

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

SCHEDULES

SCHEDULE 1 U.K.

Section 6

PERSONS TO WHOM DIRECTOR ETC MAY DISCLOSE INFORMATION

Commencement Information

II Sch. 1 in force at 12.7.2016 by S.I. 2016/603, reg. 3(s)

Authorities with functions in connection with the labour market or the work place etc

The Secretary of State.

HMRC Commissioners.

A person by whom, or by whose officers, labour market enforcement functions are exercisable.

The Health and Safety Executive.

An enforcing authority within the meaning of Part 1 of the Health and Safety at Work etc. Act 1974 (see section 18(7) of that Act).

An inspector appointed by such an enforcing authority (see section 19 of that Act).

An enforcement authority within the meaning of regulation 28 of the Working Time Regulations 1998 (S.I. 1998/1833).

An inspector appointed by such an enforcement authority (see Schedule 3 to those Regulations).

The Low Pay Commission.

The Pensions Regulator.

Law enforcement and border security

A chief officer of police for a police area in England and Wales.

A local policing body within the meaning given by section 101(1) of the Police Act 1996.

The chief constable of the British Transport Police Force.

The chief constable of the Police Service of Scotland.

The Chief Constable of the Police Service of Northern Ireland.

A person appointed as an immigration officer under paragraph 1 of Schedule 2 to the Immigration Act 1971.

Local government

A county or district council in England.

A London borough council.

The Greater London Authority.

The Common Council of the City of London.

The Council of the Isles of Scilly.

A county or county borough council in Wales.

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A council constituted under section 2 of the Local Government etc. (Scotland) Act 1994.
 A district council in Northern Ireland.

Health bodies

The Care Quality Commission.

A National Health Service trust established under section 25 of the National Health Service Act 2006 or section 18 of the National Health Service (Wales) Act 2006.

An NHS foundation trust within the meaning given by section 30 of the National Health Service Act 2006.

A Local Health Board established under section 11 of the National Health Service (Wales) Act 2006.

Other

The Independent Anti-slavery Commissioner.

A Northern Ireland department.

SCHEDULE 2 U.K.

Section 11

FUNCTIONS IN RELATION TO LABOUR MARKET

Employment Agencies Act 1973 (c. 35)

1 The Employment Agencies Act 1973 is amended as follows.

Commencement Information

I2 [Sch. 2 para. 1](#) in force at 12.7.2016 by [S.I. 2016/603](#), [reg. 3\(t\)](#)

2 Before section 9 insert—

Appointment of officers

“8A (1) The Secretary of State may—

- (a) appoint officers to act for the purposes of this Act, and
- (b) instead of or in addition to appointing any officers under this section, arrange with any relevant authority for officers of that authority to act for those purposes.

(2) The following are relevant authorities—

- (a) any Minister of the Crown or government department;
- (b) any body performing functions on behalf of the Crown;
- (c) the Gangmasters and Labour Abuse Authority.”

Commencement Information

I3 [Sch. 2 para. 2](#) in force at 12.7.2016 by [S.I. 2016/603](#), [reg. 3\(t\)](#)

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- 3 (1) Section 9 (inspection) is amended as follows.
- (2) Before subsection (1) insert—
- “(A1) This section does not apply to an officer acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”
- (3) In subsection (1), for “duly authorised in that behalf by the Secretary of State” substitute “ acting for the purposes of this Act ”.
- (4) In subsection (4)(a), in each of sub-paragraphs (ii) and (iii), for “or servant appointed by, or person exercising functions on behalf of, the Secretary of State” substitute “ acting for the purposes of this Act, ”.

Commencement Information

I4 Sch. 2 para. 3 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

National Minimum Wage Act 1998 (c. 39)

- 4 The National Minimum Wage Act 1998 is amended as follows.

Commencement Information

I5 Sch. 2 para. 4 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 5 In section 13 (appointment of officers for enforcement)—
- (a) in subsection (1)(b), for the words from “Minister of the Crown” to “body shall” substitute “ relevant authority for officers of that authority to ”;
- (b) after subsection (1) insert—
- “(1A) The following are relevant authorities—
- (a) any Minister of the Crown or government department;
- (b) any body performing functions on behalf of the Crown;
- (c) the Gangmasters and Labour Abuse Authority.”

Commencement Information

I6 Sch. 2 para. 5 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 6 In section 14 (powers of officers) before subsection (1) insert—
- “(A1) This section does not apply to an officer acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I7 Sch. 2 para. 6 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

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- 7 In section 15 (information obtained by officers)—
- (a) in subsection (3)(b), after “any” insert “eligible”;
 - (b) in subsection (4)(a), after “to any” insert “eligible”;
 - (c) in subsection (8), for the words from “ “relevant” to “body which,” substitute “ “eligible relevant authority” means any relevant authority within the meaning given by section 13(1A) which”.

Commencement Information

I8 Sch. 2 para. 7 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

Modern Slavery Act 2015 (c.30)

- 8 The Modern Slavery Act 2015 is amended as follows.

Commencement Information

I9 Sch. 2 para. 8 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 9 Before section 12 (but after the italic heading before it) insert—

Enforcement by Gangmasters and Labour Abuse Authority

“11A(1) The Secretary of State may make arrangements with the Gangmasters and Labour Abuse Authority for officers of the Authority to act for the purposes of this Part in taking action in circumstances in which it appears that an offence under this Part which is a labour market offence (within the meaning of section 3 of the Immigration Act 2016) has been, is being or may be committed.

(2) For provision about the powers of such an officer who is acting for the purposes of this Part, see section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I10 Sch. 2 para. 9 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 10 (1) Section 15 (slavery and trafficking prevention orders on application) is amended as follows.

(2) In subsection (1)—

- (a) omit the “or” after paragraph (b);
- (b) after paragraph (c) insert “, or
- (d) the Gangmasters and Labour Abuse Authority.”

(3) In subsection (7)—

- (a) for “or the Director General”, in the first place it occurs, substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;
- (b) for “or the Director General”, in the second place it occurs, substitute “, the Director General or the Authority”.

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- (4) In subsection (8)(b)—
- (a) for “or the Director General”, in the first place it occurs, substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;
 - (b) for “or the Director General”, in the second place it occurs, substitute “, the Director General or the Authority”.

Commencement Information

I11 Sch. 2 para. 10 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 11 In section 19(7) (requirement to provide name and address)—
- (a) for “or an immigration officer” substitute “, an immigration officer or the Gangmasters and Labour Abuse Authority”;
 - (b) for “or the officer” substitute “, the officer or the Authority”.

Commencement Information

I12 Sch. 2 para. 11 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 12 (1) Section 20 (variation, renewal and discharge) is amended as follows.
- (2) In subsection (2), after paragraph (f) insert—
- “(g) where the order was made on an application under section 15 by the Gangmasters and Labour Abuse Authority, the Authority.”
- (3) In subsection (9)—
- (a) for “or the Director General”, in the first place it occurs, substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;
 - (b) for “or the Director General”, in the second and third places it occurs, substitute “, the Director General or the Authority”.

Commencement Information

I13 Sch. 2 para. 12 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 13 (1) Section 23 (slavery and trafficking risk orders) is amended as follows.
- (2) In subsection (1)—
- (a) omit the “or” after paragraph (b);
 - (b) after paragraph (c) insert “, or
 - (d) the Gangmasters and Labour Abuse Authority.”
- (3) In subsection (6)—
- (a) for “or the Director General”, in the first place it occurs, substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;
 - (b) for “or the Director General”, in the second place it occurs, substitute “, the Director General or the Authority”.
- (4) In subsection (7)(b)—
- (a) for “or the Director General” substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;

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- (b) for “or Director General” substitute “, the Director General or the Authority”.

Commencement Information

I14 Sch. 2 para. 13 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 14 In section 26(7) (requirement to provide name and address)—
- (a) for “or an immigration officer” substitute “, an immigration officer or the Gangmasters and Labour Abuse Authority”;
- (b) for “or the officer” substitute “, the officer or the Authority”.

Commencement Information

I15 Sch. 2 para. 14 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 15 (1) Section 27 (variation, renewal and discharge) is amended as follows.
- (2) In subsection (2), after paragraph (f) insert—
- “(g) where the order was made on an application by the Gangmasters and Labour Abuse Authority, the Authority.”
- (3) In subsection (7)—
- (a) for “or the Director General” in the first place it occurs, substitute “, the Director General or the Gangmasters and Labour Abuse Authority”;
- (b) for “or the Director General” in the second and third places it occurs, substitute “, the Director General or the Authority”.

Commencement Information

I16 Sch. 2 para. 15 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

- 16 After section 30 (offences) insert—
- “30A Enforcement by Gangmasters and Labour Abuse Authority**
- (1) The Secretary of State may make arrangements with the Gangmasters and Labour Abuse Authority for officers of the Authority to act for the purposes of this Part in taking action in circumstances in which it appears that an offence under this Part which is a labour market offence (within the meaning of section 3 of the Immigration Act 2016) has been, is being or may be committed.
- (2) For provision about the powers of such an officer who is acting for the purposes of this Part, see section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I17 Sch. 2 para. 16 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

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- 17 In section 33 (guidance), in subsection (1) for “and the Director General of the National Crime Agency” substitute “, the Director General of the National Crime Agency and the Gangmasters and Labour Abuse Authority”.

Commencement Information

I18 Sch. 2 para. 17 in force at 12.7.2016 by S.I. 2016/603, reg. 3(t)

SCHEDULE 3 **U.K.**

Section 31

CONSEQUENTIAL AND RELATED AMENDMENTS

Public Records Act 1958 (c. 51)

- 1 In the Public Records Act 1958, in Schedule 1 (definition of public records), in Part 2 of the Table at the end of paragraph 3 (other establishments and organisations), for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”.

Commencement Information

I19 Sch. 3 para. 1 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Parliamentary Commissioner Act 1967 (c. 13)

- 2 In the Parliamentary Commissioner Act 1967, in Schedule 2 (departments etc subject to investigation)—
- (a) at the appropriate place insert “ Director of Labour Market Enforcement ”;
 - (b) for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”.

Commencement Information

I20 Sch. 3 para. 2 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Superannuation Act 1972 (c. 11)

- 3 In the Superannuation Act 1972, in Schedule 1 (kinds of employment to which that Act applies)—
- (a) under the heading “Other bodies”, for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”;
 - (b) under the heading “Offices”, at the appropriate place insert “ Director of Labour Market Enforcement ”.

Commencement Information

I21 Sch. 3 para. 3 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

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Employment Agencies Act 1973 (c. 35)

- 4 (1) Section 9 of the Employment Agencies Act 1973 (inspection) is amended as follows.
- (2) In subsection (4)—
- (a) in paragraph (a), for the words before sub-paragraph (i) substitute “ No information to which this subsection applies shall be disclosed except— ”;
 - (b) at the end of paragraph (a) insert “; or
 - (vii) to an officer acting by virtue of section 26 of the Immigration Act 2016 (investigative functions in connection with labour market enforcement undertakings and orders); or
 - (viii) to an officer acting for the purposes of Part 2 of the Employment (Miscellaneous Provisions) (Northern Ireland) Order 1981 for any purpose relating to that Part; or
 - (ix) to the Pensions Regulator for the purposes of the exercise of any function of the Regulator; or
 - (x) to the Care Quality Commission for the purposes of the exercise of any function of the Commission.”
- (3) After subsection (4) insert—
- “(5) Subsection (4) applies to—
- (a) information obtained in the course of exercising the powers conferred by this section,
 - (b) information obtained pursuant to section 15(5A) of the National Minimum Wage Act 1998, and
 - (c) information obtained in the course of exercising powers by virtue of section 26(1) of the Immigration Act 2016 (investigative functions in connection with labour market enforcement undertakings and orders).”

Commencement Information

I22 Sch. 3 para. 4 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

House of Commons Disqualification Act 1975 (c. 24)

- 5 In the House of Commons Disqualification Act 1975, in Schedule 1 (offices disqualifying for membership)—
- (a) in Part 2 (bodies of which all members are disqualified), for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”;
 - (b) in Part 3 (other disqualifying offices), at the appropriate place insert “ Director of Labour Market Enforcement ”.

Commencement Information

I23 Sch. 3 para. 5 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

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Northern Ireland Assembly Disqualification Act 1975 (c. 25)

- 6 In the Northern Ireland Assembly Disqualification Act 1975, in Schedule 1 (offices disqualifying for membership)—
- (a) in Part 2 (bodies of which all members are disqualified), for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”;
 - (b) in Part 3 (other disqualifying offices), at the appropriate place insert “ Director of Labour Market Enforcement ”.

Commencement Information

I24 Sch. 3 para. 6 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

National Minimum Wage Act 1998 (c. 39)

- 7 (1) Section 15 of the National Minimum Wage Act 1998 (information obtained by officers) is amended as follows.
- (2) In subsection (1)—
- (a) after “to” insert “—
(a)”;
 - (b) at the end insert “, and
(b) any information obtained by an officer acting by virtue of section 26(2) of the Immigration Act 2016 (investigative functions in connection with labour market enforcement undertakings and orders).”
- (3) After subsection (5B) insert—
- “(5C) Information to which this section applies—
- (a) may be supplied by, or with the authorisation of, the Secretary of State to an officer acting by virtue of section 26 of the Immigration Act 2016 (investigative functions in connection with labour market enforcement undertakings and orders); and
 - (b) may be used by an officer so acting for any purpose for which the officer is so acting.”

Commencement Information

I25 Sch. 3 para. 7 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Regulation of Investigatory Powers Act 2000 (c. 23)

- 8 In the Regulation of Investigatory Powers Act 2000, in Schedule 1 (relevant public authorities), in Part 1 (relevant authorities for purposes of sections 28 and 29 of that Act) in paragraph 20E for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”.

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Commencement Information

I26 Sch. 3 para. 8 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Freedom of Information Act 2000 (c. 36)

- 9 In the Freedom of Information Act 2000, in Schedule 1 (public authorities), in Part 6 (other public bodies and offices: general)—
- (a) at the appropriate place insert “ Director of Labour Market Enforcement ”;
 - (b) for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”.

Commencement Information

I27 Sch. 3 para. 9 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Police Reform Act 2002 (c. 30)

- 10 The Police Reform Act 2002 is amended as follows.

Commencement Information

I28 Sch. 3 para. 10 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 11 In section 10 (general functions of the Independent Police Complaints Commission)—
- (a) in subsection (1), after paragraph (g) insert—
 - “(ga) to carry out such corresponding functions in relation to officers of the Gangmasters and Labour Abuse Authority in their capacity as labour abuse prevention officers (see section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers)).”;
 - (b) in subsection (3), after paragraph (bc) insert—
 - “(bd) any regulations under section 26D of this Act (labour abuse prevention officers);”.

Commencement Information

I29 Sch. 3 para. 11 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 12 After section 26C insert—

“26D Labour abuse prevention officers

- (1) The Secretary of State may make regulations conferring functions on the Commission in relation to the exercise of functions by officers of the Gangmasters and Labour Abuse Authority (the “Authority”) in their capacity as labour abuse prevention officers (see section 114B of the Police and

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Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers)).

- (2) Regulations under this section may, in particular—
- (a) apply (with or without modifications), or make provision similar to, any provision of or made under this Part;
 - (b) make provision for payment by the Authority to, or in respect of, the Commission.
- (3) The Commission and the Parliamentary Commissioner for Administration may jointly investigate a matter in relation to which—
- (a) the Commission has functions by virtue of this section, and
 - (b) the Parliamentary Commissioner for Administration has functions by virtue of the Parliamentary Commissioner Act 1967.
- (4) An officer of the Authority may disclose information to the Commission, or to a person acting on the Commission's behalf, for the purposes of the exercise by the Commission, or by any person acting on the Commission's behalf, of an Authority complaints function.
- (5) The Commission and the Parliamentary Commissioner for Administration may disclose information to each other for the purposes of the exercise of a function—
- (a) by virtue of this section, or
 - (b) under the Parliamentary Commissioner Act 1967.
- (6) Regulations under this section may, in particular, make—
- (a) further provision about the disclosure of information under subsection (4) or (5);
 - (b) provision about the further disclosure of information that has been so disclosed.
- (7) In this section “Authority complaints function” means a function in relation to the exercise of functions by officers of the Authority.”

Commencement Information

I30 Sch. 3 para. 12 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Gangmasters (Licensing) Act 2004 (c. 11)

13 The Gangmasters (Licensing) Act 2004 is amended as follows.

Commencement Information

I31 Sch. 3 para. 13 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

14 In the italic heading before section 1, for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

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Commencement Information

I32 Sch. 3 para. 14 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 15 In section 1 (Gangmasters Licensing Authority)—
- (a) in the heading, for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”;
 - (b) for subsection (1) substitute—
 - “(1) The body known as the Gangmasters Licensing Authority is to continue to exist and is to be known as the Gangmasters and Labour Abuse Authority (in this Act referred to as “the Authority”).”;
 - (c) after subsection (3) insert—
 - “(3A) When carrying out functions during a year to which a labour market enforcement strategy approved under section 2 of the Immigration Act 2016 relates, the Authority and its officers must carry out those functions in accordance with the strategy.”

Commencement Information

I33 Sch. 3 para. 15 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 16 In section 2 (directions etc by the Secretary of State), in subsection (2) after “the Authority” insert “ and the Director of Labour Market Enforcement ”.

Commencement Information

I34 Sch. 3 para. 16 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 17 In section 3 (work to which Act applies)—
- (a) in subsection (5)(b), for the words from “the following nature” to the end substitute “ a prescribed description as being work to which this Act applies ”;
 - (b) after subsection (5) insert—
 - “(6) The Secretary of State must consult the Authority and the Director of Labour Market Enforcement before making regulations under subsection (5).”

Commencement Information

I35 Sch. 3 para. 17 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 18 In section 8 (general power of Authority to make rules)—
- (a) in subsection (1), after “may” insert “ with the approval of the Secretary of State ”;
 - (b) omit subsection (3).

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Commencement Information

I36 Sch. 3 para. 18 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

19 In section 14 (offences: supplementary provisions) after subsection (2) insert—

“(2A) Subsections (1) and (2) do not apply to an enforcement officer who is acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I37 Sch. 3 para. 19 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

20 In section 15 (enforcement and compliance officers) after subsection (6) insert—

“(6A) Subsections (5) and (6) do not apply to an enforcement officer who is acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I38 Sch. 3 para. 20 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

21 In section 16 (powers of officers) before subsection (1) insert—

“(A1) This section does not apply to an enforcement officer who is acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I39 Sch. 3 para. 21 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

22 In section 17 (entry by warrant) before subsection (1) insert—

“(A1) This section does not apply to an enforcement officer who is acting for the purposes of this Act in relation to England and Wales if the officer is a labour abuse prevention officer within the meaning of section 114B of the Police and Criminal Evidence Act 1984 (PACE powers for labour abuse prevention officers).”

Commencement Information

I40 Sch. 3 para. 22 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

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- 23 (1) Section 19 (information relating to gangmasters) is amended as follows.
- (2) In subsection (1)—
- (a) for the words before paragraph (a) substitute “ Information to which this subsection applies— ”;
- (b) for paragraph (a) substitute—
- “(a) may be supplied to any person for use for the purposes of, or for any purpose connected with, the exercise of functions under this Act,
- (aa) may be supplied to any person by whom, or by whose officers, labour market enforcement functions are exercisable for the purposes of, or for any purpose connected with, the exercise of such functions, and”.
- (3) After subsection (1) insert—
- “(1A) Subsection (1) applies to—
- (a) information held by any person for the purposes of, or for any purpose connected with, the exercise of functions under this Act, and
- (b) information held by any officer acting by virtue of section 26(3) of the Immigration Act 2016 (investigative functions in connection with labour market enforcement undertakings and orders).
- (1B) In subsection (1) “labour market enforcement functions” has the same meaning as in Chapter 1 of Part 1 of the Immigration Act 2016 (see section 3 of that Act).”
- (4) In subsection (2)—
- (a) omit “relating to the operations of a person acting as a gangmaster”;
- (b) for “(1)(b)” substitute “ (1)(aa) or (b) ”.

Commencement Information

I41 Sch. 3 para. 23 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 24 (1) Schedule 2 (application of Act to Northern Ireland) is amended as follows.
- (2) In the italic heading before paragraph 3, for “Gangmasters Licensing Authority” substitute “ Gangmasters and Labour Abuse Authority ”.
- (3) In paragraph 6—
- (a) after “work in Northern Ireland,” insert “—
- (a)”;
- (b) at the end insert “, and
- (b) the requirement under subsection (2) of that section to consult the Director of Labour Market Enforcement is to be ignored.”
- (4) In paragraph 7, for paragraph (b) substitute—
- “(b) paragraph (b) is to be read as if for “work of a prescribed description as being work to which this Act applies” there were substituted “work of the following nature as being work to which this Act applies—

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- (i) the gathering (by any manner) of wild creatures, or wild plants, of a prescribed description and the processing and packaging of anything so gathered, and
- (ii) the harvesting of fish from a fish farm (within the meaning of the Fisheries Act (NI) 1966 (c 17 (NI)).”

(5) In paragraph 10, for sub-paragraph (2) substitute—

“(2) Section 8(1) as it applies in relation to Northern Ireland licences is to be read as if the words “with the approval of the Secretary of State” were omitted.

(3) The Authority must consult the relevant Northern Ireland department before making any Northern Ireland rules about fees.”

(6) After paragraph 16 insert—

“Section 19: Information relating to gangmasters

16A(1) Section 19 as it applies in relation to Northern Ireland functions is to be read as if—

- (a) paragraph (aa) of subsection (1) (and the reference to it in subsection (2)) were omitted,
- (b) subsections (1A)(b) and (1B) were omitted, and
- (c) in subsection (2), after “Information” there were inserted the words “relating to the operations of a person acting as a gangmaster”.

(2) In this paragraph “Northern Ireland functions” means functions under this Act in connection with persons acting as gangmasters in Northern Ireland or persons acting as gangmasters in relation to work in Northern Ireland.

Section 22A: Relationship with other agencies: requests for assistance

16B Section 22A does not apply in relation to the Authority's functions in connection with persons acting as gangmasters in Northern Ireland or persons acting as gangmasters in relation to work in Northern Ireland.”

Commencement Information

I42 Sch. 3 para. 24 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Pensions Act 2004 (c. 35)

25 In the Pensions Act 2004, in Schedule 3 (certain permitted disclosures of restricted information held by the Pensions Regulator), at the end of the table insert—

“Director of Labour Market Any of the Director's functions.”
Enforcement or a member of staff
provided to the Director under
section 1(4) of the Immigration Act
2016.

Status: Point in time view as at 12/07/2016.

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Commencement Information

I43 Sch. 3 para. 25 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Natural Environment and Rural Communities Act 2006 (c. 16)

- 26 In the Natural Environment and Rural Communities Act 2006, in Schedule 7 (designated bodies), in paragraph 13, for “Gangmasters' Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

Commencement Information

I44 Sch. 3 para. 26 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Regulatory Enforcement and Sanctions Act 2008 (c. 13)

- 27 In the Regulatory Enforcement and Sanctions Act 2008, in Schedule 5 (designated regulators), for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

Commencement Information

I45 Sch. 3 para. 27 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Modern Slavery Act 2015 (c. 30)

- 28 The Modern Slavery Act 2015 is amended as follows.

Commencement Information

I46 Sch. 3 para. 28 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 29 In section 52 (duty to notify Secretary of State about suspected victims of slavery or human trafficking), in subsection (5)(k), for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

Commencement Information

I47 Sch. 3 para. 29 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 30 At the beginning of Part 7, after the italic heading “Miscellaneous” insert—

Gangmasters and Labour Abuse Authority: information gateways

“54A(1) A specified person may disclose information to the Gangmasters and Labour Abuse Authority (the “Authority”) or a relevant officer if the disclosure is made for the purposes of the exercise of any function of the Authority or the officer under this Act.

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- (2) Information obtained by the Authority or a relevant officer in connection with the exercise of any function of the Authority or the officer under this Act may be used by the Authority or the officer in connection with the exercise of any other such function of the Authority or the officer.
- (3) The Authority or a relevant officer may disclose to a specified person information obtained in connection with the exercise of any function of the Authority or the officer under this Act if the disclosure is made for the purposes of the exercise of any function of the specified person.
- (4) A disclosure of information which is authorised by this section does not breach—
 - (a) an obligation of confidence owed by the person making the disclosure, or
 - (b) any other restriction on the disclosure of information (however imposed).
- (5) But nothing in this section authorises the making of a disclosure which—
 - (a) contravenes the Data Protection Act 1998, or
 - (b) is prohibited by Part 1 of the Regulation of Investigatory Powers Act 2000.
- (6) This section does not limit the circumstances in which information may be disclosed apart from this section.
- (7) “Specified person” means a person specified in Schedule 4A (information gateways: specified persons).
- (8) The Secretary of State may by regulations amend Schedule 4A.
- (9) In this section, “relevant officer” means an officer of the Authority who is acting for the purposes of Part 1 or 2 of this Act (see sections 11A and 30A).”

Commencement Information

I48 Sch. 3 para. 30 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

31 Omit section 55 (review of Gangmasters Licensing Authority).

Commencement Information

I49 Sch. 3 para. 31 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

32 In section 58 (regulations), in subsection (4), after paragraph (j) insert—
“(ja) regulations under section 54A(8) (power to amend Schedule 4A);”.

Commencement Information

I50 Sch. 3 para. 32 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

33 In section 60 (extent)—

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- (a) in subsection (1), after “section 53)” insert “ and section 54A, and Schedule 4A, in Part 7 ”;
- (b) in subsection (3), after “and 7” insert “ (except for section 54A and Schedule 4A) ”.

Commencement Information

I51 Sch. 3 para. 33 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 34 In Schedule 3 (public authorities under duty to co-operate with the Independent Anti-slavery Commissioner), for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

Commencement Information

I52 Sch. 3 para. 34 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

- 35 After Schedule 4 insert—

“SCHEDULE
4A **E+W**”

Section 54A

INFORMATION GATEWAYS: SPECIFIED PERSONS

Authorities with functions in connection with the labour market etc

The Secretary of State.

A person by whom, or by whose officers, labour market enforcement functions (within the meaning given by section 3 of the Immigration Act 2016) are exercisable.

Law enforcement and border security

A chief officer of police for a police area in England and Wales.

The chief constable of the British Transport Police Force.

An immigration officer.

Local government

A county council in England or Wales.

A county borough council in Wales.

A district council in England.

A London borough council.

The Greater London Authority.

The Common Council of the City of London.

The Council of the Isles of Scilly.

Health bodies

A National Health Service trust established under section 25 of the National Health Service Act 2006 or section 18 of the National Health Service (Wales) Act 2006.

Status: Point in time view as at 12/07/2016.

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An NHS foundation trust within the meaning given by section 30 of the National Health Service Act 2006.

A Local Health Board established under section 11 of the National Health Service (Wales) Act 2006.

Other

The Independent Anti-slavery Commissioner.”

Commencement Information

I53 Sch. 3 para. 35 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015 (c. 2) (N.I.)

- 36 In the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015, in Schedule 3 (slavery and trafficking prevention orders), in Part 3 (supplementary) in paragraph 18(7)(e), for “Gangmasters Licensing Authority” substitute “Gangmasters and Labour Abuse Authority”.

Commencement Information

I54 Sch. 3 para. 36 in force at 12.7.2016 by S.I. 2016/603, reg. 3(u)

VALID FROM 06/04/2017

SCHEDULE 4 **U.K.**

Section 36

LICENSING ACT 2003: AMENDMENTS RELATING TO ILLEGAL WORKING

PART 1 **U.K.**

ENTITLEMENT TO WORK IN THE UNITED KINGDOM

- 1 After section 192 of the Licensing Act 2003 insert—

“192A Entitlement to work in the United Kingdom

- (1) For the purposes of this Act an individual is entitled to work in the United Kingdom if—
- (a) the individual does not under the Immigration Act 1971 require leave to enter or remain in the United Kingdom, or
 - (b) the individual has been granted such leave and the leave—
 - (i) is not invalid,

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(ii) has not ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), and

(iii) is not subject to a condition preventing the individual from doing work relating to the carrying on of a licensable activity within section 1(1)(a) or (d).

(2) Where an individual is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—

(a) the individual is to be treated for the purposes of subsection (1) as if the individual had been granted leave to enter the United Kingdom, but

(b) any condition as to the individual's work in the United Kingdom to which the individual's immigration bail is subject is to be treated for those purposes as a condition of leave.”

PART 2 U.K.

PREMISES LICENCES

2 Part 3 of the Licensing Act 2003 (premises licences) is amended as follows.

3 In section 13(4) (meaning of “responsible authority”), after paragraph (h) insert—

“(ha) where the premises (not being a vessel) are being, or are proposed to be, used for a licensable activity within section 1(1)(a) or (d), the Secretary of State.”.

4 (1) Section 16 (applicant for premises licence) is amended as follows.

(2) In subsection (1), at the beginning insert “ Subject to subsections (2) and (2A), ”.

(3) In subsection (2), omit “But”.

(4) After subsection (2) insert—

“(2A) An individual who is resident in the United Kingdom may not apply for a premises licence authorising premises to be used for a licensable activity within section 1(1)(a) or (d) unless the individual is entitled to work in the United Kingdom.”

