

# Health and Social Care (Community Health and Standards) Act 2003

# **2003 CHAPTER 43**

#### PART 2

**STANDARDS** 

#### CHAPTER 10

SUPPLEMENTARY AND GENERAL

Joint working

F1120	Co-operation etc	

# **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

#### **Commencement Information**

- II S. 120 partly in force; s. 120 in force at Royal Assent for certain purposes, see s. 199(1)(4)
- I2 S. 120 in force at 1.4.2004 in so far as not already in force by S.I. 2004/759, art. 5(2)(a)

121	Reviews and investigations

Status: Point in time view as at 01/04/2015. This version of this chapter contains provisions that are prospective.

Changes to legislation: There are currently no known outstanding effects for the Health and Social

Care (Community Health and Standards) Act 2003, Chapter 10. (See end of Document for details)

#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1122 Joint annual reviews

#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

## F1123 Power to assist

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#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

Arrangements with public authorities

# F1124 Arrangements with Ministers etc: CHAI

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## **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1125 Arrangements with Ministers etc: CSCI

#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

Part 2 – Standards

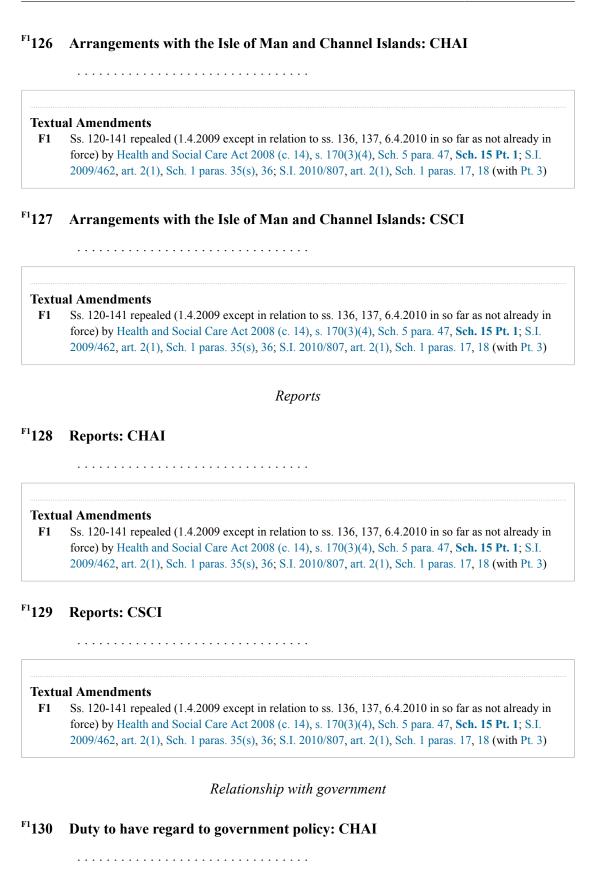
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### **Textual Amendments**

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# F1131 Duty to have regard to government policy: CSCI

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#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1132 Failure in discharge of functions: CHAI

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#### **Textual Amendments**

**F1** Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, **Sch. 15 Pt. 1**; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1133 Failure in discharge of functions: CSCI

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# **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

