
STATUTORY INSTRUMENTS

1987 No. 1968

SOCIAL SECURITY

The Social Security (Claims and Payments) Regulations 1987

Made - - - - *20th November 1987*

Coming into force - - *11th April 1988*

Whereas a draft of this instrument was laid before Parliament and approved by resolution of each House of Parliament:

Now therefore, the Secretary of State for Social Services, in exercise of the powers conferred by sections 165A and 166(2) of the Social Security Act 1975^{M1}, section 6(1) of the Child Benefit Act 1975^{M2}, sections 21(7), 51(1)(a) to (s), 54(1) and 84(1) of the Social Security Act 1986^{M3} and, as regards the revocations set out in Schedule 10 to this instrument, the powers specified in that Schedule, and all other powers enabling him in that behalf, by this instrument which contains only regulations made under the sections of the Social Security Act 1986 specified above and provisions consequential on those sections and which is made before the end of a period of 12 months from the commencement of those sections, makes the following Regulations^{F1}:-

Textual Amendments

- F1** Words in Instrument substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), **Sch. 6 para. 1** (with reg. 3(1)(b), Schs. 21-23)

Modifications etc. (not altering text)

- C1** Instrument modified (7.4.2003 for specified purposes) by [The Child Benefit and Guardian's Allowance \(Administration\) Regulations 2003 \(S.I. 2003/492\)](#), regs. 1, 43, **Sch. 3 Pt. 1** (with regs. 1(2), 44)
- C2** Instrument applied (5.10.2009) by [The Flexible New Deal \(Miscellaneous Provisions\) Order 2009 \(S.I. 2009/1562\)](#), reg. 2(1)(c), **Sch.**
- C3** Instrument applied (with modifications) (1.10.2010) by [The Employment and Support Allowance \(Transitional Provisions, Housing Benefit and Council Tax Benefit\) \(Existing Awards\) \(No. 2\) Regulations 2010 \(S.I. 2010/1907\)](#), **reg. 16(2)(e)(iii)(3)** (with reg. 3)
- C4** Instrument applied (24.4.2013) by [The Welfare Reform Act 2012 \(Commencement No. 9 and Transitional and Transitory Provisions and Commencement No. 8 and Savings and Transitional Provisions \(Amendment\)\) Order 2013 \(S.I. 2013/983\)](#), **art. 5(1)**; (as amended) (16.6.2014) by [The Welfare Reform Act 2012 \(Commencement No. 9, 11, 13, 14 and 16 and Transitional and Transitory Provisions \(Amendment\)\) Order 2014 \(S.I. 2014/1452\)](#), **arts. 3, 7**; (as amended) (26.1.2015) by [The Welfare Reform Act 2012 \(Commencement No. 9, 11, 13, 14, 16, 17 and 19 and Transitional and Transitory Provisions \(Amendment\)\) Order 2015 \(S.I. 2015/32\)](#), **arts. 3(1), 4(4)**

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- C5** Instrument excluded (29.4.2013) by The Universal Credit (Transitional Provisions) Regulations 2013 (S.I. 2013/386), **reg. 13(2)(b)(ii)**
- C6** Instrument applied (for specified purposes and with application in accordance with of the amending S.I.) by The Welfare Reform Act 2012 (Commencement No. 9, 11, 13, 14 and 16 and Transitional and Transitory Provisions (Amendment)) Order 2014 (S.I. 2014/1452), **art. 3(5)-(7)**
- C7** Instrument applied by SI 2013/983 art. 5A(3) (as substituted (15.9.2014) by The Welfare Reform Act 2012 (Commencement No. 19 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2014 (S.I. 2014/2321), **art. 7(b)**)
- C8** Instrument applied (10.2.2015) by The Welfare Reform Act 2012 (Commencement No. 22 and Transitional and Transitory Provisions) Order 2015 (S.I. 2015/101), **art. 2(6)-(8)**
- C9** Instrument applied (10.3.2015) by The Welfare Reform Act 2012 (Commencement No. 23 and Transitional and Transitory Provisions) Order 2015 (S.I. 2015/634), **art. 2(3)**
- C10** Instrument applied (20.7.2015) by The Welfare Reform Act 2012 (Commencement No. 24 and Transitional and Transitory Provisions and Commencement No. 9 and Transitional and Transitory Provisions (Amendment)) Order 2015 (S.I. 2015/1537), **art. 2(5)-(7)**
- C11** Instrument applied (23.11.2015) by The Welfare Reform Act 2012 (Commencement No. 25 and Transitional and Transitory Provisions) Order 2015 (S.I. 2015/1930), **art. 2(3)**
- C12** Instrument applied (14.1.2016) by The Welfare Reform Act 2012 (Commencement No. 26 and Transitional and Transitory Provisions and Commencement No. 22, 23 and 24 and Transitional and Transitory Provisions (Modification)) Order 2016 (S.I. 2016/33), **art. 2(3)**
- C13** Instrument applied (21.3.2016) by The Welfare Reform Act 2012 (Commencement No. 27 and Transitional and Transitory Provisions and Commencement No. 22, 23 and 24 and Transitional and Transitory Provisions (Modification)) Order 2016 (S.I. 2016/407), **art. 2(3)**

Marginal Citations

- M1** 1975 c. 14. Section 165A was substituted by paragraph 87 of Schedule 10 to the Social Security Act 1986 and section 166(2) is applied to powers to make regulations under that Act by section 83(1) of that Act.
- M2** 1975 c. 61. Section 6(1) was amended by paragraph 96 of Schedule 10 to the Social Security Act 1986.
- M3** 1986 c. 50; section 51 has effect, by Schedule 7, paragraph 3, in relation to benefits under earlier Acts as well as benefits specified in section 51(2); and section 84(1) is cited because of the meaning which it ascribes to the words “prescribed” and “regulations”.

PART I **E+W+S**

GENERAL

Citation^[F2], commencement and application] **E+W+S**

^{F2}1.—^[F3](1) These Regulations may be cited as the Social Security (Claims and Payments) Regulations 1987 and shall come into operation on 11th April 1988.

^[F4](2) In so far as these Regulations apply to—

- (a) an employment and support allowance, they apply to that allowance under Part 1 of the Welfare Reform Act as it has effect apart from the amendments made by Schedule 3 and Part 1 of Schedule 14 to the Welfare Reform Act 2012 that remove references to an income-related allowance;
- (b) a jobseeker's allowance, they apply to that allowance under the Jobseekers Act as it has effect apart from the amendments made by Part 1 of Schedule 14 to the Welfare Reform Act 2012 that remove references to an income-based allowance.

(3) These Regulations do not apply to universal credit (within the meaning of Part 1 of the Welfare Reform Act 2012) or personal independence payment (within the meaning of Part 4 of that Act).]

Textual Amendments

- F2** Words in [reg. 1](#) heading substituted (8.4.2013 for specified purposes, 29.4.2013 for specified purposes) by [The Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance \(Claims and Payments\) Regulations 2013 \(S.I. 2013/380\)](#), [reg. 1\(2\)\(3\)](#), [Sch. 3 para. 1\(2\)](#)
- F3** [Reg. 1\(1\)](#): [reg. 1](#) renumbered as [reg. 1\(1\)](#) (8.4.2013 for specified purposes, 29.4.2013 for specified purposes) by [The Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance \(Claims and Payments\) Regulations 2013 \(S.I. 2013/380\)](#), [reg. 1\(2\)\(3\)](#), [Sch. 3 para. 1\(3\)](#)
- F4** [Reg. 1\(2\)\(3\)](#) inserted (8.4.2013 for specified purposes, 29.4.2013 for specified purposes) by [The Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance \(Claims and Payments\) Regulations 2013 \(S.I. 2013/380\)](#), [reg. 1\(2\)\(3\)](#), [Sch. 3 para. 1\(4\)](#)

Interpretation **E+W+S**

2.—(1) In these Regulations, unless the context otherwise requires—

^{F5}[^{F6} ...]

[^{F7}“the 1992 Act” means the Social Security Administration Act 1992;]

[^{F8}“the 2000 Act” means the Electronic Communications Act 2000;]

[^{F9}“the 2002 Act” means the State Pension Credit Act 2002;]

[^{F10}“the 2013 Regulations” means the Universal Credit, Personal Independence Payment, Jobseeker’s Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013;]

[^{F9}“advance period” means the period specified in regulation 4E(2);]

[^{F11}“appropriate office” means an office of the Department for Work and Pensions and, where any provision in these Regulations relates to a claim, notice or other information, evidence or document being received by or sent, delivered or otherwise furnished in writing to an appropriate office, includes a postal address specified by the Secretary of State for that purpose.]

^{F12}[^{F13} ...]

[^{F14}“bereavement allowance” means an allowance referred to in section 39B of the Contributions and Benefits Act;]

[^{F14}“bereavement benefit” means a benefit referred to in section 20(1)(ea) of the Contributions and Benefits Act;]

[^{F15}“the Board” means the Commissioners of Inland Revenue; and references to “the Board” in these Regulations have effect only with respect to working families' tax credit and disabled person’s tax credit;]

[^{F16}“claim for asylum” has the same meaning as in the Asylum and Immigration Appeals Act 1993;]

“claim for benefit” includes—

- (a) an application for a declaration that an accident was an industrial accident;

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- (b) ^{F17} ...
- (c) an application for [^{F18}a revision under section 9 of the Social Security Act 1998 or a supersession under section 10 of that Act of] a decision for the purpose of obtaining any increase of benefit [^{F19}in respect of a child or adult dependant under the Social Security Act 1975 or an increase in disablement benefit under section 60 (special hardship), 61 (constant attendance), 62 (hospital treatment allowance) or 63 (exceptionally severe disablement) of the Social Security Act 1975], but does not include any other application for [^{F20}a revision or a supersession of] a decision;

[^{F14}“Contributions and Benefits Act” means the Social Security Contributions and Benefits Act 1992;]

^{F21}[^{F22}“couple” means—

- (a) two people who are married to, or civil partners of, each other and are members of the same household; or
- (b) two people who are not married to, or civil partners of, each other but are living together as a married couple;]

[^{F23}“Crown servant posted overseas” means a person performing the duties of any office or employment under the Crown in right of the United Kingdom who is, or was prior to his posting, ordinarily resident in the United Kingdom;]

[^{F24}“disabled person’s tax credit” and “working families’ tax credit” shall be construed in accordance with section 1(1) of the Tax Credits Act 1999;.]

[^{F25}“electronic communication” has the same meaning as in section 15(1) of the 2000 Act;]

[^{F26}“the Employment and Support Allowance Regulations” means the Employment and Support Allowance Regulations 2008;]

[^{F27}“guarantee credit” is to be construed in accordance with sections 1 and 2 of the 2002 Act;]

^{F28}[^{F29} ...]

[^{F30}“the Jobseekers Act” means the Jobseekers Act 1995;]

^{F31}[^{F30} ...;]

[^{F30}“the Jobseeker’s Allowance Regulations” means the Jobseeker’s Allowance Regulations 1996;]

[^{F32}“joint-claim couple” and “joint-claim jobseeker’s allowance” have the same meaning in these Regulations as they have in the Jobseekers Act by virtue of section 1(4) of that Act;]

[^{F33}“limited capability for work” has the same meaning as in section 1(4) of the Welfare Reform Act]

“long-term benefits” means any retirement pension, [^{F34}a shared additional pension,] a widowed mother’s allowance, a widow’s pension, [^{F35}widowed parent’s allowance, bereavement allowance,] attendance allowance, [^{F36}disability living allowance], [^{F37}carer’s allowance], ^{F38}... any pension or allowance for industrial injury or disease and any increase in any such benefit;

^{F39} ...

“partner” means one of [^{F40}a couple];

[^{F41c}“pension fund holder” means with respect to a personal pension scheme or retirement annuity contract, the trustees, managers or scheme administrators, as the case may be, of the scheme or contract concerned;]

^{F42}
...

[^{F41c}“personal pension scheme” has the same meaning as in section 1 of the Pension Schemes Act 1993 in respect of employed earners and in the case of self-employed earners, includes a scheme approved by the Board of Inland Revenue under Chapter IV of Part XIV of the Income and Corporation Taxes Act 1988;]

[^{F43c}“qualifying age” has the same meaning as in the 2002 Act by virtue of section 1(6) of that Act;]

[^{F16c}“refugee” means a person recorded by the Secretary of State as a refugee within the definition in Article 1 of the Convention relating to the Status of Refugees done at Geneva on 28th July 1951 as extended by Article 1(2) of the Protocol relating to the Status of Refugees done at New York on 31st January 1967;]

[^{F44c}“relevant authority” means a person within section 72(2) of the Welfare Reform and Pensions Act 1999;]

[^{F41c}“retirement annuity contract” means a contract or trust scheme approved under Chapter III of Part XIV of the Income and Corporation Taxes Act 1988;]

[^{F45c}“shared additional pension” means a shared additional pension under section 55A [^{F46c}or 55AA] of the Contributions and Benefits Act;]

[^{F47c}“state pension credit” means state pension credit under the 2002 Act;]

[^{F47c}“State Pension Credit Regulations” means the State Pension Credit Regulations 2002;]

[^{F48c}“universal credit” means universal credit under Part 1 of the Welfare Reform Act 2012;]

^{F39}
...

“week” means a period of 7 days beginning with midnight between Saturday and Sunday.

[^{F49c}“the Welfare Reform Act” means the Welfare Reform Act 2007;]

[^{F14c}“widowed parent’s allowance” means an allowance referred to in section 39A of the Contributions and Benefits Act;]

[^{F50c}“working age benefit” means any of the following—

- (a) bereavement allowance;
- (b) an employment and support allowance;
- (c) incapacity benefit;
- (d) income support;
- (e) a jobseeker’s allowance;
- (f) widowed mother’s allowance;
- (g) widowed parent’s allowance;
- (h) widow’s pension.]

(2) Unless the context otherwise requires, any reference in these Regulations to—

- (a) a numbered regulation, Part or Schedule is a reference to the regulation, Part or Schedule bearing that number in these Regulations and any reference in a regulation to a numbered paragraph is a reference to the paragraph of that regulation having that number;

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- (b) a benefit includes any benefit under the Social Security Act 1975 ^{M4}, child benefit under Part I of the Child Benefit Act 1975 ^{M5}, income support^[F51], state pension credit^[F52],^[F53] working families' tax credit] and ^[F54]disabled persons' tax credit]] under the Social Security Act 1986 and any social fund payments such as are mentioned in section 32(2)(a) ^[F55]and section 32(2A)] of that Act^[F56], state pension under Part 1 of the Pensions Act 2014^[F57]and a jobseeker's allowance under Part I of the Jobseekers Act^[F58], a shared additional pension or an employment and support allowance under Part 1 of the Welfare Reform Act].

^[F59](2A) References in regulations 20, 21 (except paragraphs (3) and (3A)), 29, 30, 32 to 34, 37 (except paragraph (1A)), 37A, 37AA (except paragraph (3)), 37AB, 37B, 38 and 47 to "benefit", "income support" or "a jobseeker's allowance", include a reference to a back to work bonus which, by virtue of regulation 25 of the Social Security (Back to Work Bonus) Regulations 1996, is to be treated as payable as income support or, as the case may be, as a jobseeker's allowance.]

(3) For the purposes of the provisions of these Regulations relating to the making of claims every increase of benefit under the Social Security Act 1975 shall be treated as a separate benefit ^{F60}....

^[F61](4) In these Regulations, references to "beneficiary" include any person entitled to state pension credit.]

Textual Amendments

- F5** Words in reg. 2(1) omitted (29.11.1999) by virtue of [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 2(a)** (with reg. 3(1)(b), Schs. 21-23)
- F6** Words in reg. 2(1) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **3(a)**
- F7** Words in reg. 2(1) inserted (27.12.2006) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2006 \(S.I. 2006/3188\)](#), regs. 1, **2(2)**
- F8** Words in reg. 2(1) inserted (1.12.2003) by [The Social Security \(Electronic Communications\) \(Carers Allowance\) Order 2003 \(S.I. 2003/2800\)](#), arts. 1(1), **2(1)(a)**
- F9** Words in reg. 2(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **3(a)(i)**
- F10** Words in reg. 2(1) inserted (29.7.2013) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2013 \(S.I. 2013/1508\)](#), regs. 1(2)(a), **2(2)**
- F11** Words in reg. 2(1) substituted (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(2)**
- F12** Words in reg. 2(1) omitted (29.7.2013) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2013 \(S.I. 2013/1508\)](#), regs. 1(2)(a), **4**
- F13** Words in reg. 2(1) inserted (28.10.2002) by [The Social Security \(Electronic Communications\) \(Child Benefit\) Order 2002 \(S.I. 2002/1789\)](#), arts. 1(1), **2(a)**
- F14** Words in reg. 2(1) inserted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000 \(S.I. 2000/1483\)](#), regs. 1, **9(2)(a)**
- F15** Words in reg. 2(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **3(c)**
- F16** Words in reg. 2(1) inserted (15.10.1996) by [The Income Support and Social Security \(Claims and Payments\) \(Miscellaneous Amendments\) Regulations 1996 \(S.I. 1996/2431\)](#), regs. 1(1), **7(a)**
- F17** Words in reg. 2(1) omitted (9.10.1989) by virtue of [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. 1, **3**
- F18** Words in reg. 2(1) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 2(b)(i)** (with reg. 3(1)(b), Schs. 21-23)

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- F19** Words in reg. 2(1) inserted (9.3.1992) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1992 (S.I. 1992/247), regs. 1(1), **9(2)**
- F20** Words in reg. 2(1) substituted (29.11.1999) by The Social Security Act 1998 (Commencement No. 12 and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/3178), reg. 3(1)(a), **Sch. 6 para. 2(b)(ii)** (with reg. 3(1)(b), Schs. 21-23)
- F21** Words in reg. 2(1) substituted (S.) (16.12.2014) by The Marriage and Civil Partnership (Scotland) Act 2014 and Civil Partnership Act 2004 (Consequential Provisions and Modifications) Order 2014 (S.I. 2014/3229), art. 1(2), **Sch. 6 para. 6**
- F22** Words in reg. 2(1) substituted (E.W.) (13.3.2014) by The Marriage (Same Sex Couples) Act 2013 (Consequential Provisions) Order 2014 (S.I. 2014/107), art. 1(2), **Sch. 1 para. 10**
- F23** Words in reg. 2(1) inserted (with effect in accordance with reg. 1(4) of the amending S.I.) by The Tax Credits (Miscellaneous Amendments No. 4) Regulations 2002 (S.I. 2002/1696), regs. 1(1), **13(b)**
- F24** Words in reg. 2(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **3(d)**
- F25** Words in reg. 2(1) inserted (28.10.2002 for specified purposes, 1.12.2003 for further specified purposes) by The Social Security (Electronic Communications) (Child Benefit) Order 2002 (S.I. 2002/1789), arts. 1(1), **2(b)**; S.I. 2003/2800, arts. 1(1), 2(1)(b)
- F26** Words in reg. 2(1) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **10(a)(i)**
- F27** Words in reg. 2(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **3(a)(ii)**
- F28** Words in reg. 2(1) omitted (10.4.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(2)**
- F29** Words in reg. 2 inserted (10.1.1995) by The Social Security (Claims and Payments) Amendment (No. 4) Regulations 1994 (S.I. 1994/3196), **reg. 1(1)**, 2
- F30** Words in reg. 2 inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1(1), **2(2)(a)(ii)**
- F31** Words in reg. 2(1) omitted (8.4.2013 for specified purposes, 29.4.2013 for specified purposes) by virtue of The Universal Credit, Personal Independence Payment, Jobseeker's Allowance and Employment and Support Allowance (Claims and Payments) Regulations 2013 (S.I. 2013/380), reg. 1(2)(3), **Sch. 3 para. 1(5)**
- F32** Reg. 2 defn(s). added (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), **reg. 2(2)**
- F33** Words in reg. 2(1) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **10(a)(ii)**
- F34** Words in reg. 2(1) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(2)(a)(i)** (with reg. 10)
- F35** Words in reg. 2(1) inserted (9.4.2001) by The Social Security (Benefits for Widows and Widowers) (Consequential Amendments) Regulations 2000 (S.I. 2000/1483), regs. 1, **9(2)(b)**
- F36** Words in reg. 2(1) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **2(a)**
- F37** Words in reg. 2 substituted (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), Sch. 2 paras. 12
- F38** Words in reg. 2(1) omitted (20.9.1999) by virtue of The Social Security (Claims and Payments) Amendment Regulations 1999 (S.I. 1999/2358), regs. 1, **2(2)**
- F39** Words in reg. 2 omitted (5.12.2005) by virtue of The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(2)(b)** (with art. 3)
- F40** Words in reg. 2 substituted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(2)(c)** (with art. 3)

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- F41** Words in reg. 2(1) inserted (2.10.1995) by The Income-related Benefits Schemes and Social Security (Claims and Payments) (Miscellaneous Amendments) Regulations 1995 (S.I. 1995/2303), regs. 1(1)(a), **10(2)**
- F42** Words in reg. 2(1) omitted (1.11.1991) by virtue of The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **5**
- F43** Words in reg. 2(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **3(a)(iii)**
- F44** Reg. 2(1) entry inserted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, **Sch. 3 para. 2(2)**
- F45** Words in reg. 2(1) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(2)(a)(ii)** (with reg. 10)
- F46** Words in reg. 2(1) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(2)(a)**
- F47** Words in reg. 2(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **3(a)(iv)**
- F48** Words in reg. 2(1) inserted (29.4.2013) by The Universal Credit (Consequential, Supplementary, Incidental and Miscellaneous Provisions) Regulations 2013 (S.I. 2013/630), regs. 1(2), **29(2)**
- F49** Words in reg. 2(1) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **10(a)(iii)**
- F50** Words in reg. 2(1) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(2)**
- F51** Words in reg. 2(2)(b) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **3(b)**
- F52** Words in reg. 2(2)(b) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **2(b)**
- F53** Words in reg. 2(2)(b) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F54** Words in reg. 2(2)(b) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F55** Words in reg. 2(2)(b) inserted (7.11.1988) by The Social Security (Common Provisions) Miscellaneous Amendment Regulations 1988 (S.I. 1988/1725), regs. 1(1), **3(2)(b)**
- F56** Words in reg. 2(2)(b) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(2)(b)**
- F57** Words in reg. 2 added (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(b)**
- F58** Words in reg. 2(2)(b) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **10(b)**
- F59** Reg. 2(A) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(c)**
- F60** Words in reg. 2(3) omitted (7.4.1997) by virtue of The Child Benefit, Child Support and Social Security (Miscellaneous Amendments) Regulations 1996 (S.I. 1996/1803), regs. 1(b), **18**
- F61** Reg. 2(4) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **3(c)**

Marginal Citations

- M4** 1975 c. 14; amendments altering the range of benefits available under this Act were made by the Social Security Pensions Act 1975 (c. 60), **sections 15, 16, 22 and 66(2)**, the Social Security and Housing Benefits Act 1982 (c. 24), **s.39**, the Health and Social Security Act 1984 (c. 48), **sections**

11 to 13 and Schedule 5 and the **Social Security Act 1986 (c. 50)**, sections 36 to 42, **Schedule 3** and Schedule 4, paragraph 13.
M5 1975 c. 61.

PART II **E+W+S**

CLAIMS

Claims not required for entitlement to benefit in certain cases **E+W+S**

3.—^[F62](1) It shall not be a condition of entitlement to benefit that a claim be made for it in the following cases:—

- ^[F63](za) in the case of a Category A or B retirement pension, where the beneficiary is a person to whom regulation 3A applies;]
- (a) in the case of a Category C retirement pension where the beneficiary is in receipt of—
- (i) another retirement pension under the Social Security Act 1975; or
 - (ii) widow's benefit under Chapter 1 of Part II of that Act; or
 - (iii) benefit by virtue of section 39(4) of that Act corresponding to a widow's pension or a widowed mother's allowance; ^[F64]or]
- ^[F64](iv) bereavement benefit under Part II of the Contributions and Benefits Act;]
- (b) in the case of a Category D retirement pension where the beneficiary—
- (i) was ordinarily resident in Great Britain on the day on which he attained 80 years of age; and
 - (ii) is in receipt of another retirement pension under the Social Security Act 1975;
- (c) age addition in any case;
- ^[F65](ca) in the case of a Category A retirement pension where the beneficiary—
- (i) is entitled to any category of retirement pension other than a Category A retirement pension; and
 - (ii) becomes divorced or the beneficiary's civil partnership is dissolved;]
- ^[F66](cb) in the case of a Category B retirement pension where the beneficiary is entitled to either a Category A retirement pension or to a graduated retirement benefit or to both and
- (i) the spouse or civil partner of the beneficiary becomes entitled to a Category A retirement pension ^[F67]or a state pension under section 4 of the Pensions Act 2014]; or
 - (ii) the beneficiary marries or enters into a civil partnership with a person who is entitled to a Category A retirement pension ^[F68]or a state pension under section 4 of the Pensions Act 2014];^[F69]or]
- ^[F69](iii) the spouse or civil partner of the beneficiary dies having been entitled to a Category A retirement pension ^[F70]or a state pension under section 4 of the Pensions Act 2014] at the date of death;]
- (d) in the case of a Category A or B retirement pension ^[F71]or a state pension under Part 1 of the Pensions Act 2014]—
- (i) where the beneficiary is a woman over the age of 65 and entitled to a widowed mother's allowance ^[F72]or widowed parent's allowance], on her ceasing to be so entitled; or

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- (ii) where the beneficiary is a woman under the age of 65 and in receipt of widow's pension [^{F73}or bereavement allowance], on her attaining that age.
- [^{F74}(da) in the case of a bereavement payment where the beneficiary is in receipt of a retirement pension [^{F75}or a state pension under Part 1 of the Pensions Act 2014] at the date of death of the beneficiary's spouse or civil partner and satisfies the conditions of entitlement under section 36(1) of the Contributions and Benefits Act;]
- [^{F76}(e) in the case of retirement allowance.]
- [^{F77}(f)
- [^{F78}(g) in the case of a jobseeker's allowance where—
- (i) payment of benefit has been suspended in the circumstance prescribed in regulation 16(2) of the Social Security and Child Support (Decisions and Appeals) Regulations 1999; and
- (ii) the claimant whose benefit has been suspended satisfies the conditions of entitlement (apart from the requirement to claim) to that benefit immediately before the suspension ends;]
- [^{F79}(h) in the case of income support where the beneficiary—
- (i) is a person to whom regulation ^{F80}... [^{F81}6(5)] of the Income Support (General) Regulations 1987 (persons not treated as engaged in remunerative work) applies;
- (ii) was in receipt of an income-based jobseeker's allowance [^{F82}or an income-related employment and support allowance] on the day before the day on which he was first engaged in the work referred to in sub-paragraph (a) of [^{F83}those paragraphs]; and
- (iii) would satisfy the conditions of entitlement to income support (apart from the condition of making a claim which would apply in the absence of this paragraph) only by virtue of ^{F84}... [^{F85}regulation 6(6)] of those Regulations.]
- [^{F86}(i) in the case of a shared additional pension where the beneficiary is in receipt of a retirement pension of any category.]
- [^{F87}(j) in the case of an employment and support allowance where—
- (i) the beneficiary has made and is pursuing an appeal against a relevant decision of the Secretary of State, and
- (ii) that appeal relates to a decision to terminate or not to award a benefit for which a claim was made.]
- [^{F88}(ja) in the case of a state pension under any section of Part 1 of the Pensions Act 2014 where the beneficiary is entitled to—
- (i) a state pension under a different section of Part 1 of that Act; or
- (ii) another state pension under the same section of Part 1 of that Act.]
- [^{F89}(2) In this regulation—
- “appellate authority” means the First-tier Tribunal, the Upper Tribunal, the Court of Appeal, the Court of Session, or the Supreme Court; and
- “relevant decision” means—
- (a) a decision that embodies the first determination by the Secretary of State that the claimant does not have limited capability for work; or
- (b) a decision that embodies the first determination by the Secretary of State that the claimant does not have limited capability for work since a previous determination by the Secretary of State or appellate authority that the claimant does have limited capability for work.]

Textual Amendments

- F62** Reg. 3(1): reg. 3 renumbered as reg. 3(1) (with application in accordance with reg. 2 of the amending S.I.) by [The Employment and Support Allowance \(Repeat Assessments and Pending Appeal Awards\) \(Amendment\) Regulations 2015](#) (S.I. 2015/437), regs. 1, **5(2)**
- F63** Reg. 3(za) inserted (2.11.2010) by [The Social Security \(Exemption from Claiming Retirement Pension\) Regulations 2010](#) (S.I. 2010/1794), regs. 1, **2(2)**
- F64** Reg. 3(a)(iv) and word added (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000](#) (S.I. 2000/1483), regs. 1, **9(3)(a)**
- F65** Reg. 3(ca)(cb) inserted (24.9.2007) by [The Social Security \(Miscellaneous Amendments\) \(No.4\) Regulations 2007](#) (S.I. 2007/2470), regs. 1, **2(2)(a)**
- F66** Reg. 3(cb) substituted (17.3.2008) by [The Social Security \(Claims and Payments\) Amendment Regulations 2008](#) (S.I. 2008/441), regs. 1, **2(2)**
- F67** Words in reg. 3(1)(cb)(i) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015](#) (S.I. 2015/1985), arts. 1(2)(b), **9(3)(a)**
- F68** Words in reg. 3(1)(cb)(ii) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015](#) (S.I. 2015/1985), arts. 1(2)(b), **9(3)(a)**
- F69** Reg. 3(cb)(iii) and word added (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009](#) (S.I. 2009/1490), regs. 1, **2(3)**
- F70** Words in reg. 3(1)(cb)(iii) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015](#) (S.I. 2015/1985), arts. 1(2)(b), **9(3)(a)**
- F71** Words in reg. 3(1)(d) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015](#) (S.I. 2015/1985), arts. 1(2)(b), **9(3)(b)**
- F72** Words in reg. 3(d)(i) inserted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000](#) (S.I. 2000/1483), regs. 1, **9(3)(b)(i)**
- F73** Words in reg. 3(d)(ii) inserted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000](#) (S.I. 2000/1483), regs. 1, **9(3)(b)(ii)**
- F74** Reg. 3(da) substituted (30.10.2008) by [The Social Security \(Miscellaneous Amendments\) \(No. 5\) Regulations 2008](#) (S.I. 2008/2667), regs. 1, **2(2)**
- F75** Words in reg. 3(1)(da) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015](#) (S.I. 2015/1985), arts. 1(2)(b), **9(3)(c)**
- F76** Reg. 3(1)(e) added (10.4.1989) by [The Social Security \(Claims and Payments and Payments on account, Overpayments and Recovery\) Amendment Regulations 1989](#) (S.I. 1989/136), regs. 1(1), **2(2)**
- F77** Reg. 3(1)(f) repealed (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994](#) (S.I. 1994/2943), regs. 1(1), **2**
- F78** Reg. 3(g) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999](#) (S.I. 1999/3178), reg. 3(1)(a), **Sch. 6 para. 3** (with reg. 3(1)(b), Schs. 21-23)
- F79** Reg. 3(h) added (4.10.1999) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 1999](#) (S.I. 1999/2556), regs. 1, **7**
- F80** Words in reg. 3(h)(i) omitted (25.10.2004) by virtue of [The Social Security \(Back to Work Bonus and Lone Parent Run-on\) \(Amendment and Revocation\) Regulations 2003](#) (S.I. 2003/1589), regs. 1(1), **5(a)**
- F81** Words in reg. 3(h)(i) inserted (9.4.2001) by [The Social Security \(Miscellaneous Amendments\) Regulations 2001](#) (S.I. 2001/488), regs. 1(1), **11(2)(a)**
- F82** Words in reg. 3(h)(ii) inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008](#) (S.I. 2008/1554), regs. 1(2)(a), **11(a)**

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- F83** Words in reg. 3(h)(ii) substituted (9.4.2001) by [The Social Security \(Miscellaneous Amendments\) Regulations 2001 \(S.I. 2001/488\)](#), regs. 1(1), **11(2)(b)**
- F84** Words in reg. 3(h)(iii) omitted (25.10.2004) by virtue of [The Social Security \(Back to Work Bonus and Lone Parent Run-on\) \(Amendment and Revocation\) Regulations 2003 \(S.I. 2003/1589\)](#), regs. 1(1), **5(b)**
- F85** Words in reg. 3(h)(iii) inserted (9.4.2001) by [The Social Security \(Miscellaneous Amendments\) Regulations 2001 \(S.I. 2001/488\)](#), regs. 1(1), **11(2)(c)**
- F86** Reg. 3(i) added (6.7.2005) by [The Social Security \(Shared Additional Pension\) \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/1551\)](#), regs. 1(1)(a), **2(3)** (with reg. 10)
- F87** Reg. 3(1)(j) substituted (with application in accordance with reg. 2 of the amending S.I.) by [The Employment and Support Allowance \(Repeat Assessments and Pending Appeal Awards\) \(Amendment\) Regulations 2015 \(S.I. 2015/437\)](#), regs. 1, **5(3)**
- F88** Reg. 3(1)(ja) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(3)(d)**
- F89** Reg. 3(2) inserted (with application in accordance with reg. 2 of the amending S.I.) by [The Employment and Support Allowance \(Repeat Assessments and Pending Appeal Awards\) \(Amendment\) Regulations 2015 \(S.I. 2015/437\)](#), regs. 1, **5(4)**

Modifications etc. (not altering text)

- C14** Reg. 3 modified by [SI 2010/1907 Sch. 2 para. 18 \(as amended\) \(1.11.2010\)](#) by [The Employment and Support Allowance \(Transitional Provisions, Housing Benefit and Council Tax Benefit\) \(Existing Awards\) \(No. 2\) \(Amendment\) Regulations 2010 \(S.I. 2010/2430\)](#), regs. 1(2), **17(9)(b)(ii)**

[^{F90}Notification that claim not required for entitlement to a Category A or B retirement pension **E+W+S**

3A.—(1) Subject to paragraph (4), this regulation applies to a beneficiary who has received, on or before the day provided for in paragraph (2), a written notification from the Secretary of State that no claim is required for a Category A or B retirement pension.

(2) The day referred to in paragraph (1) is—

- (a) the day which falls 2 weeks before the day on which the beneficiary reaches pensionable age; or
- (b) such later day as the Secretary of State may consider reasonable in any particular case or class of case.

(3) The Secretary of State may give a notification under paragraph (1) only in a case where, on the day which falls 8 weeks before the day on which the beneficiary reaches pensionable age, the beneficiary—

- (a) is in receipt of an exempt benefit, or would be in receipt of it but for that benefit not being payable as a result of the application of any of the legislation listed in paragraph (7); and
- (b) is neither entitled to, nor awaiting the determination of a claim for, a non-exempt benefit.

(4) Receipt of a written notification under paragraph (1) does not affect the requirement that a beneficiary who—

- (a) before reaching pensionable age, informs the Secretary of State that they want their entitlement to a Category A or B retirement pension to be deferred in accordance with section 55(3)(a) of the Contributions and Benefits Act; or
- (b) after reaching pensionable age, elects to be treated as not having become entitled to either a Category A or B retirement pension in accordance with regulation 2 of the Social Security (Widow's Benefit and Retirement Pensions) Regulations 1979,

must make a claim in order subsequently to be entitled to a Category A or B retirement pension.

(5) For the purposes of paragraph (3)(a), a beneficiary who is in receipt of an exempt benefit includes a beneficiary who—

- (a) has been awarded such a benefit on or before the day which falls 8 weeks before the day on which the beneficiary reaches pensionable age; and
- (b) has not yet received the first payment of that benefit.

(6) For the purposes of this regulation—

“exempt benefit” means any of the following—

- (a) an employment and support allowance;
- (b) income support;
- (c) a jobseeker’s allowance;
- (d) long-term incapacity benefit;
- (e) state pension credit; and

“non-exempt benefit” means any of the following—

- (a) carer’s allowance;
- (b) short-term incapacity benefit;
- (c) severe disablement allowance;
- (d) widowed mother’s allowance;
- (e) widow’s pension.

(7) The legislation referred to in paragraph (3)(a) is—

- (a) section 19 of the Jobseekers Act (circumstances in which a jobseeker’s allowance is not payable);
- (b) section 20A of that Act (denial or reduction of joint-claim jobseeker’s allowance);
- (c) regulations made by virtue of any of the following provisions of the Jobseekers Act—
 - (i) section 8(2)(a) (attendance, information and evidence);
 - (ii) section 17A(5)(d) (schemes for assisting persons to obtain employment: “work for your benefit” schemes etc.);
 - (iii) paragraph 7(1)(a) of Schedule A1 (persons dependent on drugs etc.);

[any provision of the Social Security Fraud Act 2001 and regulations made by virtue of ^{F91}(ca) any such provision;]

- (d) regulation 18 of the Social Security (Incapacity for Work) (General) Regulations 1995 (disqualification for misconduct etc.); and
- (e) regulation 157 of the Employment and Support Allowance Regulations (disqualification for misconduct etc.).]

Textual Amendments

F90 Reg. 3A inserted (2.11.2010) by [The Social Security \(Exemption from Claiming Retirement Pension\) Regulations 2010 \(S.I. 2010/1794\)](#), regs. 1, **2(3)**

F91 Reg. 3A(7)(ca) inserted (11.10.2011) by [The Social Security \(Exemption from Claiming Retirement Pension\) Regulations 2011 \(S.I. 2011/1554\)](#), regs. 1, **2**

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Making a claim for benefit **E+W+S**

4.—(1) [^{F92}Subject to [^{F93}paragraphs (10) to (11B),] every] claim for benefit [^{F94}other than a claim for income support or jobseeker's allowance] shall be made in writing on a form approved by the Secretary of State [^{F95}or the Board][^{F96}for the purpose of the benefit for which the claim is made], or in such other manner, being in writing, as the Secretary of State [^{F95}or the Board] may accept as sufficient in the circumstances of any particular case.

[^{F97}(1A) [^{F98}Subject to paragraph (11A), in the case of] of a claim for income support or jobseeker's allowance, the claim shall—

- (a) be made in writing on a form approved by the Secretary of State for the purpose of the benefit for which the claim is made;
- (b) unless any of the reasons specified in paragraph (1B) applies, be made in accordance with the instructions on the form; and
- (c) unless any of the reasons specified in paragraph (1B) applies, include such information and evidence as the form may require in connection with the claim.

(1B) The reasons referred to in paragraph (1A) are—

- (a) [^{F99}subject to paragraph (1BA),]
 - (i) the person making the claim is unable to complete the form in accordance with the instructions or to obtain the information or evidence it requires because he has a physical, learning, mental or communication difficulty; and
 - (ii) it is not reasonably practicable for the claimant to obtain assistance from another person to complete the form or obtain the information or evidence;
- or
- (b) the information or evidence required by the form does not exist;
- or
- (c) the information or evidence required by the form can only be obtained at serious risk of physical or mental harm to the claimant, and it is not reasonably practicable for the claimant to obtain the information or evidence by other means;
- or
- (d) the information or evidence required by the form can only be obtained from a third party, and it is not reasonably practicable for the claimant to obtain such information or evidence from such third party;
- or
- (e) the Secretary of State is of the opinion that the person making the claim [^{F100}or, in the case of a claim for a jobseeker's allowance by a joint-claim couple, either member of that couple,] has provided sufficient information or evidence to show that he is not entitled to the benefit for which the claim is made, and that it would be inappropriate to require the form to be completed or further information or evidence to be supplied.

[^{F101}(1BA) In the case of a joint-claim couple claiming a jobseeker's allowance jointly, paragraph (1B) (a) shall not apply to the extent that it is reasonably practicable for a member of a joint-claim couple to whom that sub-paragraph applies to obtain assistance from the other member of that couple.]

(1C) If a person making a claim is unable to complete the claim form or supply the evidence or information it requires because one of the reasons specified in sub-paragraphs (a) to (d) of paragraph (1B) applies, he may so notify an appropriate office by whatever means.]

[^{F102}(1D) In calculating any period of one month for the purposes of paragraph (7) and regulation 6(1A)(b), there shall be disregarded any period commencing on a day on which a person is first notified of a decision that he failed to take part in a work-focused interview and ending on a day on which he was notified that that decision has been revised so that the decision as revised is that he did take part.]

[^{F103}(2) In the case of a claim for working families' tax credit, where a married or unmarried couple is included in the family, the claim shall be made by whichever partner they agree should so claim.]

[^{F103}(2A) Where, in a case to which paragraph (2) applies, the partners are unable to agree which of them should make the claim, the Board may in their discretion determine that the claim shall be made by the partner who, on the information available to the Board at the time of their determination, is in their opinion mainly caring for the children.]

(3) [^{F104}Subject to paragraph (3C),] in the case of [^{F105}a couple], a claim for income support shall be made by whichever partner they agree should so claim or, in default of agreement, by such one of them as the Secretary of State shall in his discretion determine.

[^{F106}(3A) In the case of a married or unmarried couple where both partners satisfy the conditions set out in [^{F107}section 129(1) of the Social Security Contributions and Benefits Act 1992], a claim for [^{F108}disabled persons' tax credit] shall be made by whichever partner they agree should so claim, or in default of agreement, by such one of them as the [^{F109}Board] shall determine.]

[^{F110}(3B) For the purposes of income-based jobseeker's allowance—

(a) in the case of [^{F111}a couple], a claim shall be made by whichever partner they agree should so claim or, in default of agreement, by such one of them as the Secretary of State shall in his discretion determine;

[^{F112}(b) where there is no entitlement to a contribution-based jobseeker's allowance on a claim made—

(i) by a member of a joint-claim couple, he subsequently claims a joint-claim jobseeker's allowance with the other member of that couple, the claim made by the couple shall be treated as having been made on the date on which the member of that couple made the claim for a jobseeker's allowance in respect of which there was no entitlement to contribution-based jobseeker's allowance;

(ii) by one partner and the other partner wishes to claim income-based jobseeker's allowance, the claim made by that other partner shall be treated as having been made on the date on which the first partner made his claim;]

(c) where entitlement to income-based jobseeker's allowance arises on the expiry of entitlement to contribution-based jobseeker's allowance consequent on a claim made by one partner and the other partner then makes a claim—

(i) the claim of the first partner shall be terminated; and

(ii) the claim of the second partner shall be treated as having been made on the day after the entitlement to contribution-based jobseeker's allowance expired.]

^{F113}[^{F114}(3C)]

(4) Where one of [^{F115}a couple] is entitled to income support under an award and, with his agreement, his partner claims income support that entitlement shall terminate on the day before that claim is made or treated as made.

[^{F116}(5) Where a person who wishes to make a claim for benefit and who has not been supplied with an approved form of claim notifies an appropriate office (by whatever means) of his intention to make a claim, he[^{F117}, or if he is a member of a joint-claim couple, either member of that couple]

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shall be supplied, without charge, with such form of claim by such person as the Secretary of State [F118 or the Board] may appoint or authorise for that purpose.]

[F119(6) [F120 Subject to paragraphs (6A) to (6D),] a person wishing to make a claim for benefit shall—

- (a) if it is a claim for a jobseeker's allowance, unless the [F121 employment officer] otherwise directs, attend in person at an appropriate office or such other place, and at such time, as the [F121 employment officer] may specify in his case in a [F122 notification under regulation 23 or 23A] of the Jobseeker's Allowance Regulations;
- (b) if it is a claim for any other benefit, deliver or send the claim to an appropriate office.]

[F123(6A) [F124 This paragraph applies to a person]—

- (a) who has attained the qualifying age and makes a claim for—
 - (i) an attendance allowance, a bereavement benefit, a carer's allowance, a disability living allowance or incapacity benefit; or
 - (ii) a retirement pension of any category [F125, a state pension under Part 1 of the Pensions Act 2014] [F126 or a shared additional pension] for which a claim is required or a winter fuel payment for which a claim is required under regulation 3(1)(b) of the Social Fund Winter Fuel Payment Regulations 2000 ;
- (b) who has not yet attained the qualifying age and makes a claim for a retirement pension [F127, a state pension under Part 1 of the Pensions Act 2014] [F128 or a shared additional pension] in advance in accordance with regulation 15(1); F129 ...

[F130(c) who makes a claim for income support; or]

[who has not attained the qualifying age and who makes a claim for a carer's allowance, F131(d) disability living allowance [F132, incapacity benefit or an employment and support allowance].]

(6B) A person to whom paragraph (6A) applies may make a claim by sending or delivering it to, or by making it in person at—

- (a) an office designated by the Secretary of State for accepting such claims; or

[F133(b) the offices of—

- (i) a local authority administering housing benefit F134 ...,
- (ii) a county council in England,
- (iii) a person providing services to a person mentioned in head (i) or (ii),
- (iv) a person authorised to exercise any function of a local authority relating to housing benefit F135 ..., or
- (v) a person authorised to exercise any function a county council in England has under section 7A of the Social Security Administration Act 1992,

if the Secretary of State has arranged with the local authority, county council or other person for them to receive claims in accordance with this sub-paragraph.]

provided that the claim is made on a form which is approved by the Secretary of State for the purpose.

(6C) Where a person to whom paragraph (6A) applies makes a claim in accordance with paragraph (6B)(b), on receipt of the claim the local authority or other person specified in that sub-paragraph—

- (a) shall forward the claim to the Secretary of State as soon as reasonably practicable;
- (b) may receive information or evidence relating to the claim supplied by—

- (i) the person making, or who has made, the claim; or
 - (ii) other persons in connection with the claim,
- and shall forward it to the Secretary of State as soon as reasonably practicable;
- (c) may obtain information or evidence relating to the claim from the person who has made the claim, but not any medical information or evidence except for that which the claimant must provide in accordance with instructions on the form, and shall forward the information or evidence to the Secretary of State as soon as reasonably practicable;
- [may verify any non-medical information or evidence supplied or obtained in accordance
- ^{F136}(cc) with sub-paragraph (b) or (c) and shall forward it to the Secretary of State as soon as reasonably practicable;]
- (d) may record information or evidence relating to the claim supplied or obtained in accordance with sub-paragraphs (b) or (c) and may hold the information or evidence (whether as supplied or obtained or as recorded) for the purpose of forwarding it to the Secretary of State; and
 - (e) may give information and advice with respect to the claim to the person who makes, or who has made, the claim.

[
^{F137}(6CC) Paragraphs (6C)(b) to (e) apply in respect of information, evidence and advice relating to any claim by a person to whom paragraph (6A) applies, whether the claim is made in accordance with paragraph (6B)(b) or otherwise.]

(6D) The benefits specified in paragraph (6A) are relevant benefits for the purposes of section 7A of the Social Security Administration Act 1992.]

[^{F138}(7) If a claim, other than a claim for income support or jobseeker's allowance, is defective at the date it is received in an appropriate office or office specified in paragraph (6B) where that paragraph applies—

- (a) the Secretary of State shall advise the claimant of the defect; and
- (b) if a properly completed claim is received within one month, or such longer period as the Secretary of State may consider reasonable, from the date on which the claimant is [^{F139}first] advised of the defect, the Secretary of State shall treat the claim as properly made in the first instance.]

[^{F138}(7ZA) If a claim, other than a claim for income support or jobseeker's allowance, has been made in writing but not on the form approved for the time being—

- (a) the Secretary of State may supply the claimant with the approved form; and
- (b) if the form is received properly completed within one month, or such longer period as the Secretary of State may consider reasonable, from the date on which the claimant is supplied with the approved form, the Secretary of State shall treat the claim as properly made in the first instance.]

[^{F140}[^{F141}(7A)] In the case of a claim for income support, if a defective claim is received, the Secretary of State shall advise the person making the claim of the defect and of the relevant provisions of regulation 6(1A) relating to the date of claim.]

[^{F140}(7B) In the case of a claim for a jobseeker's allowance, if a defective claim is received, the Secretary of State shall advise—

- (a) in the case of a claim made by a joint-claim couple, each member of the couple of the defect and of the relevant provisions of regulation 6(4ZA) relating to the date of the claim;
- (b) in any other case, the person making the claim of the defect and of the relevant provisions of regulation 6(4A) relating to the date of claim.]

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^{F142}(8) A claim, other than a claim for income support or jobseeker’s allowance, which is made on the form approved for the time being is, for the purposes of these Regulations, properly completed if completed in accordance with the instructions on the form and defective if not so completed.]

^{F143}(8A) Where—

- (a) the Board determine under paragraph (2A) that a claim for working families' tax credit shall be made by the partner who in their opinion is mainly caring for the children,
- (b) a claim for working families' tax credit is made by that partner on the form approved for the time being, and
- (c) the claim is not completed in accordance with the instructions on the form by reason only that, in consequence of the other partner not agreeing which of them should make the claim, it has not been signed by the other partner,

the Board may in their discretion treat that claim as completed in accordance with the instructions on the form for the purposes of paragraph (8), notwithstanding that it has not been signed by the other partner in accordance with those instructions.]

^{F142}(9) In the case of a claim for income support or jobseeker’s allowance, a properly completed claim is a claim which meets the requirements of paragraph (1A) and a defective claim is a claim which does not meet those requirements.]

^{F144}(10) This regulation shall not apply to a claim for state pension credit^{F145}, subject to regulation 6(1G),^{F146}or an employment and support allowance].]

^{F147}(11) A claim for graduated retirement benefit^{F148}, a shared additional pension^{F149}, a retirement pension, ^{F150}a state pension under Part 1 of the Pensions Act 2014,] a ^{F151}bereavement benefit,] a social fund payment for funeral expenses^{F152}or winter fuel payment] may be made by telephone call to ^{F153}a telephone number specified by the Secretary of State for the purpose of the benefit for which the claim is made], unless the Secretary of State directs, in any particular case, that the claim must be made in writing.

[
^{F154}(11A) A claim for income support or jobseeker’s allowance may be made by telephone call to the telephone number specified by the Secretary of State where such a claim falls within a category of case ^{F155}for which the Secretary of State accepts telephone claims, or in any other case where the Secretary of State is willing to do so].

(11B) Paragraph (11A) shall apply unless in any particular case the Secretary of State directs that the claim must be made in writing.]

^{F156}(12) A claim made by telephone in accordance with paragraph (11) or (11A) is properly completed if the Secretary of State is provided with all the information required to determine the claim and the claim is defective if not so completed.]

^{F157}(13) Where a claim made by telephone is defective—

- (a) in the case of a claim other than a claim for income support or jobseeker’s allowance, paragraph (7) applies;
- (b) in the case of a claim for income support, paragraph (7A) applies; and
- (c) in the case of a claim for jobseeker’s allowance, paragraph (7B) applies,

except that references to a defective claim being received or received in an appropriate office or office specified in paragraph (6B) where that paragraph applies are to be read as references to a defective claim being made by telephone and the reference in paragraph (7)(b) to a properly completed claim being received is to be read as a reference to a claim made by telephone being properly completed.]