5 In section 27 (death, incapacity, insolvency etc of licence holder), after subsection (1) insert—

“(1A) A premises licence that authorises premises to be used for a licensable activity within section 1(1)(a) or (d) also lapses if the holder of the licence ceases to be entitled to work in the United Kingdom at a time when the holder of the licence is resident in the United Kingdom (or becomes so resident without being entitled to work in the United Kingdom).”

6 (1) Section 42 (application for transfer of premises licence) is amended as follows.

(2) After subsection (2) insert—

“(2A) Where the applicant is an individual who is resident in the United Kingdom and the premises licence authorises premises to be used for a licensable

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activity within section 1(1)(a) or (d) he must also be entitled to work in the United Kingdom.”

(3) After subsection (5) insert—

“(5ZA) Where the premises licence authorises premises to be used for a licensable activity within section 1(1)(a) or (d), the relevant person must also give notice of the application to the Secretary of State.”

(4) In subsection (5A), for “subsection (5)” substitute “ subsections (5) and (5ZA) ”.

(5) After subsection (7) insert—

“(8) Where the Secretary of State is given notice under subsection (5ZA) and is satisfied that the exceptional circumstances of the case are such that granting the application would be prejudicial to the prevention of illegal working in licensed premises, the Secretary of State must give the relevant licensing authority a notice stating the reasons for being so satisfied.

(9) The Secretary of State must give that notice within the period of 14 days beginning with the day on which the Secretary of State is notified of the application under subsection (5ZA).”

7 (1) Section 44(5) (determination of transfer application) is amended as follows.

(2) In the words before paragraph (a), after “section 42(6)” insert “ or (8) ”.

(3) In paragraph (a), for “chief officer of police” substitute “ person ”.

(4) For paragraph (b) substitute—

“(b) having regard to the notice—

(i) where the notice is given under section 42(6), reject the application if it considers it appropriate for the promotion of the crime prevention objective to do so, or

(ii) where the notice is given under section 42(8), reject the application if it considers it appropriate for the prevention of illegal working in licensed premises to do so.”

8 (1) Section 45 (notification of determination under section 44) is amended as follows.

(2) In subsection (2)—

(a) after “that section” insert “ or the Secretary of State gave a notice under subsection (8) of that section ”;

(b) for “(and it” substitute “ (which, in either case, ”.

(3) After subsection (2) insert—

“(2A) Where the Secretary of State gave a notice under subsection (8) of section 42 (which was not withdrawn), the notice under subsection (1) of this section must also be given to the Secretary of State.”

9 (1) Section 47 (interim authority notice following death etc of licence holder) is amended as follows.

(2) In subsection (1)—

(a) after “or (c)” insert “ or (1A) ”;

(b) after “holder” insert “ or change of immigration status ”.

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- (3) In subsection (3), after “subject to” insert “ subsection (3A) and ”.
- (4) After subsection (3) insert—
- “(3A) Where the premises licence authorises premises to be used for a licensable activity within section 1(1)(a) or (d), a person falling within subsection (2) (a) or (b) who is an individual who is resident in the United Kingdom may give an interim authority notice only if the person is entitled to work in the United Kingdom.”
- (5) In subsection (7), after paragraph (a) insert—
- “(aa) where the premises licence authorises premises to be used for a licensable activity within section 1(1)(a) or (d), at the end of the initial 28 day period unless before that time the person who gave the interim authority notice has given a copy of the notice to the Secretary of State;”.
- (6) In subsection (7A)—
- (a) in paragraph (a), for “subsection (7)(a) does” substitute “ paragraphs (a) and (aa) of subsection (7) do ”;
- (b) in paragraph (b), at the end insert “ and, where the premises licence authorises premises to be used for a licensable activity within section 1(1) (a) or (d), to the Secretary of State. ”
- 10 (1) Section 48 (cancellation of interim authority notice following police objections) is amended as follows.
- (2) In the heading, omit “police”.
- (3) In subsection (1), for “This section” substitute “ Subsection (2) ”.
- (4) After subsection (2) insert—
- “(2A) Subsection (2B) applies where—
- (a) an interim authority notice by a person (“the relevant person”) is given in accordance with section 47,
- (b) the Secretary of State is given a copy of the interim authority notice before the end of the initial 28 day period (within the meaning of that section), and
- (c) the Secretary of State is satisfied that the exceptional circumstances of the case are such that a failure to cancel the interim authority notice would be prejudicial to the prevention of illegal working in licensed premises.
- (2B) The Secretary of State must before the end of the second working day following receipt of the copy of the interim authority notice give the relevant licensing authority a notice stating why the Secretary of State is so satisfied.”
- (5) In subsection (3)—
- (a) in the words before paragraph (a), for “by the chief officer of police” substitute “ under subsection (2) or (2B) ”;
- (b) in paragraph (a), for “chief officer of police” substitute “ person who gave the notice ”;

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(c) for paragraph (b) substitute—

“(b) having regard to the notice—

- (i) where the notice is given under subsection (2), cancel the interim authority notice if it considers it appropriate for the promotion of the crime prevention objective to do so, or
- (ii) where the notice is given under subsection (2B), cancel the interim authority notice if it considers it appropriate for the prevention of illegal working in licensed premises to do so.”

(6) After subsection (5) insert—

“(5A) Where an interim authority notice is cancelled under subsection (3)(b) (ii), the licensing authority must also give a copy of the notice under subsection (4) to the Secretary of State.”

11 In section 50 (reinstatement of licence on transfer following death etc of holder), in subsection (3), for “(who, in the case of an individual, is aged 18 or over)” substitute “ (and who would, where applicable, satisfy subsections (2) and (2A) of section 42) ”.

PART 3 U.K.

PERSONAL LICENCES

12 Part 6 of the Licensing Act 2003 (personal licences) is amended as follows.

13 (1) Section 113 (meaning of “relevant offence” and “foreign offence”) is amended as follows.

(2) In the heading, for “and “foreign offence”” substitute “, “immigration offence”, “foreign offence” and “immigration penalty””.

(3) After subsection (2) insert—

“(2A) In this Part “immigration offence” means—

- (a) an offence referred to in paragraph 7A of Schedule 4, or
- (b) an offence listed in paragraph 24 or 25 of Schedule 4 that is committed in relation to an offence referred to in paragraph 7A of that Schedule.”

(4) At the end insert—

“(4) In this Part “immigration penalty” means a penalty under—

- (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”), or
- (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).

(5) For the purposes of this Part a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—

- (a) the person is excused payment by virtue of section 15(3) of that Act, or

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- (b) the penalty is cancelled by virtue of section 16 or 17 of that Act.
- (6) For the purposes of this Part a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 - (b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.
- (7) For the purposes of this Part a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—
- (a) the person is excused payment by virtue of section 24 of that Act, or
 - (b) the penalty is cancelled by virtue of section 29 or 30 of that Act.
- (8) For the purposes of this Part a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 - (b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”
- 14 (1) Section 115 (period of validity of personal licence) is amended as follows.
- (2) In subsection (2), after “subsections” insert “ (2A), ”.
- (3) After subsection (2) insert—
- “(2A) A personal licence ceases to have effect if the holder of the licence ceases to be entitled to work in the United Kingdom.”
- 15 (1) Section 120 (determination of application for grant) is amended as follows.
- (2) In subsection (2)—
- (a) after paragraph (a) insert—
 - “(aa) he is entitled to work in the United Kingdom,”;
 - (b) in paragraph (d), at the end insert “ or required to pay an immigration penalty ”.
- (3) In subsection (3), for “paragraph (a), (b) or (c)” substitute “ any of paragraphs (a) to (c) ”.
- (4) In subsection (4), for “(a), (b) and (c)” substitute “ (a) to (c) ”.
- (5) In subsection (5)—
- (a) omit the “and” at the end of paragraph (a);
 - (b) at the end of paragraph (b) insert “and

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(c) the applicant having been required to pay any immigration penalty.”.

(6) After subsection (5) insert—

“(5A) If it appears to the authority that the applicant meets the conditions in paragraphs (a) to (c) of subsection (2) but fails to meet the condition in paragraph (d) of that subsection by virtue of having been—

- (a) convicted of an immigration offence,
- (b) convicted of a foreign offence that the authority considers to be comparable to an immigration offence, or
- (c) required to pay an immigration penalty,

the authority must give the Secretary of State a notice to that effect.

(5B) Where, having regard to—

- (a) any conviction of the applicant for an immigration offence,
- (b) any conviction of the applicant for a foreign offence which the Secretary of State considers to be comparable to an immigration offence, and
- (c) the applicant having been required to pay any immigration penalty,

the Secretary of State is satisfied that granting the licence would be prejudicial to the prevention of illegal working in licensed premises, the Secretary of State must, within the period of 14 days beginning with the day the Secretary of State received the notice under subsection (5A), give the authority a notice stating the reasons for being so satisfied (an “immigration objection notice”).”

(7) In subsection (6), for “is given within that period (or the notice is withdrawn)” substitute “ or immigration objection notice is given within the period of 14 days referred to in subsection (5) or (5B) (as the case may be), or any such notice given is withdrawn, ”.

(8) In subsection (7)—

- (a) in the words before paragraph (a), for “In any other case,” substitute “ Where an objection notice or an immigration objection notice is given within the period of 14 days referred to in subsection (5) or (5B) (as the case may be), and not withdrawn, ”;
- (b) in paragraph (a)—
 - (i) omit “objection”;
 - (ii) for “chief officer of police” substitute “ person who gave the notice ”;
- (c) for paragraph (b) substitute—
 - “(b) having regard to the notice, must—
 - (i) where the notice is an objection notice, reject the application if it considers it appropriate for the promotion of the crime prevention objective to do so, or
 - (ii) where the notice is an immigration objection notice, reject the application if it considers it appropriate for the prevention of illegal working in licensed premises to do so.”

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- (9) After subsection (7) insert—
- “(7A) An application that is not rejected by the authority under subsection (7)(b) must be granted by it.”
- 16 (1) Section 122 (notification of determinations) is amended as follows.
- (2) In subsection (1)—
- (a) after “objection notice” insert “ or the Secretary of State gave an immigration objection notice ”;
- (b) after “(which” insert “ , in either case, ”.
- (3) After subsection (2) insert—
- “(2A) Where the Secretary of State gave an immigration objection notice (which was not withdrawn) the notice under subsection (1)(a) or (2), as the case may be, must also be given to the Secretary of State.”
- (4) In subsection (3), in the definition of “objection notice”, for “has” substitute “ and “immigration objection notice” have ”.
- 17 (1) Section 123 (duty to notify licensing authority of convictions during application period) is amended as follows.
- (2) In the heading, after “convictions” insert “ etc ”.
- (3) In subsection (1)—
- (a) after “application period” insert “ , or is required to pay an immigration penalty during that period ”;
- (b) after “conviction” insert “ or the requirement to pay (as the case may be) ”.
- 18 (1) Section 124 (convictions coming to light after grant) is amended as follows.
- (2) In subsection (1)—
- (a) for “(“the offender”)” substitute “ (“the licence holder”) ”;
- (b) at the end insert “ or was required during that period to pay an immigration penalty ”.
- (3) In subsection (3)—
- (a) in paragraph (a)—
- (i) for “applicant” substitute “ licence holder ”;
- (ii) for “ , and” substitute “ which occurred before the end of the application period, ”;
- (b) in paragraph (b), after “relevant offence” insert “ and which occurred before the end of the application period ”;
- (c) at the end of paragraph (b) insert “and
- (c) the licence holder having been required before the end of the application period to pay any immigration penalty,”;
- (d) in the words after paragraph (b), omit “which occurred before the end of the application period,”.
- (4) After subsection (3) insert—
- “(3A) Where the licence holder was (during the application period)—
- (a) convicted of an immigration offence,

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- (b) convicted of a foreign offence that the licensing authority considers to be comparable to an immigration offence, or
 - (c) required to pay an immigration penalty,the authority must give the Secretary of State a notice to that effect.
 - (3B) Where, having regard to—
 - (a) any conviction of the licence holder for an immigration offence which occurred before the end of the application period,
 - (b) any conviction of the licence holder for a foreign offence which the Secretary of State considers to be comparable to an immigration offence and which occurred before the end of the application period, and
 - (c) the licence holder having been required before the end of the application period to pay any immigration penalty,the Secretary of State is satisfied that continuation of the licence would be prejudicial to the prevention of illegal working in licensed premises, the Secretary of State must, within the period of 14 days beginning with the day the Secretary of State received the notice under subsection (3A), give the authority a notice stating the reasons for being so satisfied (an “immigration objection notice”).”
 - (5) In subsection (4)—
 - (a) in the words before paragraph (a), for “is given within that period” substitute “ or an immigration objection notice is given within the period of 14 days referred to in subsection (3) or (3B), as the case may be, ”;
 - (b) in paragraph (a)—
 - (i) omit “objection”;
 - (ii) for “holder of the licence, the chief officer of police” substitute “ licence holder, the person who gave the notice ”;
 - (c) in paragraph (b), for the words from “revoke” to the end of the paragraph substitute “—
 - (i) where the notice is an objection notice, revoke the licence if it considers it appropriate for the promotion of the crime prevention objective to do so, or
 - (ii) where the notice is an immigration objection notice, revoke the licence if it considers it appropriate for the prevention of illegal working in licensed premises to do so.”
 - (6) After subsection (5) insert—

“(5A) Where the authority revokes or decides not to revoke a licence under subsection (4)(b)(ii) it must also notify the Secretary of State of the decision and its reasons for making it.”
- 19 (1) Section 125(3) (form of personal licence) is amended as follows.
- (2) For “of each” substitute “of—
 - (a) each”.
 - (3) At the end insert—

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- “(b) each immigration penalty that the holder has been required to pay and the date of each notice by which such a penalty was imposed.”
- 20 (1) Section 132 (licence holder's duty to notify licensing authority of convictions) is amended as follows.
- (2) In the heading, after “convictions” insert “ etc ”.
- (3) After subsection (2) insert—
- “(2A) Subsection (2B) applies where the holder of a personal licence is required to pay an immigration penalty.
- (2B) The holder must, as soon as reasonably practicable after being required to pay the penalty, give the relevant licensing authority a notice containing details of the penalty, including the date of the notice by which the penalty was imposed.”
- (4) In subsection (3), after “(2)” insert “ or (2B) ”.
- 21 In Schedule 4 (personal licence: relevant offences), after paragraph 7 insert—
- “7A An offence under any of the Immigration Acts.”

PART 4 U.K.

RIGHTS OF ENTRY

- 22 (1) Section 179 of the Licensing Act 2003 (rights of entry to investigate licensable activities) is amended as follows.
- (2) After subsection (1) insert—
- “(1A) Where an immigration officer has reason to believe that any premises are being used for a licensable activity within section 1(1)(a) or (d), the officer may enter the premises with a view to seeing whether an offence under any of the Immigration Acts is being committed in connection with the carrying on of the activity.”
- (3) In subsection (2)—
- (a) after “authorised person” insert “ or an immigration officer ”;
- (b) for “the power”, in the first place it occurs, substitute “ a power ”.
- (4) In subsection (3), for “the power” substitute “ a power ”.
- (5) In subsection (4), after “authorised person” insert “ or an immigration officer ”.
- (6) In subsection (6)—
- (a) omit “and” at the end of the definition of “authorisation”;
- (b) at the end of the subsection insert—
- ““immigration officer” means a person appointed as an immigration officer under paragraph 1 of Schedule 2 to the Immigration Act 1971.”

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PART 5 U.K.

APPEALS

- 23 Schedule 5 to the Licensing Act 2003 (appeals) is amended as follows.
- 24 (1) Paragraph 6 (transfer of licence) is amended as follows.
- (2) In sub-paragraph (1)—
- (a) after “42(6)” insert “ or the Secretary of State gave a notice under section 42(8) ”;
- (b) after “(which” insert “ , in either case, ”.
- (3) In sub-paragraph (2), after “police” insert “ or the Secretary of State, as the case may be, ”.
- 25 (1) Paragraph 7 (interim authority notice) is amended as follows.
- (2) In sub-paragraph (1)(b)—
- (a) after “48(2)” insert “ or the Secretary of State gives a notice under section 48(2B) ”;
- (b) after “(which” insert “ , in either case, ”.
- (3) In sub-paragraph (3), for “the notice under that subsection,” substitute “ the interim authority notice under section 48(3) after the giving of a notice by a chief officer of police under section 48(2), ”.
- (4) After sub-paragraph (3) insert—
- “(3A) Where the relevant licensing authority decides not to cancel the interim authority notice under section 48(3) after the giving of a notice by the Secretary of State under section 48(2B), the Secretary of State may appeal against that decision.”
- 26 In paragraph 9 (general provision about appeals under Part 1 of Schedule 5), in sub-paragraph (4), after “paragraph 7(3)” insert “ or (3A) ”.
- 27 (1) Paragraph 17 (personal licences) is amended as follows.
- (2) In sub-paragraph (2)—
- (a) for “section 120(7)” substitute “ 120(7A) after the giving of a notice under section 120(5) ”;
- (b) for “objection notice (within the meaning of section 120(5))” substitute “ notice ”.
- (3) After sub-paragraph (2) insert—
- “(2A) Where a licensing authority grants an application for a personal licence under section 120(7A) after the giving of a notice under section 120(5B), the Secretary of State may appeal against that decision.”
- (4) After sub-paragraph (5) insert—
- “(5A) Where in a case to which section 124 applies—
- (a) the Secretary of State gives a notice under subsection (3B) of that section (and does not later withdraw it), and
- (b) the licensing authority decides not to revoke the licence,

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the Secretary of State may appeal against the decision.”

- (5) In sub-paragraph (8), for “(2), (3) or (5)” substitute “ (2), (2A), (5) or (5A) ”.
- 28 At the end insert—

“PART 4 U.K.

QUESTIONS ABOUT LEAVE TO ENTER OR REMAIN IN THE UK

- 19 On an appeal under this Schedule, a magistrates' court is not entitled to entertain any question as to whether—
- (a) an individual should be, or should have been, granted leave to enter or remain in the United Kingdom, or
 - (b) an individual has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”

PART 6 U.K.

GENERAL

- 29 In section 10 of the Licensing Act 2003, (sub-delegation of functions by licensing committee etc), in subsection (4)(a), in sub-paragraphs (v), (vi) and (x), omit “police”.

- 30 (1) Section 193 of the Licensing Act 2003 (other definitions) is amended as follows.

(2) The existing text becomes subsection (1).

(3) After that subsection insert—

“(2) For the purposes of references in this Act to the prevention of illegal working in licensed premises, a person is working illegally if by doing that work at that time the person is committing an offence under section 24B of the Immigration Act 1971.”

- 31 In section 194 of the Licensing Act 2003 (index of defined expressions), insert the following entries at the appropriate places—

“entitled to work in the United Kingdom	section 192A”
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“immigration offence	section 113”
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“immigration penalty (and required to pay, in relation to an immigration penalty)	section 113”
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“working illegally, in relation to the prevention of illegal working in licensed premises	section 193”
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32 In the Police Reform and Social Responsibility Act 2011, omit sections 109(9) and (10) and 111(3) and (5).

PART 7 **U.K.**

TRANSITIONAL PROVISION

33 The amendments of sections 13, 16, 42, 47 and 120 of the Licensing Act 2003 made by paragraphs 3, 4, 6, 9 and 15 respectively of this Schedule do not apply in relation to applications made, or interim authority notices given, before the coming into force of the respective paragraph.

34 The amendment of section 27 of the Licensing Act 2003 made by paragraph 5 of this Schedule does not apply in relation to a premises licence granted pursuant to an application made before the coming into force of that paragraph.

35 The amendments of section 115 of the Licensing Act 2003 made by paragraph 14 of this Schedule do not apply in relation to a personal licence granted pursuant to an application made before the coming into force of that paragraph.

36 The amendment of Schedule 4 to the Licensing Act 2003 made by paragraph 21 of this Schedule applies on and after the coming into force of that paragraph in relation to—

- (a) personal licences granted before, on or after the coming into force of that paragraph, and
- (b) offences committed before, on or after the coming into force of that paragraph.

VALID FROM 01/12/2016

SCHEDULE 5 **U.K.**

Section 37

PRIVATE HIRE VEHICLES ETC

London Hackney Carriages Act 1843 (c. 86)

1 (1) Section 18 of the London Hackney Carriages Act 1843 (licences and badges to be delivered up on the discontinuance of licences) is amended as follows.

(2) At the beginning insert “ (1) ”.

(3) At the end of subsection (1) insert—

“(2) Subsection (1) does not require the delivery of a licence and badge on the expiry of the licence if the licence was granted in accordance with section 8A(2) or (4) of the Metropolitan Public Carriage Act 1869 (but see section 8A(6) of that Act).”

Metropolitan Public Carriage Act 1869 (c. 115)

2 The Metropolitan Public Carriage Act 1869 is amended as follows.

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3 In section 8(7) (driver's licence to be in force for three years unless suspended or revoked) for “A” substitute “ Subject to section 8A, a ”.

4 After section 8 insert—

“8A Drivers' licences for persons subject to immigration control

(1) Subsection (2) applies if—

- (a) a licence under section 8 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”),
- (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and
- (c) apart from subsection (2), the period for which the licence would have been in force would have ended after the end of the leave period.

(2) Transport for London must grant the licence for a period which ends at or before the end of the leave period.

(3) Subsection (4) applies if—

- (a) a licence under section 8 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and
- (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).

(4) Transport for London must grant the licence for a period that does not exceed six months.

(5) A licence under section 8 ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a hackney carriage.

(6) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return to Transport for London—

- (a) the licence,
- (b) the person's copy of the licence (if any), and
- (c) the person's driver's badge.

(7) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return to Transport for London—

- (a) the licence,
- (b) the person's copy of the licence (if any), and
- (c) the person's driver's badge.

(8) A person who, without reasonable excuse, contravenes subsection (6) or (7) is guilty of an offence and liable on summary conviction—

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- (a) to a fine not exceeding level 3 on the standard scale, and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (9) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (8)(b).
- (10) Regulations under subsection (9) may make transitional, transitory or saving provision.
- (11) A statutory instrument containing regulations under subsection (9) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.
- (12) For the purposes of this section a person is disqualified by reason of the person's immigration status from driving a hackney carriage if the person is subject to immigration control and—
- (a) the person has not been granted leave to enter or remain in the United Kingdom, or
 - (b) the person's leave to enter or remain in the United Kingdom—
 - (i) is invalid,
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), or
 - (iii) is subject to a condition preventing the person from driving a hackney carriage.
- (13) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
- (a) the person is to be treated for the purposes of this section as if the person had been granted leave to enter the United Kingdom, but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (14) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.”

Plymouth City Council Act 1975 (c. xx)

5 The Plymouth City Council Act 1975 is amended as follows.

6 After section 2 insert—

“2A Persons disqualified by reason of immigration status

- (1) For the purposes of this Act a person is disqualified by reason of the person's immigration status from carrying on a licensable activity if the person is subject to immigration control and—
- (a) the person has not been granted leave to enter or remain in the United Kingdom, or

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- (b) the person's leave to enter or remain in the United Kingdom—
 - (i) is invalid,
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), or
 - (iii) is subject to a condition preventing the person from carrying on the licensable activity.
- (2) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
 - (a) the person is to be treated for the purposes of this Act as if the person had been granted leave to enter the United Kingdom, but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (3) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.
- (4) For the purposes of this section a person carries on a licensable activity if the person—
 - (a) drives a private hire vehicle,
 - (b) operates a private hire vehicle, or
 - (c) drives a hackney carriage.

2B Immigration offences and immigration penalties

- (1) In this Act “immigration offence” means—
 - (a) an offence under any of the Immigration Acts,
 - (b) an offence under section 1 of the Criminal Attempts Act 1981 of attempting to commit an offence within paragraph (a), or
 - (c) an offence under section 1 of the Criminal Law Act 1977 of conspiracy to commit an offence within paragraph (a).
- (2) In this Act “immigration penalty” means a penalty under—
 - (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”), or
 - (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).
- (3) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—
 - (a) the person is excused payment by virtue of section 15(3) of that Act, or
 - (b) the penalty is cancelled by virtue of section 16 or 17 of that Act.
- (4) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—

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- (a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period, and
- (b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.
- (5) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—
- (a) the person is excused payment by virtue of section 24 of that Act, or
- (b) the penalty is cancelled by virtue of section 29 or 30 of that Act.
- (6) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period, and
- (b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”
- 7 (1) Section 9 (licensing of drivers of private hire vehicles) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (a) after “satisfied” insert “ —(i) ”, and
- (b) for the “or” at the end of paragraph (a) substitute “and
(ii) that the applicant is not disqualified by reason of the applicant's immigration status from driving a private hire vehicle; or”.
- (3) After subsection (1) insert—
- “(1A) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from driving a private hire vehicle, the Council must have regard to any guidance issued by the Secretary of State.”
- 8 In section 11(1) (drivers' licences for hackney carriages and private hire vehicles)
-
- (a) in paragraph (a) for “Every” substitute “ Subject to section 11A, every ”, and
- (b) in paragraph (b) after “1889,” insert “ but subject to section 11A, ”.
- 9 After section 11 insert—
- “11A Drivers' licences for persons subject to immigration control**
- (1) Subsection (2) applies if—

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- (a) a licence within section 11(1)(a) or (b) is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”),
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and
 - (c) apart from subsection (2), the period for which the licence would have been in force would have ended after the end of the leave period.
- (2) The Council must specify a period in the licence as the period for which it remains in force; and that period must end at or before the end of the leave period.
- (3) Subsection (4) applies if—
- (a) a licence within section 11(1)(a) or (b) is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The Council must specify a period in the licence as the period for which it remains in force; and that period must not exceed six months.
- (5) A licence within section 11(1)(a) ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a private hire vehicle.
- (6) A licence within section 11(1)(b) ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a hackney carriage.
- (7) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return the licence and the person's driver's badge to the Council.
- (8) If subsection (5) or (6) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return the licence and the person's driver's badge to the Council.
- (9) A person who, without reasonable excuse, contravenes subsection (7) or (8) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale, and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (10) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (9)(b).
- (11) Regulations under subsection (10) may make transitional, transitory or saving provision.

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- (12) A statutory instrument containing regulations under subsection (10) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 10 (1) Section 13 (licensing of operators of private hire vehicles) is amended as follows.
- (2) In subsection (1)—
- (a) after “satisfied” insert “ —(a) ”, and
- (b) at the end of paragraph (a) insert “; and
- (b) if the applicant is an individual, that the applicant is not disqualified by reason of the applicant's immigration status from operating a private hire vehicle.”
- (3) After subsection (1) insert—
- “(1A) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from operating a private hire vehicle, the Council must have regard to any guidance issued by the Secretary of State.”
- (4) In subsection (2) for “Every” substitute “ Subject to section 13A, every ”.
- 11 After section 13 insert—
- “13A Operators' licences for persons subject to immigration control**
- (1) Subsection (2) applies if—
- (a) a licence under section 13 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”),
- (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and
- (c) apart from subsection (2), the period for which the licence would have been in force would have ended after the end of the leave period.
- (2) The Council must specify a period in the licence as the period for which it remains in force; and that period must end at or before the end of the leave period.
- (3) Subsection (4) applies if—
- (a) a licence under section 13 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and
- (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The Council must specify a period in the licence as the period for which it remains in force; and that period must not exceed six months.

