Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

## SCHEDULES

## SCHEDULE 1

## PENSIONS AND OTHER BENEFITS

## **Modifications etc. (not altering text)**

- C1 Sch. 1 extended by National Health Service Act 1977 (c. 49, SIF 113:2), s. 107(2) and (S.) National Health Service (Scotland) Act 1978 (c. 29, SIF 113:2), s. 91(2)
- A person appointed to be the Commissioner may, within such period and in such manner as may be prescribed by regulations under this Schedule, elect between the statutory [F1] scheme of pensions and other benefits applicable to the judicial offices listed in [F2] section 1 of the M1 Judicial Pensions Act 1981] and the scheme of pensions and other benefits applicable by virtue of section 1 of the M2 Superannuation Act 1972 to the civil service of the State] (in this Schedule referred to respectively as the judicial scheme and the civil service scheme), and if he does not so elect shall be treated as having elected for the civil service scheme.

#### **Textual Amendments**

- F1 Words substituted by Superannuation Act 1972 (c. 11, SIF 101A:1), Sch. 6 para. 63
- F2 Words substituted by Judicial Pensions Act 1981 (c. 20, SIF 71:2), Sch. 3 para. 3(2)

#### **Marginal Citations**

- M1 1981 c. 20(71:2).
- M2 1972 c. 11(101A:1).
- Where a person so appointed elects for the judicial scheme, a pension may be granted to him on ceasing to hold office as Commissioner if he has held that office for not less than five years and either—
  - (a) has attained the age of sixty-five years; or
  - (b) is disabled by permanent infirmity for the performance of the duties of that office;

and (subject to regulations under this Schedule) the provisions of the [F3 sections 2 to 4 and 17 to 24 of the M3 Judicial Pensions Act 1981,] shall apply in relation to him and his service as Commissioner as they apply in relation to the holders of judicial offices listed in F3 [section 1 of the Judicial Pensions Act 1981 and service in any such office].

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#### **Textual Amendments**

F3 Words substituted by Judicial Pensions Act 1981 (c. 20, SIF 71:2), Sch. 3 para. 3(3)

## **Marginal Citations**

M3 1981 c. 20(71:2).

Where a person so appointed elects for the civil service scheme, [F4the principal civil service pension scheme within the meaning of section 2 of the M4Superannuation Act 1972 and for the time being in force] shall (subject to regulations under this Schedule) apply as if his service as Commissioner were service in [F4employment] in the civil service of the State.

#### **Textual Amendments**

F4 Words substituted by Superannuation Act 1972 (c. 11, SIF 101A:1), Sch. 6 para. 64

## **Marginal Citations**

M4 1972 c. 11(101A:1).

- The Treasury may by statutory instrument make regulations for purposes supplementary to the foregoing provisions of this Schedule; and such regulations may, without prejudice to section 38 of the M5 Superannuation Act 1965 (employment in more than one public office), make special provision with respect to the pensions and other benefits payable to or in respect of persons to whom the judicial scheme or the civil service scheme has applied or applies in respect of any service other than service as Commissioner, including provisions—
  - (a) for aggregating other service falling within the judicial scheme with service as Commissioner, or service a Commissioner with such other service, for the purposes of determining qualification for or the amount of benefit under that scheme;
  - (b) for increasing the amount of the benefit payable under the judicial scheme, in the case of a person to whom that scheme applied in respect of an office held by him before appointment as Commissioner, up to the amount which would have been payable thereunder if he had retired from that office on the ground of permanent infirmity immediately before his appointment;
  - (c) for limiting the amount of benefit payable under the judicial scheme, in the case of a person to whom the civil service scheme applied in respect of service before his appointment as Commissioner, by reference to the difference between the amount of the benefit granted in his case under the civil service scheme and the amount which would be payable under the judicial scheme if that service had been service as Commissioner.

## **Marginal Citations**

M5 1965 c. 74(101A:1).

Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

Any statutory instrument made by virtue of this Schedule shall be subject to annulment in pursuance of a resolution of the House of Commons.

# I<sup>F5X1F6</sup>SCHEDULE 2

## DEPARTMENTS ETC. SUBJECT TO INVESTIGATION

#### **Editorial Information**

X1 Sch. 2: due to the large number of entries contained in Sch. 2 and the frequency with which it has been amended, no separate versions are retained in respect of amendments coming into force after 25.11.2002 or which are not yet in force. Historic information relating to all such amendments is reflected in the current version (except that text replaced by substituted words or entries is not reproduced in the current version but is preserved in preceding versions).

#### **Textual Amendments**

- F5 Sch. 2 substituted (14.3.2005) by The Parliamentary Commissioner Order 2005 (S. I. 2005/249), art. 2,
- F6 Sch. 2 substituted by Parliamentary and Health Service Commissioners Act 1987 (c. 39, SIF 89), s. 1(2), Sch. 1

## **Modifications etc. (not altering text)**

C2 Sch. 2 amended (6.11.2000) by 2000 c. 26, s. 127(4), Sch. 8 Pt. II para. 10; S.I. 2000/2957, art. 2(1), Sch. 1

[F7X2] Accounts Commission for Scotland]

[F8 Advisory Board on Family Law]

[F8 Advisory Committee on Novel Foods and Processes]

Advisory, Conciliation and Arbitration Service.

[F8 Advisory Council on Public Records]

[F8 Agricultural Dwelling House Advisory Committees]

[F9 Agricultural Wages Board for England and Wales]

Agricultural wages committees.

[F10Ministry of Agriculture, Fisheries and Food]

[F9Alcohol Education and Research Council]

[F8 Apple and Pear Research Council]

[F11 Arts Council of England]

[F12 Arts Council of Wales (Cyngor Celfyddydau Cymru)]

Arts Council of Great Britain.

[F13Scottish Arts Council]

[F14Director of the Assets Recovery Agency.]

[F8 Authorised Conveyancing Practitioners Board]

[F8Boundary Commission for Northern Ireland]

[F9Britain-Russia Centre and the British East-West Centre]

Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

[F9British Association for Central and Eastern Europe]

British Council.

[F8British Educational Communications and Technology Agency]

[F8British Hallmaking Council]

British Library Board.

[F8British Museum]

[F8British Potato Council]

[F8British Tourist Authority]

[F8Broadcasting Standards Commission]

[F15Building Societies Commission.]

[F9Cabinet Office]

Central Police Training and Development Authority

[F16F8 Central Rail Users' Consultative Committee]

Certification Officer.

[F17F18 Central Statistical Office of the Chancellor of the Exchequer]

Charity Commission.

[F17Children and Family Court Advisory and Support Service.]

[F8Civil Aviation Authority]

[F8Civil Justice Council]

[F19Office of the Minister for the Civil Service]

Civil Service Commission.

[F8Clinical Standards Advisory Group]

[F20Commission for Health Improvement]

[F21The Commission for Patient and Public Involvement in Health.]

[F22Commissioner for Protection Against Unlawful Industrial Action]

[F8Commissioner for the Rights of Trade Union Members]

[F8Committee for Monitoring Agreements on Tobacco Advertising and Sponsorship]

[F8Committee of Investigation for Great Britain]

[F8Committee on Standards in Public Life]

[F8Commonwealth Scholarship Commission in the United Kingdom]

[F8Community Development Foundation]

[F9Competition Commission]

[F8Consumer Panel]

[F8Consumers' Committee for Great Britain under the Agricultural Marketing Act 1958]

[F24Coal Authority.]