^{F158}(14)]

Textual Amendments

- F92** Words in reg. 4(1) substituted (2.5.2005) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 2005 (S.I. 2005/34), regs. 1, **2(2)(a)**
- F93** Words in reg. 4(1) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(3)(a)**
- F94** Words in reg. 4(1) inserted (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **2(2)**
- F95** Words in reg. 4(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 20, **Sch. Pt. I**
- F96** Words in reg. 4(1) inserted (9.3.1992) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1992 (S.I. 1992/247), regs. 1(1), **10**
- F97** Reg. 4(1A)-(1C) inserted (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **2(3)**
- F98** Words in reg. 4(1A) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(3)(b)**
- F99** Words in reg. 4(1B)(a) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(3)(a)(i)**
- F100** Words in reg. 4(1B)(e) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(3)(a)(ii)**
- F101** Reg. 4(1BA) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(3)(b)**
- F102** Reg. 4(1D) inserted (3.4.2000) by The Social Security (Work-focused Interviews) Regulations 2000 (S.I. 2000/897), reg. 1, **Sch. 5 para. 2** (with reg. 2(5))
- F103** Reg. 4(2)(2A) substituted for reg. 4(2) (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **4(a)**
- F104** Words in reg. 4(3) inserted (15.10.1996) by The Income Support and Social Security (Claims and Payments) (Miscellaneous Amendments) Regulations 1996 (S.I. 1996/2431), regs. 1(1), **7(b)(i)**
- F105** Words in reg. 4(3) substituted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(3)** (with art. 3)
- F106** Reg. 4(3A) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **3**
- F107** Words in reg. 4(3A) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **4(b)**
- F108** Words in reg. 4(3A) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F109** Word in reg. 4(3A) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 21, **Sch. Pt. II**
- F110** Reg. 4(3B) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(4)(a)**
- F111** Words in reg. 4(3B)(a) substituted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(3)** (with art. 3)
- F112** Reg. 4(3B)(b) substituted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(3)(c)**

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- F113** Reg. 4(3C) ceases to have effect (14.6.2007) by virtue of Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. **12(2)(c)(i)**, 48(3)(c); S.I. 2007/1602, art. 2(1) (with art. 2(3)(4))
- F114** Reg. 4(3C) inserted (15.10.1996) by The Income Support and Social Security (Claims and Payments) (Miscellaneous Amendments) Regulations 1996 (S.I. 1996/2431), regs. 1(1), **7(b)(ii)**
- F115** Words in reg. 4(4) substituted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(3)** (with art. 3)
- F116** Reg. 4(5) substituted (7.4.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), **2(4)**
- F117** Words in reg. 4(5) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), **regs.**, 1 2(3)(d)
- F118** Words in reg. 4(5) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 20, **Sch. Pt. 1**
- F119** Reg. 4(6) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(4)(b)**
- F120** Words in reg. 4(6) inserted (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(2)(a)**
- F121** Words in reg. 4(6) substituted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, Sch. 3 para. 2(3)(4)(a)
- F122** Words in reg. 4(6)(a) substituted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(3)(e)**
- F123** Reg. 4(6A)-(6D) inserted (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(2)(b)**
- F124** Words in reg. 4(6A) substituted (31.10.2007) by The Social Security (Claims and Information) Regulations 2007 (S.I. 2007/2911), regs. 1(1), **6(2)(a)(i)**
- F125** Words in reg. 4(6A)(a)(ii) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(4)(a)**
- F126** Words in reg. 4(6A)(a)(ii) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(4)(a)(i)** (with reg. 10)
- F127** Words in reg. 4(6A)(b) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(4)(b)**
- F128** Words in reg. 4(6A)(b) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(4)(a)(ii)** (with reg. 10)
- F129** Word in reg. 4(6A)(b) omitted (10.4.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(3)(a)**
- F130** Reg. 4(c)(d) substituted (31.10.2007) by The Social Security (Claims and Information) Regulations 2007 (S.I. 2007/2911), regs. 1(1), **6(2)(a)(ii)**
- F131** Reg. 4(6A)(d) added (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(3)(c)**
- F132** Words in reg. 4(6A)(d) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(a)**
- F133** Reg. 4(6B)(b) substituted (31.10.2007) by The Social Security (Claims and Information) Regulations 2007 (S.I. 2007/2911), regs. 1(1), **6(2)(b)**
- F134** Words in reg. 4(6B)(b)(i) revoked (1.4.2013) by The Council Tax Benefit Abolition (Consequential Provision) Regulations 2013 (S.I. 2013/458), reg. 1, **Sch. 1**
- F135** Words in reg. 4(6B)(b)(iv) revoked (1.4.2013) by The Council Tax Benefit Abolition (Consequential Provision) Regulations 2013 (S.I. 2013/458), reg. 1, **Sch. 1**

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- F136** Reg. 4(6C)(cc) inserted (31.10.2007) by The Social Security (Claims and Information) Regulations 2007 (S.I. 2007/2911), regs. 1(1), **6(2)(c)**
- F137** Reg. 4(6CC) inserted (18.3.2005) by The Social Security, Child Support and Tax Credits (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/337), regs. 1, **7(2)**
- F138** Reg. 4(7)-(7ZA) substituted for reg. 4(7) (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(b)**
- F139** Word in reg. 4(7)(b) inserted (26.10.2009) by The Social Security (Miscellaneous Amendments) (No. 4) Regulations 2009 (S.I. 2009/2655), regs. 1(1), **3(2)**
- F140** Reg. 4(7A)(7B) substituted for reg. 4(7A) (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), **regs.**, 1 **2(3)(f)**
- F141** Reg. 4(7A) added (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **2(6)**
- F142** Reg. 4(8)(9) substituted for reg. 4(8) (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **2(7)**
- F143** Reg. 4(8A) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **4(c)**
- F144** Reg. 4(10) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **4(1)**
- F145** Words in reg. 4(10) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(c)**
- F146** Words in reg. 4(10) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **12**
- F147** Reg. 4(11)-(14) added (2.5.2005) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 2005 (S.I. 2005/34), regs. 1, **2(2)(b)**
- F148** Words in reg. 4(11) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(4)(b)** (with reg. 10)
- F149** Words in reg. 4(11) substituted (29.7.2010) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 2010 (S.I. 2010/1676), regs. 1, **2(a)**
- F150** Words in reg. 4(11) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(4)(c)**
- F151** Words in reg. 4(11) substituted (28.4.2014) by The Social Security (Miscellaneous Amendments) Regulations 2014 (S.I. 2014/591), regs. 1, **3(2)(a)**
- F152** Words in reg. 4(11) inserted (28.4.2014) by The Social Security (Miscellaneous Amendments) Regulations 2014 (S.I. 2014/591), regs. 1, **3(2)(b)**
- F153** Words in reg. 4(11) substituted (29.7.2010) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 2010 (S.I. 2010/1676), regs. 1, **2(b)**
- F154** Reg. 4(11A)-(11B) inserted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(3)(c)**
- F155** Words in reg. 4(11A) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(d)**
- F156** Reg. 4(12) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(e)**
- F157** Reg. 4(13) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(f)**
- F158** Reg. 4(14) omitted (13.7.2009) by virtue of The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(4)(g)**

[^{F159}Further provisions as to claims E+W+S

4A.—(1) Where a claimant resides in both—

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- (a) the area of a local authority specified in Part I or II of Schedule 1 to the Social Security (Claims and Information) Regulations 1999; and
- (b) a postcode district identified in Part I or II of Schedule 2 to the Social Security (Claims and Information) Regulations 1999,

any claim for a benefit to which paragraph (2) applies may be made to any office [^{F160}of a relevant authority] displaying the One logo (whether or not that office is situated within the area of the local authority in which the claimant resides).

(2) The benefits to which this paragraph applies are —

- (a) a jobseeker’s allowance;
- (b) income support;
- (c) incapacity benefit;
- (d) [^{F161}carer’s allowance];
- (e) severe disablement allowance;
- (f) widow’s benefit;
- (g) bereavement benefits;
- (h) disability living allowance.

(3) A claim made in accordance with paragraph (1), other than a claim for income support or a jobseeker’s allowance, shall be made in writing on a form approved by the Secretary of State for the purpose of the benefit to which the claim is made, or in such other manner, being in writing, as the person to whom the claim is made may accept as sufficient in the circumstances of the particular case.

(4) In the case of a claim for income support or a jobseeker’s allowance, the provisions of regulation 4(1A) to (1C) shall apply.

(5) In its application to the area of any authority specified in Part I or II of Schedule 1 to the Social Security (Claims and Information) Regulations 1999, the “appropriate office” in these Regulations includes also an office of an authority or person to whom claims may be made in accordance with paragraph (1).

(6) In these Regulations, a “participating authority” means any local authority or person to whom claims may be made in accordance with paragraph (1).

Textual Amendments

F159 Reg. 4A - Reg. 4B inserted (29.11.1999) by [The Social Security \(Claims and Information\) Regulations 1999 \(S.I. 1999/3108\)](#), regs. 1, **5**

F160 Words in reg. 4A(1) inserted (3.4.2000) by [The Social Security \(Work-focused Interviews\) Regulations 2000 \(S.I. 2000/897\)](#), regs. 1, **17(1)**

F161 Words in reg. 4A substituted (1.4.2003) by [The Social Security Amendment \(Carers Allowance\) Regulations 2002 \(S.I. 2002/2497\)](#), reg. 1(b), Sch. 2 paras. 12

Forwarding claims and information **E+W+S**

4B.—(1) A participating authority may —

- (a) record information or evidence relating to any social security matter supplied by or obtained from a person at an office displaying the One logo, whether or not the information or evidence is supplied or obtained in connection with the making of a claim for benefit;

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- (b) give information or advice with respect to any social security matter to persons who are making, or have made, claims for any benefit to which regulation 4A(2) applies [^{F162}or for state pension credit].
- (2) A participating authority shall forward to the Secretary of State —
- (a) any claim for benefit, other than a claim for housing benefit ^{F163}..., together with any information or evidence supplied to the authority in connection with that claim; and
- (b) any information or evidence relating to any other social security matter, except where the information or evidence relates solely to housing benefit ^{F164}... given to the authority by a person making a claim for, or who has claimed, a benefit to which regulation 4A(2) applies.]

Textual Amendments

- F159** Reg. 4A - Reg. 4B inserted (29.11.1999) by [The Social Security \(Claims and Information\) Regulations 1999 \(S.I. 1999/3108\)](#), regs. 1, **5**
- F162** Words in reg. 4B(1)(b) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **4(2)**
- F163** Words in reg. 4B(2)(a) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F164** Words in reg. 4B(2)(b) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**

^{F165}Electronic claims for benefit **E+W+S**

4ZC.—(1) Any claim for benefit in relation to which this regulation applies, and any certificate, notice, information or evidence given in connection with that claim, may be made or given by means of an electronic communication, in accordance with the provisions set out in Schedule 9ZC.

(2) This regulation applies in relation to carer's allowance^{F166}, attendance allowance, disability living allowance, graduated retirement benefit, [^{F167}a jobseeker's allowance,] retirement pension^{F168}, state pension under Part 1 of the Pensions Act 2014] and shared additional pension.]]

Textual Amendments

- F165** Reg. 4ZC inserted (1.12.2003) by [The Social Security \(Electronic Communications\) \(Carers Allowance\) Order 2003 \(S.I. 2003/2800\)](#), arts. 1(1), **2(2)**
- F166** Words in reg. 4ZC(2) added (30.1.2006) by [The Social Security \(Electronic Communications\) \(Miscellaneous Benefits\) Order 2005 \(S.I. 2005/3321\)](#), arts. 1, **2(2)**
- F167** Words in reg. 4ZC(2) inserted (1.2.2012) by [The Social Security \(Electronic Communications\) Order 2011 \(S.I. 2011/1498\)](#), arts. 1(2), **4(2)**
- F168** Words in reg. 4ZC(2) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(5)**

^{F169}Electronic claims for benefit **E+W+S**

4C.—(1) Any claim for benefit in relation to which this regulation applies, and any certificate, notice, information or evidence given in connection with that claim, may be made or given by means of an electronic communication, in accordance with the provisions set out in Schedule 9C.

(2) This regulation applies in relation to child benefit.]

Status: Point in time view as at 06/04/2016.

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Textual Amendments

F169 Reg. 4C inserted (28.10.2002) by [The Social Security \(Electronic Communications\) \(Child Benefit\) Order 2002 \(S.I. 2002/1789\)](#), arts. 1(1), 3

[^{F170} Making a claim for state pension credit **E+W+S**

4D.—(1) A claim for state pension credit need only be made in writing if the Secretary of State so directs in any particular case.

(2) A claim is made in writing either—

- (a) by completing and returning in accordance with the instructions printed on it a form approved or provided by the Secretary of State for the purpose; or
- (b) in such other written form as the Secretary of State accepts as sufficient in the circumstances of the case.

(3) A claim for state pension credit may be made in writing whether or not a direction is issued under paragraph (1) and may also be made ^{F171}... in person at, an appropriate office ^{F172}....

[^{F173}(3A) A claim made in writing may also be made at an office designated by the Secretary of State for accepting claims for state pension credit.]

[^{F174}(4) A claim made in writing may also be made at the offices of—

- (a) a local authority administering housing benefit ^{F175}...;
- (b) a county council in England;
- (c) a person providing services to a person mentioned in sub-paragraph (a) or (b);
- (d) a person authorised to exercise any functions of a local authority relating to housing benefit ^{F175} ...; or
- (e) a person authorised to exercise any function a county council in England has under section 7A of the Social Security Administration Act 1992,

if the Secretary of State has arranged with the local authority, county council or other person for them to receive claims in accordance with this paragraph.]

[^{F176}(5) Where a claim is made in accordance with paragraph (4), the local authority or other specified person—

- (a) shall forward the claim to the Secretary of State as soon as reasonably practicable;
- (b) may receive information or evidence relating to the claim supplied by the person making, or who has made, the claim or another person, and shall forward it to the Secretary of State as soon as reasonably practicable;
- (c) may obtain information or evidence relating to the claim from the person who has made the claim and shall forward it to the Secretary of State as soon as reasonably practicable;

[^{F177}(cc) may verify any non-medical information or evidence supplied or obtained in accordance with sub-paragraph (b) or (c) and shall forward it to the Secretary of State as soon as reasonably practicable;]

- (d) may record information or evidence relating to the claim supplied or obtained in accordance with sub-paragraph (b) or (c) and may hold the information or evidence (whether as supplied or obtained or as recorded) for the purpose of forwarding it to the Secretary of State; and

(e) may give information and advice with respect to the claim to the person who makes, or has made, the claim.]

[
^{F178}(5A) Paragraph (5)(b) to (e) applies in respect of information, evidence and advice relating to any claim for state pension credit, whether it is made in accordance with paragraph (4) or otherwise.]

(6) A claim for state pension credit made in person ^{F179}... is not a valid claim unless a written statement of the claimant's circumstances, provided for the purpose by the Secretary of State, is approved by the person making the claim.

[
^{F180}(6A) A claim for state pension credit may be made by telephone call to the telephone number specified by the Secretary of State.]

[
^{F180}(6B) Where the Secretary of State, in any particular case, directs that the person making the claim approves a written statement of his circumstances, provided for the purpose by the Secretary of State, a claim made by telephone is not a valid claim unless the person complies with the direction.]

[
^{F180}(6C) A claim made by telephone in accordance with paragraph (6A) is defective unless the Secretary of State is provided, during that telephone call, with all the information he requires to determine the claim.]

[
^{F180}(6D) Where a claim made by telephone in accordance with paragraph (6A) is defective, the Secretary of State is to provide the person making it with an opportunity to correct the defect.]

[
^{F180}(6E) If the person corrects the defect within one month, or such longer period as the Secretary of State considers reasonable, of the date the Secretary of State [^{F181}first] drew attention to the defect, the Secretary of State shall treat the claim as if it had been duly made in the first instance.]

(7) A [^{F182}couple] may agree between them as to which partner is to make a claim for state pension credit, but in the absence of an agreement, the Secretary of State shall decide which of them is to make the claim.

(8) Where one member of a [^{F183}couple] ("the former claimant") is entitled to state pension credit under an award but a claim for state pension credit is made by the other member of the couple, then, if both members of the couple confirm in writing that they wish the claimant to be the other member, the former claimant's entitlement shall terminate on the last day of the benefit week specified in paragraph (9).

(9) That benefit week is the benefit week of the former claimant which includes the day immediately preceding the day the partner's claim is actually made or, if earlier, is treated as made.

(10) If a claim for state pension credit is defective when first received, the Secretary of State is to provide the person making it with an opportunity to correct the defect.

(11) If that person corrects the defect so that the claim then satisfies the requirements of paragraph (2) and does so within 1 month [^{F184}, or such longer period as the Secretary of State considers reasonable,] of the date the Secretary of State [^{F185}first] drew attention to the defect, the claim shall be treated as having been properly made on the date—

(a) the defective claim was first received by the Secretary of State or the person acting on his behalf; or

(b) if regulation 4F(3) applies, the person informed an appropriate office [^{F186}or other office specified in regulation 4F(3)] of his intention to claim state pension credit.

Status: Point in time view as at 06/04/2016.

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(12) ^{F187} Paragraphs (6E) and (11) do] not apply in a case to which regulation 4E(3) applies.

(13) State pension credit is a relevant benefit for the purposes of section 7A of the Social Security Administration Act 1992.

Textual Amendments

- F170** Reg. 4D–4F inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **4(3)**
- F171** Words in reg. 4D(3) omitted (24.7.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **3(2)(a)**
- F172** Words in reg. 4D(3) omitted (18.3.2005) by virtue of [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(3)(a)**
- F173** Reg. 4D(3A) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(3)(b)**
- F174** Reg. 4D(4) substituted (31.10.2007) by [The Social Security \(Claims and Information\) Regulations 2007 \(S.I. 2007/2911\)](#), regs. 1(1), **6(3)(a)**
- F175** Words in reg. 4D(4)(a), reg. 4D(4)(d) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F176** Reg. 4D(5) substituted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(3)(c)**
- F177** Reg. 4D(5)(cc) inserted (31.10.2007) by [The Social Security \(Claims and Information\) Regulations 2007 \(S.I. 2007/2911\)](#), regs. 1(1), **6(3)(b)**
- F178** Reg. 4D(5A) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(3)(d)**
- F179** Words in reg. 4D(6) omitted (24.7.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **3(2)(b)**
- F180** Regs. 4D(6A)–(6E) inserted (24.7.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **3(2)(c)**
- F181** Word in reg. 4D(6E) substituted (26.10.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 4\) Regulations 2009 \(S.I. 2009/2655\)](#), regs. 1(1), **3(3)(a)**
- F182** Word in reg. 4D(7) substituted (5.12.2005) by [The Civil Partnership \(Pensions, Social Security and Child Support\) \(Consequential, etc. Provisions\) Order 2005 \(S.I. 2005/2877\)](#), art. 1, **Sch. 3 para. 14(4)** (with art. 3)
- F183** Word in reg. 4D(8) substituted (5.12.2005) by [The Civil Partnership \(Pensions, Social Security and Child Support\) \(Consequential, etc. Provisions\) Order 2005 \(S.I. 2005/2877\)](#), art. 1, **Sch. 3 para. 14(4)** (with art. 3)
- F184** Words in reg. 4D(11) inserted (2.10.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2006 \(S.I. 2006/2377\)](#), regs. 1, **2(2)**
- F185** Word in reg. 4D(11) substituted (26.10.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 4\) Regulations 2009 \(S.I. 2009/2655\)](#), regs. 1(1), **3(3)(a)**
- F186** Words in reg. 4D(11)(b) inserted (21.7.2003) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) Regulations 2003 \(S.I. 2003/1632\)](#), regs. 1(1), **2(3)(b)**
- F187** Words in reg. 4D(12) substituted (24.7.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **3(2)(d)**

Making a claim before attaining the qualifying age **E+W+S**

4E.—(1) A claim for state pension credit may be made, and any claim made may be determined, at any time within the advance period.

(2) The advance period begins on the date which falls 4 months before the day on which the claimant attains the qualifying age and ends on the day before he attains that age.

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(3) A person who makes a claim within the advance period which is defective may correct the defect at any time before the end of the advance period.

Textual Amendments

F170 Reg. 4D–4F inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **4(3)**

Making a claim after attaining the qualifying age: date of claim **E+W+S**

4F.—(1) This regulation applies in the case of a person who claims state pension credit on or after attaining the qualifying age.

- (2) The date on which a claim is made shall, subject to paragraph (3), be—
- (a) where the claim is made in writing and is not defective, the date on which the claim is first received—
 - (i) by the Secretary of State or the person acting on his behalf; or
 - (ii) in a case to which regulation 4D(4) relates, in the office of a person specified therein;
 - (b) where the claim is not made in writing but is otherwise made in accordance with regulation 4D(3) [^{F188}or (6A)] and is not defective, the date the claimant provides details of his circumstances by telephone to, or in person at, the appropriate office or other office designated by the Secretary of State to accept claims for state pension credit; or
 - (c) where a claim is initially defective but the defect is corrected under regulation [^{F188}4D(6E) or (11)], the date the claim is treated as having been made under that regulation.
- (3) If a [^{F189}person wishing to make a claim]—
- (a) informs [^{F190}(by whatever means)] an appropriate office [^{F191}, or other office designated by the Secretary of State for accepting claims for state pension credit or the office of a person specified in regulation 4D(4),] of his intention to claim state pension credit; and
 - (b) subsequently makes the claim in accordance with regulation 4D within 1 month of complying with sub-paragraph (a), or within such longer period as the Secretary of State may allow,

the claim may, where in the circumstances of the particular case it is appropriate to do so, be treated as made on the day the claimant first informed [^{F192}an office specified in sub-paragraph (a)] of his intention to claim the credit.]

Textual Amendments

F170 Reg. 4D–4F inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **4(3)**

F188 Words in reg. 4F(2)(c) substituted (24.7.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **3(3)(a)3(3)(b)**

F189 Words in reg. 4F(3) substituted (6.10.2004) by [The Social Security \(Housing Benefit, Council Tax Benefit, State Pension Credit and Miscellaneous Amendments\) Regulations 2004 \(S.I. 2004/2327\)](#), regs. 1(1)(b), **8(a)**

F190 Words in reg. 4F(3)(a) inserted (6.10.2004) by [The Social Security \(Housing Benefit, Council Tax Benefit, State Pension Credit and Miscellaneous Amendments\) Regulations 2004 \(S.I. 2004/2327\)](#), regs. 1(1)(b), **8(b)**

F191 Words in reg. 4F(3)(a) inserted (21.7.2003) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) Regulations 2003 \(S.I. 2003/1632\)](#), regs. 1(1), **2(4)(a)**

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F192 Words in reg. 4F(3) substituted (21.7.2003) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) Regulations 2003 \(S.I. 2003/1632\)](#), regs. 1(1), **2(4)(b)**

[^{F193}Making a claim for employment and support allowance by telephone **E+W+S**

4G.—(1) A claim (“a telephone claim”) for an employment and support allowance may be made by telephone call to the telephone number specified by the Secretary of State.

(2) Where the Secretary of State, in any particular case, directs that the person making the claim approves a written statement of his circumstances, provided for the purpose by the Secretary of State, a telephone claim is not a valid claim unless the person complies with the direction.

(3) A telephone claim is defective unless the Secretary of State is provided, during that telephone call, with all the information he requires to determine the claim.

(4) Where a telephone claim is defective, the Secretary of State is to advise the person making it of the defect and of the relevant provisions of regulation 6(1F) relating to the date of claim.

(5) If the person corrects the defect within one month, or such longer period as the Secretary of State considers reasonable, of the date the Secretary of State [^{F194}first] drew attention to the defect, the Secretary of State must treat the claim as if it had been properly made in the first instance.

Textual Amendments

F193 Regs. 4G-4I inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **13**

F194 Word in reg. 4G(5) substituted (26.10.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 4\) Regulations 2009 \(S.I. 2009/2655\)](#), regs. 1(1), **3(3)(b)**

Making a claim for employment and support allowance in writing **E+W+S**

4H.—(1) A claim (“a written claim”) for employment and support allowance need only be made in writing if the Secretary of State so directs in any particular case but a written claim may be made whether or not a direction is issued.

(2) A written claim must be made on a form approved for the purpose by the Secretary of State and be made in accordance with the instructions on the form.

(3) A claim in writing may also be made at the offices of—

- (a) a local authority administering housing benefit ^{F195} ...;
- (b) a person providing to such an authority services relating to housing benefit ^{F196} ...; or
- (c) a person authorised to exercise the function of a local authority relating to housing benefit ^{F197} ...

if the Secretary of State has arranged with the local authority or person specified in sub-paragraph (b) or (c) for them to receive claims in accordance with this paragraph.

(4) Where a written claim is made in accordance with paragraph (3), on receipt of that claim the local authority or other person specified in that paragraph—

- (a) must forward the claim to the Secretary of State as soon as reasonably practicable;
- (b) may receive information or evidence relating to the claim supplied by—
 - (i) the person making, or who has made, the claim; or
 - (ii) other persons in connection with the claim,

and shall forward it to the Secretary of State as soon as reasonably practicable;

- (c) may obtain information or evidence relating to the claim from the person who has made the claim, but not any medical information or evidence except for that which the claimant must provide in accordance with instructions on the form, and must forward the information or evidence to the Secretary of State as soon as reasonably practicable;
 - (d) may record information or evidence relating to the claim supplied or obtained in accordance with sub-paragraph (b) or (c) and may hold the information or evidence (whether as supplied or obtained or as recorded) for the purpose of forwarding it to the Secretary of State; and
 - (e) may give information and advice with respect to the claim to the person who makes, or who has made, the claim.
- (5) Paragraphs (4)(b) to (e) apply in respect of information, evidence and advice relating to any claim whether the claim is made in accordance with paragraph (3) or otherwise.
- (6) If a written claim is defective when first received, the Secretary of State is to advise the person making it of the defect and of the provisions of regulation 6(1F) relating to the date of claim.
- (7) If that person corrects the defect so that the claim then satisfies the requirements of paragraph (2) and does so within one month, or such longer period as the Secretary of State considers reasonable, of the date the Secretary of State [^{F198}first] drew attention to the defect, the claim must be treated as having been properly made in the first instance.

Textual Amendments

- F193** Regs. 4G-4I inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **13**
- F195** Words in [reg. 4H\(3\)\(a\)](#) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F196** Words in [reg. 4H\(3\)\(b\)](#) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F197** Words in [reg. 4H\(3\)\(c\)](#) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F198** Word in [reg. 4H\(7\)](#) substituted (26.10.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 4\) Regulations 2009 \(S.I. 2009/2655\)](#), regs. 1(1), **3(3)(c)**

Claims for employment and support allowance: supplemental **E+W+S**

4I.—(1) Where a person who is a member of a couple may be entitled to an income-related employment and support allowance the claim for an employment and support allowance must be made by whichever member of the couple they agree should claim or, in default of agreement, by such one of them as the Secretary of State may choose.

(2) Where one member of a couple (“the former claimant”) is entitled to an income-related employment and support allowance under an award but a claim for an employment and support allowance is made by the other member of the couple and the Secretary of State considers that the other member is entitled to an income-related employment and support allowance, then, if both members of the couple confirm in writing that they wish the claimant to be the other member, the former claimant's entitlement terminates on the day the partner's claim is actually made or, if earlier, is treated as made.

(3) In calculating any period of one month for the purposes of regulations 4G and 4H, any period commencing on a day on which a person is first notified of a decision in connection with his failure to take part in a work-focused interview and ending on a day on which he was notified that that decision has been revised so that the decision as revised is that he did take part is to be disregarded.

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(4) Employment and support allowance is a relevant benefit for the purposes of section 7A of the 1992 Act.]

Textual Amendments

F193 Regs. 4G-4I inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **13**

Amendment and withdrawal of claim **E+W+S**

5.—^{F199}(1) A person who has made a claim for benefit may amend it at any time before a determination has been made on the claim by notice in writing received at an appropriate office, by telephone call to a telephone number specified by the Secretary of State or in such other manner as the Secretary of State may decide or accept.]

^{F199}(1A) Any claim amended in accordance with paragraph (1) may be treated as if it had been so amended in the first instance.]

(2) A person who has made a claim may withdraw it at any time before a determination has been made on it, by notice to an appropriate office, and any such notice of withdrawal shall have effect when it is received.

Textual Amendments

F199 Reg. 5(1)(1A) substituted for reg. 5(1) (29.10.2013) by [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2013 \(S.I. 2013/2536\)](#), regs. 1(1), **5(2)**

Date of claim **E+W+S**

6.—(1) ^{F200}Subject to the following provisions of this regulation,]^{F201}or regulation 6A (claims by persons subject to work-focused interviews)] the date on which a claim is made shall be—

(a) in the case of a claim which meets the requirements of regulation 4(1), the date on which it is received in an appropriate office;

^{F202}(aa) in the case of a claim for—

^{F203}^{F204} ...];

^{F203}^{F205} ...];

jobseeker's allowance if first notification is received before 6th October 1997; or

income support if first notification is received before 6th October 1997;

which meets the requirements of regulation 4(1) and which is received in an appropriate office within one month of first notification in accordance with regulation 4(5), whichever is the later of—

(i) the date on which that notification is received; and

(ii) the first date on which that claim could have been made in accordance with these Regulations;]

(b) in the case of a claim which does not meet the requirements of regulation 4(1) but which is treated, under regulation 4(7) as having been ^{F206}properly] made, the date on which the claim was received in an appropriate office in the first instance.

^{F207}(c) in the case of a claim made by telephone in accordance with ^{F208}regulation 4(11) or (11A)], the date ^{F209}the claim is properly completed];

(d) in the case of a claim made by telephone which is defective but which is treated, under [F210]4(13)(a) as having been properly] made, the date of that telephone call.]

[F211](1ZA) In the case of a claim made in accordance with regulation 4(6B)—

- (a) paragraph (1) shall apply in relation to a claim received at an office specified in that regulation as it applies in relation to a claim received at an appropriate office; and
- (b) paragraph (1A) shall apply in relation to an office specified in that regulation as it applies in relation to an appropriate office.]

[F212](1A) In the case of a claim for income support—

- (a) subject to the following sub-paragraphs, the date on which a claim is made shall be the date on which a properly completed claim is received in an appropriate office [F213]or a claim made by telephone is properly completed] or the first day in respect of which the claim is made if later;
- (b) where a properly completed claim is received in an appropriate office [F213]or a claim made by telephone is properly completed] within one month of first notification of intention to make that claim, the date of claim shall be the date on which that notification is [F214]made or is] deemed to be made or the first day in respect of which the claim is made if later;
- (c) a notification of intention to make a claim will be deemed to be made on the date when an appropriate office receives—
 - (i) a notification in accordance with regulation 4(5); or
 - (ii) a defective claim.]

[F215](1B) Subject to paragraph (1C), in the case of a claim for working families' tax credit or disabled person's tax credit which meets the requirements of regulation 4(1) and which is received in an appropriate office within one month of first notification in accordance with regulation 4(5)—

- (a) where the claimant is entitled to that credit on the date on which that notification is received ("the notification date") and the first day of the period in respect of which that claim is made is on or before the notification date, the date on which a claim is made shall be the notification date; or
- (b) where the claimant is not entitled to that credit on the notification date but becomes so entitled before the date on which the claim is received, the date on which a claim is made shall be—
 - (i) the date on which the claimant becomes so entitled, or
 - (ii) if later, the first day of the period in respect of which the claim is made provided that it is not later than the date on which the claim is received.

(1C) Paragraph (1B) shall not apply in the case of a claim which is received in an appropriate office—

- (a) in the case of working families' tax credit, within the period specified opposite that credit at paragraphs (a) or (aa) in column (2) of Schedule 4; or
- (b) in the case of disabled person's tax credit, within the period specified opposite that credit in paragraphs (a) or (b) in column (2) of Schedule 4.]

[F216]unless the previous award of working families' tax credit or disabled person's tax credit was terminated by virtue of regulation 49ZA of the Family Credit (General) Regulations 1987 or regulation 54A of the Disability Working Allowance (General) Regulations 1991.]

[F217](1D) Subject to paragraph (1E) and without prejudice to the generality of paragraph (1), where a properly completed claim for incapacity benefit is received in an appropriate office within one month of the claimant first notifying such an office, by whatever means, of his intention to make

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that claim, the date of claim shall be the date on which that notification is made or the first day in respect of which the claim is made if later.

(1E) For the purposes of paragraph (1D), a person ^{F218}... may notify his intention and may send or deliver his claim to an office specified in regulation 4(6B).]

^{F219}^{F220}(1F) In the case of a claim for an employment and support allowance, the date on which the claim is made or treated as made shall be the first date on which—

- (a) a claim made by telephone is properly completed, or a properly completed claim is received in an appropriate office, or office mentioned in regulation 4H(3);
- (b) a defective claim is received or made but is treated as properly made in the first instance in accordance with regulation 4G(5) in the case of a telephone claim, or 4H(7) in the case of a written claim; or
- (c) the Secretary of State is notified of an intention to claim and within one month or such longer period as the Secretary of State considers reasonable of first notification, a claim made by telephone is properly completed, or a properly completed claim is received in an appropriate office, or office mentioned in regulation 4H(3),

or the first day in respect of which the claim is made, if later.]]

^{F221}(1G) In paragraph (1F) “properly completed” has the meaning assigned by regulation 4(8) in the case of a written claim and 4(12) in the case of a telephone claim.]

^{F222}(2)

^{F223}(3) In the case of a claim for income support, [^{F224}working families' tax credit]^{F225}, [^{F226}disabled persons' tax credit]^{F227} or jobseeker's allowance^{F228} ..., where the time for claiming is extended under regulation 19 the claim shall be treated as made on the first day of the period in respect of which the claim is, by reason of the operation of that regulation, timeously made.

(4) Paragraph (3) shall not apply when the time for claiming income support^{F229}, [^{F224}working families' tax credit]^{F230}, [^{F226}disabled persons' tax credit] or jobseeker's allowance] has been extended under regulation 19 and the failure to claim within the prescribed time for the purposes of that regulation is for the reason only that the claim has been sent by post.]

^{F231}(4ZA) Where a member of a joint-claim couple notifies the employment officer (by whatever means) that he wishes to claim a jobseeker's allowance jointly with the other member of that couple, the claim shall be treated as made on the relevant date specified in accordance with paragraphs (4ZB) to (4ZD).

(4ZB) Where each member of a joint-claim couple is required to attend under regulation 4(6)(a)—

- (a) if each member subsequently attends for the purpose of jointly claiming a jobseeker's allowance at the time and place specified by the employment officer and complies with the requirements of paragraph (4AA)(a), the claim shall be treated as made on whichever is the later of the first notification of intention to make that claim and the first day in respect of which the claim is made;
- (b) if, without good cause, either member fails to attend for the purpose of jointly claiming a jobseeker's allowance at either the time or place so specified or does not comply with the requirements of paragraph (4AA)(a), the claim shall be treated as made on the first day on which a member of the couple attends at the specified place and complies with the requirements of paragraph (4AA)(a).

(4ZC) Where only one member of the couple is required to attend under regulation 4(6)(a)—

- (a) subject to the following sub-paragraphs, the date on which the claim is made shall be the date on which a properly completed claim is received in an appropriate office [^{F232}or a claim made by telephone is properly completed] or the first day in respect of which the

claim is made, if later, provided the member of the couple who is required to attend under regulation 4(6)(a) does so attend;

- (b) where a properly completed form is received in an appropriate office [^{F232}or a claim made by telephone is properly completed] within one month of first notification of intention to make that claim, the date of claim shall be the date of that notification;
- (c) if, without good cause, the member of the couple who is required to attend under regulation 4(6)(a) fails to attend for the purpose of making a claim at either the time or place so specified or does not comply with the requirements of paragraph (4AA), the claim shall be treated as made on the first day on which that member does attend at that place and does provide a properly completed claim.

(4ZD) Where, as at the day on which a member of a joint-claim couple (“the first member”) notifies the employment officer in accordance with paragraph (4ZA), the other member of that couple is temporarily absent from Great Britain in the circumstances specified in regulation 50(6B) of the Jobseeker’s Allowance Regulations, the date on which the claim is made shall be the relevant date specified in paragraph (4ZB) or (4ZC) but nothing in this paragraph shall treat the claim as having been made on a day which is more than three months after the day on which the first member notified the employment officer in accordance with paragraph (4ZA).]

[^{F233}[^{F234}(4A) Where a person [^{F235}who is not a member of a joint-claim couple] notifies the [^{F236}employment officer] (by whatever means) that he wishes to claim a jobseeker’s allowance—

- (a) if he is required to attend under regulation 4(6)(a)—
 - (i) if he subsequently attends for the purpose of making a claim for that benefit at the time and place specified by the [^{F236}employment officer] and complies with the requirements of paragraph (4AA)[^{F237}(b)], the claim shall be treated as made on whichever is the later of first notification of intention to make that claim and the first day in respect of which the claim is made;
 - (ii) if, without good cause, he fails to attend for the purpose of making a claim for that benefit at either the time or place so specified, or does not comply with the requirements of paragraph (4AA)[^{F237}(b)], the claim shall be treated as made on the first day on which he does attend at that place and does provide a properly completed claim;
- (b) if under regulation 4(6)(a) the [^{F236}employment officer] directs that he is not required to attend—
 - (i) subject to the following sub-paragraph, the date on which the claim is made shall be the date on which a properly completed claim is received in an appropriate office [^{F238}or a claim made by telephone is properly completed] or the first day in respect of which the claim is made if later;
 - (ii) where a properly completed claim is received in an appropriate office [^{F238}or a claim made by telephone is properly completed] within one month of first notification of intention to make that claim, the date of claim shall be the date of that notification.

(4AA) [^{F239}Unless the Secretary of State otherwise directs, a properly completed claim form shall be provided [^{F240}or made]—

- (a) in a case to which paragraph (4ZA) applies, at or before the time when a member of the joint-claim couple is first required to attend for the purpose of making a claim for a jobseeker’s allowance;
- (b) in any other case, at or before the time when the person making the claim for a jobseeker’s allowance is required to attend for the purpose of making a claim.]

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(4AB) The Secretary of State may direct that the time for providing [^{F241}or making] a properly completed claim may be extended to a date no later than the date one month after the date of first notification of intention to make that claim.]

(4B) Where a person's entitlement to a jobseeker's allowance has ceased in any of the circumstances specified in regulation 25(1)(a), (b) or (c) of the Jobseeker's Allowance Regulations (entitlement ceasing on a failure to comply) and—

- (a) where he had normally been required to attend in person, he shows that the failure to comply which caused the cessation of his previous entitlement was due to any of the circumstances mentioned in regulation 30(c) or (d) of those Regulations, and no later than the day immediately following the date when those circumstances cease to apply he makes a further claim for jobseeker's allowance; or
- (b) where he had not normally been required to attend in person, he shows that he did not receive the notice to attend and he immediately makes a further claim for jobseeker's allowance,

that further claim shall be treated as having been made on the day following that cessation of entitlement.

(4C) Where a person's entitlement to a jobseeker's allowance ceases in the circumstances specified in regulation 25(1)(b) of the Jobseeker's Allowance Regulations (failure to attend at time specified) and that person makes a further claim for that allowance on the day on which he failed to attend at the time specified, that claim shall be treated as having been made on the following day.]

^{F242}[^{F243}(4D)]

[^{F244}(5) Where a person submits a claim for attendance allowance [^{F245}or disability living allowance or a request under paragraph (8)] by post and the arrival of that [^{F246}claim or request] at an appropriate office is delayed by postal disruption caused by industrial action, whether within the postal service or elsewhere, the [^{F246}claim or request] shall be treated as received on the day on which it would have been received if it had been delivered in the ordinary course of post.]

[^{F247}(6) Where—

- (a) on or after 9th April 1990 a person satisfies the capital condition in section 22(6) of the Social Security Act 1986 for income support and he would not have satisfied that condition had the amount prescribed under regulation 45 of the Income Support (General) Regulations 1987 been £6,000; and
- (b) a claim for that benefit is received from him in an appropriate office not later than 27th May 1990;

the claim shall be treated as made on the date [^{F248}not later than 5th December 1990] determined in accordance with paragraph (7).

(7) For the purpose of paragraph (6), where—

- (a) the claimant satisfies the other conditions of entitlement to income support on the date on which he satisfies the capital condition, the date shall be the date on which he satisfied that condition;
- (b) the claimant does not satisfy the other conditions of entitlement to income support on the date on which he satisfies the capital condition, the date shall be the date on which he satisfies the conditions of entitlement to that benefit.]

[^{F249}(8) [^{F250}Subject to [^{F251}paragraphs (8A) and (8B)]] where—

- (a) a request is received in an appropriate office for a claim form for disability living allowance or attendance allowance; and

- (b) in response to the request a claim form for disability living allowance or attendance allowance is issued from an appropriate office; and
- (c) within the time specified the claim form properly completed is received in an appropriate office,

the date on which the claim is made shall be the date on which the request was received in the appropriate office.

[
F²⁵²(8A) Where, in a case which would otherwise fall within paragraph (8), it is not possible to determine the date when the request for a claim form was received in an appropriate office because of a failure to record that date, the claim shall be treated as having been made on the date 6 weeks before the date on which the properly completed claim form is received in an appropriate office.]

[
F²⁵³(8B) In the case of a claim for disability living allowance or attendance allowance made in accordance with regulation 4(6B), paragraphs (8) and (8A) shall apply in relation to an office specified in that regulation as they apply in relation to an appropriate office.]

(9) [F²⁵⁴In paragraphs (8) and (8A)]–

“a claim form” means a form approved by the Secretary of State under regulation 4(1);

“properly completed” has the meaning assigned by regulation 4(8);

“the time specified” means 6 weeks from the date on which the request was received or such longer period as the Secretary of State may consider reasonable.]

[F²⁵⁵(10) Where a person starts a job on a Monday or Tuesday in any week and he makes a claim for [F²⁵⁶disabled persons' tax credit] in that week the claim shall be treated as made on the Tuesday of that week.

F²⁵⁷(11)]

[F²⁵⁸(12) F²⁵⁹... where a person has claimed [F²⁶⁰disabled persons' tax credit] and that claim (“the original claim”) has been refused, and a further claim is made in the circumstances specified in paragraph (13), that further claim shall be treated as made—

(a) on the date of the original claim; or

(b) on the first date in respect of which the qualifying benefit was payable,

whichever is the later.

(13) The circumstances referred to in paragraph (12) are that—

(a) the original claim was refused on the ground that the claimant did not qualify under section 129(2) of the Contributions and Benefits Act;

(b) at the date of the original claim the claimant had made a claim for a qualifying benefit and that claim had not been determined;

(c) after the original claim had been determined, the claim for the qualifying benefit was determined in the claimant’s favour; and

(d) the further claim for [F²⁶⁰disabled persons' tax credit] was made within three months of the date that the claim for the qualifying benefit was determined.

F²⁶¹(14)]

(15) In paragraphs (12) and (13) “qualifying benefit” means any of the benefits referred to in section 129(2) of the Contributions and Benefits Act.

[

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^{F262}(15A) Paragraphs (16) to (34) shall not apply in any case where it would be advantageous to the claimant to apply the provisions of regulation 19 (time for claiming benefit.)

^{F263}(16) Where a person has claimed a relevant benefit and that claim (“the original claim”) has been refused in the circumstances specified in paragraph (17), and a further claim is made in the additional circumstances specified in paragraph (18), that further claim shall be treated as made—

- (a) on the date of the original claim; or
- (b) on the first date in respect of which the qualifying benefit was ^{F264}awarded],

whichever is the later.]

^{F263}(17) The circumstances referred to in paragraph (16) are that the ground for refusal was—

- (a) in the case of severe disablement allowance, that the claimant’s disablement was less than 80 per cent.;

^{F265}(b)

- (c) in any case, that the claimant ^{F266}, a member of his family or the disabled person] had not been awarded a qualifying benefit.]

^{F263}(18) The additional circumstances referred to in paragraph (16) are that—

- (a) ^{F267}a claim for the qualifying benefit was made not later than 10 working days after the date of the original claim and the claim for the qualifying benefit had not been decided;]
- (b) ^{F267}after the original claim had been decided the claim for the qualifying benefit had been decided in favour of the claimant, a member of his family or the disabled person; and]
- (c) the further claim was made within three months of the date on which the claim for the qualifying benefit was decided.]

^{F263}(19) Where a person has been awarded a relevant benefit and that award (“^{F268}original award”) has been terminated or reduced or payment under that award ceases in the circumstances specified in paragraph (20), and a further claim is made in the additional circumstances specified in paragraph (21), that further claim shall be treated as made—

- (a) on the date of termination of the original award; or
- (b) on the first date in respect of which the qualifying benefit ^{F269}is ^{F270}awarded or]^{F271}re-awarded or becomes payable again]] ,

whichever is the later.]

^{F263}(20)] ^{F272}The circumstances referred to in paragraph (19) are—

- (a) that the award of the qualifying benefit has itself been terminated or reduced by means of a revision, supersession, appeal or termination of an award for a fixed period in such a way as to affect the original award; ^{F273}...
- (b) at the date the original award was terminated the claimant’s claim for a qualifying benefit had not been decided; ^{F274}or]]

[that the qualifying benefit has ceased to be payable in accordance with—

- ^{F275}(c) (i) regulation 6(1) of the Social Security (Attendance Allowance) Regulations 1991 or regulation 8(1) of the Social Security (Disability Living Allowance) Regulations 1991 because the claimant is undergoing treatment as an in-patient in a hospital or similar institution, or
- (ii) regulation 7 of the Social Security (Attendance Allowance) Regulations 1991 or regulation 9 of the Social Security (Disability Living Allowance) Regulations 1991 because the claimant is resident in certain accommodation other than a hospital.]

[^{F263}(21) [^{F276}Subject to paragraph (21A), the additional] circumstances referred to in paragraph (19) are that—

- (a) after the original award has been terminated the claim for the qualifying benefit is decided in [^{F277}favour of the claimant, a member of his family or the disabled person]; [^{F276}or]
- (b) [^{F278}the qualifying benefit is re-awarded following revision, supersession or appeal; or]
- [^{F278}(c) the qualifying benefit is re-awarded on a renewal claim when an award for a fixed period expires; or]
- [^{F278}(d) the cessation of payment ends when the claimant leaves the hospital or similar institution or accommodation referred to in paragraph (20)(c); and]

[^{F278}the further claim [^{F279}for a relevant benefit] referred to in paragraph (19), is made within three months of the date [^{F280}of the decision to award, re-award, or recommence payment of the qualifying benefit on the grounds that sub-paragraph (a), (b), (c) or (d) was satisfied].]

[^{F281}(21A) Paragraph (21) applies whether the benefit is re-awarded when the further claim is decided or following a revision of, or an appeal against, such a decision.]

[^{F263}(22) In paragraphs (16) to (21) [^{F282}[^{F283}, (30) and (33)]]—

“relevant benefit” means any of the following, namely—

- (a) benefit under Parts II to V of the Contributions and Benefits Act except incapacity benefit;
- (b) income support;
- (c) a jobseeker’s allowance;
- (d) a social fund payment mentioned in section 138(1)(a) or (2) of the Contributions and Benefits Act;
- (e) child benefit;
- [^{F284}(f) state pension credit]

“qualifying benefit” means—

- (a) in relation to severe disablement allowance, the highest rate of the care component of disability living allowance;
- (b) in relation to invalid care allowance [^{F285}or carer’s allowance, as the case may be,] any benefit or payment referred to in section 70(2) of the Contributions and Benefits Act;
- (c) in relation to a social fund payment in respect of maternity or funeral expenses, any benefit referred to in [^{F286}regulation 5(1)(a) or 7(4)(a) of the Social Fund Maternity and Funeral Expenses (General) Regulations 2005];
- (d) any other relevant benefit which [^{F287}, when it is awarded or re-awarded,] has the effect of making another relevant benefit payable or payable at an increased rate;

“the disabled person” means the person for whom the invalid care allowance [^{F288}or carer’s allowance, as the case may be,] claimant is caring in accordance with section 70(1)(a) of the Contributions and Benefits Act.

[^{F289}“family” has the same meaning as in section 137(1) of the Contributions and Benefits Act or, as the case may be, section 35(1) of the Jobseekers Act [^{F290}, and in the case of state pension credit “member of his family” means the other member of a couple where the claimant is a member of a [^{F291}... couple].]

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[^{F263}(23) Where a person has ceased to be entitled to incapacity benefit, and a further claim for that benefit is made in the circumstances specified in paragraph (24), that further claim shall be treated as made—

- (a) on the date on which entitlement to incapacity benefit ceased; or
- (b) on the first date in respect of which the qualifying benefit was payable,

whichever is the later.]

[^{F263}(24) The circumstances referred to in paragraph (23) are that—

- (a) entitlement to incapacity benefit ceased on the ground that the claimant was not incapable of work;
- (b) at the date that entitlement ceased the claimant had made a claim for a qualifying benefit and that claim had not been decided;
- (c) after entitlement had ceased, the claim for the qualifying benefit was decided in the claimant's favour; and
- (d) the further claim for incapacity benefit was made within three months of the date on which the claim for the qualifying benefit was decided.]

[^{F263}(25) In paragraphs (23) and (24) "qualifying benefit" means any of the payments referred to in regulation 10(2)(a) of the Social Security (Incapacity for Work) (General) Regulations 1995.]

[^{F263}(26) In paragraphs [^{F292}(18)(a) and (c), (21)(a), (24) and (30) and in paragraph (18)(b)] where the word appears for the second time, "decided" includes the making of a decision following a revision, supersession or an appeal, whether by the Secretary of State, [^{F293}the First-tier Tribunal, the Upper Tribunal] or the court.]

(27) Where a claim is made for [^{F294}working families' tax credit] or [^{F295}disabled persons' tax credit], and—

- (a) the claimant had previously made a claim for income support or jobseeker's allowance ("the original claim");
- (b) the original claim was refused on the ground that the claimant or his partner was in remunerative work; and
- (c) the claim for [^{F294}working families' tax credit] or [^{F295}disabled persons' tax credit] was made within 14 days of the date that the original claim was determined,

that claim shall be treated as made on the date of the original claim, or, if the claimant so requests, on a later date specified by the claimant.

(28) Where a claim is made for income support or jobseeker's allowance, and—

- (a) the claimant had previously made a claim for [^{F296}working tax credit] ("the original claim");
- (b) the original claim was refused on the ground that the claimant or his partner was not in remunerative work [^{F297}for the purposes of that tax credit]; and
- (c) the claim for income support or jobseeker's allowance was made within 14 days of the date that the original claim was determined,

that claim shall be treated as made on the date of the original claim, or, if the claimant so requests, on a later date specified by the claimant.]

[^{F298}(29) In the case of a claim for an increase of severe disablement allowance or of invalid care allowance [^{F299}or carer's allowance, as the case may be,] in respect of a child or adult dependant, [^{F300}paragraphs (16) and (19)] shall apply to the claim as if it were a claim for severe disablement

allowance or, as the case may be, invalid care allowance [^{F299}or carer's allowance, as the case may be,].]

[^{F301}(30) Where—

- (a) a claimant was awarded income support or income-based jobseeker's allowance ("the original award");
- (b) the original award was terminated and ^{F302}... the claimant, a member of his family or the disabled person claimed a qualifying benefit; and
- (c) the claimant makes a further claim for income support or income-based jobseeker's allowance within 3 months of the date on which the claim for the qualifying benefit was decided,

the further claim shall be treated as made on the date of termination of the original award or the first date in respect of which the qualifying benefit is awarded, whichever is the later.]

[^{F303}(31) Subject to paragraph (32), where—

- (a) a person—
 - (i) has attained pensionable age, but for the time being makes no claim for a Category A retirement pension; or
 - (ii) has attained pensionable age and has a spouse [^{F304}or civil partner] who has attained pensionable age, but for the time being makes no claim for a Category B retirement pension;
- (b) in accordance with regulation 50A of the Social Security (Contributions) Regulations 2001, (Class 3 contributions: tax years 1996-97 to 2001-02) the Commissioners of Inland Revenue subsequently accept Class 3 contributions paid after the due date by the person or, in the case of a Category B retirement pension, the spouse [^{F305}or civil partner];
- (c) in accordance with regulation 6A of the Social Security (Crediting and Treatment of Contributions, and National Insurance Numbers) Regulations 2001 the contributions are treated as paid on a date earlier than the date on which they were paid; and
- (d) the person claims a Category A or, as the case may be, a Category B retirement pension,

the claim shall be treated as made on—

- (i) 1st October 1998; or
- (ii) the date on which the person attained pensionable age in the case of a Category A retirement pension, or, in the case of a Category B retirement pension, the date on which the person's spouse [^{F306}or civil partner] attained pensionable age,

whichever is later.

(32) Paragraph (31) shall not apply where—

- (a) the person's entitlement to a Category A or B retirement pension has been deferred by virtue of section 55(2)(a) of the Contributions and Benefits Act (increase of retirement pension where entitlement is deferred); or
- (b) the person's nominal entitlement to a Category A or B retirement pension is deferred in pursuance of section 36(4) and (7) of the National Insurance Act 1965 (increase of graduated retirement benefit where entitlement is deferred),

nor where sub-paragraph (a) and (b) both apply.]

[^{F307}(33) [^{F308}Subject to paragraph (34), where] a person makes a claim for a carer's allowance [^{F309}or for an increase in carer's allowance in respect of an adult or child dependant] within 3 months of a decision made—

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- (a) on a claim;
- (b) on revision or supersession; or
- (c) on appeal whether by ^{F310}the First-tier Tribunal, the Upper Tribunal] or the court,

awarding a qualifying benefit to the disabled person, the date of claim ^{F311}shall be treated as the first day of the benefit week in which the award of the qualifying benefit became payable.]

^{F312}^{F313}(34) Where the decision awarding a qualifying benefit is made in respect of a renewal claim where a fixed period award of that benefit has expired, or is due to expire, the date of claim for carer's allowance shall be treated as the first day of the benefit week in which the renewal award of qualifying benefit became payable.]

^{F314}(35) A claim for attendance allowance or the care component of disability living allowance which is in respect of a period beginning on or before 18th October 2007 but which is made after that date, is to be treated as made on 18th October 2007 where—

- (a) on or after 8th March 2001, the claimant had an award of that benefit;
- (b) the Secretary of State made a superseding decision to end that award on the ground that there had been, or it was anticipated that there would be, a relevant change of circumstances as a result of the claimant's moving, or planning to move, from Great Britain to an EEA state or Switzerland;
- (c) that superseding decision was confirmed on appeal; and
- (d) the claimant has not received an extra-statutory payment in respect of the benefit being claimed.

(36) A claim for carer's allowance which is in respect of a period beginning on or before 18th October 2007 but which is made after that date, is to be treated as made on 18th October 2007 where—

- (a) on or after 8th March 2001, the claimant had an award of that benefit;
- (b) the Secretary of State made a superseding decision to end that award on the ground that there had been, or it was anticipated that there would be, a relevant change of circumstances as a result of—
 - (i) the claimant's moving from Great Britain to an EEA state or Switzerland; or
 - (ii) the claimant no longer caring for a severely disabled person, as defined in section 70(2) of the Contributions and Benefits Act, because that person's award of attendance allowance or the care component of disability living allowance had ended, or would end, by virtue of a superseding decision made on the ground of that person's moving from Great Britain to an EEA state or Switzerland; and
- (c) the claimant has not received an extra-statutory payment in respect of that allowance.

(37) In paragraphs (35)(d) and (36)(c), “extra-statutory payment” means a payment made by the Secretary of State, in respect of attendance allowance, the care component of disability living allowance or carer's allowance which, but for the superseding decision referred to in paragraph (35)(b) or, as the case may be, (36)(b), would have been payable from 18th October 2007.]

