

Status: Point in time view as at 01/04/1996.

Changes to legislation: Local Government Finance Act 1992, Cross Heading: Failure to supply information to or notify levying authority 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 3

PENALTIES

Failure to supply information to or notify levying authority

- 2 (1) Where a person is requested by a [^{F1}local]authority to supply information under any provision included in regulations under paragraph 2, 3, 9 or 10(2) of Schedule 2 or paragraph 5 of Schedule 8 to this Act, the authority may impose a penalty of £50 on him if—
- (a) he fails to supply the information in accordance with the provision; or
 - (b) in purported compliance with the provision he knowingly supplies information which is inaccurate in a material particular.
- (2) In any case where—
- (a) a person is required by any provision included in regulations under paragraph 4, 5, 9 or 10(2) of Schedule 2 to this Act to notify a [^{F1}local]authority; and
 - (b) he fails to notify the authority in accordance with the provision,
- the authority may impose a penalty of £50 on him.
- (3) Where a penalty has been imposed on a person under sub-paragraph (1) above and he is requested by the authority again to supply the same information under the same provision, the authority may impose a further penalty of £200 on him if—
- (a) he fails to supply the information in accordance with the provision; or
 - (b) in purported compliance with the provision he knowingly supplies information which is inaccurate in a material particular.
- (4) Sub-paragraph (3) above applies each time the authority repeats a request.
- (5) A penalty under this paragraph shall be paid to the authority imposing it.
- (6) If, after the imposition of a penalty under this paragraph but before the making of an appeal under paragraph 3 below against that imposition, the [^{F1} local]authority are satisfied that the person upon whom the penalty was imposed had a reasonable excuse for his failure, they may revoke the imposition of the penalty.

Textual Amendments

- F1** Words in *Sch. 3 para. 2* substituted (S.) (1.4.1996) 1994 c. 39, s. 180(1), *Sch. 13 para. 176(17)* (with s. 128(8)); S.I. 1996/323, *art. 4(1)(b)(c)*

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