Co-operative Development Agency.

[F25Countryside Agency]

[F26Countryside Commission for Scotland]

[F27Countryside Council for Wales.]

Crafts Council.

[F28Crofters Commission]

Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

Crown Estate Office.

[F29 Department for Culture, Media, and Sport.]

Customs and Excise.

[F30]F31Data Protection Commissioner]]

[F32Deer Commission for Scotland]

Ministry of Defence.

[F8 Design Council]

Development Commission.

[F33 Disability Rights Commission]

[F34United Kingdom Ecolabelling Board]

[F35The Department for Education and Employment.]

[F8Docklands Light Railway]

[F36Education Assets Board.]

[F37Department for Education]

[F38 Department for Education and Skills]

Central Bureau for Educational Visits and Exchanges.

[F39Electoral Commission.]

[F40F8 East Midlands Region Electricity Consumers' Committee]

[F40F8 Eastern Region Electricity Consumers' Committee]

[F40 F41 Office of the Director General of Electricity Supply.]]

[F42Department of Employment]

[F43Department of Energy]

[F44Department of the Environment]

[F45 Department for Environment, Food and Rural Affairs]

[F46Department for Transport]

[F47Department for Work and Pensions]

[F48 English National Board for Nursing, Midwifery and Health Visiting]

[F49English Nature]

[F50]F51The Department of the Environment, Transport and the Regions.]]

[F52Environment Agency]

[F52Scottish Environment Protection Agency]

Equal Opportunities Commission.

Export Credits Guarantee Department.

British Film Institute.

[F8Fleet Air Arm Museum]

[F8Food Advisory Committee]

[F8Food from Britain]

[F54Food Standards Agency]

[F8Football Licensing Authority]

Foreign and Commonwealth Office.

Forestry Commission.

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[F15]F55Friendly Societies Commission]]
[F15Registry of Friendly Societies.]
[F8Further Education Funding Council for England]
[F9Gaming Board for Great Britain]
[F40 F8 Gas Consumers' Council.]]
[F56Gas and Electricity Consumer Council.]
[F56Gas and Electricity Markets Authority.]
[F40Office of the Director General of Gas Supply.]
[F8Geffrye Museum]
[F8Gene Therapy Advisory Committee]
[F57General Social Care Council.]
[F7General Teaching Council for Scotland]
[F58Department of Health.]
Health and Safety Commission.
Health and Safety Executive.
F59
[F60Highlands and Islands Development Board]
I<sup>F8</sup>Higher Education Funding Council for England
Historic Buildings and Monuments Commission for England.
[F8Historic Royal Palaces]
[F8Home-Grown Cereals Authority]
Home Office.
[F8Horniman Museum and Gardens]
Horserace Betting Levy Board.
[F8Horticultural Development Council]
Housing Corporation.
[F61 Housing for Wales]
[F62Human Fertilisation and Embryology Authority.]
[F63The Immigration Services Commissioner]
[F8 Imperial War Museum]
Central Office of Information.
[F64Information Commissioner.]
Inland Revenue.
[F65] Department for International Development.]
[F66 Intervention Board for Agricultural Produce.]
[F8 Investors in People UK]
[F8]Joint Nature Conservation Committee]
Land Registry.
[F67Legal Aid Board]
[F68Scottish Legal Aid Board.]
[F69Legal Services Commission]
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[F70 The Legal Services Complaints Commissioner]
The following general lighthouse authorities—
(a) the Corporation of the Trinity House of Deptford Strond;
(b) the Commissioners of Northern Lighthouses.
[F7Local Government Boundary Commission for Scotland]
[F71Local Government Commission for England.]
[F40]F8London Region Electricity Consumers' Committee]]
[F8London Regional Passengers' Committee]
[F8Lord Chancellor's Advisory Committee on Legal Education and Conduct]
The Lord Chancellor's Department.
Lord President of the Council's Office.
. . . F72
[F8 Marshall Aid Commemoration Commission]
[F8 Meat and Livestock Commission]
[F74Medical Practices Committee.]
[F75Scottish Medical Practices Committee.]
[F8 Medical Workforce Standing Advisory Committee]
[F40]F8 Merseyside and North Wales Region Electricity Consumers' Committee]]
[F40]F8Midlands Region Electricity Consumers' Committee]]
[F8Milk Development Council]
[F8Millennium Commission]
[F76Monopolies and Mergers Commission]
Museums and Galleries Commission.
[F8 Museum of London]
[F8 Museum of Science and Industry in Manchester]
[F8National Army Museum]
[F8National Biological Standards Board (UK)]
[F77National Care Standards Commission.]
[F8National Consumer Council]
National Debt Office.
[F8National Employers' Liaison Committee]
[F8National Endowment for Science, Technology and the Arts]
[F8National Film and Television School]
[F8 National Forest Company]
[F7National Galleries of Scotland]
[F8National Gallery]
[F7National Library of Scotland]
[F7National Museums of Scotland]
[F78 National Rivers Authority]
[F79Department of National Heritage.]
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Trustees of the National Heritage Memorial Fund.

[F80Office of the Director General of the National Lottery]

[F81National Lottery Commission]

[F8National Lottery Charities Board]

Department for National Savings.

[F82Scottish Natural Heritage.]

[F8National Maritime Museum]

[F8 National Museum of Science and Industry]

[F8National Museums and Galleries on Merseyside]

[F8 National Portrait Gallery]

[F8National Radiological Protection Board]

[F8Natural History Museum]

Nature Conservancy Council.

[F83[F84]Nature Conservancy Council for England.]]

[F85Nature Conservancy Council for Scotland]

[F8New Millennium Experience Company Ltd]

[F8New Opportunities Fund]

Commission for the New Towns.

Development corporations for new towns.

[F40] F8 North Eastern Region Electricity Consumers' Committee]

[F40]F9North of Scotland Region Electricity Consumers' Committee]]

[F40]F8North Western Region Electricity Consumers' Committee]]

Northern Ireland Court Service.

[F8Northern Ireland Human Rights Commission]

Northern Ireland Office.

[F86] Northern Ireland Policing Board

[F11Occupational pensions Board]

[F87The Occupational Pensions Regulatory Authority]

[F88Office of the Commissioner for Protection Against Unlawful Industrial Action]

[F8Oil and Pipelines Agency]

[F8Parliamentary Boundary Commission for England]

[F9Parliamentary Boundary Commission for Scotland]

[F8Parliamentary Boundary Commission for Wales]

[F8Parole Board]

[F7Parole Board for Scotland]

[F89The Pensions Compensation Board]

Ordnance Survey.