*Inquiries* 

# F1134 Inquiries: CHAI

#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

Part 2 – Standards

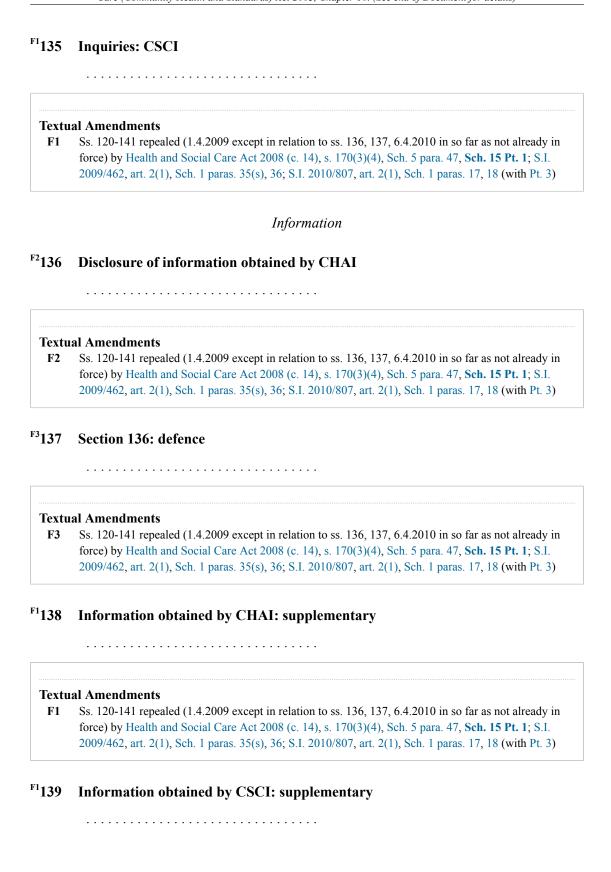
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#### **Textual Amendments**

**F1** Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, **Sch. 15 Pt. 1**; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1140 Code of practice: CHAI

#### **Textual Amendments**

F1 Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

# F1141 Code of practice: CSCI

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#### **Textual Amendments**

**F1** Ss. 120-141 repealed (1.4.2009 except in relation to ss. 136, 137, 6.4.2010 in so far as not already in force) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 47, **Sch. 15 Pt. 1**; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(s), 36; S.I. 2010/807, art. 2(1), Sch. 1 paras. 17, 18 (with Pt. 3)

Wales: supplementary

# 142 Annual reports of Assembly

As soon as possible after the end of each financial year of the Assembly, the Assembly must make and publish a report or reports on—

- (a) what it has found during the year in the course of exercising—
  - (i) its functions under Chapter 4 and 6 of this Part (other than any function of making regulations);
  - (ii) its functions exercisable by virtue of section 5(b) and 8(1) to (3) of the Care Standards Act 2000 (c. 14);
- (b) the way in which the Assembly has during the year exercised those functions.

## **Commencement Information**

I3 S. 142 in force at 1.4.2004 by S.I. 2004/873, art. 2(d)

# [F4143 Use by Welsh Ministers of information

(1) The Welsh Ministers may use any information they obtain, or documents produced to them, in the course of exercising any function of the Welsh Ministers referred to in any

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paragraph of subsection (2) for the purposes of any function of the Welsh Ministers referred to in any other paragraph of that subsection.

- (2) The functions of the Welsh Ministers referred to in subsection (1) are—
  - (a) their functions under Chapter 4 of this Part:
  - (b) their functions under Chapter 6 of this Part;
  - (c) their functions exercisable by virtue of section 5(1)(b) or 8(1) to (3) of the Care Standards Act 2000;
  - (d) their functions under section 80 of the Children Act 1989;
  - (e) their functions under the Mental Health Act 1983 in their capacity as the regulatory authority (within the meaning of that Act);
  - (f) any functions exercisable by them by virtue of paragraph 163(1) of Schedule A1 to the Mental Capacity Act 2005.
- (3) References to functions in subsection (2) do not include functions of making regulations.]

#### **Textual Amendments**

S. 143 substituted (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. **48**; S.I. 2009/462, art. 2(1), Sch. 1 para. 35(t)

#### F5144 **Inquiries: Wales**

# **Textual Amendments**

S. 144 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 49, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36

#### **Commencement Information**

S. 144 in force at 1.4.2004 by S.I. 2004/873, art. 2(d)

## Co-operation between Assembly and CHAI

#### **Textual Amendments**

S. 145 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 50, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36

# F7145A Duties in connection with the Auditor General for Wales

Status: Point in time view as at 01/04/2015. This version of this chapter contains provisions that are prospective.

