DRAFT STATUTORY INSTRUMENTS

2013 No.

SOCIAL SECURITY

The Universal Credit (Transitional Provisions) Regulations 2013

Made - - - ***

Coming into force 29th April 2013

THE UNIVERSAL CREDIT (TRANSITIONAL PROVISIONS) REGULATIONS 2013

PART 1

- 1. Citation and commencement
- 2. Interpretation

PART 2

CHAPTER 1

3. Entitlement to claim universal credit

CHAPTER 2

- 4. The Pathfinder Group
- 5. Personal characteristics
- 6. Fitness to work
- 7. Existing benefits
- 8. Existing benefits: ongoing awards of tax credits
- 9. Income and capital
- 10. Housing
- 11. Caring responsibilities
- 12. Other requirements

CHAPTER 3

13. Incorrect information regarding entitlement to claim

CHAPTER 4

14. Awards of universal credit without a claim

PART 3

CHAPTER 1

- 15. Exclusion of entitlement to existing benefits
- 16. Termination of awards of existing benefits
- 17. Finalisation of tax credits and modification of tax credits legislation
- 18. Ongoing appeals etc

CHAPTER 2

- 19. Advance payments of universal credit
- 20. Benefit Cap
- 21. Income from existing benefits
- 22. Deductions from benefits
- 23. Transition from employment and support allowance
- 24. Transition from employment and support allowance before the end of the assessment phase
- 25. Transition from income support based on incapacity
- 26. Transition from other incapacity benefits
- 27. Transition from other incapacity benefits: claimants approaching pensionable age
- 28. Transition from other incapacity benefits: supplementary
- 29. Support for housing costs
- 30. Sanctions: transition from employment and support allowance
- 31. Escalation of sanctions: transition from employment and support allowance
- 32. Sanctions: transition from jobseeker's allowance
- 33. Escalation of sanctions: transition from jobseeker's allowance
- 34. Sanctions: temporary return to existing benefits
- 35. Loss of benefit penalties Signature

SCHEDULE — MODIFICATIONS TO TAX CREDITS LEGISLATION

- 1. Modifications to the Tax Credits Act 2002
- 2. In section 7— (a) in subsection (3), before "current year...
- 3. In section 17— (a) in subsection (1)(a), before "tax year"...
- 4. In section 18— (a) in subsection (1), before "tax year"...
- 5. In section 19— (a) in subsection (1)(a) and (b), before...
- 6. In section 20— (a) in subsection (1), before "tax year"...
- 7. In section 21, for "18(1), (5), (6) or (9)" substitute...
- 8. In section 23—(a) in subsection (1), for "18(1), (5),...
- 9. In section 28— (a) in subsection (1)—
- 10. In section 29(4), for "any tax credit" substitute "universal credit"....
- 11. In section 30(1), before "tax year" in each place where...

Draft Legislation: This is a draft item of legislation. This draft has since been made as a UK Statutory Instrument: The Universal Credit (Transitional Provisions) Regulations 2013 No. 386

- 12. In section 38— (a) in subsection (1)(b), before "tax year"...
- 13. In section 48, after the definition of "overpayment", insert— "part...
- 14. In Schedule 2, in paragraph 6(1)(a) and (c) and (2)(a),...
- 15. Modifications to the Tax Credits (Definition and Calculation of Income) Regulations 2002
- 16. In regulation 2(2), after the definition of "the Macfarlane Trusts"...
- 17. In regulation 3— (a) in paragraph (1)—
- 18. In regulation 4— (a) in paragraph (1)(a), before "tax year"...
- 19. In regulation 5— (a) in paragraph (1)(o), after "applies" insert...
- 20. In regulation 6— (a) after "claimant's trading income is" insert...
- 21. After regulation 6 insert— Trading Income: in-year finalisation This regulation applies where— (a) an award of universal credit...
- 22. In regulation 7— (a) in paragraph (1), after "social security...
- 23. In regulation 8, after "in relation to a student" insert...
- 24. In regulation 10— (a) in paragraph (1), after "gross amount"...
- 25. In regulation 11(1)—(a) omit "annual"; (b) after "taxable profits"...
- 26. In regulation 12(1), before "year" insert "part tax".
- 27. In regulation 13, after "means income" insert "received in the...
- 28. In regulation 18, after "means income" insert "received in the...
- 29. Modifications to the Tax Credits (Income Thresholds and Determination of Rates) Regulations 2002
- 30. In regulation 2 (interpretation)—(a) after the definition of "the...
- 31. In regulation 7(3)—(a) in Step 1, in the definition...
- 32. In regulation 8(3)—(a) in Step 1, in the definition...
- 33. Modifications to the Tax Credits (Claims and Notifications) Regulations 2002
- 34. In regulation 4, omit paragraph (b).
- 35. Omit regulation 10.
- 36. Omit regulation 11.
- 37. Omit regulation 12.
- 38. In regulation 13— (a) in paragraph (1), after "prescribed by...
- 39. In regulation 15(1)(c), for "section 18(1), (5), (6) or (9)"...
- 40. In regulation 21(1A), for "regulation 27(2), (2A) or (3)" substitute...
- 41. In regulation 27— (a) in paragraph (1), after "prescribed by...
- 42. In regulation 33— (a) in paragraph (a), for the words...
- 43. Modification to the Tax Credits (Payment by the Commissioners) Regulations 2002
- 44. Omit regulation 7.
- 45. Modification to the Tax Credits (Residence) Regulations 2003
- 46. In regulation 3(5)(a), omit the words in brackets after "child...

Explanatory Note