[F18Office of Population Censuses and Surveys]

[F90 Consumer Council for Postal Services]

[F91Police Information Technology Organisation]

[F92]F8Post Office Users' Council for Northern Ireland]]

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[F92]F8Post Office Users' Council for Scotland]]
[F92[F8Post Office Users' Council for Wales]]
[F92]F8Post Office Users' National Council]
[F93Postal Services Commission]
[F8Probation Board for Northern Ireland]
I<sup>F94</sup>Commissioner for Protection Against Unlawful Industrial Action
Registrar of Public Lending Right.
Public Record Office.
[F95 Office of Fair Trading]
[F96Office of Public Service][F97 and Science].
[F8Qualifications Curriculum Authority]
[F98The International Rail Regulator.]
[F16[F99The Director of Passenger Rail Franchising.]]
[F100 The Rail Regulator.]
Scottish Record Office.
Commission for Racial Equality.
[F101 Rail Passengers' Committees.]
[F101 Rail Passengers' Council.]
[F16]F8Rail Users' Consultative Committee for Eastern England]]
[F16]F8Rail Users' Consultative Committee for North Eastern England]]
[F16]F8Rail Users' Consultative Committee for North Western England]]
[F16]F8Rail Users' Consultative Committee for Scotland]]
[F16]F8Rail Users' Consultative Committee for Southern England]]
[F16] F8 Rail Users' Consultative Committee for the Midlands]
[F16]F8Rail Users' Consultative Committee for Wales]]
[F16]F8Rail Users' Consultative Committee for Western England]]
[F8Remploy Ltd]
[F102 Red Deer Commission]
[F75Department of the Registers of Scotland]
[F75General Register Office, Scotland]
[F103 Agriculture and Food Research Council]
[F11Biotechnology and Biological Sciences Research Council]
[F11Council for the Central Laboratory of Research Councils]
Economic and Social Research Council.
[F11 Engineering and Physical Sciences Research Council]
Medical Research Council.
Natural Environment Research Council.
[F11Particle Physics and Astronomy Research Council]
[F104 Science and Engineering Research Council]
[F105 The International Rail Regulator]
[F106] Regional development agencies]
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[F107 (other than the London Development Agency)]

Residuary Bodies.

[F8 Reviewing Committee on the Export of Works of Art]

[F108Office of the Commissioner for the Rights of Trade Union Members]

[F8Royal Air Force Museum]

[F8 Royal Armouries Museum]

[F7Royal Botanic Garden, Edinburgh]

[F8 Royal Botanic Gardens, Kew]

[F8 Royal Commission on Historical Manuscripts]

[F7Royal Commission on the Ancient and Historical Monuments of Scotland]

[F8Royal Commission on the Historical Monuments of England]

[F8Royal Marines Museum]

Royal Mint.

[F8Royal Naval Museum]

[F8Royal Navy Submarine Museum]

[F109 Office of Her Majesty's Chief Inspector of Schools in Wales.]

[F8Scientific Committee on Tobacco and Health]

[F7Scottish Agricultural Wages Board]

[F7Scottish Children's Reporter Administration]

[F7Scottish Community Education Council]

[F7Scottish Consultative Council on the Curriculum]

[F7Scottish Council for Educational Technology]

[F75Scottish Courts Administration.]

[F110] Scottish Environmental Protection Agency

[F7Scottish Further Education Funding Council]

[F7Scottish Further Education Unit]

[F7Scottish Higher Education Funding Council]

[F111 Scottish Homes.]

Scottish Office.

[F7Scottish Qualifications Authority]

[F7Scottish Screen Ltd]

[F7Scottish Studentship Selection Committee]

[F7Scottish Water and Sewerage Customers' Council]

[F8Sea Fish Industry Authority]

[F112Office of the Secretary of State for Scotland]

[F113 The Service Authority for the National Crime Squad.]

[F113 The Service Authority for the National Criminal Intelligence Service.]

[F8Sir John Soane's Museum]

Council for Small Industries in Rural Areas.

[F58Department of Social Security.]

Central Council for Education and Training in Social Work.

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[F40] F8 South Eastern Region Electricity Consumers' Committee]
[F40] F8 South of Scotland Region Electricity Consumers' Committee]
[F40]F8South Wales Region Electricity Consumers' Committee]]
[F40]F8South Western Region Electricity Consumers' Committee]]
[F40]F8Southern Region Electricity Consumers' Committee]]
Sports Council.
[F114 English Sports Council]
Scottish Sports Council.
[F114United Kingdom Sports Council.]
[F115 Sports Council for Wales.]
[F116 The Staff Commission for Wales (Comisiwn Staff Cymru).]
[F117Standards Board for England.]
[F8Standing Dental Advisory Committee]
[F8Standing Medical Advisory Committee]
[F8Standing Nursing and Midwifery Advisory Committee]
[F8Standing Pharmaceutical Advisory Committee]
Stationery Office.
[F118 Strategic Rail Authority.]
[F119 The Office for National Statistics.]
[F8 Tate Gallery]
[F8 Teacher Training Agency]
Office of the Director General of Telecommunications.
[F8The Great Britain-China Centre]
[F8The Simpler Trade Procedures Board]
English Tourist Board.
[F75Scottish Tourist Board.]
[F115Wales Tourist Board]
Board of Trade.
Department of Trade and Industry.
Agricultural Training Board.
Clothing and Allied Products Industry Training Board.
Construction Industry Training Board.
Engineering Industry Training Board.
Hotel and Catering Industry Training Board.
Plastics Processing Industry Training Board.
Road Transport Industry Training Board.
   F120
[F121 Traffic Director for London.]
[F44Department of Transport, Local Government and the Regions]
[F8 Treasure Valuation Committee]
Treasury.
Treasury Solicitor.
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[F8United Kingdom Atomic Energy Authority]
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[F8United Kingdom Register of Organic Food Standards]

[F8United Kingdom Xenotransplantation Interim Regulatory Authority]

[F8Unrelated Live Transplant Regulatory Authority]

Urban development corporations [F122 established for urban development areas wholly in England].

[F123 Urban Regeneration Agency.]

[F8Victoria and Albert Museum]

[F124Development Board for Rural Wales]

[F8 Wallace Collection]

[F8War Pensions Committees]

[F125Office of the Director General of Water Services.]

[F126Bwrdd yr Iaith Gymraeg (Welsh Language Board)]

Welsh Office.

[F8Westminster Foundation for Democracy]

[F8Wine Standards Board of the Vintners' Company]

[F8Women's National Commission]

[F8Yorkshire Region Electricity Consumers' Committee]

[F127 Youth Justice Board]

[F9Youth Justice Board for England and Wales]

## **Editorial Information**

**X2** Sch. 2: this version of this provision contains details of amendments coming into force on or after 1.10.1991 and before 16.12.2003 (repealed text is retained). For previous amendment history, please refer to the earlier version.

