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**Changes to legislation:** There are currently no known outstanding effects for the Dormant Bank and Building Society Accounts Act 2008, Cross Heading: Strategic plans for England. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 3

#### FURTHER PROVISION ABOUT THE FUNCTIONS OF THE BIG LOTTERY FUND

##### PART 1

##### STRATEGIC PLANS

###### *Strategic plans for England*

- 1 (1) If the [<sup>F1</sup>Secretary of State] instructs it to do so, the Big Lottery Fund shall—
  - (a) prepare and adopt a strategic plan for England,
  - (b) review and modify any such plan that it has adopted, or
  - (c) replace any such plan that it has adopted by preparing and adopting another.
- (2) In this paragraph “strategic plan for England” means a statement containing the Fund's policies for the distribution of [<sup>F2</sup>dormant assets money] for meeting English expenditure.
- (3) A strategic plan for England must include—
  - (a) a statement of any directions given to the Fund under section 22 by the [<sup>F1</sup>Secretary of State], other than directions given by virtue only of subsection (4) of that section;
  - (b) a statement of the Fund's assessment of the needs in England that the Fund has power to deal with, in whole or in part, by distributing [<sup>F2</sup>dormant assets money];
  - (c) a statement of the Fund's priorities in dealing with those needs by the distribution of [<sup>F2</sup>dormant assets money].
- (4) A strategic plan for England must be such as to demonstrate how the Fund is complying with any directions to which sub-paragraph (3)(a) applies.
- (5) Before adopting a strategic plan for England, the Fund shall—
  - (a) consult such other bodies as it thinks fit for the purpose of identifying the needs mentioned in sub-paragraph (3)(b) and formulating the policies to be adopted for dealing with those needs;
  - (b) prepare a draft of the proposed plan;
  - (c) send a copy of the draft to the [<sup>F1</sup>Secretary of State];
  - (d) after consultation with the [<sup>F1</sup>Secretary of State], make such modifications to the draft as it considers necessary or expedient.
- (6) Where the Fund adopts a strategic plan for England—

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- (a) the Fund shall send copies of the document containing the plan to the [<sup>F1</sup>Secretary of State];
- (b) the [<sup>F1</sup>Secretary of State] shall lay a copy of the document before each House of Parliament.

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**Textual Amendments**

- F1** Words in Sch. 3 substituted (9.11.2016) by [The Transfer of Functions \(Elections, Referendums, Third Sector and Information\) Order 2016 \(S.I. 2016/997\)](#), art. 1(2), **Sch. 2 para. 20(2)(h)** (with art. 12)
- F2** Words in Sch. 3 substituted (6.6.2022) by [Dormant Assets Act 2022 \(c. 5\)](#), s. 34(3), **Sch. 1 para. 12(3)(a)**; [S.I. 2022/582](#), reg. 2

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**Commencement Information**

- I1** Sch. 3 para. 1 in force at 12.3.2009 by [S.I. 2009/490](#), art. 2

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