Textual Amendments

F200 Words in reg. 6(1) substituted (9.4.1990) by [The Social Security \(Claims and Payments\) Amendment Regulations 1990 \(S.I. 1990/725\)](#), regs. 1, **2(2)**

F201 Words in reg. 6(1) inserted (3.4.2000) by [The Social Security \(Work-focused Interviews\) Regulations 2000 \(S.I. 2000/897\)](#), reg. 1, **Sch. 5 para. 3** (with reg. 2(5))

F202 Reg. 6(1)(aa) inserted (7.4.1997) by [The Social Security \(Miscellaneous Amendments\) \(No.2\) Regulations 1997 \(S.I. 1997/793\)](#), regs. 1(1)(b), **3(2)**

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- F203** Words in reg. 6(1)(aa) omitted (10.4.2001) by virtue of The Tax Credits (Claims and Payments) (Amendment) Regulations 2001 (S.I. 2001/567), regs. 1(1), **3(a)** (with reg. 1(2))
- F204** Words in reg. 6(1)(aa) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F205** Words in reg. 6(1)(aa) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F206** Word in reg. 6(1)(b) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(a)**
- F207** Reg. 6(1)(c)(d) inserted (2.5.2005) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 2005 (S.I. 2005/34), regs. 1, **2(4)**
- F208** Words in reg. 6(1)(c) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(a)**
- F209** Words in reg. 6(1)(c) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(b)**
- F210** Words in reg. 6(1)(d) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(c)**
- F211** Reg. 6(1ZA) inserted (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(5)(a)**
- F212** Reg. 6(1A) added (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **3(3)**
- F213** Words in reg. 6(1A)(a)(b) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(d)(i)**
- F214** Words in reg. 6(1A)(b) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(d)(ii)**
- F215** Reg. 6(1B)(1C) inserted (10.4.2001) by The Tax Credits (Claims and Payments) (Amendment) Regulations 2001 (S.I. 2001/567), regs. 1(1), **3(a)** (with reg. 1(2))
- F216** Words in reg. 6(1C) added (10.4.2001) by The Tax Credits (Miscellaneous Amendments No. 3) Regulations 2001 (S.I. 2001/892), regs. 1(2), **20(2)**
- F217** Reg. 6(1D)(1E) inserted (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(4)(a)**
- F218** Words in reg. 6(1E) omitted (31.10.2007) by virtue of The Social Security (Claims and Information) Regulations 2007 (S.I. 2007/2911), regs. 1(1), **6(4)**
- F219** Reg. 6(1F) substituted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(e)**
- F220** Reg. 6(1F) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **14**
- F221** Reg. 6(1G) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(f)**
- F222** Reg. 6(2) omitted (11.4.1988) by virtue of The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1(1), **2(2)**
- F223** Reg. 6(3)(4) inserted (11.4.1988) by The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1(1), **2(3)**
- F224** Words in reg. 6(3)(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F225** Words in reg. 6(3) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1)(a), **4(a)**
- F226** Words in reg. 6(3)(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**

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- F227** Words in reg. 6(3) substituted (7.4.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), **3(4)**
- F228** Words in reg. 6(3) omitted (1.11.1991) by virtue of The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **6**
- F229** Words in reg. 6(4) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1)(a), **4(b)**
- F230** Words in reg. 6(4) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(5)(b)**
- F231** Reg. 6(4ZA)-(4ZD) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(4)(a)**
- F232** Words in reg. 6(4ZC)(a)(b) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(g)**
- F233** Reg. 6(4A)-(4AB) substituted for reg. 6(4A) (6.10.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(f), **3(5)**
- F234** Reg. 6(4A)-(4C) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(5)(c)**
- F235** Words in reg. 6(4A) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(4)(b)(i)**
- F236** Words in reg. 6(4A) substituted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, Sch. 3 para. 2(3)**(4)(b)**
- F237** Words in reg. 6(4A)(a) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(4)(b)(ii)**
- F238** Words in reg. 6(4A)(b)(i)(ii) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(h)**
- F239** Reg. 6(4AA) substituted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(4)(c)**
- F240** Words in reg. 6(4AA) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(i)**
- F241** Words in reg. 6(4AB) inserted (13.7.2009) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2009 (S.I. 2009/1490), regs. 1, **2(6)(j)**
- F242** Reg. 6(4D) ceases to have effect (14.6.2007) by virtue of Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), ss. **12(2)(c)(ii)**, 48(3)(c); S.I. 2007/1602, art. 2(1) (with art. 2(3)(4))
- F243** Reg. 6(4D) inserted (15.10.1996) by The Income Support and Social Security (Claims and Payments) (Miscellaneous Amendments) Regulations 1996 (S.I. 1996/2431), regs. 1(1), **7(c)**
- F244** Reg. 6(5) inserted (9.10.1989) by The Social Security (Medical Evidence, Claims and Payments) Amendment Regulations 1989 (S.I. 1989/1686), regs. 1, **4(3)**
- F245** Words in reg. 6(5) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1)(a), **4(c)**
- F246** Words in reg. 6(5) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **4(c)**
- F247** Reg. 6(6)(7) inserted (9.4.1990) by The Social Security (Claims and Payments) Amendment Regulations 1990 (S.I. 1990/725), regs. 1, **2(3)**
- F248** Words in reg. 6(6) inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **9**
- F249** Reg. 6(8)(9) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **4(d)**
- F250** Words in reg. 6(8) inserted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(2)**
- F251** Words in reg. 6(8) substituted (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(5)(b)**
- F252** Reg. 6(8A) inserted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(2)**

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- F253** Reg. 6(8B) inserted (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(5)(c)**
- F254** Words in reg. 6(9) substituted (3.10.1994) by The Social Security (Claims and Payments) Amendment Regulations 1994 (S.I. 1994/2319), regs. 1(1), **2**
- F255** Reg. 6(10)(11) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **4(e)**
- F256** Words in reg. 6(10) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **25, Sch. Pt. VI**
- F257** Reg. 6(11) omitted (with effect in accordance with reg. 1(2) of the amending S.I.) by virtue of The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **5(a)**
- F258** Reg. 6(12)-(28) added (7.4.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), **3(6)**
- F259** Words in reg. 6(12) omitted (with effect in accordance with reg. 1(2) of the amending S.I.) by virtue of The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **5(b)**
- F260** Words in reg. 6(12)(13) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **25, Sch. Pt. VI**
- F261** Reg. 6(14) omitted (with effect in accordance with reg. 1(2) of the amending S.I.) by virtue of The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **5(a)**
- F262** Reg. 6(15A) inserted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(3)**
- F263** Reg. 6(16)-(26) substituted (19.6.2000) by The Social Security and Child Support (Miscellaneous Amendments) Regulations 2000 (S.I. 2000/1596), regs. 1(1), **3(a)**
- F264** Word in reg. 6(16)(b) substituted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(2)**
- F265** Reg. 6(17)(b) omitted (10.4.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(4)(b)**
- F266** Words in reg. 6(17)(c) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(3)**
- F267** Reg. 6(18)(a)(b) substituted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(4)**
- F268** Words in reg. 6(19) substituted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(4)**
- F269** Words in reg. 6(19)(b) substituted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(5)**
- F270** Words in reg. 6(19)(b) inserted (2.10.2006) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(3)(a)**
- F271** Words in reg. 6(19)(b) substituted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(4)**
- F272** Reg. 6(20) substituted (2.10.2006) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(3)(b)**
- F273** Word in reg. 6(20) omitted (24.9.2007) by virtue of The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(5)(a)**
- F274** Word in reg. 6(20)(b) added (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(5)(b)**
- F275** Reg. 6(20)(c) added (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(5)(c)**
- F276** Words in reg. 6(21) substituted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(6)(a)**
- F277** Words in reg. 6(21)(a) substituted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(6)**

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- F278** Reg. 6(21)(b)-(d) substituted for reg. 6(21)(b) (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(6)(b)**
- F279** Words in reg. 6(21) inserted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(b)(i)**
- F280** Words in reg. 6(21) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(b)(ii)**
- F281** Reg. 6(21A) inserted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(7)**
- F282** Words in reg. 6(22) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(7)(a)**
- F283** Words in reg. 6(22) substituted (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(4)(c)**
- F284** Words in reg. 6(22) added (18.3.2005) by The Social Security, Child Support and Tax Credits (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/337), regs. 1, **7(4)(c)(i)**
- F285** Words in reg. 6(22) inserted (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), **Sch. 2 para. 3**
- F286** Words in reg. 6(22)(c) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(2)**
- F287** Words in reg. 6(22) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(7)(b)**
- F288** Words in reg. 6 added (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), **Sch. 2 para. 3(a)**
- F289** Words in reg. 6(22) added (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(7)(c)**
- F290** Words in reg. 6(22) added (18.3.2005) by The Social Security, Child Support and Tax Credits (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/337), regs. 1, **7(4)(c)(ii)**
- F291** Words in reg. 6(22) omitted (5.12.2005) by virtue of The Social Security (Civil Partnership) (Consequential Amendments) Regulations 2005 (S.I. 2005/2878), regs. 1, **5(2)**
- F292** Words in reg. 6(26) substituted (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(4)(d)**
- F293** Words in reg. 6(26) substituted (3.11.2008) by The Tribunals, Courts and Enforcement Act 2007 (Transitional and Consequential Provisions) Order 2008 (S.I. 2008/2683), art. 1, **Sch. 1 para. 43**
- F294** Words in reg. 6(27)(28) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F295** Words in reg. 6(27)(28) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F296** Words in reg. 6(28)(a) substituted (7.4.2003) by The Social Security (Working Tax Credit and Child Tax Credit) (Consequential Amendments) Regulations 2003 (S.I. 2003/455), reg. 1(10)(c), **Sch. 4 para. 3(a)**
- F297** Words in reg. 6(28)(b) added (7.4.2003) by The Social Security (Working Tax Credit and Child Tax Credit) (Consequential Amendments) Regulations 2003 (S.I. 2003/455), reg. 1(10)(c), **Sch. 4 para. 3(b)**
- F298** Reg. 6(29) inserted (13.10.1997) by The Social Security (Claims and Payments and Adjudication) Amendment No. 2 Regulations 1997 (S.I. 1997/2290), regs. 1(1)(b), **5**
- F299** Words in reg. 6(29) inserted (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), **Sch. 2 para. 3**
- F300** Words in reg. 6(29) substituted (19.6.2000) by The Social Security and Child Support (Miscellaneous Amendments) Regulations 2000 (S.I. 2000/1596), regs. 1(1), **3(b)**
- F301** Reg. 6(30) added (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **2(8)**

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- F302** Words in reg. 6(30)(b) omitted (24.9.2007) by virtue of The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(8)**
- F303** Reg. 6(31)(32) added (27.9.2004) by The Social Security (Retirement Pensions) Amendment Regulations 2004 (S.I. 2004/2283), regs. 1, **2**
- F304** Words in reg. 6(31)(a)(ii) inserted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(5)** (with art. 3)
- F305** Words in reg. 6(31)(b) inserted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(5)** (with art. 3)
- F306** Words in reg. 6(31)(ii) inserted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(5)** (with art. 3)
- F307** Reg. 6(33) added (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), **2(4)(e)**
- F308** Words in reg. 6(33) substituted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(9)**
- F309** Words in reg. 6(33) inserted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(c)(i)**
- F310** Words in reg. 6(33)(c) substituted (3.11.2008) by The Tribunals, Courts and Enforcement Act 2007 (Transitional and Consequential Provisions) Order 2008 (S.I. 2008/2683), art. 1, **Sch. 1 para. 43**
- F311** Words in reg. 6(33) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(c)(ii)**
- F312** Reg. 6(34) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(4)(d)**
- F313** Reg. 6(34) added (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(10)**
- F314** Reg. 6(35)-(37) added (31.10.2011) by The Social Security (Disability Living Allowance, Attendance Allowance and Carers Allowance) (Miscellaneous Amendments) Regulations 2011 (S.I. 2011/2426), regs. 1, **3**

[^{F315}Claims by persons subject to work-focused interviews **E+W+S**

6A.—[^{F316}(1) This regulation applies to any person who is required to take part in a work-focused interview in accordance with regulations made under section 2A(1)(a) of the Social Security Administration Act 1992.]

(2) Subject to the following provisions of this regulation, where a person takes part in a work-focused interview, the date on which the claim is made shall be—

- (a) in a case where—
- (i) the claim made by the claimant meets the requirements of regulation 4(1), or
 - (ii) the claim made by the claimant is for income support and meets the requirements of regulation 4(1A),
- the date on which the claim is received in the appropriate office;
- (b) in a case where a claim does not meet the requirements of regulation 4(1) but is treated, under regulation 4(7), as having been duly made, the date on which the claim was treated as received in the appropriate office in the first instance;
- (c) in a case where—
- (i) first notification of intention to claim income support is made to an appropriate office, or

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(ii) a claim for income support is received in an appropriate office which does not meet the requirements of regulation 4(1A),

the date of notification or, as the case may be, the date the claim is first received where the properly completed claim form is received within 1 month of notification or the date the claim is first received, or the day on which a properly completed claim form is received where these requirements are not met.

[without prejudice to sub-paragraphs (a) and (b), where a properly completed claim for ^{F317}(d) incapacity benefit is received in an appropriate office within one month of the claimant first notifying such an office, by whatever means, of his intention to make that claim, the date of claim shall be the date on which that notification is made or the first day in respect of which the claim is made if later.]

(3) In a case where a decision is made that a person is regarded as not having made a claim for any benefit because he failed to take part in a work-focused interview but subsequently claims such a benefit, in applying paragraph (2) to that claim no regard shall be had to any claim regarded as not having been made in consequence of that decision.

(4) Paragraph (2) shall not apply in any case where a decision has been made that the claimant has failed to take part in a work-focused interview.

[^{F318}(5) In regulation 4 and this regulation, “work-focused interview” means an interview which [^{F319}is conducted for such purposes connected with employment or training as are specified in regulations made under section 2A of the Social Security Administration Act 1992].]

Textual Amendments

F315 Reg. 6A inserted (3.4.2000) by [The Social Security \(Work-focused Interviews\) Regulations 2000 \(S.I. 2000/897\)](#), reg. 1, **Sch. 5 para. 4** (with reg. 2(5))

F316 Reg. 6A(1) substituted (22.10.2001) by [The Social Security \(Jobcentre Plus Interviews\) Regulations 2001 \(S.I. 2001/3210\)](#), reg. 1, **Sch. 2 para. 1**

F317 Reg. 6A(2)(d) added (10.4.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(5)**

F318 Reg. 6A(5) substituted (30.9.2002) by [The Social Security \(Jobcentre Plus Interviews\) Regulations 2002 \(S.I. 2002/1703\)](#), reg. 1, **Sch. 2 para. 1**

F319 Words in reg. 6A(5) substituted (26.4.2004) by [The Social Security \(Working Neighbourhoods\) Regulations 2004 \(S.I. 2004/959\)](#), regs. 1, **22(2)**

Evidence and information **E+W+S**

7.—(1) [^{F320}Subject to paragraph (7),] every person who makes a claim for benefit shall furnish such certificates, documents, information and evidence in connection with the claim, or any question arising out of it, as may be required by the [^{F321}Board][^{F322}or, in a case where regulation 4A applies, the relevant authority] and shall do so within one month of being required to do so or such longer period as the [^{F321}Board] may consider reasonable.

[^{F323}(1A) A claimant shall furnish such information and evidence as the Secretary of State may require as to the likelihood of future changes in his circumstances which is needed to determine—

- (a) whether a period should be specified as an assessed income period under section 6 of the 2002 Act in relation to any decision; and
- (b) if so, the length of the period to be so specified.

(1B) The information and evidence required under paragraph (1A) shall be furnished within 1 month of the Secretary of State notifying the claimant of the requirement, or within such longer period as the Secretary of State considers reasonable in the claimant's case.

(1C) In the case of a claimant making a claim for state pension credit in the advance period, time begins to run for the purposes of paragraphs (1) and (1B) on the day following the end of that period.]

(2) [^{F324}Subject to paragraph (7),] where a benefit may be claimed by either of two partners or where entitlement to or the amount of any benefit is or may be affected by the circumstances of a partner, the [^{F321}Board] may require the partner other than the [^{F325}claimant to do either or both of the following, within one month of being required to do so or such longer period as the Board may consider reasonable—

- (a) to certify in writing whether he agrees to the claimant making the claim or, as the case may be, that he confirms the information given about his circumstances;
- (b) to furnish such certificates, documents, information and evidence in connection with the claim, or any question arising out of it, as the Board may require.]

(3) In the case of a claim for [^{F326}working families' tax credit][^{F327} or [^{F328}disabled persons' tax credit]], the employer of the claimant or, as the case may be, of the partner shall[^{F329}, within one month of being required to do so or such longer period as the Board may consider reasonable,] furnish such certificates, documents, information and evidence in connection with the claim or any question arising out of it as may be required by the [^{F321}Board].

[^{F330}(4) In the case of a person who is claiming [^{F328}disabled persons' tax credit], [^{F326}working families' tax credit][^{F331}, income support [^{F332}jobseeker's allowance][^{F333}, state pension credit or employment and support allowance]]], where that person or any partner [^{F334}has attained the qualifying age] and is a member of, or a person deriving entitlement to a pension under, a personal pension scheme, or is a party to, or a person deriving entitlement to a pension under, a retirement annuity contract, he shall where the [^{F335}Board so require, within one month of being required to do so or such longer period as the Board may consider reasonable,] furnish the following information—

- (a) the name and address of pension fund holder;
- (b) such other information including any reference or policy number as is needed to enable the personal pension scheme or retirement annuity contract to be identified.

(5) Where the pension fund holder receives from the [^{F336}Board] a request for details concerning the personal pension scheme or retirement annuity contract relating to a person or any partner to whom paragraph (4) refers, the pension fund holder shall[^{F337}, within one month of the request or such longer period as the Board may consider reasonable,] provide the [^{F336}Board] with any information to which paragraph (6) refers.

(6) The information to which this paragraph refers is—

- (a) where the purchase of an annuity under a personal pension scheme has been deferred, the amount of any income which is being withdrawn from the personal pension scheme;
- (b) in the case of—
 - (i) a personal pension scheme where income withdrawal is available, the maximum amount of income which may be withdrawn from the scheme; or
 - (ii) a personal pension scheme where income withdrawal is not available, or a retirement annuity contract, the maximum amount of income which might be withdrawn from the fund if the fund were held under a personal pension scheme where income withdrawal was available,

calculated by or on behalf of the pension fund holder by means of tables prepared from time to time by the Government Actuary which are appropriate for this purpose.]

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[^{F338}(7) Paragraphs (1) and (2) do not apply in the case of jobseeker’s allowance.]

[^{F339}(8) Every person providing childcare in respect of which a claimant to whom regulation 46A of the Family Credit (General) Regulations 1987 applies is incurring relevant childcare charges, including a person providing childcare on behalf of a school, local authority, childcare scheme or establishment within paragraph (2)(b), (c) or (d) of that regulation, shall furnish such certificates, documents, information and evidence in connection with the claim made by the claimant, or any question arising out of it, as may be required by the Board, and shall do so within one month of being required to do so or such longer period as the Board may consider reasonable.

(9) In paragraph (8) “relevant childcare charges” has the meaning given by regulation 46A(2) of the Family Credit (General) Regulations 1987.]

Textual Amendments

- F320** Words in reg. 7(1) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(6)(a)**
- F321** Word in reg. 7(1)(2)(3) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 21, **Sch. Pt. II**
- F322** Words in reg. 7(1) inserted (29.11.1999) by [The Social Security \(Claims and Information\) Regulations 1999 \(S.I. 1999/3108\)](#), reg. 1, **Sch. 3 para. 2(5)**
- F323** Reg. 7(1A)-(1C) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **5(a)**
- F324** Words in reg. 7(2) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(6)(a)**
- F325** Words in reg. 7(2) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **6(2)**
- F326** Words in reg. 7(3)(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F327** Words in reg. 7(3) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), **regs. 1(1)(a), 5**
- F328** Words in reg. 7(3)(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F329** Words in reg. 7(3) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **6(3)**
- F330** Reg. 7(4)-(6) added (2.10.1995) by [The Income-related Benefits Schemes and Social Security \(Claims and Payments\) \(Miscellaneous Amendments\) Regulations 1995 \(S.I. 1995/2303\)](#), regs. 1(1)(a), **10(3)**
- F331** Words in reg. 7(4) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(6)(b)**
- F332** Words in reg. 7(4) substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **5(b)**
- F333** Words in reg. 7(4) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **15**
- F334** Words in reg. 7(4) substituted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2010 \(S.I. 2010/641\)](#), regs. 1(1), **3**
- F335** Words in reg. 7(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **6(4)**
- F336** Word in reg. 7(5) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 21, **Sch. Pt. II**

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- F337** Words in reg. 7(5) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **6(5)**
- F338** Reg. 7(7) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(6)(c)**
- F339** Reg. 7(8)(9) added (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **6(6)**

Attendance in person **E+W+S**

8.—^{F340}(1)

(2) Every person who makes a claim for benefit [^{F341}(other than a jobseeker's allowance)] shall attend at such office or place and on such days and at such times as the Secretary of State [^{F342}or the Board] may direct, for the purpose of furnishing certificates, documents, information and evidence under regulation 7, if reasonably so required by the Secretary of State.

Textual Amendments

- F340** Reg. 8(1) omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(7)(a)**
- F341** Words in reg. 8(2) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(7)(b)**
- F342** Words in reg. 8(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**

Interchange with claims for other benefits **E+W+S**

9.—(1) Where it appears that a person who has made a claim for benefit specified in column (1) of Part I of Schedule 1 may be entitled to the benefit specified opposite to it in column (2) of that Part, any such claim may be treated by the Secretary of State [^{F343}or the Board] as a claim alternatively, or in addition, to the benefit specified opposite to it in that column.

(2) Where it appears that a person who has claimed any benefit specified in Part II of Schedule 1 in respect of a child may be entitled to child benefit in respect of the same child, the Secretary of State may treat the claim alternatively, or in addition, for the benefit in question as a claim by that person for child benefit.

(3) Where it appears that a person who has claimed child benefit in respect of a child may be entitled to any benefit specified in Part II of Schedule 1 ^{F344}... in respect of the same child, the Secretary of State may treat the claim for child benefit as a claim alternatively, or in addition, by that person for the benefit in question specified in that Part.

(4) Where it appears that a person who has made a claim for benefit other than child benefit is not entitled to it, but that some other person may be entitled to an increase of benefit in respect of him, the Secretary of State may treat the claim as if it were a claim by such other person for an increase of benefit in respect of the claimant.

(5) Where it appears that a person who has made a claim for an increase of benefit other than child benefit in respect of a child or adult dependant is not entitled to it but that some other person may be entitled to such an increase of benefit in respect of that child or adult dependant, the Secretary of State may treat the claim as if it were a claim by that other person for such an increase.

(6) Where it appears that a person who has made a claim for a guardian's allowance in respect of any child is not entitled to it, but that the claimant, or the wife or husband of the claimant, may be

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entitled to an increase of benefit for that child, the Secretary of State may treat the claim as if it were a claim by the claimant or the wife or husband of the claimant for an increase of benefit for that child.

[^{F345}(7) In determining whether he [^{F346}or they] should treat a claim alternatively or in addition to another claim (the original claim) under this regulation the Secretary of State [^{F347}or the Board] shall treat the alternative or additional claim, whenever made, as having been made at the same time as the original claim.]

Textual Amendments

- F343** Words in reg. 9(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**
- F344** Words in reg. 9(3) omitted (7.4.1997) by virtue of [The Child Benefit, Child Support and Social Security \(Miscellaneous Amendments\) Regulations 1996 \(S.I. 1996/1803\)](#), regs. 1(b), **19**
- F345** Reg. 9(7) added (9.3.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1992 \(S.I. 1992/247\)](#), regs. 1(1), **12**
- F346** Words in reg. 9(7) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 22, **Sch. Pt. III**
- F347** Words in reg. 9(7) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**

[^{F348}Claim for incapacity benefit]^{F349}, severe disablement allowance or employment and support allowance] where no entitlement to statutory sick pay or statutory maternity pay] **E+W+S**

10.—(1) [^{F350}Paragraph (2) applies to a claim for incapacity benefit] for a period of incapacity for work of which the claimant gave his employer a notice of incapacity under regulation 7 of the Statutory Sick Pay (General) Regulations 1982 ^{M6}, and for which he has been informed in writing by his employer that there is no entitlement to statutory sick pay.

[^{F351}(1A) Paragraph (2) also applies to a claim for an employment and support allowance for a period of limited capability for work in relation to which the claimant gave his employer a notice of incapacity under regulation 7 of the Statutory Sick Pay (General) Regulations 1982 , and for which he has been informed in writing by his employer that there is no entitlement to statutory sick pay.]

(2) A claim to which this paragraph applies shall be treated as made on the date accepted by the claimant's employer as the first day of incapacity, provided that he makes the claim—

- (a) within the appropriate time specified in paragraph 2 of Schedule 4 beginning with the day on which he is informed in writing that he was not entitled to statutory sick pay; or

^{F352}(b)

(3) Paragraph (4) applies to a claim for maternity allowance for a pregnancy or confinement by reason of which the claimant gave her employer notice of absence from work under section 46(4) of the Social Security Act 1986 and regulation 23 of the Statutory Maternity Pay (General) Regulations 1986 ^{M7} and in respect of which she has been informed in writing by her employer that there is no entitlement to statutory maternity pay.

(4) A claim to which this paragraph applies shall be treated as made on the date when the claimant gave her employer notice of absence from work or at the beginning of the 14th week before the expected week of confinement, whichever is later, provided that she makes the claim—

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(a) within [F353 three months] of being informed in writing that she was not entitled to statutory maternity pay; or

F354(b)

Textual Amendments

- F348 Reg. 10 heading substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), 3
F349 Words in reg. 10 heading substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), 16(a)
F350 Words in reg. 10(1) substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), 3
F351 Reg. 10(1A) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), 16(b)
F352 Reg. 10(2)(b) omitted (7.4.1997) by virtue of The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), 4(a)
F353 Words in reg. 10(4)(a) substituted (7.4.1997) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), 4(b)(i)
F354 Reg. 10(4)(b) omitted (7.4.1997) by virtue of The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), regs. 1(1)(b), 4(b)(ii)

Marginal Citations

- M6 S.I. 1982/894; the relevant amending instruments are S.I. 1984/385 and 1987/372.
M7 S.I. 1986/1960.

Special provisions where it is certified that a woman is expected to be confined or where she has been confined E+W+S

11.—(1) Where in a certificate issued or having effect as issued under the Social Security (Medical Evidence) Regulations 1976 M8 it has been certified that it is to be expected that a woman will be confined, and she makes a claim for maternity allowance in expectation of that confinement any such claim may, unless the Secretary of State otherwise directs, be treated as a claim for [F355 incapacity benefit][F356, severe disablement allowance or an employment and support allowance,] made in respect of any days in the period beginning with either—

- (a) the beginning of the 6th week before the expected week of confinement; or
(b) the actual date of confinement,

whichever is the earlier, and ending in either case on the 14th day after the actual date of confinement.

(2) Where, in a certificate issued under the Social Security (Medical Evidence) Regulations 1976 it has been certified that a woman has been confined and she claims maternity allowance within [F357 three months] of that date, her claim may be treated in the alternative or in addition as a claim for [F358 incapacity benefit][F359, severe disablement allowance or an employment and support allowance,] for the period beginning with the date of her confinement and ending 14 days after that date.

Textual Amendments

- F355 Words in reg. 11(1) substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), 4

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- F356** Words in reg. 11(1) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **17(a)**
- F357** Words in reg. 11(2) substituted (7.4.1997) by [The Social Security \(Miscellaneous Amendments\) \(No.2\) Regulations 1997 \(S.I. 1997/793\)](#), regs. 1(1)(b), **5**
- F358** Words in reg. 11(2) substituted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **4**
- F359** Words in reg. 11(2) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **17(b)**

Marginal Citations

M8 [S.I. 1976/615](#); the relevant amending instruments are S.I.s 1982/699, 1984/1303 and 1987/409.

Self-certified claims for first 7 days of a spell of incapacity for work **E+W+S**

12.—(1) Where a self-certificate in respect of a claimant is submitted in support of a claim for sickness or invalidity benefit or severe disablement allowance, that claim shall be treated as if made for days, whether or not after the date of the claim, to which the self-certificate relates, not being days later than the first 7 days of a spell of incapacity that exceeds that length.

(2) Where a claim to which paragraph (1) applies includes one or more days subsequent to the date of claim, an award of benefit made in respect of them shall be subject to the condition that the claimant satisfies the requirements for entitlement throughout those days and if those requirements are found not to have been satisfied on any of those days the award shall be reviewed.

(3) For the purposes of this regulation—

“self-certificate” has the meaning ascribed to it by regulation 5 of the Social Security (Medical Evidence) Regulations 1976 (claimant's declaration of incapacity as evidence for determining his right to benefit);

a “spell of incapacity” means a continuous period of incapacity for work (not excluding bank or other holidays) which is immediately preceded by a day on which the claimant either worked or was not incapable of work.

Advance claims and awards **E+W+S**

13.—(1) Where, although a person does not satisfy the requirements for entitlement to benefit on the date on which a claim is made, the [^{F360}Secretary of State] is of the opinion that unless there is a change of circumstances he will satisfy those requirements for a period beginning on a day (“the relevant day”) not more than 3 months after the date on which the claim is made, then [^{F360}the Secretary of State] may—

- (a) treat the claim as if made for a period beginning with the relevant day; and
- (b) award benefit accordingly, subject to the condition that the person satisfies the requirements for entitlement when benefit becomes payable under the award.

(2) [^{F361}A decision pursuant to paragraph (1)(b) to award benefit may be revised under section 9 of the Social Security Act 1998] if the requirements for entitlement are found not to have been satisfied on the relevant day.

(3) ^{F362}[^{F363}... Paragraphs (1) and (2) do not] apply to any claim for maternity allowance, attendance allowance, mobility allowance, retirement pension or increase, [^{F364}state pension under Part 1 of the Pensions Act 2014,]^{F365}[^{F365}a shared additional pension,]^{F366} ..., ^{F367}... [^{F368}state pension credit] or any claim within regulation 11(1)(a) or (b).

^{F369}[^{F370}(4)]

- ^{F369}(5)]
- ^{F369}[^{F371}(6)]
- ^{F369}[^{F372}(7)]
- ^{F369}(8)]
- [^{F373}(9) Paragraphs (1) and (2) do not apply to—
- (a) a claim for income support made by a person from abroad as defined in regulation 21AA of the Income Support (General) Regulations 1987 (special cases: supplemental-persons from abroad); ^{F374}...
- (b) a claim for a jobseeker’s allowance made by a person from abroad as defined in regulation 85A of the Jobseeker’s Allowance Regulations (special cases: supplemental-persons from abroad)]; [^{F375}and]
- [^{F375}(c) a claim for an employment and support allowance made by a person from abroad as defined in regulation 70 of the Employment and Support Allowance Regulations (special cases: supplemental – persons from abroad).]

Textual Amendments

- F360** Words in reg. 13(1) substituted (6.9.1999 for specified purposes, 29.11.199 for all other purposes) by [The Social Security Act 1998 \(Commencement No. 9, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2422\)](#), art. 2, **Sch. 7 para. 2(a)**; (S.I. 1999/3178), Sch. 6 para. 4(a) (with reg. 3(1)(b) Sch. 21-23)
- F361** Words in reg. 13(2) substituted (6.9.1999 for specified purposes, 29.11.199 for all other purposes) by [The Social Security Act 1998 \(Commencement No. 9, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2422\)](#), art. 2, **Sch. 7 para. 2(b)**; (S.I. 1999/3178), Sch. 6 para. 4(b) (with reg. 3(1)(b) Sch. 21-23)
- F362** Words in reg. 13(3) omitted (23.5.2007) by virtue of [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(2)(a)(i)**
- F363** Words in reg. 13(3) substituted (3.10.1994) by [The Social Security \(Claims and Payments\) Amendment Regulations 1994 \(S.I. 1994/2319\)](#), regs. 1(1), **3(2)**
- F364** Words in reg. 13(3) inserted (4.1.2016) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(a), **9(6)**
- F365** Words in reg. 13(3) inserted (6.7.2005) by [The Social Security \(Shared Additional Pension\) \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/1551\)](#), regs. 1(1)(a), **2(5)** (with reg. 10)
- F366** Words in reg. 13(3) omitted (23.5.2007) by virtue of [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(2)(a)(iii)**
- F367** Words in reg. 13(3) omitted (23.5.2007) by virtue of [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(2)(a)(ii)**
- F368** Words in reg. 13(3) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **6(1)**
- F369** Reg. 13(4)-(8) omitted (23.5.2007) by virtue of [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(2)(b)**
- F370** Reg. 13(4)(5) added (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **7(2)**
- F371** Reg. 13(6) added (3.10.1994) by [The Social Security \(Claims and Payments\) Amendment Regulations 1994 \(S.I. 1994/2319\)](#), regs. 1(1), **3(3)**
- F372** Reg. 13(7)(8) added (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **7(b)**
- F373** Reg. 13(9) added (23.5.2007) by [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(c)**

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- F374** Word in reg. 13(9)(a) omitted (27.7.2008) by virtue of [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **18(a)**
- F375** Reg. 13(9)(c) and word added (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **18(b)**

[^{F376} Advance award of disability living allowance **E+W+S**

13A.—(1) Where, although a person does not satisfy the requirements for entitlement to disability living allowance on the date on which the claim is made, the [^{F377}Secretary of State] is of the opinion that unless there is a change of circumstances he will satisfy those requirements for a period beginning on a day (“the relevant day”) not more than 3 months after the date on which the claim is made, then [^{F378}the Secretary of State] may award disability living allowance from the relevant day subject to the condition that the person satisfies the requirements for entitlement on the relevant day.

(2) Where a person makes a claim for disability living allowance on or after 3rd February 1992 and before 6th April 1992 the [^{F378}Secretary of State] may award benefit for a period beginning on any day after 5th April 1992 being a day not more than three months after the date on which the claim was made, subject to the condition that the person satisfies the requirements for entitlement when disability living allowance becomes payable under the award.

(3) [^{F379}A decision pursuant to paragraph (1) or (2) to award benefit may be revised under section 9 of the Social Security Act 1998] if the requirements for entitlement are found not to have been satisfied when disability living allowance becomes payable under the award.]

Textual Amendments

- F376** Reg. 13A inserted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **7(1)**
- F377** Words in reg. 13A(1) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 4**
- F378** Words in reg. 13A(1) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 5(a)** (with reg. 3(1)(b), Schs. 21-23)
- F379** Words in reg. 13A(3) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 5(b)** (with reg. 3(1)(b), Schs. 21-23)

[^{F380} Advance claim for and award of disability working allowance **E+W+S**

13B.—(1) Where a person makes a claim for disability working allowance on or after 10th March 1992 and before 7th April 1992 the [^{F1}Secretary of State] may—

- (a) treat the claim as if it were made for a period beginning on 7th April 1992; and
- (b) award benefit accordingly, subject to the condition that the person satisfies the requirements for entitlement on 7th April 1992.

(2) An award under paragraph (1)(b) shall be reviewed by the [^{F1}Secretary of State] if the requirements for entitlement are found not to have been satisfied on 7th April 1992.]

Textual Amendments

- F1** Words in Instrument substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), **Sch. 6 para. 1** (with reg. 3(1)(b), Schs. 21-23)
- F380** Reg. 13B inserted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **7(2)**

^{F381}^{F382} Further claim for and award of disability living allowance or attendance allowance] **E+W+S**

13C.—^{F382}(1) A person entitled to an award of disability living allowance or attendance allowance may make a further claim for disability living allowance or attendance allowance, as the case may be, during the period of 6 months immediately before the existing award expires.]

(2) Where a person makes a claim in accordance with paragraph (1) the ^{F383}Secretary of State] may—

- (a) treat the claim as if made on the first day after the expiry of the existing award (“the renewal date”); and
- (b) award benefit accordingly, subject to the condition that the person satisfies the requirements for entitlement on the renewal date.

(3) ^{F384}A decision pursuant to paragraph (2)(b) to award benefit may be ^{F383}revised] under section 9 of the Social Security Act 1998] if the requirements for entitlement are found not to have been satisfied on the renewal date.]

Textual Amendments

- F381** Reg. 13C inserted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **8**
- F382** Reg. 13C(1) and words in heading substituted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(5)**
- F383** Words in reg. 13C(2) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 5**
- F384** Words in reg. 13C(3) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 6** (with reg. 3(1)(b), Schs. 21-23)

^{F385} Advance claims for and awards of state pension credit **E+W+S**

13D.—(1) Paragraph (2) applies if—

- (a) a person does not satisfy the requirements for entitlement to state pension credit on the date on which the claim is made; and
- (b) the Secretary of State is of the opinion that unless there is a change of circumstances he will satisfy those requirements—
 - (i) where the claim is made in the advance period, when he attains the qualifying age; or
 - (ii) in any other case, within 4 months of the date on which the claim is made.

(2) Where this paragraph applies, the Secretary of State may—

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- (a) treat the claim as made for a period beginning on the day (“the relevant day”) the claimant—
- (i) attains the qualifying age, where the claim is made in the advance period; or
 - (ii) is likely to satisfy the requirements for entitlement in any other case; and
- (b) if appropriate, award state pension credit accordingly, subject to the condition that the person satisfies the requirements for entitlement on the relevant day.
- (3) An award under paragraph (2) may be revised under section 9 of the Social Security Act 1998 if the claimant fails to satisfy the conditions for entitlement to state pension credit on the relevant day.]
- [^{F386}(4) This regulation does not apply to a claim made by a person not in Great Britain as defined in regulation 2 of the State Pension Credit Regulations (persons not in Great Britain).]

Textual Amendments

F385 Reg. 13D inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **6(2)**

F386 Reg. 13D(4) added (23.5.2007) by [The Social Security, Housing Benefit and Council Tax Benefit \(Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/1331\)](#), regs. 1, **2(3)**

Advance claim for and award of maternity allowance **E+W+S**

14.—(1) Subject to the following provisions of this regulation, a claim for maternity allowance in expectation of confinement, or for an increase in such an allowance in respect of an adult dependant, and an award on such a claim, may be made not earlier than 14 weeks before the beginning of the expected week of confinement.

(2) A claim for an increase of maternity allowance in respect of an adult dependant may not be made in advance unless, on the date when made, the circumstances relating to the adult dependant concerned are such as would qualify the claimant for such an increase if they occurred in a period for which she was entitled to a maternity allowance.

Advance notice of retirement and claim for and award of pension **E+W+S**

15.—(1) A claim for a retirement pension of any category, and for any increase in any such pension, [^{F387}or a state pension under Part 1 of the Pensions Act 2014][^{F388}or a shared additional pension,] and an award on such a claim, may be made at any time not more than 4 months before the date on which the claimant will, subject to the fulfilment of the necessary conditions, become entitled to such a pension.

(2) A notice for the purpose of section 27(4) of the Social Security Act 1975 (retirement from regular employment) shall be given to the Secretary of State in writing and shall specify a date, being a date not earlier than the date on which the person giving the notice attains pensionable age and not later than the expiration of the period of 4 months after the date on which the notice is given, as the date of that person's retirement.

(3) Where the person giving notice of retirement specifies a date earlier than the date on which he attains pensionable age, the notice shall be treated as if the latter date had been specified.

(4) For the purposes of that section 27(4) the prescribed period shall be the period of 12 months.

[^{F389}(5) Where a person claims a Category A or Category B retirement pension and is, or but for that claim would be, in receipt of [^{F390}incapacity benefit]^{F391}... for a period which includes the first day to which the claim relates, then if that day is not the appropriate day for the payment of

retirement pension in his case, the claim shall be treated as if the first day of the claim was instead the next following such pay day.]

[^{F389}(6) Where the spouse [^{F392}or civil partner] of such a person as is mentioned in paragraph (5) above claims a Category A or Category B retirement pension and the first day of that claim is the same as the first day of the claim made by that person, the provisions of that paragraph shall apply also to the claim made by the spouse [^{F392}or civil partner].]

(7) For the purposes of facilitating the determination of a subsequent claim for a Category A, B or C retirement pension [^{F393}or a state pension under Part 1 of the Pensions Act 2014], a person may at any time not more than 4 months before the date on which he will attain pensionable age, and notwithstanding that he [^{F394}intends to defer his entitlement to a Category A or Category B retirement pension][^{F393}or a state pension under Part 1 of the Pensions Act 2014] at that date, submit particulars in writing to the Secretary of State in a form approved by him for that purpose with a view to the determination (in advance of the claim) of any question under the Act [^{F395}or the Pensions Act 2014] relating to that person's title to such a [^{F396}pension]^{F397} ..., and subject to the necessary modifications, the provisions of these regulations shall apply to any such particulars.

Textual Amendments

- F387** Words in reg. 15(1) inserted (4.1.2016) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(a), **9(7)(a)**
- F388** Words in reg. 15(1) inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(6)** (with reg. 10)
- F389** Reg. 15(5)(6) substituted (1.10.1989) by The Social Security (Abolition of Earnings Rule) (Consequential) Regulations 1989 (S.I. 1989/1642), regs. 1, **2(2)**
- F390** Words in reg. 15(5) substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **5**
- F391** Words in reg. 15(5) omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(8)**
- F392** Words in reg. 15(6) inserted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(6)** (with art. 3)
- F393** Words in reg. 15(7) inserted (4.1.2016) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(a), **9(7)(b)(i)**
- F394** Words in reg. 15(7) substituted (1.10.1989) by The Social Security (Abolition of Earnings Rule) (Consequential) Regulations 1989 (S.I. 1989/1642), regs. 1, **2(3)**
- F395** Words in reg. 15(7) inserted (4.1.2016) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(a), **9(7)(b)(iii)**
- F396** Word in reg. 15(7) substituted (4.1.2016) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(a), **9(7)(b)(ii)**
- F397** Words in reg. 15(7) omitted (1.10.1989) by The Social Security (Abolition of Earnings Rule) (Consequential) Regulations 1989 (S.I. 1989/1642), regs. 1, **2(3)**

Modifications etc. (not altering text)

- C15** Reg. 15(2)(3)(4) applied (with modifications) (1.10.1989) by The Social Security (Abolition of Earnings Rule) (Consequential) Regulations 1989 (S.I. 1989/1642), regs. 1, **2(4)(a)**
- C16** Reg. 15(5)(6)(7) applied (with modifications) (1.10.1989) by The Social Security (Abolition of Earnings Rule) (Consequential) Regulations 1989 (S.I. 1989/1642), regs. 1, **2(4)(b)**

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[^{F398}Cold weather payments E+W+S

^{F399}15A].

Textual Amendments

F398 Reg. 15A inserted (7.11.1988) by [The Social Security \(Common Provisions\) Miscellaneous Amendment Regulations 1988 \(S.I. 1988/1725\)](#), **regs. 1(1), 3(4)**

F399 Reg. 15A omitted (1.11.1991) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), **regs. 1, 8**

[^{F400}Advance claim for pension following deferment E+W+S

^{F401}15B.—^{F402}(1) Where a person’s entitlement to a Category A or Category B retirement pension or a shared additional pension is deferred in accordance with section 55(3) of the Contributions and Benefits Act (pension increase or lump sum where entitlement to retirement pension is deferred) or section 55C(3) (pension increase or lump sum where entitlement to shared additional pension is deferred) thereof (as the case may be) a claim for—

- (a) a Category A or Category B retirement pension;
- (b) any increase in that pension; and
- (c) a shared additional pension,

may be made at any time not more than 4 months before the date on which the period of deferment, within the meaning of section 55(3) or section 55C(3) (as the case may be), ends.]]

^{F403}(2) Where a person’s entitlement to a state pension under Part 1 of the Pensions Act 2014 is deferred in accordance with sections 16 and 17 of that Act (option to defer and effect of deferring a state pension), a claim for such a state pension may be made at any time not more than 4 months before the date on which the period during which the person’s entitlement to a state pension was deferred ends.]

Textual Amendments

F400 Reg. 15B inserted (6.4.2005) by [The Social Security \(Claims and Payments\) Amendment Regulations 2005 \(S.I. 2005/455\)](#), **regs. 1(1)(a), 2 (with reg. 6)**

F401 Reg. 15B substituted (6.7.2005) by [The Social Security \(Shared Additional Pension\) \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/1551\)](#), **regs. 1(1)(a), 2(7) (with reg. 10)**

F402 Reg. 15B(1): reg. 15B renumbered as reg. 15B(1) (coming into force in accordance with art. 1(2) (b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), **arts. 1(2)(b), 9(8)(a)**

F403 Reg. 15B(2) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), **arts. 1(2)(b), 9(8)(b)**

Date of entitlement under an award for the purpose of payability of benefit and effective date of change of rate E+W+S

16.—(1) For the purpose only of determining the day from which benefit is to become payable, where a benefit other than one of those specified in paragraph (4) is awarded for a period of a week, or weeks, and the earliest date on which entitlement would otherwise commence is not the first day of a benefit week, entitlement shall begin on the first day of the benefit week next following.

[^{F404}(1A) Where a claim for [^{F405}working families' tax credit] is made in accordance with paragraph 7(a) [^{F406} or (aa)] of Schedule 4 for a period following the expiration of an existing award of [^{F405}working families' tax credit][^{F406} or [^{F407}disabled persons' tax credit],] entitlement shall begin on the day after the expiration of that award.

(1B) Where a claim for [^{F405}working families' tax credit][^{F408} or [^{F407}disabled persons' tax credit],] is made on or after the date when an up-rating order is made under [^{F409}section 150 of the Social Security Administration Act 1992], but before the date when that order comes into force, and—

- (a) an award cannot be made on that claim as at the date it is made but could have been made if that order were then in force, and
- (b) the period beginning with the date of claim and ending immediately before the date when the order came into force does not exceed 28 days,

entitlement shall begin from the date the up-rating order comes into force.]

[^{F410}(1C) Where a claim for [^{F407}disabled persons' tax credit] is made in accordance with paragraph 11(a) or (b) of Schedule 4 for a period following the expiration of an existing award of [^{F407}disabled persons' tax credit] or [^{F405}working families' tax credit], entitlement shall begin on the day after the expiration of that award.]

[^{F411}(1D) Except in a case where regulation 22D(1) or (2) applies, for the purpose only of determining the day from which retirement pension payable in arrears under regulation 22C is to become payable, where entitlement would otherwise begin on a day which is not the first day of the benefit week, entitlement shall begin on the first day of the benefit week next following.]

[^{F412}(1E) Except in a case where regulation 22DA applies, for the purpose only of determining the day from which state pension under Part 1 of the Pensions Act 2014 payable in arrears under regulation 22CA is to become payable, where entitlement would otherwise begin on a day which is not the first day of the benefit week, entitlement shall begin on the first day of the benefit week next following.]

(2) Where there is a change in the rate of any benefit to which paragraph (1) applies [^{F413}(other than widowed mother's allowance and widow's pension)] the change, if it would otherwise take effect on a day which is not the [^{F414}first day of the benefit week] for that benefit, shall take effect from the [^{F414}first day of the benefit week] next following.

[^{F415}(2A) Subject to paragraph (2B), where there is a change in the rate of bereavement allowance, widowed mother's allowance, widowed parent's allowance or widow's pension, the change, if it would otherwise take effect on a day which is not the first day of the benefit week, shall take effect from the first day of the benefit week next following.

(2B) Paragraph (2A) shall not apply in a case where an award of benefit is terminated and benefit is paid in arrears.

(2C) Where a benefit specified in paragraph (2A) is paid in advance and the award is terminated, the termination, if it would otherwise take effect on a day which is not the first day of a benefit week, shall take effect on the first day of the benefit week next following.]

[^{F416}(2D) [^{F417}Where an award of retirement pension] is terminated due to the death of the beneficiary, the termination shall take effect on the first day of the benefit week next following the date of death.]

[^{F416}(2E) Except in a case where [^{F418}paragraph (2F) or] regulation 22D(2) applies, where a retirement pension is paid in arrears under regulation 22C and there is a change in the rate of that benefit, the change, if it would otherwise take effect on a day which is not the first day of the benefit week, shall take effect from the start of the benefit week in which the change occurs.]

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[^{F419}(2F) Except in a case where regulation 22D(2) applies, where a retirement pension is paid in arrears under regulation 22C and a change in the rate of that benefit takes effect under an order made under section 150 or 150A of the 1992 Act (annual up-rating of benefits, basic pension etc.) the change, if it would otherwise take effect on a day which is not the first day of the benefit week, shall take effect on the first day of the benefit week next following.]

[^{F420}(2G) Except in a case where paragraph (2H) applies, where—

(a) a state pension under Part 1 of the Pensions Act 2014 is paid in arrears under regulation 22CA; and

(b) there is a change in the rate of that benefit,

the change, if it would otherwise take effect on a day which is not the first day of the benefit week, shall take effect from the start of the benefit week in which the change occurs.

(2H) Where—

(a) a state pension under Part 1 of the Pensions Act 2014 is paid in arrears under regulation 22CA; and

(b) a change in the rate of that benefit takes effect under an Order made under section 150, 150A or 151A of the 1992 Act,

the change, if it would otherwise take effect on a day which is not the first day of the benefit week, shall take effect on the first day of the benefit week next following.]

[^{F421}(3) For the purposes of this regulation the first day of the benefit week—

(a) in the case of child benefit [^{F422}and guardian's allowance] is Monday,

(b) in the case of [^{F423}working families' tax credit][^{F424}or [^{F425}disabled persons' tax credit]] is Tuesday, and

(c) [^{F426}in any other case is —

(i) when paid in advance, the day of the week on which the benefit is payable in accordance with regulation 22 (long-term benefits) or 22A (bereavement allowance, widowed mother's allowance, widowed parent's allowance and widow's pension);

(ii) when paid in arrears, the first day of the period of 7 days which ends on the day on which the benefit is payable in accordance with [^{F427}regulation 22, 22A[^{F428}, 22C or 22CA]].]

(4) The benefits specified for exclusion from the scope of paragraph (1) are [^{F429}jobseeker's allowance], [^{F430}incapacity benefit][^{F431}, employment and support allowance], maternity allowance, ^{F432}... severe disablement allowance, income support [^{F433}, state pension credit][^{F434}, bereavement allowance, widowed parent's allowance][^{F435}, retirement pension payable in arrears under regulation 22C][^{F436}, state pension under Part 1 of the Pensions Act 2014 payable in arrears under regulation 22CA][^{F432}... and any increase of those benefits.

Textual Amendments

F404 Reg. 16(1A)(1B) inserted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **3(1)**

F405 Words in reg. 16(1A)(1B)(1C) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**

F406 Words in reg. 16(1A) inserted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **9(a)**

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- F407** Words in reg. 16(1A)(1B)(1C) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F408** Words in reg. 16(1B) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **9(b)**
- F409** Words in reg. 16(1B) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **8**
- F410** Reg. 16(1C) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **9(c)**
- F411** Reg. 16(1D) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(3)(a)**
- F412** Reg. 16(1E) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(9)(a)**
- F413** Words in reg. 16(2) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(2)(a)**
- F414** Words in reg. 16(2) substituted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(2)(a)**
- F415** Reg. 16(2A)-(2C) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(2)(b)**
- F416** Reg. 16(2D)(2E) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(3)(b)**
- F417** Words in reg. 16(2D) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(3)(a)**
- F418** Words in reg. 16(2E) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(3)(b)**
- F419** Reg. 16(2F) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(3)(c)**
- F420** Reg. 16(2G)(2H) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(9)(b)**
- F421** Reg. 16(3) substituted (11.4.1988) by The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1, **3(2)**
- F422** Words in reg. 16(3)(a) inserted (20.9.1999) by The Social Security (Claims and Payments) Amendment Regulations 1999 (S.I. 1999/2358), regs. 1, **2(3)**
- F423** Words in reg. 16(3) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F424** Words in reg. 16(3)(b) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **9(d)**
- F425** Words in reg. 16(3) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F426** Reg. 16(3)(c) substituted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(2)(c)**
- F427** Words in reg. 16(3)(c)(ii) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(3)(c)**
- F428** Words in reg. 16(3)(c)(ii) substituted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(9)(c)**
- F429** Words in reg. 16(4) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(9)**

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- F430** Words in reg. 16(4) substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **6**
- F431** Words in reg. 16(4) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **19**
- F432** Words in reg. 16(4) omitted (11.4.1988) by virtue of The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1(1), **3(3)**
- F433** Words in reg. 16(4) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **7(1)**
- F434** Words in reg. 16(4) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(2)(d)**
- F435** Words in reg. 16(4) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(3)(d)**
- F436** Words in reg. 16(4) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(9)(d)**

[^{F437}Date of entitlement under an award of state pension credit for the purpose of payability and effective date of change of rate **E+W+S]**

16A.—(1) For the purpose only of determining the day from which state pension credit is to become payable, where the credit is awarded from a day which is not the first day of the claimant's benefit week, entitlement shall begin on the first day of the benefit week next following.

(2) In the case of a claimant who—

- (a) immediately before attaining the qualifying age was entitled to income support^[^{F438}, ^{F439}universal credit,] income-based jobseeker's allowance or income-related employment and support allowance] and is awarded state pension credit from the day on which he attains the qualifying age; or
- (b) was entitled to an income-based jobseeker's allowance ^[^{F440}or universal credit] after attaining the qualifying age and is awarded state pension credit from the day which falls after the date that entitlement ends,

entitlement to the guarantee credit shall, notwithstanding paragraph (1), begin on the first day of the award.

(3) Where a change in the rate of state pension credit would otherwise take effect on a day which is not the first day of the claimant's benefit week, the change shall take effect from the first day of the benefit week next following.

^{[^{F441}(4)} For the purpose of this regulation, “benefit week” means—

- (a) where state pension credit is paid in advance, the period of 7 days beginning on the day on which, in the claimant's case, that benefit is payable;
- (b) where state pension credit is paid in arrears, the period of 7 days ending on the day on which, in the claimant's case, that benefit is payable.]]

Textual Amendments

- F437** Reg. 16A inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **7(2)**
- F438** Words in reg. 16A(2)(a) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **20**
- F439** Words in reg. 16A(2)(a) inserted (29.4.2013) by The Universal Credit (Consequential, Supplementary, Incidental and Miscellaneous Provisions) Regulations 2013 (S.I. 2013/630), regs. 1(2), **29(3)(a)**

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- F440** Words in reg. 16A(2)(b) inserted (29.4.2013) by The Universal Credit (Consequential, Supplementary, Incidental and Miscellaneous Provisions) Regulations 2013 (S.I. 2013/630), regs. 1(2), **29(3)(b)**
- F441** Reg. 16A(4) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(4)**

Duration of awards **E+W+S**

17.—(1) Subject to the provisions of this regulation and of section [F44237ZA(3) of the Social Security Act 1975 (disability living allowance) and section] 20(6) [F442and (6F)] of the Social Security Act 1986 ([F443working families' tax credit][F442and [F444disabled persons' tax credit]]) a claim for benefit shall be treated as made for an indefinite period and any award of benefit on that claim shall be made for an indefinite period.

[F445(1A) Where an award of income support or an income-based jobseeker's allowance is made in respect of [F446a couple] and one member of the couple is, at the date of claim, a person to whom section 126 of the Contributions and Benefits Act or, as the case may be, section 14 of the Jobseekers Act applies, the award of benefit shall cease when the person to whom section 126 or, as the case may be, section 14 applies returns to work with the same employer.]

[F447(2)

(3) [F448Except in the case of claims for and awards of state pension credit,] if [F449... it would be inappropriate to treat a claim as made and to make an award for an indefinite period (for example where a relevant change of circumstances is reasonably to be expected in the near future) the claim shall be treated as made and the award shall be for a definite period which is appropriate in the circumstances.

(4) In any case where benefit is awarded in respect of days subsequent to the date of claim the award shall be subject to the condition that the claimant satisfies the requirements for entitlement[F450

(5) The provisions of Schedule 2 shall have effect in relation to claims for [F451a jobseeker's allowance] made during periods connected with public holidays.