## **Textual Amendments**

- F7 Sch. 2: entries inserted (15.3.1999) by S.I. 1999/277, art. 2 and entries repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- F8 Entries in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, art. 2
- F9 Entries in Sch. 2 inserted (19.8.1999) by S.I. 1999/2028, art. 2
- **F10** Entry in Sch. 2 repealed (27.3.2002) by S.I. 2002/794, art. 5(2), Sch. 2 (with art. 6)
- F11 Sch. 2: entries inserted (31.7.1995) by virtue of S.I. 1995/1615, art. 2
- F12 Sch. 2: entry inserted (31.7.1995) by virtue of S.I. 1995/1615, art. 2; and entry repealed (1.7.1999) by 1998 c. 38, s. 152, Sch. 18 Pt. I (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4
- F13 Sch. 2: entry inserted (31.7.1995) by virtue of S.I. 1995/1615, art. 2 and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- **F14** Sch. 2: entry inserted (24.2.2003) by 2002 c. 29, ss. 456, 458(1), Sch. 11 para. 2(2); S.I. 2003/120, **art.** 2, Sch. (subject to arts. 3-7)
- F15 Entries in Sch. 2 repealed (1.12.2001) by S.I. 2001/3649, art. 274
- F16 Entries in Sch. 2 repealed (1.2.2001) by 2000 c. 38, s. 274, Sch. 31 Pt. IV; S.I. 2001/57, art. 3(1), Sch.
  2 Pt. I (subject to transitional provisions in Sch. 2 Pt. II)
- F17 Entry in Sch. 2 inserted (1.4.2001) by 2000 c. 43, s. 11, Sch. 2 para. 17; S.I. 2001/919, art. 2(a)(e)
- F18 Sch. 2: entries repealed (1.4.1996) by S.I. 1996/273, art. 5(1), Sch. 2 para. 15(a)
- F19 Sch. 2: entry (which was inserted by S.I. 1987/2039, art. 4(1)(b)) omitted (6.7.1992) by virtue of S.I. 1992/1296, art. 6(1), Sch. para. 3(b)

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#### Status: Point in time view as at 05/09/1994.

- **F20** Sch. 2: entry inserted (1.11.1999 for E.W. and otherwise 11.5.2001) by 1999 c. 8, s. 19, **Sch. 2 para. 17**; S.I. 1999/2793, art. 2(1)(b), **Sch. 2**; S.I. 2001/1985, **art. 2(3)(b)**
- F21 Entry in Sch. 2 inserted (1.1.2003) by 2002 c. 17, ss. 20(11), 42(3), Sch. 6 para. 17; S.I. 2002/3190, art. 2
- **F22** Entry in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry repealed (25.10.1999) by S.I. 1999 c. 26, s. 44, **Sch. 9(6)**; S.I. 1999/2830, art. 2(3), **Sch. 2 Pt. I** (with Sch. 3 para. 4)
- F23 Sch. 2: entry repealed (7.1.2003) by 2002 c. 39, ss. 1(4), 3, 4(2), Sch. 1 para. 1, Sch. 3
- **F24** Sch. 2: entry inserted (5.7.1994) by 1994 c. 21, s. 1, Sch. 1 Pt. I, para. 10
- F25 Sch. 2: "Countryside Agency"substituted for "Countryside Commission" (20.2.1999) by S.I. 1999/416, art. 3(d), Sch. 1 para. 3 (and by S.I. 1999/2028, art. 2 it is provided (19.8.1999) that the words "Countryside Commission"shall be deleted and the words "Countryside Agency"shall be inserted)
- **F26** Sch. 2: entry repealed (1.4.1992) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(2), **Sch. 11**; S.I. 1991/2633, **art. 4**
- F27 Entry inserted (1.4.1991) by Environmental Protection Act 1990 (c. 43, SIF 46:4), s. 128(5), Sch. 6 para. 23(a) and entry repealed (1.7.1999) by 1998 c. 38, s. 152, Sch. 18 Pt. I (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4
- **F28** Entry in Sch. 2 repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5) Pt. IV; S.I. 1998/3178, art. 3
- **F29** Sch. 2: entry inserted (22.8.1997) by S.I. 1997/1744, art. 2(2), Sch. para. 2
- **F30** Entry in Sch. 2 repealed (30.1.2001) by 2000 c. 36, ss. 18(4), 86, 87(2)(c)(d), Sch. 2 Pt. I para. 4, Sch. 8 Pt. II (with ss. 56, 78)
- F31 Sch. 2: "Data Protection Commissioner" substituted for "Data Protection Registrar" (1.3.2000) by 1998 c. 29, s. 74(1), Sch. 15 para. 2; S.I. 2000/183, art. 2(1)
- F32 Sch. 2: entry inserted (18.10.1996) by 1996 c. 44, ss. 13(1), 14(2), Sch. 1 para. 3(b) and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- **F33** Entry in Sch. 2 inserted (13.4.2000) by S.I. 2000/739, art. 2
- F34 Sch. 2: entry inserted (1.11.1992) by S.I. 1992/2383, reg. 2, Sch. Pt. I para. 9 and omitted (19.5.1999) by virtue of S.I. 1999/931, reg. 7
- F35 Sch. 2: entry inserted (1.1.1996) by S.I. 1995/2986, art. 11, Sch. para. 5 and entry repealed (27.6.2002) by S.I. 2002/1397, art. 12, Sch. 1 Pt. I para. 4(a)
- F36 Entry inserted by Education Reform Act 1988 (c. 40, SIF 40:1), ss. 231(7), 235(6), 237(1), Sch. 12 para.
- F37 Sch. 2: entry substituted (6.7.1992) ("Department for Education" substituted for "Department for Education and Science") by S.I. 1992/1296, art. 6(1), Sch. para. 3 and entry repealed (1.1.1996) by S.I. 1995/2986, art. 11, Sch. para. 5(a)
- **F38** Entry in Sch. 2 inserted (27.6.2002) by S.I. 2002/1397, art. 12, Sch. Pt. I para. 4(b)
- F39 Entry in Sch. 2 inserted (16.2.2001) by 2000 c. 41, s. 158(1), Sch. 21 para. 2; S.I. 2001/222, art. 2, Sch. 1 Pt. I (subject to transitional provisions in Sch. 1 Pt. II)
- **F40** Entries in Sch. 2 repealed (7.11.2000) by 2000 c. 27, s. 108, **Sch. 8**; S.I. 2000/2974, art. 2, **Sch.** (subject to arts. 3-12)
- **F41** Entry inserted by Electricity Act 1989 (c. 29, SIF 44:1), ss. 1(5), 112(3), Sch. 1 para. 7, Sch. 17 para. 35(1)
- **F42** Sch. 2: entry repealed (1.1.1996) by S.I. 1995/2986, art. 11, **Sch. para. 5(a)**
- **F43** Sch. 2: entry repealed (5.7.1992) by S.I. 1992/1314, art. 5
- **F44** Sch. 2: entries repealed (26.1.1998) by S.I. 1997/2971, art. 6(1), Sch. para. 2(a)
- **F45** Entry in Sch. 2 inserted (27.3.2002) by S.I. 2002/794, art. 5(1), **Sch. 1 para. 14** (with arts. 5(3), 6)
- **F46** Entry in Sch. 2 inserted (13.8.2001) by S.I. 2001/2568, art. 16, Sch. para. 2(b)
- **F47** Entry in Sch. 2 inserted (27.6.2002) by S.I. 2002/1397, art. 12, Sch. Pt. I para. 4(b)
- **F48** Entry in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry omitted (in accordance with art. 1(2)(3) of the amending S.I.) by virtue of S.I. 2002/253, art. 54, **Sch. 5** (with art. 3(18))
- **F49** Entry in Sch. 2 inserted (30.1.2001) by 2000 c. 37, ss. 73(4), 103(2), Sch. 8 para. 2(c)
- F50 Entry in Sch. 2 repealed (13.8.2001) by S.I. 2001/2568, art. 16, Sch. para. 2(a)
- **F51** Sch. 2: entry inserted (26.1.1998) by S.I. 1997/2791, art. 6(1), **Sch. para. 2(b)**