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- (5) A licence under section 13 ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from operating a private hire vehicle.
- (6) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return the licence to the Council.
- (7) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return it to the Council.
- (8) A person who, without reasonable excuse, contravenes subsection (6) or (7) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale, and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (9) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (8)(b).
- (10) Regulations under subsection (9) may make transitional, transitory or saving provision.
- (11) A statutory instrument containing regulations under subsection (9) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 12 (1) Section 17 (qualification for drivers of hackney carriages) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (a) after “satisfied” insert “ —(i) ”, and
 - (b) for the “or” at the end of paragraph (a) substitute “and
 - (ii) that the applicant is not disqualified by reason of the applicant's immigration status from driving a hackney carriage; or”.
- (3) After subsection (1) insert—
- “(1A) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from driving a hackney carriage, the Council must have regard to any guidance issued by the Secretary of State.”
- 13 (1) Section 19 (suspension and revocation of drivers' licences) is amended as follows.
- (2) In subsection (1) before the “or” at the end of paragraph (a) insert—
- “(aa) that he has since the grant of the licence been convicted of an immigration offence or required to pay an immigration penalty;”.
- (3) After subsection (1) insert—
- “(1A) Subsection (1)(aa) does not apply if—

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- (a) in a case where the driver has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
- (b) in a case where the driver has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
 - (ii) the amount of the penalty has been paid in full.”
- (4) After subsection (2) insert—
- “(2A) The requirement in subsection (2)(a) to return a driver's badge does not apply in a case where section 20A applies (but see subsection (2) of that section).”
- 14 (1) Section 20 (suspension and revocation of operators' licences) is amended as follows.
- (2) In subsection (1) before the “or” at the end of paragraph (c) insert—
- “(ca) that the operator has since the grant of the licence been convicted of an immigration offence or required to pay an immigration penalty;”.
- (3) After subsection (1) insert—
- “(1A) Subsection (1)(ca) does not apply if—
- (a) in a case where the operator has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
 - (b) in a case where the operator has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
 - (ii) the amount of the penalty has been paid in full.”
- 15 After section 20 insert—
- “20A Return of licences suspended or revoked on immigration grounds**
- (1) Subsection (2) applies if—
- (a) under section 19 the Council suspend, revoke or refuse to renew the licence of a driver of a hackney carriage or a private hire vehicle on the ground mentioned in subsection (1)(aa) of that section, or
 - (b) under section 20 the Council suspend, revoke or refuse to renew an operator's licence on the ground mentioned in subsection (1) (ca) of that section.
- (2) The person to whom the licence was granted must, within the period of 7 days beginning with the relevant day, return to the Council—
- (a) the licence, and
 - (b) in the case of a licence of a driver of a hackney carriage or a private hire vehicle, the person's driver's badge.
- (3) In subsection (2) “the relevant day” means—

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- (a) where the licence is suspended or revoked, the day on which the suspension or revocation takes effect;
- (b) where the Council refuse to renew the licence, the day on which the licence expires as a result of the failure to renew it.
- (4) A person who, without reasonable excuse, contravenes subsection (2) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale, and
- (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (5) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (4)(b).
- (6) Regulations under subsection (5) may make transitional, transitory or saving provision.
- (7) A statutory instrument containing regulations under subsection (5) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 16 In section 37 (appeals) after subsection (2) insert—
- “(3) On an appeal under this Act or an appeal under section 302 of the Act of 1936 as applied by this section, the court is not entitled to entertain any question as to whether—
- (a) a person should be, or should have been, granted leave to enter or remain in the United Kingdom, or
- (b) a person has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”
- Local Government (Miscellaneous Provisions) Act 1976 (c. 57)*
- 17 The Local Government (Miscellaneous Provisions) Act 1976 is amended as follows.
- 18 (1) Section 51 (licensing of drivers of private hire vehicles) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (a) after “satisfied” insert “ —(i) ”, and
- (b) for the “or” at the end of paragraph (a) substitute “and
- (ii) that the applicant is not disqualified by reason of the applicant's immigration status from driving a private hire vehicle; or”.
- (3) After subsection (1) insert—
- “(1ZA) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from driving a private hire vehicle, a district council must have regard to any guidance issued by the Secretary of State.”
- 19 In section 53(1) (drivers' licences for hackney carriages and private hire vehicles)
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- 20
- (a) in paragraph (a) for “Every” substitute “ Subject to section 53A, every ”, and
 - (b) in paragraph (b) after “1889,” insert “ but subject to section 53A, ”.
- After section 53 insert—

“53A Drivers' licences for persons subject to immigration control

- (1) Subsection (2) applies if—
 - (a) a licence within section 53(1)(a) or (b) is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”);
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision); and
 - (c) apart from subsection (2), the period for which the licence would have been in force would have ended after the end of the leave period.
- (2) The district council which grants the licence must specify a period in the licence as the period for which it remains in force; and that period must end at or before the end of the leave period.
- (3) Subsection (4) applies if—
 - (a) a licence within section 53(1)(a) or (b) is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period; and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The district council which grants the licence must specify a period in the licence as the period for which it remains in force; and that period must not exceed six months.
- (5) A licence within section 53(1)(a) ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a private hire vehicle.
- (6) A licence within section 53(1)(b) ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a hackney carriage.
- (7) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return the licence and the person's driver's badge to the district council which granted the licence.
- (8) If subsection (5) or (6) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return the licence and the person's driver's badge to the district council which granted the licence.

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- (9) A person who, without reasonable excuse, contravenes subsection (7) or (8) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale; and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (10) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (9)(b).
- (11) Regulations under subsection (10) may make transitional, transitory or saving provision.
- (12) A statutory instrument containing regulations under subsection (10) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 21 (1) Section 55 (licensing of operators of private hire vehicles) is amended as follows.
- (2) In subsection (1)—
- (a) after “satisfied” insert “ —(a) ”, and
 - (b) at the end of paragraph (a) insert “; and
 - (b) if the applicant is an individual, that the applicant is not disqualified by reason of the applicant's immigration status from operating a private hire vehicle.”
- (3) After subsection (1) insert—
- “(1A) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from operating a private hire vehicle, a district council must have regard to any guidance issued by the Secretary of State.”
- (4) In subsection (2) for “Every” substitute “ Subject to section 55ZA, every ”.
- 22 After section 55 insert—
- “55ZA Operators' licences for persons subject to immigration control**
- (1) Subsection (2) applies if—
- (a) a licence under section 55 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”);
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision); and
 - (c) apart from subsection (2), the period for which the licence would have been in force would have ended after the end of the leave period.
- (2) The district council which grants the licence must specify a period in the licence as the period for which it remains in force; and that period must end at or before the end of the leave period.
- (3) Subsection (4) applies if—

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- (a) a licence under section 55 is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period; and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The district council which grants the licence must specify a period in the licence as the period for which it remains in force; and that period must not exceed six months.
- (5) A licence under section 55 ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from operating a private hire vehicle.
- (6) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return the licence to the district council which granted the licence.
- (7) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return it to the district council which granted the licence.
- (8) A person who, without reasonable excuse, contravenes subsection (6) or (7) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale; and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (9) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (8)(b).
- (10) Regulations under subsection (9) may make transitional, transitory or saving provision.
- (11) A statutory instrument containing regulations under subsection (9) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 23 (1) Section 59 (qualification for drivers of hackney carriages) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (a) after “satisfied” insert “ —(i) ”, and
 - (b) for the “or” at the end of paragraph (a) substitute “and
 - (ii) that the applicant is not disqualified by reason of the applicant's immigration status from driving a hackney carriage; or”.
- (3) After subsection (1) insert—
- “(1ZA) In determining for the purposes of subsection (1) whether an applicant is disqualified by reason of the applicant's immigration status from driving

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- a hackney carriage, a district council must have regard to any guidance issued by the Secretary of State.”
- 24 (1) Section 61 (suspension and revocation of drivers' licences) is amended as follows.
- (2) In subsection (1) before the “or” at the end of paragraph (a) insert—
- “(aa) that he has since the grant of the licence been convicted of an immigration offence or required to pay an immigration penalty;”.
- (3) After subsection (1) insert—
- “(1A) Subsection (1)(aa) does not apply if—
- (a) in a case where the driver has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
- (b) in a case where the driver has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- (4) After subsection (2) insert—
- “(2ZA) The requirement in subsection (2)(a) to return a driver's badge does not apply in a case where section 62A applies (but see subsection (2) of that section).”
- 25 (1) Section 62 (suspension and revocation of operators' licences) is amended as follows.
- (2) In subsection (1) before the “or” at the end of paragraph (c) insert—
- “(ca) that the operator has since the grant of the licence been convicted of an immigration offence or required to pay an immigration penalty;”.
- (3) After subsection (1) insert—
- “(1A) Subsection (1)(ca) does not apply if—
- (a) in a case where the operator has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
- (b) in a case where the operator has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- 26 After section 62 insert—
- “62A Return of licences suspended or revoked on immigration grounds**
- (1) Subsection (2) applies if—
- (a) under section 61 a district council suspend, revoke or refuse to renew the licence of a driver of a hackney carriage or a private hire vehicle on the ground mentioned in subsection (1)(aa) of that section, or

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- (b) under section 62 a district council suspend, revoke or refuse to renew an operator's licence on the ground mentioned in subsection (1)(ca) of that section.
- (2) The person to whom the licence was granted must, within the period of 7 days beginning with the relevant day, return to the district council—
- (a) the licence, and
- (b) in the case of a licence of a driver of a hackney carriage or a private hire vehicle, the person's driver's badge.
- (3) In subsection (2) “the relevant day” means—
- (a) where the licence is suspended or revoked, the day on which the suspension or revocation takes effect;
- (b) where the district council refuse to renew the licence, the day on which the licence expires as a result of the failure to renew it.
- (4) A person who, without reasonable excuse, contravenes subsection (2) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale, and
- (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (5) The Secretary of State may by regulations made by statutory instrument amend the amount for the time being specified in subsection (4)(b).
- (6) Regulations under subsection (5) may make transitional, transitory or saving provision.
- (7) A statutory instrument containing regulations under subsection (5) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- 27 In section 77 (appeals) after subsection (3) insert—
- “(4) On an appeal under this Part of this Act or an appeal under section 302 of the Act of 1936 as applied by this section, the court is not entitled to entertain any question as to whether—
- (a) a person should be, or should have been, granted leave to enter or remain in the United Kingdom; or
- (b) a person has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”
- 28 After section 79 insert—
- “79A Persons disqualified by reason of immigration status**
- (1) For the purposes of this Part of this Act a person is disqualified by reason of the person's immigration status from carrying on a licensable activity if the person is subject to immigration control and—
- (a) the person has not been granted leave to enter or remain in the United Kingdom; or
- (b) the person's leave to enter or remain in the United Kingdom—
- (i) is invalid;

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- (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise); or
 - (iii) is subject to a condition preventing the person from carrying on the licensable activity.
- (2) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
- (a) the person is to be treated for the purposes of this Part of this Act as if the person had been granted leave to enter the United Kingdom; but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (3) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.
- (4) For the purposes of this section a person carries on a licensable activity if the person—
- (a) drives a private hire vehicle;
 - (b) operates a private hire vehicle; or
 - (c) drives a hackney carriage.

79B Immigration offences and immigration penalties

- (1) In this Part of this Act “immigration offence” means—
- (a) an offence under any of the Immigration Acts;
 - (b) an offence under section 1 of the Criminal Attempts Act 1981 of attempting to commit an offence within paragraph (a); or
 - (c) an offence under section 1 of the Criminal Law Act 1977 of conspiracy to commit an offence within paragraph (a).
- (2) In this Part of this Act “immigration penalty” means a penalty under—
- (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”); or
 - (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).
- (3) For the purposes of this Part of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—
- (a) the person is excused payment by virtue of section 15(3) of that Act; or
 - (b) the penalty is cancelled by virtue of section 16 or 17 of that Act.
- (4) For the purposes of this Part of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period; and

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	<p>(b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.</p> <p>(5) For the purposes of this Part of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—</p> <p>(a) the person is excused payment by virtue of section 24 of that Act; or</p> <p>(b) the penalty is cancelled by virtue of section 29 or 30 of that Act.</p> <p>(6) For the purposes of this Part of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—</p> <p>(a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period; and</p> <p>(b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”</p> <p><i>Civic Government (Scotland) Act 1982 (c. 45)</i></p>
29	The Civic Government (Scotland) Act 1982 is amended as follows.
30	In section 13 (taxi and private hire car driving licences) after subsection (3) insert—
	“(3A) A licensing authority shall not grant a licence to any person under this section unless the authority is satisfied that the person is not disqualified by reason of the person's immigration status from driving a taxi or private hire car.
	(3B) Section 13A makes provision for the purposes of subsection (3A) about the circumstances in which a person is disqualified by reason of the person's immigration status from driving a taxi or private hire car.
	(3C) In determining for the purposes of subsection (3A) whether a person is disqualified by reason of the person's immigration status from driving a taxi or private hire car, a licensing authority must have regard to any guidance issued by the Secretary of State.”
31	After section 13 insert—
	“13A Persons disqualified by reason of immigration status
	(1) For the purposes of section 13(3A) a person is disqualified by reason of the person's immigration status from driving a taxi or private hire car if the person is subject to immigration control and—
	(a) the person has not been granted leave to enter or remain in the United Kingdom, or
	(b) the person's leave to enter or remain in the United Kingdom—

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- (i) is invalid,
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), or
 - (iii) is subject to a condition preventing the person from driving a taxi or private hire car.
- (2) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
- (a) the person is to be treated for the purposes of this section as if the person had been granted leave to enter the United Kingdom, but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (3) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.”
- 32 (1) Schedule 1 (licensing - further provisions as to the general system) is amended as follows.
- (2) In paragraph 8 (duration of licences) in sub-paragraph (8) after “paragraphs” insert “ 8A and ”.
- (3) After paragraph 8 insert—
- “Taxi etc driving licences for persons subject to immigration control*
- 8A (1) Sub-paragraph (2) applies if—
- (a) a taxi driver's licence or private hire car driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”),
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and
 - (c) apart from sub-paragraph (2), the period for which the licence would have had effect would have ended after the end of the leave period.
- (2) The licensing authority which grants the licence must specify a period in the licence as the period for which it has effect; and that period must end at or before the end of the leave period.
- (3) Sub-paragraph (4) applies if—
- (a) a taxi driver's licence or private hire car driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).

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- (4) The licensing authority which grants the licence must specify a period in the licence as the period for which it has effect; and that period must not exceed six months.
 - (5) A taxi driver's licence or private hire car driver's licence ceases to have effect if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a taxi or private hire car.
 - (6) Section 13A (persons disqualified by reason of immigration status) applies for the purposes of sub-paragraph (5) as it applies for the purposes of section 13(3A).
 - (7) If a licence granted in accordance with sub-paragraph (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return the licence to the licensing authority.
 - (8) If sub-paragraph (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return the licence to the licensing authority which granted the licence.
 - (9) A person who, without reasonable excuse, contravenes sub-paragraph (7) or (8) is guilty of an offence and liable on summary conviction to a fine not exceeding level 3 on the standard scale.
 - (10) This paragraph applies in relation to the renewal of a licence as it applies in relation to the grant of a licence.”
- (4) In paragraph 11 (suspension and revocation of licences) after sub-paragraph (2) insert—
- “(2A) A licensing authority may order the suspension or revocation of a taxi driver's licence or a private hire car driver's licence if the holder of the licence has, since its grant, been convicted of an immigration offence or required to pay an immigration penalty (see paragraph 20).
- (2B) Sub-paragraph (2A) does not apply if—
- (a) in a case where the holder of the licence has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
 - (b) in a case where the holder of the licence has been required to pay an immigration penalty—
 - (i) more than three years have elapsed since the date on which the penalty was imposed, and
 - (ii) the amount of the penalty has been paid in full.”
- (5) In paragraph 18 (appeals) after sub-paragraph (8) insert—
- “(8A) On an appeal under this paragraph relating to a taxi driver's licence or a private hire car driver's licence, the sheriff is not entitled to entertain any question as to whether—
- (a) a person should be, or should have been, granted leave to enter or remain in the United Kingdom, or

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- (b) a person has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”

(6) After paragraph 19 insert—

“20 (1) In this Schedule “immigration offence” means an offence under any of the Immigration Acts.

(2) In this Schedule “immigration penalty” means a penalty under—

- (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”), or
 (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).

(3) For the purposes of this Schedule a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—

- (a) the person is excused payment by virtue of section 15(3) of that Act, or
 (b) the penalty is cancelled by virtue of section 16 or 17 of that Act.

(4) For the purposes of this Schedule a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—

- (a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 (b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.

(5) For the purposes of this Schedule a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—

- (a) the person is excused payment by virtue of section 24 of that Act, or
 (b) the penalty is cancelled by virtue of section 29 or 30 of that Act.

(6) For the purposes of this Schedule a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—

- (a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 (b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”

Road Traffic Offenders (Northern Ireland) Order 1996 (SI 1996/1320 (NI 10))

- 33 (1) Part 1 of Schedule 1 to the Road Traffic Offenders (Northern Ireland) Order 1996 (SI 1996/1320 (NI 10)) is amended as follows.

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	(2) After the entry relating to section 1(3) of the Taxis Act (Northern Ireland) 2008 insert—	
“Section 2A(8)	Failing to return an Summarily operator's licence	Level 3 on the standard scale”.
	(3) After the entry relating to section 22(6) of the Taxis Act (Northern Ireland) 2008 insert—	
“Section 23A(8)	Failing to return an Summarily operator's licence	Level 3 on the standard scale”.
	<i>Private Hire Vehicles (London) Act 1998 (c. 34)</i>	
34	The Private Hire Vehicles (London) Act 1998 is amended as follows.	
35	In section 1(1) (meaning of “private hire vehicle” etc)—	
	(a) omit the “and” at the end of paragraph (a), and	
	(b) at the end of paragraph (b) insert “; and	
	(c) operate”, in relation to a private hire vehicle, means to make provision for the invitation or acceptance of, or to accept, private hire bookings in relation to the vehicle.”	
36	(1) Section 3 (London operator's licences) is amended as follows.	
	(2) In subsection (3) for the “and” at the end of paragraph (a) substitute—	
	“(aa) if the applicant is an individual, the applicant is not disqualified by reason of the applicant's immigration status from operating a private hire vehicle; and”.	
	(3) After subsection (3) insert—	
	“(3A) In determining for the purposes of subsection (3) whether an applicant is disqualified by reason of the applicant's immigration status from operating a private hire vehicle, the licensing authority must have regard to any guidance issued by the Secretary of State.”	
	(4) In subsection (5) for “A” substitute “ Subject to section 3A, a ”.	
37	After section 3 insert—	
	“3A London PHV operator's licences for persons subject to immigration control	
	(1) Subsection (2) applies if—	
	(a) a London PHV operator's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”);	
	(b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision); and	

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- (c) apart from subsection (2), the period for which the licence would have been granted would have ended after the end of the leave period.
- (2) The licence must be granted for a period which ends at or before the end of the leave period.
- (3) Subsection (4) applies if—
- (a) a London PHV operator's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period; and
- (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The licence must be granted for a period which does not exceed six months.
- (5) A London PHV operator's licence ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from operating a private hire vehicle.
- (6) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return it to the licensing authority.
- (7) A person who, without reasonable excuse, contravenes subsection (6) is guilty of an offence and liable on summary conviction—
- (a) to a fine not exceeding level 3 on the standard scale; and
- (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (8) The Secretary of State may by regulations amend the amount for the time being specified in subsection (7)(b).”
- 38 (1) Section 13 (London PHV driver's licences) is amended as follows.
- (2) In subsection (2) for the “and” at the end of paragraph (a) substitute—
- “(aa) the applicant is not disqualified by reason of the applicant's immigration status from driving a private hire vehicle; and”.
- (3) After subsection (2) insert—
- “(2A) In determining for the purposes of subsection (2) whether an applicant is disqualified by reason of the applicant's immigration status from driving a private hire vehicle, the licensing authority must have regard to any guidance issued by the Secretary of State.”
- (4) In subsection (5) at the beginning of paragraph (c) insert “ subject to section 13A, ”.
- 39 After section 13 insert—

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“13A London PHV driver's licences for persons subject to immigration control

- (1) Subsection (2) applies if—
 - (a) a London PHV driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”);
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision); and
 - (c) apart from subsection (2), the period for which the licence would have been granted would have ended after the end of the leave period.
- (2) The licence must be granted for a period which ends at or before the end of the leave period.
- (3) Subsection (4) applies if—
 - (a) a London PHV driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period; and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The licence must be granted for a period which does not exceed six months.
- (5) A London PHV driver's licence ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a private hire vehicle.
- (6) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return the licence and the person's driver's badge to the licensing authority.
- (7) A person who, without reasonable excuse, contravenes subsection (6) is guilty of an offence and liable on summary conviction—
 - (a) to a fine not exceeding level 3 on the standard scale; and
 - (b) in the case of a continuing offence, to a fine not exceeding ten pounds for each day during which an offence continues after conviction.
- (8) The Secretary of State may by regulations amend the amount for the time being specified in subsection (7)(b).”

40 (1) Section 16 (power to suspend or revoke licences) is amended as follows.

- (2) In subsection (2) before the “or” at the end of paragraph (a) insert—

“(aa) the licence holder has, since the grant of the licence, been convicted of an immigration offence or required to pay an immigration penalty;”.

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- (3) After subsection (2) insert—
- “(2A) Subsection (2)(aa) does not apply if—
- (a) in a case where the licence holder has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
- (b) in a case where the licence holder has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- (4) In subsection (4) at the end of paragraph (a) insert—
- “(aa) the licence holder has, since the grant of the licence, been convicted of an immigration offence or required to pay an immigration penalty;”.
- (5) After subsection (4) insert—
- “(5) Subsection (4)(aa) does not apply if—
- (a) in a case where the licence holder has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders Act 1974, or
- (b) in a case where the licence holder has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- 41 In section 25 (appeals) after subsection (7) insert—
- “(8) On an appeal under this Act to the magistrates' court or the Crown Court, the court is not entitled to entertain any question as to whether—
- (a) a person should be, or should have been, granted leave to enter or remain in the United Kingdom; or
- (b) a person has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”
- 42 (1) Section 32 (regulations) is amended as follows.
- (2) In subsection (1) after “other than section” in the first place those words appear insert “ 3A(8), 13A(8) or ”.
- (3) After subsection (2) insert—
- “(2A) The power to make regulations conferred on the Secretary of State by section 3A(8) or 13A(8) is exercisable by statutory instrument.
- (2B) A statutory instrument containing regulations under either of those sections may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.”
- (4) In subsection (4) after “made under section” insert “ 3A(8), 13A(8) or ”.
- 43 After section 35 insert—

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“35A Persons disqualified by reason of immigration status

- (1) For the purposes of this Act a person is disqualified by reason of the person's immigration status from carrying on a licensable activity if the person is subject to immigration control and—
 - (a) the person has not been granted leave to enter or remain in the United Kingdom; or
 - (b) the person's leave to enter or remain in the United Kingdom—
 - (i) is invalid;
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise); or
 - (iii) is subject to a condition preventing the person from carrying on the licensable activity.
- (2) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
 - (a) the person is to be treated for the purposes of this Act as if the person had been granted leave to enter the United Kingdom; but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (3) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.
- (4) For the purposes of this section a person carries on a licensable activity if the person—
 - (a) operates a private hire vehicle; or
 - (b) drives a private hire vehicle.

35B Immigration offences and immigration penalties

- (1) In this Act “immigration offence” means—
 - (a) an offence under any of the Immigration Acts;
 - (b) an offence under section 1 of the Criminal Attempts Act 1981 of attempting to commit an offence within paragraph (a); or
 - (c) an offence under section 1 of the Criminal Law Act 1977 of conspiracy to commit an offence within paragraph (a).
- (2) In this Act “immigration penalty” means a penalty under—
 - (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”), or
 - (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).
- (3) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—
 - (a) the person is excused payment by virtue of section 15(3) of that Act; or

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	<p>(b) the penalty is cancelled by virtue of section 16 or 17 of that Act.</p> <p>(4) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—</p> <p>(a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period; and</p> <p>(b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.</p> <p>(5) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—</p> <p>(a) the person is excused payment by virtue of section 24 of that Act; or</p> <p>(b) the penalty is cancelled by virtue of section 29 or 30 of that Act.</p> <p>(6) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—</p> <p>(a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period; and</p> <p>(b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”</p>
44	<p>In section 36 (interpretation) at the appropriate place insert—</p> <p>““operate” has the meaning given in section 1(1);”.</p> <p style="text-align: center;"><i>Taxis Act (Northern Ireland) 2008 (c. 4)</i></p>
45	The Taxis Act (Northern Ireland) 2008 is amended as follows.
46	<p>(1) Section 2 (operator's licences) is amended as follows.</p> <p>(2) In subsection (4) for the “and” at the end of paragraph (a) substitute—</p> <p>“(aa) if the applicant is an individual, the applicant is not disqualified by reason of the applicant's immigration status from operating a taxi service; and”.</p> <p>(3) After subsection (4) insert—</p> <p>“(4A) In determining for the purposes of subsection (4) whether an applicant is disqualified by reason of the applicant's immigration status from operating a taxi service, the Department must have regard to any guidance issued by the Secretary of State.”</p> <p>(4) In subsection (7) for “An” substitute “ Subject to section 2A, an ”.</p>
47	After section 2 insert—

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“2A Operator's licences for persons subject to immigration control

- (1) Subsection (2) applies if—
 - (a) an operator's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”),
 - (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and
 - (c) apart from subsection (2), the period for which the licence would have been granted would have ended after the end of the leave period.
- (2) The licence must be granted for a period which ends at or before the end of the leave period.
- (3) Subsection (4) applies if—
 - (a) an operator's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and
 - (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision).
- (4) The licence must be granted for a period which does not exceed six months.
- (5) An operator's licence ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from operating a taxi service.
- (6) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return it to the Department.
- (7) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return it to the Department.
- (8) A person who, without reasonable excuse, contravenes subsection (6) or (7) is guilty of an offence.”

48 (1) Section 23 (taxi driver's licences) is amended as follows.

(2) In subsection (2) after paragraph (a) insert—

“(aa) the applicant is not disqualified by reason of the applicant's immigration status from driving a taxi;”.

(3) After subsection (2) insert—

“(2A) In determining for the purposes of subsection (2) whether an applicant is disqualified by reason of the applicant's immigration status from driving a taxi, the Department must have regard to any guidance issued by the Secretary of State.”

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49	<p>(4) In subsection (8) for “A” substitute “ Subject to section 23A, a ”.</p> <p>After section 23 insert—</p> <p style="text-align: center;">“23A Taxi driver's licences for persons subject to immigration control</p> <p>(1) Subsection (2) applies if—</p> <ul style="list-style-type: none"> (a) a taxi driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period (“the leave period”), (b) the person's leave has not been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision), and (c) apart from subsection (2), the period for which the licence would have been granted would have ended after the end of the leave period. <p>(2) The licence must be granted for a period which ends at or before the end of the leave period.</p> <p>(3) Subsection (4) applies if—</p> <ul style="list-style-type: none"> (a) a taxi driver's licence is to be granted to a person who has been granted leave to enter or remain in the United Kingdom for a limited period, and (b) the person's leave has been extended by virtue of section 3C of the Immigration Act 1971 (continuation of leave pending variation decision). <p>(4) The licence must be granted for a period which does not exceed six months.</p> <p>(5) A taxi driver's licence ceases to be in force if the person to whom it was granted becomes disqualified by reason of the person's immigration status from driving a taxi.</p> <p>(6) If a licence granted in accordance with subsection (2) or (4) expires, the person to whom it was granted must, within the period of 7 days beginning with the day after that on which it expired, return to the Department—</p> <ul style="list-style-type: none"> (a) the licence, (b) the person's driver's badge, and (c) any other evidence of identification which the Department has issued under section 24. <p>(7) If subsection (5) applies to a licence, the person to whom it was granted must, within the period of 7 days beginning with the day after the day on which the person first became disqualified, return to the Department—</p> <ul style="list-style-type: none"> (a) the licence, (b) the person's driver's badge, and (c) any other evidence of identification which the Department has issued under section 24. <p>(8) A person who, without reasonable excuse, contravenes subsection (6) or (7) is guilty of an offence.”</p>
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- 50 (1) Section 26 (power to suspend, revoke or curtail licences) is amended as follows.
- (2) In subsection (2) before the “or” at the end of paragraph (a) insert—
- “(aa) the licence holder has, since the grant of the licence, been convicted of an immigration offence or required to pay an immigration penalty;”.
- (3) After subsection (2) insert—
- “(2A) Subsection (2)(aa) does not apply if—
- (a) in a case where the licence holder has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders (Northern Ireland) Order 1978 (SI 1978/1908 (NI 27)), or
- (b) in a case where the licence holder has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- (4) In subsection (6) before the “or” at the end of paragraph (a) insert—
- “(aa) the licence holder has, since the grant of the licence, been convicted of an immigration offence or required to pay an immigration penalty;”.
- (5) After subsection (6) insert—
- “(7) Subsection (6)(aa) does not apply if—
- (a) in a case where the licence holder has been convicted of an immigration offence, the conviction is a spent conviction within the meaning of the Rehabilitation of Offenders (Northern Ireland) Order 1978 (SI 1978/1908 (NI 27)), or
- (b) in a case where the licence holder has been required to pay an immigration penalty—
- (i) more than three years have elapsed since the date on which the penalty was imposed, and
- (ii) the amount of the penalty has been paid in full.”
- 51 In section 32 (return of licences etc) after subsection (5) insert—
- “(5A) Subsection (4) does not apply if the licence was granted in accordance with section 2A(2) or (4) or 23A(2) or (4) (but see sections 2A(6) and 23A(6)).”
- 52 In section 34 (appeals) after subsection (5) insert—
- “(6) On any appeal, the court is not entitled to entertain any question as to whether—
- (a) a person should be, or should have been, granted leave to enter or remain in the United Kingdom, or
- (b) a person has, after the date of the decision being appealed against, been granted leave to enter or remain in the United Kingdom.”
- 53 After section 56 insert—

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“56A Persons disqualified by reason of immigration status

- (1) For the purposes of this Act a person is disqualified by reason of the person's immigration status from carrying on a licensable activity if the person is subject to immigration control and—
 - (a) the person has not been granted leave to enter or remain in the United Kingdom, or
 - (b) the person's leave to enter or remain in the United Kingdom—
 - (i) is invalid,
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), or
 - (iii) is subject to a condition preventing the person from carrying on the licensable activity.
- (2) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10 to the Immigration Act 2016—
 - (a) the person is to be treated for the purposes of this Part as if the person had been granted leave to enter the United Kingdom, but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (3) For the purposes of this section a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.
- (4) For the purposes of this section a person carries on a licensable activity if the person—
 - (a) operates a taxi service, or
 - (b) drives a taxi.

56B Immigration offences and immigration penalties

- (1) In this Act “immigration offence” means—
 - (a) an offence under any of the Immigration Acts,
 - (b) an offence under Article 3 of the Criminal Attempts and Conspiracy (Northern Ireland) Order 1983 (SI 1983/1120 (NI 13)) of attempting to commit an offence within paragraph (a), or
 - (c) an offence under Article 9 of that Order of conspiracy to commit an offence within paragraph (a).
- (2) In subsection (1)(a)—
 - (a) “the Immigration Acts” has the meaning given by section 61(2) of the UK Borders Act 2007, and
 - (b) the reference to an offence under any of the Immigration Acts includes an offence under section 133(5) of the Criminal Justice and Immigration Act 2008 (breach of condition imposed on designated person).