Changes to legislation: There are currently no known outstanding effects for the Health and Social

Care (Community Health and Standards) Act 2003, Chapter 10. (See end of Document for details)

#### **Textual Amendments**

F7 S. 145A repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 50, Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36

#### General

# 146 Offences by bodies corporate

- (1) This section applies where any offence under this Part is committed by a body corporate.
- (2) If the offence is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of—
  - (a) any director, manager, or secretary of the body corporate, or
  - (b) any person who was purporting to act in any such capacity,

he (as well as the body corporate) shall be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

- (3) The reference in subsection (2) to a director, manager or secretary of a body corporate includes a reference—
  - (a) to any other similar officer of the body; and
  - (b) where the body is a local authority or NHS body, to any officer or member of the authority or NHS body.

## **Commencement Information**

IS S. 146 in force at 1.4.2004 by S.I. 2004/759, art. 5(2)(a)

## 147 Minor and consequential amendments

Schedule 9 (which makes minor and consequential amendments relating to this Part) has effect

## **Commencement Information**

- I6 S. 147 in force at 1.1.2004 for specified purposes for E. by S.I. 2003/3346, art. 3(b)
- I7 S. 147 in force at 8.1.2004 for specified purposes by S.I. 2003/3346, art. 5(b)
- 18 S. 147 in force at 11.3.2004 for specified purposes for E. by S.I. 2004/759, art. 4(1)(b)
- I9 S. 147 in force at 11.3.2004 for specified purposes by S.I. 2004/759, art. 5(1)(b)
- I10 S. 147 in force at 1.4.2004 for specified purposes by S.I. 2004/759, art. 9
- III S. 147 in force at 1.4.2004 for specified purposes for E. by S.I. 2004/759, art. 4(2)(b)
- I12 S. 147 in force at 1.4.2004 for specified purposes by S.I. 2004/759, art. 5(2)(b)
- II3 S. 147 in force at 1.6.2004 for specified purposes by S.I. 2004/759, art. 8
- I14 S. 147 in force at 15.1.2007 for specified purposes for E. by S.I. 2006/3397, art. 5

#### 148 Interpretation of Part 2

In this Part—

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> F8 ... F9

"cross-border SHA" means a Special Health Authority not performing functions only or mainly in respect of England or only or mainly in respect of Wales:

F10

"English local authority social service" means—

- (a) a service which is provided, in any place, by a local authority in England in the exercise of any of its social services functions;
- (b) a service which is provided, in any place, by another person pursuant to arrangements made by a local authority in England in the exercise of its social services functions;
- (c) a service which—
  - (i) is provided, in any place, by a local authority in England, or by another person pursuant to arrangements made by a local authority in England, under section 2(1)(b) of the Local Government Act 2000 (c. 22) [F11] or section 1 of the Localism Act 2011]; and
  - (ii) is similar in nature to a service which could be provided by the authority in the exercise of any of its social services functions [F12] but does not include anything which may be inspected by Her Majesty's Chief Inspector of Education, Children's Services and Skills under Chapter 4 of Part 8 of the Education and Inspections Act 2006].

"English NHS body" means—

- (a) F13...
- (b) F14...
- (c) an NHS trust all or most of whose hospitals, establishments and facilities are situated in England;
- (ca) [F15the National Health Service Commissioning Board;
- (cb) a clinical commissioning group;
- (d) an NHS foundation trust;
- (e) a Special Health Authority performing functions only or mainly in respect of England;

F16

"health care" has the meaning given by section 45(2);

"local authority" has the same meaning as in the Local Authority Social Services Act 1970 (c. 42) (see section 1 of that Act);

F17

"NHS body" means-

- (a) an English NHS body;
- (b) a Welsh NHS body;
- (c) a cross-border SHA;

"NHS trust" has the same meaning as in [F18the 2006 Act];

"personal records" includes medical records;

- "prescribed" means prescribed by regulations made by—
- (a) the Secretary of State;

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(b) in the case of sections 63, 75 and 101, the Assembly;

"regulator" means the Independent Regulator of NHS Foundation Trusts;

"social services functions" has the same meaning as in the Local Authority Social Services Act 1970; [F19] but (in relation to a local authority in England) does not include—