- **F52** Sch. 2: entries inserted (1.4.1996) by 1995 c. 25, s. 120(1), **Sch. 22 para. 11(a)** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, **art. 3**
- F53 Sch. 2: entry repealed (1.4.2003) by 2002 c. 40, s. 278, Sch. 26; S.I. 2003/766, art. 2, Sch. (with art. 3)
- F54 Sch. 2: entry inserted (1.4.2000) by 1999 c. 28, s. 40(1)(2), Sch. 5 para. 3; S.I. 2000/1066, art. 2
- F55 Sch. 2: entry inserted (8.6.1992) by Friendly Societies Act 1992 (c. 40), s. 1, Sch. 1 para. 12; S.I. 1992/1325, art. 2
- F56 Entries in Sch. 2 inserted (1.11.2000) by 2000 c. 27, s. 108, Sch. 6 Pt. III para. 43; S.I. 2000/2917, art. 2, Sch.
- F57 Entry in Sch. 2 inserted (7.5.2001 for E.) by 2000 c. 14, ss. 6, 54, 66, 122, Sch. 1 para. 24; S.I. 2001/1536, art. 2(2)(a)(ii)
- F58 Entry inserted by S.I. 1988/1843, art. 5(2)(b) and entry repealed (27.6.2002) by S.I. 2002/1397, art. 12, Sch. Pt. I para. 4(a)
- **F59** Entry repealed by S.I. 1988/1843, art. 5(2)(a)
- **F60** Words repealed (1.4.1991) by Enterprise and New Towns (Scotland) Act 1990 (c. 35, SIF 64), s. 38(2), Sch. 5 Pt. III
- **F61** Sch. 2: entry repealed (1.11.1998) by 1998 c. 38, s. 152, **Sch. 18 Pt. VI** (with ss. 139(2), 143(2)); S.I. 1998/2244, **art. 5**
- F62 Entry inserted by Human Fertilisation and Embryology Act 1990 (c. 37, SIF 83:1), s. 5(3), Sch. 1 para. 14
- F63 Sch. 2: entry inserted (22.5.2000) by 1999 c. 33, s. 83, Sch. 5 para. 25; S.I. 2000/1282, art. 2, Sch.
- **F64** Entry in Sch. 2 inserted (30.1.2001) by 2000 c. 36, ss. 18(4), 87(2)(c), **Sch. 2 Pt. I para. 4** (with ss. 7(1)(7), 56, 78)
- **F65** Sch. 2: entry inserted (22.8.1997) by S.I. 1997/1749, art. 8
- **F66** Entry in Sch. 2 repealed (15.11.2001) by S.I. 2001/3686, reg. 6(2)
- F67 Sch. 2: entry repealed (1.4.2000) by 1999 c. 22, s. 106, Sch. 15 Pt. I; S.I. 2000/774, art. 2(c), Sch.
- **F68** Entry inserted by S.I. 1988/585, art. 2 and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- **F69** Sch. 2: entry inserted (1.4.2000) by 1999 c. 22, s. 24, **Sch. 4 para. 2**; S.I. 2000/774, **art. 2(a)**
- F70 Sch. 2: entry inserted (1.11.2003) by 1999 c. 22, ss. 51, 108(1), Sch. 8 para. 9; S.I. 2003/2571, art. 2
- F71 Sch. 2: entry inserted (6.3.1992) by Local Government Act 1992 (c. 19), s. 12, Sch. 2 para. 11
- F72 Entry repealed by S.I. 1987/2039, art. 4(1)(a)
- F73 Entry repealed by Employment Act 1988 (c. 19, SIF 43:5), s. 33(2), Sch. 4
- F74 Entry in Sch. 2 repealed (1.4.2002) by 2001 c. 15, s. 67, Sch. 6 Pt. 1 (with ss. 64(a), 65(4)); S.I. 2002/1095, art. 2(3), Sch.
- F75 Sch. 2: entries repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- F76 Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, art. 2; and deleted (19.8.1999) by S.I. 1999/2028, art. 2
- F77 Entry in Sch. 2 inserted (9.4.2001 for E.) by 2000 c. 14, ss. 6, 54, 66, 122, Sch. 1 para. 24; S.I. 2001/1193, art. 2(3)(b)
- F78 Sch. 2: entry repealed (1.4.1996) by 1995 c. 25, s. 120(1)(3), Sch. 22 para. 11(c)(i), Sch. 24 (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, art. 3
- F79 Sch. 2: entry inserted (3.7.1992) by S.I. 1992/1311, art. 12(1)(a)
- F80 Sch. 2: entry inserted (25.10.1993) by 1993 c. 39, s. 3, Sch. 2 para. 7; S.I. 1993/2632, art. 2 and entry repealed (1.4.1999) by 1998 c. 22, ss. 1, 26, Sch. 1 Pt. III para. 9(b); Sch. 5 Pt. I; S.I. 1999/650, art. 2
- F81 Sch. 2: entry inserted (1.4.1999) by 1998 c. 22, s. 1(5), Sch. 1 Pt. III para. 9(a); S.I. 1999/650, art. 2
- F82 Sch. 2: entry inserted (27.11.1991) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(1), Sch. 10 para. 3; S.I. 1991/2633, art. 3, Sch. and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- F83 Entry in Sch. 2 repealed (30.1.2001) by 2000 c. 37, ss. 73(4), 102, 103(2), Sch. 8 para. 2(c), Sch. 16 Pt. III
- F84 Sch. 2: entry inserted (1.4.1991) by Environmental Protection Act 1990 (c. 43, SIF 46:4), s. 128(5), Sch. 6 para. 23(b) and repealed (30.1.2001) by 2000 c. 37, ss. 102, 103(2), Sch. 16 Pt. III
- F85 Sch. 2: entry repealed (1.4.1992) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(2), Sch. 11; S.I. 1991/2633, art. 4