Textual Amendments

- F442** Words in reg. 17(1) inserted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1)(b), 10(a)-(c)
- F443** Words in reg. 17(1) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F444** Words in reg. 17(1) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F445** Reg. 17(1A) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(10)**
- F446** Words in reg. 17(1A) substituted (5.12.2005) by The Civil Partnership (Pensions, Social Security and Child Support) (Consequential, etc. Provisions) Order 2005 (S.I. 2005/2877), art. 1, **Sch. 3 para. 14(7)** (with art. 3)
- F447** Reg. 17(2) omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(10)**
- F448** Words in reg. 17(3) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **8(1)**

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- F449** Words in reg. 17(3) omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(10)**
- F450** Words in reg. 17(4) omitted (29.11.1999) by virtue of [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 7** (with reg. 3(1)(b), Schs. 21-23)
- F451** Words in reg. 17(5) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(10)**

Duration of disallowance E+W+S

^{F452}**18.**

Textual Amendments

F452 Reg. 18 omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(11)**

Time for claiming benefit E+W+S

^{F453}**19.**—(1) Subject to the following provisions of this regulation, the prescribed time for claiming any benefit specified in column (1) of Schedule 4 is the appropriate time specified opposite that benefit in column (2) of that Schedule.

(2) The prescribed time for claiming the benefits specified in paragraph (3) is three months beginning with any day on which, apart from satisfying the condition of making a claim, the claimant is entitled to the benefit concerned.

(3) The benefits to which paragraph (2) applies are—

- (a) child benefit;
- (b) guardian’s allowance;
- ^{F454}(c)
- (d) invalid care allowance [^{F455}or carer’s allowance, as the case may be,] ;
- (e) maternity allowance;
- ^{F456}(f)
- ^{F457} [^{F458}(ff)]
- (g) widow’s benefit;
- ^{F459}(ga) [^{F460}subject to paragraphs (3A) and (3B), bereavement benefit;]
- (h) ^{F461}... any increase in any benefit (other than income support or jobseeker’s allowance) in respect of a child or adult dependant.
- (i) [^{F462}state pension credit.]

^{F463}(3A) The prescribed time for claiming a bereavement payment [^{F464}within the meaning of section 36 of the Contributions and Benefits Act] is 12 months beginning with the day on which, apart from satisfying the condition of making a claim, the claimant is entitled to such a payment.]

^{F465}(3B) The time prescribed for claiming a bereavement benefit in respect of the day on which the claimant’s spouse [^{F466}or civil partner] has died or may be presumed to have died where—

- (a) less than 12 months have elapsed since the day of the death; and

- (b) the circumstances are as specified in section 3(1)(b) of the Social Security Administration Act 1992 (death is difficult to establish),

is that day and the period of 12 months immediately following that day if the other conditions of entitlement are satisfied.]

[^{F467}(3C) In any case where the application of paragraphs (16) to (34) of regulation 6 would be advantageous to the claimant, this regulation shall apply subject to those provisions.]

(4) Subject to paragraph (8), in the case of a claim for income support, jobseeker's allowance, [^{F468}working families' tax credit] or [^{F469}disabled persons' tax credit], where the claim is not made within the time specified for that benefit in Schedule 4, the prescribed time for claiming the benefit shall be extended, subject to a maximum extension of three months, to the date on which the claim is made, where—

- (a) any [^{F470}one or more] of the circumstances specified in paragraph (5) applies or has applied to the claimant; and
- (b) as a result of that circumstance or those circumstances the claimant could not reasonably have been expected to make the claim earlier.
- (5) The circumstances referred to in paragraph (4) are—

- (a) the claimant has difficulty communicating because—
- (i) he has learning, language or literacy difficulties; or
- (ii) he is deaf or blind,
- and it was not reasonably practicable for the claimant to obtain assistance from another person to make his claim;
- (b) except in the case of a claim for jobseeker's allowance, the claimant was ill or disabled, and it was not reasonably practicable for the claimant to obtain assistance from another person to make his claim;
- (c) the claimant was caring for a person who is ill or disabled, and it was not reasonably practicable for the claimant to obtain assistance from another person to make his claim;
- (d) the claimant was given information by an officer of the [^{F471}Department for Work and Pensions][^{F472}or in a case to which regulation 4A applies, a representative of a relevant authority][^{F473}or of the Board] which led the claimant to believe that a claim for benefit would not succeed;
- (e) the claimant was given written advice by a solicitor or other professional adviser, a medical practitioner, a local authority, or a person working in a Citizens Advice Bureau or a similar advice agency, which led the claimant to believe that a claim for benefit would not succeed;
- (f) the claimant or his partner was given written information about his income or capital by his employer or former employer, or by a bank or building society, which led the claimant to believe that a claim for benefit would not succeed;
- (g) the claimant was required to deal with a domestic emergency affecting him and it was not reasonably practicable for him to obtain assistance from another person to make his claim; or
- (h) the claimant was prevented by adverse weather conditions from attending the appropriate office.

(6) In the case of a claim for income support, jobseeker's allowance, [^{F474}working families' tax credit] or [^{F475}disabled persons' tax credit], [^{F476}where the claim is not made within the time specified for that benefit in Schedule 4, the prescribed time for claiming the benefit shall be extended, subject to a maximum extension of one month, to the date on which the claim is made, where—

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- (a) any one or more of the circumstances specified in paragraph (7) applies or has applied to the claimant; and
 - (b) as a result of that circumstance or those circumstances the claimant could not reasonably have been expected to make the claim earlier.]
- (7) The circumstances referred to in paragraph (6) are—
- (a) the appropriate office where the claimant would be expected to make a claim was closed and alternative arrangements were not available;
 - (b) the claimant was unable to attend the appropriate office due to difficulties with his normal mode of transport and there was no reasonable alternative available;
 - (c) there were adverse postal conditions;
 - (d) the claimant [^{F477}or, in the case of income support or jobseeker’s allowance, the claimant or his partner] was previously in receipt of another benefit, and notification of expiry of entitlement to that benefit was not sent to the claimant [^{F478}or his partner, as the case may be,] before the date that his entitlement expired;
 - (e) [^{F479}in the case of a claim for working families' tax credit, the claimant had previously been entitled, or the partner of the claimant had previously been entitled in relation to the claimant, to income support or jobseeker’s allowance and the claim for working families' tax credit was made within one month of—
 - (i) the expiry of entitlement to income support ignoring any period in which entitlement resulted from the person entitled not being treated as engaged in remunerative work by virtue of [^{F480}paragraphs (2) and (3), or paragraphs (5) and (6), of regulation 6] of the Income Support (General) Regulations 1987; or
 - (ii) the expiry of entitlement to jobseeker’s allowance;]
 - (f) except in the case of a claim for [^{F474}working families' tax credit] or [^{F475}disabled persons' tax credit], the claimant had ceased to be a member of a married or unmarried couple within the period of one month before the claim was made; ^{F481}...
 - (g) during the period of one month before the claim was made a close relative of the claimant had died, and for this purpose “close relative” means partner, parent, son, daughter, brother or [^{F482}sister; or].
 - ^{F483}(h) [^{F484}in the case of a claim for disabled person’s tax credit, the claimant had previously been entitled to income support, jobseeker’s allowance, incapacity benefit or severe disablement allowance and the claim for disabled person’s tax credit was made within one month of—
 - (i) the expiry of entitlement to income support ignoring any period in which entitlement resulted from the claimant not being treated as engaged in remunerative work by virtue of [^{F485}paragraphs (2) and (3), or paragraphs (5) and (6), of regulation 6] of the Income Support (General) Regulations 1987; or
 - (ii) the expiry of entitlement to jobseeker’s allowance, incapacity benefit or severe disablement allowance;]]
 - ^{F484}(ha) in the case of a claim for disabled person’s tax credit, the partner of the claimant had previously been entitled in relation to the claimant to income support or jobseeker’s allowance, and the claim for disabled person’s tax credit was made within one month of—
 - (i) the expiry of entitlement to income support ignoring any period in which entitlement resulted from the partner of the claimant not being treated as engaged in remunerative work by virtue of [^{F486}paragraphs (2) and (3), or paragraphs (5) and (6), of regulation 6] of the Income Support (General) Regulations 1987; or
 - (ii) the expiry of entitlement to jobseeker’s allowance;]

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- [^{F487}(i) in the case of a claim for a jobseeker's allowance by a member of a joint-claim couple where the other member of that couple failed to attend at the time and place specified by the Secretary of State for the purposes of regulation 6.]
- [^{F488}(j) the claimant was unable to make telephone contact with the appropriate office where he would be expected to notify his intention of making a claim because the telephone lines to that office were busy or inoperative.]
- ^{F489}(8)]

Textual Amendments

- F453** Reg. 19 substituted (7.4.1997 for specified purposes, 4.8.1997 for specified purposes) by The Social Security (Miscellaneous Amendments) (No.2) Regulations 1997 (S.I. 1997/793), reg. 1(1)(b)(c), **6** (with reg. 20(1))
- F454** Reg. 19(3)(c) omitted (6.4.2006) by virtue of The Social Security (Claims and Payments) Amendment Regulations 2005 (S.I. 2005/455), regs. 1(1)(c), **3** (with reg. 6)
- F455** Words in reg. 19 added (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), **Sch. 2 para. 3(a)**
- F456** Reg. 19(3)(f) omitted (6.4.2006) by virtue of The Social Security (Claims and Payments) Amendment Regulations 2005 (S.I. 2005/455), regs. 1(1)(c), **3** (with reg. 6)
- F457** Reg. 19(3)(ff) omitted (6.10.2004) by virtue of The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2004 (S.I. 2004/1821), regs. 1, **2(a)**
- F458** Reg. 19(3)(ff) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **8(2)**
- F459** Reg. 19(3)(ga) inserted (9.4.2001) by The Social Security (Benefits for Widows and Widowers) (Consequential Amendments) Regulations 2000 (S.I. 2000/1483), regs. 1, **9(4)**
- F460** Reg. 19(3)(ga) substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **2(a)(i)**
- F461** Words in reg. 19(3)(h) omitted (11.4.2005) by virtue of The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **2(a)(ii)**
- F462** Reg. 19(3)(i) added (6.10.2008) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2008 (S.I. 2008/2424), regs. 1, **2(2)**
- F463** Reg. 19(3A) inserted (1.4.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 3) Regulations 2002 (S.I. 2002/2660), regs. 1, **2(2)(b)** (with reg. 4)
- F464** Words in reg. 19(3A) inserted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **2(b)**
- F465** Reg. 19(3B) inserted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **2(c)**
- F466** Words in reg. 19(3B) inserted (5.12.2005) by The Social Security (Civil Partnership) (Consequential Amendments) Regulations 2005 (S.I. 2005/2878), regs. 1, **5(3)**
- F467** Reg. 19(3C) inserted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(11)**
- F468** Words in reg. 19(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F469** Words in reg. 19(4) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F470** Words in reg. 19(4)(a) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **3(2)**
- F471** Words in reg. 19(5)(d) substituted (27.6.2002) by The Secretaries of State for Education and Skills and for Work and Pensions Order 2002 (S.I. 2002/1397), art. 1(2), **Sch. para. 18(3)**

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- F472** Words in reg. 19(5)(d) inserted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, **Sch. 3 para. 2(6)**
- F473** Words in reg. 19(5)(d) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **10(a)**
- F474** Words in reg. 19(6)(7) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F475** Words in reg. 19(6)(7) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F476** Words in reg. 19(6) substituted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **3(3)**
- F477** Words in reg. 19(7)(d) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **3(4)(a)**
- F478** Words in reg. 19(7)(d) inserted (2.4.2002) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2002 (S.I. 2002/428), regs. 1(1), **3(4)(b)**
- F479** Reg. 19(7)(e) substituted (with effect in accordance with reg. 10(3) of the amending S.I.) by The Tax Credits Schemes (Miscellaneous Amendments No. 4) Regulations 2000 (S.I. 2000/2978), regs. 1(1), **10(2)(a)**
- F480** Words in reg. 19(7)(e) substituted (10.4.2001) by The Tax Credits (Claims and Payments) (Amendment) Regulations 2001 (S.I. 2001/567), regs. 1(1), **4** (with reg. 1(2))
- F481** Words in reg. 19(7)(f) omitted (13.10.1997) by virtue of The Social Security (Claims and Payments and Adjudication) Amendment No. 2 Regulations 1997 (S.I. 1997/2290), regs. 1(1)(b), **6(2)**
- F482** Words in reg. 19(7)(g) substituted (13.10.1997) by The Social Security (Claims and Payments and Adjudication) Amendment No. 2 Regulations 1997 (S.I. 1997/2290), regs. 1(1)(b), **6(2)**
- F483** Reg. 19(7)(h) inserted (13.10.1997) by The Social Security (Claims and Payments and Adjudication) Amendment No. 2 Regulations 1997 (S.I. 1997/2290), regs. 1(1)(b), **6(2)**
- F484** Reg. 19(7)(h)(ha) substituted for reg. 19(7)(h) (with effect in accordance with reg. 10(3) of the amending S.I.) by The Tax Credits Schemes (Miscellaneous Amendments No. 4) Regulations 2000 (S.I. 2000/2978), regs. 1(1), **10(2)(b)**
- F485** Words in reg. 19(7)(h) substituted (10.4.2001) by The Tax Credits (Claims and Payments) (Amendment) Regulations 2001 (S.I. 2001/567), regs. 1(1), **4** (with reg. 1(2))
- F486** Words in reg. 19(7)(ha) substituted (10.4.2001) by The Tax Credits (Claims and Payments) (Amendment) Regulations 2001 (S.I. 2001/567), regs. 1(1), **4** (with reg. 1(2))
- F487** Reg. 19(7)(i) added (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(5)**
- F488** Reg. 19(7)(j) added (2.10.2006) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(4)**
- F489** Reg. 19(8) ceases to have effect (14.6.2007) by virtue of Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (c. 19), **ss. 12(2)(c)(iii)**, 48(3)(c); S.I. 2007/1602, art. 2(1) (with art. 2(3)(4))

PART III **E+W+S**

PAYMENTS

[^{F490}Time of payment: general provision] **E+W+S**

[^{F490}**20.** Subject to regulations 21 to 26B, benefit shall be paid in accordance with an award as soon as is reasonably practicable after the award has been made.]

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Social Security (Claims and Payments) Regulations 1987. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

Textual Amendments

F490 Reg. 20 substituted (10.4.2006) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), 2(6)

[F491] Payment on presentation of an instrument for benefit payment E+W+S

F492 20A].

Textual Amendments

F491 Words in reg. 20A inserted (10.1.1995) by The Social Security (Claims and Payments) Amendment (No. 4) Regulations 1994 (S.I. 1994/3196), regs. 1(1), 4

F492 Reg. 20A omitted (10.4.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2006 (S.I. 2006/832), regs. 1(2), 2(7)

Direct credit transfer E+W+S

21.—[F493(1) The Secretary of State may arrange for benefit to be paid by way of direct credit transfer into a bank or other account nominated by the person entitled to benefit or a person acting on their behalf.]

F494(2)

(3) [F495Subject to paragraph (3A)] benefit shall be paid in accordance with paragraph (1) within seven days of the last day of each successive period of entitlement F496... [F497or, so far as concerns working families' tax credit or disabled person's tax credit, within such time as the Board may direct].

[F498(3A) Income Support shall be paid in accordance with paragraph (1) within 7 days of the time determined for the payment of income support in accordance with Schedule 7.]

[F499(3B) Where child benefit is payable in accordance with paragraph (1), [F500an arrangement under that paragraph] shall also have effect for any guardian's allowance to which the claimant is entitled and that allowance shall be paid in the same manner as the child benefit which is due in his case.

(3C) Where guardian's allowance is payable in accordance with paragraph (1), [F500an arrangement under that paragraph] shall also have effect for the child benefit to which the claimant is entitled and that child benefit shall be paid in the same manner as the guardian's allowance which is due in his case.]

(4) In respect of benefit which is the subject of an arrangement for payment under this regulation, the Secretary of State [F501or the Board] may make a particular payment by credit transfer otherwise than is provided by paragraph (3) [F502or (3A)] if it appears to him [F503or them] appropriate to do so for the purpose of—

- (a) paying any arrears of benefit, or
(b) making a payment in respect of a terminal period of an award or for any similar purpose.

F504(5)

[F505(5A) In relation to payment of a joint-claim jobseeker's allowance, references in this regulation to the person entitled to benefit shall be construed as references to the member of the joint-claim couple who is the nominated member for the purposes of section 3B of the Jobseekers Act.]

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F506 [F507(6)]

Textual Amendments

- F493** Reg. 21(1) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Universal Credit and Miscellaneous Amendments (No.2) Regulations 2014 (S.I. 2014/2888), regs. 1(1), **5(2)**
- F494** Reg. 21(2) omitted (8.4.2003) by virtue of The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(c), **2(b)** (with reg. 15)
- F495** Words in reg. 21(3) inserted (12.5.1993) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1993 (S.I. 1993/1113), regs. 1(1), **2(a)**
- F496** Words in reg. 21(3) omitted (8.4.2003) by virtue of The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(c), **2(c)** (with reg. 15)
- F497** Words in reg. 21(3) added (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), **11**
- F498** Reg. 21(3A) inserted (12.5.1993) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1993 (S.I. 1993/1113), regs. 1(1), **2(b)**
- F499** Reg. 21(3B)(3C) inserted (20.9.1999) by The Social Security (Claims and Payments) Amendment Regulations 1999 (S.I. 1999/2358), regs. 1, **2(4)**
- F500** Words in reg. 21(3B)(3C) substituted (8.4.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(c), **2(d)** (with reg. 15)
- F501** Words in reg. 21(4)(5) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 20, **Sch. Pt. I**
- F502** Words in reg. 21(4) inserted (12.5.1993) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1993 (S.I. 1993/1113), regs. 1(1), **2(c)**
- F503** Words in reg. 21(4)(5) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 23, **Sch. Pt. IV**
- F504** Reg. 21(5) omitted (1.4.2012) by virtue of The Social Security (Miscellaneous Amendments) Regulations 2012 (S.I. 2012/757), regs. 1(4), **15(2)(b)**
- F505** Reg. 21(5A) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(6)**
- F506** Reg. 21(6) omitted (4.4.1996) by virtue of The Social Security (Claims and Payments Etc.) Amendment Regulations 1996 (S.I. 1996/672), regs. 1, **2(3)(b)**
- F507** Reg. 21(6) added (9.3.1992) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1992 (S.I. 1992/247), regs. 1(1), **15(3)**

[F508] Delayed payment of lump sum **E+W+S**

21A.—(1) This regulation applies where—

- (a) a person (“P”) is entitled to a lump sum under, as the case may be—
- (i) Schedule 5 to the Contributions and Benefits Act (pension increase or lump sum where entitlement to retirement pension is deferred);
 - (ii) Schedule 5A to that Act (pension increase or lump sum where entitlement to shared additional pension is deferred); or
 - (iii) Schedule 1 to the Social Security (Graduated Retirement Benefit) Regulations 2005 (further provisions replacing section 36(4) of the National Insurance Act 1965: increases of graduated retirement benefit and lump sums);

[section 8 of the Pensions Act 2014 (choice of lump sum or survivor's pension in ^{F509}(iv) certain cases); or

(v) Regulations under section 10 of the Pensions Act 2014 (inheritance of graduated retirement benefit) which make provision corresponding or similar to section 8 of that Act;]

or

(b) the Secretary of State decides to make a payment on account of such a lump sum.

(2) Subject to paragraph (3), for the purposes of section 7 of the Finance (No. 2) Act 2005 (charge to income tax of lump sum), P may elect to be paid the lump sum in the tax year (“the later year of assessment”) next following the tax year which would otherwise be the applicable year of assessment by virtue of section 8 of that Act (meaning of “applicable year of assessment” in section 7).

(3) P may not elect in accordance with paragraph (2) (“a tax election”) unless he elects on the same day as he chooses a lump sum in accordance with, as the case may be—

- (a) paragraph A1 or 3C of Schedule 5 to the Contributions and Benefits Act;
- (b) paragraph 1 of Schedule 5A to that Act;
- (c) paragraph 12 or 17 of Schedule 1 to the Social Security (Graduated Retirement Benefit) Regulations 2005,

[section 8 of the Pensions Act 2014;
^{F510}(d)

(e) Regulations under section 10 of the Pensions Act 2014 which make provision corresponding or similar to section 8 of that Act;]

or within a month of that day.

(4) A tax election may be made in writing to an office specified by the Secretary of State for accepting such elections or, except where in any particular case the Secretary of State directs that the election must be made in writing, it may be made by telephone call to the number specified by the Secretary of State.

(5) If P makes a tax election, payment of the lump sum, or any payment on account of the lump sum, shall be made in the first month of the later year of assessment or as soon as reasonably practicable after that month, unless P revokes the tax election before the payment is made.

(6) If P makes no tax election in accordance with paragraphs (2) and (3), or revokes a tax election, payment of the lump sum or any payment on account of the lump sum shall be made as soon as reasonably practicable after P—

- (a) elected for a lump sum, or was treated as having so elected; or
- (b) revoked a tax election.

(7) If P dies before the beginning of the later year of assessment—

- (a) any tax election in respect of P's lump sum shall cease to have effect; and
- (b) no person appointed under regulation 30 to act on P's behalf may make a tax election.

(8) In this regulation “the later year of assessment” has the meaning given by section 8(5) of the Finance (No. 2) Act 2005.]

Textual Amendments

F508 Reg. 21A inserted (6.4.2006) by [The Social Security \(Deferral of Retirement Pensions, Shared Additional Pension and Graduated Retirement Benefit\) \(Miscellaneous Provisions\) Regulations 2005 \(S.I. 2005/2677\)](#), regs. 1(1), **8**

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- F509** Reg. 21A(1)(a)(iv)(v) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(10)(a)**
- F510** Reg. 21A(3)(d)(e) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(10)(b)**

Long term benefits **E+W+S**

22.—^{F511}(1) Subject to the provisions of this regulation and ^{F512}regulations 22A, 22C and 25(1)], long term benefits may be paid at intervals of ^{F513}four weeks in arrears, weekly in advance or, where the beneficiary agrees, at intervals not exceeding 13 weeks in arrears].]

^{F511}(1A) ^{F514}Subject to paragraph (1B), disability] living allowance shall be paid at intervals of four weeks.]

^{F515}(1B) The Secretary of State may, in any particular case or class of case, arrange that attendance allowance or disability living allowance shall be paid at such other intervals not exceeding four weeks as may be specified.]

(2) Where the amount of long-term benefit payable is less than ^{F516}£5.00] a week the Secretary of State may direct that it shall be paid (whether in advance or in arrears) at such intervals as may be specified not exceeding 12 months.

(3) Schedule 6 specifies the days of the week on which the various long term benefits are payable.

Textual Amendments

- F511** Reg. 22(1)(1A) substituted for reg. 22(1) (8.4.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(c), **3** (with reg. 15)
- F512** Words in reg. 22(1) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) (No. 6) Regulations 2009 (S.I. 2009/3229), regs. 1, **2(4)**
- F513** Words in reg. 22(1) substituted (30.10.2008) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2008 (S.I. 2008/2667), regs. 1, **2(5)**
- F514** Words in reg. 22(1A) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(5)(a)**
- F515** Reg. 22(1B) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(5)(b)**
- F516** Word in reg. 22(2) substituted (7.10.1996) by The Social Security (Claims and Payments and Adjudication) Amendment Regulations 1996 (S.I. 1996/2306), regs. 1(1), **3**

Modifications etc. (not altering text)

- C17** Reg. 22 applied (10.4.2006) by The Social Security (Hospital In-Patients) Regulations 2005 (S.I. 2005/3360), reg. 1(a)(b)(i)

^{F517}**Bereavement allowance, widowed mother's allowance, widowed parent's allowance and widow's pension **E+W+S****

22A.—(1) Subject to paragraphs (2) and (4), bereavement allowance, widowed mother's allowance, widowed parent's allowance and widow's pension shall be paid fortnightly in arrears on the day of the week specified in paragraph (3).

(2) The Secretary of State may, in any particular case or class of case, arrange that a benefit specified in paragraph (1) be paid on any other day of the week.

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(3) The day specified for the purposes of paragraph (1) is the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the person's national insurance number—

(1)	(2)
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday.

(4) The Secretary of State may, in any particular case or class of case, arrange that the beneficiary be paid weekly in advance or in arrears or, where the beneficiary agrees to be paid in such manner, at intervals of four or 13 weeks in arrears.

Textual Amendments

F517 Reg. 22A - Reg. 22B inserted (6.4.2009) by [The Social Security \(Claims and Payments\) Amendment Regulations 2009 \(S.I. 2009/604\)](#), regs. 1, **2(4)**

Payment of bereavement allowance, widowed mother's allowance, widowed parent's allowance and widow's pension at a daily rate **E+W+S**

22B.—(1) Where entitlement to a bereavement allowance or widowed parent's allowance begins on a day which is not the first day of the benefit week, it shall be paid at a daily rate in respect of the period beginning with the day on which entitlement begins and ending on the day before the first day of the following benefit week.

(2) Where the Secretary of State changes the day on which a benefit mentioned in paragraph (5) is payable, the benefit shall be paid at a daily rate in respect of any day for which payment would have been made but for that change.

(3) An award of benefit mentioned in paragraph (5) shall be paid at a daily rate where—

- (a) the award is terminated;
- (b) entitlement ends on a day other than the last day of the benefit week; and
- (c) the benefit is paid in arrears.

(4) Where benefit is paid at a daily rate in the circumstances mentioned in paragraph (3), it shall be so paid in respect of the period beginning with the first day of the final benefit week and ending on the last day for which there is an entitlement to the benefit.

(5) Paragraphs (2) and (3) apply to—

- (a) bereavement allowance;
- (b) widowed mother's allowance;
- (c) widowed parent's allowance; and
- (d) widow's pension.

(6) Where benefit is payable at a daily rate in the circumstances mentioned in this regulation, the daily rate shall be 1/7th of the weekly rate.]

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Textual Amendments

F517 Reg. 22A - Reg. 22B inserted (6.4.2009) by [The Social Security \(Claims and Payments\) Amendment Regulations 2009 \(S.I. 2009/604\)](#), regs. 1, **2(4)**

[^{F518} Retirement pension **E+W+S**

22C.—(1) This regulation applies in relation to payment of a retirement pension to persons who reach pensionable age on or after 6th April 2010, other than to a person to whom paragraph (7) applies.

(2) Subject to paragraphs (4) to (6), a retirement pension shall be paid weekly, fortnightly or four weekly (as the Secretary of State may in any case determine) in arrears on the day of the week specified in paragraph (3).

(3) The day specified for the purposes of paragraph (2) is the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the person's national insurance number—

(1)	(2)
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday

(4) The Secretary of State may, in any particular case or class of case, arrange that retirement pension be paid on any other day of the week.

(5) The Secretary of State may, in any particular case or class of case, arrange that the beneficiary be paid in arrears at intervals of 13 weeks where the beneficiary agrees.

(6) Where the amount of a retirement pension payable is less than £5.00 per week the Secretary of State may direct that it shall be paid in arrears at such intervals, not exceeding 12 months, as may be specified in the direction.

(7) This paragraph applies to a man who—

- (a) was in receipt of state pension credit in respect of any day in the period beginning with the day 4 months and 4 days before the day on which he reaches pensionable age and ending on 5th April 2010; or
- (b) was in continuous receipt of state pension credit from 5th April 2010 until a day no earlier than the day 4 months and 4 days before the day on which he reaches pensionable age.]

Textual Amendments

F518 Reg. 22C - Reg. 22D inserted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(5)**

[^{F519}State pension under Part 1 of the Pensions Act 2014 **E+W+S**

22CA.—(1) This regulation applies in relation to payment of a state pension under Part 1 of the Pensions Act 2014.

- (2) State pension is to be paid in arrears.
- (3) The Secretary of State may arrange to pay state pension at intervals of—
- one week;
 - two weeks, if the beneficiary was in receipt of a working age benefit immediately before becoming entitled to the state pension which was paid fortnightly;
 - four weeks;
 - 13 weeks, if the beneficiary agrees; or
 - such length not exceeding 12 months as the Secretary of State may choose, if—
 - the Secretary of State makes a direction specifying that length; and
 - the amount of the state pension payable is less than £5.00 per week.
- (4) State pension is to be paid—
- on the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the person’s national insurance number; or
 - in any particular case or class of case, on any other day of the week that the Secretary of State may choose.

(1) Last 2 digits national insurance number	(2) Day to be paid state pension
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday]

Textual Amendments

F519 Reg. 22CA inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(11)**

[^{F518}Payment of retirement pension at a daily rate **E+W+S**

22D.—(1) Where the entitlement of a person (B) to a retirement pension begins on a day which is not the first day of the benefit week in the circumstances specified in paragraph (3), it shall be paid at a daily rate in respect of the period beginning with the day on which entitlement begins and ending on the day before the first day of the following benefit week.

- (2) Where in respect of a retirement pension—
- the circumstances specified in paragraph (3) apply,
 - B’s entitlement to that benefit begins on a day which is not the first day of the benefit week, and

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- (c) a change in the rate of that benefit takes effect under an order made under [^{F520}section 150 or 150A] of the 1992 Act (annual up-rating of basic pension etc.) on a day, in the same benefit week, subsequent to the day on which B's entitlement arose,
- it shall be paid at a daily rate in respect of the period beginning with the day on which entitlement begins and ending on the day before the first day of the following benefit week.
- (3) The circumstances referred to in paragraphs (1) and (2) are where—
- (a) the retirement pension is paid in arrears,
 - (b) B has not opted to defer entitlement to a retirement pension under section 55 of the Contributions and Benefits Act, and
 - (c) B—
 - (i) was in receipt of a working age benefit in respect of any day in the period beginning with the day 8 weeks and a day before B reaches pensionable age and ending immediately before the day B reaches such age, or
 - (ii) has reached pensionable age and is a dependent spouse of a person who is in receipt of an increase for an adult dependant under section 83 or 84 of the Contributions and Benefits Act.
- (4) Where benefit is payable at a daily rate in the circumstances mentioned in this regulation, the daily rate which shall apply in respect of a particular day in the relevant period shall be 1/7th of the weekly rate which, if entitlement had begun on the first day of the benefit week, would have had effect on that particular day.
- (5) In this regulation, “benefit week” means the period of 7 days which ends on the day on which, in B's case, the benefit is payable in accordance with regulation 22C.]

Textual Amendments

F518 Reg. 22C - Reg. 22D inserted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(5)**

F520 Words in reg. 22D(2)(c) substituted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) Regulations 2010 \(S.I. 2010/510\)](#), regs. 1(2), **3(6)**

[^{F521}Payment of state pension under Part 1 of the Pensions Act 2014 at a daily rate **E+W+S**

- 22DA.**—(1) State pension under Part 1 of the Pensions Act 2014 is to be paid at a daily rate where—
- (a) the day on which a person's first benefit week begins is after—
 - (i) the day on which the person reaches pensionable age; or
 - (ii) where the person has deferred their state pension under sections 16 and 17 of the Pensions Act 2014, the first day in respect of which the person makes a claim for their state pension; or
 - (b) the day on which a person's last benefit week begins is before the day on which the person dies.
- (2) The period for which a daily rate is to be paid is—
- (a) where paragraph (1)(a) applies, the period—
 - (i) beginning on the day on which the person reaches pensionable age or the first day in respect of which the person makes a claim for their state pension; and
 - (ii) ending on the day before the day on which the person's first benefit week begins; or

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- (b) where paragraph (1)(b) applies, the period beginning on the day on which the person's last benefit week begins and ending on the day on which the person dies.
- (3) The daily rate at which state pension is payable under this regulation is 1/7th of the weekly rate which would have had effect on the day if a weekly rate had been payable.
- (4) In this regulation, "benefit week" means the period of 7 days ending on the day on which the person's state pension is payable in accordance with regulation 22CA(4).]

Textual Amendments

F521 Reg. 22DA inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(12)**

[^{F522}Child benefit and guardian's allowance] **E+W+S**

23.—(1) Subject to the provisions of this regulation ^{F523}..., child benefit shall be payable as follows:—

- (a) in a case where a person entitled to child benefit elects to receive payment weekly in accordance with the provisions of Schedule 8, child benefit shall be payable weekly from the first convenient date after the election has been made;
- (b) in any other case child benefit shall be payable in the last week of each successive period of four weeks of the period of entitlement.

(2) Subject to paragraph (3) and regulation 21, child benefit payable weekly or four-weekly shall be payable on Mondays or Tuesdays (as the Secretary of State may in any case determine) [^{F524}by means of serial orders or on presentation of an instrument for benefit payment].

(3) In such cases as the Secretary of State may determine, child benefit shall be payable otherwise than—

- (a) by means of serial orders [^{F525}or on presentation of an instrument for benefit payment], or
- (b) on Mondays or Tuesdays, or
- (c) at weekly or four-weekly intervals,

and where child benefit is paid at four-weekly intervals in accordance with paragraph (1)(b) the Secretary of State shall arrange for it to be paid weekly if satisfied that payment at intervals of four weeks is causing hardship.

[^{F526}(3A) Where a claimant for child benefit is also entitled to guardian's allowance, that allowance shall be payable in the same manner and at the same intervals as the claimant's child benefit under this regulation.]

(4) The Secretary of State shall take steps to notify persons to whom child benefit is payable of the arrangements he has made for payment so far as those arrangements affect such persons.

Textual Amendments

F522 Reg. 23 heading substituted (20.9.1999) by [The Social Security \(Claims and Payments\) Amendment Regulations 1999 \(S.I. 1999/2358\)](#), regs. 1, **2(5)(a)**

F523 Words in reg. 23(1) omitted (1.4.2003 comes into force immediately before IF Date1) by virtue of [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(b), **4** (with reg. 15)

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- F524** Words in reg. 23(2) substituted (10.1.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 4\) Regulations 1994 \(S.I. 1994/3196\)](#), regs. 1(1), **6(2)**
- F525** Words in reg. 23(3)(a) inserted (10.1.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 4\) Regulations 1994 \(S.I. 1994/3196\)](#), regs. 1(1), **6(3)**
- F526** Reg. 23(3A) inserted (20.9.1999) by [The Social Security \(Claims and Payments\) Amendment Regulations 1999 \(S.I. 1999/2358\)](#), regs. 1, **2(5)(b)**

F527 **F528** ... Incapacity benefit, maternity allowance and severe disablement allowance **E+W**
+S

24.—(1) Subject to ^{F529}... [^{F530}paragraphs (3) and (3A),]^{F531}... incapacity benefit^{F532}, maternity allowance] and severe disablement allowance shall be paid fortnightly in arrears unless, [^{F533}in any particular case or class of case], the Secretary of State arranges otherwise.

[^{F534}(1A) Subject to paragraph (1B), the benefits specified in paragraph (1) shall be paid on the day of the week specified in paragraph (1C).

(1B) The Secretary of State may, in any particular case or class of case, arrange that a benefit specified in paragraph (1) be paid on any other day of the week.

(1C) The day specified for the purposes of paragraph (1A) is the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the person’s national insurance number—

(1)	(2)
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday.]

^{F535}(2)

(3) If the weekly amount of incapacity benefit or severe disablement allowance is less than £1.00 it may be paid in arrears at intervals of 4 weeks.

[^{F536}(3A) Where the amount of incapacity benefit payable after reduction for pension payments under section 30DD of the Social Security Contributions and Benefits Act 1992 (including any reduction for other purposes) is less than £5.00 a week, the Secretary of State may direct that it shall be paid [^{F537}in arrears] at such intervals as may be specified not exceeding 12 months.]

^{F538}(4)

Textual Amendments

- F527** Words in reg. 24 heading omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(13)**
- F528** Reg. 24 substituted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **9**
- F529** Words in reg. 24(1)(2) omitted (8.4.2003) by virtue of [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(c), **5** (with reg. 15)

- F530** Words in reg. 24(1) substituted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(a)(i)**
- F531** Words in reg. 24(1) omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(13)**
- F532** Words in reg. 24(1) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(a)(ii)**
- F533** Words in reg. 24(1) substituted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(a)(iii)**
- F534** Reg. 24(1A)-(1C) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(b)**
- F535** Reg. 24(2) omitted (6.4.2009) by virtue of The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(c)**
- F536** Reg. 24(3A) inserted (6.4.2001) by The Social Security (Incapacity Benefit) Miscellaneous Amendments Regulations 2000 (S.I. 2000/3120), regs. 1, **3(c)** (with reg. 6)
- F537** Words in reg. 24(3A) substituted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(d)**
- F538** Reg. 24(4) omitted (6.4.2009) by virtue of The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(5)(c)**

Payment of attendance allowance and constant attendance allowance at a daily rate **E+W** **+S**

25.—(1) Attendance allowance [^{F539} or disability living allowance ^{F540} ...] shall be paid in respect of any person, for any day falling within a period to which paragraph (2) applies, at the daily rate (which shall be equal to 1/7th of the weekly rate) and attendance allowance [^{F539} or disability living allowance ^{F540} ...] payable in pursuance of this regulation shall be paid weekly or as the Secretary of State may direct in any case.

(2) This paragraph applies to any period which—

(a) begins on the day immediately following the last day of a period during which a person was living in [^{F541} a hospital specified in or other accommodation provided as specified in regulations made under section 37ZB(8) of the Social Security Act 1975 ^{M9} (“specified hospital or other accommodation”)]; and

(b) ends—

(i) if the first day of the period was a day of payment, at midnight on the day preceding the [^{F541} 4th] following day of payment, or

(ii) if that day was not a day of payment, at midnight on the day preceding the [^{F541} 5th] following day of payment, or

(iii) if earlier, on the day immediately preceding the day on which [^{F541} he next lives in specified hospital or other accommodation];

if on the first day of the period it is expected that, before the expiry of the period of [^{F541} 28 days] beginning with that day, he will return to [^{F541} specified hospital or other accommodation].

(3) An increase of disablement pension under section 61 of the Social Security Act 1975 where constant attendance is needed (“constant attendance allowance”) shall be paid at a daily rate of 1/7th of the weekly rate in any case where it becomes payable for a period of less than a week which is immediately preceded and immediately succeeded by periods during which the constant attendance allowance was not payable because regulation 21(1) of the Social Security (General Benefit) Regulations 1982 ^{M10} applied.

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Textual Amendments

- F539** Words in reg. 25(1) inserted (6.4.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **13(a)**
- F540** Words in reg. 25(1) omitted (31.7.1996) by virtue of [The Social Security \(Disability Living Allowance and Claims and Payments\) Amendment Regulations 1996 \(S.I. 1996/1436\)](#), regs. 1, **3**
- F541** Words in reg. 25(2) inserted (6.4.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **13(b)13(f)**

Marginal Citations

- M9** [S.I. 1975/598](#); amending instruments are [S.I. 1977/342](#), 417, 1980/1136, 1983/1015, 1137, 1741.
- M10** [S.I. 1982/1408](#).

Income support **E+W+S**

26.—(1) [^{F542}Subject to regulation 21 (direct credit transfer), Schedule 7] shall have effect for determining the ^{F543}... time at which income support is to be paid^{F544}... and the day when entitlement to income support is to begin.

^{F545}(2)

^{F545}(3)

(4) Where the entitlement to income support is less than 10 pence or, in the case of a beneficiary to whom [^{F546}section 23A] of the Social Security Act 1986 applies, £5, that amount shall not be payable unless the claimant is also entitled to payment of any other benefit with which income support [^{F547}may be paid] under arrangements made by the Secretary of State.

Textual Amendments

- F542** Words in reg. 26(1) substituted (12.5.1993) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1993 \(S.I. 1993/1113\)](#), regs. 1(1), **3**
- F543** Words in reg. 26(1) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(9)(a)**
- F544** Words in reg. 26(1) omitted (19.6.2000) by virtue of [The Social Security and Child Support \(Miscellaneous Amendments\) Regulations 2000 \(S.I. 2000/1596\)](#), regs. 1(1), **4(1)**
- F545** Reg. 26(2)(3) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(9)(b)**
- F546** Words in reg. 26(4) substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **6**
- F547** Words in reg. 26(4) substituted (27.2.1989) by [The Social Security \(Claims and Payments and Payments on account, Overpayments and Recovery\) Amendment Regulations 1989 \(S.I. 1989/136\)](#), regs. 1(1), **2(5)(c)**

[^{F548}Jobseeker's allowance **E+W+S**

26A.—(1) Subject to the following provisions of this regulation, jobseeker's allowance shall be paid fortnightly in arrears unless in any particular case or class of case the Secretary of State arranges otherwise.

(2) The provisions of paragraph 2A of Schedule 7 (payment of income support at times of office closure) shall apply for the purposes of payment of a jobseeker's allowance as they apply for the purposes of payment of income support^{F549}....

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(3) Where the amount of a jobseeker’s allowance is less than £1.00 a week the Secretary of State may direct that it shall be paid at such intervals, not exceeding 13 weeks, as may be specified in the direction.

- F550(4)
- F550(5)
- F550(6)
- F550(7)
- F550(8)

Textual Amendments

F548 Reg. 26A inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(14)**

F549 Words in reg. 26A(2) revoked (27.6.2002) by [The Secretaries of State for Education and Skills and for Work and Pensions Order 2002 \(S.I. 2002/1397\)](#), art. 1(2), **Sch. para. 18(4)**

F550 Regs. 26A(4)-(8) omitted (19.6.2000) by virtue of [The Social Security and Child Support \(Miscellaneous Amendments\) Regulations 2000 \(S.I. 2000/1596\)](#), regs. 1(1), **4(2)**

[^{F551} **State pension credit** **E+W+S**]

26B.—(1) Except where [^{F552}paragraph (2) or regulation 26BA] applies, state pension credit shall be payable on Mondays, but subject [^{F553}to regulation 21 where payment is by direct credit transfer].

(2) State pension credit shall be payable—

[^{F554}(a) on the same day as any—

(i) state pension under Part 1 of the Pensions Act 2014; or

(ii) retirement pension,

is payable to the claimant; or]

(b) on such other day of the week as the Secretary of State may, in the particular circumstances of the case, determine.

F555(3)

(4) [^{F556}Subject to regulation 26BA, state pension credit] paid [^{F557}otherwise than in accordance with regulation 21] shall be paid weekly in advance.

(5) Where the amount of state pension credit payable is less than £1.00 per week, the Secretary of State may direct that it shall be paid at such intervals, not exceeding 13 weeks, as may be specified in the direction.

F558(6)

F558(7)

Textual Amendments

F551 Reg. 26B inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **9** (with reg. 36(6))

F552 Words in reg. 26B(1) substituted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(6)(a)**

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- F553** Words in reg. 26B(1) substituted (10.4.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(10)(a)**
- F554** Reg. 26B(2)(a) substituted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(13)**
- F555** Reg. 26B(3) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(10)(b)**
- F556** Words in reg. 26B(4) substituted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(6)(b)**
- F557** Words in reg. 26B(4) substituted (10.4.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(10)(c)**
- F558** Reg. 26B(6)(7) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(10)(d)**

[^{F559}Intervals for payment of state pension credit **E+W+S**

26BA.—(1) Where state pension credit is payable to a person who reaches pensionable age on or after 6th April 2010, other than a person to whom regulation 22C(7) applies, it shall be paid weekly, fortnightly or four weekly (as the Secretary of State may in any case determine) in arrears on the day of the week specified in paragraph (2).

(2) The day specified for the purposes of paragraph (1) is the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the person's national insurance number—

(1)	(2)
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday

(3) The Secretary of State may, in any particular case or class of case, arrange that state pension credit be paid on any other day of the week.

(4) Where the amount of state pension credit payable is less than £1.00 per week the Secretary of State may direct that it shall be paid in arrears at such intervals, not exceeding 13 weeks, as may be specified in the direction.]

Textual Amendments

- F559** [Reg. 26BA](#) inserted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(7)**

[^{F560}Employment and support allowance **E+W+S**

26C.—(1) Subject to paragraphs (3) to (7), employment and support allowance is to be paid fortnightly in arrears on the day of the week determined in accordance with paragraph (2).

(2) The day specified for the purposes of paragraph (1) is the day in column (2) which corresponds to the series of numbers in column (1) which includes the last 2 digits of the claimant's national insurance number—

(1)	(2)
00 to 19	Monday
20 to 39	Tuesday
40 to 59	Wednesday
60 to 79	Thursday
80 to 99	Friday

(3) The Secretary of State may, in any particular case or class of case, arrange that the claimant be paid otherwise than fortnightly.

(4) The Secretary of State may, in any particular case or class of case, arrange that employment and support allowance be paid on any day of the week and where it is in payment to any person and the day on which it is payable is changed, it must be paid at a daily rate of 1/7th of the weekly rate in respect of any of the days for which payment would have been made but for that change.

(5) Where the weekly amount of employment and support allowance is less than £1.00 it may be paid in arrears at intervals of not more than 13 weeks.

(6) Where the weekly amount of an employment and support allowance is less than 10 pence that allowance is not payable.

(7) The provisions of paragraph 2A of Schedule 7 (payment of income support at time of office closure) apply for the purposes of payment of employment and support allowance as they apply for the purposes of payment of income support.]

Textual Amendments

F560 Reg. 26C inserted (27.10.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(b), **21**

[^{F561}[^{F562}Working families' tax credit] and [^{F563}disabled persons' tax credit] **E+W+S**

27.—(1) Subject to regulation 21 [^{F564}and paragraph (1A)], [^{F565}working families' tax credit] and [^{F566}disabled persons' tax credit] shall be payable in respect of any benefit week on the Tuesday next following the end of that week by means of a book of serial orders [^{F567}or on presentation of an instrument for benefit payment] unless in any case the [^{F568}Board arrange] otherwise.

[^{F569}(1A) Subject to paragraph (2), where an amount of [^{F565}working families' tax credit] or [^{F566}disabled persons' tax credit] becomes payable which is at a weekly rate of not more than £4.00, that amount shall, if the [^{F570}Board so direct], be payable as soon as practicable by means of a single payment; except that if that amount represents an increase in the amount of either of those benefits which has previously been paid in respect of the same period, this paragraph shall apply only if that previous payment was made by means of a single payment.]

(2) Where the entitlement to [^{F565}working families' tax credit] or [^{F566}disabled persons' tax credit] is less than 50 pence a week that amount shall not be payable.]

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Textual Amendments

- F561** Reg. 27 substituted (6.4.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **14**
- F562** Words in reg. 27 heading substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F563** Words in reg. 27 heading substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F564** Words in reg. 27(1) inserted (25.10.1993) by [The Social Security \(Claims and Payments\) Amendment \(No. 3\) Regulations 1993 \(S.I. 1993/2113\)](#), regs. 1(2), **3(4)**
- F565** Words in reg. 27(1)(1A)(2) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F566** Words in reg. 27(1)(1A)(2) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F567** Words in reg. 27(1) inserted (10.1.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 4\) Regulations 1994 \(S.I. 1994/3196\)](#), regs. 1(1), 7
- F568** Words in reg. 27(1) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **12(a)**
- F569** Reg. 27(1A) inserted (25.10.1993) by [The Social Security \(Claims and Payments\) Amendment \(No. 3\) Regulations 1993 \(S.I. 1993/2113\)](#), regs. 1(2), **3(4)**
- F570** Words in reg. 27(1A) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **12(b)**

Fractional amounts of benefit **E+W+S**

28.—^[F571](1) ^[F572]Subject to paragraph (2),] where the amount of any benefit payable would, but for this regulation, include a fraction of a penny, that fraction shall be disregarded if it is less than a half penny and shall otherwise be treated as a penny.]

^[F573](2) Where the amount of any maternity allowance payable would, but for this regulation, include a fraction of a penny, that fraction shall be treated as a penny.]

Textual Amendments

- F571** Reg. 28(1): reg. 28 renumbered as reg. 28(1) (2.9.2002) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2002 \(S.I. 2002/1950\)](#), regs. 1(2), **2**
- F572** Words in reg. 28(1) inserted (2.9.2002) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2002 \(S.I. 2002/1950\)](#), regs. 1(2), **2(a)**
- F573** Reg. 28(2) added (2.9.2002) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2002 \(S.I. 2002/1950\)](#), regs. 1(2), **2(b)**

^[F574]Payment to a person under age 18 **E+W+S**

29. Where benefit is paid to a person under the age of 18 (whether on his own behalf or on behalf of another) ^[F575]a direct credit transfer under regulation 21 into that person's account, or the receipt by him of a payment made by some other means,] shall be a sufficient discharge to the Secretary of State ^[F576]or the Board].]

Textual Amendments

- F574** Reg. 29 substituted (4.4.1996) by [The Social Security \(Claims and Payments Etc.\) Amendment Regulations 1996 \(S.I. 1996/672\)](#), regs. 1, **2(4)**
- F575** Words in reg. 29 substituted (23.10.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(a), **6** (with reg. 15)
- F576** Words in reg. 29 inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**

Payments on death **E+W+S**

30.—(1) On the death of a person who has made a claim for benefit, the Secretary of State [^{F577}or the Board] may appoint such person as he [^{F578}or they] may think fit to proceed with the claim [^{F579}and any related issue of revision, supersession or appeal].

(2) Subject to [^{F580}paragraphs (4) and (4A)], any sum payable by way of benefit which is payable under an award on a claim proceeded with under paragraph (1) may be paid or distributed by the Secretary of State [^{F581}or the Board] to or amongst persons over the age of 16 claiming as personal representatives, legatees, next of kin, or creditors of the deceased (or, where the deceased was illegitimate, to or amongst other persons over the age of 16), and the provisions of regulation 38 (extinguishment of right) shall apply to any such payment or distribution; and

- (a) [^{F582}a direct credit transfer under regulation 21 into any such person's account, or the receipt by him of a payment made by some other means,] shall be a good discharge to the Secretary of State [^{F581}or the Board] for any sum so paid; and
- (b) where the Secretary of State is satisfied [^{F583}or the Board are satisfied] that any such sum or part thereof is needed for the benefit of any person under the age of 16, he [^{F584}or they] may obtain a good discharge therefor by paying the sum or part thereof to a person over that age who satisfies the Secretary of State [^{F581}or the Board] that he will apply the sum so paid for the benefit of the person under the age of 16.

(3) Subject to paragraph (2), any sum payable by way of benefit to the deceased, payment of which he had not obtained at the date of his death, may, unless the right thereto was already extinguished at that date, be paid or distributed to or amongst such persons as are mentioned in paragraph (2), and regulation 38 shall apply to any such payment or distribution, except that, for the purpose of that regulation, the period of 12 months shall be calculated from the date on which the right to payment of any sum is treated as having arisen in relation to any such person and not from the date on which that right is treated as having arisen in relation to the deceased.

(4) [^{F585}Subject to paragraph (4B), paragraphs] (2) and (3) shall not apply in any case unless written application for the payment of any such sum is made to the Secretary of State [^{F586}or the Board] within 12 months from the date of the deceased's death or within such longer period as the Secretary of State [^{F586}or the Board] may allow in any particular case.

[^{F587}(4A) In a case where a joint-claim jobseeker's allowance has been awarded to a joint-claim couple and one member of that couple dies, the amount payable under that award shall be payable to the other member of that couple.]

[^{F588}(4B) A written application is not required where—

- (a) an executor or administrator has not been appointed;
- (b) the deceased was in receipt of a retirement pension of any category [^{F589}, a state pension under Part 1 of the Pensions Act 2014] or state pension credit including where any other

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benefit was combined for payment purposes with either of those benefits at the time of death;

(c) the sum payable by way of benefit to the deceased is payable to a person who was the spouse or civil partner of the deceased at the time of death; and

(d) either—

(i) the spouse or civil partner and the deceased were living together at the time of death; or

(ii) they would have been living together at the time of death but for the fact that either or both of them were in a residential care or a nursing home or in a hospital.]

(5) [^{F590}Subject to paragraphs (5A) to [^{F591}(5H)] ,] where the conditions specified in paragraph (6) are satisfied, a claim may be made on behalf of the deceased to any benefit other than [^{F592}jobseeker's allowance,] income support[^{F593}, state pension credit][^{F594}, [^{F595}working families' tax credit] or [^{F596}disabled persons' tax credit]] or a social fund payment such as is mentioned in section 32(2) (a) [^{F597}and section 32(2A)] of the Social Security Act 1986 [^{F598}, or reduced earnings allowance or disablement benefit], to which he would have been entitled if he had claimed it in the prescribed manner and within the prescribed time.

[^{F599}[^{F600}(5A) Subject to paragraphs (5B) to (5G), a claim may be made in accordance with paragraph (5) on behalf of the deceased for a Category A or Category B retirement pension or graduated retirement benefit provided that the deceased was not married or in a civil partnership on the date of his death.]

[^{F599}(5B) But, subject to paragraphs (5C) to (5G), a claim may be made in accordance with paragraph (5) on behalf of the deceased for a Category A or Category B retirement pension or graduated retirement benefit where the deceased was a married woman or a civil partner on the date of death if the deceased's widower or surviving civil partner was under pensionable age on that date and due to attain pensionable age before 6th April 2010.]

[^{F599}(5C) Where a claim is made for a shared additional pension [^{F601}or a state pension under Part 1 of the Pensions Act 2014] under paragraph (5) or for a retirement pension or graduated retirement benefit under paragraphs (5) and (5A) or (5B), in determining the benefit to which the deceased would have been entitled if he had claimed within the prescribed time, the prescribed time shall be the period of three months ending on the date of his death and beginning with any day on which, apart from satisfying the condition of making a claim, he would have been entitled to the pension or benefit.]

[^{F599}(5D) Paragraph (5E) applies where, throughout the period of 12 months ending with the day before the death of the deceased person, his entitlement to a Category A or a Category B retirement pension, shared additional pension or graduated retirement benefit was deferred in accordance with, as the case may be—

(a) section 55 of the Contributions and Benefits Act (pension increase or lump sum where entitlement to retirement pension is deferred);

(b) section 55C of that Act (pension increase or lump sum where entitlement to shared additional pension is deferred); or

(c) section 36(4A) of the National Insurance Act 1965 (deferment of graduated retirement benefit).]