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- (3) In this Act “immigration penalty” means a penalty under—
- (a) section 15 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”), or
 - (b) section 23 of the Immigration Act 2014 (“the 2014 Act”).
- (4) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty if—
- (a) the person is excused payment by virtue of section 15(3) of that Act, or
 - (b) the penalty is cancelled by virtue of section 16 or 17 of that Act.
- (5) For the purposes of this Act a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 16 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 - (b) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.
- (6) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty if—
- (a) the person is excused payment by virtue of section 24 of that Act, or
 - (b) the penalty is cancelled by virtue of section 29 or 30 of that Act.
- (7) For the purposes of this Act a person to whom a penalty notice under section 23 of the 2014 Act has been given is not to be treated as having been required to pay an immigration penalty until such time as—
- (a) the period for giving a notice of objection under section 29 of that Act has expired and the Secretary of State has considered any notice given within that period, and
 - (b) if a notice of objection was given within that period, the period for appealing under section 30 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.”

Transitional provision

- 54 (1) Subject to sub-paragraph (2), an amendment made by any of paragraphs 3, 4, 7 to 12, 18 to 23, 30, 32(2) and (3), 36 to 39 and 46 to 49 does not apply in relation to an application for a licence made before the coming into force of that paragraph or a licence granted in response to such an application.
- (2) Sub-paragraph (1) does not prevent an amendment made by any of those paragraphs from applying in relation to—
- (a) an application for the renewal of a licence where that licence was granted before the coming into force of that paragraph, or

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- (b) a licence renewed in response to such an application.
- 55 (1) Subject to sub-paragraphs (2) and (3), an amendment made by any of paragraphs 13, 14, 24, 25, 32(4), 40 and 50 applies in relation to a licence granted before or after the coming into force of that paragraph.
- (2) An amendment made by any of those paragraphs applies in relation to a conviction for an immigration offence only if the person in question has been convicted of that offence after the coming into force of that paragraph in respect of the person's conduct after that time.
- (3) An amendment made by any of those paragraphs applies in relation to a requirement to pay an immigration penalty only if the person in question has been required to pay the penalty after the coming into force of that paragraph in respect of the person's conduct after that time.
- 56 (1) Section 19(1) of the Plymouth City Council Act 1975 has effect in relation to the licence of a driver of a hackney carriage or private hire vehicle granted before the coming into force of paragraph 13 as if before the “or” at the end of paragraph (a) there were inserted—
- “(ab) in the case of a refusal to renew a licence, that he is disqualified by reason of his immigration status from driving a hackney carriage or a private hire vehicle;”.
- (2) Section 20A(1)(a) of that Act has effect in relation to such a licence as if after “subsection (1)(aa)” there were inserted “ or (ab) ”.
- (3) Section 20(1) of that Act has effect in relation to an operator's licence granted before the coming into force of paragraph 14 as if before the “or” at the end of paragraph (c) there were inserted—
- “(cb) in the case of a refusal to renew a licence, that the operator is disqualified by reason of the operator's immigration status from operating a private hire vehicle;”.
- (4) Section 20A(1)(b) of that Act has effect in relation to such a licence as if after “subsection (1)(ca)” there were inserted “ or (cb) ”.
- (5) Section 61(1) of the Local Government (Miscellaneous Provisions) Act 1976 has effect in relation to the licence of a driver of a hackney carriage or private hire vehicle granted before the coming into force of paragraph 24 as if before the “or” at the end of paragraph (a) there were inserted—
- “(ab) in the case of a refusal to renew a licence, that he is disqualified by reason of his immigration status from driving a hackney carriage or a private hire vehicle;”.
- (6) Section 62A(1)(a) of that Act has effect in relation to such a licence as if after “subsection (1)(aa)” there were inserted “ or (ab) ”.
- (7) Section 62(1) of that Act has effect in relation to an operator's licence granted before the coming into force of paragraph 25 as if before the “or” at the end of paragraph (c) there were inserted—
- “(cb) in the case of a refusal to renew a licence, that the operator is disqualified by reason of the operator's immigration status from operating a private hire vehicle;”.

Status: Point in time view as at 12/07/2016.

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- (8) Section 62A(1)(b) of that Act has effect in relation to such a licence as if after “subsection (1)(ca)” there were inserted “ or (cb) ”.
- (9) Subsections (3A) to (3C) of section 13 of the Civic Government (Scotland) Act 1982 apply in relation to an application for the renewal of a taxi driver's or private hire car driver's licence granted before the coming into force of paragraph 30 as they apply in relation to an application for the grant of such a licence made after that time.

VALID FROM 01/12/2016

SCHEDULE 6 **U.K.**

Section 38

ILLEGAL WORKING CLOSURE NOTICES AND ILLEGAL WORKING COMPLIANCE ORDERS

Illegal working closure notices

- 1 (1) An immigration officer of at least the rank of chief immigration officer may issue an illegal working closure notice in respect of premises if satisfied on reasonable grounds that the conditions in sub-paragraphs (3) and (6) are met.
- (2) An illegal working closure notice is a notice which prohibits, for a period specified in the notice—
- (a) access to the premises other than by a person who habitually lives on the premises, except where authorised in writing by an immigration officer;
 - (b) paid or voluntary work being performed on the premises, except where so authorised.
- (3) The condition in this sub-paragraph is that an employer operating at the premises is employing a person over the age of 16 and subject to immigration control—
- (a) who has not been granted leave to enter or remain in the United Kingdom, or
 - (b) whose leave to enter or remain in the United Kingdom—
 - (i) is invalid,
 - (ii) has ceased to have effect (whether by reason of curtailment, revocation, cancellation, passage of time or otherwise), or
 - (iii) is subject to a condition preventing the person from accepting the employment.
- (4) Where a person is on immigration bail within the meaning of Part 1 of Schedule 10—
- (a) the person is to be treated for the purposes of sub-paragraph (3) as if the person had been granted leave to enter the United Kingdom, but
 - (b) any condition as to the person's work in the United Kingdom to which the person's immigration bail is subject is to be treated for those purposes as a condition of leave.
- (5) A person falling within sub-paragraph (3) is referred to in this Schedule as an “illegal worker”.

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- (6) The condition in this sub-paragraph is that the employer, or a connected person in relation to the employer—
- (a) has been convicted of an offence under section 21 of the Immigration, Asylum and Nationality Act 2006 (“the 2006 Act”),
 - (b) has, during the period of three years ending with the date on which the illegal working closure notice is issued, been required to pay a penalty under section 15 of the 2006 Act, or
 - (c) has at any time been required to pay such a penalty and failed to pay it.
- (7) Sub-paragraph (6)(a) does not apply in relation to a conviction which is a spent conviction for the purposes of the Rehabilitation of Offenders Act 1974 or the Rehabilitation of Offenders (Northern Ireland) Order 1978 (S.I. 1978/1908 (N.I. 27)).
- (8) For the purposes of sub-paragraph (6)(b) and (c)—
- (a) a person to whom a penalty notice under section 15 of the 2006 Act has been given is not to be treated as having been required to pay the penalty if—
 - (i) the person is excused payment by virtue of section 15(3) of that Act, or
 - (ii) the penalty is cancelled by virtue of section 16 or 17 of that Act;
 - (b) a person to whom such a notice has been given is not to be treated as having been required to pay the penalty until such time as—
 - (i) the period for giving a notice of objection under section 16 of the 2006 Act has expired and the Secretary of State has considered any notice given within that period, and
 - (ii) if a notice of objection was given within that period, the period for appealing under section 17 of that Act has expired and any appeal brought within that period has been finally determined, abandoned or withdrawn.
- (9) For the purposes of sub-paragraph (6), a person is a connected person in relation to an employer if—
- (a) where the employer is a body corporate, the person is—
 - (i) a director, manager or secretary of the body corporate,
 - (ii) purporting to act as a director, manager or secretary of the body corporate, or
 - (iii) if the affairs of the body corporate are managed by its members, a member of the body corporate;
 - (b) where the employer is a partnership (whether or not a limited partnership), the person is a partner or purporting to act as a partner;
 - (c) where the employer is an individual, the person is—
 - (i) a body corporate of which the individual has at any time been a director, manager or secretary,
 - (ii) a body corporate in relation to which the individual has at any time purported to act as a director, manager or secretary,
 - (iii) a body corporate whose affairs are managed by its members and the individual has at any time been a member of the body corporate,

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(iv) a partnership (whether or not a limited partnership) in which the individual has at any time been a partner or in relation to which the individual has at any time purported to act as a partner.

- (10) An illegal working closure notice may not be issued if the employer shows in relation to the employment of each illegal worker that if a penalty notice were given under section 15 of the 2006 Act the employer would be excused under subsection (3) of that section from paying the penalty.
- (11) An illegal working closure notice may be issued only if reasonable efforts have been made to inform—
- (a) people who live on the premises (whether habitually or not), and
 - (b) any person who has an interest in the premises,
- that the notice is going to be issued.
- (12) Before issuing an illegal working closure notice the immigration officer must ensure that any person the officer thinks appropriate has been consulted.
- (13) The Secretary of State may by regulations amend sub-paragraph (1) to change the rank specified in that sub-paragraph.
- 2 (1) An illegal working closure notice must—
- (a) identify the premises;
 - (b) explain the effect of the notice;
 - (c) state that failure to comply with the notice is an offence;
 - (d) state that an application will be made under paragraph 5 for an illegal working compliance order;
 - (e) specify when and where the application will be heard;
 - (f) explain the effect of an illegal working compliance order.
- (2) The maximum period that may be specified in an illegal working closure notice is 24 hours unless sub-paragraph (3) applies.
- (3) The maximum period is 48 hours if the notice is issued by an immigration officer of at least the rank of immigration inspector.
- (4) In calculating when the period of 48 hours ends, Christmas Day is to be disregarded.
- (5) The period specified in an illegal working closure notice to which sub-paragraph (3) does not apply may be extended by up to 24 hours if an extension notice is issued by an officer of at least the rank of immigration inspector.
- (6) An extension notice is a notice which—
- (a) identifies the illegal working closure notice to which it relates, and
 - (b) specifies the period of the extension.
- (7) The Secretary of State may by regulations amend sub-paragraph (3) or sub-paragraph (5) to change the rank specified in that sub-paragraph.
- Cancellation of illegal working closure notices*
- 3 (1) An immigration officer may by the issue of a cancellation notice cancel an illegal working closure notice if—

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- (a) the immigration officer considers that the condition in paragraph 1(3) or (6) is not met, or
 - (b) the employer shows in relation to the employment of each illegal worker that if a penalty notice were given under section 15 of the 2006 Act the employer would be excused under subsection (3) of that section from paying the penalty.
- (2) A cancellation notice may be issued only—
- (a) by an immigration officer of at least the rank of the immigration officer who issued the illegal working closure notice, or
 - (b) where the illegal working closure notice has been extended by an extension notice, by an immigration officer of at least the rank of the immigration officer who issued the extension notice.

Service of notices

- 4 (1) A notice under paragraph 1, 2 or 3 must be served by an immigration officer.
- (2) The immigration officer must if possible—
- (a) fix a copy of the notice to at least one prominent place on the premises,
 - (b) fix a copy of the notice to each normal means of access to the premises,
 - (c) fix a copy of the notice to any outbuildings that appear to the immigration officer to be used with or as part of the premises,
 - (d) give a copy of the notice to at least one person who appears to the immigration officer to have control of or responsibility for the premises,
 - (e) give a copy of the notice to the people who live on the premises and to any person who does not live there but was informed (under paragraph 1(11)) that the notice was going to be issued.
- (3) If the immigration officer reasonably believes, at the time of serving the notice, that there are persons occupying another part of the building or other structure in which the premises are situated whose access to that part will be impeded if an illegal working compliance order is made under paragraph 5, the immigration officer must also if possible serve the notice on those persons.
- (4) The immigration officer may enter any premises, using reasonable force if necessary, for the purposes of complying with sub-paragraph (2)(a).

Illegal working compliance orders

- 5 (1) Whenever an illegal working closure notice is issued an application must be made to the court for an illegal working compliance order (unless the notice has been cancelled under paragraph 3).
- (2) An application for an illegal working compliance order must be made by an immigration officer.
- (3) The application must be heard by the court not later than 48 hours after service of the illegal working closure notice.
- (4) In calculating when the period of 48 hours ends, Christmas Day is to be disregarded.
- (5) The court may make an illegal working compliance order in respect of premises if it is satisfied, on the balance of probabilities—

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- (a) that the conditions in paragraph 1(3) and (6) are met, and
 - (b) that it is necessary to make the illegal working compliance order to prevent an employer operating at the premises from employing an illegal worker.
- (6) An illegal working compliance order may—
- (a) prohibit or restrict access to the premises;
 - (b) require a person specified in the order to carry out, at such times as may be so specified, such checks relating to the right to work as may be prescribed by the Secretary of State in regulations;
 - (c) require a person specified in the order to produce to an immigration officer, at such times and such places as may be so specified, such documents relating to the right to work as may be prescribed by the Secretary of State in regulations;
 - (d) specify the times at which and the circumstances in which an immigration officer may enter the premises to carry out such investigations or inspections as may be specified in the order;
 - (e) make such other provision as the court considers appropriate.
- (7) Different provisions in an illegal working compliance order may have effect for different periods.
- (8) The maximum period for which an illegal working compliance order or any provision in it may have effect is 12 months.
- (9) Provision included in an illegal working compliance order which prohibits or restricts access may make such provision—
- (a) in relation to all persons, all persons except those specified, or all persons except those of a specified description;
 - (b) having effect at all times, or at all times except those specified;
 - (c) having effect in all circumstances, or in all circumstances except those specified.
- (10) An illegal working compliance order, or any provision of it, may—
- (a) be made in respect of the whole or any part of the premises;
 - (b) include provision about access to a part of the building or structure of which the premises form part.
- (11) The court must notify the relevant licensing authority if it makes an illegal working compliance order in relation to premises in England and Wales in respect of which a premises licence is in force.

Illegal working compliance orders: adjournment of hearing

- 6
- (1) This paragraph applies where an application has been made under paragraph 5 for an illegal working compliance order.
 - (2) The court may adjourn the hearing of the application for a period of not more than 14 days to enable any person who has an interest in the premises to show why an illegal working compliance order should not be made.
 - (3) If the court adjourns the hearing it may order that the illegal working closure notice continues in force until the end of the period of adjournment.

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Extension of illegal working compliance orders

- 7
- (1) An immigration officer may apply to the court for an extension (or further extension) of the period for which any provision of an illegal working compliance order is in force.
 - (2) The court may grant an application under this paragraph only if it is satisfied, on the balance of probabilities, that it is necessary to grant it to prevent an employer operating at the premises from employing an illegal worker.
 - (3) Where an application is made under this section, the court may issue a summons directed to—
 - (a) any person on whom the illegal working closure notice was served under paragraph 4, or
 - (b) any other person who appears to the court to have an interest in the premises,
 requiring the person to appear before the court to respond to the application.
 - (4) If a summons is issued, a notice stating the date, time and place of the hearing of the application must be served on the persons to whom the summons is directed.
 - (5) No application may be granted under this paragraph such that an illegal working compliance order, or any provision in it—
 - (a) is extended for a period exceeding 6 months, or
 - (b) is in force for a period exceeding 24 months in total.

Variation or discharge of illegal working compliance orders

- 8
- (1) An application may be made to the court under this paragraph—
 - (a) by an immigration officer for an illegal working compliance order to be varied or discharged,
 - (b) by a person on whom the illegal working closure notice was served under paragraph 4, or by any other person who has an interest in the premises, for an illegal working compliance order to be varied or discharged.
 - (2) Where an application is made under this paragraph, the court may issue a summons directed to—
 - (a) an immigration officer,
 - (b) any person on whom the illegal working closure notice was served under paragraph 4, or
 - (c) any other person who appears to the court to have an interest in the premises,
 requiring the person to appear before the court to respond to the application.
 - (3) If a summons is issued, a notice stating the date, time and place of the hearing of the application must be served on the persons to whom the summons is directed.
 - (4) The court may not discharge an illegal working compliance order unless it is satisfied, on the balance of probabilities, that it is no longer necessary to prevent an employer operating at the premises from employing an illegal worker.

Notice and orders: appeals

- 9
- (1) An appeal against a decision—

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(a) to make, extend or vary an illegal working compliance order;
 (b) not to discharge an illegal working compliance order;
 (c) to order that an illegal working closure notice continues in force,
 may be made by a person on whom the illegal working closure notice was served under paragraph 4, or any other person who has an interest in the premises.

(2) An appeal against a decision—

- (a) not to make an illegal working compliance order;
 (b) not to extend a provision of an illegal working compliance order, or not to vary such an order, made on the application of an immigration officer;
 (c) to vary or discharge an illegal working compliance order;
 (d) not to order that an illegal working closure notice continues in force,
 may be made by an immigration officer.

(3) An appeal under this paragraph—

- (a) if it is in relation to premises in England and Wales or Northern Ireland, is to the Crown Court,
 (b) if it is in relation to premises in Scotland, is to the sheriff appeal court.

(4) An appeal under this paragraph must be made within the period of 21 days beginning with the date of the decision to which it relates.

(5) On an appeal under this paragraph the court may make whatever order it thinks appropriate.

(6) The court must notify the relevant licensing authority if it makes an illegal working compliance order in relation to premises in England and Wales in respect of which a premises licence is in force.

Notices and orders: enforcement

10 (1) Where access to premises is prohibited or restricted by virtue of an illegal working closure notice or an illegal working compliance order an immigration officer or a constable may enter the premises and do anything necessary to secure the premises against entry.

(2) A person acting under sub-paragraph (1) may use reasonable force.

(3) An immigration officer or a constable, together with any person acting under that person's supervision, may also enter such premises to carry out essential maintenance or repairs.

Notices and orders: offences

11 (1) A person who without reasonable excuse remains on or enters premises in contravention of an illegal working closure notice commits an offence.

(2) A person who without reasonable excuse contravenes an illegal working compliance order commits an offence.

(3) A person who without reasonable excuse obstructs a person acting under paragraph 4 or paragraph 10 commits an offence.

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- (4) A person guilty of an offence under this paragraph is liable on summary conviction—
- (a) in England and Wales, to imprisonment for a term not exceeding 51 weeks, to a fine or to both;
 - (b) in Scotland, to imprisonment for a term not exceeding 12 months, to a fine not exceeding level 5 on the standard scale or to both;
 - (c) in Northern Ireland, to imprisonment for a term not exceeding 6 months, to a fine not exceeding level 5 on the standard scale or to both.
- (5) In relation to an offence committed before section 281(5) of the Criminal Justice Act 2003 comes into force, the reference in sub-paragraph (4)(a) to 51 weeks is to be read as a reference to 6 months.

Access to other premises

- 12 (1) Where—
- (a) access to premises is prohibited or restricted by a provision of an illegal working compliance order,
 - (b) those premises are part of a building or structure, and
 - (c) there is another part of that building or structure that is not subject to the prohibition or restriction,
- an occupier or owner of that other part may apply to the court for an order under this paragraph.
- (2) Notice of an application under this paragraph must be given to—
- (a) whatever immigration officer the court thinks appropriate;
 - (b) each person on whom the illegal working closure notice was served under paragraph 4,
 - (c) any other person who has an interest in the premises.
- (3) On an application under this paragraph the court may make whatever order it thinks appropriate in relation to access to any part of the building or structure mentioned in sub-paragraph (1).
- (4) For the purposes of sub-paragraph (3), it does not matter whether provision has been made under paragraph 5(10)(b).

Reimbursement of costs

- 13 (1) Where the Secretary of State incurs expenditure for the purpose of clearing, securing or maintaining premises in respect of which an illegal working compliance order is in force, the Secretary of State may apply to the court for an order under this paragraph.
- (2) On an application under this paragraph the court may make whatever order it thinks appropriate for the reimbursement (in full or in part) by the owner or occupier of the premises of the expenditure mentioned in sub-paragraph (1).
- (3) An application for an order under this paragraph may not be heard unless it is made before the end of the period of 3 months starting with the day on which the illegal working compliance order ceases to have effect.

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- (4) An order under this paragraph may be made only against a person who has been served with the application for the order.

Exemption from liability

- 14 (1) Each of the following—
- (a) the Secretary of State,
 - (b) an immigration officer,
 - (c) a police officer,
 - (d) the chief officer of police under whose direction or control a police officer acts,
- is not liable for damages in proceedings for judicial review or the tort of negligence or misfeasance in public office, arising out of anything done or omitted to be done by the person in the exercise or purposed exercise of a power under this Schedule.
- (2) Sub-paragraph (1) does not apply to an act or omission shown to have been in bad faith.
- (3) Sub-paragraph (1) does not apply so as to prevent an award of damages made in respect of an act or omission on the ground that the act or omission was unlawful by virtue of section 6(1) of the Human Rights Act 1998.
- (4) This paragraph does not affect any other exemption from liability (whether at common law or otherwise).

Compensation

- 15 (1) A person who claims to have incurred financial loss in consequence of an illegal working closure notice, other than one cancelled under paragraph 3(1)(b), may apply to the court for compensation.
- (2) An application under this paragraph may not be heard unless it is made before the end of the period of 3 months starting with the day on which the notice ceases to have effect.
- (3) On an application under this paragraph the court may order the payment of compensation out of money provided by Parliament if it is satisfied—
- (a) that at the time the notice was issued, the condition in paragraph 1(3) or (6) was not met;
 - (b) that the applicant has incurred financial loss in consequence of the notice; and
 - (c) that having regard to all the circumstances it is appropriate to order payment of compensation in respect of that loss.

Guidance

- 16 (1) The Secretary of State may issue guidance about the exercise of functions under this Schedule.
- (2) The Secretary of State may revise any guidance issued under this paragraph.
- (3) Before issuing or revising guidance under this paragraph the Secretary of State must consult—

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- (a) persons whom the Secretary of State considers to represent the views of immigration officers and of chief officers of police, and
 - (b) such other persons as the Secretary of State considers appropriate.
- (4) The Secretary of State must arrange for any guidance issued or revised under this paragraph to be published.

Interpretation

- 17 (1) In this Schedule—
- “court”, except where the context otherwise requires, means—
 - (a) in relation to premises in England and Wales or Northern Ireland, the magistrates' court;
 - (b) in relation to premises in Scotland, the sheriff court;
 - “owner” in relation to premises, means—
 - (a) a person (other than a mortgagee not in possession) entitled to dispose of the fee simple of the premises, whether in possession or in reversion;
 - (b) a person who holds or is entitled to the rents and profits of the premises under a lease that (when granted) was for a term of not less than 3 years;
 - “person who has an interest”, in relation to premises, includes—
 - (a) the owner;
 - (b) any person with control of or responsibility for the premises;
 - (c) any person who otherwise occupies the premises;
 - “premises” includes—
 - (a) any land, vehicle, vessel or other place (whether enclosed or not);
 - (b) any outbuildings that are, or are used as, part of premises;
 - “premises licence” has the meaning given by section 11 of the Licensing Act 2003;
 - “relevant licensing authority” has the meaning given by section 12 of that Act.
- (2) In this Schedule—
- (a) a reference to employment is to employment under a contract of service or apprenticeship, whether express or implied and whether oral or written;
 - (b) a person is subject to immigration control if under the Immigration Act 1971 the person requires leave to enter or remain in the United Kingdom.

Amendment of Licensing Act 2003

- 18 After section 167(1) of the Licensing Act 2003 insert—
- “(1A) This section also applies where a court has made an illegal working compliance order under Schedule 6 to the Immigration Act 2016 and the relevant licensing authority has accordingly received a notice under that Schedule.”

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VALID FROM 01/11/2016

SCHEDULE 7 **U.K.**

Section 45

BANK ACCOUNTS

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VALID FROM 01/12/2016

SCHEDULE 8 **U.K.**

Section 54

AMENDMENTS TO SEARCH WARRANT PROVISIONS

Immigration Act 1971 (c. 77)

- 1 The Immigration Act 1971 is amended as follows.
- 2 (1) Section 28D (entry and search of premises) is amended as follows.
- (2) In subsection (1)—
- (a) in paragraph (b) for “specified in the application” substitute “ mentioned in subsection (1A) ”, and
 - (b) at the end of paragraph (e) insert “ in relation to each set of premises specified in the application, ”.
- (3) After subsection (1) insert—
- “(1A) The premises referred to in subsection (1)(b) above are—
- (a) one or more sets of premises specified in the application, or
 - (b) subject to subsection (2A), any premises occupied or controlled by a person specified in the application, including such sets of premises as are so specified (in which case the application is for an “all premises warrant”).
- (1B) If the application is for an all premises warrant, the justice of the peace must also be satisfied—
- (a) that because of the particulars of the offence referred to in paragraph (a) of subsection (1), there are reasonable grounds for believing that it is necessary to search premises occupied or controlled by the person in question which are not specified in the application in order to find the material referred to in paragraph (b) of that subsection, and
 - (b) that it is not reasonably practicable to specify in the application all the premises which the person occupies or controls and which might need to be searched.

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- (1C) Subject to subsection (2A), the warrant may authorise entry to and search of premises on more than one occasion if, on the application, the justice of the peace is satisfied that it is necessary to authorise multiple entries in order to achieve the purpose for which the justice issues the warrant.
- (1D) If it authorises multiple entries, the number of entries authorised may be unlimited, or limited to a maximum.”
- (4) In subsection (2) after “conditions” insert “ referred to in subsection (1)(e) ”.
- (5) After subsection (2) insert—
- “(2A) A justice of the peace in Scotland may not issue—
- (a) an all premises warrant under this section, or
- (b) a warrant under this section authorising multiple entries.”
- (6) In subsection (7)—
- (a) for “subsection (1)” substitute “ this section ”,
- (b) in paragraph (a) for “the reference” substitute “ references ” and for “a reference” substitute “ references ”, and
- (c) in paragraph (b) for “paragraph (d)” substitute “ subsection (1)(d) ”.
- 3 (1) Section 28FB (search for personnel records with warrant) is amended as follows.
- (2) In subsection (1)—
- (a) after “business premises” insert “ mentioned in subsection (1A) ”, and
- (b) at the end of paragraph (c) insert “ in relation to each set of premises specified in the application. ”
- (3) After subsection (1) insert—
- “(1A) The premises referred to in subsection (1) above are—
- (a) one or more sets of premises specified in the application, or
- (b) subject to subsection (3C), any premises occupied or controlled by a person specified in the application, including such sets of premises as are so specified (in which case the application is for an “all premises warrant”).
- (1B) If the application is for an all premises warrant, the justice of the peace must also be satisfied—
- (a) that there are reasonable grounds for believing that it is necessary to search premises occupied or controlled by the person in question which are not specified in the application in order to find the records referred to in subsection (1)(b), and
- (b) that it is not reasonably practicable to specify in the application all the premises which the person occupies or controls and which might need to be searched.”
- (4) In subsection (2) for “Those conditions are” substitute “ The conditions referred to in subsection (1)(c) are ”.
- (5) After subsection (3) insert—
- “(3A) Subject to subsection (3C), the warrant may authorise entry to and search of premises on more than one occasion if, on the application, the justice

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of the peace is satisfied that it is necessary to authorise multiple entries in order to achieve the purpose for which the justice issues the warrant.

(3B) If it authorises multiple entries, the number of entries authorised may be unlimited, or limited to a maximum.

(3C) A justice of the peace in Scotland may not issue—

- (a) an all premises warrant under this section, or
- (b) a warrant under this section authorising multiple entries.”

4 (1) Section 28J (search warrants: safeguards) is amended as follows.

(2) In subsection (2)—

(a) after paragraph (a) insert—

“(aa) if the application is for a warrant authorising entry and search on more than one occasion, state the ground on which the officer applies for such a warrant, and whether the officer seeks a warrant authorising an unlimited number of entries, or (if not) the maximum number of entries desired;”, and

(b) for paragraph (b) substitute—

“(b) specify the matters set out in subsection (2A) below; and”.

(3) After subsection (2) insert—

“(2A) The matters which must be specified pursuant to subsection (2)(b) above are—

- (a) if the application relates to one or more sets of premises specified in the application, each set of premises which it is desired to enter and search;
- (b) if the application relates to any premises occupied or controlled by a person specified in the application—
 - (i) as many sets of premises which it is desired to enter and search as it is reasonably practicable to specify;
 - (ii) the person who is in occupation or control of those premises and any others which it is desired to enter and search;
 - (iii) why it is necessary to search more premises than those specified under sub-paragraph (i);
 - (iv) why it is not reasonably practicable to specify all the premises which it is desired to enter and search.”

(4) In subsection (6) at the end insert “ unless it specifies that it authorises multiple entries ”.

(5) After subsection (6) insert—

“(6A) If it specifies that it authorises multiple entries, it must also specify whether the number of entries authorised is unlimited, or limited to a specified maximum.”

(6) In subsection (7) for paragraph (c) substitute—

“(c) each set of premises to be searched, or (in the case of an all premises warrant) the person who is in occupation or control of

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premises to be searched, together with any premises under the person's occupation or control which can be specified and which are to be searched; and”.