- F86 Entry in Sch. 2 inserted (4.11.2001) by 2000 c. 32, s. 78(1), Sch. 6 para. 2; S.R. 2001/396, art. 2, Sch. F87 Sch. 2: entry inserted (1.4.1996) by 1995 c. 26, s. 1(5), Sch. 1 para. 10; S.I. 1996/778, art. 2(3), Sch. Pt. III Sch. 2: entry inserted (30.8.1993) by 1993 c. 19, s. 49(2), Sch. 8 para. 2; and repealed (25.10.1999) by F88 S.I. 1999 c. 26, s. 44, Sch. 9(6); S.I. 1999/2830, art. 2(3), Sch. 2 Pt. I (with Sch. 3 para. 4) F89 Sch. 2: entry inserted (1.8.1996) by 1996 c. 26, s. 78(8), Sch. 2 para. 9; S.I. 1996/1412, art. 2(1), Sch. F90 Entry in Sch. 2 inserted (1.1.2001) by 2000 c. 26, s. 127(4), Sch. 8 Pt. II para. 9; S.I. 2000/2957, art. 2(2), Sch. 2 F91 Sch. 2: entry inserted (1.4.1998) by 1997 c. 50, s. 134(1), Sch. 9 para. 7; S.I. 1998/354, art. 2 F92 Entries in Sch. 2 repealed (1.1.2001) by 2000 c. 26, s. 127(6), Sch. 9; S.I. 2000/2957, art. 2(2), Sch. 2 F93 Sch. 2: entry inserted (1.4.2000) by S.I. 1999/2107, reg. 3(4) F94 Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, art. 2 and entry repealed (25.10.1999) by 1999 c. 26, s. 44, Sch. 9(6); S.I. 1999/2830, art. 2(3), Sch. 2 Pt. I Entry in Sch. 2 inserted (1.4.2003) by 2002 c. 40, ss. 1, 279, Sch. 1 para. 14; S.I. 2003/766, art. 2, Sch. (with art. 3) Sch. 2: words inserted (6.7.1992) by S.I. 1992/1296, art. 6(1), **Sch. para. 3(c)** and deleted (19.8.1999) F96 by S.I. 1999/2028, art. 2 Sch. 2: words inserted (6.7.1992) by S.I. 1992/1296, art. 6(1), Sch. para. 3(c) and entry repealed (1.1.1996) by S.I. 1995/2985, art. 5(1), **Sch. para. 2(a)** Sch. 2: entry inserted (1.1.1993) by S.I. 1992/3060, reg. 7(6), Sch. 2 para. 7 **F99** Sch. 2: entry inserted (5.11.1993) by 1993 c. 43, s. 1(6), **Sch. 1 para. 7(a) F100** Sch. 2: entry inserted (5.11.1993) by 1993 c. 43, s. 1(6), Sch. 1 para. 7(b) F101 Entries in Sch. 2 inserted (1.2.2001) by 2000 c. 38, s. 227, Sch. 22 para. 16; S.I. 2001/57, art. 3(1), Sch. 2 Pt. I (subject to transitional provisions in Sch. 2 Pt. II) **F102** Sch. 2: entry repealed (18.10.1996) by 1996 c. 44, ss. 13(1)(2), 14(2), Sch. 1 para. 3(b), Sch. 2 **F103** Sch. 2: entry deleted (31.7.1995) by S.I. 1995/1615, art. 2 **F104** Sch. 2: entry deleted (31.7.1995) by S.I. 1995/1615, art. 2 F105 Sch. 2: entry inserted (27.7.1998) by S.I. 1998/1340, reg. 9(6), Sch. 2 para. 7 F106 Sch. 2: entry inserted (25.11.1998 for specified purposes and otherwise 3.7.2000) by 1998 c. 45, s. 32, Sch. 7 para. 2; S.I. 1998/2952, art. 2(2); S.I. 2000/1173, art. 2(2)(c) F107 Sch. 2: words inserted (8.5.2000) by 1999 c. 29, s. 394(6); S.I. 2000/801, art. 2(b), Sch. Pt. 2 F108 Entry inserted by Employment Act 1988 (c. 19, SIF 43:5), s. 19, Sch. 1 para. 12 and repealed (25.10.1999) by 1999 c. 26, s. 44, Sch. 9(6); S.I. 1999/2830, art. 2(3), Sch. 2 Pt. I (with Sch. 3 para. 4) **F109** Sch. 2: entry inserted (E.W.) (31.8.1992) by 1992 c. 38, ss. 1(b), Sch. 1 para. 8; S.I. 1992/1157, art. 2, Sch. (and the said Sch. 1 para. 8 expressed to be brought into force as respects Scotland (1.5.1993) by S.I. 1993/1190, art. 2); amendment continued (1.11.1996) by 1996 c. 57, ss. 47(1), 48(2), Sch. 6 para. 1 and entry repealed (1.7.1999) by 1998 c. 38, s. 152, Sch. 18 Pt. I (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4 **F110** Sch. 2: entry inserted (1.4.1996) by 1995 c. 25, s. 120(1), **Sch. 22 para. 11(a)** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, art. 3 and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3 F111 Entry inserted (E.W.S.) by Housing (Scotland) Act 1988 (c. 43, SIF 61), ss. 1, 3, Sch. 2 para. 2(a) and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(a), Pt. IV; S.I. 1998/3178, art. 3
- F112 Entry in Sch. 2 inserted (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, Sch. 2 Pt. I para. 39(5)(b); S.I. 1998/3178, art. 3
  F113 Entries in Sch. 2 inserted (1.4.2001) by 2001 c. 16, s. 128, Sch. 6 Pt. 3 para. 56; S.I. 2002/344, art. 3(k)
- Entries in Sci. 2 inserted (1.4.2001) by 2001 c. 16, S. 126, Sci. 6 Ft. 3 para. 36, S.1. 2002/344, art. 3
- **F114** Sch. 2: entries inserted (18.11.1996) by S.I. 1996/2601, art. 2
- F115 Sch. 2: entries repealed (1.7.1999) by 1998 c. 38, s. 152, Sch. 18 Pt. I (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4
- **F116** Sch. 2: entry inserted (5.7.1994) by 1994 c. 19, s. 40(4), Sch. 14, para. 11

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- **F117** Entry in Sch. 2 inserted (19.12.2000 for E. and 19.12.2000 for specified purposes for W. and otherwise 28.7.2001) by 2000 c. 22, ss. 57, 108(4), **Sch. 4 para. 17**; S.I. 2000/3335, **art. 1(2)**, 2
- F118 Entry in Sch. 2 inserted (15.1.2001) by 2000 c. 38, s. 204, Sch. 14 para. 27; S.I. 2000/3376, art. 2
- F119 Sch. 2: entry inserted (1.4.1996) by S.I. 1996/273, art. 5(1), Sch. 2 para. 15(b)
- **F120** Entry inserted by Employment Act 1988 (c. 19, SIF 43:5), s. 33, Sch. 3 para. 8 and entry repealed by Employment Act 1989 (c. 38, SIF 43:1), s. 29(4), Sch. 7 Pt I
- **F121** Sch. 2: entry inserted (1.10.1991) by Road Traffic Act 1991 (c. 40), s. 52(2), **Sch. 5 para. 11**; S.I. 1991/2054, art. 3, **Sch.**
- **F122** Sch. 2: words in entry "Urban development corporations" inserted (1.7.1999) by 1998 c. 38, s. 125, **Sch. 12 para. 9(a)** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F123 Sch. 2: entry inserted (10.11.1993) by 1993 c. 28, s. 187(1), Sch. 21 para. 3(1); S.I. 1993/2762, art. 3
- **F124** Sch. 2: entry repealed (1.10.1998) by 1998 c. 38, s. 152, **Sch. 18 Pt. IV** (with ss. 139(2), 143(2)); S.I. 1998/2244, **art. 4**
- **F125** Entry inserted by Water Act 1989 (c. 15, SIF 130), ss. 5, 58(7), 101(1), 141(6), 160(1)(2)(4), 189(4)–(10), 190, 193(1), Sch. 3 para. 6, Sch. 26 paras. 3(1)(2), 17, 40(4), 57(6), **58**
- **F126** Sch. 2: entry inserted (21.12.1993) by 1993 c. 38, ss. 4, 36(1), **Sch. 1 para. 5**; and entry repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- **F127** Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry deleted (19.8.1999) by S.I. 1999/2028, **art. 2**

#### **NOTES**

## VALID FROM 24/02/2003

[F128A1 In the case of the Director of the Assets Recovery Agency an investigation under this Act may be conducted only in respect of the exercise of functions vested in him by virtue of a notice served on the Commissioners of Inland Revenue under section 317(2), 321(2) or 322(2) of the Proceeds of Crime Act 2002 (Inland Revenue functions).]