(5E) Paragraph (5F) applies where—

(a) the deceased person was a widow or widower (“W”) who was married to the other party of the marriage (“S”) when S died;

- (b) throughout the period of 12 months ending with the day before S's death, S's entitlement to a Category A or a Category B retirement pension or to graduated retirement benefit was deferred in accordance with, as the case may be, paragraph (5C)(a) or (b); and
- (c) W made no statutory election in consequence of the deferral.

[^{F599}(5F) [^{F602}Paragraphs (5G) and (5H) apply] where—

- (a) the deceased person was a widow, widower or surviving civil partner ("W") who was married to, or in a civil partnership with, the other party of the marriage or civil partnership ("S") when S died;
- (b) throughout the period of 12 months ending with the day before S's death, S's entitlement to a Category A or a Category B retirement pension or graduated retirement benefit was deferred in accordance with, as the case may be, paragraph (5D)(a) or (c); and
- (c) W made no statutory election[^{F603}, or choice under section 8(2) of the Pensions Act 2014 or Regulations under section 10 of that Act which make provision corresponding or similar to section 8(2),] in consequence of the deferral.]]

[^{F599}(5G) Where a person claims under paragraphs (5) and (5A) the deceased [^{F604}(referred to as W in paragraph (5F))] shall be treated as having made an election in accordance with, as the case may be—

- (a) paragraph 3C(2)(a) of Schedule 5 to the Contributions and Benefits Act (electing to have an increase of pension), where paragraph (5D)(a) applies; or
- (b) paragraph 17(2)(a) of Schedule 1 to the Social Security (Graduated Retirement Benefit) Regulations 2005 (electing to have an increase in benefit), where paragraph (5D)(c) applies.]

[^{F605}(5H) Where a person makes a claim under paragraph (5) for a state pension under Part 1 of the Pensions Act 2014, the deceased (referred to as W in paragraph (5F)) shall be treated as having made a choice to be paid a state pension under—

- (a) section 9 of the Pensions Act 2014 (survivor's pension based on inheritance of deferred old state pension) in accordance with section 8(2)(b) of that Act; or
- (b) Regulations under section 10 of the Pensions Act 2014 which make provision corresponding or similar to section 9 of that Act in accordance with Regulations under section 10 which make provision corresponding or similar to section 8(2)(b).]

(6) [^{F606}Subject to the following provisions of this regulation,] the following conditions are specified for the purposes of paragraph (5)—

- (a) within six months of the death an application must have been made in writing to the Secretary of State for a person, whom the Secretary of State thinks fit to be appointed to make the claim, to be so appointed;
- (b) a person must have been appointed by the Secretary of State to make the claim;
- (c) there must have been no longer period than six months between the appointment and the making of the claim.

[^{F607}(6A) Where the conditions specified in paragraph (6B) are satisfied, a person may make a claim for reduced earnings allowance or disablement benefit, including any increase under section 61 or 63 of the Social Security Act 1975, in the name of a person who has died.

(6B) [^{F608}Subject to the following provisions of this regulation,] the conditions specified for the purposes of paragraph (6A) are—

- (a) that the person who has died would have been entitled to the benefit claimed if he had made a claim for it in the prescribed manner and within the prescribed time;

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- (b) that within 6 months of a death certificate being issued in respect of the person who has died, the person making the claim has applied to the Secretary of State to be made an appointee of the person who has died ^{F609}...;

[that that person has been appointed by the Secretary of State to make the claim;]
^{F610}(ba)

- (c) the claim is made within 6 months of the appointment.]

[^{F611}(6C) Subject to paragraph (6D), where the Secretary of State certifies that to do so would be consistent with the proper administration of the Social Security Contributions and Benefits Act 1992 the period specified in paragraphs (6)(a) and (c) and (6B)(b) and (c) shall be extended by such period, not exceeding 6 months, as may be specified in the certificate.

- (a) (6D) (a) Where a certificate is given under paragraph (6C) extending the period specified in paragraph (6)(a) or (6B)(b), the period specified in paragraph (6)(c) or (6B)(c) shall be shortened by a period corresponding to the period specified in the certificate;
- (b) no certificate shall be given under paragraph (6C) which would enable a claim to be made more than 12 months after the date of death (in a case falling within paragraph (6)) or the date of a death certificate being issued in respect of the person who has died (in a case falling within paragraph (6B)); and
- (c) in the application of sub-paragraph (b) any period between the date when an application for a person to be appointed to make a claim is made and the date when that appointment is made shall be disregarded.]

(7) A claim made in accordance with paragraph (5) [^{F612}or paragraph (6A)] shall be treated, for the purposes of these regulations, as if made by the deceased on the date of his death.

(8) The Secretary of State [^{F613}or the Board] may dispense with strict proof of the title of any person claiming in accordance with the provisions of this regulation.

(9) In paragraph (2) “next of kin” means—

- (a) in England and Wales, the persons who would take beneficially on an intestacy; and
- (b) in Scotland, the persons entitled to the moveable estate of the deceased on intestacy.

Textual Amendments

F577 Words in reg. 30(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**

F578 Words in reg. 30(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 22, **Sch. Pt. III**

F579 Words in reg. 30(1) added (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(6)**

F580 Words in reg. 30(2) substituted (19.3.2001) by [The Social Security \(Joint Claims: Consequential Amendments\) Regulations 2000 \(S.I. 2000/1982\)](#), regs. 1, **2(7)(a)**

F581 Words in reg. 30(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**

F582 Words in reg. 30(2)(a) substituted (23.10.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(a), **7** (with reg. 15)

F583 Words in reg. 30(2)(b) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **13**

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- F584** Words in reg. 30(2)(b) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 22, **Sch. Pt. III**
- F585** Words in reg. 30(4) substituted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(12)**
- F586** Words in reg. 30(4) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 20, **Sch. Pt. I**
- F587** Reg. 30(4A) inserted (19.3.2001) by The Social Security (Joint Claims: Consequential Amendments) Regulations 2000 (S.I. 2000/1982), regs. 1, **2(7)(b)**
- F588** Reg. 30(4B) inserted (24.9.2007) by The Social Security (Miscellaneous Amendments) (No.4) Regulations 2007 (S.I. 2007/2470), regs. 1, **2(13)**
- F589** Words in reg. 30(4B)(b) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(a)**
- F590** Words in reg. 30(5) inserted (6.4.2006) by The Social Security (Claims and Payments) Amendment Regulations 2005 (S.I. 2005/455), regs. 1(1)(c), **4(a)** (with reg. 6)
- F591** Word in reg. 30(5) substituted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(b)**
- F592** Words in reg. 30(5) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(15)**
- F593** Words in reg. 30(5) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **10**
- F594** Words in reg. 30(5) substituted (10.3.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **15**
- F595** Words in reg. 30(5) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F596** Words in reg. 30(5) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 25, **Sch. Pt. VI**
- F597** Words in reg. 30(5) inserted (7.11.1988) by The Social Security (Common Provisions) Miscellaneous Amendment Regulations 1988 (S.I. 1988/1725), regs. 1(1), **3(6)**
- F598** Words in reg. 30(5) inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **11(2)**
- F599** Reg. 30(5A)-(5G) substituted for reg. 30(5A)-(5F) (6.4.2006) by The Social Security (Retirement Pensions and Graduated Retirement Benefit) (Widowers and Civil Partnership) Regulations 2005 (S.I. 2005/3078), regs. 1(1)(b), **4(b)**
- F600** Reg. 30(5A)-(5F) inserted (6.4.2006) by The Social Security (Claims and Payments) Amendment Regulations 2005 (S.I. 2005/455), regs. 1(1)(c), **4(b)** (with reg. 6)
- F601** Words in reg. 30(5C) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(c)**
- F602** Words in reg. 30(5F) substituted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(d)(i)**
- F603** Words in reg. 30(5F)(c) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(d)(ii)**
- F604** Words in reg. 30(5G) substituted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(e)**

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- F605** Reg. 30(5H) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(14)(f)**
- F606** Words in reg. 30(6) inserted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(5)(a)**
- F607** Reg. 30(6A)(6B) inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **11(3)**
- F608** Words in reg. 30(6B) inserted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(5)(a)**
- F609** Words in reg. 30(6B)(b) omitted (3.10.1994) by virtue of The Social Security (Claims and Payments) Amendment Regulations 1994 (S.I. 1994/2319), regs. 1(1), **5**
- F610** Reg. 30(6B)(ba) inserted (3.10.1994) by The Social Security (Claims and Payments) Amendment Regulations 1994 (S.I. 1994/2319), regs. 1(1), **5**
- F611** Reg. 30(6C)-(6D) inserted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(5)(b)**
- F612** Words in reg. 30(7) inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **11(4)**
- F613** Words in reg. 30(8) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 20, **Sch. Pt. 1**

[^{F614}Payments of arrears of joint-claim jobseeker's allowance where the nominated person can no longer be traced **E+W+S**

30A. Where—

- (a) an award of joint-claim jobseeker's allowance has been awarded to a joint-claim couple;
- (b) that couple ceases to be a joint-claim couple; and
- (c) the member of the joint-claim couple nominated for the purposes of section 3B of the Jobseekers Act cannot be traced,

arrears on the award of joint-claim jobseeker's allowance shall be paid to the other member of the former joint-claim couple.]

Textual Amendments

- F614** Reg. 30A inserted (19.3.2001) by The Social Security Amendment (Joint Claims) Regulations 2001 (S.I. 2001/518), regs. 1(1), **5**

Time and manner of payments of industrial injuries gratuities **E+W+S**

31.—(1) This regulation applies to any gratuity payable under Chapter IV or V of Part II of the Social Security Act 1975.

(2) Subject to the following provisions of this regulation, every gratuity shall be payable in one sum.

(3) A gratuity may be payable by instalments of such amounts and at such times as appear reasonable in the circumstances of the case to the [^{F1}Secretary of State] awarding the gratuity if—

- (a) the beneficiary to whom the gratuity has been awarded is, at the date of the award, under the age of 18 years, or

- (b) in any other case, the amount of the gratuity so awarded (not being a gratuity payable to the widow of a deceased person on her remarriage) exceeds £52 and the beneficiary requests that payments should be made by instalments.
- (4) An appeal shall not be brought against any decision that a gratuity should be payable by instalments or as to the amounts of any such instalments or the time of payment ^{F615}....
- (5) Subject to the provisions of regulation 37 (suspension), a gratuity shall—
 - (a) if it is payable by equal weekly instalments, be paid in accordance with the provisions of regulation 22 insofar as they are applicable; or
 - (b) in any case, be paid by such means as may appear to the Secretary of State to be appropriate in the circumstances.

Textual Amendments

- F1** Words in Instrument substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), **Sch. 6 para. 1** (with [reg. 3\(1\)\(b\)](#), [Schs. 21-23](#))
- F615** Words in [reg. 31\(4\)](#) omitted (29.11.1999) by virtue of [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), [reg. 3\(1\)\(a\)](#), **Sch. 6 para. 10** (with [reg. 3\(1\)\(b\)](#), [Schs. 21-23](#))

^{F616}Information to be given and changes to be notified **E+W+S**

32.—^{F616}(1) Except in the case of a jobseeker’s allowance, every beneficiary and every person by whom, or on whose behalf, sums by way of benefit are receivable shall furnish in such manner ^{F617}... as the Secretary of State may determine [^{F618}and within the period applicable under regulation 17(4) of the Decisions and Appeals Regulations] such information or evidence as the Secretary of State may require for determining whether a decision on the award of benefit should be revised under section 9 of the Social Security Act 1998 or superseded under section 10 of that Act.]

^{F616}(1A) Every beneficiary and every person by whom, or on whose behalf, sums by way of benefit are receivable shall furnish in such manner and at such times as the Secretary of State may determine such information or evidence as the Secretary of State may require in connection with payment of the benefit claimed or awarded.]

^{F616}(1B) Except in the case of a jobseeker’s allowance, every beneficiary and every person by whom or on whose behalf sums by way of benefit are receivable shall notify the Secretary of State of any change of circumstances which he might reasonably be expected to know might affect—

- (a) the continuance of entitlement to benefit; or
- (b) the payment of the benefit,

as soon as reasonably practicable after the change occurs by giving notice [^{F619}of the change to the appropriate office—

- (i) in writing or by telephone (unless the Secretary of State determines in any particular case that notice must be in writing or may be given otherwise than in writing or by telephone); or
- (ii) in writing if in any class of case he requires written notice (unless he determines in any particular case to accept notice given otherwise than in writing)]]

^{F620}^{F621}(1C) In the case of a person who made a claim for benefit in accordance with regulation 4A(1), a change of circumstances may be notified to a relevant authority at any office to which the claim for benefit could be made in accordance with that provision.]

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(2) Where any sum is receivable on account of an increase of benefit in respect of an adult dependant, the Secretary of State may require the beneficiary to furnish a declaration signed by such dependant confirming the particulars respecting him, which have been given by the claimant.

[^{F622}(3) In the case of a person who is claiming income support[^{F623}, state pension credit][^{F624}, a jobseeker's allowance or an employment and support allowance] where that person or any partner is aged not less than 60 and is a member of, or a person deriving entitlement to a pension under, a personal pension scheme, or is a party to, or a person deriving entitlement to a pension under, a retirement annuity contract, he shall where the Secretary of State so requires furnish the following information—

- (a) the name and address of the pension fund holder;
- (b) such other information including any reference or policy number as is needed to enable the personal pension scheme or retirement annuity contract to be identified.

(4) Where the pension fund holder receives from the Secretary of State a request for details concerning a personal pension scheme or retirement annuity contract relating to a person or any partner to whom paragraph (3) refers, the pension fund holder shall provide the Secretary of State with any information to which paragraph (5) refers.

(5) The information to which this paragraph refers is—

- (a) where the purchase of an annuity under a personal pension scheme has been deferred, the amount of any income which is being withdrawn from the personal pension scheme;
- (b) in the case of—
 - (i) a personal pension scheme where income withdrawal is available, the maximum amount of income which may be withdrawn from the scheme; or
 - (ii) a personal pension scheme where income withdrawal is not available, or a retirement annuity contract, the maximum amount of income which might be withdrawn from the fund if the fund were held under a personal pension scheme where income withdrawal was available,

calculated by or on behalf of the pension fund holder by means of tables prepared from time to time by the Government Actuary which are appropriate for this purpose.]

[^{F625}(6) This regulation shall apply in the case of state pension credit subject to the following modifications—

- (a) [^{F626}in connection with the setting of a new assessed income period], the information and evidence [^{F626}which the Secretary of State may require] to be notified in accordance with this regulation includes information and evidence as to the likelihood of future changes in the claimant's circumstances needed to determine—
 - (i) whether a period should be specified as an assessed income period under section 6 of the 2002 Act in relation to any decision; and
 - (ii) if so, the length of the period to be so specified; ^{F627} ...

[^{F628}(b) except to the extent that sub-paragraph (a) applies, changes to an element of the claimant's retirement provision need not be notified if—

- (i) an assessed income period is current in his case; [^{F629}or]
- (ii) [^{F630}the period applicable under regulation 17(4) of the Decisions and Appeals Regulations has not expired;]

^{F631}(iii)]

^{F632}[.]

^{F628}(c)]

[^{F633}(7) In this regulation, “the Decisions and Appeals Regulations” means the Social Security and Child Support (Decisions and Appeals) Regulations 1999.]

Textual Amendments

- F616** Reg. 32(1)(1A)(1B) and heading substituted for reg. 32(1) (5.5.2003) by The Social Security and Child Support (Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1050), regs. 1(1)(a), **2** (with reg. 6)
- F617** Words in reg. 32(1) omitted (17.4.2012) by virtue of The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(2)(a)**
- F618** Words in reg. 32(1) inserted (17.4.2012) by The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(2)(b)**
- F619** Words in reg. 32(1B) substituted (6.1.2004) by The Social Security (Notification of Change of Circumstances) Regulations 2003 (S.I. 2003/3209), regs. 1, **2**
- F620** Reg. 32(1C) inserted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, **Sch. 3 para. 2(8)**
- F621** Reg. 32(1C): reg. 32(1A) renumbered as reg. 32(1C) (21.7.2003) by The Social Security (Claims and Payments and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/1632), regs. 1(1), **2(6)**
- F622** Reg. 32(3)-(5) added (2.10.1995) by The Income-related Benefits Schemes and Social Security (Claims and Payments) (Miscellaneous Amendments) Regulations 1995 (S.I. 1995/2303), regs. 1(1)(a), **10(4)**
- F623** Words in reg. 32(3) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **11(a)**
- F624** Words in reg. 32(3) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **22**
- F625** Reg. 32(6) added (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **11(b)**
- F626** Words in reg. 32(6)(a) substituted (25.8.2008) by The Social Security (Students and Miscellaneous Amendments) Regulations 2008 (S.I. 2008/1599), regs. 1(4), **3(2)(a)**
- F627** Word in reg. 32(6)(a) deleted (6.10.2003) by The State Pension Credit (Transitional and Miscellaneous Provisions) Amendment Regulations 2003 (S.I. 2003/2274), regs. 1, **4(a)**
- F628** Reg. 32(6)(b)(c) substituted for reg. 32(6)(b) (6.10.2003) by The State Pension Credit (Transitional and Miscellaneous Provisions) Amendment Regulations 2003 (S.I. 2003/2274), regs. 1, **4(b)**
- F629** Word in reg. 32(6) inserted (17.4.2012) by The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(3)(a)**
- F630** Reg. 32(6)(b)(ii) substituted (17.4.2012) by The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(3)(b)**
- F631** Reg. 32(6)(b)(iii) omitted (17.4.2012) by virtue of The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(3)(c)**
- F632** Reg. 32(6)(c) omitted (17.4.2012) by virtue of The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(3)(e)**
- F633** Reg. 32(7) added (17.4.2012) by The Social Security (Suspension of Payment of Benefits and Miscellaneous Amendments) Regulations 2012 (S.I. 2012/824), regs. 1, **2(4)**

Modifications etc. (not altering text)

- C18** Reg. 32(1) applied (with modifications) (1.10.2010) by The Employment and Support Allowance (Transitional Provisions, Housing Benefit and Council Tax Benefit) (Existing Awards) (No. 2) Regulations 2010 (S.I. 2010/1907), regs. 1(2), 6(1)(2)(c), **Sch. 1 para. 13(a)** (with reg. 3)
- C19** Reg. 32(1A) applied (with modifications) (1.10.2010) by The Employment and Support Allowance (Transitional Provisions, Housing Benefit and Council Tax Benefit) (Existing Awards) (No. 2) Regulations 2010 (S.I. 2010/1907), regs. 1(2), 6(1)(2)(c), **Sch. 1 para. 13(b)** (with reg. 3)

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^{F634} **Alternative means of notifying changes of circumstances** **E+W+S**

32ZZA.—(1) In such cases and subject to such conditions as the Secretary of State may specify, the duty in regulation 32(1B) to notify a change of circumstances may be discharged by notifying the Secretary of State as soon as reasonably practicable—

- (a) where the change of circumstances is a birth or death, through a relevant authority, or a county council in England, by personal attendance at an office specified by that authority or county council, provided the Secretary of State has agreed with that authority or county council for it to facilitate such notification; or
- (b) where the change of circumstances is a death, by telephone to a telephone number specified for that purpose by the Secretary of State.

(2) In this regulation “relevant authority” has the same meaning as in the Housing Benefit Regulations 2006 ^{F635}]

Textual Amendments

F634 Reg. 32ZZA inserted (5.4.2010) by [The Social Security \(Notification of Changes of Circumstances\) Regulations 2010 \(S.I. 2010/444\)](#), regs. 1, 2

F635 Words in reg. 32ZZA(2) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**

^{F636} **Information given electronically** **E+W+S**

32ZA.—(1) Where this regulation applies a person may give any certificate, notice, information or evidence required to be given and in particular may give notice of any change of circumstances required to be notified under regulation 32 by means of an electronic communication, in accordance with the provisions set out in Schedule 9ZC.

^{F637}(2) This regulation applies in relation to an award of—

- (a) attendance allowance;
- (b) carer’s allowance;
- (c) disability living allowance;
- (d) an employment and support allowance;

^{F638}(da) incapacity benefit;]

- (e) income support;
- (f) a jobseeker’s allowance.]]

^{F639}(g) retirement pension;

(h) state pension credit.]

^{F640}(i) state pension under Part 1 of the Pensions Act 2014.]

Textual Amendments

F636 Reg. 32ZA inserted (1.12.2003) by [The Social Security \(Electronic Communications\) \(Carers Allowance\) Order 2003 \(S.I. 2003/2800\)](#), arts. 1(1), **2(3)**

F637 Reg. 32ZA(2) substituted (20.6.2011) by [The Social Security \(Electronic Communications\) Order 2011 \(S.I. 2011/1498\)](#), arts. 1(1), **4(3)**

F638 Reg. 32ZA(2)(da) inserted (23.1.2012) by [The Social Security \(Electronic Communications\) \(No. 2\) Order 2011 \(S.I. 2011/2943\)](#), arts. 1, **2(2)(a)**

F639 Reg. 32ZA(2)(g)(h) inserted (23.1.2012) by [The Social Security \(Electronic Communications\) \(No. 2\) Order 2011 \(S.I. 2011/2943\)](#), arts. 1, **2(2)(b)**

F640 Reg. 32ZA(2)(i) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(15)**

[^{F641}Information given electronically **E+W+S**

32A.—(1) Where this regulation applies a person may give any certificate, notice, information or evidence required to be given and in particular may give notice of any change of circumstances required to be notified under regulation 32 by means of an electronic communication, in accordance with the provisions set out in Schedule 9C.

(2) This regulation applies in relation to child benefit.]

Textual Amendments

F641 Reg. 32A inserted (28.10.2002) by [The Social Security \(Electronic Communications\) \(Child Benefit\) Order 2002 \(S.I. 2002/1789\)](#), arts. 1(1), **4**

[^{F642}Information relating to awards of benefit **E+W+S**

32B.—(1) Where an authority or person to whom paragraph (2) applies has arranged with the Secretary of State for the authority or person to receive claims for a specified benefit or obtain information or evidence relating to claims for a specified benefit in accordance with regulation 4 or 4D, the authority or person may—

- (a) receive information or evidence which relates to an award of that benefit and which is supplied by—
 - (i) the person to whom the award has been made; or
 - (ii) other persons in connection with the award,and shall forward it to the Secretary of State as soon as reasonably practicable;
- (b) verify any information or evidence supplied; and
- (c) record the information or evidence supplied and hold it (whether as supplied or recorded) for the purpose of forwarding it to the Secretary of State.

(2) This paragraph applies to—

- (a) a local authority administering housing benefit ^{F643}...;
- (b) a county council in England;
- (c) a person providing services to a person mentioned in sub-paragraph (a) or (b);
- (d) a person authorised to exercise any function of a local authority relating to housing benefit ^{F644}...;
- (e) a person authorised to exercise any function a county council in England has under section 7A of the Social Security Administration Act 1992.

(3) In paragraph (1), “specified benefit” means one or more of the following benefits—

- (a) attendance allowance;
- (b) bereavement allowance;
- (c) bereavement payment;

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- (d) carer's allowance;
- (e) disability living allowance;
- (ee) [^{F645}employment and support allowance;]
- (f) incapacity benefit;
- (g) income support;
- (h) jobseeker's allowance;
- (i) retirement pension;
- (j) state pension credit;
- (k) widowed parent's allowance;
- (l) winter fuel payment.]
- [^{F646}(m) state pension under Part 1 of the Pensions Act 2014.]

Textual Amendments

- F642** Reg. 32B inserted (31.10.2007) by [The Social Security \(Claims and Information\) Regulations 2007 \(S.I. 2007/2911\)](#), regs. 1(1), **6(5)**
- F643** Words in reg. 32B(2)(a) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F644** Words in reg. 32B(2)(d) revoked (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 1**
- F645** Reg. 32B(3)(ee) inserted (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(7)**
- F646** Reg. 32B(3)(m) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(16)**

PART IV **E+W+S**

THIRD PARTIES

Persons unable to act **E+W+S**

33.—(1) Where—

- (a) a person is, or is alleged to be, entitled to benefit, whether or not a claim for benefit has been made by him or on his behalf; and
- (b) that person is unable for the time being to act; and either
- (c) no [^{F647}deputy] has been appointed by the Court of Protection [^{F648}under Part 1 of the Mental Capacity Act 2005 or receiver appointed under Part 7 of the Mental Health Act 1983 but treated as a deputy by virtue of the Mental Capacity Act 2005] with power to claim, or as the case may be, receive benefit on his behalf; or
- (d) in Scotland, his estate is not being administered by any [^{F649}a judicial factor or any guardian acting or appointed under the Adults with Incapacity (Scotland) Act 2000 who has power to claim or, as the case may be, receive benefit on his behalf],

the Secretary of State [^{F650}or the Board] may, upon written application made to him [^{F651}or them] by a person who, if a natural person, is over the age of 18, appoint that person to exercise, on behalf of

the person who is unable to act, any right to which that person may be entitled and to receive and deal on his behalf with any sums payable to him.

[^{F652}[^{F653}(1A) Where a person has been appointed under regulation 82(3) of the Housing Benefit Regulations 2006 or regulation 63(3) of the Housing Benefit (Persons who have attained the qualifying age for state pension credit) Regulations 2006 by a relevant authority within the meaning of those Regulations to act on behalf of another in relation to a benefit claim or award, the Secretary of State may, if the person agrees, treat him as if he had appointed him under paragraph (1).]]

(2) Where the Secretary of State has made [^{F654}or the Board have made] an appointment[^{F655}, or treated an appointment as made,] under paragraph (1)–

- (a) he [^{F656}or they] may at any time revoke it;
- (b) the person appointed may resign his office after having given one month's notice in writing to the Secretary of State [^{F657}or the Board] of his intention to do so;
- (c) any such appointment shall terminate when the Secretary of State is notified [^{F658}or the Board are notified] that a receiver or other person to whom paragraph (1)(c) or (d) applies has been appointed.

(3) Anything required by these regulations to be done by or to any person who is for the time being unable to act may be done by or to the receiver, [^{F659}judicial factor or] guardian, if any, or by or to the person appointed under this regulation or regulation 43 [^{F660}(disability living allowance for a child)] and [^{F661}a direct credit transfer under regulation 21 into the account of any person so appointed, or the receipt by him of a payment made by some other means,] shall be a good discharge to the Secretary of State [^{F662}or the Board] for any sum paid.

Textual Amendments

- F647** Word in reg. 33(1)(c) substituted (24.9.2007) by [The Social Security \(Miscellaneous Amendments\) \(No.4\) Regulations 2007 \(S.I. 2007/2470\)](#), regs. 1, **2(14)**
- F648** Words in reg. 33(1)(c) inserted (24.9.2007) by [The Social Security \(Miscellaneous Amendments\) \(No.4\) Regulations 2007 \(S.I. 2007/2470\)](#), regs. 1, **2(14)**
- F649** Words in reg. 33(1)(d) substituted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(7)(a)**
- F650** Words in reg. 33(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**
- F651** Words in reg. 33(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 23, **Sch. Pt. IV**
- F652** Reg. 33(1A) substituted (1.4.2013) by [The Council Tax Benefit Abolition \(Consequential Provision\) Regulations 2013 \(S.I. 2013/458\)](#), reg. 1, **Sch. 2 para. 2**
- F653** Reg. 33(1A) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(7)(b)**
- F654** Words in reg. 33(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **15(a)**
- F655** Words in reg. 33(2) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(7)(c)**
- F656** Words in reg. 33(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 22, **Sch. Pt. III**

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- F657** Words in reg. 33(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. 1**
- F658** Words in reg. 33(2) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **15(b)**
- F659** Words in reg. 33(3) substituted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(7)(d)**
- F660** Words in reg. 33(3) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **16**
- F661** Words in reg. 33(3) substituted (23.10.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(a), **8** (with reg. 15)
- F662** Words in reg. 33(3) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. 1**

Payment to another person on the beneficiary's behalf **E+W+S**

34.—^{F663}(1) [^{F664}Except in a case to which paragraph (2) applies,] the Secretary of State [^{F665}or the Board] may direct that benefit shall be paid, wholly or in part, to [^{F666}another natural person] on the beneficiary's behalf if such a direction as to payment appears to the Secretary of State [^{F665}or the Board] to be necessary for protecting the interests of the beneficiary, or any child or dependant in respect of whom benefit is payable.

^{F667}(2) The Secretary of State may direct that a joint-claim jobseeker's allowance shall be paid wholly or in part to a natural person who is not the member of the joint-claim couple who is the nominated member for the purposes of section 3B of the Jobseekers Act if such a direction as to payment appears to the Secretary of State to be necessary for protecting the interests of the other member of that couple or, as the case may be, both members of that couple.]

Textual Amendments

- F663** Reg. 34(1): reg. 34 renumbered as reg. 34(1) (19.3.2001) by [The Social Security \(Joint Claims: Consequential Amendments\) Regulations 2000 \(S.I. 2000/1982\)](#), regs. 1, **2(8)**
- F664** Words in reg. 34(1) inserted (19.3.2001) by [The Social Security \(Joint Claims: Consequential Amendments\) Regulations 2000 \(S.I. 2000/1982\)](#), regs. 1, **2(8)(a)**
- F665** Words in reg. 34 inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. 1**
- F666** Words in reg. 34(1) substituted (4.1.1993) by [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(b), **5**
- F667** Reg. 34(2) added (19.3.2001) by [The Social Security \(Joint Claims: Consequential Amendments\) Regulations 2000 \(S.I. 2000/1982\)](#), regs. 1, **2(8)(b)**

^{F668}Deductions of mortgage interest which shall be made from benefit and paid to qualifying lenders **E+W+S**

34A.—(1) [^{F669}In relation to cases to which section 15A(1) [^{F670}or, subject to paragraph (1A), section 15A(1A)] of the Social Security Administration Act 1992] (payment out of benefit of sums in respect of mortgage interest etc.) applies and in the circumstances specified in Schedule 9A, such part of any relevant benefits to which a relevant beneficiary is entitled as may be specified in that Schedule shall be paid by the Secretary of State directly to the qualifying lender and shall be applied

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by that lender towards the discharge of the liability in respect of that mortgage interest [^{F671}or, insofar as the payment exceeds that liability, in accordance with paragraph 4A of that Schedule.]

[^{F672}(1A) Paragraph (1) shall only apply in relation to a relevant beneficiary who is entitled to state pension credit where he is entitled to a guarantee credit.]

[^{F673}(2) The provisions of Schedule 9A shall have effect in relation to payments made under this regulation.]]

Textual Amendments

- F668** Reg. 34A inserted (25.5.1992 for specified purposes and with effect in accordance with reg. 001(03) (04)) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **3**
- F669** Words in reg. 34A(1) substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **12**
- F670** Words in reg. 34A substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(2)(a)**
- F671** Words in reg. 34A(1) inserted (8.4.2010) by [The Social Security \(Claims and Payments\) Amendment Regulations 2010 \(S.I. 2010/796\)](#), regs. 1, **2(2)(a)**
- F672** Reg. 34A(1A) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(2)(b)**
- F673** Reg. 34A(2) substituted (8.4.2010) by [The Social Security \(Claims and Payments\) Amendment Regulations 2010 \(S.I. 2010/796\)](#), regs. 1, **2(2)(b)**

[^{F674}**Deductions of mortgage interest which may be made from benefits and paid to qualifying lenders in other cases** **E+W+S**

34B.—(1) In relation to cases to which section 15A(1A) of the Social Security Administration Act 1992 applies (other than those referred to in regulation 34A(1A))—

- (a) in the circumstances specified in paragraph 2A(1) of Schedule 9A: and
- (b) in either of the further circumstances specified in paragraph 2A(2) of that Schedule,

such part of any relevant benefits to which a relevant beneficiary is entitled as may be specified in that Schedule may be paid by the Secretary of State directly to the qualifying lender and shall be applied by that lender towards the discharge of the liability in respect of that interest [^{F675}or, insofar as the payment exceeds that liability, in accordance with paragraph 4A of that Schedule.]

[^{F676}(2) The provisions of Schedule 9A shall have effect in relation to payments made under this regulation.]]

Textual Amendments

- F674** Reg. 34B inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(3)**
- F675** Words in reg. 34B(1) inserted (8.4.2010) by [The Social Security \(Claims and Payments\) Amendment Regulations 2010 \(S.I. 2010/796\)](#), regs. 1, **2(2)(a)**
- F676** Reg. 34B(2) substituted (8.4.2010) by [The Social Security \(Claims and Payments\) Amendment Regulations 2010 \(S.I. 2010/796\)](#), regs. 1, **2(2)(b)**

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^{F677}^{F678} **Deductions which may be made from benefit and paid to third parties** **E+W+S**

35.—(1) ^{F679}Except as provided for in regulation 34A and Schedule 9A, deductions] may be made from benefit and direct payments may be made to third parties on behalf of a beneficiary in accordance with the provisions of Schedule 9 ^{F680}and Schedule 9B].

(2) Where a social fund payment for maternity or funeral expenses ^{F681}or expenses for heating which appear to the Secretary of State to have been or to be likely to be incurred in cold weather] is made, wholly or in part, in respect of a debt which is, or will be, due to a third person, the ^{F682}payment may be, and in the case of funeral expenses shall be, made to that person and where an instrument of payment is made payable to that person it may be sent to the beneficiary].]

Textual Amendments

- F677** Reg. 35 substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **7**
- F678** Reg. 35 heading substituted (25.5.1992 for specified purposes and with effect in accordance with reg. 1(3)(4)) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **4**
- F679** Words in reg. 35(1) substituted (25.5.1992 for specified purposes and with effect in accordance with reg. 1(3)(4)) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **4**
- F680** Words in reg. 35(1) inserted (31.1.2001) by [The Social Security \(Claims and Payments\) Amendment Regulations 2001 \(S.I. 2001/18\)](#), regs. 1(1), **2(a)**
- F681** Words in reg. 35(2) inserted (7.11.1988) by [The Social Security \(Common Provisions\) Miscellaneous Amendment Regulations 1988 \(S.I. 1988/1725\)](#), regs. 1(1), **3(7)**
- F682** Words in reg. 35(2) substituted (8.4.2003) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(c), **9** (with reg. 15)

^{F683} **Transitional provisions for persons in hostels or certain residential accommodation** **E+W+S**

^{F684}**35A**].

Textual Amendments

- F683** Reg. 35A inserted (9.10.1989) by [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. **1**, **6**
- F684** Reg. 35A omitted (24.10.2005) by virtue of [The Social Security \(Care Homes and Independent Hospitals\) Regulations 2005 \(S.I. 2005/2687\)](#), regs. **1**, **13(2)**

Payment to a partner as alternative payee **E+W+S**

36.—^{F685}(1) ^{F686}Except where a wife has elected in accordance with regulation 6A of the Social Security (Guardian's Allowances) Regulations 1975 (prescribed manner of making an election under section 77(9) of the Social Security Contributions and Benefits Act 1992) that guardian's allowance is not to be paid to her husband,] where one of a married or unmarried couple residing together is entitled to child benefit^{F687}, ^{F688}^{F689}working families' tax credit], ^{F690}disabled persons' tax credit] or guardian's allowance]] the Secretary of State ^{F691}or the Board] may make arrangements whereby that benefit, as well as being payable to the person entitled to it, may, in the alternative, be paid to that person's partner on behalf of the person entitled.

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^{F692}(2) Where a person is entitled to a winter fuel payment within the meaning of the Social Fund Winter Fuel Payment Regulations 2000 and—

- (a) that person is one ^{F693}member of a] couple or a member of a polygamous marriage;
- (b) the other member of that couple or another member of that marriage (“the other person”) is in receipt of income support^{F694}, an income-based jobseeker's allowance or an income-related employment and support allowance]; and
- (c) both members of the couple or marriage are living together within the meaning of regulation 1(3)(b) of those Regulations,

the Secretary of State may pay the winter fuel payment to the other person on behalf of the person entitled to the payment as an alternative to paying the person entitled notwithstanding that ^{F695}in the qualifying week the other person has not yet attained the qualifying age].]

Textual Amendments

- F685** Reg. 36(1): reg. 36 renumbered as reg. 36(1) (2.11.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 3\) Regulations 2002 \(S.I. 2002/2660\)](#), regs. 1, **2(3)**
- F686** Words in reg. 36 inserted (20.9.1999) by [The Social Security \(Claims and Payments\) Amendment Regulations 1999 \(S.I. 1999/2358\)](#), regs. 1, **2(6)(a)**
- F687** Words in reg. 36 substituted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), **regs. 1, 17**
- F688** Words in reg. 36 substituted (20.9.1999) by [The Social Security \(Claims and Payments\) Amendment Regulations 1999 \(S.I. 1999/2358\)](#), regs. 1, **2(6)(b)**
- F689** Words in reg. 36 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F690** Words in reg. 36 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F691** Words in reg. 36 inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**
- F692** Reg. 36(2) added (2.11.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 3\) Regulations 2002 \(S.I. 2002/2660\)](#), regs. 1, **2(3)**
- F693** Words in reg. 36(2)(a) substituted (5.12.2005) by [The Civil Partnership \(Pensions, Social Security and Child Support\) \(Consequential, etc. Provisions\) Order 2005 \(S.I. 2005/2877\)](#), art. 1, **Sch. 3 para. 14(8)** (with art. 3)
- F694** Words in reg. 36(2)(b) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **23**
- F695** Words in reg. 36(2) substituted (6.4.2010) by [The Social Security \(Equalisation of State Pension Age\) Regulations 2009 \(S.I. 2009/1488\)](#), regs. 1, **6(2)**

Claims for and payment of attendance allowance where section 35(2B) of the Act applies to a child **E+W+S**

^{F696}**36A.**

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Textual Amendments

F696 Reg. 36A omitted (6.4.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I.1991/2741\)](#), **regs. 1(1)(c)**, 18.

PART V E+W+S

F697 ... EXTINGUISHMENT

Textual Amendments

F697 Words in Pt. 5 heading revoked (for specified purposes and with application in accordance with reg. 4(12), reg. 2(1)(b)(i)-(iii) of the amending S.I.; (5.10.1999) for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/2572); (29.11.1999) for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/3178)) by [The Social Security Act 1998 \(Commencement No. 8, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/1958\)](#), **reg. 4(9)**, **Sch. 9 para. 5**; (S.I. 1999/2572, reg. 16); (S.I. 1999/3178), reg. 3(1)(a), Sch. 6 para. 11(with reg. 3(1)(b), Schs. 21-23)

Suspension E+W+S

F698 **37.**

Textual Amendments

F698 Regs. 37-37B revoked (for specified purposes and with application in accordance with reg. 4(12), reg. 2(1)(b)(i)-(iii) of the amending S.I.; 5.10.1999 for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/2572); (29.11.1999) for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/3178)) by [The Social Security Act 1998 \(Commencement No. 8, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/1958\)](#), **reg. 4(9)**, **Sch. 9 para. 5**; (S.I. 1999/2572, reg. 17)

Suspension in identical cases E+W+S

F698 **37A.**

Textual Amendments

F698 Regs. 37-37B revoked (for specified purposes and with application in accordance with reg. 4(12), reg. 2(1)(b)(i)-(iii) of the amending S.I.; 5.10.1999 for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/2572); (29.11.1999) for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/3178)) by [The Social Security Act 1998 \(Commencement No. 8, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/1958\)](#), **reg. 4(9)**, **Sch. 9 para. 5**; (S.I. 1999/2572, reg. 17)

Withholding payment of arrears of benefit E+W+S

F698 **37B.**

Textual Amendments

F698 Regs. 37-37B revoked (for specified purposes and with application in accordance with reg. 4(12), reg. 2(1)(b)(i)-(iii) of the amending S.I.; 5.10.1999 for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/2572); (29.11.1999) for further specified purposes, reg. 1(2) of the amending S.I. (S.I. 1999/3178)) by [The Social Security Act 1998 \(Commencement No. 8, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/1958\)](#), reg. 4(9), [Sch. 9 para. 5](#); (S.I. 1999/2572, reg. 17)

Extinguishment of right to payment of sums by way of benefit where payment is not obtained within the prescribed period E+W+S

38.—(1) ^{F699}Subject to paragraph (2A), the right to payment of any sum by way of benefit shall be extinguished] where payment of that sum is not obtained within the period of 12 months from the date on which the right is to be treated as having arisen; and for the purposes of this regulation the right shall be treated as having arisen—

- (a) in relation to any such sum contained in an instrument of payment which has been given or sent to the person to whom it is payable, or to a place approved by the Secretary of State ^{F700}or the Board] for collection by him (whether or not received or collected as the case may be)—
 - (i) on the date of the said instrument of payment, or
 - (ii) if a further instrument of payment has been so given or sent as a replacement, on the date of the last such instrument of payment;

^{F701}^{F702}(aa)

- (b) in relation to any such sum to which sub-paragraph (a) does not apply, where notice is given (whether orally or in writing) or is sent that the sum contained in the notice is available for collection on the date of the notice or, if more than one such notice is given or sent, the date of the first such notice;

^{F703}(bb) in relation to any such sum which ^{F704}the Secretary of State has] arranged to be paid by means of direct credit transfer into a bank or other account, on the due date for payment of the sum;]

- (c) in relation to any such sum to which ^{F705}none of (a), ^{F706}...^{F707} (b) or (bb)] apply], on such date as the Secretary of State determines ^{F708}or the Board determine].

(2) The giving or sending of an instrument of payment under paragraph 1(a), or of a notice under paragraph (1)(b), shall be effective for the purposes of that paragraph, even where the sum contained in that instrument, or notice, is more or less than the sum which the person concerned has the right to receive.

^{F709}(2A) Where a question arises whether the right to payment of any sum by way of benefit has been extinguished by the operation of this regulation and the ^{F710}Secretary of State] is satisfied that—

- (a) ^{F710}he] first received ^{F711}or the Board have first received] written notice requesting payment of that sum after the expiration of 12 months; and
- (b) from a day within that period of 12 months and continuing until the day the written notice was given, there was good cause for not giving the notice; and

^{F712}(c) ^{F713}... either—

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- (i) ^{F713} ... no instrument of payment has been given or sent to the person to whom it is payable and ^{F713} ... no payment has been made under the provisions of regulation 21 ([^{F714}direct] credit transfer); or
- (ii) ^{F713} ... such instrument has been produced to [^{F710}the Secretary of State][^{F715}or them] and ^{F713} ... no further instrument has been issued as a replacement,]

^{F712}(d)

the period of 12 months shall be extended to the date on which the [^{F710}Secretary of State] decides that question, and this regulation shall accordingly apply as though the right to payment had arisen on that date.]

(3) For the purposes of paragraph (1) the date of an instrument of payment is the date of issue of that instrument or, if the instrument specifies a date which is the earliest date on which payment can be obtained on the instrument and which is later than the date of issue, that date.

(4) This regulation shall apply to a person authorised or appointed to act on behalf of a beneficiary as it applies to a beneficiary.

(5) This regulation shall not apply to the right to a single payment of any industrial injuries gratuity or in satisfaction of a person's right to graduated retirement benefit.

Textual Amendments

- F699** Words in reg. 38(1) substituted (9.10.1989) by [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. 1, **7(2)**
- F700** Words in reg. 38(1) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 20, **Sch. Pt. I**
- F701** Reg. 38(1)(aa) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(11)(a)**
- F702** Reg. 38(1)(aa) inserted (4.4.1996) by [The Social Security \(Claims and Payments Etc.\) Amendment Regulations 1996 \(S.I. 1996/672\)](#), regs. 1, **2(5)(a)**
- F703** Reg. 38(1)(bb) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(8)(a)**
- F704** Words in reg. 38(1)(bb) substituted (1.4.2012) by [The Social Security \(Miscellaneous Amendments\) Regulations 2012 \(S.I. 2012/757\)](#), regs. 1(4), **15(3)**
- F705** Words in reg. 38(1)(c) substituted (4.4.1996) by [The Social Security \(Claims and Payments Etc.\) Amendment Regulations 1996 \(S.I. 1996/672\)](#), regs. 1, **2(5)(b)**
- F706** Word in reg. 38(1)(c) omitted (10.4.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(11)(b)**
- F707** Words in reg. 38(1)(c) substituted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(8)(b)**
- F708** Words in reg. 38(1)(c) added (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **18(a)**
- F709** Reg. 38(2A) inserted (9.10.1989) by [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. 1, **7(3)**
- F710** Words in reg. 38(2A) substituted (for specified purposes and with application in accordance with reg. 3(8) of the amending S.I., 29.11.1999 for further specified purposes and with application in accordance with reg. 3(1) of the amending S.I.) by [The Social Security Act 1998 \(Commencement No. 9, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2422\)](#), reg. 3(1), **Sch. 7 para. 6**; S.I. 1999/3178, Sch. 6 para. 13(a) (with reg. 3(1)(b), Schs. 21-23

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- F711** Words in reg. 38(2A) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), **18(b)(i)**
- F712** Reg. 38(2A)(c) substituted for Reg. 38(2A)(c)-(d) (27.9.1993) by [The Social Security \(Claims and Payments\) Amendment \(No. 3\) Regulations 1993 \(S.I. 1993/2113\)](#), regs. 1(2), **3(8)**
- F713** Words in reg. 38(2A) omitted (for specified purposes and with application in accordance with reg. 3(8) of the amending S.I., 29.11.1999 for further specified purposes and with application in accordance with reg. 3(1) of the amending S.I.) by virtue of [The Social Security Act 1998 \(Commencement No. 9, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2422\)](#), reg. 3(1), **Sch. 7 para. 6**; S.I. 1999/3178, Sch. 6 para. 13(b) (with reg. 3(1)(b), Schs. 21-23)
- F714** Word in reg. 38(2A)(c)(i) substituted (8.4.2003) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(c), **10** (with reg. 15)
- F715** Words in [reg. 38\(2A\)](#) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 23, **Sch. Pt. IV**

PART VI **E+W+S**

[^{F716}MOBILITY COMPONENT OF DISABILITY LIVING ALLOWANCE AND DISABILITY LIVING ALLOWANCE FOR CHILDREN]

Textual Amendments

F716 Pt. VI heading substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **19(a)**

Claim and award for period beginning after the date on which the claim is received **E+W+S**

^{F717}**39.**

Textual Amendments

F717 Regs. 39-41 omitted (3.2.1992) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **19(b)**

Claim received within 6 months after the end of a period for which allowance awarded **E+W+S**

^{F717}**40.**

Textual Amendments

F717 Regs. 39-41 omitted (3.2.1992) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **19(b)**

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Obligations of persons in respect of whom allowances are claimed or awarded and disqualification for failure to comply **E+W+S**

^{F717}41.

Textual Amendments

F717 Regs. 39-41 omitted (3.2.1992) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **19(b)**

Cases where allowance not to be payable **E+W+S**

42.—(1) Subject to the provisions of this regulation, [^{F718}disability living allowance by virtue of entitlement to the mobility component] shall not be payable to any person who would otherwise be entitled to it in respect of any period—

- (a) during which that person has the use of an invalid carriage or other vehicle provided by the Secretary of State under section 5(2) of and Schedule 2 to the National Health Service Act 1977 ^{M11} or section 46 of the National Health Service (Scotland) Act 1978 ^{M12} which is a vehicle propelled by petrol engine or by electric power supplied for use on the road and to be controlled by the occupant; or
- (b) in respect of which that person has received, or is receiving, any payment—
 - (i) by way of grant under the said section 5(2) and Schedule 2 or section 46 towards the costs of running a private car, or
 - (ii) of mobility supplement under the Naval, Military and Air Forces etc, (Disablement and Death) Service Pensions Order 1983 ^{M13} or the Personal Injuries (Civilians) Scheme 1983 ^{M14}, or under the said Order by virtue of the War Pensions (Naval Auxiliary Personnel) Scheme 1964 ^{M15}, the Pensions (Polish Forces) Scheme 1964 ^{M16}, the War Pensions (Mercantile Marine) Scheme 1964 ^{M17} or an Order of Her Majesty in relation to the Home Guard dated 21st December 1964 ^{M18} or 22nd December 1964 ^{M19}, or in relation to the Ulster Defence Regiment dated 4th January 1971 ^{M20}

or any payment out of public funds which the Secretary of State is satisfied is analogous thereto.

(2) A person who has notified the Secretary of State that he no longer wishes to use such an invalid carriage or other vehicle as is referred to in paragraph (1)(a) and has signed an undertaking that he will not use it while it remains in his possession awaiting collection, shall be treated, for the purposes of this regulation, as not having the use of that invalid carriage or other vehicle.

(3) Where a person in respect of whom [^{F719}disability living allowance] is claimed for any period has received any such payment as referred to in paragraph (1)(b) for a period which, in whole or in part, covers the period for which the allowance is claimed, such payment shall be treated as an aggregate of equal weekly amounts in respect of each week in the period for which it is made and, where in respect of any such week a person is treated as having a weekly amount so calculated which is less than the weekly rate of [^{F720}mobility component of disability living allowance to which, apart from paragraph (1), he would be entitled], any allowance to which that person may be entitled for that week shall be payable at a weekly rate reduced by the weekly amount so calculated.

(4) In a case where the Secretary of State has issued a certificate to the effect that he is satisfied—

- (a) that the person in question either—
 - (i) has purchased or taken on hire or hire-purchase or

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- (ii) intends to purchase or take on hire or hire-purchase a private car or similar vehicle (“the car”) for a consideration which is more than nominal, on or about a date (not being earlier than 13th January 1982) specified in the certificate (“the said date”);
- (b) that that person intends to retain possession of the car at least during, and to learn to drive it within, the period of 6 months or greater or lesser length of time as may be specified in the certificate (“the said period”) beginning on the said date; and
- (c) that that person will use [^{F721}disability living allowance by virtue of entitlement to the mobility component] in whole or in part during the said period towards meeting the expense of acquiring the car,

paragraph (1)(a) shall not apply, and shall be treated as having never applied, during a period beginning on the said date and ending at the end of the said period or (if earlier) the date on which the Secretary of State cancels the certificate because that person has parted with possession of the car or for any other reason.

Textual Amendments

- F718** Words in reg. 42(1) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **20(a)**
- F719** Words in reg. 42(3) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **20(b)(i)**
- F720** Words in reg. 42(3) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **20(b)(ii)**
- F721** Words in reg. 42(4)(c) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **20(c)**

Marginal Citations

- M11** 1977 c. 49.
- M12** 1978 c. 29.
- M13** S.I. 1983/883, as amended by S.I. 1983/1116, 1521, 1986/592.
- M14** S.I. 1983/686, amended by S.I. 1983/1164, 1540, 1984/1289, 1986/628.
- M15** S.I. 1964/1985.
- M16** S.I. 1964/2007, as extended by S.I. 1967/293, 1972/95, 1981/1876.
- M17** S.I. 1964/2058.
- M18** Cmnd 2563.
- M19** Cmnd 2564.
- M20** Cmnd 4567.

Children **E+W+S**

43.—(1) In any case where a claim for [^{F722}disability living allowance] for a child is received by the Secretary of State, he shall, in accordance with the following provisions of this regulation, appoint a person to exercise, on behalf of that child, any right to which he may be entitled under the Social Security Act 1975 in connection with [^{F722}disability living allowance] and to receive and deal on his behalf with any sums payable by way of [^{F722}that allowance].

(2) Subject to the following provisions of this regulation, a person appointed by the Secretary of State under this regulation to act on behalf of the child shall—

- (a) be a person with whom the child is living; and
- (b) be over the age of 18 [^{F723}or, if the person is a parent of the child and living with him, be over the age of 16]; and

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- (c) be either the father or mother of the child, or, if the child is not living with either parent, be such other person as the Secretary of State may determine; and
- (d) have given such undertaking as may be required by the Secretary of State as to the use, for the child's benefit, of any allowance paid.

(3) For the purpose of paragraph (2)(a), a person with whom a child has been living shall, subject to paragraph (4) and to the power of the Secretary of State to determine in any case that the provisions of this paragraph should not apply, be treated as continuing to live with that child during any period—

- (a) during which that person and the child are separated but such separation has not lasted for a continuous period exceeding [^{F724}12 weeks]; or
- (b) during which the child is absent by reason only of the fact that he is receiving full-time education at a school; or
- (c) during which the child is absent and undergoing medical or other treatment as an in-patient in a hospital or similar institution; or
- (d) during such other period as the Secretary of State may in any particular case determine:

Provided that where the absence of the child under (b) has lasted for a continuous period of 26 weeks or the child is absent under (c), that person shall only be treated as continuing to live with that child if he satisfies the Secretary of State that he has incurred, or has undertaken to incur, expenditure for the benefit of the child of an amount not less than the allowance payable in respect of such period of absence.

(4) Where a child, in respect of whom an allowance is payable, is, by virtue of any provision of an Act of Parliament—

- (a) committed to, or received into the care of, a local authority; or
- (b) subject to a supervision requirement and residing in a residential establishment under arrangements made by a local authority in Scotland;

any appointment made under the foregoing provisions of this regulation shall terminate forthwith:

Provided that, when a child is committed to, or received into, care or is made subject to a supervision requirement for a period which is, and when it began was, not intended to last for more than [^{F725}12 weeks] the appointment shall not terminate by virtue of this paragraph until such period has lasted for [^{F725}12 weeks] .

(5) In any case where an appointment on behalf of any child in the care of, or subject to a supervision requirement under arrangements made by, a local authority is terminated in accordance with paragraph (4), the Secretary of State may, upon application made to him by that local authority or by an officer of such authority nominated for the purpose by that authority, appoint the local authority or nominated officer thereof or appoint such other person as he may, after consultation with the local authority, determine, to exercise on behalf of the child any right to which that child may be entitled under the Act in connection with the allowance and to receive and deal on his behalf with any sums payable to him by way of [^{F726}disability living allowance] for any period during which he is in the care of, or, as the case may be, subject to a supervision requirement under arrangements made by, that authority.

(6) Where a child is undergoing medical or other treatment as an in-patient in a hospital or similar institution and there is no other person to whom [^{F727}disability living allowance] may be payable by virtue of an appointment under this regulation, the Secretary of State may, upon application made to him by the [^{F728}health authority][^{F729}, National Health Service Trust][^{F730}, NHS foundation trust] or, as the case may be, social services authority, controlling the hospital or similar institution in which the child is an in-patient, or by an officer of that authority [^{F731}or Trust] nominated for the purpose by the authority [^{F732}or Trust], appoint that authority [^{F733}or Trust] or the nominated officer thereof or such other person as the Secretary of State may, after consultation with that authority [^{F734}or

Trust], determine, to exercise on behalf of the child any right to which that child may be entitled in connection with the allowance and to receive and deal on his behalf with any sums payable to him by way of [^{F727}disability living allowance] for any period during which he is an in-patient in a hospital or similar institution under the control of that authority [^{F735}or Trust].