(7) For subsection (9) substitute—

“(9) Two copies must be made of a warrant which specifies only one set of premises and does not authorise multiple entries; and as many copies as are reasonably required may be made of any other kind of warrant.”

(8) After subsection (10) insert—

“(10A) All premises warrant” means a warrant issued in response to an application of the kind mentioned in section 24E(6)(b), 28D(1A)(b) or 28FB(1A)(b) or paragraph 25A(6AA)(b) of Schedule 2.

(10B) References in this section to a warrant authorising multiple entries is to a warrant of the kind mentioned in section 24E(8), 28D(1C) or 28FB(3A) or paragraph 25A(6AC) of Schedule 2.”

5 (1) Section 28K (execution of warrants) is amended as follows.

(2) After subsection (2) insert—

“(2A) A person so authorised has the same powers as the officer whom the person accompanies in respect of—

- (a) the execution of the warrant, and
- (b) the seizure or detention of anything to which the warrant relates.

(2B) But the person may exercise those powers only in the company, and under the supervision, of an immigration officer.”

(3) In subsection (3) for “one month” substitute “ three months ”.

(4) After subsection (3) insert—

“(3A) If the warrant is an all premises warrant, no premises which are not specified in it may be entered or searched unless an immigration officer of at least the rank of chief immigration officer has in writing authorised them to be entered.

(3B) No premises may be entered or searched for the second or any subsequent time under a warrant which authorises multiple entries unless an immigration officer of at least the rank of chief immigration officer has in writing authorised that entry to those premises.”

(5) In subsection (4)(a) after “and” insert “ , if not in uniform, ”.

(6) After subsection (8) insert—

“(8A) Unless the warrant is a warrant specifying one set of premises only, the officer must comply with subsection (8) separately in respect of each set of premises entered and searched.

(8B) Subject to subsection (8C), a warrant must be returned in accordance with subsection (9)—

- (a) when it has been executed, or

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- (b) in the case of a specific premises warrant which has not been executed, an all premises warrant or any warrant authorising multiple entries, on the expiry of the period of three months referred to in subsection (3) or sooner.
- (8C) Subsection (8B) does not apply to a warrant issued by a justice of the peace in Scotland or by the sheriff if the warrant has been executed.”
- (7) In subsection (9) for the words from “A warrant” to “its execution,” substitute “The warrant”.
- (8) After subsection (13) insert—
- “(13A) In subsection (8B)—
- “specific premises warrant” means a warrant which is not an all premises warrant;
- “all premises warrant” means a warrant issued in response to an application of the kind mentioned in section 24E(6)(b), 28D(1A)(b) or 28FB(1A)(b) or paragraph 25A(6AA)(b) of Schedule 2.
- (13B) The reference in subsection (8B) to a warrant authorising multiple entries is to a warrant of the kind mentioned in section 24E(8), 28D(1C) or 28FB(3A) or paragraph 25A(6AC) of Schedule 2.”
- 6 (1) Paragraph 25A of Schedule 2 (search of premises for nationality documents) is amended as follows.
- (2) In sub-paragraph (6A)—
- (a) for “specified in the application” substitute “ mentioned in sub-paragraph (6AA) ”, and
- (b) at the end of paragraph (b) insert “ in relation to each set of premises specified in the application, ”.
- (3) After sub-paragraph (6A) insert—
- “(6AA) The premises referred to in sub-paragraph (6A) above are—
- (a) one or more sets of premises specified in the application, or
- (b) subject to sub-paragraph (6BA), any premises occupied or controlled by a person specified in the application, including such sets of premises as are so specified (in which case the application is for an “all premises warrant”).
- (6AB) If the application is for an all premises warrant, the justice of the peace must also be satisfied—
- (a) that there are reasonable grounds for believing that it is necessary to search premises occupied or controlled by the person in question which are not specified in the application in order to find the relevant documents, and
- (b) that it is not reasonably practicable to specify in the application all the premises which the person occupies or controls and which might need to be searched.
- (6AC) Subject to sub-paragraph (6BA), the warrant may authorise entry to and search of premises on more than one occasion if, on the application, the justice of the peace is satisfied that it is necessary to authorise multiple

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entries in order to achieve the purpose for which the justice issues the warrant.

(6AD) If it authorises multiple entries, the number of entries authorised may be unlimited, or limited to a maximum.”

(4) In sub-paragraph (6B) after “conditions” insert “ mentioned in sub-paragraph (6A) (b) ”.

(5) After sub-paragraph (6B) insert—

“(6BA) A justice of the peace in Scotland may not issue—

(a) an all premises warrant under this paragraph, or

(b) a warrant under this paragraph authorising multiple entries.”

(6) In sub-paragraph (6C) for “sub-paragraph (6A)” substitute “ sub-paragraphs (6A) to (6BA) ”.

UK Borders Act 2007 (c. 30)

7 (1) Section 45 of the UK Borders Act 2007 (search of premises for nationality documents) is amended as follows.

(2) In subsection (2)—

(a) in paragraph (b) for “specified in the application” substitute “ mentioned in subsection (2A) ”, and

(b) at the end of paragraph (d) insert “ in relation to each set of premises specified in the application, ”.

(3) After subsection (2) insert—

“(2A) The premises referred to in subsection (2)(b) above are—

(a) one or more sets of premises specified in the application, or

(b) subject to subsection (3A), any premises occupied or controlled by a person specified in the application, including such sets of premises as are so specified (in which case the application is for an “all premises warrant”).

(2B) If the application is for an all premises warrant, the justice of the peace must also be satisfied—

(a) that there are reasonable grounds for believing that it is necessary to search premises occupied or controlled by the person in question which are not specified in the application in order to find the nationality documents, and

(b) that it is not reasonably practicable to specify in the application all the premises which the person occupies or controls and which might need to be searched.

(2C) Subject to subsection (3A), the warrant may authorise entry to and search of premises on more than one occasion if, on the application, the justice of the peace is satisfied that it is necessary to authorise multiple entries in order to achieve the purpose for which the justice issues the warrant.

(2D) If it authorises multiple entries, the number of entries authorised may be unlimited, or limited to a maximum.”

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(4) In subsection (3) after “conditions” insert “ mentioned in subsection (2)(d) ”.

(5) After subsection (3) insert—

“(3A) A justice of the peace in Scotland may not issue—

(a) an all premises warrant under this section, or

(b) a warrant under this section authorising multiple entries.”

SCHEDULE 9 **U.K.**

Section 55

DUTY TO SUPPLY NATIONALITY DOCUMENTS TO SECRETARY OF STATE: PERSONS TO WHOM DUTY APPLIES

Commencement Information

I55 Sch. 9 in force at 12.7.2016 by S.I. 2016/603, reg. 3(v)

This is the new Schedule A1 to the Immigration and Asylum Act 1999 referred to in section 55—

“SCHEDULE A1 **U.K.**

Section 20A

PERSONS TO WHOM SECTION 20A APPLIES

Law enforcement

The chief officer of police for a police area in England and Wales.

The chief constable of the Police Service of Scotland.

The Chief Constable of the Police Service of Northern Ireland.

The Chief Constable of the British Transport Police Force.

A Port Police Force established under an order made under section 14 of the Harbours Act 1964.

The Port Police Force established under Part 10 of the Port of London Act 1968.

A Port Police Force established under section 79 of the Harbours, Docks and Piers Clauses Act 1847.

The National Crime Agency.

Local government

A county council or district council in England.

A London borough council.

The Greater London Authority.

The Common Council of the City of London in its capacity as a local authority.

The Council of the Isles of Scilly.

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A county council or a county borough council in Wales.

A council constituted under section 2 of the Local Government etc (Scotland) Act 1994.

A district council in Northern Ireland.

Regulatory bodies

The Gangmasters and Labour Abuse Authority.

The Security Industry Authority.

Health bodies

An NHS trust established under section 25 of the National Health Service Act 2006 or under section 18 of the National Health Service (Wales) Act 2006.

An NHS foundation trust within the meaning given by section 30 of the National Health Service Act 2006.

A Local Health Board established under section 11 of the National Health Service (Wales) Act 2006.

A National Health Service Trust established under section 12A of the National Health Service (Scotland) Act 1978.

A Health and Social Care trust established under Article 10 of the Health and Personal Social Services (Northern Ireland) Order 1991 (SI 1991/194 (NI 1)).

Education bodies

The proprietor of a school or 16 to 19 Academy within the meaning of the Education Act 1996 (see sections 4 and 579(1) of that Act).

The governing body of an institution within the further education sector within the meaning of the Further and Higher Education Act 1992 (see sections 90 and 91 of that Act).

The governing body of a qualifying institution within the meaning of Part 2 of the Higher Education Act 2004 (see sections 11 and 21 of that Act).

The proprietor or governing body of a school within the meaning of the Education (Scotland) Act 1980 (see section 135(1) of that Act).

The proprietor or governing body of a post-16 education body within the meaning of the Further and Higher Education (Scotland) Act 2005 (see section 35 of that Act).

The proprietor of a school within the meaning of the Education and Libraries (Northern Ireland) Order 1986 (SI 1986/594 (NI 3)) (see Article 2(2) of that Order).

The governing body of an institution of further education within the meaning of the Further Education (Northern Ireland) Order 1997 (SI 1997/1772 (NI 15)) (see Article 2(2) of that Order).

The governing body of a higher education institution as defined by Article 30(3) of the Education and Libraries (Northern Ireland) Order 1993 (SI 1993/2810 (NI 12)).

Registration officials

The Registrar General for England and Wales.

Status: Point in time view as at 12/07/2016.

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A superintendent registrar of births, deaths and marriages.

A registrar of births, deaths and marriages.

A civil partnership registrar within the meaning of Chapter 1 of Part 2 of the Civil Partnership Act 2004 (see section 29 of that Act).

The Registrar General for Scotland.

A district registrar within the meaning of section 7 of the Registration of Births, Deaths and Marriages (Scotland) Act 1965.

A senior registrar within the meaning of that section.

An assistant registrar within the meaning of that section.

The Registrar General for Northern Ireland.

A person appointed under Article 31(1) or (3) of the Marriage (Northern Ireland) Order 2003 (SI 2003/413 (NI 3)).

A person appointed under section 152(1) or (3) of the Civil Partnership Act 2004.

Other bodies: Northern Ireland

The Northern Ireland Housing Executive.”

VALID FROM 15/01/2018

SCHEDULE 10 **U.K.**

Section 61

IMMIGRATION BAIL

Modifications etc. (not altering text)

- C1** Sch. 10 applied by 1971 c. 77, **Sch. 3 para. 2(5)–(7)** (as substituted (15.1.2018) by [Immigration Act 2016 \(c. 19\)](#), s. 94(1), **Sch. 10 para. 21(2)(d)**; S.I. 2017/1241, reg. 2(c) (with **Sch.**) (as amended by S.I. 2018/31, reg. 2))
- C2** Sch. 10 modified (15.1.2018 for specified purposes, 31.8.2021 for E.W. in so far as not already in force, 31.8.2022 for S.N.I. in so far as not already in force) by 1997 c. 68, **Sch. 3** (as substituted by [Immigration Act 2016 \(c. 19\)](#), s. 94(1), **Sch. 10 para. 25**; S.I. 2017/1241, reg. 2(c) (with **Sch.**) (as amended by S.I. 2018/31, reg. 2); S.I. 2021/939, reg. 2(b) (with **Sch. para. 1, 2**); S.I. 2022/863, regs. 1(2), **2(b)**)
- C3** Sch. 10 applied by 2007 c. 30, s. **36(3A)–(3C)** (as inserted (15.1.2018) by [Immigration Act 2016 \(c. 19\)](#), s. 94(1), **Sch. 10 para. 40(4)**; S.I. 2017/1241, reg. 2(c) (with **Sch.**) (as amended by S.I. 2018/31, reg. 2))

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VALID FROM 15/01/2018

SCHEDULE 11 **U.K.**

Section 66

SUPPORT FOR CERTAIN CATEGORIES OF MIGRANT

PART 1 **U.K.**

AMENDMENTS OF THE IMMIGRATION ACTS

Abolition of power to support certain categories of migrant

- 1 Section 4 of the Immigration and Asylum Act 1999 (provision of accommodation for failed asylum-seekers, etc) is repealed.

Commencement Information

197 Sch. 11 para. 1 in force at 15.1.2018 for specified purposes by S.I. 2017/1241, reg. 2(d)(i) (with Sch.) (as amended by S.I. 2018/31, reg. 2)

PROSPECTIVE

- 2 In consequence of the repeal made by paragraph 1—
- (a) in section 26A of the Immigration Act 1971, omit subsection (1)(b)(ii);
 - (b) in the following provisions, omit “section 4 or”—
 - (i) section 3A(7A) of the Protection from Eviction Act 1977;
 - (ii) paragraph 3A(1) of Schedule 2 to the Housing (Northern Ireland) Order 1983 (S.I. 1983/1118 (N.I. 15));
 - (iii) section 23A(5A) of the Rent (Scotland) Act 1984;
 - (iv) paragraph 4A(1) of Schedule 1 to the Housing Act 1985;
 - (v) paragraph 11B of Schedule 4 to the Housing (Scotland) Act 1988;
 - (vi) paragraph 12A(1) of Schedule 1 to the Housing Act 1988;
 - (c) in section 99 of the Immigration and Asylum Act 1999, in subsections (1) and (4), omit “4,”;
 - (d) in section 103 of that Act—
 - (i) omit subsection (2A), and
 - (ii) in subsections (6) and (7), for “section 4 or 95” substitute “section 95”;
 - (e) in section 118(1)(b) of that Act, omit “4,”;
 - (f) in section 166(5) of that Act, omit paragraph (za);
 - (g) in the Nationality, Immigration and Asylum Act 2002—
 - (i) in section 23, omit subsection (5),
 - (ii) in section 26, in subsection (3), omit “4,”

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- (iii) omit section 49,
- (iv) in section 51, in subsection (2), omit paragraph (b), and
- (v) in section 55, in subsection (2)(a), omit “4,”;
- (h) in the Asylum and Immigration (Treatment of Claimants, etc.) Act 2004, omit section 10;
- (i) in the Immigration, Asylum and Nationality Act 2006, omit section 43(1)(b), (2), (5), (6) and (7);
- (j) in the UK Borders Act 2007—
 - (i) in section 17, in subsection (1)(a), omit “(and section 4)”, and
 - (ii) in section 40, in subsection (1), omit paragraph (e);
- (k) in section 134 of the Criminal Justice and Immigration Act 2008, omit subsection (5);
- (l) in Schedule 1 to the Legal Aid, Sentencing and Punishment of Offenders Act 2012, in paragraph 31(1)(a), omit “4 or” and “persons temporarily admitted and”;
- (m) in paragraph 8 of Schedule 3 to the Immigration Act 2014, omit paragraph (a).
- [^{F1}(n) in paragraph 7(3)(k)(i) of Schedule 2 to the Renting Homes (Wales) Act 2016 (anaw 1), in the English language text omit “section 4 (accommodation) or” and in the Welsh language text omit “adran 4 (llety) neu”.]

Textual Amendments

- F1** Sch. 11 para. 2(n) inserted (1.12.2022) by [The Renting Homes \(Wales\) Act 2016 \(Amendment\) Regulations 2022 \(S.I. 2022/803\)](#), regs. 1(1), **8** (as amended by [S.I. 2022/906](#), arts. 1(2), **15**)

PROSPECTIVE

Power to support people making further submissions in relation to protection claims

- 3 (1) Section 94 of the Immigration and Asylum Act 1999 (interpretation of Part 6) is amended as follows.
- (2) In subsection (1)—
- (a) for the definition of “asylum-seeker” substitute—
 - ““asylum-seeker” means a person falling within subsection (2A) or (2B) (but see also subsection (3C));”;
 - (b) omit the definition of “claim for asylum”;
 - (c) before the definition of “housing accommodation” insert—
 - ““further qualifying submissions” has the meaning given by subsection (2C);”;
 - (d) after the definition of “Northern Ireland authority” insert—
 - ““protection claim” has the meaning given by section 82(2) of the Nationality, Immigration and Asylum Act 2002;”.

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(3) After subsection (2) insert—

“(2A) A person is an asylum-seeker for the purposes of this Part if—

- (a) the person is at least 18 years old,
- (b) the person has made a protection claim, and
- (c) the person's claim—
 - (i) has been recorded by the Secretary of State, but
 - (ii) has not been determined.

(2B) A person is also an asylum-seeker for the purposes of this Part if—

- (a) the person is at least 18 years old,
- (b) the person has made further qualifying submissions (see subsection (2C)), and
- (c) the person's submissions—
 - (i) have been recorded by the Secretary of State, but
 - (ii) have not been determined before the end of such period as may be prescribed.

(2C) A person makes “further qualifying submissions” if—

- (a) the person makes submissions to the Secretary of State that the person's removal from the United Kingdom would breach any of the obligations mentioned in section 82(2)(a)(i) or (ii) of the Nationality, Immigration and Asylum Act 2002 (protection claims), and
- (b) the submissions fall to be considered by the Secretary of State under paragraph 353 of the immigration rules.”

(4) In subsection (3), for “claim for asylum” substitute “ protection claim ”.

(5) After subsection (3) insert—

“(3A) For the purposes of this Part, further qualifying submissions made by a person are determined—

- (a) at the end of a prescribed period beginning with the relevant day (see subsection (3B)), or
- (b) in a case where no period is prescribed for the purposes of paragraph (a), at the end of the relevant day.

(3B) In subsection (3A) “the relevant day” means the day on which the Secretary of State notifies the person that the submissions made by the person are to be—

- (a) accepted,
- (b) rejected without being treated as a fresh protection claim, or
- (c) treated as a fresh protection claim.

(3C) If—

- (a) further qualifying submissions made by a person are rejected without being treated as a fresh protection claim, and
- (b) the person is granted permission to apply for judicial review of that rejection,

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the person is to be treated as an asylum-seeker for the purposes of this Part during the review period (see subsection (3D)).

(3D) In subsection (3C) “the review period” means the period—

- (a) beginning with the day on which permission to apply for judicial review is granted, and
- (b) ending with—
 - (i) a prescribed period beginning with the day on which the judicial review is disposed of, or
 - (ii) in a case where no period is prescribed for the purposes of sub-paragraph (i), that day.”

(6) In subsection (8), after “subsection (3)” insert “ or (3B) ”.

4 In consequence of the repeal made by paragraph 3(2)(b)—

- (a) in section 96 of the Immigration and Asylum Act 1999 (ways in which support may be provided), in subsection (1)(c), for “claim for asylum” substitute “ protection claim ”;
- (b) in section 141 of that Act (fingerprinting)—
 - (i) in subsections (7)(e), (8)(e) and (9)(e), for “claim for asylum” substitute “ protection claim ”, and
 - (ii) in subsection (15), for “ “Claim for asylum” ” substitute “ “Protection claim” ”;
- (c) in section 167 of that Act (interpretation), in subsection (1), in the definition of “claim for asylum”, for “Parts V and VI and section 141” substitute “ Part 5 ”;
- (d) in Schedule 8 to that Act (provision of support: regulations), in paragraph 9(2)(b), for “claim for asylum” substitute “ protection claim ”;
- (e) in section 135 of the Criminal Justice and Immigration Act 2008 (support: supplemental), in subsection (5), for “claim for asylum” substitute “ protection claim ”.

PROSPECTIVE

Power to support failed asylum-seekers

5 Part 6 of the Immigration and Asylum Act 1999 (support for asylum-seekers) is amended as follows.

6 The heading of the Part becomes “ SUPPORT FOR ASYLUM-SEEKERS, ETC ”.

7 (1) Section 94 (interpretation of Part 6) is amended as follows.

(2) In subsection (1)—

- (a) in the definition of “dependant”, after “asylum-seeker” insert “ , a failed asylum-seeker ”;
- (b) after the definition of “the Executive” insert—

““failed asylum-seeker” has the meaning given by subsection (2D);”;
- (c) for the definition of “supported person” substitute—

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““supported person” means—

- (a) in relation to support under section 95, an asylum-seeker, or a dependant of an asylum-seeker, who has applied for support and for whom support is provided under that section, and
- (b) in relation to support under section 95A, a failed asylum-seeker, or a dependant of a failed asylum-seeker, who has applied for support and for whom support is provided under that section.”

(3) In subsection (2), after “section 95” insert “ or 95A ”.

(4) After subsection (2C) (inserted by paragraph 3(3) above) insert—

“(2D) A person is a failed asylum-seeker for the purposes of this Part if—

- (a) the person is at least 18 years old,
- (b) the person—
 - (i) was an asylum-seeker, or
 - (ii) would have been an asylum-seeker at any time if the person had been at least 18 years old at that time,
- (c) the person's protection claim has been rejected, and
- (d) the person is not an asylum-seeker.”

(5) Omit subsections (5) and (6).

8 In section 95 (persons for whom support may be provided), the heading becomes “ **Support for asylum-seekers, etc** ”.

9 After section 95 insert—

“**95A Support for failed asylum-seekers, etc who are unable to leave UK**

- (1) The Secretary of State may provide, or arrange for the provision of, support for a person, for such period or periods as may be prescribed, if—
 - (a) the person is a failed asylum-seeker, or a dependant of a failed asylum-seeker,
 - (b) an application for support under this section is made in respect of the person which meets such requirements as may be prescribed,
 - (c) it appears to the Secretary of State that the person is destitute, or is likely to become destitute within such period as may be prescribed, and
 - (d) the person faces a genuine obstacle to leaving the United Kingdom.
- (2) Subsections (3) to (8) of section 95 (meaning of “destitute”) apply for the purposes of this section as they apply for the purposes of that section.
- (3) Regulations made by the Secretary of State may make provision for determining what is, or is not, to be regarded as a genuine obstacle to leaving the United Kingdom for the purposes of this section.

Status: Point in time view as at 12/07/2016.

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- (4) The Secretary of State may make regulations prescribing other criteria to be used in determining—
 - (a) whether or not to provide support, or arrange for the provision of support, for a person under this section;
 - (b) whether or not to continue to provide support, or arrange for the provision of support, for a person under this section.
- (5) Regulations under subsection (4) may, in particular—
 - (a) provide for the provision of support (or the continuation of the provision of support) to be subject to conditions;
 - (b) provide for the provision of support (or the continuation of the provision of support) to be a matter for the Secretary of State's discretion to a prescribed extent or in cases of a prescribed description.
- (6) A condition imposed by regulations under subsection (5)(a) may, in particular, relate to any of the following—
 - (a) any matter relating to the use of the support provided;
 - (b) compliance with a condition imposed under Schedule 10 to the Immigration Act 2016 (immigration bail);
 - (c) the person's performance of, or participation in, community activities in accordance with arrangements made by the Secretary of State.
- (7) A copy of any conditions imposed by regulations under subsection (5) (a) must be given to the supported person.
- (8) For the purposes of subsection (6)(c)—
 - (a) “community activities” means activities that appear to the Secretary of State to be beneficial to the public or a section of the public, and
 - (b) the Secretary of State may, in particular—
 - (i) appoint one person to supervise or manage the performance of, or participation in, activities by another person;
 - (ii) enter into a contract (with a local authority or any other person) for the provision of services by way of making arrangements for community activities in accordance with this section;
 - (iii) pay, or arrange for the payment of, allowances to a person performing or participating in community activities in accordance with arrangements under this section.
- (9) Regulations by virtue of subsection (6)(c) may, in particular, provide for a condition requiring the performance of, or participation in, community activities to apply to a person only if—
 - (a) accommodation is to be, or is being, provided for the person under this section, and

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- (b) the Secretary of State has made arrangements for community activities in an area that includes the place where the accommodation is to be, or is being, provided.
- (10) A local authority or other person may undertake to manage or participate in arrangements for community activities in accordance with this section.
- (11) The powers conferred by Schedule 8 (supplementary regulation-making powers) are exercisable with respect to the powers conferred by this section as they are exercisable with respect to the powers conferred by section 95, but with the modification in subsection (12).
- (12) Paragraph 9 of Schedule 8 (notice to quit) has effect with respect to the powers conferred by this section as if sub-paragraph (2)(b) were omitted.”
- 10 (1) Section 96 (ways in which support may be provided) is amended as follows.
- (2) In subsection (1)—
- (a) after “section 95” insert “ or 95A ”;
- (b) in paragraph (c), for “the asylum-seeker” substitute “ an asylum-seeker ”;
- (c) in paragraph (d)—
- (i) for “the asylum-seeker” substitute “ an asylum-seeker ”, and
- (ii) after “dependants” insert “ , or a failed asylum-seeker and his dependants, ”;
- (d) in paragraph (e)—
- (i) for “the asylum-seeker” substitute “ an asylum-seeker ”, and
- (ii) after “dependants” insert “ , or a failed asylum-seeker and his dependants, ”.
- (3) After subsection (1) insert—
- “(1A) Support under section 95A may, in particular, be provided in the form of vouchers which may be exchanged for goods or services (as well as in the form of cash).”
- (4) In subsection (2), after “section 95” insert “ or 95A ”.
- 11 (1) Section 97 (supplemental) is amended as follows.
- (2) In subsection (1)—
- (a) after “section 95” insert “ or 95A ”;
- (b) after “regard to” insert “ the following ”;
- (c) in paragraph (a), at the beginning insert “ in the case of the provision of accommodation under section 95, ”.
- (3) In subsections (4), (5) and (7), after “section 95” insert “ or 95A ”.
- (4) After subsection (7) insert—
- “(8) A tenancy is not a Scottish secure tenancy (within the meaning of the Housing (Scotland) Act 2001 (asp 10)) if it is granted in order to provide accommodation under section 95A.

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- (9) A tenancy which would be a Scottish secure tenancy but for subsection (8) becomes a Scottish secure tenancy if the landlord notifies the tenant that it is to be regarded as such.”
- 12 In section 98, the heading becomes “**Temporary support for asylum-seekers, etc**”.
- 13 After section 98 insert—
- “98A Temporary support for failed asylum-seekers, etc**
- (1) The Secretary of State may provide, or arrange for the provision of, support for persons within subsection (2) who it appears to the Secretary of State—
- (a) may be destitute, and
- (b) may face a genuine obstacle to leaving the United Kingdom.
- (2) The persons referred to in subsection (1) are—
- (a) failed asylum-seekers, and
- (b) dependants of failed asylum-seekers.
- (3) Support may be provided under this section only until the Secretary of State is able to determine whether support may be provided under section 95A.
- (4) Subsections (3) to (12) of section 95A apply for the purposes of this section as they apply for the purposes of that section.”
- 14 (1) Section 99 (provision of support by local authorities) is amended as follows.
- (2) In subsection (1), for “or 98” substitute “ 95A, 98 or 98A ”.
- (3) In subsection (3)—
- (a) after “section 95” insert “ or 95A ”;
- (b) for “section 96(1) and (2)” substitute “ section 96(1) to (2) ”.
- (4) In subsection (4), for “or 98” substitute “ 95A, 98 or 98A ”.
- 15 In section 100 (local authority and other assistance for Secretary of State), in subsection (1), after “section 95” insert “ or 95A ”.
- 16 In section 101 (reception zones), in subsection (3), after “section 95” (in both places where it occurs) insert “ or 95A ”.
- 17 In section 112 (recovery of expenditure on support: misrepresentation etc), in subsections (1)(b) and (3), for “section 95 or 98” substitute “ section 95, 95A, 98 or 98A ”.
- 18 In section 113 (recovery of expenditure on support from sponsor), in subsections (1)(b), (4) and (5)(a), after “section 95” insert “ or 95A ”.
- 19 (1) Section 114 (overpayments) is amended as follows.
- (2) In subsection (1), for “section 95 or 98” substitute “ section 95, 95A, 98 or 98A ”.
- (3) In subsection (4), for “section 95” substitute “ section 95, 95A or 98A ”.

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- 20 In section 118 (housing authority accommodation), in subsection (1)(b), for “or 98” substitute “ 95A, 98 or 98A ”.
- 21 (1) Section 122 (support for children) is amended as follows.
- (2) In subsection (1), after “section 95” insert “ or 95A ”.
- (3) In subsection (2), after “section 95” insert “ or (as the case may be) 95A ”.
- (4) In subsections (3) and (4), after “section 95” insert “ or 95A ”.
- (5) In subsection (5)—
- (a) in paragraph (b)(i), after “section 95” insert “ or 95A ”, and
- (b) in paragraph (b)(ii), after “section 95” insert “ or (as the case may be) 95A ”.
- 22 (1) Section 125 (entry of premises) is amended as follows.
- (2) In subsection (1), for “section 95 or 98” substitute “ section 95, 95A, 98 or 98A ”.
- (3) In subsection (2)—
- (a) in paragraph (b), at the beginning insert “ in the case of accommodation provided under section 95 or 98, ”;
- (b) after that paragraph insert—
- “(ba) in the case of accommodation provided under section 95A or 98A, the accommodation is being used for any purpose other than the accommodation of the failed asylum-seeker or any dependant of his,”.
- 23 In section 127 (requirement to supply information about redirection of post), in subsection (1)(c), after “asylum-seekers” insert “ or failed asylum-seekers ”.
- 24 (1) Section 166 (regulations and orders) is amended as follows.
- (2) In subsection (5) (regulations subject to the affirmative procedure) for the “or” at the end of paragraph (c) substitute—
- “(ca) section 95A, or”.
- (3) After subsection (5) insert—
- “(5A) No regulations under paragraph 1 of Schedule 8 which make provision with respect to the powers conferred by section 95A are to be made unless a draft of the regulations has been laid before Parliament and approved by a resolution of each House.
- “(5B) Subsection (5A) does not apply to regulations under paragraph 1 of that Schedule which make provision of the kind mentioned in paragraph 3(a) of that Schedule.”
- (4) In subsection (6) (regulations subject to the negative procedure) for the “or” at the end of paragraph (a) substitute—
- “(aa) under the provision mentioned in subsection (5A) and containing regulations to which that subsection applies, or”.
- 25 In section 26A of the Immigration Act 1971 (registration card), in subsection (1)(b), after sub-paragraph (i) insert—
- “(ia) a claim for support under section 95A of the Immigration and Asylum Act 1999 (whether or not made by that person).”

