

Status: Point in time view as at 01/10/2013. This version of this part contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Part 6. (See end of Document for details)

SCHEDULES

SCHEDULE 3 U.K.

RELATIONSHIPS BETWEEN NCA AND OTHER AGENCIES

PART 6 U.K.

GENERAL

VALID FROM 07/10/2013

Directed tasking or assistance: power to amend those who may be directed

- 33 (1) The Secretary of State may, by order, amend section 5 or paragraph 11 of this Schedule by making any of the following kinds of provision—
- (a) provision adding a person or category of persons to the relevant list;
 - (b) provision imposing on the Director General a requirement to obtain the consent of one or more persons before giving a direction to—
 - (i) a person added to the relevant list by virtue of sub-paragraph (a), or
 - (ii) a person within a category of persons so added;
 - (c) provision removing from the relevant list a person or category of persons added by virtue of sub-paragraph (a);
 - (d) provision removing a requirement for consent imposed by virtue of sub-paragraph (b).
- (2) But the Secretary of State may not add any of the following to the relevant list—
- (a) the Commissioners for Her Majesty's Revenue and Customs;
 - (b) the Chief Constable of the Police Service of Scotland;
 - (c) any person operating only in Scotland;
 - (d) the Chief Constable of the Police Service of Northern Ireland;
 - (e) any person operating only in Northern Ireland.
- (3) Before making an order under this paragraph which adds a person or category of persons to the relevant list, the Secretary of State must consult that person or the persons within that category.
- (4) In this paragraph “relevant list” means—
- (a) in relation to section 5, the list of persons in subsection (5) to whom the Director General may give directions, or
 - (b) in relation to paragraph 11 of this Schedule, the list of persons in sub-paragraph (1) to whom the Director General may give directions.

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Duty to provide information etc: power to amend specified bodies etc

- 34 (1) The Secretary of State may, by order, amend paragraph 7 of this Schedule by making any of the following kinds of provision—
- (a) provision adding a person to the specified bodies in the relevant table;
 - (b) provision specifying in the relevant table one or more relevant functions in relation to—
 - (i) the Secretary of State, or
 - (ii) a person added to the specified bodies by virtue of sub-paragraph (a);
 - (c) provision removing from the relevant table provision made by virtue of sub-paragraph (a) or (b).
- (2) But the Secretary of State may not add any of the following to the specified bodies—
- (a) a person operating only in Scotland;
 - (b) a person operating only in Northern Ireland.
- (3) Before making provision under this paragraph which adds a person to the specified bodies, the Secretary of State must consult that person.
- (4) In this paragraph “relevant table” means the table in paragraph 7.

Commencement Information

II Sch. 3 para. 34 in force at 8.5.2013 by S.I. 2013/1042, art. 2(j)

VALID FROM 07/10/2013

Directions

- 35 (1) A person given a direction under this Schedule must comply with it.
- (2) A direction under this Schedule may not relate to the prosecution functions of any person.

VALID FROM 07/10/2013

Interpretation

- 36 In this Schedule—
- “fundholding body” means—
 - (a) the policing body (in relation to any UK police force other than the Police Service of Northern Ireland);
 - (b) the Police Service of Northern Ireland (in relation to that Police Service);
 - “specified”, in relation to a direction under any provision of this Schedule, means specified in the direction.

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