## **Textual Amendments**

**F128** Sch. 2 Note A1 inserted (24.2.2003) by 2002 c. 29, ss. 456, 458(1), Sch. 11 para. 2(3); S.I. 2003/120, art. 2, Sch. (subject to arts. 3-7)

## VALID FROM 16/12/2003

- A2 The reference to the Department for Constitutional Affairs includes the Lord Chancellor's Department and the Public Trustee
- The reference to the Ministry of Defence includes the Defence Council, the Admiralty Board, the Army Board and the Air Force Board.

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## VALID FROM 01/04/1996

 $I^{F129}1A$ 

The reference to the Environment Agency is a reference to that Agency in relation to all its functions other than its flood defence functions, within the meaning of the Me Water Resources Act 1991.]

#### **Textual Amendments**

**F129** Sch. 2 Note 1A inserted (1.4.1996) by 1995 c. 25, s. 120(1), **Sch. 22 para. 11(b)** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)(*temp.*)); S.I. 1996/186, **art. 3** 

## **Marginal Citations**

**M6** 1991 c. 57.

## VALID FROM 01/07/1999

 $[^{\rm F130}1{\rm B}$ 

In the case of the Forestry Commission no investigation under this Act shall be conducted in respect of any action in connection with functions of the Forestry Commissioners in relation to Wales (within the meaning of the Government of Wales Act 1998).]

## **Textual Amendments**

**F130** Sch. 2 Note 1B inserted (1.7.1999) by 1998 c. 38, ss. 125, 158(1) Sch. 12 para. 9(c) (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4

- The reference to the Registry of Friendly Societies includes the Central Office, the Office of the Assistant Registrar of Friendly Societies for Scotland and the Office of the Chief Registrar and the Industrial Assurance Commissioner.
- In the case of the Corporation of the Trinity House of Deptford Strond an investigation under this Act may only be conducted in respect of action in connection with their functions as a general lighthouse authority.
- The reference to the Lord Chancellor's Department includes the department of the Accountant General of the Supreme Court and the department of the Public Trustee (whether or not either office is held by the Permanent Secretary to the Lord Chancellor).
- The reference to the Lord President of the Council's Office F131... does not include the Privy Council Office.

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#### **Textual Amendments**

F131 Words in Sch. 2 Note 5 omitted (3.7.1992) by virtue of S.I. 1992/1311, art. 12(1)(b)

The references to the [F132Office of Public Service and Science] and the Treasury do not include the Cabinet Office, but subject to that include the subordinate departments of the [F132Office of Public Service and Science] and of the Treasury and the office of any Minister whose expenses are defrayed out of moneys provided by Parliament for service of the [F132Office of Public Service and Science] or the Treasury.

#### **Textual Amendments**

F132 Words in Sch. 2 Note 6 substituted (6.7.1992) by virtue of S.I. 1992/1296, art. 6(1), Sch. para. 3(d)

- In the case of the Commission for the New Towns, a development corporation for a new town or the Development Board for Rural Wales, no investigation shall be conducted under this Act in respect of any action in connection with functions in relation to housing.
- 8 The reference to the Treasury Solicitor does not include a reference to Her Majesty's Procurator General.
- [F1338A In the case of Scottish Homes no investigation shall be conducted under this Act in respect of any of its actions as a landlord.]

#### **Textual Amendments**

**F133** Note 8A inserted (1.4.1989) (E.W.S.) after Note 8 by Housing (Scotland) Act 1988 (c. 43, SIF 61), ss. 1, 3, Sch. 2 para. 2(b)

[F1349] The reference to the National Rivers Authority is a reference to that Authority in relation to all its functions other than its flood defence functions [F135(within the meaning of the Water Resources Act 1991)].]

## **Textual Amendments**

- **F134** Note 9 inserted (7.7.1989 (E.W.), 1.9.1989 (S.) (N.I.)) after Note 8 by Water Act 1989 (c. 15, SIF 130), ss. 1, 58(7), 101(1), 141(6), 160(1)(2)(4), 189(4)–(10), 190, 193(1), Sch. 1 para. 11(b), Sch. 26 paras. 3(1)(2), 17, 40(4), 57(6), **58**
- F135 Note 9: words substituted (1.12.1991) by Water Consolidation (Consequential Provisions) Act 1991 (c. 60, SIF 130), ss. 3(1), 4(2), Sch. 1 para. 17

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- In the case of an urban development corporation no investigation under this Act shall be conducted in respect of any action in connection with functions in relation to town and country planning.
- In relation to any function exercised on behalf of the Crown by a department or authority to which this Act applies which was previously exercisable on behalf of the Crown by a department or authority to which this Act does not apply, the reference to the department or authority to which this Act applies includes a reference to the other department or authority if the other department or authority—
  - (a) ceased to exercise the function before the commencement of this Act; or
  - (b) where it exercised the function after the commencement of this Act, only did so when it was a department or authority to which this Act applied.
- [F136] In the case of the Urban Regeneration Agency no investigation under this Act shall be conducted in respect of any action in connection with functions in relation to town and country planning.]

## **Textual Amendments**

F136 Sch. 2 Note 11 inserted (10.11.1993) by 1993 c. 28, s. 187(1), Sch. 21 para. 3(2); S.I. 1993/2762, art.3

## VALID FROM 15/11/2004

- In the case of the Government Actuary's Department an investigation may be conducted under this Act only in respect of the giving of advice by the Government Actuary's Department on or before 26 April 2001 relating to the exercise of functions under-
  - (a) Part 2 of the Insurance Companies Act 1982 F137, or
  - (b) any other enactment relating to the regulation of insurance companies within the meaning of that Act.

## **Textual Amendments**

**F137** 1982 c. 50; repealed by S.I. 2001/3649.

## SCHEDULE 3

## MATTERS NOT SUBJECT TO INVESTIGATION

Action taken in matters certified by a Secretary of State or other Minister of the Crown to affect relations or dealings between the Government of the United Kingdom and any other Government or any international organisation of States or Governments.

Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

Action taken, in any country or territory outside the United Kingdom, by or on behalf of any officer representing or acting under the authority of Her Majesty in respect of the United Kingdom, or any other officer of the Government of the United Kingdom [F138] other than action which is taken by an officer (not being an honorary consular officer) in the exercise of a consular function on behalf of the government of the United Kingdom . . . F139.]

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Textual Amendments
F138 Words added by S.I. 1979/915, art. 2
F139 Words repealed by S.I. 1988/1985, art. 2
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- Action taken in connection with the administration of the government of any country or territory outside the United Kingdom which forms part of Her Majesty's dominions or in which Her Majesty has jurisdiction.
- Action taken by the Secretary of State under the <sup>M7</sup>Extradition Act 1870 [<sup>F140</sup>, the Fugitive Offenders Act 1967 or the Extradition Act 1989].

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Textual Amendments
F140 Words substituted by Extradition Act 1989 (c. 33, SIF 48), s. 36(1)

Modifications etc. (not altering text)
C3 Para. 4 extended by Fugitive Offenders Act 1967 (c. 68, SIF 48), s. 21(4)

Marginal Citations
M7 1870 c. 52(48).
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Action taken by or with the authority of the Secretary of State for the purposes of investigating crime or of protecting the security of the State, including action so taken with respect to passports.