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- 26 (1) The Nationality, Immigration and Asylum Act 2002 is amended as follows.
- (2) In section 18 (definition of asylum-seeker for purposes of Part 2), omit subsection (2).
- (3) In section 26 (withdrawal of support), in subsection (3)—
- (a) for “95 or 98” substitute “ 95, 95A, 98 or 98A ”;
 - (b) omit “(asylum-seeker)”.
- (4) In section 35—
- (a) in subsection (2), for “section 95 or 98” substitute “ section 95, 95A, 98 or 98A ”;
 - (b) in subsection (3), after “section 95” insert “ or 95A ”.
- (5) In section 43—
- (a) in subsection (1), for “asylum-seeker” substitute “ asylum-seekers and failed asylum-seekers, etc ”;
 - (b) the heading of that section becomes “ **Form of support under Part 6 of the Immigration and Asylum Act 1999** ”.
- (6) In section 51 (choice of form of support), in subsection (2), omit the “and” after paragraph (b) and after paragraph (c) insert “, and
- (d) sections 95A and 98A of that Act (support for destitute failed asylum-seekers).”
- (7) In section 55 (late claim for asylum: refusal of support), in subsection (2), after paragraph (a) insert—
- “(aa) sections 95A and 98A of that Act (support for failed asylum-seeker, &c).”.
- (8) In Schedule 3 (withholding and withdrawal of support)—
- (a) omit paragraph 7A;
 - (b) in paragraph 14(1) and (2), for “, 7 or 7A” substitute “ or 7 ”.
- 27 In section 9 of the Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (failed asylum-seekers: withdrawal of support)—
- (a) omit subsections (1) and (4);
 - (b) in subsection (3)(a) and (b), omit “other than paragraph 7A”.
- 28 In the Immigration, Asylum and Nationality Act 2006, omit section 44 (power to repeal paragraph 7A of Schedule 3 to the Nationality, Immigration and Asylum Act 2002).
- 29 In section 40 of the UK Borders Act 2007 (supply of Revenue and Customs information), in subsection (1)(f), for “asylum-seekers and their dependants” substitute “ persons ”.
- 30 In Schedule 3 to the Immigration Act 2014 (excluded residential tenancy agreements), in paragraph 8 (accommodation provided by virtue of immigration provisions)—
- (a) in paragraph (b) after “95” insert “ or 95A ”, and
 - (b) in paragraph (c) after “98” insert “ or 98A ”.

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PROSPECTIVE

Accommodation centres: definition of “asylum-seeker” etc

- 31 (1) Section 18 of the Nationality, Immigration and Asylum Act 2002 (definition of asylum-seeker for purposes of Part 2) is amended as follows.
- (2) For subsection (1) substitute—
- “(1) For the purposes of this Part a person is an “asylum-seeker” if—
- (a) the person is at least 18 years old,
- (b) the person has made a protection claim, and
- (c) the person's claim—
- (i) has been recorded by the Secretary of State, but
- (ii) has not been determined.
- (1A) A person is also an “asylum-seeker” for the purposes of this Part if the person is an asylum-seeker for the purposes of Part 6 of the Immigration and Asylum Act 1999 by virtue of section 94(2B) or (3C) of that Act.”
- (3) For subsection (3) substitute—
- “(3) Protection claim” has the meaning given by section 82(2).”
- 32 (1) In consequence of the amendment made by paragraph 31(3), section 26A of the Immigration Act 1971 (registration card) is amended as follows.
- (2) In subsection (1)(b)(i), for “claim for asylum” substitute “ protection claim ”.
- (3) In subsection (2), for “ “claim for asylum” ” substitute “ “protection claim” ”.
- 33 In consequence of the amendments made by paragraph 31, the Nationality, Immigration and Asylum Act 2002 is amended as follows.
- 34 In section 16 (establishment of accommodation centres), in subsection (3)(b), for “claims for asylum” substitute “ protection claims ”.
- 35 In section 21(3), for “claim for asylum” substitute “ protection claim ”.
- 36 In section 29 (facilities), in subsection (1)(c), for “claim for asylum” substitute “ protection claim ”.
- 37 (1) Section 55 (late claim for asylum: refusal of support) is amended as follows.
- (2) In subsections (1)(a), (3)(a) and (6)(a), for “claim for asylum” substitute “ protection claim ”.
- (3) In subsection (9), for “ “claim for asylum” ” substitute “ “protection claim” ”.
- (4) The heading of the section becomes “ **Late protection claim: refusal of support** ”.
- 38 In section 70 (induction), in the definition of “asylum-seeker” in subsection (3), after “section 18(1)(a)” insert “ of this Act and section 94(2B)(a) of the Immigration and Asylum Act 1999 ”.
- 39 (1) Section 71 (asylum-seeker: residence, etc restriction) is amended as follows.
- (2) In subsection (1)(a), for “claim for asylum” substitute “ protection claim ”.

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	(3) In subsection (5), for “ “claim for asylum” ” substitute “ “protection claim” ”.
40	<p>In Schedule 3 (withholding and withdrawal of support), in paragraph 17(1), for the definition of “asylum-seeker” substitute—</p> <p>““asylum-seeker” has the meaning given by section 18,”.</p>
	<p style="text-align: right;">PROSPECTIVE</p>
	<p style="text-align: center;"><i>Repeal of uncommenced provisions</i></p>
41	<p>The following provisions of the Nationality, Immigration and Asylum Act 2002, which contain amendments that have never been brought into force, are repealed—</p> <ul style="list-style-type: none">(a) section 44 (which amends sections 94 and 95 of the Immigration and Asylum Act 1999);(b) sections 45 and 46;(c) section 47 (which inserts a new section 122 into that Act);(d) section 53 (which inserts new sections 103, 103A and 103B into that Act).
42	<p>In Schedule 15 to the National Health Service (Wales) Act 2006, in paragraph 2, for sub-paragraph (7) substitute—</p> <p>“(7) Subsections (3) and (5) to (8) of section 95 of the Immigration and Asylum Act 1999, and paragraph 2 of Schedule 8 to that Act, apply for the purposes of sub-paragraph (6) as they apply for the purposes of that section, but with references in section 95(5) and (7) and that paragraph to the Secretary of State being read as references to a local social services authority.”</p>
43	<p>In Schedule 3 to the National Health Service (Consequential Provisions) Act 2006, omit paragraph 9.</p>
44	<p>In section 21 of the Care Act 2014, for subsections (2) and (3) substitute—</p> <p>“(2) For the purposes of subsection (1), section 95(3) and (5) to (8) of, and paragraph 2 of Schedule 8 to, the 1999 Act apply but with references in section 95(5) and (7) and that paragraph to the Secretary of State being read as references to the local authority in question.”</p>
45	<p>In section 46 of the Social Services and Well-being (Wales) Act 2014, for subsections (2) and (3) substitute—</p> <p>“(2) For the purposes of subsection (1), section 95(3) and (5) to (8) of, and paragraph 2 of Schedule 8 to, the 1999 Act apply but with references in section 95(5) and (7) and that paragraph to the Secretary of State being read as references to the local authority in question.”</p>

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PART 2 U.K.

TRANSITIONAL AND SAVING PROVISION

- 46 (1) The repeals made by paragraphs 1 and 2 do not apply in relation to—
- (a) any person for whom accommodation is being provided under section 4 of the Immigration and Asylum Act 1999 immediately before the day on which those paragraphs come into force,
 - (b) any person who has made an application before that day for accommodation to be provided under that section and whose application has not been determined or withdrawn before that day,
 - (c) any person who has appealed before that day against a decision not to provide accommodation for the person under that section, or a decision not to continue to provide accommodation for the person under that section, and whose appeal has not been determined or withdrawn before that day, and
 - (d) any dependant of a person within paragraph (a), (b) or (c).

This is subject to sub-paragraph (2).

- (2) The repeals made by paragraph 2(d) (which remove the right to appeal against a decision not to continue to provide accommodation for a person under section 4 of the Immigration and Asylum Act 1999) apply in relation to any decision not to continue to provide accommodation under that section for any person within sub-paragraph (1) which is made on or after the day on which paragraph 2(d) comes into force.
- (3) On and after the day on which paragraphs 1 and 2 come into force, section 4 of the Immigration and Asylum Act 1999 has effect in relation to persons within sub-paragraph (1) as if in subsection (11)(b) the word “not” were omitted.
- (4) In this paragraph “dependant” has the same meaning as in Part 6 of the Immigration and Asylum Act 1999 (see section 94 of that Act).

PROSPECTIVE

- 47 (1) The repeal made by paragraph 7(5) does not apply in relation to—
- (a) any person for whom support is being provided under section 95 of the Immigration and Asylum Act 1999 by virtue of section 94(5) of that Act immediately before the day on which paragraph 7(5) comes into force,
 - (b) any person who has made an application before that day for support to be provided under section 95 of that Act and whose application has not been determined or withdrawn before that day,
 - (c) any person who has appealed before that day against a decision not to provide support for the person under that section, or a decision not to continue to provide support for the person under that section, and whose appeal has not been determined or withdrawn before that day, and
 - (d) any dependant of a person within paragraph (a), (b) or (c).
- (2) Where by virtue of sub-paragraph (1) a person is provided with support under section 95 of the Immigration and Asylum Act 1999 by virtue of section 94(5) of that Act on or after the day on which paragraph 7(5) comes into force, section 103

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of that Act (appeals) does not apply in relation to any decision not to continue to provide that support for that person which is made on or after that day.

- (3) In this paragraph “dependant” has the same meaning as in Part 6 of the Immigration and Asylum Act 1999 (see section 94 of that Act).

PROSPECTIVE

48 Schedule 3 to the Nationality, Immigration and Asylum Act 2002 (withholding and withdrawal of support) has effect as if—

- (a) after paragraph 7C there were inserted—

“Eighth class of ineligible person: transitional cases

7D (1) Paragraph 1 applies to a person if—

- (a) the person is a transitionally-supported person (see sub-paragraph (3)),
(b) the Secretary of State has certified that, in the Secretary of State's opinion, the person has failed without reasonable excuse to take reasonable steps—
(i) to leave the United Kingdom voluntarily, or
(ii) to place himself in a position in which he is able to leave the United Kingdom voluntarily,
(c) the person has received a copy of the Secretary of State's certificate, and
(d) the period of 14 days, beginning with the date on which the person receives the copy of the certificate, has elapsed.

(2) Paragraph 1 also applies to a dependant of a person to whom that paragraph applies by virtue of sub-paragraph (1).

(3) A person is a “transitionally-supported person” if—

- (a) accommodation is provided for the person by virtue of section 4 of the Immigration and Asylum Act 1999 as that section has effect by virtue of paragraph 46 of Schedule 11 to the Immigration Act 2016, or
(b) support is provided for the person under section 95 of the Immigration and Asylum Act 1999 by virtue of section 94(5) of that Act, as that provision has effect by virtue of paragraph 47 of that Schedule.

(4) For the purpose of sub-paragraph (1)(d), if the Secretary of State sends a copy of a certificate by first class post to a person's last known address, the person is treated as receiving the copy on the second day after the day on which it was posted.

(5) The Secretary of State may by regulations vary the period specified in sub-paragraph (1)(d).”, and

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- (b) in paragraph 14 (information), references to paragraph 7 included a reference to the paragraph 7D treated as inserted by this Schedule.

PROSPECTIVE

SCHEDULE 12 **U.K.**

Section 68

AVAILABILITY OF LOCAL AUTHORITY SUPPORT

- 1 Schedule 3 to the Nationality, Immigration and Asylum Act 2002 (withholding and withdrawal of support) is amended as follows.
- 2 (1) Paragraph 1 (ineligibility for support) is amended as follows.
- (2) In sub-paragraph (1) (excluded support or assistance) after paragraph (g) insert—
- “(ga) in relation only to a person in England to whom this paragraph applies by virtue of paragraph 4^{F2}... or 7B—
- (i) section 23CZA of that Act (arrangements for certain former relevant children to continue to live with former foster parents), or
- (ii) regulations under section 23D of that Act (personal advisers),”.
- (3) In that sub-paragraph, in paragraph (h) for “or 36” substitute “ , 35A or 35B ”.
- (4) After sub-paragraph (2) insert—
- “(2A) In the case of the provisions referred to in sub-paragraph (1)(ga), sub-paragraph (2) applies only in relation to a person in England to whom this paragraph applies by virtue of paragraph 4^{F3}... or 7B.”

Textual Amendments

- F2** Word in Sch. 12 para. 2(2) omitted (31.12.2020) by virtue of [The Immigration and Social Security Co-ordination \(EU Withdrawal\) Act 2020 \(Consequential, Saving, Transitional and Transitory Provisions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1309\)](#), reg. 1(2), [Sch. 1 para. 3\(a\)](#)
- F3** Word in Sch. 12 para. 2(4) omitted (31.12.2020) by virtue of [The Immigration and Social Security Co-ordination \(EU Withdrawal\) Act 2020 \(Consequential, Saving, Transitional and Transitory Provisions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1309\)](#), reg. 1(2), [Sch. 1 para. 3\(b\)](#)

- 3 After paragraph 1 insert—
- “1A (1) A person to whom this paragraph applies is not eligible for assistance under section 23C(4)(b), 23CA(4) or 24B(2)(b) of the Children Act 1989 (grants to meet expenses connected with education or training) which consists of a grant to enable the person to meet all or part of the person's tuition fees.
- (2) The duty in section 23C(4)(b) or 23CA(4) of that Act and the power in section 24B(2)(b) of that Act may not be exercised or performed in respect of a person to whom this paragraph applies so as to make a grant to enable the person to meet all or part of the person's tuition fees.

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- (3) This paragraph applies to a person in England who is aged 18 or over and who—
- (a) has leave to enter or remain in the United Kingdom which has been granted for a limited period,
 - (b) is an asylum-seeker, or
 - (c) has made an application for leave to enter or remain in the United Kingdom which has not been withdrawn or determined.
- (4) In this paragraph “tuition fees” means fees payable for a course of a description mentioned in Schedule 6 to the Education Reform Act 1988.”
- 4 (1) Paragraph 2(1) (exceptions) is amended as follows.
- (2) In paragraph (c) for “or 10” substitute “, 10, 10A or 10B ”.
- (3) After the “or” at the end of paragraph (c) insert—
- “(ca) under section 95A or 98A of the Immigration and Asylum Act 1999 (support for failed asylum-seekers etc), or”.
- 5 After paragraph 2 insert—
- “2A (1) Paragraph 1(1)(g) or (ga) does not prevent the provision of support or assistance under a relevant provision to a person to whom paragraph 1 would otherwise apply by virtue of paragraph 7B if—
- (a) conditions A and B are satisfied in relation to that person, and
 - (b) condition C, D or E is satisfied in relation to that person.
- (2) In sub-paragraph (1) “relevant provision” means—
- (a) section 23C, 23CZA or 23CA of the Children Act 1989,
 - (b) regulations under section 23D of that Act, or
 - (c) section 24A or 24B of that Act.
- (3) Condition A is that—
- (a) the person has made an application for leave to enter or remain in the United Kingdom, and
 - (b) where regulations made by the Secretary of State require that the application must be of a kind specified in the regulations for this condition to be satisfied, the application is of that kind.
- (4) Condition B is that—
- (a) the application is the first application for leave to enter or remain in the United Kingdom that the person has made, or
 - (b) where regulations under sub-paragraph (3)(b) require that the application must be of a kind specified in the regulations for condition A to be satisfied, the application is the first application of that kind that the person has made.
- (5) Condition C is that the application has not been determined or withdrawn.
- (6) Condition D is that—
- (a) the application has been refused,
 - (b) the person could bring an appeal under section 82(1) against the refusal (ignoring any possibility of an appeal out of time with permission), and

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- (c) if the person brought such an appeal, it would not be one that, by virtue of section 92(6), would have to be continued from outside the United Kingdom.
- (7) Condition E is that—
- (a) the application has been refused,
- (b) the person has appealed under section 82(1) against the refusal,
- (c) the appeal is not one that, by virtue of section 92(6), must be continued from outside the United Kingdom, and
- (d) the appeal is pending within the meaning of section 104.
- (8) For the purposes of sub-paragraph (3) the Secretary of State may by regulations provide for circumstances in which—
- (a) a person is to be treated as having made an application for leave to enter or remain in the United Kingdom (despite not having made one), or
- (b) a person is to be treated as not having made such an application where the Secretary of State is satisfied that the application made is vexatious or wholly without merit.”
- 6 After paragraph 3 insert—
- “3A Notwithstanding paragraph 3, paragraph 1(1)(g) prevents a local authority in England from providing support or assistance under section 17 of the Children Act 1989 to a person in respect of a child if —
- (a) the support or assistance is of a type that could be provided to the person by virtue of paragraph 10A (see paragraph 10A(11)), and
- (b) support is being provided to the person by virtue of paragraph 10A or there are reasonable grounds for believing that support will be provided to the person by virtue of that paragraph.
- 3B Notwithstanding paragraph 3, paragraph 1(1)(g) prevents a local authority in England from providing support or assistance under section 23C, 23CA, 24A or 24B of the Children Act 1989 to a person if—
- (a) support is being provided to the person by virtue of paragraph 10B or section 95A of the Immigration and Asylum Act 1999, or
- (b) there are reasonable grounds for believing that support will be provided to the person by virtue of that paragraph or section.
- 3C Notwithstanding paragraph 3, paragraph 1(1)(ga) prevents a local authority in England from providing support or assistance under a provision mentioned in paragraph (ga) to a person if—
- (a) support is being provided to the person by virtue of paragraph 10B or section 95A of the Immigration and Asylum Act 1999, or
- (b) there are reasonable grounds for believing that support will be provided to the person by virtue of that paragraph or section.”
- 7 In paragraph 6 (third class of ineligible person: failed asylum-seeker), in sub-paragraph (1), in the words before sub-paragraph (a), after “person” insert “ in Wales, Scotland or Northern Ireland ”.
- 8 In paragraph 7 (fourth class of ineligible person: person unlawfully in United Kingdom), in the words before sub-paragraph (a), after “person” insert “ in Wales, Scotland or Northern Ireland ”.

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

9 Before paragraph 8 insert—

“Sixth class of ineligible person: person in England without leave to enter or remain

7B (1) Paragraph 1 applies to a person in England if—

- (a) under the Immigration Act 1971, he requires leave to enter or remain in the United Kingdom but does not have it, and
- (b) he is not an asylum-seeker.

(2) Paragraph 1 also applies to a dependant of a person to whom that paragraph applies by virtue of sub-paragraph (1).

F4 ...

F4”

Textual Amendments

- F4** Words in [Sch. 12 para. 9](#) omitted (31.12.2020) by virtue of [The Immigration and Social Security Coordination \(EU Withdrawal\) Act 2020 \(Consequential, Saving, Transitional and Transitory Provisions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1309\)](#), regs. 1(2), **23(2)**

10 After paragraph 10 insert—

“Accommodation and subsistence etc: England

10A(1) The Secretary of State may make regulations providing for arrangements to be made for support to be provided to a person to whom paragraph 1 applies by virtue of paragraph 7B(1) ^{F5}... and—

- (a) who is destitute,
- (b) who has with him a dependent child,
- (c) who is not a relevant failed asylum seeker, and
- (d) in relation to whom condition A, B, C, D or E is satisfied.

(2) A person is a “relevant failed asylum seeker” for the purposes of sub-paragraph (1)(c) if the person is a failed asylum seeker within the meaning of Part 6 of the Immigration and Asylum Act 1999 and—

- (a) the person is receiving support under section 95A of that Act,
- (b) the person has made an application for such support which has not been refused, or
- (c) there are reasonable grounds for believing such support would be provided to the person if an application by the person for such support were made.

(3) Condition A is that—

- (a) the person has made an application for leave to enter or remain in the United Kingdom and has not withdrawn the application,
- (b) where regulations under this paragraph require that the application must be of a kind specified in the regulations for this condition to be satisfied, the application is of that kind, and

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- (c) the application has not been determined.
- (4) Condition B is that—
- (a) the person could bring an appeal under section 82(1) (ignoring any possibility of an appeal out of time with permission), and
 - (b) if the person brought such an appeal, it would not be one that, by virtue of section 92(6), would have to be continued from outside the United Kingdom.
- (5) Condition C is that—
- (a) the person has appealed under section 82(1),
 - (b) the appeal is not one that, by virtue of section 92(6), must be continued from outside the United Kingdom, and
 - (c) the appeal is pending within the meaning of section 104.
- (6) Condition D is that—
- (a) the person's appeal rights are exhausted, and
 - (b) he has not failed to cooperate with arrangements that would enable him to leave the United Kingdom.
- (7) Condition E is that a person specified in regulations under this paragraph is satisfied that the provision of support is necessary to safeguard and promote the welfare of a dependent child.
- (8) Regulations under this paragraph may specify—
- (a) factors which a person specified by virtue of sub-paragraph (7) may or must take into account in making a determination under that sub-paragraph;
 - (b) factors which such a person must not take into account in making such a determination.
- (9) The Secretary of State may make regulations providing for arrangements to be made for support to be provided to a person (“P”)—
- (a) to whom paragraph 1 applies by virtue of paragraph 7B(1)^{F5}..., and
 - (b) who it appears to a person specified in the regulations may be destitute,
- until a person by whom support may be provided under arrangements by virtue of sub-paragraph (1) is able to determine whether such support should be provided to P.
- (10) Arrangements for a person by virtue of this paragraph may include arrangements for a dependant.
- (11) The support that may be provided under arrangements by virtue of this paragraph may take the form of—
- (a) accommodation;
 - (b) subsistence in kind, or cash or vouchers to pay for subsistence.
- (12) Subsections (3) to (8) of section 95 of the Immigration and Asylum Act 1999 (meaning of “destitute”) apply for the purposes of this paragraph as they apply for the purposes of that section.

Status: Point in time view as at 12/07/2016.

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- (13) For the purposes of sub-paragraph (3) regulations under this paragraph may provide for circumstances in which—
- (a) a person is to be treated as having made an application for leave to enter or remain in the United Kingdom (despite not having made one);
 - (b) a person is to be treated as not having made such an application where the Secretary of State is satisfied that the application made is vexatious or wholly without merit.
- (14) For the purposes of sub-paragraph (6) a person's appeal rights are exhausted at the time when—
- (a) he could not bring an appeal under section 82 (ignoring any possibility of an appeal out of time with permission), and
 - (b) no appeal brought by him is pending within the meaning of section 104.
- 10B (1) The Secretary of State may make regulations providing for arrangements to be made for support to be provided to a person to whom paragraph 1 applies by virtue of paragraph 7B(1) and—
- (a) who would otherwise be eligible for support or assistance under section 23C, 23CZA or 23CA of the Children Act 1989, under regulations under section 23D of that Act or under section 24A or 24B of that Act, and
 - (b) in relation to whom condition A, B, C or D is satisfied.
- (2) Condition A is that—
- (a) the person is destitute,
 - (b) the person has made an application for leave to enter or remain in the United Kingdom and has not withdrawn the application,
 - (c) where regulations under this paragraph require that the application must be of a kind specified in the regulations for this condition to be satisfied, the application is of that kind, and
 - (d) the application has not been determined.
- (3) Condition B is that—
- (a) the person is destitute,
 - (b) the person could bring an appeal under section 82(1) (ignoring any possibility of an appeal out of time with permission), and
 - (c) if the person brought an appeal under section 82(1), it would not be one that, by virtue of section 92(6), would have to be continued from outside the United Kingdom.
- (4) Condition C is that—
- (a) the person is destitute,
 - (b) the person has appealed under section 82(1),
 - (c) the appeal is not one that, by virtue of section 92(6), must be continued from outside the United Kingdom, and
 - (d) the appeal is pending within the meaning of section 104.
- (5) Condition D is that—
- (a) the person's appeal rights are exhausted, and

Status: Point in time view as at 12/07/2016.

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- (b) a person specified in regulations under this paragraph is satisfied that support needs to be provided to the person.
- (6) Regulations under this paragraph may specify—
- (a) factors which a person specified by virtue of paragraph (b) of sub-paragraph (5) may or must take into account in making a determination under that paragraph;
 - (b) factors which such a person must not take into account in making such a determination.
- (7) The Secretary of State may make regulations providing for arrangements to be made for support to be provided to a person (“P”)—
- (a) to whom paragraph 1 applies by virtue of paragraph 7B(1), and
 - (b) who it appears to a person specified in the regulations may be destitute,
- until a person by whom support may be provided under arrangements by virtue of sub-paragraph (1) is able to determine whether such support should be provided to P.
- (8) The support that may be provided under arrangements by virtue of this paragraph may, in particular, take the form of—
- (a) accommodation;
 - (b) subsistence in kind, or cash or vouchers to pay for subsistence.
- (9) Subsections (3) to (8) of section 95 of the Immigration and Asylum Act 1999 (meaning of “destitute”) apply for the purposes of this paragraph as they apply for the purposes of that section.
- (10) For the purposes of sub-paragraph (2) regulations under this paragraph may provide for circumstances in which—
- (a) a person is to be treated as having made an application for leave to enter or remain in the United Kingdom (despite not having made one);
 - (b) a person is to be treated as not having made such an application where the Secretary of State is satisfied that the application made is vexatious or wholly without merit.
- (11) For the purposes of sub-paragraph (5) a person's appeal rights are exhausted at the time when—
- (a) he could not bring an appeal under section 82 (ignoring any possibility of an appeal out of time with permission), and
 - (b) no appeal brought by him is pending within the meaning of section 104.”

Textual Amendments

- F5** Words in Sch. 12 para. 10 omitted (31.12.2020) by virtue of [The Immigration and Social Security Co-ordination \(EU Withdrawal\) Act 2020 \(Consequential, Saving, Transitional and Transitory Provisions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1309\), reg. 1\(2\), Sch. 1 para. 3\(c\)](#)

11 In paragraph 11 (assistance and accommodation: general), in the words before sub-paragraph (a), for “or 10” substitute “ , 10, 10A or 10B ”.

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

- 12 In paragraph 13 (offences), in sub-paragraphs (1)(b) and (2)(a), for “or 10” substitute “, 10, 10A or 10B”.
- 13 In paragraph 14 (information), in sub-paragraphs (1) and (2), for “or 7” (as substituted by paragraph 26(8)(b) of Schedule 11) substitute “, 7 [^{F6}or 7B]”.

Textual Amendments

F6 Words in Sch. 12 para. 13 substituted (31.12.2020) by virtue of [The Immigration and Social Security Co-ordination \(EU Withdrawal\) Act 2020 \(Consequential, Saving, Transitional and Transitory Provisions\) \(EU Exit\) Regulations 2020 \(S.I. 2020/1309\)](#), reg. 1(2), [Sch. 1 para. 3\(d\)](#)

- 14 (1) Paragraph 15 (power to amend Schedule 3) is amended as follows.
- (2) After paragraph (a) insert—
- “(aa) to modify any of the classes of person to whom paragraph 1 applies;”.
- (3) In paragraph (c) after “remove” insert “, or modify the application of, ”.
- (4) After paragraph (c) insert—
- “(d) to enable regulations to be made by the Secretary of State providing for arrangements to be made for support to be provided to a class of person to whom paragraph 1 applies;
- (e) to apply paragraph 1A in relation to Wales;
- (f) to make provision which has a similar effect to paragraph 1A and which applies in relation to Scotland or Northern Ireland.”
- 15 (1) Paragraph 16 (orders and regulations) is amended as follows.
- (2) In sub-paragraph (2)(d) after “amending” insert “, repealing or revoking”.
- (3) In sub-paragraph (3) after “2(1)(d) or (e)” insert “, 2A(3)(b), 10A or 10B”.
- 16 In Schedule 3 to the Immigration Act 2014 (excluded residential tenancy agreements) after paragraph 8 insert—
- “8A An agreement under which accommodation is provided to a person under arrangements made by virtue of paragraph 10A or 10B of Schedule 3 to the Nationality, Immigration and Asylum Act 2002 (support for certain persons who are otherwise ineligible for support by virtue of that Schedule).”

PROSPECTIVE

SCHEDULE 13 **U.K.**

Section 74

PENALTIES RELATING TO AIRPORT CONTROL AREAS

This is the Part 1A of Schedule 2 to the Immigration Act 1971 referred to in section 74(2)—

Status: Point in time view as at 12/07/2016.

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“PART 1A U.K.

