



# Care Standards Act 2000

## 2000 CHAPTER 14

### PART II

#### ESTABLISHMENTS AND AGENCIES

##### *Miscellaneous and supplemental*

#### **[<sup>F1</sup>30A Notification of matters relating to persons carrying on or managing certain establishments or agencies**

(1) This section applies where a person (“P”) is carrying on or managing an establishment or agency [<sup>F2</sup>in England] mentioned in subsection (6).

(2) If the [<sup>F3</sup>CIECSS] —

(a) has decided to adopt a proposal under section 17(4)(a) to cancel the registration of P in respect of the establishment or agency,

[<sup>F4</sup>(aa) has decided to adopt a proposal under section 17(4)(aa) to suspend the registration of P in respect of the establishment or agency or to extend any such suspension,

(ab) has given a notice under section 20B to suspend the registration of P in respect of the establishment or agency or to extend any such suspension,]

(b) has brought proceedings against P for a relevant offence which it alleges P committed in relation to the establishment or agency, <sup>F5</sup> . . .

(c) has served a notice on P under section 22B, [<sup>F6</sup>or

(d) has given P a penalty notice under section 30ZA in respect of an offence which it alleges P committed in relation to the establishment or agency and P has paid the penalty in accordance with the notice,]

it must as soon as practicable notify each local authority in England and Wales of that fact.

(3) If the [<sup>F7</sup>CIECSS] becomes aware of any prescribed circumstances which relate to P it must as soon as practicable notify each local authority in England and Wales of those circumstances.

*Status: Point in time view as at 02/04/2018. This version of this provision has been superseded.*

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- (4) A notification under this section must contain such information as may be prescribed.
- (5) A notification under this section may be transmitted to a local authority electronically if—
- (a) the local authority has agreed that notifications may be given to them by being transmitted to an electronic address and in an electronic form specified in the agreement; and
  - (b) the notification is a notification to which that agreement applies.
- (6) The establishments and agencies are—
- (a) a children's home;
  - (b) a residential family centre;
  - (c) a fostering agency;
  - (d) a voluntary adoption agency;
  - (e) an adoption support agency;
  - <sup>F8</sup>(f) .....
- (7) In this section—
- “electronic address” includes any number or address used for the purposes of receiving electronic communications;
- “electronic communication” means an electronic communication within the meaning of the Electronic Communications Act 2000 the processing of which on receipt is intended to produce writing;
- “electronically” means in the form of an electronic communication;
- “relevant offence” means an offence under—
- (a) this Part;
  - (b) regulations under this Part;
  - (c) section 9(4) of the Adoption Act 1976;
  - (d) regulations under section 9 of the Adoption and Children Act 2002;
- “prescribed” means prescribed by regulations made—
- (a) in relation to England, by the Secretary of State;
  - (b) <sup>F9</sup> ...]

#### Textual Amendments

- F1** S. 30A inserted (1.9.2009 for E. for certain purposes, 26.4.2010 for W. for certain purposes, 28.3.2011 for W. otherwise, and 1.4.2011 for E. otherwise) by [Children and Young Persons Act 2008 \(c. 23\)](#), [ss. 29, 44](#); [S.I. 2009/2273](#), [art. 2\(2\)](#); [S.I. 2010/1329](#), [art. 2](#); [S.I. 2010/2981](#), [art. 4](#); [S.I. 2011/949](#), [art. 3](#)
- F2** Words in s. 30A(1) inserted (2.4.2018) by [Regulation and Inspection of Social Care \(Wales\) Act 2016 \(anaw 2\)](#), [s. 188\(1\)](#), [Sch. 3 para. 11\(a\)](#); [S.I. 2017/1326](#), [art. 2\(3\)\(h\)](#), [Sch. \(with art. 6\)](#)
- F3** Word in s. 30A(2) substituted (2.4.2018) by [Regulation and Inspection of Social Care \(Wales\) Act 2016 \(anaw 2\)](#), [s. 188\(1\)](#), [Sch. 3 para. 11\(b\)](#); [S.I. 2017/1326](#), [art. 2\(3\)\(h\)](#), [Sch. \(with art. 6\)](#)
- F4** S. 30A(2)(aa)(ab) inserted (21.7.2008 for certain purposes and 1.10.2010 otherwise) by [Health and Social Care Act 2008 \(c. 14\)](#), [ss. 95, 170\(1\)\(b\)\(3\)](#), [Sch. 5 para. 26\(2\)](#); [S.I. 2010/807](#), [art. 2\(2\)](#), [Sch. 1 Pt. 2 \(with arts. 3-22\)](#)
- F5** Word at the end of s. 30A(2)(b) repealed (21.7.2008 for certain purposes and 1.10.2010 otherwise) by [Health and Social Care Act 2008 \(c. 14\)](#), [ss. 95, 166, 170\(1\)\(b\)\(3\)](#), [Sch. 5 para. 26\(3\)](#), [Sch. 15 Pt. 1](#); [S.I. 2010/807](#), [art. 2\(2\)](#), [Sch. 1 Pt. 2 \(with arts. 3-22\)](#)

