young People (Scotland) Act 2014(7), or

<sup>(6)</sup> S.S.I. 2009/210.

<sup>(</sup>**7**) 2014 asp 8.

(b) under the law of England and Wales and Northern Ireland, a child in respect of whom a person listed in paragraph (3)(a) has a relationship equivalent to those listed under the law of Scotland,

F9

"civil servant" has the meaning given by section 1(4) of the Constitutional Reform and Governance Act 2010(8),

F10

"serving member of Her Majesty's forces" means a member of a regular force or a reserve force ("M") as defined, in each case, by section 374 (definitions applying for purposes of the whole Act) of the Armed Forces Act 2006(9), unless—

- (a) M is under the age of 16,
- (b) M is committing an offence under section 8 of the Armed Forces Act 2006 (desertion),
- (c) the force concerned is one of Her Majesty's naval forces which M locally entered at an overseas base without—
  - (i) previously being an insured person under the National Insurance Act 1965(10), or
  - (ii) paying or having previously paid one or more of the following classes of contributions under the Social Security Act 1975(11) or the Social Security Contributions and Benefits Act 1992(12)—
    - (aa) primary Class 1,
    - (bb) Class 2, or
    - (cc) Class 3, or
- (d) the force concerned is one of Her Majesty's military forces or Her Majesty's air forces which M entered, or was recruited for, outside the United Kingdom and—
  - (i) where that force is one of Her Majesty's military forces, the depot for M's unit is outside the United Kingdom, or
  - (ii) where that force is one of Her Majesty's air forces, M is liable under the terms of M's engagement to serve only in a specified area outside the United Kingdom.

#### **Textual Amendments**

- F9 Words in reg. 17(4) omitted (29.8.2022) by virtue of The Disability Assistance for Working Age
  People (Transitional Provisions and Miscellaneous Amendment) (Scotland) Regulations 2022 (S.S.I. 2022/217), regs. 1(1), 19(4)(a)
- **F10** Words in reg. 17(4) omitted (29.8.2022) by virtue of The Disability Assistance for Working Age People (Transitional Provisions and Miscellaneous Amendment) (Scotland) Regulations 2022 (S.S.I. 2022/217), regs. 1(1), **19(4)(b)**

#### **Commencement Information**

I3 Reg. 17 in force at 21.3.2022, see reg. 1

(10) 1965 c. 51.

<sup>(</sup>**8**) 2010 c. 25.

<sup>(9) 2006</sup> c. 52. Section 374 was relevantly amended by section 44(3) of the Defence Reform Act 2014 (c. 20).

<sup>(11) 1975</sup> c. 14.

<sup>(</sup>**12**) 1992 c. 4.

#### Aircraft workers, mariners and continental shelf operations

**18.**—(1) An individual is to be treated as meeting the presence conditions set out in regulation 15(1)(d) and (e) for any period where that individual is—

- (a) outside the common travel area in their capacity as an aircraft worker or a mariner, or
- (b) in employment prescribed for the purposes of section 120 (employment at sea (continental shelf operations)) of the Social Security Contributions and Benefits Act 1992(13) in connection with continental shelf operations.
- (2) In this regulation—

"aircraft worker" means a person who is, or has been, employed under a contract of service either as a pilot, commander, navigator or other member of the crew of any aircraft, or in any other capacity on board any aircraft where—

- (a) the employment in that other capacity is for the purposes of the aircraft or its crew or of any passengers or cargo or mail carried on that aircraft, and
- (b) the contract is entered into in the United Kingdom with a view to its performance (in whole or in part) while the aircraft is in flight,

but does not include a person so far as that employment is as a serving member of Her Majesty's forces, and

"mariner" means a person who is, or has been, in employment under a contract of service either as a master or member of the crew of any ship or vessel, or in any other capacity on board any ship or vessel where—

- (a) the employment in that other capacity is for the purposes of that ship or vessel or its crew or any passengers or cargo or mail carried by the ship or vessel, and
- (b) the contract is entered into in the United Kingdom with a view to its performance (in whole or in part) while the ship or vessel is on voyage,

but does not include a person in so far as that employment is as a serving member of Her Majesty's forces.

#### **Commencement Information**

I4 Reg. 18 in force at 21.3.2022, see reg. 1

#### Persons residing in the United Kingdom to whom a relevant EU regulation applies

**19.** The past presence condition set out in regulation 15(1)(e) does not apply where on any day the individual is—

- (a) ordinarily resident in Scotland,
- (b) habitually resident in the United Kingdom,
- (c) an individual—
  - (i) to whom the rules set out in a relevant EU regulation apply by virtue of—

(aa) Title III of Part 2 of the EU withdrawal agreement,

<sup>(13)</sup> Section 120 was relevantly amended by paragraph 30 of schedule 4 of the Petroleum Act 1998 (c. 17), paragraph 26 of schedule 3 and paragraph 8 of schedule 7 of the Social Security Contributions (Transfer of Functions, etc.) Act 1999 (c. 2), paragraph 70 of schedule 7 of the Social Security Act 1998 (c. 14), and sections 12(2) to (4) of the National Insurance Contributions Act 2014 (c. 7).

