

Children (Scotland) Act 1995

1995 CHAPTER 36

PART I

PARENTS, CHILDREN AND GUARDIANS

Administration of child's property

9 Safeguarding of child's property.

- (1) Subject to section 13 of this Act, this section applies where—
 - (a) property is owned by or due to a child;
 - (b) the property is held by a person other than a parent or guardian of the child; and
 - (c) but for this section, the property would be required to be transferred to a parent having parental responsibilities in relation to the child or to a guardian for administration by that parent or guardian on behalf of the child.
- (2) Subject to subsection (4) below, where this section applies and the person holding the property is an executor or trustee, then—
 - (a) if the value of the property exceeds £20,000, he shall; or
 - (b) if that value is not less than £5,000 and does not exceed £20,000, he may, apply to the Accountant of Court for a direction as to the administration of the property.
- (3) Subject to subsection (4) below, where this section applies and the person holding the property is a person other than an executor or trustee, then, if the value of the property is not less than £5,000, that person may apply to the Accountant of Court for a direction as to the administration of the property.
- (4) Where the parent or guardian mentioned in subsection (1)(c) above has been appointed a trustee under a trust deed to administer the property concerned, subsections (2) and (3) above shall not apply, and the person holding the property shall transfer it to the parent or guardian.
- (5) On receipt of an application under subsection (2) or (3) above, the Accountant of Court may do one, or (in so far as the context admits) more than one, of the following—

Changes to legislation: Children (Scotland) Act 1995, Section 9 is up to date with all changes known to be in force on or before 23 June 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) View outstanding changes

- (a) apply to the court for the appointment of a judicial factor (whether or not the parent or guardian mentioned in subsection (1)(c) above) to administer all or part of the property concerned and in the event of the court making such an appointment shall direct that the property, or as the case may be part, concerned be transferred to the factor;
- (b) direct that all or part of the property concerned be transferred to himself;
- (c) direct that all or, in a case where the parent or guardian so mentioned has not been appointed by virtue of paragraph (a) above, part of the property concerned be transferred to the parent or guardian,

to be administered on behalf of the child.

- (6) A direction under subsection (5)(c) above may include such conditions as the Accountant of Court considers appropriate, including in particular a condition—
 - (a) that in relation to the property concerned no capital expenditure shall be incurred without his approval; or
 - (b) that there shall be exhibited annually to him the securities and bank books which represent the capital of the estate.
- (7) A person who has applied under subsection (2) or (3) above for a direction shall not thereafter transfer the property concerned except in accordance with a direction under subsection (5) above.
- (8) The Secretary of State may from time to time prescribe a variation in any sum referred to in subsections (2) and (3) above.
- (9) In this section "child" means a person under the age of sixteen years who is habitually resident in Scotland.

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Act applied (with modifications) by S.I. 2010/875 reg. 16Sch. 2 (This amendment not applied to legislation.gov.uk. These Regulations never came into effect, having been revoked before coming into force by S.I. 2010/1906, reg. 2)
- Act power to modify conferred by 2010 asp 8, s. 190(2A) (as substituted) by 2024 asp 5 s. 29(2)(b)

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

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s. 3(3A)(ba) inserted by 2009 c. 24 Sch. 6 para. 25
s. 4B inserted by 2020 asp 16 s. 28(2)
s. 6(1A)-(1D) inserted by 2020 asp 16 s. 1(2)(b)
s. 10(1A) inserted by 2024 asp 2 Sch. 1 para. 18(b)
s. 11(14) inserted by 2020 asp 16 s. 10(2)(b)
s. 11B11C inserted by 2020 asp 16 s. 8(2)
s. 11B(2) power to amend conferred by 2020 asp 16 s. 32
s. 11D inserted by 2020 asp 16 s. 17(2)
s. 11D(3) power to amend conferred by 2020 asp 16 s. 32
s. 11E inserted by 2020 asp 16 s. 18(2)
s. 11F inserted by 2020 asp 16 s. 20(2)
s. 11G inserted by 2020 asp 16 s. 22(2)
s. 11ZA11ZB inserted by 2020 asp 16 s. 1(4)
s. 11ZA(2A) inserted by 2020 asp 16 s. 30(2)
s. 11ZA(3)(f) inserted by 2020 asp 16 s. 16(2)
s. 16(1A) inserted by 2020 asp 16 s. 30(3)
s. 16(2)-(2B) substituted for s. 16(2) by 2020 asp 16 s. 1(6)
s. 17A inserted by 2024 asp 5 s. 24(2)
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s. 33A inserted by 2024 asp 5 s. 30(2) s. 100A inserted by 2020 asp 16 s. 21(2) s. 101D inserted by 2020 asp 16 s. 11(2) s. 101E inserted by 2020 asp 16 s. 12(2)