PENALTY FOR BREACH OF PARAGRAPH 26(2) OR (3)

Penalty for breach of paragraph 26(2) or (3)

- (1) Sub-paragraph (2) applies where the Secretary of State has given written notice under paragraph 26(2) to the owner or agent of an aircraft—
 - (a) designating a control area for the embarkation or disembarkation of passengers in an airport in the United Kingdom, and
 - (b) specifying conditions or restrictions to be observed in the control area.
- (2) The Secretary of State may impose a penalty on the owner or agent if the owner or agent fails to take all reasonable steps to secure that—
 - (a) passengers embarking on or disembarking from the aircraft at the airport do not embark or disembark at the airport outside the control area, or
 - (b) the conditions or restrictions specified in the notice are observed.
- (3) Sub-paragraph (4) applies where the Secretary of State has given written notice under paragraph 26(3) to a person concerned with the management of an airport in the United Kingdom—
 - (a) designating a control area in the airport, and
 - (b) specifying conditions or restrictions to be observed in the control area.
- (4) The Secretary of State may impose a penalty on the person if the person fails to take all reasonable steps to secure that the conditions or restrictions specified in the notice are observed.
- (5) The Secretary of State may impose a separate penalty under sub-paragraph (2) or (4) in respect of each failure of the kind mentioned in that sub-paragraph.
- (6) The amount of a penalty imposed under sub-paragraph (2) or (4) may be such an amount as the Secretary of State considers appropriate; but the amount of each penalty must not exceed the prescribed maximum.

Codes of practice

- (1) The Secretary of State must issue a code of practice to be followed by—
 - (a) agents and operators of aircraft to whom notices under paragraph 26(2) have been given, and
 - (b) persons concerned with the management of airports in the United Kingdom to whom notices under paragraph 26(3) have been given.
- (2) The Secretary of State must have regard to the code (in addition to any other matters the Secretary of State thinks relevant)—
 - (a) when deciding whether to impose a penalty under paragraph 28, and
 - (b) when considering a notice of objection under paragraph 28C.
- (3) The Secretary of State must issue a code of practice specifying matters to be considered in determining the amount of a penalty under paragraph 28.
- (4) The Secretary of State must have regard to the code (in addition to any other matters the Secretary of State thinks relevant)—
 - (a) when imposing a penalty under paragraph 28, and

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- (b) when considering a notice of objection under paragraph 28C.
- (5) Before issuing a code under this paragraph the Secretary of State must lay the code before Parliament.
- (6) A code under this paragraph comes into force in accordance with provision made by regulations made by the Secretary of State.
- (7) The Secretary of State may from time to time review a code under this paragraph and may revise and re-issue it following a review.
- (8) References in sub-paragraphs (5) and (6) to a code include a revised code.

Penalty notices

- (1) If the Secretary of State decides that a person is liable to a penalty under paragraph 28, the Secretary of State must notify the person of that decision.
- (2) A notice under sub-paragraph (1) (a “penalty notice”) must—
 - (a) be in writing,
 - (b) state why the Secretary of State thinks the recipient is liable to the penalty,
 - (c) state the amount of the penalty,
 - (d) specify the date on which the penalty notice is given,
 - (e) specify the date, at least 28 days after the date specified in the notice as the date on which it is given, before which the penalty must be paid,
 - (f) specify how the penalty must be paid,
 - (g) include an explanation of the steps that the person may take if the person objects to the penalty (including specifying the manner and form in which any notice of objection must be given to the Secretary of State), and
 - (h) include an explanation of the steps the Secretary of State may take to recover any unpaid penalty.

Objections

- (1) The recipient of a penalty notice (“the recipient”) may object to the penalty notice by giving a notice of objection to the Secretary of State.
- (2) A notice of objection must—
 - (a) be in writing,
 - (b) give the reasons for the objection,
 - (c) be given in the manner and form specified in the penalty notice, and
 - (d) be given before the end of the period of 28 days beginning with the date specified in the penalty notice as the date on which it is given.
- (3) Where the Secretary of State receives a notice of objection, the Secretary of State must consider it and—
 - (a) cancel the penalty,
 - (b) reduce the penalty,
 - (c) increase the penalty, or
 - (d) determine not to alter the penalty.
- (4) After reaching a decision as to how to proceed under sub-paragraph (3), the Secretary of State must notify the recipient of the decision in writing.

Status: Point in time view as at 12/07/2016.

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- (5) A notification under sub-paragraph (4) must be given before the end of the period of 70 days beginning with the date specified in the penalty notice as the date on which it is given, or such longer period as the Secretary of State may agree with the recipient.
- (6) A notification under sub-paragraph (4), other than one notifying the recipient that the Secretary of State has decided to cancel the penalty, must—
 - (a) state the amount of the penalty following the Secretary of State's consideration of the notice of objection,
 - (b) state the Secretary of State's reasons for the decision under sub-paragraph (3),
 - (c) specify the date, at least 28 days after the date on which the notification is given, before which the penalty must be paid,
 - (d) specify how the penalty must be paid,
 - (e) include an explanation of the recipient's rights of appeal, and
 - (f) include an explanation of the steps the Secretary of State may take to recover any unpaid penalty.

Appeals

- (1) A person (“the appellant”) may appeal to the court against a decision to require the person to pay a penalty under paragraph 28.
- (2) An appeal may be brought only if the appellant has given a notice of objection and the Secretary of State has—
 - (a) reduced the penalty under paragraph 28C(3)(b),
 - (b) increased the penalty under paragraph 28C(3)(c), or
 - (c) determined not to alter the penalty under paragraph 28C(3)(d).
- (3) An appeal must be brought within the period of 28 days beginning with the date on which the appellant is notified of the Secretary of State's decision on the notice of objection under paragraph 28C(4).
- (4) On appeal, the court may—
 - (a) allow the appeal and cancel the penalty,
 - (b) allow the appeal and reduce the penalty, or
 - (c) dismiss the appeal.
- (5) An appeal is to be a re-hearing of the Secretary of State's decision to impose a penalty and is to be determined having regard to—
 - (a) any code of practice under paragraph 28A(1) which had effect at the time of the events to which the penalty relates,
 - (b) any code of practice under paragraph 28A(3) which has effect at the time of the appeal, and
 - (c) any other matters which the court thinks relevant (which may include matters of which the Secretary of State was unaware).
- (6) Sub-paragraph (5) has effect despite any provision of rules of court.
- (7) In this paragraph “the court” means—
 - (a) the county court, if the appeal relates to a penalty imposed under paragraph 28 in relation to an airport in England and Wales;
 - (b) the sheriff, if the appeal relates to a penalty imposed under paragraph 28 in relation to an airport in Scotland;

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- (c) a county court in Northern Ireland, if the appeal relates to a penalty imposed under paragraph 28 in relation to an airport in Northern Ireland.
- (8) But—
- (a) the county court in England and Wales, or a county court in Northern Ireland, may transfer proceedings under this paragraph to the High Court, and
 - (b) the sheriff may transfer proceedings under this paragraph to the Court of Session.

Enforcement

- (1) This section applies where a sum is payable to the Secretary of State as a penalty under paragraph 28.
- (2) In England and Wales the penalty is recoverable as if it were payable under an order of the county court in England and Wales.
- (3) In Scotland the penalty may be enforced in the same manner as an extract registered decree arbitral bearing a warrant for execution issued by the sheriff court of any sheriffdom in Scotland.
- (4) In Northern Ireland the penalty is recoverable as if it were payable under an order of a county court in Northern Ireland.
- (5) Where action is taken under this paragraph for the recovery of a sum payable as a penalty under this Chapter, the penalty is—
 - (a) in relation to England and Wales, to be treated for the purposes of section 98 of the Courts Act 2003 (register of judgments and orders etc) as if it were a judgment entered in the county court;
 - (b) in relation to Northern Ireland, to be treated for the purposes of Article 116 of the Judgments Enforcement (Northern Ireland) Order 1981 (S.I. 1981/226 (N.I. 6)) (register of judgments) as if it were a judgment in respect of which an application has been accepted under Article 22 or 23(1) of that Order.
- (6) Money paid to the Secretary of State by way of a penalty under paragraph 28 must be paid into the Consolidated Fund.

Service of documents

- (1) A document which is to be issued or served on a person outside the United Kingdom for the purposes of paragraph 28B or 28C or in the course of proceedings under paragraph 28E may be issued or served—
 - (a) in person,
 - (b) by post,
 - (c) by facsimile transmission,
 - (d) by e-mail, or
 - (e) in any other prescribed manner.
- (2) The Secretary of State may by regulations provide that a document issued or served in a manner listed in sub-paragraph (1) in accordance with the regulations is to be taken to have been received at a time specified by or determined in accordance with the regulations.

Status: Point in time view as at 12/07/2016.

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Interpretation of this Part of this Schedule

In this Part of this Schedule—

- “penalty notice” has the meaning given by paragraph 28B(2);
- “prescribed” means prescribed by regulations made by the Secretary of State.

Regulations under this Part of this Schedule

- (1) Regulations under this Part of this Schedule are to be made by statutory instrument.
- (2) A statutory instrument containing (whether alone or with other provision) regulations under paragraph 28(6) may not be made unless a draft of the instrument has been laid before, and approved by a resolution of, each House of Parliament.
- (3) A statutory instrument containing any other regulations under this Part of this Schedule and to which sub-paragraph (2) does not apply is subject to annulment in pursuance of a resolution of either House of Parliament.
- (4) Regulations under this Part of this Schedule—
 - (a) may make different provision for different purposes;
 - (b) may make incidental, supplementary, consequential, transitional, transitory or saving provision.”

SCHEDULE 14 U.K.

Section 75

MARITIME ENFORCEMENT

1 The Immigration Act 1971 is amended as follows.

Commencement Information

I98 Sch. 14 para. 1 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

2 In section 25(1) (offence of assisting unlawful immigration to member State), in paragraphs (a) and (b) after “breach” insert “ or attempted breach ”.

Commencement Information

I99 Sch. 14 para. 2 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

3 In section 25A (helping an asylum-seeker to enter United Kingdom) in subsection (1)(a)—

- (a) after “arrival” insert “ or attempted arrival ”, and
- (b) after “entry” insert “ or attempted entry ”.

Commencement Information

I100 Sch. 14 para. 3 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

Status: Point in time view as at 12/07/2016.

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- 4 In section 25B (assisting entry to United Kingdom in breach of deportation or exclusion order)—
- (a) in subsection (1), in paragraphs (a) and (b) after “breach” insert “ or attempted breach ”,
 - (b) for subsection (2) substitute—
 - “(2) Subsection (3) applies where the Secretary of State has made an order excluding an individual from the United Kingdom on the grounds of public policy, public security or public health, other than a temporary exclusion order.”,
 - (c) in subsection (3)—
 - (i) in paragraphs (a) and (b) after “remain” insert “ , or attempt to arrive in, enter or remain, ”, and
 - (ii) in paragraph (c) for the words from “personally” to the end substitute “ made an order excluding the individual from the United Kingdom on the grounds of public policy, public security or public health ”, and
 - (d) after subsection (4) insert—
 - “(5) In this section a “temporary exclusion order” means an order under section 2 of the Counter-Terrorism and Security Act 2015.”

Commencement Information

I101 Sch. 14 para. 4 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

- 5 In section 28 (proceedings) after subsection (2) insert—
- “(2A) Section 3 of the Territorial Waters Jurisdiction Act 1878 (consent of Secretary of State for certain prosecutions) does not apply to proceedings for an offence under section 25, 25A or 25B.”

Commencement Information

I102 Sch. 14 para. 5 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

- 6 In section 28A(3) (arrest without warrant) in paragraphs (a) and (b) after “committed” insert “ or attempted to commit ”.

Commencement Information

I103 Sch. 14 para. 6 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

- 7 After Part 3 insert—

Status: Point in time view as at 12/07/2016.

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“PART 3A U.K.”

MARITIME ENFORCEMENT

Enforcement powers in relation to ships: England and Wales

- 28M(1) An immigration officer, an English and Welsh constable or an enforcement officer may exercise the powers set out in Part 1 of Schedule 4A (“Part 1 powers”) in relation to any of the following in England and Wales waters—
- (a) a United Kingdom ship;
 - (b) a ship without nationality;
 - (c) a foreign ship;
 - (d) a ship registered under the law of a relevant territory.
- (2) But Part 1 powers may be exercised only—
- (a) for the purpose of preventing, detecting, investigating or prosecuting an offence under section 25, 25A or 25B, and
 - (b) in accordance with the rest of this section.
- (3) The authority of the Secretary of State is required before an immigration officer, an English and Welsh constable or an enforcement officer may exercise Part 1 powers in relation to a foreign ship, or a ship registered under the law of a relevant territory, within the territorial sea adjacent to the United Kingdom.
- (4) Authority for the purposes of subsection (3) may be given in relation to a foreign ship only if the Convention permits the exercise of Part 1 powers in relation to the ship.

Enforcement powers in relation to ships: Scotland

- 28N(1) An immigration officer, a Scottish constable or an enforcement officer may exercise the powers set out in Part 2 of Schedule 4A (“Part 2 powers”) in relation to any of the following in Scotland waters—
- (a) a United Kingdom ship;
 - (b) a ship without nationality;
 - (c) a foreign ship;
 - (d) a ship registered under the law of a relevant territory.
- (2) But Part 2 powers may be exercised only—
- (a) for the purpose of preventing, detecting, investigating or prosecuting an offence under section 25, 25A or 25B, and
 - (b) in accordance with the rest of this section.
- (3) The authority of the Secretary of State is required before an immigration officer, a Scottish constable or an enforcement officer may exercise Part 2 powers in relation to a foreign ship, or a ship registered under the law of a relevant territory, within the territorial sea adjacent to the United Kingdom.

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

- (4) Authority for the purposes of subsection (3) may be given in relation to a foreign ship only if the Convention permits the exercise of Part 2 powers in relation to the ship.

Enforcement powers in relation to ships: Northern Ireland

28O(1) An immigration officer, a Northern Ireland constable or an enforcement officer may exercise the powers set out in Part 3 of Schedule 4A (“Part 3 powers”) in relation to any of the following in Northern Ireland waters—

- (a) a United Kingdom ship;
 - (b) a ship without nationality;
 - (c) a foreign ship;
 - (d) a ship registered under the law of a relevant territory.
- (2) But Part 3 powers may be exercised only—
- (a) for the purpose of preventing, detecting, investigating or prosecuting an offence under section 25, 25A or 25B, and
 - (b) in accordance with the rest of this section.
- (3) The authority of the Secretary of State is required before an immigration officer, a Northern Ireland constable or an enforcement officer may exercise Part 3 powers in relation to a foreign ship, or a ship registered under the law of a relevant territory, within the territorial sea adjacent to the United Kingdom.
- (4) Authority for the purposes of subsection (3) may be given in relation to a foreign ship only if the Convention permits the exercise of Part 3 powers in relation to the ship.

Hot pursuit of ships in United Kingdom waters

28P (1) An immigration officer, an English and Welsh constable or an enforcement officer may exercise Part 1 powers in relation to a ship in Scotland waters or in Northern Ireland waters if—

- (a) the ship is pursued there,
 - (b) immediately before the pursuit of the ship, the ship was in England and Wales waters, and
 - (c) the condition in subsection (7) is met.
- (2) Part 1 powers may be exercised under subsection (1) only—
- (a) for the purpose mentioned in subsection (2)(a) of section 28M, and
 - (b) (if relevant) in accordance with subsections (3) and (4) of that section.
- (3) An immigration officer, a Scottish constable or an enforcement officer may exercise Part 2 powers in relation to a ship in England and Wales waters or in Northern Ireland waters if—
- (a) the ship is pursued there,
 - (b) immediately before the pursuit of the ship, the ship was in Scotland waters, and
 - (c) the condition in subsection (7) is met.

Status: Point in time view as at 12/07/2016.

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- (4) Part 2 powers may be exercised under subsection (3) only—
 - (a) for the purpose mentioned in subsection (2)(a) of section 28N, and
 - (b) (if relevant) in accordance with subsections (3) and (4) of that section.
- (5) An immigration officer, a Northern Ireland constable or an enforcement officer may exercise Part 3 powers in relation to a ship in England and Wales waters or in Scotland waters if—
 - (a) the ship is pursued there,
 - (b) immediately before the pursuit of the ship, the ship was in Northern Ireland waters, and
 - (c) the condition in subsection (7) is met.
- (6) Part 3 powers may be exercised under subsection (5) only—
 - (a) for the purpose mentioned in subsection (2)(a) of section 28O, and
 - (b) (if relevant) in accordance with subsections (3) and (4) of that section.
- (7) The condition referred to in subsection (1)(c), (3)(c) and (5)(c) is that—
 - (a) before the pursuit of the ship, a signal is given for it to stop, and
 - (b) the pursuit of the ship is not interrupted.
- (8) The signal referred to in subsection (7)(a) must be given in such a way as to be audible or visible from the ship.
- (9) For the purposes of subsection (7)(b), pursuit is not interrupted by reason only of the fact that—
 - (a) the method of carrying out the pursuit, or
 - (b) the identity of the ship or aircraft carrying out the pursuit, changes during the course of the pursuit.
- (10) Nothing in this Part affects any other legal right of hot pursuit that a constable or an enforcement officer may have.

Interpretation of Part 3A

28Q(1) In this Part—

“the Convention” means the United Nations Convention on the Law of the Sea 1982 (Cmnd 8941) and any modifications of that Convention agreed after the passing of this Act that have entered into force in relation to the United Kingdom;

“enforcement officer” means—

- (a) a person who is a commissioned officer of any of Her Majesty's ships, or
- (b) a person in command or charge of any aircraft or hovercraft of the Royal Navy, the Army or the Royal Air Force;

“England and Wales waters” means the sea and other waters within the seaward limits of the territorial sea adjacent to England and Wales;

“English and Welsh constable” means only a person who is—

- (a) a member of a police force in England and Wales,

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- (b) a member of the British Transport Police Force, or
- (c) a port constable, within the meaning of section 7 of the Marine Navigation Act 2013, or a person appointed to act as a constable under provision made by virtue of section 16 of the Harbours Act 1964;

“foreign ship” means a ship which—

- (a) is registered in a State other than the United Kingdom, or
- (b) is not so registered but is entitled to fly the flag of a State other than the United Kingdom;

“Northern Ireland constable” means only a person who is—

- (a) a member of the Police Service of Northern Ireland,
- (b) a member of the Police Service of Northern Ireland Reserve, or
- (c) a person appointed as a special constable in Northern Ireland by virtue of provision incorporating section 79 of the Harbours, Docks, and Piers Clauses Act 1847;

“Northern Ireland waters” means the sea and other waters within the seaward limits of the territorial sea adjacent to Northern Ireland;

“Part 1 powers” means the powers set out in Part 1 of Schedule 4A;

“Part 2 powers” means the powers set out in Part 2 of that Schedule;

“Part 3 powers” means the powers set out in Part 3 of that Schedule;

“relevant territory” means—

- (a) the Isle of Man;
- (b) any of the Channel Islands;
- (c) a British overseas territory;

“Scottish constable” means only a person who is a constable, within the meaning of section 99 of the Police and Fire Reform (Scotland) Act 2012 (asp 8);

“Scotland waters” means the sea and other waters within the seaward limits of the territorial sea adjacent to Scotland;

“ship” includes every description of vessel (including a hovercraft) used in navigation;

“ship without nationality” means a ship which—

- (a) is not registered in, or otherwise entitled to fly the flag of, any State or relevant territory, or
- (b) sails under the flags of two or more States or relevant territories, or under the flags of a State and relevant territory, using them according to convenience;

“United Kingdom ship” means a ship which—

- (a) is registered under Part 2 of the Merchant Shipping Act 1995,
- (b) is a Government ship within the meaning of that Act,
- (c) is not registered in any State or relevant territory but is wholly owned by persons each of whom has a United Kingdom connection, or
- (d) is registered under an Order in Council under section 1 of the Hovercraft Act 1968.

Status: Point in time view as at 12/07/2016.

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- (2) For the purposes of paragraph (c) of the definition of “United Kingdom ship” in subsection (1), a person has a “United Kingdom connection” if the person is—
- (a) a British citizen, a British overseas territories citizen or a British Overseas citizen,
 - (b) an individual who is habitually resident in the United Kingdom, or
 - (c) a body corporate which is established under the law of a part of the United Kingdom and has its principal place of business in the United Kingdom.”

Commencement Information

I104 Sch. 14 para. 7 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

8 After Schedule 4 insert—

“SCHEDULE
4A **U.K.**

Sections 28M, 28N
and 28O

ENFORCEMENT POWERS IN RELATION TO SHIPS

PART 1 **U.K.**

ENGLAND AND WALES

Introductory

- 1 (1) This Part of this Schedule sets out the powers exercisable by immigration officers, English and Welsh constables and enforcement officers (referred to in this Part of this Schedule as “relevant officers”) under sections 28M and 28P(1).
- (2) In this Part of this Schedule—
- “items subject to legal privilege” has the same meaning as in the Police and Criminal Evidence Act 1984 (see section 10 of that Act);
- “the ship” means the ship in relation to which the powers set out in this Part of this Schedule are exercised.

Power to stop, board, divert and detain

- 2 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that—
- (a) an offence under section 25, 25A or 25B is being, or has been, committed on the ship, or
 - (b) the ship is otherwise being used in connection with the commission of an offence under any of those sections.
- (2) The relevant officer may—
- (a) stop the ship;
 - (b) board the ship;

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- (c) require the ship to be taken to a port in the United Kingdom and detained there.
- (3) The relevant officer may require the master of the ship, or any member of its crew, to take such action as is necessary for the purposes of sub-paragraph (2) (c).
- (4) A relevant officer must give notice in writing to the master of any ship detained under this paragraph.
- (5) The notice must state that the ship is to be detained until the notice is withdrawn by the giving of a further notice in writing signed by a relevant officer.

Power to search and obtain information

- 3 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that there is evidence on the ship (other than items subject to legal privilege) relating—
 - (a) to an offence under section 25, 25A and 25B, or
 - (b) to an offence that is connected with an offence under any of those sections.
- (2) The relevant officer may search—
 - (a) the ship;
 - (b) anyone on the ship;
 - (c) anything on the ship (including cargo).
- (3) The relevant officer may require a person on the ship to give information about himself or herself or about anything on the ship.
- (4) The power to search conferred by sub-paragraph (2)—
 - (a) is only a power to search to the extent that it is reasonably required for the purpose of discovering evidence of the kind mentioned in sub-paragraph (1), and
 - (b) in the case of a search of a person, does not authorise a relevant officer to require the person to remove any clothing in public other than an outer coat, jacket or gloves.
- (5) In exercising a power conferred by sub-paragraph (2) or (3) a relevant officer may—
 - (a) open any containers;
 - (b) require the production of documents, books or records relating to the ship or anything on it (but not including anything the relevant officer has reasonable grounds to believe to be an item subject to legal privilege);
 - (c) make photographs or copies of anything the production of which the relevant officer has power to require.
- (6) The power in sub-paragraph (5)(b) to require the production of documents, books or records includes, in relation to documents, books or records kept in electronic form, power to require the provision of the documents, books or records in a form in which they are legible and can be taken away.

Status: Point in time view as at 12/07/2016.

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- (7) Sub-paragraph (5) is without prejudice to the generality of the powers conferred by sub-paragraphs (2) and (3).
- (8) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Power of arrest and seizure

- 4 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that an offence under section 25, 25A or 25B has been, or is being, committed on the ship.
- (2) The relevant officer may arrest without warrant anyone whom the constable or officer has reasonable grounds for suspecting to be guilty of the offence.
- (3) The relevant officer may seize and retain anything found on the ship which appears to the officer to be evidence of the offence (but not including anything that the constable or officer has reasonable grounds to believe to be an item subject to legal privilege).
- (4) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Protective searches of persons

- 5 (1) A relevant officer may search a person found on the ship for anything which the officer has reasonable grounds to believe the person might use to—
 - (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship.
- (2) The power conferred by sub-paragraph (1) may be exercised—
 - (a) only if the officer has reasonable grounds to believe that anything of a kind mentioned in that sub-paragraph is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such thing.
- (3) The relevant officer may seize and retain anything which the officer has reasonable grounds to believe might—
 - (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship.
- (4) If the person is detained, nothing seized under sub-paragraph (3) may be retained when the person is released from detention.
- (5) A power conferred by this paragraph to search a person does not authorise a relevant officer to require the person to remove any clothing in public other than an outer coat, jacket or gloves, but it does authorise the search of a person's mouth.
- (6) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Status: Point in time view as at 12/07/2016.

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Search for nationality documents

- 6 (1) A relevant officer may require a person found on the ship to produce a nationality document.
- (2) The relevant officer may search a person found on the ship where the officer has reasonable grounds to believe that a nationality document is concealed on the person.
- (3) The power conferred by sub-paragraph (2) may be exercised—
- (a) only if the officer has reasonable grounds to believe that a nationality document is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such document.
- (4) Subject as follows, the officer may seize and retain a nationality document for as long as the officer believes the person to whom it relates will arrive in the United Kingdom by virtue of the exercise of the power in paragraph 2.
- (5) The power to retain a nationality document in sub-paragraph (4) does not affect any other power of an immigration officer to retain a document.
- (6) Where the nationality document has been seized and retained by a relevant officer who is not an immigration officer, the document must be passed to an immigration officer as soon as is practicable after the ship has arrived in the United Kingdom.
- (7) The power conferred by this paragraph to search a person does not authorise a relevant officer to—
- (a) require the person to remove any clothing in public other than an outer coat, jacket or gloves, or
 - (b) seize and retain any document the officer has reasonable grounds to believe to be an item subject to legal privilege.
- (8) In this paragraph a “nationality document”, in relation to a person, means any document which might—
- (a) establish the person's identity, nationality or citizenship, or
 - (b) indicate the place from which the person has travelled to the United Kingdom or to which the person is proposing to go.
- (9) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Assistants

- 7 (1) A relevant officer may—
- (a) be accompanied by other persons, and
 - (b) take equipment or materials,
- to assist the officer in the exercise of powers under this Part of this Schedule.
- (2) A person accompanying a relevant officer under sub-paragraph (1) may perform any of the officer's functions under this Part of this Schedule, but only under the officer's supervision.

Status: Point in time view as at 12/07/2016.

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Reasonable force

- 8 A relevant officer may use reasonable force, if necessary, in the performance of functions under this Part of this Schedule.

Evidence of authority

- 9 A relevant officer must produce evidence of the officer's authority if asked to do so.

Protection of relevant officers

- 10 A relevant officer is not liable in any criminal or civil proceedings for anything done in the purported performance of functions under this Part of this Schedule if the court is satisfied that—
- (a) the act was done in good faith, and
 - (b) there were reasonable grounds for doing it.

Offences

- 11 (1) A person commits an offence under the law of England and Wales if the person—
- (a) intentionally obstructs a relevant officer in the performance of functions under this Part of this Schedule, or
 - (b) fails without reasonable excuse to comply with a requirement made by a relevant officer in the performance of those functions.
- (2) A person who provides information in response to a requirement made by a relevant officer in the performance of functions under this Part of this Schedule commits an offence under the law of England and Wales if—
- (a) the information is false in a material particular, and the person either knows it is or is reckless as to whether it is, or
 - (b) the person intentionally fails to disclose any material particular.
- (3) A relevant officer may arrest without warrant anyone whom the officer has reasonable grounds for suspecting to be guilty of an offence under this paragraph.
- (4) A person guilty of an offence under this paragraph is liable on summary conviction to imprisonment for a term not exceeding 51 weeks, to a fine or to both.
- (5) In the application of sub-paragraph (4) in relation to an offence committed before the coming into force of section 281(5) of the Criminal Justice Act 2003 the reference to 51 weeks is to be read as a reference to 6 months.

Status: Point in time view as at 12/07/2016.

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PART 2 **U.K.**

SCOTLAND

Introductory

- 12 (1) This Part of this Schedule sets out the powers exercisable by immigration officers, Scottish constables and enforcement officers (referred to in this Part of this Schedule as “relevant officers”) under sections 28N and 28P(3).
- (2) In this Part of this Schedule—
- “items subject to legal privilege” has the same meaning as in Chapter 3 of Part 8 of the Proceeds of Crime Act 2002 (see section 412 of that Act);
- “the ship” means the ship in relation to which the powers set out in this Part of this Schedule are exercised.

Power to stop, board, divert and detain

- 13 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that—
- (a) an offence under section 25, 25A or 25B is being, or has been, committed on the ship, or
- (b) the ship is otherwise being used in connection with the commission of an offence under any of those sections.
- (2) The relevant officer may—
- (a) stop the ship;
- (b) board the ship;
- (c) require the ship to be taken to a port in the United Kingdom and detained there.
- (3) The relevant officer may require the master of the ship, or any member of its crew, to take such action as is necessary for the purposes of sub-paragraph (2) (c).
- (4) A relevant officer must give notice in writing to the master of any ship detained under this paragraph.
- (5) The notice must state that the ship is to be detained until the notice is withdrawn by the giving of a further notice in writing signed by a relevant officer.

Power to search and obtain information

- 14 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that there is evidence on the ship (other than items subject to legal privilege) relating—
- (a) to an offence under section 25, 25A or 25B, or
- (b) to an offence that is connected with an offence under any of those sections.

Status: Point in time view as at 12/07/2016.