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Modifications etc. (not altering text)

C4 Sch. 3 para. 5 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(a)
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The commencement or conduct of civil or criminal proceedings before any court of law in the United Kingdom, of proceedings at any place under the M8Naval Discipline Act 1957, the M9Army Act 1955 or the M10Air Force Act 1955, or of proceedings before any international court or tribunal.

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Marginal Citations
M8 1957 c. 53(7:1).
M9 1955 c. 18(7:1).
M10 1955 c. 19(7:1).
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Changes to legislation: Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

[F1416A] Action taken by any person appointed by the Lord Chancellor as a member of the administrative staff of any court or tribunal, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in a judicial capacity or in his capacity as a member of the tribunal.]

#### **Textual Amendments**

F141 Sch. 3 para. 6A inserted by Courts and Legal Services Act 1990 (c. 41, SIF 76:1), s. 110(2)

- [F1426B(1) Action taken by any member of the administrative staff of a relevant tribunal, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in his capacity as a member of the tribunal.
  - (2) In this paragraph, "relevant tribunal" has the meaning given by section 5(8) of this Act.]

#### **Textual Amendments**

**F142** Sch. 3 para. 6B inserted (5.9.1994) by 1994 c. 14, ss. 1(2), 3(2)

## **Modifications etc. (not altering text)**

C5 Sch. 3 para. 6B(2) extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(b)

## VALID FROM 08/11/1995

[<sup>F143</sup>6C

Action taken by any person appointed under section 5(3)(c) of the Criminal Injuries Compensation Act 1995, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in his capacity as an adjudicator appointed under section 5 of that Act to determine appeals.]

#### **Textual Amendments**

F143 Sch. 3 para. 6C inserted (8.11.1995) by 1995 c. 53, s. 10(2)(3)

- Any exercise of the prerogative of mercy or of the power of a Secretary of State to make a reference in respect of any person to the Court of Appeal, the High Court of Justiciary or the Courts-Martial Appeal Court.
- Action taken on behalf of the Minister of Health or the Secretary of State by a [F144]Regional Health Authority, an Area Health Authority [F145] a District Health Authority], a special health authority [F146] except the Rampton Hospital Review Board][F147]... F148 the Rampton Hospital Board], [F149] the Broadmoor Hospital Board or the Moss Side and Park Lane Hospitals Board,] a Family Practitioner Committee, a Health Board or the Common Services Agency for the Scottish Health Service][F150] by the Dental Practice Board or the Scottish Dental Practice Board], or by the Public Health Laboratory Service Board.

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Textual Amendments
F144 Words substituted by National Health Service Reorganisation Act 1973 (c. 32, SIF 113:2), Sch 4. para. 109
F145 Words added (E.W.S.) by Health Services Act 1980 (c. 53, SIF 113:2), Sch. 1 para. 16
F146 Words inserted by S.I. 1981/736, art. 2
F147 Words inserted by S.I. 1986/1168, art. 2
F148 Word repealed by S.I. 1987/661, art. 2(a)
F149 Words inserted by S.I. 1987/661, art. 2(b)
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F150 Words in Sch. 3 para. 8 inserted (5.2.1994) by 1993 c. 46, ss. 20, 22(4), Sch. 2 para.2

- Action taken in matters relating to contractual or other commercial transactions, whether within the United Kingdom or elsewhere, being transactions of a government department or authority to which this Act applies or of any such authority or body as is mentioned in paragraph (a) or (b) of subsection (1) of section 6 of this Act and not being transactions for or relating to—
  - (a) the acquisition of land compulsorily or in circumstances in which it could be acquired compulsorily;
  - (b) the disposal as surplus of land acquired compulsorily or in such circumstances as aforesaid.

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Modifications etc. (not altering text)

C6 Sch. 3 para. 9 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(c)
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- [F151(1)] Action taken in respect of appointments or removals, pay, discipline, superannuation or other personnel matters, in relation to—
  - (a) service in any of the armed forces of the Crown, including reserve and auxiliary and cadet forces;
  - (b) service in any office or employment under the Crown or under any authority [F152] to which this Act applies]; or
  - (c) service in any office or employment, or under any contract for services, in respect of which power to take action, or to determine or approve the action to be taken, in such matters is vested in Her Majesty, any Minister of the Crown or any such authority as aforesaid.
  - [F153(2) Sub-paragraph (1)(c) above shall not apply to any action (not otherwise excluded from investigation by this Schedule) which is taken by the Secretary of State in connection with:—
    - (a) the provision of information relating to the terms and conditions of any employment covered by an agreement entered into by him under section 12(1) of the MIIOverseas Development and Co-operation Act 1980 or
    - (b) the provision of any allowance, grant or supplement or any benefit (other than those relating to superannuation) arising from the designation of any person in accordance with such an agreement.]

## **Textual Amendments**

F151 Sch. 3 para. 10 renumbered as Sch. 3 para. 10(1) by S.I. 1983/1707, art. 2(a)

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F152 Words substituted by Parliamentary and Health Service Commissioners Act 1987 (c. 39 SIF 89), s. 1(3)(c) F153 Sch. 3 para. 10(2) inserted by S.I. 1983/1707, art. 21(b)

## **Modifications etc. (not altering text)**

C7 Sch. 3 para. 10 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(c)

## **Marginal Citations**

M11 1980 c. 63(88).

The grant of honours, awards or privileges within the gift of the Crown, including the grant of Royal Charters.

## VALID FROM 03/04/2006

- [F15412(1) Action not otherwise within this Schedule which is taken in the course of administrative functions exercised at the direction, or on the authority (whether express or implied), of a judge of any court established under the law of England and Wales or Northern Ireland.
  - (2) In this paragraph "judge" includes—
    - (a) a person appointed under section 89 of, and Part 2 or 3 of Schedule 2 to, the Supreme Court Act 1981, and
    - (b) a Master or District Judge appointed under section 70 of, and Schedule 3 to, the Judicature (Northern Ireland) Act 1978.]

## **Textual Amendments**

**F154** Sch. 3 para. 12 inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), ss. 145, 148, **Sch. 17 para.** 6(4); S.I. 2006/1014, art. 2(a), Sch. 1 para. 28

## [F155SCHEDULE 4

RELEVANT TRIBUNALS FOR PURPOSES OF SECTION 5(7)

## **Textual Amendments**

F155 Sch. 4 inserted (5.9.1994) by 1994 c. 14, s. 1(3)

Tribunals constituted in Great Britain under regulations made under section 4 of the M12Vaccine Damage Payments Act 1979.

Child support appeal tribunals constituted under section 21 of the M13Child Support Act

Social security appeal tribunals constituted under section 41 of the MI4Social Security Administration Act 1992.

Disability appeal tribunals constituted under section 43 of that Act.

Medical appeal tribunals constituted under section 50 of that Act.]

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## **Marginal Citations**

**M12** 1979 c. 17.

**M13** 1991 c. 48.

**M14** 1992 c. 5.

## **Status:**

Point in time view as at 05/09/1994.

## **Changes to legislation:**