(7) For the purposes of this regulation—

[^{F736}“child” means a person under the age of 16;]

“child's father” and “child's mother” include a person who is a child's father or mother by adoption or would be such a relative if an illegitimate child had been born legitimate;

^{F737} ...

[^{F738}“health authority” means—

(a) ^{F739} ...

(b) in relation to Wales, a Health Authority established under section 8 of that Act; and

(c) in relation to Scotland, a Health Board within the meaning of the National Health Service (Scotland) Act 1978;]

“hospital or similar institution” means any premises for the reception of and treatment of person suffering from any illness, including any mental disorder, or of persons suffering from physical disability, and any premises used for providing treatment during convalescence or for medical rehabilitation;

“local authority” means, in relation to England and Wales, a local authority as defined in the Local Government Act 1972 ^{M21} and, in relation to Scotland, a local authority as defined in the Local Government (Scotland) Act 1973 ^{M22};

“social services authority” means—

(a) in relation to England and Wales, the social services committee established by a local authority under section 2 of the Local Authority Social Services Act 1970 ^{M23}; and

(b) in relation to Scotland, the social work committee established by a local authority under section 2 of the Social Work (Scotland) Act 1968 ^{M24}.

Textual Amendments

F722 Words in reg. 43(1) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(a)**

F723 Words in reg. 43(2)(b) inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(9)(a)**

F724 Words in reg. 43(3)(a) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(b)**

F725 Words in reg. 43(4) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(c)**

F726 Words in reg. 43(5) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(d)**

F727 Words in reg. 43(6) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(e)(i)**

F728 Words in reg. 43(6) substituted (1.10.2002) by [The National Health Service Reform and Health Care Professions Act 2002 \(Supplementary, Consequential etc. Provisions\) Regulations 2002 \(S.I. 2002/2469\)](#), regs. 1, **Sch. 1 para. 44**

F729 Words in reg. 43(6) inserted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **21(e)(ii)**

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- F730** Words in reg. 43(6) inserted (1.4.2004) by The Health and Social Care (Community Health and Standards) Act 2003 (Supplementary and Consequential Provision) (NHS Foundation Trusts) Order 2004 (S.I. 2004/696), arts. 1(1)(b), 3(3), **Sch. 3**
- F731** Words in reg. 43(6) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **21(e)(iii)**
- F732** Words in reg. 43(6) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **21(e)(iv)**
- F733** Words in reg. 43(6) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **21(e)(iii)**
- F734** Words in reg. 43(6) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **21(e)(iii)**
- F735** Words in reg. 43(6) inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **21(e)(iii)**
- F736** Words in reg. 43(7) inserted (18.3.2005) by The Social Security, Child Support and Tax Credits (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/337), regs. 1, **7(9)(b)**
- F737** Words in reg. 43(7) omitted (1.10.2002) by virtue of The National Health Service Reform and Health Care Professions Act 2002 (Supplementary, Consequential etc. Provisions) Regulations 2002 (S.I. 2002/2469), reg. 1, **Sch. 1 para. 44**
- F738** Words in reg. 43(7) inserted (1.10.2002) by The National Health Service Reform and Health Care Professions Act 2002 (Supplementary, Consequential etc. Provisions) Regulations 2002 (S.I. 2002/2469), reg. 1, **Sch. 1 para. 44**
- F739** Words in reg. 43(7) omitted (1.4.2013) by virtue of The National Treatment Agency (Abolition) and the Health and Social Care Act 2012 (Consequential, Transitional and Saving Provisions) Order 2013 (S.I. 2013/235), art. 1(2), **Sch. 2 para. 11**

Marginal Citations

- M21** 1972 c. 70.
M22 1973 c. 65.
M23 1970 c. 42.
M24 1968 c. 49.

Payment of [^{F740}disability living allowance] on behalf of a beneficiary **E+W+S**

44.—(1) Where, under arrangements made or negotiated by Motability, an agreement has been entered into by or on behalf of a beneficiary in respect of whom [^{F741}disability living allowance is payable by virtue of entitlement to the mobility component at the higher rate] for the hire or hire-purchase of a vehicle, the Secretary of State may arrange that any [^{F741}disability living allowance by virtue of entitlement to the mobility component at the higher rate payable] to the beneficiary shall be paid in whole or in part on behalf of the beneficiary in settlement of liability for payments due under that agreement.

(2) Subject to regulations 45 and 46 an arrangement made by the Secretary of State under paragraph (1) shall terminate at the end of whichever is the relevant period specified in paragraph (3), in the case of hire, or paragraph (4), in the case of a hire-purchase agreement.

(3) In the case of hire the relevant period shall be:—

- (a) where the vehicle is returned to the owner at or before the expiration of the ^{F742}... term of hire, the period of the ^{F742}... term; or
- (b) where the vehicle is retained by or on behalf of the beneficiary with the owner's consent after the expiration of the ^{F742}... term of hire [^{F743}, other than where sub-paragraph (d) applies,] the period of the ^{F742}... term; or

- (c) where the vehicle is retained by or on behalf of the beneficiary otherwise than with the owner's consent after the expiration of the ^{F742}... term of hire or its earlier termination, whichever is the longer of the following periods
- (i) the period ending with the return of the vehicle to the owner; or
 - (ii) the period of the ^{F742}... term of hire^{F744}; or]
- ^{F744}(d) where the original term of hire is extended by an agreed variation of the agreement, the period of the extended term.]
- (4) In the case of a hire-purchase agreement, the relevant period shall be:–
- (a) the period ending with the purchase of the vehicle; or
 - (b) where the vehicle is returned to the owner or is repossessed by the owner under the terms of the agreement before the completion of the purchase, the original period of the agreement.
- ^{F745}(5) In this regulation “Motability” means the company, set up under that name as a charity and originally incorporated under the Companies Act 1985 ^{M25} and subsequently incorporated by Royal Charter.]

Textual Amendments

- F740** Words in reg. 44 heading substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **22**
- F741** Words in reg. 44(1) substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **22**
- F742** Word in reg. 44(3) omitted (18.3.2005) by virtue of [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(10)(a)**
- F743** Words in reg. 44(3)(b) added (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(10)(b)**
- F744** Reg. 44(3)(d) and word inserted (18.3.2005) by [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(10)(c)**
- F745** Words in reg. 44(5) substituted (5.12.1990) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1990 \(S.I. 1990/2208\)](#), regs. 1(1)(c), **13**

Marginal Citations

- M25** 1985 c. 6.

Power for the Secretary of State to terminate an arrangement **E+W+S**

45. The Secretary of State may terminate an arrangement for the payment of ^{F746}disability living allowance by virtue of entitlement to the mobility component at the higher rate] on behalf of a beneficiary under regulation 44 on such date as he shall decide–

- (a) if requested to do so by the owner of the vehicle to which the arrangement relates, or
- (b) where it appears to him that the arrangement is causing undue hardship to the beneficiary and that it should be terminated before the end of any of the periods specified in regulation 44(3) or 44(4).

Textual Amendments

- F746** Words in reg. 45 substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **23**

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Restriction on duration of arrangements by the Secretary of State **E+W+S**

46. The Secretary of State shall end an arrangement for the payment of [^{F747}disability living allowance by virtue of entitlement to the mobility component at the higher rate] on behalf of a beneficiary made under regulation 44, where he is satisfied that the vehicle to which the arrangement relates has been returned to the owner, and that the expenses of the owner arising out of the hire or hire-purchase agreement have been recovered following the return of the vehicle.

Textual Amendments

F747 Words in reg. 46 substituted (3.2.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **24**

PART VII **E+W+S**

MISCELLANEOUS

[^{F748}Instruments of payment] **E+W+S**

[^{F748}**47.**—(1) Instruments of payment issued by the Secretary of State shall remain his property.]

[^{F748}(2) Any person having an instrument of payment shall, on ceasing to be entitled to the benefit to which the instrument relates, or when so required by the Secretary of State, deliver it to the Secretary of State or such other person as he may direct.]

Textual Amendments

F748 Reg. 47 and heading substituted (10.4.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(12)**

Revocations **E+W+S**

48. The regulations specified in column (1) of Schedule 10 to these regulations are hereby revoked to the extent mentioned in column (2) of that Schedule, in exercise of the powers specified in column (3).

Signed by authority of the Secretary of State for Social Services.

Department of Health and Social Security

Nicholas Scott
Minister of State,

SCHEDULE 1 E+W+S

Regulation 9(1)

PART I E+W+S

benefit claimed and other benefit which may be treated as if claimed in addition or in the alternative

Benefit Claimed (1)	Alternative benefit (2)
[^{F749} Incapacity benefit] F750 ...	[^{F749} Severe disablement allowance.] F750 ...
Severe disablement allowance F752 ...	[^{F751} Incapacity benefit.] F752 ...
[^{F753} Incapacity benefit for a woman] Severe disablement allowance for a woman	[^{F753} Maternity allowance.] Maternity allowance.
[^{F754} Employment and support allowance for a woman] Maternity allowance	[^{F754} Maternity allowance.] [^{F755} Incapacity benefit][^{F756} , severe disablement allowance or employment and support allowance]
A retirement pension of any category A retirement pension of any category	Widow's benefit [^{F757} or bereavement benefit]. A retirement pension of any other category [^{F758} , a shared additional pension][^{F759} or graduated retirement benefit].
[^{F760} An increase of incapacity benefit.] Attendance allowance	An increase of severe disablement allowance. An increase of disablement pension where constant attendance is needed.
An increase of disablement pension where constant attendance is needed	Attendance allowance [^{F761} or disability living allowance].
An increase of severe disablement allowance	[^{F762} An increase of incapacity benefit.]
Income support	F763 ... F764 ... or a [^{F765} carer's allowance].

In this Part of this Schedule—

- (a) references to an increase of any benefit (other than an increase of disablement pension where constant attendance is needed) are to an increase of that benefit in respect of a child or adult dependant;
- (b) “widow's benefit” means widow's benefit under Chapter I of Part II of the Social Security Act 1975 and benefit by virtue of section 39(4) of that Act corresponding to a widow's pension or a widowed mother's allowance.

Status: Point in time view as at 06/04/2016.

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[^{F766} Widow's benefit][^{F767} or bereavement benefit]	[^{F766} A retirement pension of any category or graduated retirement benefit.]
[^{F768} Disability living allowance	Attendance allowance or an increase of disablement pension where constant attendance is needed.
Attendance allowance or an increase of disablement pension where constant attendance is needed	Disability living allowance.]
[^{F769} [^{F770} Disabled persons' tax credit]	[^{F771} Working families' tax credit.]
[^{F771} Working families' tax credit]	[^{F770} Disabled persons' tax credit.]]
[^{F772} A state pension under any section of Part 1 of the Pensions Act 2014]	[^{F773} A state pension under any other section of Part 1 of the Pensions Act 2014 or bereavement benefit]
[^{F774} Bereavement benefit]	[^{F775} A state pension under Part 1 of the Pensions Act 2014]

In this Part of this Schedule—

- (a) references to an increase of any benefit (other than an increase of disablement pension where constant attendance is needed) are to an increase of that benefit in respect of a child or adult dependant;
- (b) “widow's benefit” means widow's benefit under Chapter I of Part II of the Social Security Act 1975 and benefit by virtue of section 39(4) of that Act corresponding to a widow's pension or a widowed mother's allowance.

Textual Amendments

- F749** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(2)**
- F750** Words in Sch. 1 omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(19)(a)**
- F751** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(4)**
- F752** Words in Sch. 1 omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(19)(b)**
- F753** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(6)**
- F754** Words in Sch. 1 inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **24(a)**
- F755** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(7)**
- F756** Words in Sch. 1 substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **24(b)**
- F757** Words in Sch. 1 Pt. I inserted (9.4.2001) by The Social Security (Benefits for Widows and Widowers) (Consequential Amendments) Regulations 2000 (S.I. 2000/1483), regs. 1, **9(5)(b)**
- F758** Words in Sch. 1 Pt. I inserted (6.7.2005) by The Social Security (Shared Additional Pension) (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/1551), regs. 1(1)(a), **2(8)** (with reg. 10)
- F759** Words in Sch. 1 inserted (11.4.1988) by The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1(1), **8**
- F760** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(8)**

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- F761** Words in Sch. 1 inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **25(a)(i)**
- F762** Words in Sch. 1 substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **10(9)**
- F763** Words in Sch. 1 omitted (16.11.1992) by virtue of The Social Security (Miscellaneous Provisions) Amendment (No. 2) Regulations 1992 (S.I. 1992/2595), regs. 1(1)(a), **7**
- F764** Words in Sch. 1 omitted (6.4.1992) by virtue of The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **25(a)(ii)**
- F765** Words in Sch. 1 Pt. I substituted (1.4.2003) by The Social Security Amendment (Carers Allowance) Regulations 2002 (S.I. 2002/2497), reg. 1(b), Sch. 2 paras. **12**
- F766** Words in Sch. 1 inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **14**
- F767** Words in Sch. 1 Pt. I inserted (9.4.2001) by The Social Security (Benefits for Widows and Widowers) (Consequential Amendments) Regulations 2000 (S.I. 2000/1483), regs. 1, **9(5)(a)**
- F768** Words in Sch. 1 inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **25(b)**
- F769** Words in Sch. 1 inserted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), regs. 1(1), **25(c)**
- F770** Words in Sch. 1 Pt. I substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. VI**
- F771** Words in Sch. 1 Pt. I substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Tax Credits (Claims and Payments) (Amendment) Regulations 1999 (S.I. 1999/2572), regs. 1(1), 24, **Sch. Pt. V**
- F772** Words in Sch. 1 Pt. I inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(17)(a)**
- F773** Words in Sch. 1 Pt. I inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(17)(c)**
- F774** Words in Sch. 1 Pt. I inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(17)(b)**
- F775** Words in Sch. 1 Pt. I inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(17)(d)**

Regulation 9(2) and (3)

PART II **E+W+S**

interchange of claims for child benefit with claims for other benefits

E+W+S

F776 ...

Guardian's allowance

Maternity allowance claimed after confinement

Increase for child dependant by virtue of sections 41, 49 and 64 of the Social Security Act 1975, or regulations made under section 39(4) of that Act.

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Textual Amendments

F776 Words in Sch. 1 Pt. II omitted (7.4.1997) by virtue of [The Child Benefit, Child Support and Social Security \(Miscellaneous Amendments\) Regulations 1996 \(S.I. 1996/1803\)](#), regs. 1(b), **20**

Textual Amendments

F776 Words in Sch. 1 Pt. II omitted (7.4.1997) by virtue of [The Child Benefit, Child Support and Social Security \(Miscellaneous Amendments\) Regulations 1996 \(S.I. 1996/1803\)](#), regs. 1(b), **20**

SCHEDULE 2 **E+W+S**

Regulation 17(5)

SPECIAL PROVISIONS RELATING TO CLAIMS FOR [F777]JOBSEEKER'S ALLOWANCE] DURING PERIODS CONNECTED WITH PUBLIC HOLIDAYS

Textual Amendments

F777 Words in Sch. 2 heading substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(20)**
(a)

1.—(1) In this Schedule:—

- (a) “public holiday” means, as the case may be, Christmas Day, Good Friday or a Bank Holiday under the Banking and Financial Dealings Act 1971 ^{M26} or in Scotland local holidays; and “Christmas and New Year holidays” and “Good Friday and Easter Monday” shall be construed accordingly and shall in each case be treated as one period;
- (b) “office closure” means a period during which an [F778]office of the Department for Education and Employment] or associated office is closed in connection with a public holiday;
- (c) in computing any period of time Sundays shall not be disregarded.

(2) Where any claim for [F779]a jobseeker’s allowance] is made during one of the periods set out in paragraph (3), the following provisions shall apply—

- (a) a claim for [F780]a jobseeker’s allowance] may be treated by [F781]the Secretary of State] as a claim for that benefit for a period, to be specified in his decision, not exceeding 35 days after the date of the claim where that claim is made during the period specified in sub-paragraph (a) of paragraph (3), or 21 days after the date of claim where the claim is made during the period specified in either sub-paragraph (b) or (c) of paragraph (3);
- (b) on any claim so treated, benefit may be awarded as if the provisions of paragraph (4) of regulation 17 applied.

(3) For the purposes of paragraph (2) the periods are—

- (a) in the case of Christmas and New Year holidays, a period beginning with the start of the 35th day before the first day of office closure and ending at midnight between the last day of office closure and the following day;

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Social Security (Claims and Payments) Regulations 1987. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

- (b) in the case of Good Friday and Easter Monday, a period beginning with the start of the 16th day before the first day of the office closure and ending at midnight between the last day of office closure and the following day;
- (c) in the case of any other public holiday, a period beginning with the start of the 14th day before the first day of office closure and ending at midnight between the last day of office closure and the following day.

Textual Amendments

- F778** Words in Sch. 2 para. 1(b) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, 2(20)(b)(i)
- F779** Words in Sch. 2 para. 2 substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, 2(20)(b)(ii)
- F780** Words in Sch. 2 para. 2 substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, 2(20)(b)(ii)
- F781** Words in Sch. 2 para. 1(2)(a) substituted (18.10.99 for specified purposes, 29.11.1999 for further specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#) reg. 3(1), (3), Sch. 3 para. 11; [S.I. 1999/3178](#), reg. 3(1)(a), **Sch. 6 para. 14** (with reg. 3(1)(b), Schs. 21-23)

Marginal Citations

- M26** 1971 c. 80.

^{F782}SCHEDULE 3 **E+W+S**

Regulation 18(1)

DURATION OF DISALLOWANCE

Textual Amendments

- F782** Sch. 3 omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, 2(21)

SCHEDULE 4 **E+W+S**

Regulation 19(1)

PRESCRIBED TIMES FOR CLAIMING BENEFIT

Description of benefit	Prescribed time for claiming benefit
For the purposes of this Schedule—	
“actual date of confinement” means the date of the [^{F783} birth] of the child or, if the woman is confined of twins or a greater number of children, the date of the [^{F783} birth] of the last of them; and	
“confinement” means labour resulting in the [^{F784} birth] of a living child, or labour after [^{F785} 24] weeks of pregnancy resulting in the [^{F784} birth] of a child whether alive or dead.	

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- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>(1) [F786]1. Jobseeker’s allowance.]</p> | <p>(2) [F786]1. The first day of the period in respect of which the claim is made.]</p> |
| <p>[F787]2. Incapacity benefit or severe disablement allowance.]</p> | <p>[F787]2. The day in respect of which the claim is made and the period of [F788]3 months] immediately following it.]</p> |
| <p>3. Disablement benefit (not being an increase of benefit).</p> | <p>3. As regards any day on which, apart from satisfying the condition of making a claim, the claimant is entitled to benefit, that day and the period of 3 months immediately following it.</p> |
| <p>4. Increase of disablement benefit under section 61 (constant attendance), or 63 (exceptionally severe disablement) of the Social Security Act 1975.</p> | <p>4. As regards any day on which apart from satisfying the conditions that there is a current award of disablement benefit and the making of a claim, the claimant is entitled to benefit, that day and the period of 3 months immediately following it.</p> |
| <p>5. Reduced earnings allowance.</p> | <p>5. As regards any day on which apart from satisfying the conditions that there is an assessment of disablement of not less than one per cent. and the making of a claim, the claimant is entitled to the allowance, that day and the period of 3 months immediately following it.</p> |
| <p>6. Income support.</p> | <p>6. The first day of the period in respect of which the claim is made.</p> |
| <p>7. [F789]Working families' tax credit].</p> | <p>(a) (a) Where [F789]working families' tax credit] has previously been claimed and awarded the period beginning 28 days before and ending 14 days after the last day of that award;</p> <p>(aa) [F790]Where [F791]disabled persons' tax credit] has previously been claimed and awarded the period beginning 42 days before and ending 14 days after the last day of that award of disability working allowance;]</p> |

For the purposes of this Schedule–

“actual date of confinement” means the date of the [F783]birth] of the child or, if the woman is confined of twins or a greater number of children, the date of the [F783]birth] of the last of them; and

“confinement” means labour resulting in the [F784]birth] of a living child, or labour after [F785]24] weeks of pregnancy resulting in the [F784]birth] of a child whether alive or dead.

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Social Security (Claims and Payments) Regulations 1987. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

(b) subject to [F792(a) and (aa)] , the first day of the period in respect of which the claim is made.

[F793(c) where a claim for [F789 working families' tax credit] is treated as if made for a period beginning with the relevant day by virtue of regulation 13 of these Regulations, the period beginning on 10th March 1992 and ending on 6th April 1992.]

8. Social fund payment in respect of maternity expenses.

8. The period beginning 11 weeks before the first day of the expected week of confinement and ending 3 months after—

[F794(a) In a case where regulation 5(3) (a) of the Social Fund Maternity and Funeral Expenses (General) Regulations 2005 applies (“the 2005 Regulations”), the period beginning 11 weeks before the first day of the expected week of confinement and ending 3 months after the actual date of confinement.

(b) [F795] In a case where regulation 5(3) (b) of the 2005 Regulations applies, the period beginning with the date on which the claimant becomes responsible for the child and ending 3 months after that date.]

(c) In a case where regulation 5(3)(c) of the 2005 Regulations applies, the period beginning with the date on which an order referred to in that sub-paragraph is made and ending 3 months after that date.

(d) In a case where regulation 5(3)(d) of the 2005 Regulations applies, the period beginning with the date on which the guardianship takes effect and ending 3 months after that date.

(e) In a case where regulation 5(3)(e) of the 2005 Regulations applies, the period beginning with the date on which the child is placed with the

For the purposes of this Schedule—

“actual date of confinement” means the date of the [F783] birth of the child or, if the woman is confined of twins or a greater number of children, the date of the [F783] birth of the last of them; and

“confinement” means labour resulting in the [F784] birth of a living child, or labour after [F785] 24 weeks of pregnancy resulting in the [F784] birth of a child whether alive or dead.

Status: Point in time view as at 06/04/2016.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Social Security (Claims and Payments) Regulations 1987. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

claimant or the claimant's partner for adoption and ending 3 months after that date.

- (f) In a case where regulation 5(3)(f) of the 2005 Regulations applies, the period beginning with the date on which the adoption—
 - (i) takes effect in respect of an adoption mentioned in section 66(1)(c) or (d), or
 - (ii) is recognised under section 66(1)(e), of the Adoption and Children Act 2002, and ending 3 months after that date.]

9. Social fund payment in respect of funeral expenses. [^{F796}9. The period beginning with the date of the death and ending 3 months after the date of the funeral]

9A. ^{F797} ...

9A. ^{F797} ...

10. Increase of disablement benefit under [^{F798}section 60 of the Social Security Act 1975 on grounds of special hardship or] section 62 of the Social Security Act 1975 ^{M27} on the grounds of receipt of hospital treatment. **10.** As regards any day on which, apart from satisfying the conditions that there is a current award of disablement benefit and the making of a claim, the claimant is entitled to benefit, that day and the period 3 months immediately following it.

[^{F799}**11.** [^{F800}Disabled persons' tax credit] .

- (a) (a) Where [^{F800}disabled persons' tax credit] has previously been claimed and awarded the period beginning 42 days before and ending 14 days after the last day of that award;
- (b) where [^{F801}working families' tax credit] has previously been claimed and awarded the period beginning 28 days before and ending 14 days after the last day of that award of [^{F801}working families' tax credit];
- (d) where a claim for [^{F800}disabled persons' tax credit] is made by virtue of regulation 13B(1), the period

For the purposes of this Schedule—

“actual date of confinement” means the date of the [^{F783}birth] of the child or, if the woman is confined of twins or a greater number of children, the date of the [^{F783}birth] of the last of them; and

“confinement” means labour resulting in the [^{F784}birth] of a living child, or labour after [^{F785}24] weeks of pregnancy resulting in the [^{F784}birth] of a child whether alive or dead.

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beginning on 10th March 1992 and ending on 6th April 1992.]

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>12. ^{F802} ...</p> <p>^{F803}13. Retirement pension of any category [^{F804}or state pension under Part 1 of the Pensions Act 2014].]</p> <p>^{F803}14. Graduated retirement benefit.]</p> <p>^{F805}15. Shared additional pension]</p> <p>16. [^{F806}Employment and support allowance]</p> | <p>12. ^{F802} ...</p> <p>13. [^{F803}As regards any day on which, apart from satisfying the condition of making a claim, the claimant is entitled to the pension, that day and the period of 12 months immediately following it.]</p> <p>14. [^{F803}As regards any day on which, apart from satisfying the condition of making a claim, the claimant is entitled to benefit, that day and the period of 12 months immediately following it.]</p> <p>15. [^{F805}As regards any day on which, apart from satisfying the condition of making a claim, the claimant is entitled to the pension, that day and the period of 12 months immediately following it.]</p> <p>16. [^{F807}The day in respect of which the claim is made and the period of three months immediately following it.]</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

For the purposes of this Schedule—

“actual date of confinement” means the date of the [^{F783}birth] of the child or, if the woman is confined of twins or a greater number of children, the date of the [^{F783}birth] of the last of them; and

“confinement” means labour resulting in the [^{F784}birth] of a living child, or labour after [^{F785}24] weeks of pregnancy resulting in the [^{F784}birth] of a child whether alive or dead.

Textual Amendments

- F783** Word in Sch. 4 substituted (13.12.2010) by [The Social Fund Maternity Grant Amendment Regulations 2010 \(S.I. 2010/2760\)](#), regs. 1, **3(3)**
- F784** Word in Sch. 4 substituted (13.12.2010) by [The Social Fund Maternity Grant Amendment Regulations 2010 \(S.I. 2010/2760\)](#), regs. 1, **3(4)(b)**
- F785** Word in Sch. 4 substituted (13.12.2010) by [The Social Fund Maternity Grant Amendment Regulations 2010 \(S.I. 2010/2760\)](#), regs. 1, **3(4)(a)**
- F786** Sch. 4 para. 1 substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(22)**
- F787** Sch. 4 para. 2 substituted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **12**
- F788** Words in Sch. 4 para. 2 substituted (7.4.1997) by [The Social Security \(Miscellaneous Amendments\) \(No.2\) Regulations 1997 \(S.I. 1997/793\)](#), regs. 1(1)(b), **7**

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- F789** Words in Sch. 4 para. 7 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F790** Sch. 4 para. 7(aa) inserted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **26(a)**
- F791** Words in Sch. 4 para. 7 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F792** Words in Sch. 4 para. 7 substituted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **26(a)**
- F793** Words in Sch. 4 para. 7 inserted (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1(1), **10**
- F794** Sch. 4 para. 8 entry substituted (13.12.2010) by [The Social Fund Maternity Grant Amendment Regulations 2010 \(S.I. 2010/2760\)](#), regs. 1, **3(2)**
- F795** Words in Sch. 4 para. 8 substituted (24.1.2011) by [The Social Fund Maternity Grant Amendment Regulations 2011 \(S.I. 2011/100\)](#), regs. 1(1), **4**
- F796** Words in Sch. 4 para. 9 substituted (7.10.1996) by [The Social Security \(Claims and Payments and Adjudication\) Amendment Regulations 1996 \(S.I. 1996/2306\)](#), regs. 1(1), **6**
- F797** Sch. 4 para. 9A omitted (1.11.1991) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **11**
- F798** Words in Sch. 4 para. 10 inserted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **9**
- F799** Sch. 4 para. 11 inserted (10.3.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **26(b)**
- F800** Words in Sch. 4 para. 11 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 25, **Sch. Pt. VI**
- F801** Words in Sch. 4 para. 11 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Tax Credits \(Claims and Payments\) \(Amendment\) Regulations 1999 \(S.I. 1999/2572\)](#), regs. 1(1), 24, **Sch. Pt. V**
- F802** Sch. 4 para. 12 omitted (6.10.2008) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No.4\) Regulations 2008 \(S.I. 2008/2424\)](#), regs. 1, **2(3)**
- F803** Sch. 4 paras. 13-14 added (6.4.2006) by [The Social Security \(Claims and Payments\) Amendment Regulations 2005 \(S.I. 2005/455\)](#), regs. 1(1)(c), **5** (with reg. 6)
- F804** Words in Sch. 4 para. 13 inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(18)**
- F805** Sch. 4 para. 15 inserted (6.4.2006) by [The Social Security \(Shared Additional Pension\) \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/1551\)](#), regs. 1(1)(b), **3(2)** (with reg. 10)
- F806** Words in Sch. 4 added (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **25(a)**
- F807** Words in Sch. 4 inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **25(b)**

Marginal Citations

- M27** 1975 c. 14. Section 62 was repealed from 6th April 1987 by paragraph 7 of Schedule 3 to the [Social Security Act 1986 \(c. 50\)](#) but its effect is preserved in relation to certain existing cases as mentioned in that paragraph.

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^{F808} SCHEDULE 5 **E+W+S**

Regulation 19

Textual Amendments

F808 Sch. 5 omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments and Adjudication\) Amendment Regulations 1996 \(S.I. 1996/2306\)](#), regs. 1, 7

SCHEDULE 6 **E+W+S**

Regulation 22(3)

DAYS FOR PAYMENT OF LONG TERM BENEFITS

Modifications etc. (not altering text)

C20 Sch. 6 applied (10.4.2006) by [The Social Security \(Hospital In-Patients\) Regulations 2005 \(S.I. 2005/3360\)](#), reg. 1(a)(b)(i)

^{F809} **Attendance allowance and disability living allowance** **E+W+S**

1. Subject to the provisions of regulation 25 (payment of attendance allowance, constant attendance allowance and the care component of a disability living allowance at a daily rate) attendance allowance shall be payable on Mondays and disability living allowance shall be payable on Wednesdays, except that the Secretary of State may in any particular case arrange for either allowance to be payable on any other day of the week and where it is in payment to any person and the day on which it is payable is changed, it shall be paid at a daily rate of 1/7th of the weekly rate in respect of any of the days for which payment would have been made but for that change.]

Textual Amendments

F809 Sch. 6 para. 1 substituted (6.4.1992) by [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), 27(a)

Guardian's allowance **E+W+S**

^{F810} 2.

Textual Amendments

F810 Sch. 6 para. 2 omitted (20.9.1999) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1999 \(S.I. 1999/2358\)](#), regs. 1, 2(7)

Industrial injuries benefit **E+W+S**

3. Any pension or allowance under Chapter IV or V of Part II of the Social Security Act 1975, including any increase, shall be payable on Wednesdays.

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[^{F811}Carer's allowance] **E+W+S**

4. [^{F811}Carer's allowance] shall be payable on Mondays, except that where a person is entitled to that allowance in respect of a severely disabled person by virtue of regulation 3 of the Social Security (Invalid Care Allowance) Regulations 1976 ^{M28} the [^{F811}carer's allowance] shall be payable on Wednesdays.

Textual Amendments

F811 Words in Sch. 6 substituted (1.4.2003) by [The Social Security Amendment \(Carers Allowance\) Regulations 2002 \(S.I. 2002/2497\)](#), reg. 1(b), Sch. 2 paras. 12

Marginal Citations

M28 [S.I. 1976/409](#), to which there are amendments not relevant to these Regulations.

Retirement pension **E+W+S**

5. [^{F812}Subject to regulation 22C, retirement pension] shall be payable on Mondays, except that—
- (a) where a person became entitled to a retirement pension before 28th September 1984, that pension shall be payable on Thursdays;
 - [^{F813}(b) where—
 - (i) a woman was entitled to a widow's benefit, or
 - (ii) a man or a woman was entitled to a bereavement benefit,
 immediately before becoming entitled to a retirement pension, that pension shall be payable on [^{F814}the day of the week which has become the appropriate day for payment of such benefit to him in accordance with paragraph 6];]
 - (c) where a woman becomes entitled to a retirement pension immediately following the payment to her husband of an increase of retirement pension in respect of her, the retirement pension to which she becomes entitled shall be payable on the same days as those upon which the retirement pension of her husband is payable;
 - (d) the Secretary of State may, notwithstanding anything contained in the foregoing provisions of this paragraph, arrange for retirement pension to be payable on such other day of the week as he may [^{F815}where payment is by direct credit transfer, or in the circumstances of any particular case, determine];
 - (e) where, in relation to any person, any particular day of the week has become the appropriate day of the week for the payment of retirement pension, that day shall thereafter remain the appropriate day in his case for such payment.

Textual Amendments

F812 Words in Sch. 6 para. 5 substituted (6.4.2010) by [The Social Security \(Miscellaneous Amendments\) \(No. 6\) Regulations 2009 \(S.I. 2009/3229\)](#), regs. 1, **2(8)**

F813 Sch. 6 para. 5(b) substituted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000 \(S.I. 2000/1483\)](#), regs. 1, **9(6)(a)**

F814 Words in Sch. 6 para. 5(b) substituted (23.10.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(a), **11(a)** (with reg. 15)

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F815 Words in Sch. 6 para. 5(d) substituted (23.10.2002) by [The Social Security \(Claims and Payments and Miscellaneous Amendments\) \(No. 2\) Regulations 2002 \(S.I. 2002/2441\)](#), regs. 1(1)(a), **11(b)** (with reg. 15)

[^{F816}**Shared additional pension** **E+W+S**]

5A. Shared additional pension shall be payable on Mondays, except that—

- (a) where a retirement pension is payable to the claimant, it shall be payable on the same day as the retirement pension; or
- (b) the Secretary of State may, notwithstanding the provisions of sub-paragraph (a), arrange for a shared additional pension to be payable on such other day of the week as he may, in the circumstances of any particular case, determine.]

Textual Amendments

F816 Sch. 6 para. 5A inserted (6.7.2005) by [The Social Security \(Shared Additional Pension\) \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/1551\)](#), regs. 1(1)(a), **2(9)** (with reg. 10)

Widowed mother's allowance and widow's pension **E+W+S**

^{F817}**6.**

Textual Amendments

F817 Sch. 6 para. 6 omitted (6.4.2009) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 2009 \(S.I. 2009/604\)](#), regs. 1, **2(6)**

Mobility allowance **E+W+S**

^{F818}**7.**

Textual Amendments

F818 Sch. 6 para. 7 omitted (6.4.1992) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1991 \(S.I. 1991/2741\)](#), regs. 1(1), **27(b)**

SCHEDULE 7 **E+W+S**

Regulation 26

[^{F819}**TIME OF PAYMENT AND COMMENCEMENT OF ENTITLEMENT IN INCOME SUPPORT CASES**]

Textual Amendments

F819 Sch. 7 para. 1 and heading substituted (10.4.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2006 \(S.I. 2006/832\)](#), regs. 1(2), **2(13)**

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Manner of payment **E+W+S**

^{F819}1. Except as otherwise provided in these Regulations income support shall be paid in arrears in accordance with the award.]

Time of payment **E+W+S**

2. Income support shall be paid in advance where the claimant is—
- (a) in receipt of retirement pension; or
 - (b) over pensionable age and not in receipt of ^{F820}... ^{F821}incapacity benefit or severe disablement allowance and is not a person to whom section 126 of the Social Security Contributions and Benefits Act 1992 (trade disputes) applies] unless he was in receipt of income support immediately before the trade dispute began; or
 - (c) ^{F822}subject to paragraph 2ZA] in receipt of widow's benefit ^{F823}or bereavement benefit] and is not ^{F824}... providing or required to provide medical evidence of incapacity for work; or
 - (d) a person to whom ^{F825}section 23(A)] of the Social Security Act 1986 applies, but only for the period of 15 days mentioned in that subsection.

Textual Amendments

- F820** Words in Sch. 7 para. 2(b) omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(2)(a)**
- F821** Words in Sch. 7 para. 2(b) substituted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **14(2)**
- F822** Words in Sch. 7 para. 2(c) inserted (6.4.2009) by [The Social Security \(Claims and Payments\) Amendment Regulations 2009 \(S.I. 2009/604\)](#), regs. 1, **2(7)(a)**
- F823** Words in Sch. 7 para. 2(c) inserted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000 \(S.I. 2000/1483\)](#), regs. 1, **9(7)(a)**
- F824** Words in Sch. 7 para. 2(c) omitted (18.3.2005) by virtue of [The Social Security, Child Support and Tax Credits \(Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/337\)](#), regs. 1, **7(11)**
- F825** Words in Sch. 7 para. 2(d) substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **10(1)**

^{F826}2ZA. Paragraph 2(c) shall only apply where a widow's benefit or a bereavement benefit is paid in advance.]

Textual Amendments

- F826** Sch. 7 para. 2ZA inserted (6.4.2009) by [The Social Security \(Claims and Payments\) Amendment Regulations 2009 \(S.I. 2009/604\)](#), regs. 1, **2(7)(b)**

^{F827}2A.—(1) For the purposes of this paragraph—

- (a) “public holiday” means, as the case may be, Christmas Day, Good Friday or a Bank Holiday under the Banking and Financial Dealings Act 1971 or in Scotland local holidays, and

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(b) “office closure” means a period during which an office of the Department of Social Security or associated office [^{F828}or any office to which a claim may be made in accordance with regulation 4A(1)] is closed in connection with a public holiday.

(2) Where income support is normally paid in arrears and the day on which the benefit is payable by reason of paragraph 3 is affected by office closure it may for that benefit week be paid wholly in advance or partly in advance and partly in arrears and on such a day as the Secretary of State may direct.

(3) Where under this paragraph income support is paid either in advance or partly in advance and partly in arrears it shall for any other purposes be treated as if it was paid in arrears.]

Textual Amendments

F827 Sch. 7 para. 2A inserted (27.2.1989) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 1989 (S.I. 1989/136), regs. 1(1), **2(6)(a)**

F828 Words in Sch. 7 para. 2A(1)(b) inserted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, **Sch. 3 para. 2(7)**

Textual Amendments

F820 Words in Sch. 7 para. 2(b) omitted (7.10.1996) by virtue of The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(a)**

F821 Words in Sch. 7 para. 2(b) substituted (13.4.1995) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 1994 (S.I. 1994/2943), regs. 1(1), **14(2)**

F822 Words in Sch. 7 para. 2(c) inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(7)(a)**

F823 Words in Sch. 7 para. 2(c) inserted (9.4.2001) by The Social Security (Benefits for Widows and Widowers) (Consequential Amendments) Regulations 2000 (S.I. 2000/1483), regs. 1, **9(7)(a)**

F824 Words in Sch. 7 para. 2(c) omitted (18.3.2005) by virtue of The Social Security, Child Support and Tax Credits (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/337), regs. 1, **7(11)**

F825 Words in Sch. 7 para. 2(d) substituted (11.4.1988) by The Social Security (Claims and Payments) Amendment Regulations 1988 (S.I. 1988/522), regs. 1(1), **10(1)**

F826 Sch. 7 para. 2ZA inserted (6.4.2009) by The Social Security (Claims and Payments) Amendment Regulations 2009 (S.I. 2009/604), regs. 1, **2(7)(b)**

F827 Sch. 7 para. 2A inserted (27.2.1989) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 1989 (S.I. 1989/136), regs. 1(1), **2(6)(a)**

F828 Words in Sch. 7 para. 2A(1)(b) inserted (29.11.1999) by The Social Security (Claims and Information) Regulations 1999 (S.I. 1999/3108), reg. 1, **Sch. 3 para. 2(7)**

[^{F829}3.—(1) Subject to [^{F830}sub-paragraph (1A) and to] any direction given by the Secretary of State in accordance with sub-paragraph (2), income support in respect of any benefit week shall, if the beneficiary is entitled to a relevant social security benefit or would be so entitled but for failure to satisfy the contribution conditions or had not exhausted his entitlement, be paid on the day and at the intervals appropriate to payment of that benefit.

[^{F831}(1A) Subject to sub-paragraph (2), where income support is paid to a person on the grounds of incapacity for work, that entitlement commenced on or after 13th April 1995, and no relevant social security benefit is paid to that person, the income support shall be paid fortnightly in arrears.]

(2) The Secretary of State may direct that income support in respect of any benefit week shall be paid at such intervals and on such days as he may in any particular case or class of case determine.]

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Textual Amendments

- F829** Sch. 7 para. 3 substituted (9.10.1989) by [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. 1, **8(2)**
- F830** Words in Sch. 7 para. 3(1) inserted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **14(3)**
- F831** Sch. 7 para. 3(1A) inserted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **14(3)**

^{F832}**3A.**—(1) Income support for any part-week shall be paid in accordance with an award on such day as the Secretary of State may in any particular case direct.

(2) In this paragraph, “part-week” has the same meaning as it has in Part VII of the Income Support (General) Regulations 1987.]

Textual Amendments

- F832** Sch. 7 para. 3A inserted (9.10.1989) by [The Social Security \(Medical Evidence, Claims and Payments\) Amendment Regulations 1989 \(S.I. 1989/1686\)](#), regs. 1, **8(3)**

4. [^{F833}In this Schedule] –

“benefit week” means, if the beneficiary is entitled to a relevant social security benefit or would be so entitled but for failure to satisfy the contribution conditions or had not exhausted his entitlement, the week corresponding to the week in respect of which that benefit is paid, and in any other case a period of 7 days beginning or ending with such day as the Secretary of State may direct; and

[^{F834}“Income Support Regulations” means the Income Support (General) Regulations 1987]

“relevant social security benefit” means ^{F835}... [^{F836}incapacity benefit], severe disablement allowance, retirement pension^{F837}, bereavement benefit] or widow's benefit.

Textual Amendments

- F833** Words in Sch. 7 para. 4 substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **10(2)**
- F834** Words in Sch. 7 para. 4 inserted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **10(2)(b)**
- F835** Words in Sch. 7 para. 4 omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(24)(b)**
- F836** Words in Sch. 7 para. 4 substituted (13.4.1995) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 1994 \(S.I. 1994/2943\)](#), regs. 1(1), **14(4)**
- F837** Words in Sch. 7 para. 4 inserted (9.4.2001) by [The Social Security \(Benefits for Widows and Widowers\) \(Consequential Amendments\) Regulations 2000 \(S.I. 2000/1483\)](#), regs. 1, **9(7)(b)**

Payment of small amounts of income support **E+W+S**

5. Where the amount of income support is less than £1.00 a week the Secretary of State may direct that it shall be paid at such intervals as may be specified not exceeding 13 weeks.

Commencement of entitlement to income support **E+W+S**

6.—(1) Subject to sub-paragraphs (3) and (4), in a case where income support is payable in arrears entitlement shall commence on the date of claim.

(2) [^{F838}Subject to sub-paragraphs (2A) and (3)] , in a case where, under paragraph 2, income support is payable in advance entitlement shall commence on the date of claim if that day is a day for payment of income support as determined under paragraph 3 but otherwise on the first such day after the date of claim.

[^{F839}(2A) Where income support is awarded under regulation 17(3) for a definite period which is not a benefit week or a multiple of such a week entitlement shall commence on the date of claim.]

[^{F840}(3) In a case where regulation 13 applies, entitlement shall commence on the day which is the relevant day for the purposes of that regulation][^{F841}except where income support is paid in advance, when entitlement shall commence on the relevant day, if that day is a day for payment as determined under paragraph 3 but otherwise on the first day for payment after the relevant day.]

^{F842}(4)

[^{F843}(5) If a claim is made by a claimant within 3 days of the date on which he became resident in a resettlement place provided pursuant to section 30 of the Jobseekers Act or at a centre providing facilities for the rehabilitation of alcoholics or drug addicts, and the claimant is so resident for the purposes of that rehabilitation, then the claim shall be treated as having been made on the day the claimant became so resident.]

^{F844}(5A)

(6) Where, in consequence of a further claim for income support such as is mentioned in sub-paragraph 4(7) of Schedule 3 to the Income Support (General) Regulations 1987, a claimant is treated as occupying a dwelling as his home for a period before moving in, that further claim shall be treated as having been made on the date from which he is treated as so occupying the dwelling or the date of the claim made before he moved in to the dwelling and referred to in that sub-paragraph, whichever is the later.

Textual Amendments

- F838** Words in Sch. 7 para. 6(2) substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **10(3)(a)**
- F839** Sch. 7 para. 6(2A) inserted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1, **10(3)(b)**
- F840** Sch. 7 para. 6(3) substituted (11.4.1988) by [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **10(3)(c)**
- F841** Words in Sch. 7 para. 6(3) added (9.3.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1992 \(S.I. 1992/247\)](#), regs. 1(1), **17(2)**
- F842** Sch. 7 para. 6(4) omitted (11.4.1988) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1, **10(3)(d)**
- F843** Sch. 7 para. 6(5) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(24)(c)**
- F844** Sch. 7 para. 6(5A) omitted (7.10.1996) by virtue of [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(24)(c)**

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[^{F845}**Date from which superseding decision on ground of change of circumstances takes effect]** **E+W+S**

^{F846}7.

Textual Amendments

F845 Sch. 7 para. 7 heading substituted (29.11.1999) by The Social Security Act 1998 (Commencement No. 12 and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/3178), reg. 3(1)(a), **Sch. 6 para. 15(b)** (with reg. 3(1)(b), Schs. 21-23)

F846 Words in Sch. 7 para. 7 omitted (19.6.2000) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 2000 (S.I. 2000/1596), regs. 1(1), **5**

SCHEDULE 8 **E+W+S**

Regulation 23(1)(a)

ELECTION TO HAVE CHILD BENEFIT PAID WEEKLY

1. A person to whom benefit is payable for an uninterrupted period beginning before and ending after 15th March 1982 may make an election, in accordance with paragraph 3, that benefit be payable weekly after that date, if either—

- (a) he makes the election before the end of the 26th week from the day on which benefit was payable for the first four weeks in respect of which the Secretary of State made arrangements for four-weekly payment to the person entitled in accordance with regulation 21 or regulation 23(1)(b); or
- (b) he was absent from Great Britain on the 15th March 1982 for one of the reasons specified in paragraph 4 and he makes the election before the end of the 26th week of the period beginning with the first week in respect of which benefit became payable to him in Great Britain on his return.

2. Subject to paragraph 5, a person entitled to benefit may make an election, in accordance with paragraph 3, that benefit be paid weekly if he satisfies either of the following conditions:

- [^{F847}(a) he is a lone parent within the meaning set out in regulation 2(2) of the Child Benefit and Social Security (Fixing and Adjustment of Rates) Regulations 1976^{M29}, or]
- (b) he, or his spouse residing with him or the person with whom he is living as husband and wife, is receiving income support^{F848}, [^{F849}an income-based jobseeker's allowance,]^{F850} or payment in accordance with an award of family credit or disability working allowance which was awarded with effect from a date falling before 5th October 1999].

Textual Amendments

F847 Sch. 8 para. 2(a) substituted (7.4.1997) by The Child Benefit, Child Support and Social Security (Miscellaneous Amendments) Regulations 1996 (S.I. 1996/1803), regs. 1(b), **21**

F848 Words in Sch. 8 para. 2(b) substituted (3.2.1992) by The Social Security (Claims and Payments) Amendment Regulations 1991 (S.I. 1991/2741), **regs. 1(1), 28**

F849 Words in Sch. 8 para. 2(b) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(25)**

F850 Words in Sch. 8 reg. 2(b) substituted (5.10.1999) by The Social Security and Child Support (Tax Credits) Consequential Amendments Regulations 1999 (S.I. 1999/2566), regs. 1(2), **4**

Marginal Citations

M29 S.I. 1976/1267; relevant amending instruments are S.I. 1980/110, 1986/1172 and S.I. 1996/1803.

3. An election for benefit to be payable weekly under paragraphs 1 or 2 shall be effected by giving notice in writing to the Secretary of State delivered or sent to the appropriate office and shall be made when it is received.

4. An election may not be made under paragraph 1(b) unless the person's absence abroad on the 15th March 1982 was by reason of his being—

- (a) a serving member of the forces, as defined by regulation 1(2) of the Social Security (Contributions) Regulations 1979^{M30}, or
- (b) the spouse of such a member, or
- (c) a person living with such a member as husband and wife.

Marginal Citations

M30 S.I. 1979/591, to which there are amendments not relevant to these Regulations.

5. Every person making an election for benefit to be paid weekly under paragraph 2 shall furnish such certificates, documents and such other information of facts as the Secretary of State may, in his discretion, require, affecting his right to receive payment of benefit weekly and in particular shall notify the Secretary of State in writing of any change of circumstances which he might reasonably be expected to know might affect the right to receive payment of benefit weekly, as soon as reasonably practicable after the occurrence thereof.

6. Where a person makes an election, in accordance with this regulation, for benefit to be paid weekly, it shall continue to be so payable—

- (a) in the case of an election under paragraph 1, so long as that person remains continually entitled to benefit, or
- (b) in the case of an election under paragraph 2, so long as that person remains continually entitled to benefit and the conditions specified in that paragraph continue to be satisfied.

7. A person who has made an election that benefit be payable weekly may cancel it at any time by a notice in writing delivered or sent to the appropriate office; and effect shall be given to such a notice as soon as is convenient.

DEDUCTIONS FROM BENEFIT AND DIRECT PAYMENT TO THIRD PARTIES

Interpretation **E+W+S**

1.—^{F851}(1) In this Schedule—

^{F852}“the Community Charges Regulations” means the Community Charges (Deductions from Income Support (No.2) Regulations 1990;

“the Community Charges (Scotland) Regulations” means the Community Charges (Deductions from Income Support) (Scotland) Regulations 1989;

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[^{F853}“contribution-based jobseeker’s allowance” [^{F854}(except where used in sub-paragraph (2) (b))] means any contribution-based jobseeker’s allowance which does not fall within the definition of “specified benefit”];

[^{F855}“contributory employment and support allowance” [^{F856}(except where used in sub-paragraph (3)(b))] means any contributory employment and support allowance which does not fall within the definition of “specified benefit”]

“the Council Tax Regulations” means the Council Tax (Deductions from Income Support) Regulations 1993;]

“family” in the case of a claimant who is not a member of a family means that claimant [^{F857}and for the purposes of state pension credit “a family” comprises the claimant, his partner, any additional partner to whom section 12(1)(c) of the 2002 Act applies and any person who has not attained the age of 19, is treated as a child for the purposes of section 142 of the Contributions and Benefits Act and lives with the claimant or the claimant’s partner;]

[^{F858}“the Fines Regulations” means the Fines (Deductions from Income Support) Regulations 1992.]

[^{F859}“5 per cent. of the personal allowance for a single claimant aged not less than 25” means where the percentage is not a multiple of 5 pence the sum obtained by rounding that 5 per cent. to the next higher such multiple;]

[^{F860}[^{F861}“hostel” means a building—

- (a) in which there is provided for persons generally, or for a class of persons, accommodation, otherwise than in separate and self-contained premises, and either board or facilities of a kind set out in paragraph 4A(1)(d) below adequate to the needs of those persons and—
- (b) which is—
 - (i) managed by or owned by a housing association registered with [^{F862}the Regulator of Social Housing or the Welsh Ministers];
 - (ii) [^{F863}managed or owned by a registered social landlord which is registered in accordance with [^{F864}Part 2 of the Housing (Scotland) Act 2010];]
 - (iii) operated other than on a commercial basis and in respect of which funds are provided wholly or in part by a government department or a local authority; or
 - (iv) managed by a voluntary organisation or charity and provides care, support or supervision with a view to assisting those persons to be rehabilitated or resettled within the community, and
- (c) which is not—
 - (i) a care home;
 - (ii) an independent hospital; or
 - (iii) an establishment run by the Abbeyfield Society including all bodies corporate or incorporated which are affiliated to that Society, and
- (d) in sub-paragraph (b)(iv) above, “voluntary organisation” shall mean a body the activities of which are carried out otherwise than for profit, but shall not include any public or local authority;]]

[^{F865}“housing authority” means a local authority, a new town corporation, ^{F866}... or the Development Board for Rural Wales;]

[^{F867}“the Housing Benefit Regulations” mean the Housing Benefit Regulations 2006;]

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[^{F867}“the Housing Benefit (State Pension Credit) Regulations” mean the Housing Benefit (Persons who have attained the qualifying age for state pension credit) Regulations 2006;]

[^{F868}“housing costs” means any housing costs met under—

- (a) Schedule 3 to the Income Support Regulations but—
 - (i) excludes costs under paragraph 17(1)(f) of that Schedule (tents and tent sites); and
 - (ii) includes costs under paragraphs 17(1)(a) (ground rent ^{F869}...) and 17(1)(c) (rentcharges) of that Schedule but only when they are paid with costs under paragraph 17(1)(b) of that Schedule (service charges); or
- (b) Schedule 2 to the Jobseeker’s Allowance Regulations but—
 - (i) excludes costs under paragraph 16(1)(f) of that Schedule (tents and tent sites); and
 - (ii) includes costs under paragraphs 16(1)(a) (ground rent ^{F869}...) and 16(1)(c) (rentcharges) of that Schedule but only when they are paid with costs under paragraph 16(1)(b) of that Schedule (service charges);]
- (c) [^{F870}Schedule II to the State Pension Credit Regulations but—
 - (i) excludes costs under paragraph 13(1)(f) of that Schedule (tents and sites); and
 - (ii) includes costs under paragraphs 13(1)(a) (ground rent ^{F869}...) and 13(1)(c) (rent charges) of that Schedule but only when they are paid with costs under paragraph 13(1)(b) of that Schedule (service charges);][^{F871}or]
- (d) [^{F871}Schedule 6 to the Employment and Support Allowance Regulations but—
 - (i) excludes costs under paragraph 18(1)(f) of that Schedule (tents and tent sites); and
 - (ii) includes costs under paragraph 18(1)(a) (ground rent) and 18(1)(c) (rent charges) of that Schedule but only where they are paid with costs under paragraph 18(1)(b) of that Schedule (service charges);]

^{F872} ...