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- (2) The relevant officer may search—
 - (a) the ship;
 - (b) anyone on the ship;
 - (c) anything on the ship (including cargo).
- (3) The relevant officer may require a person on the ship to give information about himself or herself or about anything on the ship.
- (4) The power to search conferred by sub-paragraph (2)—
 - (a) is only a power to search to the extent that it is reasonably required for the purpose of discovering evidence of the kind mentioned in sub-paragraph (1), and
 - (b) in the case of a search of a person, does not authorise a relevant officer to require the person to remove any clothing in public other than an outer coat, jacket or gloves.
- (5) In exercising a power conferred by sub-paragraph (2) or (3) a relevant officer may—
 - (a) open any containers;
 - (b) require the production of documents, books or records relating to the ship or anything on it (but not including anything the relevant officer has reasonable grounds to believe to be an item subject to legal privilege);
 - (c) make photographs or copies of anything the production of which the relevant officer has power to require.
- (6) The power in sub-paragraph (5)(b) to require the production of documents, books or records includes, in relation to documents, books or records kept in electronic form, power to require the provision of the documents, books or records in a form in which they are legible and can be taken away.
- (7) Sub-paragraph (5) is without prejudice to the generality of the powers conferred by sub-paragraphs (2) and (3).
- (8) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Power of arrest and seizure

- 15 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that an offence under section 25, 25A or 25B has been, or is being, committed on the ship.
- (2) The relevant officer may arrest without warrant anyone whom the officer has reasonable grounds for suspecting to be guilty of the offence.
- (3) The relevant officer may seize and retain anything found on the ship which appears to the officer to be evidence of the offence (but not including anything that the officer has reasonable grounds to believe to be an item subject to legal privilege).
- (4) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Status: Point in time view as at 12/07/2016.

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Protective searches of persons

- 16 (1) The relevant officer may search a person found on the ship for anything which the officer has reasonable grounds to believe the person might use to—
- (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship.
- (2) The power conferred by sub-paragraph (1) may be exercised—
- (a) only if the officer has reasonable grounds to believe that anything of a kind mentioned in that sub-paragraph is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such thing.
- (3) The relevant officer may seize and retain anything which the officer has reasonable grounds to believe might—
- (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship.
- (4) If the person is detained, nothing seized under sub-paragraph (3) may be retained when the person is released from detention.
- (5) A power conferred by this paragraph to search a person does not authorise a relevant officer to require the person to remove any clothing in public other than an outer coat, jacket or gloves, but it does authorise the search of a person's mouth.
- (6) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Search for nationality documents

- 17 (1) The relevant officer may require a person found on the ship to produce a nationality document.
- (2) The relevant officer may search a person found on the ship where the officer has reasonable grounds to believe that a nationality document is concealed on the person.
- (3) The power conferred by sub-paragraph (2) may be exercised—
- (a) only if the officer has reasonable grounds to believe that a nationality document is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such document.
- (4) Subject as follows, the officer may seize and retain a nationality document for as long as the officer believes the person to whom it relates will arrive in the United Kingdom by virtue of the exercise of the power in paragraph 13.

Status: Point in time view as at 12/07/2016.

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- (5) The power to retain a nationality document in sub-paragraph (4) does not affect any other power of an immigration officer to retain a document.
- (6) Where the nationality document has been seized and retained by a relevant officer who is not an immigration officer, the document must be passed to an immigration officer as soon as is practicable after the ship has arrived in the United Kingdom.
- (7) The power conferred by this paragraph to search a person does not authorise a relevant officer to—
 - (a) require the person to remove any clothing in public other than an outer coat, jacket or gloves, or
 - (b) seize and retain any document the officer has reasonable grounds to believe to be an item subject to legal privilege.
- (8) In this paragraph a “nationality document”, in relation to a person, means any document which might—
 - (a) establish the person's identity, nationality or citizenship, or
 - (b) indicate the place from which the person has travelled to the United Kingdom or to which the person is proposing to go.
- (9) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Assistants

- 18 (1) A relevant officer may—
 - (a) be accompanied by other persons, and
 - (b) take equipment or materials,
 to assist the officer in the exercise of powers under this Part of this Schedule.
- (2) A person accompanying a relevant officer under sub-paragraph (1) may perform any of the officer's functions under this Part of this Schedule, but only under the officer's supervision.

Reasonable force

- 19 A relevant officer may use reasonable force, if necessary, in the performance of functions under this Part of this Schedule.

Evidence of authority

- 20 A relevant officer must produce evidence of the officer's authority if asked to do so.

Protection of relevant officers

- 21 A relevant officer is not liable in any criminal or civil proceedings for anything done in the purported performance of functions under this Part of this Schedule if the court is satisfied that—
 - (a) the act was done in good faith, and
 - (b) there were reasonable grounds for doing it.

Status: Point in time view as at 12/07/2016.

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Offences

- 22 (1) A person commits an offence under the law of Scotland if the person—
- (a) intentionally obstructs a relevant officer in the performance of functions under this Part of this Schedule, or
 - (b) fails without reasonable excuse to comply with a requirement made by a relevant officer in the performance of those functions.
- (2) A person who provides information in response to a requirement made by a relevant officer in the performance of functions under this Part of this Schedule commits an offence under the law of Scotland if—
- (a) the information is false in a material particular, and the person either knows it is or is reckless as to whether it is, or
 - (b) the person intentionally fails to disclose any material particular.
- (3) A relevant officer may arrest without warrant anyone whom the officer has reasonable grounds for suspecting to be guilty of an offence under this paragraph.
- (4) A person guilty of an offence under this paragraph is liable on summary conviction to imprisonment for a term not exceeding 12 months, to a fine not exceeding level 5 on the standard scale or to both.

PART 3 U.K.

NORTHERN IRELAND

Introductory

- 23 (1) This Part of this Schedule sets out the powers exercisable by immigration officers, Northern Ireland constables and enforcement officers (referred to in this Part of this Schedule as “relevant officers”) under sections 28O and 28P(5).
- (2) In this Part of this Schedule—
- “items subject to legal privilege” has the same meaning as in the Police and Criminal Evidence (Northern Ireland) Order 1989 (SI 1989/1341 (NI 12)) (see Article 12 of that Order);
- “the ship” means the ship in relation to which the powers set out in this Part of this Schedule are exercised.

Power to stop, board, divert and detain

- 24 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that—
- (a) an offence under section 25, 25A or 25B is being, or has been, committed on the ship, or
 - (b) the ship is otherwise being used in connection with the commission of an offence under any of those sections.
- (2) The relevant officer may—

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- (a) stop the ship;
 - (b) board the ship;
 - (c) require the ship to be taken to a port in the United Kingdom and detained there.
- (3) The relevant officer may require the master of the ship, or any member of its crew, to take such action as is necessary for the purposes of sub-paragraph (2) (c).
- (4) A relevant officer must give notice in writing to the master of any ship detained under this paragraph.
- (5) The notice must state that the ship is to be detained until the notice is withdrawn by the giving of a further notice in writing signed by a relevant officer.

Power to search and obtain information

- 25 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that there is evidence on the ship (other than items subject to legal privilege) relating—
- (a) to an offence under section 25, 25A or 25B, or
 - (b) to an offence that is connected with an offence under any of those sections.
- (2) The relevant officer may search—
- (a) the ship;
 - (b) anyone on the ship;
 - (c) anything on the ship (including cargo).
- (3) The relevant officer may require a person on the ship to give information about himself or herself or about anything on the ship.
- (4) The power to search conferred by sub-paragraph (2)—
- (a) is only a power to search to the extent that it is reasonably required for the purpose of discovering evidence of the kind mentioned in sub-paragraph (1), and
 - (b) in the case of a search of a person, does not authorise a relevant officer to require the person to remove any clothing in public other than an outer coat, jacket or gloves.
- (5) In exercising a power conferred by sub-paragraph (2) or (3) a relevant officer may—
- (a) open any containers;
 - (b) require the production of documents, books or records relating to the ship or anything on it (but not including anything the officer has reasonable grounds to believe to be an item subject to legal privilege);
 - (c) make photographs or copies of anything the production of which the officer has power to require.
- (6) The power in sub-paragraph (5)(b) to require the production of documents, books or records includes, in relation to documents, books or records kept

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in electronic form, power to require the provision of the documents, books or records in a form in which they are legible and can be taken away.

- (7) Sub-paragraph (5) is without prejudice to the generality of the powers conferred by sub-paragraphs (2) and (3).
- (8) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Power of arrest and seizure

- 26 (1) This paragraph applies if a relevant officer has reasonable grounds to suspect that an offence under section 25, 25A or 25B has been, or is being, committed on the ship.
- (2) The relevant officer may arrest without warrant anyone whom the officer has reasonable grounds for suspecting to be guilty of the offence.
- (3) The relevant officer may seize and retain anything found on the ship which appears to the officer to be evidence of the offence (but not including anything that the constable or officer has reasonable grounds to believe to be an item subject to legal privilege).
- (4) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Protective searches of persons

- 27 (1) The relevant officer may search a person found on the ship for anything which the officer has reasonable grounds to believe the person might use to—
 - (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship.
- (2) The power conferred by sub-paragraph (1) may be exercised—
 - (a) only if the officer has reasonable grounds to believe that anything of a kind mentioned in that sub-paragraph is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such thing.
- (3) The relevant officer may seize and retain anything which the officer has reasonable grounds to believe might—
 - (a) cause physical injury,
 - (b) cause damage to property, or
 - (c) endanger the safety of any ship
- (4) If the person is detained, nothing seized under sub-paragraph (3) may be retained when the person is released from detention.
- (5) A power conferred by this paragraph to search a person does not authorise a relevant officer to require the person to remove any clothing in public other

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than an outer coat, jacket or gloves, but it does authorise the search of a person's mouth.

- (6) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Search for nationality documents

- 28 (1) The relevant officer may require a person found on the ship to produce a nationality document.
- (2) The relevant officer may search a person found on the ship where the officer has reasonable grounds to believe that a nationality document is concealed on the person.
- (3) The power conferred by sub-paragraph (2) may be exercised—
- (a) only if the officer has reasonable grounds to believe that a nationality document is concealed on the person; and
 - (b) only to the extent that it is reasonably required for the purpose of discovering any such document.
- (4) Subject as follows, the officer may seize and retain a nationality document for as long as the officer believes the person to whom it relates will arrive in the United Kingdom by virtue of the exercise of the power in paragraph 24.
- (5) The power to retain a nationality document in sub-paragraph (4) does not affect any other power of an immigration officer to retain a document.
- (6) Where the nationality document has been seized and retained by a relevant officer who is not an immigration officer, the document must be passed to an immigration officer as soon as is practicable after the ship has arrived in the United Kingdom.
- (7) The power conferred by this paragraph to search a person does not authorise a relevant officer to—
- (a) require the person to remove any clothing in public other than an outer coat, jacket or gloves, or
 - (b) seize and retain any document the officer has reasonable grounds to believe to be an item subject to legal privilege.
- (8) In this paragraph a “nationality document”, in relation to a person, means any document which might—
- (a) establish the person's identity, nationality or citizenship, or
 - (b) indicate the place from which the person has travelled to the United Kingdom or to which the person is proposing to go.
- (9) A power conferred by this paragraph may be exercised on the ship or elsewhere.

Assistants

- 29 (1) A relevant officer may—
- (a) be accompanied by other persons, and
 - (b) take equipment or materials,

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to assist the officer in the exercise of powers under this Part of this Schedule.

- (2) A person accompanying a relevant officer under sub-paragraph (1) may perform any of the officer's functions under this Part of this Schedule, but only under the officer's supervision.

Reasonable force

- 30 A relevant officer may use reasonable force, if necessary, in the performance of functions under this Part of this Schedule.

Evidence of authority

- 31 A relevant officer must produce evidence of the officer's authority if asked to do so.

Protection of relevant officers

- 32 A relevant officer is not liable in any criminal or civil proceedings for anything done in the purported performance of functions under this Part of this Schedule if the court is satisfied that—
- (a) the act was done in good faith, and
 - (b) there were reasonable grounds for doing it.

Offences

- 33 (1) A person commits an offence under the law of Northern Ireland if the person—
- (a) intentionally obstructs a relevant officer in the performance of functions under this Part of this Schedule, or
 - (b) fails without reasonable excuse to comply with a requirement made by a relevant officer in the performance of those functions.
- (2) A person who provides information in response to a requirement made by a relevant officer in the performance of functions under this Part of this Schedule commits an offence under the law of Northern Ireland if—
- (a) the information is false in a material particular, and the person either knows it is or is reckless as to whether it is, or
 - (b) the person intentionally fails to disclose any material particular.
- (3) A relevant officer may arrest without warrant anyone whom the officer has reasonable grounds for suspecting to be guilty of an offence under this paragraph.
- (4) A person guilty of an offence under this paragraph is liable on summary conviction to imprisonment for a term not exceeding 6 months, to a fine not exceeding level 5 on the standard scale or to both.”

Commencement Information

I105 Sch. 14 para. 8 in force at 31.5.2016 by S.I. 2016/603, reg. 2(d)

Status: Point in time view as at 12/07/2016.

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SCHEDULE 15 U.K.

Section 89

CIVIL REGISTRATION FEES

PART 1 U.K.

POWERS TO MAKE REGULATIONS FOR THE CHARGING OF FEES

Marriage Act 1949 (c. 76)

- 1 Before section 72 of the Marriage Act 1949 (but after the heading of Part 6 of that Act) insert—

Fees

“71A(1) The Secretary of State may by regulations provide for fees to be payable to such persons as may be prescribed in respect of—

- (a) the giving of notice of a marriage to a superintendent registrar;
- (b) an application for the reduction of the waiting period in relation to a notice of marriage (see section 31(5A));
- (c) the registration for the solemnization of marriages of a building certified as required by law as a place of religious worship, or the cancellation of such a registration;
- (d) the authorisation of a person to be present at the solemnization of marriages in such a building;
- (e) the presence of a superintendent registrar or registrar at a marriage (except in a case falling within section 51(1A));
- (f) the delivery under section 57(1) of a certified copy of entries in a marriage register book;
- (g) the carrying out of a search of—
 - (i) any marriage register book,
 - (ii) any index kept in relation to such a book, or
 - (iii) certified copies of entries in such a book;
- (h) the provision of a certified copy, or other record of information, relating to an entry in a marriage register book;
- (i) the issue of the Registrar General's licence under section 7 of the Marriage (Registrar General's Licence) Act 1970;
- (j) such other marriage services as may be prescribed.

(2) Regulations under this section may—

- (a) specify the amount of any fee payable under the regulations, or
- (b) set out how such a fee is to be determined.

(3) Subsection (4) applies where the regulations provide for a fee to be payable to a superintendent registrar or registrar.

(4) The regulations may provide for such part of the fee as may be specified by or determined in accordance with the regulations to be payable by the superintendent registrar or registrar to the Registrar General in prescribed circumstances.

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- (5) The regulations may provide for the reimbursement, reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.
- (6) Regulations under this section must be made by statutory instrument.
- (7) Regulations under this section may—
 - (a) provide for exemptions from any of the provisions of the regulations;
 - (b) contain such consequential, incidental, supplemental and transitional provision as the Secretary of State considers appropriate.
- (8) A statutory instrument containing regulations under this section is subject to annulment in pursuance of a resolution of either House of Parliament.
- (9) In this section—

“marriage services” means services in connection with marriages which are provided by or on behalf of the Registrar General, a superintendent registrar or registrar;

“prescribed” means prescribed in regulations made under this section.”

Commencement Information

I106 Sch. 15 para. 1 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Births and Deaths Registration Act 1953 (c. 20)

- 2 Before section 39 of the Births and Deaths Registration Act 1953 (but after the cross-heading above that section) insert—

Fees

- “38A(1) The Minister may by regulations provide for fees to be payable to such persons as may be prescribed in respect of—
- (a) the issue of a certificate under section 13(2);
 - (b) the carrying out of a search of—
 - (i) any register of births or register of deaths,
 - (ii) any index kept in relation to such a register, or
 - (iii) certified copies of entries in such a register;
 - (c) the provision of a certified copy, or other record of information, relating to an entry in a register of births or a register of deaths;
 - (d) the provision of a short certificate of birth or a short certificate of death (see sections 33 and 33A);
 - (e) such other birth or death registration services as may be prescribed.
- (2) Regulations under this section may—
- (a) specify the amount of any fee payable under the regulations, or
 - (b) set out how such a fee is to be determined.
- (3) Subsection (4) applies where the regulations provide for a fee to be payable to a superintendent registrar or registrar.

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- (4) The regulations may provide for such part of the fee as may be specified by or determined in accordance with the regulations to be payable by the superintendent registrar or registrar to the Registrar General in prescribed circumstances.
- (5) The regulations may provide for the reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.
- (6) In this section—
 - “birth or death registration services” means services in connection with the registration of births or deaths which are provided—
 - (a) by or on behalf of the Registrar General, a superintendent registrar or registrar, or
 - (b) by any other person;
 - “prescribed” means prescribed in regulations made under this section.”

Commencement Information

I107 Sch. 15 para. 2 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Registration Service Act 1953 (c. 37)

3 After section 19A of the Registration Service Act 1953 insert—

“19B Fees in respect of provision of copies of records etc

- (1) The Minister may by regulations provide for fees to be payable to the Registrar General in respect of the provision by the Registrar General to any persons of copies or other records of any information held by the Registrar General.
- (2) The regulations may—
 - (a) specify the amount of any fee payable under the regulations, or
 - (b) set out how such a fee is to be determined.
- (3) The regulations may provide for the reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.
- (4) Regulations under this section must be made by statutory instrument.
- (5) Regulations under this section may—
 - (a) make different provision for different cases;
 - (b) provide for exemptions from any of the provisions of the regulations;
 - (c) contain such consequential, incidental, supplemental and transitional provision as the Minister considers appropriate.
- (6) A statutory instrument containing regulations under this section is subject to annulment in pursuance of a resolution of either House of Parliament.”

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Commencement Information

I108 Sch. 15 para. 3 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Civil Partnership Act 2004 (c. 33)

- 4 (1) Section 34 of the Civil Partnership Act 2004 (fees) is amended as follows.
- (2) In subsection (1), omit “, of such amounts as may be specified in the order,”.
- (3) After subsection (1) insert—
- “(1A) An order under this section may—
- (a) specify the amount of any fee payable under the order, or
- (b) set out how such a fee is to be determined.
- (1B) Subsection (1C) applies where the order provides for a fee to be payable to a registration authority.
- (1C) The order may provide for such part of the fee as may be specified by or determined in accordance with the order to be payable by the registration authority to the Registrar General in such circumstances as may be prescribed by the order.”
- (4) For subsection (2) substitute—
- “(2) The order may provide for the reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.”

Commencement Information

I109 Sch. 15 para. 4 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Marriage (Same Sex Couples) Act 2013 (c. 30)

- 5 In section 9 of the Marriage (Same Sex Couples) Act 2013 (conversion of civil partnership into marriage) after subsection (5) insert—
- “(5A) Subsection (5B) applies where regulations under this section provide for a fee to be payable to a superintendent registrar or registrar.
- (5B) The regulations may provide for such part of the fee as may be specified in or determined in accordance with the regulations to be payable by the superintendent registrar or registrar to the Registrar General in such circumstances as may be set out in the regulations.
- (5C) The regulations may provide for the reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.”

Commencement Information

I110 Sch. 15 para. 5 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

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PART 2 U.K.

CONSEQUENTIAL AND RELATED AMENDMENTS

Places of Worship Registration Act 1855 (c. 81)

- 6 For section 5 of the Places of Worship Registration Act 1855 (fee to superintendent registrar) substitute—

“5 Fees

- (1) The Secretary of State may by regulations provide for fees to be payable to such persons as may be prescribed in the regulations in respect of the certification to the Registrar General under this Act of a place of meeting for religious worship.
- (2) Regulations under this section may—
 - (a) specify the amount of any fee payable under the regulations, or
 - (b) set out how such a fee is to be determined.
- (3) Subsection (4) applies where the regulations provide for a fee to be payable to a superintendent registrar.
- (4) The regulations may provide for such part of the fee as may be specified by or determined in accordance with the regulations to be payable by the superintendent registrar to the Registrar General in such circumstances as may be set out in the regulations.
- (5) The regulations may provide for the reduction, waiver or refund of part or all of a fee whether by conferring a discretion or otherwise.
- (6) Regulations under this section must be made by statutory instrument.
- (7) Regulations under this section may—
 - (a) make different provision for different cases;
 - (b) provide for exemptions from any of the provisions of the regulations;
 - (c) contain such consequential, incidental, supplemental and transitional provision as the Secretary of State considers appropriate.
- (8) A statutory instrument containing regulations under this section is subject to annulment in pursuance of a resolution of either House of Parliament.”

Commencement Information

1111 Sch. 15 para. 6 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Savings Banks Act 1887 (c. 40)

- 7 In section 10 of the Savings Banks Act 1887 (price of certificate of birth, death or marriage)—
- (a) the existing text becomes subsection (1),

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- (b) in that subsection (1), after “entered for” insert “, where the birth, death or marriage is registered in England and Wales, the appropriate fee or in any other case for”, and
- (c) after that subsection insert—
 - “(2) In subsection (1), “the appropriate fee” means the fee payable to the registrar or other person having care of the register concerned for a certified copy of an entry in the register by virtue of section 38A of the Births and Deaths Registration Act 1953 or section 71A of the Marriage Act 1949.”

Commencement Information

I112 Sch. 15 para. 7 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Marriage Act 1949 (c. 76)

8 The Marriage Act 1949 is amended as follows.

Commencement Information

I113 Sch. 15 para. 8 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

9 In section 27 (notice of marriage) omit subsections (6) and (7).

Commencement Information

I114 Sch. 15 para. 9 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

10 In section 31 (marriage under certificate without licence)—

- (a) omit subsections (5F) and (5G),
- (b) in subsection (5H), omit “or an order under subsection (5F)”, and
- (c) omit subsection (5I).

Commencement Information

I115 Sch. 15 para. 10 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

11 In section 41 (registration of buildings: marriage of a man and a woman) omit subsection (6).

Commencement Information

I116 Sch. 15 para. 11 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

12 In section 43D (regulations about registration of buildings) in subsection (1), omit “and the fees payable”.

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Commencement Information

I117 Sch. 15 para. 12 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 13 In section 51 (fees of registrars for attending marriages)—
- (a) for the heading substitute “ Fees of superintendent registrars for attending marriages in approved premises ”,
 - (b) omit subsection (1),
 - (c) in subsection (1A), omit paragraph (a) (and the “but” after it), and
 - (d) omit subsection (2).

Commencement Information

I118 Sch. 15 para. 13 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 14 In section 57 (quarterly returns to superintendent registrar) omit subsection (4).

Commencement Information

I119 Sch. 15 para. 14 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 15 In section 63 (searches in register books) in subsection (1), omit from “, on payment” to the end.

Commencement Information

I120 Sch. 15 para. 15 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 16 In section 64 (searches of indexes kept by superintendent registrars) in subsection (2), omit from “, on payment” to the end.

Commencement Information

I121 Sch. 15 para. 16 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 17 In section 65 (searches of indexes kept by Registrar General) in subsection (2), omit from “, on payment” to the end.

Commencement Information

I122 Sch. 15 para. 17 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 18 In section 65A (searches and records of information: additional provision) omit subsection (2).

Commencement Information

I123 Sch. 15 para. 18 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

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- 19 In section 74 (regulations) in subsection (1)(b), after “this Act” insert “ (other than section 71A) ”.

Commencement Information

I124 Sch. 15 para. 19 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 20 In section 78 (interpretation) in subsection (1), in the definition of “prescribed” after “ “prescribed” ” insert “ (other than in section 71A) ”.

Commencement Information

I125 Sch. 15 para. 20 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Births and Deaths Registration Act 1953 (c. 20)

- 21 The Births and Deaths Registration Act 1953 is amended as follows.

Commencement Information

I126 Sch. 15 para. 21 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 22 In section 13 (registration of name of child or of alteration of name) in subsection (2), omit “on payment of a fee not exceeding £1.00”.

Commencement Information

I127 Sch. 15 para. 22 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 23 In section 30 (searches of indexes kept by Registrar General)—
(a) in subsection (2), omit from “, on payment” to the end, and
(b) in subsection (3), omit “and on payment as aforesaid of the appropriate fee aforesaid”.

Commencement Information

I128 Sch. 15 para. 23 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 24 In section 31 (searches of indexes kept by superintendent registrars) in subsection (2), omit from “, on payment” to the end.

Commencement Information

I129 Sch. 15 para. 24 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 25 In section 32 (searches in registers kept by registrars) omit from “, on payment” to the end of paragraph (c).

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Commencement Information

I130 Sch. 15 para. 25 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 26 In section 33 (short certificate of birth) in subsection (1), omit from “on payment” to “and”.

Commencement Information

I131 Sch. 15 para. 26 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 27 In section 33A (short certificate of death)—
- (a) in subsection (1), for paragraphs (a) and (b) substitute “, on furnishing the prescribed particulars, ”, and
 - (b) omit subsection (3).

Commencement Information

I132 Sch. 15 para. 27 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 28 In section 34A (searches and records of information: additional provision) omit subsection (2).

Commencement Information

I133 Sch. 15 para. 28 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 29 In section 39 (regulations made by the Registrar General) in paragraph (a), for “and 34A” substitute “, 34A and 38A ”.

Commencement Information

I134 Sch. 15 para. 29 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 30 In section 39A (regulations made by the Minister: further provisions)—
- (a) in subsection (1)(c), after “such” insert “ consequential, ”,
 - (b) in subsection (2), after “provisions” insert “ other than section 38A ”, and
 - (c) in subsection (5), for “and 34A” substitute “, 34A and 38A ”.

Commencement Information

I135 Sch. 15 para. 30 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

- 31 In section 41 (interpretation) in subsection (1), in the definition of “prescribed”, for “and 10C” substitute “, 10C and 38A ”.

Commencement Information

I136 Sch. 15 para. 31 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

Registration Service Act 1953 (c. 37)

32 Omit section 16 of the Registration Service Act 1953 (general provision as to fees).

Commencement Information

I137 Sch. 15 para. 32 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Factories Act 1961 (c. 34)

33 In section 178 of the Factories Act 1961 (certificates of birth)—

- (a) in subsection (1), after “payment of” insert “ the appropriate fee in England and Wales or ”,
- (b) also in subsection (1), before “, be entitled” insert “ in Scotland ”, and
- (c) after subsection (2) insert—

“(3) In subsection (1), “the appropriate fee” means the fee payable to a registrar or superintendent registrar for a certified copy of an entry in the register concerned by virtue of section 38A of the Births and Deaths Registration Act 1953.”

Commencement Information

I138 Sch. 15 para. 33 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Public Expenditure and Receipts Act 1968 (c. 14)

34 In Schedule 3 to the Public Expenditure and Receipts Act 1968 (variation of fees)—

- (a) omit the entry relating to the Education Act 1996,
- (b) omit the entry relating to the Marriage Act 1949,
- (c) omit the entry relating to the Births and Deaths Registration Act 1953,
- (d) in the entry relating to the Savings Banks Act 1887, in the second column, omit “Secretary of State or, as regards Scotland, the”,
- (e) in the entry relating to the Factories Act 1961, in the second column, omit “Secretary of State or, as regards Scotland, the”,
- (f) in the entry relating to the Social Security Administration Act 1992, in the second column, omit “Secretary of State or, as regards Scotland, the”, and
- (g) omit the entry for the Places of Worship Registration Act 1855.

Commencement Information

I139 Sch. 15 para. 34 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Marriage (Registrar General's Licence) Act 1970 (c. 34)

35 Omit section 17 of the Marriage (Registrar General's Licence) Act 1970 (fees).

Status: Point in time view as at 12/07/2016.

Changes to legislation: Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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)

Commencement Information

I140 Sch. 15 para. 35 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Social Security Administration Act 1992 (c. 5)

- 36 (1) Section 124 of the Social Security Administration Act 1992 (provisions relating to age, death and marriage) is amended as follows.
- (2) In subsection (3), for the words from “a fee” to “Wales and” substitute “ the appropriate fee in England and Wales and a fee of”.
- (3) In subsection (3A), for paragraph (b) substitute—
“(b) on payment of the appropriate fee;”.
- (4) In subsection (5), in paragraph (a) after the opening words insert—
““the appropriate fee” means the fee payable to the registrar or superintendent registrar for a certified copy of an entry in the register concerned by virtue of section 38A of the Births and Deaths Registration Act 1953, section 71A of the Marriage Act 1949 or section 9 of the Marriage (Same Sex Couples) Act 2013.”

Commencement Information

I141 Sch. 15 para. 36 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Education Act 1996 (c. 56)

- 37 (1) Section 564 of the Education Act 1996 (certificates of birth and registrars' returns) is amended as follows.
- (2) In subsection (1), for paragraph (b) substitute—
“(b) on payment of the appropriate fee;”.
- (3) In subsection (4)—
(a) after the opening words insert—
““the appropriate fee” means the fee payable to the registrar having custody of the register concerned for a certified copy of an entry in the register by virtue of section 38A of the Births and Deaths Registration Act 1953;”, and
(b) in the definition of “register of births and deaths”, for “the Births and Deaths Registration Act 1953” substitute “ that Act ”.

Commencement Information

I142 Sch. 15 para. 37 in force at 12.7.2016 by S.I. 2016/603, reg. 3(w)

Status:

Point in time view as at 12/07/2016.

Changes to legislation:

Immigration Act 2016 is up to date with all changes known to be in force on or before 13 July 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.