- (a) functions within section 135(1)(d) or (e) of the Education and Inspections Act 2006, or
  - (b) functions prescribed by regulations under section 135(1)(f) of that Act.]
  - "Welsh local authority social service" means—
- (a) a service provided, in any place, by a local authority in Wales in the exercise of any of its social services functions;
- (b) a service provided, in any place, by another person pursuant to arrangements made by a local authority in Wales in the exercise of its social services functions:
- (c) a service which—
  - (i) is provided, in any place, by a local authority in Wales, or by another person pursuant to arrangements made by a local authority in Wales, under section 2(1)(b) of the Local Government Act 2000 (c. 22); and
  - (ii) is similar in nature to a service which could be provided by the authority in the exercise of any of its social services functions;
- " Welsh NHS body " means—
- (a) a Local Health Board:
- (b) an NHS trust all or most of whose hospitals, establishments and facilities are situated in Wales;
- (c) a Special Health Authority performing functions only or mainly in respect of Wales.

#### **Textual Amendments**

- **F8** Words in s. 148 omitted (1.4.2015) by virtue of Local Audit and Accountability Act 2014 (c. 2), s. 49(1), **Sch. 12 para. 57**; S.I. 2015/841, art. 3(x)
- F9 Words in s. 148 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 51(a), Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36
- **F10** Words in s. 148 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 51(b), **Sch. 15 Pt. 1**; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36
- **F11** Words in s. 148 inserted (28.3.2012) by The Localism Act 2011 (Consequential Amendments) Order 2012 (S.I. 2012/961), art. 1(2), **Sch. 1 para. 6**
- F12 Words in s. 148 added (1.4.2007) by Education and Inspections Act 2006 (c. 40), s. 188(3), Sch. 14 para. 93(2); S.I. 2007/935, art. 5(gg)
- F13 Words in s. 148 omitted (1.4.2013) by virtue of Health and Social Care Act 2012 (c. 7), s. 306(4), Sch. 5 para. 121(a); S.I. 2013/160, art. 2(2) (with arts. 7-9)
- F14 Words in s. 148 omitted (1.4.2013) by virtue of Health and Social Care Act 2012 (c. 7), s. 306(4), Sch. 5 para. 121(b); S.I. 2013/160, art. 2(2) (with arts. 7-9)
- F15 Words in s. 148 inserted (1.4.2013) by Health and Social Care Act 2012 (c. 7), s. 306(4), Sch. 5 para. 121(c); S.I. 2013/160, art. 2(2) (with arts. 7-9)
- **F16** Words in s. 148 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 51(c), **Sch. 15 Pt. 1**; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36

Chapter 10 - Supplementary and general

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- Words in s. 148 repealed (1.4.2009) by Health and Social Care Act 2008 (c. 14), s. 170(3)(4), Sch. 5 para. 51(d), Sch. 15 Pt. 1; S.I. 2009/462, art. 2(1), Sch. 1 paras. 35(t), 36
- Words in s. 148 substituted (1.3.2007) by National Health Service (Consequential Provisions) Act 2006 (c. 43), s. 8(2), Sch. 1 para. 246 (with Sch. 3 Pt. 1)
- F19 Words in s. 148 added (1.4.2007) by Education and Inspections Act 2006 (c. 40), s. 188(3), Sch. 14 para. 93(3); S.I. 2007/935, art. 5(gg)

#### **Commencement Information**

- S. 148 partly in force; s. 148 in force at Royal Assent for certain purposes, see s. 199(1)(4)
- S. 148 in force at 1.1.2004 by S.I. 2003/3346, art. 4

## PROSPECTIVE

#### 149 References to the provision of health care

- (1) For the purposes of this Part, a person provides health care for another person if he provides it-
  - (a) at the direction of the other person;
  - in accordance with, or by virtue of, an agreement or arrangements made by the other person (whether or not with the person providing the health care); or
  - otherwise on behalf of the other person.
- (2) References in this section to the provision of health care include references to its provision jointly with another person.

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