“the Income Support Regulations” means the Income Support (General) Regulations 1987 ^{M31};

[^{F873}“integration loan which is recoverable by deductions” means an integration loan which is made under the Integration Loans for Refugees and Others Regulations 2007 and which is recoverable from the recipient by deductions from a specified benefit under regulation 9 of those Regulations]

“miscellaneous accommodation costs” has the meaning assigned by paragraph 4(1);

[^{F874}“mortgage payment” means the aggregate of any payments which fall to be met under—

- (a) Schedule 3 to the Income Support Regulations in accordance with paragraphs 6 to 10 of that Schedule (housing costs to be met in income support) on a loan which qualifies under paragraph 15 or 16 of that Schedule, but less any amount deducted under paragraph 18 of that Schedule (non-dependant deductions); or
- (b) Schedule 2 to the Jobseeker’s Allowance Regulations in accordance with paragraphs 6 to 9 of that Schedule (housing costs to be met in jobseeker’s allowance) on a loan which qualifies under paragraph 14 or 15 of that Schedule, but less any amount deducted under paragraph 17 of that Schedule (non-dependant deductions), ^{F875} ...
- (c) [^{F876}Schedule II to the State Pension Credit Regulations in accordance with paragraph 7 of that Schedule (housing costs to be met in state pension credit) on a loan which qualifies under paragraph 11 or 12 of that Schedule, but less any amount deducted under paragraph 14 of that Schedule (non-dependant deductions);][^{F877}or]

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- (d) [^{F877}Schedule 6 to the Employment and Support Allowance Regulations in accordance with paragraphs 8 to 11 of that Schedule (housing costs to be met in employment and support allowance) on a loan which qualifies under paragraph 16 or 17 of that Schedule, but less any amount deducted under paragraph 19 of that Schedule (non-dependant deductions),]

as the case may be.]

“personal allowance for a single claimant aged not less than 25 years” means the amount specified [^{F878}in connection with income support and state pension credit] in [^{F879}paragraph 1(1)(e)] of column 2 of Schedule 2 to the Income Support Regulations [^{F880}or, [^{F881}in connection with jobseeker’s allowance], paragraph 1(1)(e) of Schedule 1 to the Jobseeker’s Allowance Regulations][^{F882}or, in connection with employment and support allowance, paragraph 1(1)(b) of Schedule 4 to the Employment and Support Allowance Regulations];

^{F883} ...

“rent” has the meaning assigned to it in the Housing Benefit Regulations and, for the purposes of this Schedule—

- (a) includes any water charges which are paid with or as part of the rent;
- (b) where in a particular case a claimant's rent includes elements which would not otherwise fall to be treated as rent, references to rent shall include those elements; and
- (c) references to “rent” include references to part only of the rent; and

“[^{F884}specified benefit” means—

- (a) [^{F885}income support or, where in respect of any period it is paid together with any incapacity benefit or severe disablement allowance—
 - (i) in a combined payment;
 - (ii) in part to the beneficiary and in part to another person in accordance with regulation 34; or
 - (iii) by means of two or more instruments of payment,
 income support and incapacity benefit or severe disablement allowance if the income support alone is insufficient for the purposes of this Schedule;]
- (b) ^{F886}^{F887} ...][^{F888}and
- (c) subject to sub-paragraph (2), jobseeker’s allowance;]
- (d) [^{F889}^{F890}state pension credit or, where in respect of any period it is paid together with any retirement pension][^{F887}, state pension under Part 1 of the Pensions Act 2014], incapacity benefit or severe disablement allowance—
 - (i) in a combined payment;
 - (ii) in part to the beneficiary and in part to another person in accordance with regulation 34; or
 - (iii) by means of two or more instruments of payment,
 state pension credit and retirement pension][^{F887}, state pension under Part 1 of the Pensions Act 2014], incapacity benefit or severe disablement allowance if the state pension credit alone is insufficient for the purposes of this Schedule;]]
- (e) [^{F891}subject to sub-paragraph (3), employment and support allowance;]

^{F892} ...

[^{F893}“water charges” means—

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- (a) as respects England and Wales, any water and sewerage charges under Chapter 1 of Part 5 of the Water Industry Act 1991;
- (b) as respects Scotland, any water and sewerage charges established by Scottish Water under a charges scheme made under section 29A of the Water Industry (Scotland) Act 2002;]

[^{F894}“water undertaker” means a company which has been appointed under section 11(1) of the Water Act 1989 to be the water or sewerage undertaker for any area in England and Wales [^{F895}or in respect of any area in Scotland, Scottish Water].]

[^{F896}(2) For the purposes of the definition of “specified benefit” in sub-paragraph (1), “jobseeker’s allowance” means—

- (a) income-based jobseeker’s allowance; and

[^{F897}(b) contribution-based jobseeker’s allowance where—

- (i) both income-based jobseeker’s allowance and contribution-based jobseeker’s allowance are in payment and the income-based jobseeker’s allowance alone is insufficient for the purposes of this Schedule; or
- (ii) if there was no entitlement to contribution-based jobseeker’s allowance, there would be entitlement to income-based jobseeker’s allowance at the same rate.]]

[^{F898}(3) For the purposes of the definition of “specified benefit” in sub-paragraph (1) “employment and support allowance” means—

- (a) income-related employment and support allowance; and

[^{F899}(b) contributory employment and support allowance where—

- (i) both income-related employment and support allowance and contributory employment and support allowance are in payment and the income-related employment and support allowance alone is insufficient for the purposes of this Schedule; or
- (ii) if there was no entitlement to a contributory employment and support allowance, there would be entitlement to income-related employment and support allowance at the same rate.]]

Textual Amendments

- F851** Sch. 9 para. 1(1) substituted for Sch. 9 para. 1 (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996](#) (S.I. 1996/1460), regs. 1, **2(2)(a)**
- F852** Words in Sch. 9 para. 1 inserted (1.4.1993) by [The Deductions from Income Support \(Miscellaneous Amendment\) Regulations 1993](#) (S.I. 1993/495), regs. 1(1), **2(2)(a)**
- F853** Words in Sch. 9 para. 1(1) inserted (7.10.1996) by [The Social Security \(Jobseekers Allowance Consequential Amendments\) \(Deductions\) Regulations 1996](#) (S.I. 1996/2344), regs. 1(1), **25(2)**
- F854** Words in Sch. 9 para. 1(1) inserted (31.10.2011) by [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2011](#) (S.I. 2011/2425), regs. 1(2), **8(a)(i)**
- F855** Words in Sch. 9 para. 1(1) inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008](#) (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(i)**
- F856** Words in Sch. 9 para. 1(1) inserted (31.10.2011) by [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2011](#) (S.I. 2011/2425), regs. 1(2), **8(a)(ii)**
- F857** Words in Sch. 9 para. 1(1) added (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002](#) (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(i)**
- F858** Words in Sch. 9 para. 1 inserted (1.4.1993) by [The Deductions from Income Support \(Miscellaneous Amendment\) Regulations 1993](#) (S.I. 1993/495), regs. 1(1), **2(2)(b)**

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- F859** Words in Sch. 9 para. 1 substituted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **12(1)(a)**
- F860** Words in Sch. 9 para. 1 inserted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **12(1)(b)**
- F861** Words in Sch. 9 para. 1(1) substituted (24.10.2005) by The Social Security (Care Homes and Independent Hospitals) Regulations 2005 (S.I. 2005/2687), regs. 1, **13(3)(a)**
- F862** Words in Sch. 9 para. 1(1) substituted (1.4.2010) by The Housing and Regeneration Act 2008 (Consequential Provisions) (No. 2) Order 2010 (S.I. 2010/671), art. 1(2), **Sch. 1 para. 11** (with Sch. 2); S.I. 2010/862, art. 2
- F863** Words in Sch. 9 para. 1(1) substituted (17.11.2008) by The Social Security (Miscellaneous Amendments) (No.6) Regulations 2008 (S.I. 2008/2767), regs. 1(2), **3(2)(a)(i)**
- F864** Words in Sch. 9 para. 1(1) substituted (1.4.2012) by The Housing (Scotland) Act 2010 (Consequential Provisions and Modifications) Order 2012 (S.I. 2012/700), art. 1(3), **Sch. para. 10**
- F865** Words in Sch. 9 para. 1 inserted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **12(1)(c)**
- F866** Words in Sch. 9 para. 1(1) omitted (17.11.2008) by virtue of The Social Security (Miscellaneous Amendments) (No.6) Regulations 2008 (S.I. 2008/2767), regs. 1(2), **3(2)(a)(ii)**
- F867** Words in Sch. 9 para. 1(1) substituted (6.3.2006) by The Housing Benefit and Council Tax Benefit (Consequential Provisions) Regulations 2006 (S.I. 2006/217), reg. 1(1), **Sch. 2 para. 2(3)(a)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F868** Words in Sch. 9 para. 1(1) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(a)(i)**
- F869** Words in Sch. 9 para. 1(1) omitted (11.4.2005) by virtue of The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **3(2)(a)**
- F870** Words in Sch. 9 para. 1(1) added (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(ii)**
- F871** Words in Sch. 9 para. 1(1) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(ii)**
- F872** Words in Sch. 9 para. 1(1) omitted (11.4.2005) by virtue of The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **3(2)(b)**
- F873** Words in Sch. 9 para. 1(1) inserted (31.7.2007) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2007 (S.I. 2007/1866), regs. 1, **2(a)**
- F874** Words in Sch. 9 para. 1(1) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(a)(ii)**
- F875** Word in Sch. 9 para. 1(1) omitted (27.7.2008) by virtue of The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(iii)**
- F876** Words in Sch. 9 para. 1(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(iii)**
- F877** Words in Sch. 9 para. 1(1) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(iii)**
- F878** Words in Sch. 9 para. 1(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(iv)**
- F879** Words in Sch. 9 para. 1 substituted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **12(1)(f)**
- F880** Words in Sch. 9 para. 1(1) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(2)(a)(iv)**
- F881** Words in Sch. 9 para. 1(1) substituted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(iv)**

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- F882** Words in Sch. 9 para. 1(1) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(iv)**
- F883** Words in Sch. 9 para. 1 omitted (27.2.1989) by virtue of The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 1989 (S.I. 1989/136), regs. 1(1), **2(7)(a)(ii)**
- F884** Words in Sch. 9 para. 1 substituted (4.4.1996) by The Social Security (Claims and Payments Etc.) Amendment Regulations 1996 (S.I. 1996/672), regs. 1, **2(7)**
- F885** Words in Sch. 9 para. 1(1) substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **3(2)(c)(i)**
- F886** Words in Sch. 9 para. 1 omitted (23.10.2002) by virtue of The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(a), **12(b)** (with reg. 15)
- F887** Words in Sch. 9 para. 1(1) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(19)(a)**
- F888** Words in Sch. 9 para. 1(1) inserted and omitted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(26)(a)(iii)**
- F889** Words in Sch. 9 para. 1(1) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(a)(v)**
- F890** Words in Sch. 9 para. 1(1) substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **3(2)(c)(ii)**
- F891** Words in Sch. 9 para. 1(1) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(a)(v)**
- F892** Words in Sch. 9 para. 1(1) omitted (11.4.2011) by virtue of The Social Security (Miscellaneous Amendments) Regulations 2011 (S.I. 2011/674), regs. 1(4), **4(2)(a)**
- F893** Words in Sch. 9 para. 1(1) substituted (1.4.2012) by The Social Security (Miscellaneous Amendments) Regulations 2012 (S.I. 2012/757), regs. 1(4), **15(4)(a)(i)**
- F894** Words in Sch. 9 para. 1 added (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **12(1)(g)**
- F895** Words in Sch. 9 para. 1(1) added (1.4.2012) by The Social Security (Miscellaneous Amendments) Regulations 2012 (S.I. 2012/757), regs. 1(4), **15(4)(a)(ii)**
- F896** Sch. 9 para. 1(2) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(26)(b)**
- F897** Sch. 9 para. 1(2)(b) substituted (31.10.2011) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2011 (S.I. 2011/2425), regs. 1(2), **8(b)**
- F898** Sch. 9 para. 1(3) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(2)(b)**
- F899** Sch. 9 para. 1(3)(b) substituted (31.10.2011) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2011 (S.I. 2011/2425), regs. 1(2), **8(c)**

Modifications etc. (not altering text)

- C21** Sch. 9 para. 1(1) modified (1.12.2008) by The Transfer of Housing Corporation Functions (Modifications and Transitional Provisions) Order 2008 (S.I. 2008/2839), art. 1(1), **Sch. para. 1** (with art. 6)
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Marginal Citations

- M31** S.I. 1987/1967.

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General **E+W+S**

2.—(1) The specified benefit may be paid direct to a third party in accordance with the following provisions of this Schedule in discharge of a liability of the beneficiary or his partner to that third party in respect of—

- (a) housing costs;
- (b) miscellaneous accommodation costs;
- [^{F900}(bb) hostel payments;]
- (c) service charges for fuel, and rent not falling within head (a) above;
- (d) fuel costs; ^{F901} ...
- (e) water charges [^{F902}; and]
- [^{F903}(f) payments in place of payments of child support maintenance under section 43(1) of the Child Support Act 1991 and regulation 28 of the Child Support (Maintenance Assessments and Special Cases) Regulations 1992.]

(2) No payment to a third party may be made under this Schedule unless the amount of the beneficiary's award of the specified benefit is not less than the total of the amount otherwise authorised to be so paid under this Schedule plus 10 pence.

(3) A payment to be made to a third party under this Schedule shall be made, at such intervals as the Secretary of State may direct, on behalf of and in discharge (in whole or in part) of the obligation of the beneficiary or, as the case may be, of his partner, in respect of which the payment is made.

Textual Amendments

- F900** Sch. 9 para. 2(1)(bb) inserted (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **13**
- F901** Word in Sch. 9 para. 2(1)(d) omitted (1.4.1993) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1993 \(S.I. 1993/478\)](#), regs. 1, **2(a)**
- F902** Word in Sch. 9 para. 2(1)(e) inserted (1.4.1993) by [The Social Security \(Claims and Payments\) Amendment Regulations 1993 \(S.I. 1993/478\)](#), regs. 1, **2(a)**
- F903** Sch. 9 para. 2(1)(f) inserted (1.4.1993) by [The Social Security \(Claims and Payments\) Amendment Regulations 1993 \(S.I. 1993/478\)](#), regs. 1, **2(a)**

Housing costs **E+W+S**

3.—(1) Subject to [^{F904}sub-paragraphs (4) to (6)] and paragraph 8, where a beneficiary who has been awarded the specified benefit or his partner is in debt for any item of housing costs which continues to be applicable to the beneficiary in the determination of his applicable amount [^{F905}or appropriate minimum guarantee], the [^{F906}Secretary of State] may, if in [^{F907}his] opinion it would be in the interests of the family to do so, determine that the amount of the award of the specified benefit (“the amount deductible”) calculated in accordance with the following sub-paragraphs shall be paid in accordance with sub-paragraph 2(3).

(2) [^{F908}Subject to sub-paragraphs (2A) and (3)], the amount deductible shall be such weekly aggregate of the following as is appropriate:—

- (a) in respect of any debt to which sub-paragraph (1) applies, or where the debt owed is in respect of an amount which includes more than one item of housing costs, a weekly amount equal to 5 per cent. of the personal allowance for a single claimant aged not less than 25 ^{F909} ... for such period as it is necessary to discharge that debt, so however that in aggregate

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the weekly amount calculated under this sub-paragraph shall not exceed 3 times that 5 per cent.;

- (b) for each such debt—
- (i) in respect of mortgage payments, the weekly amount of the mortgage payment in that case; and
 - (ii) for any other housing item, the actual weekly cost necessary in respect of continuing needs for the relevant items,

and the [F910Secretary of State] may direct that, when the debt is discharged, the amount determined under sub-paragraph (b) shall be the amount deductible.

[F911(2A) Where a payment falls to be made to a third party in accordance with this Schedule, and—

- (a) more than one item of housing costs falls to be taken into account in determining the beneficiary's applicable amount [F912or appropriate minimum guarantee]; and
- (b) in accordance with [F913paragraph 4(8) or (11) or][F914paragraph 18] of Schedule 3 to the Income Support Regulations[F915or, as the case may be, paragraph 4(8) or (11) or paragraph 17 of Schedule 2 to the Jobseeker's Allowance Regulations][F916or paragraph 5(9) or (12) or paragraph 14 of Schedule II to the State Pension Credit Regulations][F917or paragraph 6(10) or (13) or paragraph 19 of Schedule 6 to the Employment and Support Allowance Regulations] an amount is not allowed or a deduction falls to be made from the amount to be met by way of housing costs,

then in calculating the amount deductible, the weekly aggregate ascertained in accordance with sub-paragraph (2) shall be reduced by an amount determined by applying the formula—

$$C \times BA$$

where—

- A = housing costs;
- B = the item of housing costs which falls to be paid to a third party under this Schedule;
- C = the sum which is not allowed or falls to be deducted in accordance with [F914paragraph 4(8) or (11) or paragraph 18] of Schedule 3 to the Income Support Regulations[F915or, as the case may be, paragraph 4(8) or (11) or paragraph 17 of Schedule 2 to the Jobseeker's Allowance Regulations][F916or paragraph 5(9) or (12) or paragraph 14 of Schedule II to the State Pension Credit Regulations][F918or paragraph 6(10) or (13) or paragraph 19 of Schedule 6 to the Employment and Support Allowance Regulations].]

(3) Where the aggregate amount calculated under sub-paragraph (2) is such that paragraph 2(2) would operate to prevent any payment under this paragraph being made that aggregate amount shall be adjusted so that 10 pence of the award is payable to the beneficiary.

(4) Sub-paragraph (1) shall not apply to any debt which is either—

- (a) in respect of mortgage payments and the beneficiary or his partner has in the preceding 12 weeks paid sums equal to [F919or greater than] 8 week's mortgage payments due in that period;

or

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- (b) for any other item of housing costs and is less than half the annual amount due to be paid by the beneficiary or his partner in respect of that item,

unless, in either case, in the opinion of the [^{F906}Secretary of State] it is in the overriding interests of the family that paragraph (1) should apply.

[^{F920}(5) No amount shall be paid pursuant to this paragraph in respect of mortgage interest in any case where a specified part of relevant benefits—

- (a) is required to be paid directly to a qualifying lender under regulation 34A [^{F921}or 34B] and Schedule 9A; or
- (b) would have been required to be paid to a body which, or a person who, would otherwise have been a qualifying lender but for an election given under paragraph 9 of Schedule 9A not to be regarded as such.

(6) In sub-paragraph (5), “specified part” and “relevant benefits” have the meanings given to them in paragraph 1 of Schedule 9A.]

Textual Amendments

- F904** Words in Sch. 9 para. 3(1) substituted (25.5.1992 for specified purposes and with effect in accordance with reg. 1(3)(4) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **5(2)(a)**
- F905** Words in Sch. 9 para. 3(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(1)(b)(i)**
- F906** Words in Sch. 9 para. 3(1) substituted (18.10.1999) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F907** Word in Sch. 9 para. 3(1) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 16(a)** (with reg. 3(1)(b), Schs. 21-23)
- F908** Words in Sch. 9 para. 3(2) substituted (25.5.1992 for specified purposes and with effect in accordance with reg. 1(3)(4) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **5(2)(b)**
- F909** Words in Sch. 9 para. 3(2)(a) omitted (11.4.1988) by virtue of [The Social Security \(Claims and Payments\) Amendment Regulations 1988 \(S.I. 1988/522\)](#), regs. 1(1), **11(2)**
- F910** Words in Sch. 9 para. 3(2) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F911** Sch. 9 para. 3(2A) inserted (25.5.1992 for specified purposes and with effect in accordance with reg. 1(3)(4) by [The Social Security \(Claims and Payments\) Amendment Regulations 1992 \(S.I. 1992/1026\)](#), reg. 1(3)(4), **5(2)(c)**
- F912** Words in Sch. 9 para. 3(2A)(a) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(1)(b)(i)**
- F913** Words in Sch. 9 para. 3(2A)(b) inserted (12.12.1995) by [The Social Security \(Income Support, Claims and Payments and Adjudication\) Amendment Regulations 1995 \(S.I. 1995/2927\)](#), regs. 1(1), **3**
- F914** Words in Sch. 9 para. 3(2A) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Income Support and Claims and Payments\) Amendment Regulations 1995 \(S.I. 1995/1613\)](#), reg. 1(1), **Sch. 2 para. 3**
- F915** Words in Sch. 9 para. 3(2A) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(26)(c)**
- F916** Words in Sch. 9 para. 3(2A) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(1)(b)(ii)**

F917	Words in Sch. 9 para. 3(2A)(b) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), 26(3)(a)
F918	Words in Sch. 9 para. 3(2A) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), 26(3)(b)
F919	Words in Sch. 9 para. 3(4)(a) inserted (16.11.1992) by The Social Security (Miscellaneous Provisions) Amendment (No. 2) Regulations 1992 (S.I. 1992/2595), regs. 1(1)(a), 8(3)
F920	Sch. 9 para. 3(5)(6) inserted (25.5.1992 for specified purposes and) by The Social Security (Claims and Payments) Amendment Regulations 1992 (S.I. 1992/1026), reg. 1(3)(4), 5(2)(d)
F921	Words in Sch. 9 para. 3(5)(a) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) (No. 2) Regulations 2002 (S.I. 2002/3197), regs. 1(1)(a), 5(4)

Miscellaneous accommodation costs **E+W+S**

4.—(1) [^{F922}Where an award of income support^{F923}, jobseeker’s allowance^{F924}, state pension credit or employment and support allowance]]—

- (a) [^{F925}in the case of income support] is made to a person [^{F926}residing in a care home, an Abbeyfield Home or an independent hospital] as defined in regulation [^{F927}2(1)] of the Income Support Regulations [^{F928}or, [^{F929}in the case of jobseeker’s allowance] regulation 1(3) of the Jobseeker’s Allowance Regulations][^{F930}or in the case of employment and support allowance, regulation 2(1) of the Employment and Support Allowance Regulations], or
- (b) [^{F931}in the case of income support, jobseeker’s allowance or employment and support allowance, is made to person who is in accommodation provided under section 3(1) of, and Part 2 of the Schedule to, the Polish Resettlement Act 1947 (provision by the Secretary of State of accommodation in camps); or]

- ^{F931}(c) in the case of state pension credit, is made to a person residing in—
 - (i) a care home as defined in regulation 1(2) of the State Pension Credit Regulations;
 - (ii) an independent hospital as defined in regulation 1(2) of those Regulations;
 - (iii) an establishment run by the Abbeyfield Society (including all bodies corporate or incorporate which are affiliated to the Society); or
 - (iv) accommodation provided under section 3(1) of, and Part 2 of the Schedule to, the Polish Resettlement Act 1947 where the person requires personal care,]

(^{F932}or to a person who is only temporarily absent from such accommodation)]) the [^{F933}Secretary of State] may determine that an amount of the specified benefit shall be paid direct to the person or body to whom the charges in respect of that accommodation are payable [^{F934}hereafter in this paragraph referred to as “miscellaneous accommodation costs], but, [^{F935}except in a case where accommodation is provided under section 3(1) of, and Part II of the Schedule to, the Polish Resettlement Act 1947] or where the accommodation is [^{F936}run by a voluntary organisation either for purposes similar to the purposes for which resettlement units are provided] or which provides facilities for alcoholics or drug addicts, only if the [^{F933}Secretary of State] is satisfied that the beneficiary has failed to budget for the charges and that it is in the interests of the family.

^{F937}(2) Subject to sub-paragraphs (3) and (3A), the amount of any payment of income support, jobseeker’s allowance^{F938}, state pension credit or employment and support allowance] to a third party determined under sub-paragraph (1) shall be—

- (a) in a case where the beneficiary is not in accommodation as specified in [^{F939}sub-paragraph (1)(c)(ii)] ,
 - ^{F940}(i)

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^{F940}(ii)

an amount equal to the award of income support, jobseeker’s allowance^[F941], guarantee credit or employment and support allowance] payable to the claimant but excluding an amount, if any, which when added to any other income of the beneficiary as determined in accordance with regulation 28 of the Income Support Regulations, regulation 93 of the Jobseeker’s Allowance Regulations^[F942], regulation 90 of the Employment and Support Allowance Regulations] or regulation 17 of the State Pension Credit Regulations will equal the amount prescribed in respect of personal expenses in sub-paragraph (2A); and

- (b) in any other case, the amount of the award of income support, jobseeker’s allowance^[F943], guarantee credit or employment and support allowance], excluding the amount allowed by sub-paragraph (2A) in respect of personal expenses.]

^[F937](2A) The amount in respect of personal expenses where a beneficiary is in accommodation referred to in paragraphs 4(1)(a)^[F944], (b) or (c)] shall be—

- (a) for a single person the sum of ^[F945]£24.00] ;
- (b) for a couple where both members of the couple are in such accommodation, ^[F945]£24.00] for each member;
- (c) for a member of a polygamous marriage where more than one member is in such accommodation, ^[F945]£24.00] for each member in such accommodation.]

^[F937]^[F946](3) This sub-paragraph shall apply where an award is made of—

- (a) income support calculated in accordance with Part VII of the Income Support Regulations (calculation of income support for part-weeks); or
- (b) jobseeker’s allowance calculated in accordance with Part XI of the Jobseeker’s Allowance Regulations (part-weeks); ^{F947} ...
- (c) state pension credit for a period of less than a week calculated under regulation 13A of the State Pension Credit Regulations (part-weeks), or a part week payment of state pension credit calculated otherwise;]^[F948]or]

^[F948](d) [employment and support allowance for a period of less than a week calculated in accordance with Part 14 of the Employment and Support Allowance Regulations (periods of less than a week).]

^[F937](3A) Where sub-paragraph (3) applies then the amount of any payment to a third party determined under sub-paragraph (1) shall be an amount calculated in accordance with sub-paragraph (2)(a) or (b) as appropriate except that in respect of—

- (a) the income of the beneficiary, if any; and
- (b) the amount allowed for personal expenses by sub-paragraph (2A) above,

the amount shall be the amount used in the calculation under the provisions listed in sub-paragraph (3)(a), (b) or (c), divided by 7 and multiplied by the number of days in the part-week and no payment shall be made to a third party where the Secretary of State certifies it would be impracticable to do so in that particular case.]

(4) Where the amount calculated under sub-paragraphs ^[F949](2) or (3A)] is such that paragraph 2(2) would operate to prevent any payment under this paragraph being made the amount shall be adjusted so that 10 pence of the award is payable to the beneficiary.]

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Textual Amendments

- F922** Words in Sch. 9 para. 4(1) substituted (1.4.1993) by The Social Security Benefits (Amendments Consequential Upon the Introduction of Community Care) Regulations 1992 (S.I. 1992/3147), reg. 1(1), **Sch. 1 para. 8(1)**
- F923** Words in Sch. 9 para. 4(1) substituted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(a)**
- F924** Words in Sch. 9 para. 4(1) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(a)(i)**
- F925** Words in Sch. 9 para. 4(1)(a) inserted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(b)(i)**
- F926** Words in Sch. 9 para. 4(1)(a) substituted (24.10.2005) by The Social Security (Care Homes and Independent Hospitals) Regulations 2005 (S.I. 2005/2687), regs. 1, **13(3)(b)(i)(aa)**
- F927** Word in Sch. 9 para. 4(1)(a) substituted (8.4.2002) by The Social Security Amendment (Residential Care and Nursing Homes) Regulations 2002 (S.I. 2002/398), regs. 1, **2(3)(a)(i)**
- F928** Words in Sch. 9 para. 4(1)(a) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(26)(d)(ii)**
- F929** Words in Sch. 9 para. 4(1)(a) substituted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(b)(ii)**
- F930** Words in Sch. 9 para. 4(1)(a) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(a)(ii)**
- F931** Sch. 9 para. 4(1)(b)(c) substituted for Sch. 9 para. 4(1)(b) (29.10.2013) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2013 (S.I. 2013/2536), regs. 1(1), **5(3)(a)**
- F932** Words in Sch. 9 para. 4(1) substituted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(d)(i)**
- F933** Words in Sch. 9 para. 4(1) substituted (18.10.1999) by The Social Security Act 1998 (Commencement No. 11, and Savings and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/2860), reg. 3(1), **Sch. 3 para. 12(a)**
- F934** Words in Sch. 9 para. 4(1) inserted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(d)(ii)**
- F935** Words in Sch. 9 para. 4(1) substituted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(d)(iii)**
- F936** Words in Sch. 9 para. 4(1) substituted (27.2.1989) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 1989 (S.I. 1989/136), regs. 1(1), **2(7)(b)(i)(bb)**
- F937** Sch. 9 para. 4(2)-(3A) substituted for Sch. 9 para. 4(2) (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(e)**
- F938** Words in Sch. 9 para. 4(2) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(b)(i)**
- F939** Words in Sch. 9 para. 4(2)(a) substituted (29.10.2013) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2013 (S.I. 2013/2536), regs. 1(1), **5(3)(b)**
- F940** Sch. 9 para. 4(2)(a)(i)(ii) omitted (24.10.2005) by virtue of The Social Security (Care Homes and Independent Hospitals) Regulations 2005 (S.I. 2005/2687), regs. 1, **13(3)(b)(ii)**
- F941** Words in Sch. 9 para. 4(2)(a) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(b)(ii)(aa)**
- F942** Words in Sch. 9 para. 4(2)(a) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(b)(ii)(bb)**
- F943** Words in Sch. 9 para. 4(2)(b) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(b)(iii)**
- F944** Words in Sch. 9 para. 4(2A) substituted (29.10.2013) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2013 (S.I. 2013/2536), regs. 1(1), **5(3)(c)**

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- F945** Word in Sch. 9 para. 4(2A) substituted (6.4.2015) by The Social Security Benefits Up-rating Regulations 2015 (S.I. 2015/496), regs. 1(1), **5**
- F946** Sch. 9 para. 4(3)(4) inserted (27.2.1989) by The Social Security (Claims and Payments and Payments on account, Overpayments and Recovery) Amendment Regulations 1989 (S.I. 1989/136), regs. 1(1), **2(7)(b)(iii)**
- F947** Word in Sch. 9 para. 4(3)(b) omitted (27.7.2008) by virtue of The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(c)(i)**
- F948** Sch. 9 para. 4(3)(d) and word added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(4)(c)(ii)**
- F949** Words in Sch. 9 para. 4(4) substituted (6.10.2003) by The Social Security (Third Party Deductions and Miscellaneous Amendments) Regulations 2003 (S.I. 2003/2325), regs. 1, **2(2)(f)**

[^{F950}Hostel payments E+W+S

4A.—(1) This paragraph applies to a beneficiary if—

(a) [^{F951}the beneficiary] has been awarded specified benefit; and

^{F952}(b) either the beneficiary or the beneficiary’s partner—

- (i) is resident in a hostel and has claimed housing benefit in the form of a rent rebate or rent allowance; or
- (ii) is resident in approved premises under section 13 of the Offender Management Act 2007; and]

^{F953}(c)

(d) the charge for [^{F954}the hostel or approved premises, as the case may be,] includes a payment, whether direct or indirect, for one or more of the following services—

- (i) water;
- (ii) a service charge for fuel;
- (iii) meals;
- (iv) laundry;
- (v) cleaning (other than communal areas).

(2) Subject to sub-paragraph (3) below, where a beneficiary ^{F955}... has been awarded specified benefit the [^{F956}Secretary of State] may determine that an amount of specified benefit shall be paid to the person or body to whom the charges referred to in sub-paragraph (1)(d) above are or would be payable.

(3) The amount of any payment to a third party under this paragraph shall be either—

- (a) the aggregate of the amounts determined by a housing authority in accordance with the provisions specified in sub-paragraph (4); or
- (b) if no amount has been determined under paragraph (a) of this subparagraph, an amount which the [^{F957}Secretary of State] estimates to be the amount which is likely to be so determined.

^{F958}(4) The provisions referred to in sub-paragraph (3)(a) above are [^{F959}regulation 12B(5)] of, and paragraphs 1(a)(ii) and (iv), 2, 3, 4 and either 6(1)(b) or 6(2) or 6(3) or 6(4) of Schedule 1 to, the Housing Benefit Regulations or, as the case may be, the Housing Benefit (State Pension Credit) Regulations.]

^{F960}(5)

(6) [^{F961}Where—

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- (a) an award of income support is calculated in accordance with regulation 73(1) of the Income Support Regulations (calculation of income support for part-weeks); ^{F962}...
- (b) an award of jobseeker's allowance is calculated in accordance with regulation 150(1) of the Jobseeker's Allowance Regulations (amount of a jobseeker's allowance payable), [^{F963}or]]
- [an award of employment and support allowance is calculated in accordance with ^{F963}(c) regulation 165 of the Employment and Support Allowance Regulations (entitlement of less than a week etc.),]

the amount of any payment of income support or, as the case may be, jobseeker's allowance [^{F964}or employment and support allowance] payable to a third party determined under sub-paragraph (2) above shall be an amount calculated in accordance with sub-paragraph (3)(a) or (b) above divided by 7 and multiplied by the number of days in the part-week, and no payment shall be made to a third party under this sub-paragraph where the Secretary of State certifies that it would be impracticable to do so in that particular case.]

Textual Amendments

- F950** Sch. 9 para. 4A inserted (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **15**
- F951** Words in Sch. 9 para. 4A(1)(a) substituted (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(8)(a)**
- F952** Sch. 9 para. 4A(1)(b) substituted (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(8)(b)**
- F953** Sch. 9 para. 4A(1)(c) omitted (13.7.2009) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(8)(c)**
- F954** Words in Sch. 9 para. 4A(1)(d) substituted (13.7.2009) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2009 \(S.I. 2009/1490\)](#), regs. 1, **2(8)(d)**
- F955** Words in Sch. 9 para. 4A(2) omitted (16.11.1992) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(a), **8(4)(a)**
- F956** Words in Sch. 9 para. 4A(2) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F957** Words in Sch. 9 para. 4A(3) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F958** Sch. 9 para. 4A(4) substituted (6.3.2006) by [The Housing Benefit and Council Tax Benefit \(Consequential Provisions\) Regulations 2006 \(S.I. 2006/217\)](#), reg. 1(1), **Sch. 2 para. 2(3)(b)(i)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F959** Words in Sch. 9 para. 4A(4) substituted (with application in accordance with reg. 1(3)-(5) of the amending S.I.) by [The Housing Benefit \(Local Housing Allowance, Miscellaneous and Consequential\) Amendment Regulations 2007 \(S.I. 2007/2870\)](#), regs. 1(2), **2(a)**
- F960** Sch. 9 para. 4A(5) omitted (6.3.2006) by virtue of [The Housing Benefit and Council Tax Benefit \(Consequential Provisions\) Regulations 2006 \(S.I. 2006/217\)](#), reg. 1(1), **Sch. 2 para. 2(3)(b)(ii)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F961** Sch. 9 para. 4A(6) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), **regs. 1, 2(26)(g)**
- F962** Word in Sch. 9 para. 4A(6)(a) omitted (27.7.2008) by virtue of [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **26(5)(a)(i)**
- F963** Sch. 9 para. 4A(6)(c) and word inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **26(5)(a)(ii)**
- F964** Words in Sch. 9 para. 4A(6) inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **26(5)(b)**

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Service charges for fuel, and rent not falling within paragraph 2(1)(a) **E+W+S**

- 5.—(1) Subject to paragraph 8, this paragraph applies to a beneficiary if—
 - (a) he has been awarded the specified benefit; and
 - (b) he or his partner is entitled to housing benefit in the form of a rent rebate or rent allowance ^[F965]or is resident in approved premises under section 13 of the Offender Management Act 2007]; and
 - (c) ^[F966]unless sub-paragraph (1A) applies,] he or his partner has arrears of rent which equal or exceed four times the full weekly rent payable and—
 - (i) there are arrears of rent in respect of at least 8 weeks and the landlord has requested the Secretary of State to make payments in accordance with this paragraph; or
 - (ii) there are arrears of rent in respect of less than 8 weeks and in the opinion of the ^[F967]Secretary of State] it is in the overriding interests of the family that payments shall be made in accordance with this paragraph.

^[F968](1A) This sub-paragraph applies where the rent includes charges for services included under paragraph 4A(1)(d) and the arrears for these services exceed £100.00.]

^[F969](1B) For the purposes of sub-paragraphs (1) and (1A), references to “rent” include charges incurred in respect of accommodation in approved premises under section 13 of the Offender Management Act 2007.]

^[F970](2) For the purposes of sub-paragraph (1) arrears of rent do not include any amount which falls to be deducted under regulation 74 of the Housing Benefit Regulations (non-dependant deductions) or, as the case may be, regulation 55 of the Housing Benefit (State Pension Credit) Regulations (non-dependant deductions) when assessing a person’s housing benefit.]

(3) ^[F971]The^[F972]Secretary of State] shall determine that a weekly amount of the specified benefit awarded to the beneficiary shall be paid to his or his partner's landlord if—

- (a) he or his partner is entitled to housing benefit and in calculating that benefit a deduction is made under ^[F973]^[F974]regulation 12B(2)] of the Housing Benefit Regulations or, as the case may be, the Housing Benefit (State Pension Credit) Regulations] in respect of either or both of water charges or service charges for fuel; and
- (b) the amount of the beneficiary's award is not less than the amount of the deduction,

and the amount to be so paid shall be equal to the amount of the deduction.

^{F975}(4)

^[F976](5) A determination under this paragraph shall not be made without the consent of the beneficiary if the aggregate amount calculated in accordance with sub-paragraphs (3) and (6) exceeds ^[F977]a sum calculated in accordance with paragraph 8(4);]

^{F978}^[F979](5A)

(6) In a case to which sub-paragraph (1) ^[F980]or (1A)] applies the ^[F981]Secretary of State] may determine that a weekly amount of the specified benefit awarded to that beneficiary equal to 5 per cent. of the personal allowance for a single claimant aged not less than 25 ^{F982}... shall be paid to his landlord^[F983], or the person or body to whom charges are payable in respect of the residence of the beneficiary or the beneficiary's partner in approved premises under section 13 of the Offender Management Act 2007,] until the debt is discharged.

^[F984](7) Immediately after the discharge of any arrears of rent to which sub-paragraph (1) ^[F985]or (1A)] applies and in respect of which a determination has been made under sub-paragraph (6) the ^[F986]Secretary of State] may, if satisfied that it would be in the interests of the family to do so,

direct that an amount, equal to the amount by which the eligible rent is to be reduced by virtue of [^{F987} [^{F988} regulation 12B(2)] of the Housing Benefit Regulations or, as the case may be, the Housing Benefit (State Pension Credit) Regulations] in respect of charges for water or service charges for fuel or both, shall be deductible.]

Textual Amendments

- F965** Words in Sch. 9 para. 5(1)(b) added (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(7)(a)**
- F966** Words in Sch. 9 para. 5(1)(c) inserted (14.4.2008) by The Social Security (Miscellaneous Amendments) Regulations 2008 (S.I. 2008/698), regs. 1(1), **3(2)(a)(i)**
- F967** Words in Sch. 9 para. 5(1) substituted (18.10.1999 for specified purposes) by The Social Security Act 1998 (Commencement No. 11, and Savings and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/2860), reg. 3(1), **Sch. 3 para. 12(a)**
- F968** Sch. 9 para. 5(1A) inserted (14.4.2008) by The Social Security (Miscellaneous Amendments) Regulations 2008 (S.I. 2008/698), regs. 1(1), **3(2)(a)(ii)**
- F969** Sch. 9 para. 5(1B) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(7)(b)**
- F970** Sch. 9 para. 5(2) substituted (11.4.2011) by The Social Security (Miscellaneous Amendments) Regulations 2011 (S.I. 2011/674), regs. 1(4), **4(2)(b)**
- F971** Word in Sch. 9 para. 5(3) substituted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(7)(c)**
- F972** Words in Sch. 9 para. 5(3) substituted (18.10.1999 for specified purposes) by The Social Security Act 1998 (Commencement No. 11, and Savings and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/2860), reg. 3(1), **Sch. 3 para. 12(a)**
- F973** Words in Sch. 9 para. 5(3)(a) substituted (6.3.2006) by The Housing Benefit and Council Tax Benefit (Consequential Provisions) Regulations 2006 (S.I. 2006/217), reg. 1(1), **Sch. 2 para. 2(3)(c)(ii)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F974** Words in Sch. 9 para. 5(3)(a) substituted (with application in accordance with reg. 1(3)-(5) of the amending S.I.) by The Housing Benefit (Local Housing Allowance, Miscellaneous and Consequential) Amendment Regulations 2007 (S.I. 2007/2870), regs. 1(2), **2(b)**
- F975** Sch. 9 para. 5(4) omitted (6.3.2006) by virtue of The Housing Benefit and Council Tax Benefit (Consequential Provisions) Regulations 2006 (S.I. 2006/217), reg. 1(1), **Sch. 2 para. 2(3)(c)(iii)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F976** Sch. 9 para. 5(5) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(26)(f)**
- F977** Words in Sch. 9 para. 5(5) omitted (2.10.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(5)(a)(i)**
- F978** Sch. 9 para. 5(5A) omitted (2.10.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(5)(a)(ii)**
- F979** Sch. 9 para. 5(5A) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(c)**
- F980** Words in Sch. 9 para. 5(6) inserted (14.4.2008) by The Social Security (Miscellaneous Amendments) Regulations 2008 (S.I. 2008/698), regs. 1(1), **3(2)(a)(iii)**
- F981** Words in Sch. 9 para. 5(6) substituted (18.10.1999 for specified purposes) by The Social Security Act 1998 (Commencement No. 11, and Savings and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/2860), reg. 3(1), **Sch. 3 para. 12(a)**
- F982** Words in Sch. 9 para. 5(6) omitted (1.11.1991) by virtue of The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **16**
- F983** Words in Sch. 9 para. 5(6) inserted (6.4.2010) by The Social Security (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/510), regs. 1(2), **3(7)(d)**

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- F984** Sch. 9 para. 5(7) inserted (16.11.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(a), **8(5)**
- F985** Words in Sch. 9 para. 5(7) inserted (14.4.2008) by [The Social Security \(Miscellaneous Amendments\) Regulations 2008 \(S.I. 2008/698\)](#), regs. 1(1), **3(2)(a)(iv)**
- F986** Words in Sch. 9 para. 5(7) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F987** Words in Sch. 9 para. 5(7) substituted (6.3.2006) by [The Housing Benefit and Council Tax Benefit \(Consequential Provisions\) Regulations 2006 \(S.I. 2006/217\)](#), reg. 1(1), **Sch. 2 para. 2(3)(c)(ii)** (with regs. 2, 3, Sch. 3, Sch. 4)
- F988** Words in Sch. 9 para. 5(7) substituted (with application in accordance with reg. 1(3)-(5) of the amending S.I.) by [The Housing Benefit \(Local Housing Allowance, Miscellaneous and Consequential\) Amendment Regulations 2007 \(S.I. 2007/2870\)](#), regs. 1(2), **2(b)**

Fuel costs **E+W+S**

6.—(1) [^{F989}Subject to sub-paragraphs (6) and (6A)] and paragraph 8, where a beneficiary who has been awarded the specified benefit or his partner is in debt for any [^{F990}fuel item] to an amount not less than the rate of personal allowance for a single claimant aged not less than 25 and continues to require [^{F991}the fuel in respect of which the debt arose (“the relevant fuel”)], the [^{F992}Secretary of State], if in its opinion it would be in the interests of the family to do so, may determine that the amount of the award of the specified benefit (“the amount deductible”) calculated in accordance with the following paragraphs shall be paid to the person or body to whom payment is due in accordance with paragraph 2(3).

(2) The amount deductible shall, in respect of any fuel item, be such weekly aggregate of the following as is appropriate:—

- ^{F993}(a) in respect of each debt to which sub-paragraph (1) applies (“the original debt”), a weekly amount equal to 5 per cent. of the personal allowance for a single claimant aged not less than 25 for such period as is necessary to discharge the original debt, but the aggregate of the amounts, calculated under this paragraph shall not exceed twice 5 per cent. of the personal allowance for a single claimant aged not less than 25;
- (b) except where current consumption is paid for by other means (for example pre-payment meter), an amount equal to the estimated average weekly cost necessary to meet the continuing needs for [^{F994}the relevant fuel], varied, when appropriate, in accordance with sub-paragraph (4)(a)[^{F995}, plus such weekly amount as is required to meet any payments required to be made under a green deal plan within the meaning of section 1 of the Energy Act 2011 (“the 2011 Act)].

^{F996}(3)

(4) Where an amount is being paid direct to a person or body on behalf of the beneficiary or his partner in accordance with a determination under sub-paragraph (1) and [^{F997}a decision which embodies that determination falls to be superseded]—

- (a) where since the date of that determination the average weekly cost estimated for the purpose of sub-paragraph (2)(b) has either exceeded or has proved insufficient to meet the actual cost of continuing consumption so that in respect of the continuing needs for [^{F998}the relevant fuel] the beneficiary or his partner is in credit or, as the case may be, a further debt has accrued, the [^{F992}Secretary of State] may determine that the weekly amount calculated under that paragraph shall, for a period of 26 weeks [^{F999}or such longer period as may be reasonable in the circumstances of the case], be adjusted so as to take account of that credit or further debt;

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- (b) where an original debt in respect of any fuel item has been discharged the [^{F992}Secretary of State] may determine that the amount deductible in respect of that fuel item shall be the amount determined under sub-paragraph (2)(b).

^{F1000}(5)

[^{F1001}(6) Subject to paragraph 8, a determination under this paragraph shall not be made without the consent of the beneficiary if the aggregate amount calculated in accordance with sub-paragraph (2) exceeds [^{F1002}a sum calculated in accordance with paragraph 8(4);]

^{F1003}[^{F1004}(6A)]

^{F1005}(7)

[^{F1006}(8) In this paragraph, “fuel item” means—

- (a) any charge for mains gas, including for the reconnection of mains gas; and
- (b) any charge for mains electricity, including any charge for the disconnection or reconnection of mains electricity and including any payments required to be made under a green deal plan within the meaning of section 1 of the 2011 Act.]

Textual Amendments

- F989** Words in Sch. 9 para. 6(1) substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(1)(d)(i)**
- F990** Words in Sch. 9 para. 6(1) substituted (2.4.2013) by [The Social Security \(Miscellaneous Amendments\) Regulations 2013 \(S.I. 2013/443\)](#), regs. 1, **3(a)(i)**
- F991** Words in Sch. 9 para. 6(1) substituted (2.4.2013) by [The Social Security \(Miscellaneous Amendments\) Regulations 2013 \(S.I. 2013/443\)](#), regs. 1, **3(a)(ii)**
- F992** Words in Sch. 9 para. 6(1) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F993** Sch. 9 para. 6(2)(a) substituted (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **17(a)**
- F994** Words in Sch. 9 para. 6(2)(b) substituted (2.4.2013) by [The Social Security \(Miscellaneous Amendments\) Regulations 2013 \(S.I. 2013/443\)](#), regs. 1, **3(b)**
- F995** Words in Sch. 9 para. 6(2)(b) added (2.4.2013) by [The Social Security \(Miscellaneous Amendments\) Regulations 2013 \(S.I. 2013/443\)](#), regs. 1, **3(c)**
- F996** Sch. 9 para. 6(3) omitted (1.11.1991) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **17(b)**
- F997** Words in Sch. 9 para. 6(4) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 16(b)** (with reg. 3(1)(b), Schs. 21-23)
- F998** Words in Sch. 9 para. 6(4)(a) substituted (2.4.2013) by [The Social Security \(Miscellaneous Amendments\) Regulations 2013 \(S.I. 2013/443\)](#), regs. 1, **3(d)**
- F999** Words in Sch. 9 para. 6(4)(a) inserted (16.11.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(a), **8(6)**
- F1000** Sch. 9 para. 6(5) omitted (1.11.1991) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **17(b)**
- F1001** Sch. 9 para. 6(6) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(26)(g)**
- F1002** Words in Sch. 9 para. 6(6) substituted (2.10.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2006 \(S.I. 2006/2377\)](#), regs. 1, **2(5)(b)(i)**
- F1003** Sch. 9 para. 6(6A) omitted (2.10.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2006 \(S.I. 2006/2377\)](#), regs. 1, **2(5)(b)(ii)**

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F1004Sch. 9 para. 6(6A) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(d)(ii)**

F1005Sch. 9 para. 6(7) omitted (1.11.1991) by virtue of The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **17(b)**

F1006Sch. 9 para. 6(8) added (2.4.2013) by The Social Security (Miscellaneous Amendments) Regulations 2013 (S.I. 2013/443), regs. 1, **3(e)**

Water charges **E+W+S**

^{F1007}7.—(1) This paragraph does not apply where water charges are paid with rent; and in this paragraph “original debt” means the debt to which sub-paragraph (2) applies, ^{F1008}including any disconnection or reconnection charges and any other costs (including legal costs) arising out of that debt].

(2) Where a beneficiary or his partner is liable, whether directly or indirectly, for water charges and is in debt for those charges, the ^{F1009}Secretary of State] may determine, subject to paragraph 8, that a weekly amount of the specified benefit shall be paid either to a water undertaker to whom that debt is owed, or to the person or body authorised to collect water charges for that undertaker, ^{F1010}but only if ^{F1011}the Secretary of State] is satisfied that the beneficiary or his partner has failed to budget for those charges, and that it would be in the interests of the family to make the determination.]

(3) Where water charges are determined by means of a water meter, the weekly amount to be paid under sub-paragraph (2) shall be the aggregate of—

- (a) in respect of the original debt, an amount equal to 5 per cent. of the personal allowance for a single claimant aged not less than 25 years; and
- (b) the amount which the ^{F1012}Secretary of State] estimates to be the average weekly cost necessary to meet the continuing need for water consumption.

(4) Where the sum estimated in accordance with sub-paragraph (3)(b) proves to be greater or less than the average weekly cost necessary to meet the continuing need for water consumption so that a beneficiary or his partner accrues a credit, or as the case may be a further debt, the ^{F1013}Secretary of State] may determine that the sum so estimated shall be adjusted for a period of 26 weeks ^{F1014}or such longer period as may be reasonable in the circumstances of the case] to take account of that credit or further debt.

(5) Where water charges are determined other than by means of a water meter the weekly amount to be paid under sub-paragraph (2) shall be the aggregate of—

- (a) the amount referred to in sub-paragraph (3)(a); and
- (b) an amount equal to the weekly cost necessary to meet the continuing need for water consumption.

(6) When the original debt in respect of water charges is discharged, the ^{F1015}Secretary of State] may direct that the amount deductible shall be—

- (a) where water charges are determined by means of a water meter, the amount determined under sub-paragraph (3)(b) taking into account any adjustment that may have been made in accordance with sub-paragraph (4); and
- (b) in any other case, the amount determined under sub-paragraph (5)(b).

(7) Where the beneficiary or his partner is in debt to two water undertakers—

- (a) only one weekly amount under sub-paragraph (3)(a) or (5)(a) shall be deducted; and
- (b) a deduction in respect of an original debt for sewerage shall only be made after the whole debt in respect of an original debt for water has been paid; and

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(c) deductions in respect of continuing charges for both water and for sewerage may be made at the same time.

(8) ^{F1016}Subject to paragraph 8 (maximum amount of payments to third parties), a determination under this paragraph shall not be made without the consent of the beneficiary if the aggregate amount calculated in accordance with sub-paragraphs (3), (4), (5) and (6) exceeds ^{F1017}a sum calculated in accordance with sub-paragraph 8(4);^{]]}

^{F1018}^{F1019}(9)

Textual Amendments

- F1007**Sch. 9 para. 7 substituted (1.11.1991) by [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **18**
- F1008**Words in Sch. 9 para. 7(1) substituted (3.10.1994) by [The Social Security \(Claims and Payments\) Amendment Regulations 1994 \(S.I. 1994/2319\)](#), regs. 1(1), **7(3)**
- F1009**Words in Sch. 9 para. 7(2) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F1010**Words in Sch. 9 para. 7(2) substituted (16.11.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(a), **8(7)(a)**
- F1011**Words in Sch. 9 para. 7(2) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/3178\)](#), reg. 3(1)(a), **Sch. 6 para. 16(c)** (with reg. 3(1)(b), Schs. 21-23)
- F1012**Words in Sch. 9 para. 7(3)(b) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F1013**Words in Sch. 9 para. 7(4) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F1014**Words in Sch. 9 para. 7(4) inserted (16.11.1992) by [The Social Security \(Miscellaneous Provisions\) Amendment \(No. 2\) Regulations 1992 \(S.I. 1992/2595\)](#), regs. 1(1)(a), **8(7)(b)**
- F1015**Words in Sch. 9 para. 7(6) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**
- F1016**Sch. 9 para. 7(8) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(26)(h)**
- F1017**Words in Sch. 9 para. 7(8) omitted (2.10.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2006 \(S.I. 2006/2377\)](#), regs. 1, **2(5)(c)(i)**
- F1018**Sch. 9 para. 7(9) omitted (2.10.2006) by virtue of [The Social Security \(Miscellaneous Amendments\) \(No. 3\) Regulations 2006 \(S.I. 2006/2377\)](#), regs. 1, **2(5)(c)(ii)**
- F1019**Sch. 9 para. 7(9) added (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(1)(e)**

^{F1020}**Payments in place of payments of child support maintenance** **E+W+S**

7A.—^{F1021}(1) Subject to sub-paragraph (2), where ^{F1022}the Secretary of State] has determined that section 43 of that Act and regulation 28 of the Child Support (Maintenance Assessments and Special Cases) Regulations 1992 (contribution to maintenance by deduction from benefit) apply in relation to a beneficiary or his partner, the ^{F1023}Secretary of State] shall [subject to paragraph 8], if it is satisfied that there is sufficient specified benefit in payment, determine that a weekly amount of that benefit shall be deducted by the Secretary of State for transmission to the person or persons entitled to it.]

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(2) Not more than one deduction shall be made under [^{F1024}sub-paragraph (1)] in any one benefit week as defined in paragraph 4 of Schedule 7.

(3) [^{F1025}Subject to sub-paragraph (4),] the amount of specified benefit to be paid under this paragraph shall be the amount prescribed by regulation 28(2) of the Child Support (Maintenance Assessments and Special Cases) Regulations 1992 for the purposes of section 43 (2)(a) of the Child Support Act 1991 ^{F1026}....]

[^{F1027}(4) Where, apart from the provisions of this sub-paragraph, the provisions of paragraphs 8(1) and 9 would result in the maximum aggregate amount payable equalling 2 times 5 per cent. of the personal allowance for a single claimant aged not less than 25 years, the amount of specified benefit to be paid under this paragraph shall be one half of the amount specified in sub-paragraph (3).]