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- F6** S. 30A(2)(d) and preceding word inserted (21.7.2008 for certain purposes and 1.10.2010 otherwise) by Health and Social Care Act 2008 (c. 14), ss. 95, 170(1)(b)(3), **Sch. 5 para. 26(4)**; S.I. 2010/807, **art. 2(2)**, Sch. 1 Pt. 2 (with arts. 3-22)
- F7** Word in s. 30A(3) substituted (2.4.2018) by Regulation and Inspection of Social Care (Wales) Act 2016 (anaw 2), s. 188(1), **Sch. 3 para. 11(c)**; S.I. 2017/1326, art. 2(3)(h), Sch. (with art. 6)
- F8** S. 30A(6)(f) omitted (26.5.2015) by virtue of Deregulation Act 2015 (c. 20), **ss. 93(2)(a)(ii)**, 115(7); S.I. 2015/994, art. 6(q)
- F9** Words in s. 30A(7) repealed (2.4.2018) by Regulation and Inspection of Social Care (Wales) Act 2016 (anaw 2), s. 188(1), **Sch. 3 para. 11(d)**; S.I. 2017/1326, art. 2(3)(h), Sch. (with art. 6)

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

- C1** S. 30A(1) applied (with modifications) (4.3.2013) by The Care Standards Act 2000 (Extension of the Application of Part 2 to Holiday Schemes for Disabled Children) (England) Regulations 2013 (S.I. 2013/253), regs. 1(1), 2(1)(2)(i), **Sch.**
- C2** S. 30A(1)(3)(4) applied (with modifications) (31.3.2017) by The Care Standards Act 2000 (Extension of the Application of Part 2 to Private Dental Practices) (Wales) Regulations 2017 (S.I. 2017/200), regs. 1(2), 3(2)(j), **Sch.**
- C3** S. 30A(2)(a)(aa) applied (with modifications) (1.7.2013) by The Residential Holiday Schemes for Disabled Children (England) Regulations 2013 (S.I. 2013/1394), reg. 1(1), **Sch. 7 para. 15** (with reg. 1(2))
- C4** S. 30A(2)(b) applied (with modifications) (1.7.2013) by The Residential Holiday Schemes for Disabled Children (England) Regulations 2013 (S.I. 2013/1394), reg. 1(1), **Sch. 7 para. 15** (with reg. 1(2))
- C5** S. 30A(3) applied (with modifications) (4.3.2013) by The Care Standards Act 2000 (Extension of the Application of Part 2 to Holiday Schemes for Disabled Children) (England) Regulations 2013 (S.I. 2013/253), regs. 1(1), 2(1)(2)(i), **Sch.**
- C6** S. 30A(4) applied (with modifications) (4.3.2013) by The Care Standards Act 2000 (Extension of the Application of Part 2 to Holiday Schemes for Disabled Children) (England) Regulations 2013 (S.I. 2013/253), regs. 1(1), 2(1)(2)(i), **Sch.**

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