- (bb) Part 3 or Article 23(4) of the Swiss citizens' rights agreement (as defined in section 39(1) of the European Union (Withdrawal Agreement) Act 2020 ("the 2020 Act")(14),
- (cc) Title III of the EEA EFTA separation agreement (as defined in section 39(1) of the 2020 Act), or
- (dd) the agreement constituted by the exchange of letters set out in the schedule of the Family Allowances, National Insurance and Industrial Injuries (Gibraltar) Order 1974(15), and
- (ii) in respect of whom the United Kingdom is, as a result, competent for payment of sickness benefits in cash.

#### **Commencement Information**

I5 Reg. 19 in force at 21.3.2022, see reg. 1

#### Persons residing outside the United Kingdom to whom a relevant EU regulation applies

**20.**—(1) The residence and presence conditions set out in regulation 15(1) do not apply in relation to the daily living component where on any day the individual satisfies the conditions in paragraph (2).

- (2) The conditions referred to in paragraph (1) are that the individual must—
  - (a) be an individual—
    - (i) to whom the rules set out in a relevant EU regulation apply by virtue of—
      - (aa) Title III of Part 2 of the EU withdrawal agreement,
      - (bb) Part 3 or Article 23(4) of the Swiss citizens' rights agreement (as defined in section 39(1) of the European Union (Withdrawal Agreement) Act 2020 ("the 2020 Act")),
      - (cc) Title III of the EEA EFTA separation agreement (as defined in section 39(1) of the 2020 Act), or
      - (dd) the agreement constituted by the exchange of letters set out in the schedule of the Family Allowances, National Insurance and Industrial Injuries (Gibraltar) Order 1974, and
    - (ii) in respect of whom the United Kingdom is, as a result, competent for payment of sickness benefits in cash,
  - (b) be habitually resident in-
    - (i) Switzerland,
    - (ii) an EEA state, or
    - (iii) Gibraltar, and
  - (c) have a genuine and sufficient link to Scotland.

(3) The reference in paragraph (2)(c) to an individual's link to Scotland being sufficient is to it being sufficiently close that if the individual were not entitled to Adult Disability Payment, paragraph (2) would be incompatible with the applicable agreement mentioned in sub-paragraph (a) (i) of that paragraph.

<sup>(14) 2020</sup> c. 1.

<sup>(15)</sup> S.I. 1974/555.

- (4) In this regulation, "EEA State" means—
  - (a) any member state of the European Union, or
  - (b) any other state that is party to the agreement on the European Economic Area signed at Oporto on 2 May 1992(16), together with the Protocol adjusting that Agreement signed at Brussels on 17 March 1993(17), as modified or supplemented from time to time.

#### **Commencement Information**

I6 Reg. 20 in force at 21.3.2022, see reg. 1

## [<sup>F11</sup>No entitlement to daily living component where UK is not competent state

**20A.** An individual to whom a relevant EU Regulation applies is not entitled to the daily living component for a period unless during that period the United Kingdom is competent for payment of sickness benefits in cash to the individual for the purposes of the relevant EU Regulation in question.]

#### **Textual Amendments**

F11 Reg. 20A inserted (20.11.2023) by The Disability Assistance (Miscellaneous Amendment) (Scotland) Regulations 2023 (S.S.I. 2023/346), regs. 1, 4(2)

#### Refugees

**21.** The residence and presence conditions set out in regulations 15(1)(b) and (e) do not apply where an individual has—

- (a) been granted refugee status or humanitarian protection under the immigration rules, or
- (b) leave to enter or remain in the United Kingdom as the dependant of a person granted refugee status or humanitarian protection under the immigration rules.

#### **Commencement Information**

I7 Reg. 21 in force at 21.3.2022, see reg. 1

<sup>(16)</sup> Command Paper 2073 and OJ L 1, 3.1.1994, p.3.

<sup>(17)</sup> Command Paper 2183 and OJ L 1, 3.1.1994, p.572.

# Status:

Point in time view as at 20/11/2023.

### Changes to legislation:

The Disability Assistance for Working Age People (Scotland) Regulations 2022, PART 5 is up to date with all changes known to be in force on or before 03 August 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.