Textual Amendments

F1020Sch. 9 para. 7A inserted (1.4.1993) by The Social Security (Claims and Payments) Amendment Regulations 1993 (S.I. 1993/478), regs. 1, **2(b)**

F1021Sch. 9 para. 7A(1) substituted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(11)**

F1022Words in Sch. 9 para. 7A(1) substituted (1.6.1999) by The Social Security Act 1998 (Commencement No. 7 and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/1510), arts. 2, **4**

F1023Words in Sch. 9 para. 7A(1) substituted (18.10.1999 for specified purposes) by The Social Security Act 1998 (Commencement No. 11, and Savings and Consequential and Transitional Provisions) Order 1999 (S.I. 1999/2860), reg. 3(1), **Sch. 3 para. 12(a)**

F1024Words in Sch. 9 para. 7A(2) substituted (27.9.1993) by The Social Security (Claims and Payments) Amendment (No. 3) Regulations 1993 (S.I. 1993/2113), regs. 1(2), **3(12)**

F1025Words in Sch. 9 para. 7A(3) inserted (8.4.1996) by The Child Support (Maintenance Assessments and Special Cases) and Social Security (Claims and Payments) Amendment Regulations 1996 (S.I. 1996/481), regs. 1(1), **5(2)(a)**

F1026Words in Sch. 9 para. 7A(3) omitted (8.4.1996) by virtue of The Child Support (Maintenance Assessments and Special Cases) and Social Security (Claims and Payments) Amendment Regulations 1996 (S.I. 1996/481), regs. 1(1), **5(2)(b)**

F1027Sch. 9 para. 7A(4) inserted (8.4.1996) by The Child Support (Maintenance Assessments and Special Cases) and Social Security (Claims and Payments) Amendment Regulations 1996 (S.I. 1996/481), regs. 1(1), **5(3)**

[^{F1028}Arrears of child support maintenance **E+W+S**

7B.—(1) Where a beneficiary is entitled to contribution-based jobseeker's allowance [^{F1029}or contributory employment and support allowance] and an arrears notice has been served on the beneficiary, the Secretary of State may request in writing that an amount in respect of arrears of child support maintenance be deducted from the beneficiary's jobseeker's allowance.

(2) Where a request is made in accordance with sub-paragraph (1), the [^{F1030}Secretary of State] shall determine that an amount in respect of the arrears of child support maintenance shall be deducted from the beneficiary's jobseeker's allowance [^{F1029}or contributory employment and support allowance] for transmission to the person entitled to it.

(3) Subject to sub-paragraphs (4) and (5), the amount to be deducted under sub-paragraph (2) shall be the weekly amount requested by the Secretary of State, subject to a maximum of one-third of the age-related amount applicable to the beneficiary under section 4(1)(a) of the Jobseekers Act.

[

^{F1031}(3A) Subject to sub-paragraphs (4) and (5), the amount to be deducted from the beneficiary's employment and support allowance under sub-paragraph (2) is the weekly amount requested from the beneficiary's employment and support allowance by the Secretary of State, subject to a maximum of one-third of the amount applicable to the beneficiary under regulation 67(2) of the Employment and Support Allowance Regulations (prescribed amounts).]

(4) No deduction shall be made under this paragraph where a deduction is being made from the beneficiary's contribution-based jobseeker's allowance [^{F1029}or contributory employment and support allowance] under the Community Charges Regulations, the Community Charges (Scotland) Regulations, the Fines Regulations or the Council Tax Regulations.

(5) Where the sum that would otherwise fall to be deducted under this paragraph includes a fraction of a penny, the sum to be deducted shall be rounded down to the next whole penny.

(6) In this paragraph—

“arrears notice” means a notice served in accordance with regulation 2(2) of the Child Support (Arrears, Interest and Adjustment of Maintenance Assessments) Regulations 1992; and

“child support maintenance” means such periodical payments as are referred to in section 3(6) of the Child Support Act 1991.]

Textual Amendments

F1028Sch. 9 para. 7B inserted (7.10.1996) by [The Social Security \(Jobseekers Allowance Consequential Amendments\) \(Deductions\) Regulations 1996 \(S.I. 1996/2344\)](#), regs. 1(1), **25(3)**

F1029Words in Sch. 9 para. 7B inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **26(6)(a)**

F1030Words in Sch. 9 para. 7B(2) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**

F1031Sch. 9 para. 7B(3A) inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **26(6)(b)**

[^{F1032}Eligible loans **E+W+S**

7C.—(1) In this paragraph—

“borrower” means a person who has, either solely or jointly, entered into a loan agreement with an eligible lender in respect of an eligible loan and who is, for the time being, entitled to an eligible benefit;

“eligible lender” means—

- (a) a body registered under section 1 of the Industrial and Provident Societies Act 1965 (societies which may be registered);
- (b) a credit union within the meaning of section 1 of the Credit Unions Act 1979 (registration under the Industrial and Provident Societies Act 1965);
- (c) a charitable institution within the meaning of section 58(1) of the Charities Act 1992 (interpretation of Part II);
- (d) a body entered on the Scottish Charity Register under section 3 of the Charities and Trustee Investment (Scotland) Act 2005 (Scottish Charities Register),
- (e) [^{F1033}a community interest company within the meaning of Part 2 of the Companies (Audit, Investigations and Community Enterprise) Act 2004,]

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which, except for a credit union, is licensed under the Consumer Credit Act 1974 and which may be determined by the Secretary of State as an appropriate body to which payments on behalf of the borrower may be made in respect of loans made by that body;

“eligible loan” means a loan made by a lender, who is at that time an eligible lender, to a borrower except a loan—

- (a) which is secured by a charge or pledge;
- (b) which is for the purpose of business or self-employment; or
- (c) which was made by means of a credit card;

“loan agreement” means an agreement between the eligible lender and the borrower in respect of an eligible loan.

(2) In this paragraph “eligible benefit” means—

- (a) carer’s allowance;
- (b) the following contributory benefits—
 - (i) incapacity benefit;
 - (ii) retirement pension; ^{F1034} ...
 - [state pension under Part 1 of the Pensions Act 2014; or]
 - ^{F1035}(iii)
- (c) the following benefits—
 - (i) income support;
 - (ii) jobseeker’s allowance;
 - (iii) state pension credit.
 - [employment and support allowance.]
 - ^{F1036}(iv)

(3) Where the conditions set out in sub-paragraph (4) are met the Secretary of State may deduct a sum from an eligible benefit to which the borrower is entitled equal to 5 per cent. of the personal allowance for a [^{F1037}single claimant] aged not less than 25 and pay that sum to the eligible lender towards discharge of the sum owing under the loan agreement at the date of the application.

(4) The conditions referred to in sub-paragraph (3) are—

- (a) the borrower has failed to make payments as agreed with the eligible lender for a period of 13 weeks before the date of the application and has not resumed making payments;
- (b) the borrower has given his written permission to the eligible lender to provide to the Secretary of State personal data within the meaning of section 1 of the Data Protection Act 1998 (basic interpretive provisions);
- (c) the eligible lender has agreed that no interest or other charge will be added to the amount owed at the date of the application;
- (d) no sum is being deducted under this paragraph;
- (e) no sum is being deducted from the borrower’s eligible benefit under section 71(8) of the 1992 Act (overpayments-general) at the date of the application; and
- (f) no sum is being deducted from the borrower’s eligible benefit under section 78 of the 1992 Act (recovery of social fund awards) at the date of the application.

(5) The Secretary of State shall notify the borrower and the eligible lender in writing of a decision to make a deduction under this paragraph.

(6) The Secretary of State may make deductions under this paragraph only if the borrower is entitled to an eligible benefit throughout any benefit week.

[
F1038(6A) The Secretary of State shall not make deductions from a benefit mentioned in sub-paragraph (2) where the borrower is in receipt of any benefit within the meaning of “eligible benefit” in paragraph 11(8) (eligible loans) of Schedule 6 (deductions from benefit and direct payment to third parties) to the 2013 Regulations unless the amount of benefit mentioned in that definition is insufficient to meet the deduction.]

(7) The Secretary of State shall not make deductions from a benefit mentioned in sub-paragraph (2)(a) where the borrower is in receipt of another eligible benefit unless that benefit is one mentioned in sub-paragraph (2)(b) and is insufficient to enable the deduction to be made or is a benefit mentioned in sub-paragraph (2)(c) and the amount is insufficient to meet the deduction plus 10 pence.

(8) The Secretary of State shall not make deductions from a benefit mentioned in sub-paragraph (2)(b) where the borrower is in receipt of a benefit mentioned in sub-paragraph (2)(c) unless the amount of that benefit is insufficient to meet the deduction plus 10 pence.

(9) The Secretary of State shall cease making deductions from an eligible benefit [F1039 under this paragraph] if—

- (a) there is no longer sufficient entitlement to an eligible benefit to enable him to make the deduction;
- (b) entitlement to all eligible benefits has ceased;
- (c) a sum is deducted from the borrower’s eligible benefit under section 71(8) of the 1992 Act;
- (d) an eligible lender notifies the Secretary of State that he no longer wishes to accept payments by deductions;
- (e) the borrower’s liability to make payment in respect of the eligible loan has ceased;
- (f) the lender has ceased to be an eligible lender; or
- (g) the borrower no longer resides in Great Britain.

(10) The sums deducted from an eligible benefit by the Secretary of State under this paragraph shall be paid to the eligible lender.

(11) The Secretary of State shall notify the borrower in writing of the total of sums deducted by him under any application—

- (a) on receipt of a written request for such information from the borrower; or
- (b) on the termination of deductions.

(12) Where a deduction is made under this paragraph from a specified benefit, paragraph 8 (maximum amount of payment to third parties) is to have effect as if—

- (a) in sub-paragraph (1) for “and 7A” there were substituted “, 7A and 7C”; and
- (b) in sub-paragraph (2) for “and 7” there were substituted “, 7 and 7C”.]

Textual Amendments

F1032Sch. 9 para. 7C inserted (27.12.2006) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2006 \(S.I. 2006/3188\)](#), regs. 1, **2(3)(a)**

F1033Words in Sch. 9 para. 7C(1) inserted (14.4.2008) by [The Social Security \(Miscellaneous Amendments\) Regulations 2008 \(S.I. 2008/698\)](#), regs. 1(1), **3(2)(b)(i)**

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- F1034** Word in Sch. 9 para. 7C(2)(b)(ii) omitted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by virtue of The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(19)(b)(i)**
- F1035** Sch. 9 para. 7C(2)(b)(iii) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by The Pensions Act 2014 (Consequential, Supplementary and Incidental Amendments) Order 2015 (S.I. 2015/1985), arts. 1(2)(b), **9(19)(b)(ii)**
- F1036** Sch. 9 para. 7C(2)(c)(iv) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(7)**
- F1037** Words in Sch. 9 para. 7C(3) substituted (14.4.2008) by The Social Security (Miscellaneous Amendments) Regulations 2008 (S.I. 2008/698), regs. 1(1), **3(2)(b)(ii)**
- F1038** Sch. 9 para. 7C(6A) inserted (29.7.2013) by The Social Security (Miscellaneous Amendments) (No. 2) Regulations 2013 (S.I. 2013/1508), regs. 1(2)(a), **2(3)**
- F1039** Words in Sch. 9 para. 7C(9) inserted (30.4.2010) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2010 (S.I. 2010/870), regs. 1, **2(2)(a)**

[^{F1040} Integration loans **E+W+S**

7D. Subject to paragraphs 2(2), 8 and 9, where a person has an integration loan which is recoverable by deductions, any weekly amount payable shall be equal to 5 per cent. of the personal allowance of a single claimant aged not less than 25 years, including where the loan is a joint loan.]

Textual Amendments

- F1040** Sch. 9 para. 7D inserted (31.7.2007) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2007 (S.I. 2007/1866), regs. 1, **2(b)**

[^{F1041} Tax credits overpayment debts and self-assessment debts **E+W+S**

7E.—(1) In this paragraph—

“self-assessment debt” means any debt which—

- (a) has arisen from submission of a self-assessment to Her Majesty’s Revenue and Customs under section 9 of the Taxes Management Act 1970 (returns to include self-assessment); and
- (b) is recoverable under Part 6 of that Act;

“tax credits overpayment debt” means any debt which is recoverable under section 29 of the Tax Credits Act 2002 (recovery of overpayments).

(2) Where the conditions set out in sub-paragraph (3) are met, the Secretary of State may deduct from a specified benefit to which the beneficiary is entitled a sum which is up to a maximum of 3 times 5 per cent of the personal allowance for a single claimant aged not less than 25 and pay that sum to Her Majesty’s Revenue and Customs towards discharge of any outstanding tax credits overpayment debt or self-assessment debt owed by the beneficiary to Her Majesty’s Revenue and Customs.

(3) The conditions mentioned in sub-paragraph (2) are—

- (a) that the beneficiary has given written consent to Her Majesty’s Revenue and Customs for deductions to be made from a specified benefit towards discharge of any outstanding tax credits overpayment debt or self-assessment debt owed by the beneficiary to Her Majesty’s Revenue and Customs; and
- (b) no sum is being deducted under this paragraph.

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(4) The Secretary of State shall cease making deductions from a specified benefit under this paragraph if—

- (a) there is no longer sufficient entitlement to a specified benefit to enable deductions to be made;
- (b) entitlement to all specified benefits has ceased;
- (c) the beneficiary withdraws consent for the Secretary of State to make deductions from a specified benefit; or
- (d) the beneficiary is no longer liable to repay any tax credits overpayment debt or self-assessment debt.

(5) The Secretary of State shall notify the beneficiary in writing of the total sums deducted under this paragraph—

- (a) on receipt of a written request for such information from the beneficiary; or
- (b) on the termination of deductions.

(6) Where a deduction is made under this paragraph from a specified benefit, paragraph 8 (maximum amount of payment to third parties) is to have effect as if—

- (a) in sub-paragraph (1) for “and 7A” there were substituted “, 7A and 7E”; and
- (b) in sub-paragraph (2) for “and 7D” there were substituted “, 7D and 7E”.]

Textual Amendments

F1041 Sch. 9 para. 7E inserted (30.4.2010) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2010 \(S.I. 2010/870\)](#), regs. 1, **2(2)(b)**

Maximum amount of payments to third parties **E+W+S**

8.—(1) The maximum aggregate amount payable under [^{F1042}paragraphs] 3(2)(a), 5(6), 6(2)(a) [^{F1043}, 7(3)(a) [^{F1044}, 7(5)(a) and 7A]]^{F1045} ... [^{F1046}, and] [^{F1047}regulation 5 of the Council Tax Regulations and regulation 4 of the Fines Regulations]^{F1048}, and in respect of an integration loan which is recoverable by deductions] shall not exceed an amount equal to 3 times 5 per cent. of the personal allowance for a single claimant aged not less than 25 years.

(2) The maximum [^{F1049}aggregate] amount payable under [^{F1050}paragraphs 3(2)(a), 5, 6^{F1051}, 7 and 7D]] shall not without the consent of the beneficiary, exceed [^{F1052}a sum calculated in accordance with sub-paragraph (4);]

^{F1053} [^{F1054}(2A)]

^{F1055} [^{F1056}(3)]

[^{F1057}(4) The sum referred to in sub-paragraph (2) is—

- (a) where the claimant or partner does not receive child tax credit, 25 per cent of—
 - (i) in the case of income support, the applicable amount for the family as is awarded under sub-paragraphs (a) to (d) of regulation 17(1) (applicable amounts) or sub-paragraphs (a) to (e) of regulation 18(1) (polygamous marriages) of the Income Support Regulations;
 - (ii) in the case of jobseeker’s allowance, the applicable amount for the family as is awarded under paragraphs (a) to (e) of regulation 83 (applicable amounts) or sub-paragraphs (a) to (f) of regulation 84(1) (polygamous marriages) of the Jobseeker’s Allowance Regulations;^{F1058} ...

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- (iii) in the case of state pension credit, the appropriate minimum guarantee less any housing costs under Schedule 2 to the State Pension Credit Regulations 2002 which may be applicable in the particular case; or
- [in the case of an employment and support allowance, the applicable amount for the
- ^{F1059}[^{F1060}(iv) family as is awarded under paragraph (1)(a) and (b) of regulation 67 (prescribed amounts) or paragraph (1)(a) to (c) of regulation 68 (polygamous marriages) of the Employment and Support Allowance Regulations; or]]
- (b) where the claimant or his partner receives child tax credit, 25 per cent of the sum of—
- (i) the amount mentioned in [^{F1061}sub-paragraphs (a)(i) to (iv)], which applies to the claimant;
- (ii) the amount of child benefit awarded to him or his partner by the Board under Part 2 of the Tax Credits Act 2002; and
- (iii) the amount of child tax credit awarded to him or his partner by the Board under section 8 of that Act.]

Textual Amendments

- F1042** Words in Sch. 9 para. 8(1) substituted (8.4.1996) by The Child Support (Maintenance Assessments and Special Cases) and Social Security (Claims and Payments) Amendment Regulations 1996 (S.I. 1996/481), regs. 1(1), **6**
- F1043** Words in Sch. 9 para. 8(1) substituted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **19(a)**
- F1044** Words in Sch. 9 para. 8(1) substituted (1.4.1993) by The Deductions from Income Support (Miscellaneous Amendment) Regulations 1993 (S.I. 1993/495), regs. 1(1), **2(3)(a)**
- F1045** Words in Sch. 9 para. 8(1) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(2)(a)**
- F1046** Words in Sch. 9 para. 8(1) inserted (1.4.1993) by The Deductions from Income Support (Miscellaneous Amendment) Regulations 1993 (S.I. 1993/495), regs. 1(1), **2(3)(b)**
- F1047** Words in Sch. 9 para. 8(1) substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **3(4)**
- F1048** Words in Sch. 9 para. 8(1) inserted (31.7.2007) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2007 (S.I. 2007/1866), regs. 1, **2(c)(i)**
- F1049** Words in Sch. 9 para. 8(2) inserted (5.12.1990) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1990 (S.I. 1990/2208), regs. 1(1)(c), **16(3)(a)**
- F1050** Words in Sch. 9 para. 8(2) substituted (1.11.1991) by The Social Security (Miscellaneous Provisions) Amendment Regulations 1991 (S.I. 1991/2284), regs. 1, **19(b)(i)**
- F1051** Words in Sch. 9 para. 8(2) substituted (31.7.2007) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2007 (S.I. 2007/1866), regs. 1, **2(c)(ii)**
- F1052** Words in Sch. 9 para. 8(2) omitted (2.10.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(5)(d)(i)**
- F1053** Sch. 9 para. 8(2A) omitted (2.10.2006) by virtue of The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(5)(d)(ii)**
- F1054** Sch. 9 para. 8(2A) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(1)(f)**
- F1055** Sch. 9 para. 8(3) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(2)(b)**
- F1056** Sch. 9 para. 8(3) inserted (25.5.1992 for specified purposes and for specified purposes and with effect in accordance with reg. 1(3)(4)) by The Social Security (Claims and Payments) Amendment Regulations 1992 (S.I. 1992/1026), **reg. 1(3)(4)**, 5(3)(b)

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F1057Sch. 9 para. 8(4) added (2.10.2006) by The Social Security (Miscellaneous Amendments) (No. 3) Regulations 2006 (S.I. 2006/2377), regs. 1, **2(5)(d)(iii)**

F1058Word in Sch. 9 para. 8(4)(a)(ii) omitted (27.7.2008) by virtue of The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(8)(a)**

F1059Sch. 9 para. 8(4)(a)(iv) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **26(8)(b)**

F1060Sch. 9 para. 8(4)(a)(iv) substituted (1.10.2010) by The Employment and Support Allowance (Transitional Provisions, Housing Benefit and Council Tax Benefit) (Existing Awards) (No. 2) Regulations 2010 (S.I. 2010/1907), reg. 1(2), **Sch. 4 para. 67** (with reg. 3)

F1061Words in Sch. 9 para. 8(4)(b)(i) substituted (1.4.2012) by The Social Security (Miscellaneous Amendments) Regulations 2012 (S.I. 2012/757), regs. 1(4), **15(4)(b)**

Modifications etc. (not altering text)

C22 Sch. 9 para. 8 modified by SI 2010/1907 Sch. 2 para. 21(b)(ii) (as amended) (1.11.2010) by The Employment and Support Allowance (Transitional Provisions, Housing Benefit and Council Tax Benefit) (Existing Awards) (No. 2) (Amendment) Regulations 2010 (S.I. 2010/2430), regs. 1(2), **17(10)**

Priority as between certain debts **E+W+S**

9.—^{F1062}(1)

^{F1062}(1A) Where in any one week—

- (a) more than one of paragraphs 3 to [^{F1063}7A, 7C or 7E] are applicable to the beneficiary; or
- (b) one or more of those paragraphs are applicable to the beneficiary and one or more of the following provisions, namely, Schedule 9A, regulation 2 of the Community Charges Regulations, [^{F1064}regulation 3 of the Community Charges Regulations, regulation 3 of the Community Charges (Scotland) Regulations, regulation 4 of the Fines Regulations^{F1065}, regulation 5 of the Council Tax Regulations and regulation 9 of the Integration Loans for Refugees and Others Regulations 2007] also applies; and
- (c) the amount of the specified benefit which may be made to third parties is insufficient to meet the whole of the liabilities for which provision is made;

the order of priorities specified in sub-paragraph (1)(B) shall apply.

(1B) The order of priorities which shall apply in sub-paragraph (1)(A) is—

^{F1066}(za)

- (a) any liability mentioned in paragraph 3 (housing costs)^{F1067}, paragraph 4 (miscellaneous accommodation costs) or paragraph 4A (hostel payments)];
- (b) any liability mentioned in paragraph 5 (service charges for fuel and rent not falling within paragraph 2(1)(a));
- (c) any liability mentioned in paragraph 6 (fuel costs);
- (d) any liability mentioned in paragraph 7 (water charges);
- (e) any liability mentioned in [^{F1068}regulation 3 of the Community Charges Regulations (deductions from income support etc.), regulation 3 of the Community Charges (Scotland) Regulations (deductions from income support etc.) or any liability mentioned in regulation 5 of the Council Tax Regulations (deductions from debtor’s income support etc.)];
- (f) any liability mentioned in [^{F1069}regulation 4 of the Fines Regulations (deductions from offender’s income support etc.)];

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- (g) any liability mentioned in paragraph 7A (payments in place of payments of child support maintenance).]
 - [^{F1070}(ga) any liability to repay an integration loan which is recoverable by deductions.]
 - [^{F1071}(h) any liability mentioned in paragraph 7C (liability in respect of loans).]
 - [^{F1072}(i) any liability mentioned in paragraph 7E (tax credits overpayment debts and self-assessment debts).]
- (2) As between liability for items of housing costs liabilities in respect of mortgage payments shall have priority over all other items.
- (3) As between liabilities for items of gas or electricity the [^{F1073}Secretary of State] shall give priority to whichever liability it considers it would, having regard to the circumstances and to any requests of the beneficiary, be appropriate to discharge.
- ^{F1074}(4)

Textual Amendments

F1062Sch. 9 para. 9(1A)(1B) substituted for Sch. 9(1) (1.4.1993) by [The Deductions from Income Support \(Miscellaneous Amendment\) Regulations 1993 \(S.I. 1993/495\)](#), regs. 1(1), **2(4)**

F1063Words in Sch. 9 para. 9(1A)(a) substituted (30.4.2010) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2010 \(S.I. 2010/870\)](#), regs. 1, **2(2)(c)(i)**

F1064Words in Sch. 9 para. 9(1A)(b) substituted (11.4.2005) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2005 \(S.I. 2005/777\)](#), regs. 1(1), **3(5)(a)**

F1065Words in Sch. 9 para. 9(1A)(b) substituted (31.7.2007) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2007 \(S.I. 2007/1866\)](#), regs. 1, **2(d)(i)**

F1066Sch. 9 para. 9(1B)(za) omitted (7.4.1997) by virtue of [The Social Security and Child Support \(Miscellaneous Amendments\) Regulations 1997 \(S.I. 1997/827\)](#), regs. 1(1), **7(2)(d)**

F1067Words in Sch. 9 para. 9(1B)(a) added (17.11.2008) by [The Social Security \(Miscellaneous Amendments\) \(No.6\) Regulations 2008 \(S.I. 2008/2767\)](#), regs. 1(2), **3(2)(b)**

F1068Words in Sch. 9 para. 9(1B)(e) substituted (11.4.2005) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2005 \(S.I. 2005/777\)](#), regs. 1(1), **3(5)(b)**

F1069Words in Sch. 9 para. 9(1B)(f) substituted (11.4.2005) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2005 \(S.I. 2005/777\)](#), regs. 1(1), **3(5)(c)**

F1070Sch. 9 para. 9(1A)(ga) inserted (31.7.2007) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2007 \(S.I. 2007/1866\)](#), regs. 1, **2(d)(ii)**

F1071Sch. 9 para. 9(1B)(h) added (27.12.2006) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2006 \(S.I. 2006/3188\)](#), regs. 1, **2(3)(b)(ii)**

F1072Sch. 9 para. 9(1B)(i) added (30.4.2010) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2010 \(S.I. 2010/870\)](#), regs. 1, **2(2)(c)(ii)**

F1073Words in Sch. 9 para. 9(3) substituted (18.10.1999 for specified purposes) by [The Social Security Act 1998 \(Commencement No. 11, and Savings and Consequential and Transitional Provisions\) Order 1999 \(S.I. 1999/2860\)](#), reg. 3(1), **Sch. 3 para. 12(a)**

F1074Sch. 9 para. 9(4) omitted (1.11.1991) by virtue of [The Social Security \(Miscellaneous Provisions\) Amendment Regulations 1991 \(S.I. 1991/2284\)](#), regs. 1, **20**

[^{F1075}SCHEDULE 9A **E+W+S**[^{F1076}Regulations 34A and 34B]DEDUCTIONS OF MORTGAGE INTEREST FROM
BENEFIT AND PAYMENT TO QUALIFYING LENDERS**Textual Amendments**

F1075Sch. 9A inserted (25.5.1992 for specified purposes and for specified purposes and with effect in accordance with reg. 1(3)(4)) by The Social Security (Claims and Payments) Amendment Regulations 1992 (S.I. 1992/1026), reg. 1(3)(4), **6**

F1076Words in Sch. 9A heading substituted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) (No. 2) Regulations 2002 (S.I. 2002/3197), regs. 1(1)(a), **5(5)(a)**

Interpretation **E+W+S****1. In this Schedule—**

F1077 ...

F1077 ...

“Income Support Regulations” means the Income Support (General) Regulations 1987;

[^{F1078}“relevant benefits” means—

- (a) [^{F1079}income support, or income support and any incapacity benefit or severe disablement allowance where—
 - (i) either benefit is paid with income support in a combined payment in respect of any period; and
 - (ii) the income support alone is insufficient for the purpose of this Schedule;]
- (b) **F1080** ... [^{F1081}and
- (c) income-based jobseeker’s allowance;]^{F1082} ...
- (ca) [^{F1083}contribution-based jobseeker’s allowance where—
 - (i) both income-based jobseeker’s allowance and contribution-based jobseeker’s allowance are in payment, and
 - (ii) the income-based jobseeker’s allowance alone is insufficient for the purposes of this Schedule;]
- (d) [^{F1084}[^{F1085}state pension credit, or state pension credit and any retirement pension, incapacity benefit or severe disablement allowance where—
 - (i) one of those benefits is paid with state pension credit in a combined payment in respect of any period; and
 - (ii) the state pension credit alone is insufficient for the purpose of this Schedule;]] [^{F1086}and]
- (e) [^{F1086}income-related employment and support allowance;]
- (f) [^{F1087}contributory employment and support allowance where—
 - (i) both income-related employment and support allowance and contributory employment and support allowance are in payment, and

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- (ii) the income-related employment and support allowance alone is insufficient for the purposes of this Schedule;]

^{F1088} ...;]

“specified part” shall be construed in accordance with paragraph 3.

Textual Amendments

- F1077** Words in Sch. 9A para. 1 omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(3)(a)**
- F1078** Words in Sch. 9A para. 1 substituted (4.4.1996) by The Social Security (Claims and Payments Etc.) Amendment Regulations 1996 (S.I. 1996/672), regs. 1, **2(8)(a)**
- F1079** Words in Sch. 9A para. 1 substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **4(a)**
- F1080** Words in Sch. 9A para. 1 omitted (23.10.2002) by virtue of The Social Security (Claims and Payments and Miscellaneous Amendments) (No. 2) Regulations 2002 (S.I. 2002/2441), regs. 1(1)(a), **13(b)** (with reg. 15)
- F1081** Words in Sch. 9A para. 1 inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(a)(ii)**
- F1082** Word in Sch. 9A para. 1(c) omitted (27.7.2008) by virtue of The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(2)(a)**
- F1083** Words in Sch. 9A para. 1 inserted (for specified purposes and with effect in accordance with reg. 1(3) of the amending S.I.) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2010 (S.I. 2010/2429), **reg. 3(a)**
- F1084** Words in Sch. 9A para. 1 inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(a)**
- F1085** Words in Sch. 9A para. 1 substituted (11.4.2005) by The Social Security (Claims and Payments) Amendment (No. 2) Regulations 2005 (S.I. 2005/777), regs. 1(1), **4(b)**
- F1086** Sch. 9A para. 1(e) and word added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(2)(b)**
- F1087** Words in Sch. 9A para. 1 inserted (for specified purposes and with effect in accordance with reg. 1(3) of the amending S.I.) by The Social Security (Miscellaneous Amendments) (No. 5) Regulations 2010 (S.I. 2010/2429), **reg. 3(b)**
- F1088** Words in Sch. 9A para. 1 omitted (11.4.2011) by virtue of The Social Security (Miscellaneous Amendments) Regulations 2011 (S.I. 2011/674), regs. 1(4), **4(3)**

Specified circumstances [^{F1089} for the purposes of regulation 34A] **E+W+S**

[^{F1090}2. The circumstances referred to in regulation 34A are that—

- (a) [^{F1091}[^{F1092}the amount to be met under—
- (i) Schedule 3 to the Income Support Regulations; or
- (ii) Schedule 2 to the Jobseeker’s Allowance Regulations; or
- (iii) Schedule II to the State Pension Credit Regulations;][^{F1093}or]

[^{F1093}(iv) Schedule 6 to the Employment and Support Allowance Regulations.]

by reference to the standard rate ^{F1094}... and, in the case of income support, to any amount payable in accordance with paragraph 7 of Schedule 3 to the Income Support Regulations;]

- (b) the relevant benefits to which a relevant beneficiary is entitled are payable in respect of a period of 7 days or a multiple of such a period.]

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Textual Amendments

- F1089** Words in Sch. 9A para. 2 heading added (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(5)(b)**
- F1090** Sch. 9A para. 2 substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Income Support and Claims and Payments\) Amendment Regulations 1995 \(S.I. 1995/1613\)](#), reg. 1(1), **Sch. 2 para. 6**
- F1091** Sch. 9A para. 2(a) substituted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(27)(b)**
- F1092** Words in Sch. 9A para. 2(a) substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(2)(b)**
- F1093** Sch. 9A para. 2(a)(iv) and word added (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **27(3)**
- F1094** Words in Sch. 9A para. 2(a) omitted (28.11.2005) by virtue of [The Social Security \(Housing Costs Amendments\) Regulations 2004 \(S.I. 2004/2825\)](#), regs. 1(2)(b), **3(a)**

[^{F1095}Specified circumstances for the purposes of regulation 34B **E+W+S**

- 2A.**—(1) The circumstances referred to in regulation 34B are that—
- the relevant beneficiary is entitled to a savings credit as construed in accordance with sections 1 and 3 of the 2002 Act and not to a guarantee credit; and
 - sub-paragraphs (a) and (b) of paragraph 2 apply.
- (2) The further circumstances referred to in that regulation are that—
- the relevant beneficiary has requested the Secretary of State in writing to make such payments to the qualifying lender; or
 - the Secretary of State has determined that it would be in the relevant beneficiary’s interests, or in the interests of his family, to make such payments to the qualifying lender.
- (3) In making the determination referred to in sub-paragraph (2)(b), the Secretary of State shall have regard to whether or not the relevant beneficiary is in arrears with his payments to the qualifying lender.
- (4) For the purposes of sub-paragraph (2)(b), “a family” comprises the relevant beneficiary, his partner, any additional partner to whom section 12(1)(c) of the 2002 Act applies and any person who has not attained the age of [^{F1096}20], is treated as a child for the purposes of section 142 of the Contributions and Benefits Act and lives with the relevant beneficiary or the relevant beneficiary’s partner.]

Textual Amendments

- F1095** Sch. 9A para. 2A inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(5)(c)**
- F1096** Word in Sch. 9A para. 2A(4) substituted (17.12.2007) by [The Social Security \(Housing Costs and Miscellaneous Amendments\) Regulations 2007 \(S.I. 2007/3183\)](#), regs. 1, **2(2)**

Specified part of relevant benefit **E+W+S**

- 3.**—[^{F1097}(1) Subject to the following provisions of this paragraph, the part of any relevant benefits which, as determined by the [^{F1098}Secretary of State in accordance with regulation 34A, shall be

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paid] directly to the qualifying lender (“the specified part”) is^{F1099}, in the case of income support,] a sum equal to the amount of mortgage interest to be met in accordance with paragraphs 6 and 8 to 10 of Schedule 3 to the Income Support Regulations (housing costs) together with an amount (if any) determined under paragraph 7 of that Schedule (transitional protection) ^{F1099}or, in the case of jobseeker’s allowance, equal to the amount of mortgage interest to be met in accordance with paragraphs 6 to 9 of Schedule 2 to the Jobseeker’s Allowance Regulations]^{F1100}or, in the case of employment and support allowance, a sum equal to the amount of mortgage interest to be met in accordance with paragraphs 8 to 11 of Schedule 6 to the Employment and Support Allowance Regulations].]

[^{F1101}(1A) Subject to the following provisions of this paragraph, the part of state pension credit which, as determined by the Secretary of State in accordance with regulation 34A, shall be paid directly to the qualifying lender ^{F1102}or, in accordance with regulation 34B, may be paid directly to the qualifying lender], is a sum equal to the amount of mortgage interest to be met under paragraph 7 of Schedule II to the State Pension Credit Regulations.]

^{F1097}(2)

(3) Where, in determining a relevant beneficiary’s applicable amount for the purposes of income support ^{F1103}income-based jobseeker's allowance or income-related employment and support allowance]^{F1104}or a relevant beneficiary’s appropriate minimum guarantee in state pension credit]—

- (a) a sum in respect of housing costs is brought into account in addition to a sum in respect of mortgage interest; and
- (b) in accordance with ^{F1105}paragraph 4(8) or (11) or paragraph 18] of Schedule 3 to the Income Support Regulations^{F1106}or, as the case may be ^{F1107}paragraph 5(9) or (12) or paragraph 14 of Schedule II to the State Pension Credit Regulations or], paragraph 4(8) or (11) or paragraph 17 of Schedule 2 to the Jobseeker’s Allowance Regulations]^{F1108}or paragraph 6(10) or (13) or 19 of Schedule 6 to the Employment and Support Allowance Regulations] an amount is not allowed or a deduction falls to be made from the amount to be met under ^{F1109}either of those Schedules],

then the specified part referred to in ^{F1110}sub-paragraph (1) or (1A)] of this paragraph is the mortgage interest minus a sum calculated by applying the formula—

C×BA

^{F1105}where—

- A = housing costs within the meaning of paragraph 1 of Schedule 3 to the Income Support Regulations^{F1111}or, as the case may be ^{F1112}paragraph 1 of Schedule II to the State Pension Credit Regulations or], paragraph 1 of Schedule 2 to the Jobseeker’s Allowance Regulations]^{F1113}or paragraph 1 of Schedule 6 to the Employment and Support Allowance Regulations];
- B = the housing costs to be met in accordance with paragraphs 6 and 8 to 10 of Schedule 3 to the Income Support Regulations (housing costs) together with an amount (if any) determined under paragraph 7 of that Schedule (transitional protection) ^{F1111}or, as the case may be ^{F1114}paragraph 7 of Schedule II to the State Pension Credit Regulations or], paragraphs 6 to 9 of Schedule 2 to the Jobseeker’s Allowance Regulations]^{F1115}or paragraphs 8 to 11 of Schedule 6 to the Employment and Support Allowance Regulations]; and
- C = the sum which is not allowed or falls to be deducted in accordance with paragraph 18 of Schedule 3 to the Income Support Regulations^{F1111}or, as the case may be ^{F1116}paragraph 5(9) or (12) or paragraph 14 of Schedule II to the State Pension Credit

Regulations or], paragraph 4(8) or (11) or paragraph 17 of Schedule 2 to the Jobseeker’s Allowance Regulations]]^{F1117} or paragraph 19 of Schedule 6 to the Employment and Support Allowance Regulations].]

(4) [^{F1118}Except where the relevant benefit is state pension credit,] where a payment is being made under a policy of insurance taken out by a beneficiary to insure against the risk of his being unable to maintain repayments of mortgage interest to a qualifying lender, then the amount of any relevant benefits payable to that lender shall be reduced by a sum equivalent to so much of the amount payable under the policy of insurance as represents payments in respect of mortgage interest.

^{F1119}(5)

^{F1120}(6)

^{F1121}(7)

(8) Where the amount of any relevant benefits to which a relevant beneficiary is entitled is less than the sum which would, but for this sub-paragraph, have been the specified part, then the specified part shall be the amount of any relevant benefits to which the relevant beneficiary is entitled less 10p.

[^{F1122}(9) In the case of a person to whom regulation 6(5) of the Income Support Regulations applies, no part of any relevant benefit shall be paid directly by the Secretary of State to a qualifying lender.]

[^{F1123}(10) In sub-paragraph (1), the relevant benefits do not include in the case of state pension credit [^{F1124}but not in a case to which sub-paragraph (11) applies,] so much of any additional amount which is applicable in the claimant’s case under Schedule II to the State Pension Credit Regulations (housing costs) in respect of a period before the decision awarding state pension credit was made.]

[^{F1125}(11) This sub-paragraph applies where the last day on which either the claimant or his partner were entitled to income support or to an income-based jobseeker’s allowance was no more than twelve weeks before—

- (a) except where paragraph (b) applies, the first day of entitlement to state pension credit; or
- (b) where the claim for state pension credit was treated as made on a day earlier than the day on which it was actually made (“the actual date”), the day which would have been the first day of entitlement to state pension credit had the claim been treated as made on the actual date.]

Textual Amendments

F1097Sch. 9A para. 3(1) substituted for Sch. 9A para. 3(1) (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Income Support and Claims and Payments\) Amendment Regulations 1995](#) (S.I. 1995/1613), reg. 1(1), **Sch. 2 para. 7(a)**

F1098Words in Sch. 9A para. 3(1) substituted (29.11.1999) by [The Social Security Act 1998 \(Commencement No. 12 and Consequential and Transitional Provisions\) Order 1999](#) (S.I. 1999/3178), reg. 3(1)(a), **Sch. 6 para. 17** (with reg. 3(1)(b), Schs. 21-23)

F1099Words in Sch. 9A para. 3(1) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996](#) (S.I. 1996/1460), regs. 1, **2(27)(c)**

F1100Words in Sch. 9A para. 3(1) added (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008](#) (S.I. 2008/1554), regs. 1(2)(a), **27(4)(a)**

F1101Sch. 9A para. 3(1A) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002](#) (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(i)**

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- F1102** Words in Sch. 9A para. 3(1A) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) (No. 2) Regulations 2002 (S.I. 2002/3197), regs. 1(1)(a), **5(5)(d)(i)**
- F1103** Words in Sch. 9A para. 3(3) substituted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(4)(b)(i)**
- F1104** Words in Sch. 9A para. 3 inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(aa)**
- F1105** Words in Sch. 9A para. 3(3)(b) (5) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Social Security (Income Support and Claims and Payments) Amendment Regulations 1995 (S.I. 1995/1613), reg. 1(1), **Sch. 2 para. 7(b)(c)**
- F1106** Words in Sch. 9A para. 3(3)(b) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(c)**
- F1107** Words in Sch. 9A para. 3(b) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(bb)**
- F1108** Words in Sch. 9A para. 3(3)(b) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(4)(b)(ii)**
- F1109** Words in Sch. 9A para. 3(3)(b) substituted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(c)**
- F1110** Words in Sch. 9A para. 3 substituted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(aa)**
- F1111** Words in Sch. 9A para. 3(3) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(c)(ii)-(iv)**
- F1112** Words in Sch. 9A para. 3 inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(cc)**
- F1113** Words in Sch. 9A para. 3(3) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(4)(b)(iii)**
- F1114** Words in Sch. 9A para. 3 inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(dd)**
- F1115** Words in Sch. 9A para. 3(3) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(4)(b)(iv)**
- F1116** Words in Sch. 9A para. 3 inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(ii)(ee)**
- F1117** Words in Sch. 9A para. 3(3) added (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(4)(b)(v)**
- F1118** Words in Sch. 9A para. 3(4) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(iii)**
- F1119** Sch. 9A para. 3(5) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(3)(b)**
- F1120** Sch. 9A para. 3(6) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(3)(b)**
- F1121** Sch. 9A para. 3(7) omitted (with effect in accordance with reg. 1(2) of the amending S.I.) by virtue of The Social Security (Income Support and Claims and Payments) Amendment Regulations 1995 (S.I. 1995/1613), reg. 1(1), **Sch. 2 para. 7(d)**
- F1122** Sch. 9A para. 3(9) added (9.4.2001) by The Social Security (Miscellaneous Amendments) Regulations 2001 (S.I. 2001/488), regs. 1(1), **11(3)**
- F1123** Sch. 9A para. 3(10) added (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(c)(iv)**
- F1124** Words in Sch. 9A para. 3(10) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) (No. 2) Regulations 2002 (S.I. 2002/3197), regs. 1(1)(a), **5(5)(d)(ii)**

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F1125 Sch. 9A para. 3(11) added (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) (No. 2) Regulations 2002 (S.I. 2002/3197), regs. 1(1)(a), **5(5)(d)(iii)**

Direct payment: more than one loan **E+W+S**

4.—(1) This paragraph applies where the borrower is liable to pay mortgage interest in respect of two or more different loans.

[^{F1126}(2) Subject to the following provisions of this paragraph, the Secretary of State shall pay to the qualifying lender or, if there is more than one qualifying lender, to each qualifying lender—

- (a) a sum equal to the mortgage interest determined by reference to paragraph 12 of Schedule 3 to the Income Support Regulations [^{F1127}or, as the case may be [^{F1128}paragraph 9 of Schedule II to the State Pension Credit Regulations or], paragraph 11 of Schedule 2 to the Jobseeker’s Allowance Regulations][^{F1129}or paragraph 13 of Schedule 6 to the Employment and Support Allowance Regulations] (standard rate) in respect of each loan made by that lender; plus
- (b) any amount payable in accordance with paragraph 7 of Schedule 3 to the Income Support Regulations (transitional protection) attributable to the particular loan; ^{F1130} ...

^{F1131}(c)]

(3) If, by virtue of deductions made under either paragraph 3(2) or 3(3), the specified part is less than the amount payable by the borrower in respect of mortgage interest, then the sum payable under sub-paragraph (2)(a) shall be minus such proportion of the sum subtracted under those sub-paragraphs as is attributable to the particular loan.

(4) Paragraph 3(4) shall apply to reduce the amount payable to a qualifying lender mentioned in sub-paragraph (2) above as it applies to reduce the amount of any relevant benefits payable to a qualifying lender under paragraph 3.

(5) Where the specified part is the part referred to in paragraph 3(8), the Secretary of State shall pay the specified part directly to the qualifying lenders to whom mortgage interest is payable by the borrower in order of the priority of mortgages or (in Scotland) in accordance with the preference in ranking of heritable securities.

Textual Amendments

F1126 Sch. 9A para. 4(2) substituted (with effect in accordance with reg. 1(2) of the amending S.I.) by The Social Security (Income Support and Claims and Payments) Amendment Regulations 1995 (S.I. 1995/1613), reg. 1(1), **Sch. 2 para. 8**

F1127 Words in Sch. 9A para. 4(2)(a) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(d)**

F1128 Words in Sch. 9A para. 4(2)(a) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(d)**

F1129 Words in Sch. 9A para. 4(2)(a) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(5)**

F1130 Words in Sch. 9A para. 4(2)(b) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(3)(c)**

F1131 Sch. 9A para. 4(2)(c) omitted (7.4.1997) by virtue of The Social Security and Child Support (Miscellaneous Amendments) Regulations 1997 (S.I. 1997/827), regs. 1(1), **7(3)(c)**

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[^{F1132}Application of payment where it exceeds borrower’s actual mortgage interest E+W+S

4A.—(1) Subject to sub-paragraph (2), insofar as the sum paid to a qualifying lender under this Schedule in respect of a particular loan exceeds the borrower’s liability in respect of the mortgage interest payable on that loan the excess shall be applied by that lender in the following order of priority—

- (a) first, towards the discharge of any liability for arrears of mortgage interest in respect of that loan;
- (b) second, towards the discharge of any liability to repay the principal sum, or any other sum payable by the borrower to that lender, in respect of that loan.

(2) Where the borrower is liable to pay mortgage interest to the same qualifying lender in respect of two or more different loans, insofar as the sum paid to that lender under this Schedule in respect of one of those loans (“loan A”) exceeds the borrower’s liability in respect of the mortgage interest payable on that loan the excess shall be applied by that lender in the following order of priority—

- (a) first, towards the discharge of any liability for arrears of mortgage interest payable in respect of loan A;
- (b) second, towards the discharge of any liability to repay the principal sum, or any other sum payable by the borrower to that lender, in respect of loan A or (insofar as that liability is not already discharged by the application of any other sum paid to the qualifying lender under this Schedule) any of the other loans.]

.....

Textual Amendments
F1132Sch. 9A para. 4A inserted (8.4.2010) by [The Social Security \(Claims and Payments\) Amendment Regulations 2010 \(S.I. 2010/796\)](#), regs. 1, **2(3)**

Relevant benefits E+W+S

^{F1133}5.

.....

Textual Amendments
F1133Sch. 9A para. 5 omitted (4.4.1996) by virtue of [The Social Security \(Claims and Payments Etc.\) Amendment Regulations 1996 \(S.I. 1996/672\)](#), regs. 1, **2(8)(b)**

Time and manner of payments E+W+S

6. Payments to qualifying lenders under regulation 34A [^{F1134}or 34B] and this Schedule shall be made in arrears at intervals of 4 weeks.

.....

Textual Amendments
F1134Words in Sch. 9A para. 6 inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(5)(e)**

Fees payable by qualifying lenders E+W+S

7. For the purposes of defraying the expenses of the Secretary of State in administering the making of payments under regulation 34A [^{F1135}or 34B] and this Schedule a qualifying lender

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shall pay to the Secretary of State a fee of [^{F1136}£0.44] in respect of each payment made under regulation 34A [^{F1135} or 34B] and this Schedule.

Textual Amendments

- F1135** Words in Sch. 9A para. 7 inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002](#) (S.I. 2002/3197), regs. 1(1)(a), **5(5)(e)**
- F1136** Word in Sch. 9A para. 7 substituted (1.4.2016) by [The Social Security \(Fees Payable by Qualifying Lenders\) \(Amendment\) Regulations 2016](#) (S.I. 2016/228), regs. 1, 2

Qualifying lenders **E+W+S**

8. The following bodies and persons shall be qualifying lenders—

- (a) the [^{F1137}Regulator of Social Housing];
- ^{F1138}[.....]
- ^{F1139}(aa)
- (aaa) [^{F1140}the Greater London Authority;]
- (b) Housing for Wales;
- ^{F1141}(c) Communities Scotland;]
- (d) the Development Board for Rural Wales; and
- (e) any body incorporated under the Companies Act 1985 whose main objects include the making of loans secured by a mortgage of or a charge over land or (in Scotland) by a heritable security.

Textual Amendments

- F1137** Words in Sch. 9A para. 8(a) substituted (1.4.2010) by [The Housing and Regeneration Act 2008 \(Consequential Provisions\) \(No. 2\) Order 2010](#) (S.I. 2010/671), art. 1(2), **Sch. 1 para. 12** (with Sch. 2); S.I. 2010/862, art. 2
- F1138** Sch. 9A para. 8(aa) omitted (1.4.2012) by virtue of [The Localism Act 2011 \(Regulation of Social Housing\) \(Consequential Provisions\) Order 2012](#) (S.I. 2012/641), art. 1(2)(3), **2(3)** (with art. 3)
- F1139** Sch. 9A para. 8(aa) inserted (1.12.08) by [The Housing and Regeneration Act 2008 \(Consequential Provisions\) \(No. 2\) Order 2008](#) (S.I. 2008/2831), art. 1, Sch. 1 para 4
- F1140** Sch. 9A para. 8(aaa) inserted (1.4.2012) by [The Localism Act 2011 \(Housing and Regeneration Functions in Greater London\) \(Consequential, Transitional and Saving Provisions\) \(No. 2\) Order 2012](#) (S.I. 2012/702), art. 1, **Sch. 1 para. 6** (with Sch. 2)
- F1141** Sch. 9A para. 8(c) substituted (2.10.2006) by [The Social Security \(Miscellaneous Amendments\) \(No. 4\) Regulations 2006](#) (S.I. 2006/2378), regs. 1(3), **6**

Modifications etc. (not altering text)

- C23** Sch. 9A para. 8 modified (1.12.2008) by [The Transfer of Housing Corporation Functions \(Modifications and Transitional Provisions\) Order 2008](#) (S.I. 2008/2839), art. 1(1), **Sch. para. 1** (with art. 6)

Election not to be regarded as a qualifying lender **E+W+S**

9.—(1) A body which, or a person who, would otherwise be a qualifying lender may elect not to be regarded as such for the purposes of these Regulations by giving notice of election under this paragraph to the Secretary of State in accordance with sub-paragraphs (2) and (3).

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- (2) Subject to sub-paragraph (3), notice of election shall be given in writing—
- (a) in the case of the financial year 1992 to 1993, before 23rd May 1992 and shall take effect on that date; and
 - (b) in the case of any other financial year, before 1st February in the preceding year and shall take effect on 1st April following the giving of the notice.

(3) A body which, or a person who, becomes a qualifying lender during a financial year and who wishes to elect not to be regarded as such for the purposes of these Regulations shall give notice of election in writing within a period of six weeks from the date on which the person or body became a qualifying lender.

(4) ^{F1142}Neither regulation 34A nor 34B shall] apply to a body which, or a person who, becomes a qualifying lender during a financial year for a period of six weeks from the date on which the person or body became a qualifying lender unless, either before the start of that period or at any time during that period, the person or body notifies the Secretary of State in writing that this sub-paragraph should not apply.

(5) A body which, or a person who, has made an election under this paragraph may revoke that election by giving notice in writing to the Secretary of State before 1st February in any financial year and the revocation shall take effect on the 1st April following the giving of the notice.

(6) Where a notice under this paragraph is sent by post it shall be treated as having been given on the day it was posted.

Textual Amendments

F1142 Words in Sch. 9A para. 9(4) substituted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), 5(5)(f)

Provision of information **E+W+S**

10.—(1) A qualifying lender shall provide the Secretary of State with information relating to—

- (a) the mortgage interest payable by a borrower;
- (b) the amount of the loan;
- (c) the purpose for which the loan is made;
- (d) the amount outstanding on the loan on which the mortgage interest is payable;
- (e) any change in the amount of interest payable by the borrower;

at the times specified in sub-paragraphs (2) and (3).

^{F1143}(2) Subject to sub-paragraph (4), the information referred to in heads (a), (b), (c) and (d) of sub-paragraph (1) shall be provided at the request of the Secretary of State when a claim for—

- (a) income support^{F1144}, employment and support allowance] or income-based jobseeker's allowance is made and a sum in respect of mortgage interest is to be brought into account in determining the applicable amount; or
- (b) state pension credit is made and a sum in respect of housing costs is applicable in the claimant's case in accordance with regulation 6(6)(c) of the State Pension Credit Regulations.]

(3) ^{F1145}Subject to sub-paragraph (4),] the information referred to in heads (d) and (e) of sub-paragraph (1) shall be provided at the request of the Secretary of State—

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- (a) when a claim for income support^[F1146], employment and support allowance^[F1147], state pension credit^[F1148] or income-based jobseeker's allowance] ceases to be paid to a relevant beneficiary; and
- (b) once every 12 months notwithstanding that, in relation to head (d), the information may already have been provided during the period of 12 months preceding the date of the Secretary of State's request.

^[F1149](4) Where a claimant or his partner is a person to whom either paragraph 1A of Schedule 3 to the Income Support (General) Regulations 1987 (housing costs)^[F1150], paragraph 3 of Schedule 6 to the Employment and Support Allowance Regulations (housing costs) or paragraph 1A of Schedule 2 to the Jobseeker's Allowance Regulations 1996 (housing costs) refers, the information to which sub-paragraphs (2) and (3)(b) refer shall be provided at the request of the Secretary of State on the anniversary of the date on which the housing costs in respect of mortgage interest were first brought into account in determining the applicable amount of the person concerned.]

Textual Amendments

F1143 Sch. 9A para. 10(2) substituted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(e)(i)**

F1144 Words in Sch. 9A para. 10(2)(a) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(6)(a)**

F1145 Words in Sch. 9A para. 10(3) inserted (22.10.1997) by The Social Security (Miscellaneous Amendments) (No. 4) Regulations 1997 (S.I. 1997/2305), regs. 1, **5(2)(a)**

F1146 Words in Sch. 9A para. 10(3)(a) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(6)(b)**

F1147 Words in Sch. 9A para. 10(3)(a) inserted (7.4.2003) by The State Pension Credit (Consequential, Transitional and Miscellaneous Provisions) Regulations 2002 (S.I. 2002/3019), regs. 1(2)(a), **14(2)(e)(ii)**

F1148 Words in Sch. 9A para. 10(3)(a) inserted (7.10.1996) by The Social Security (Claims and Payments) (Jobseekers Allowance Consequential Amendments) Regulations 1996 (S.I. 1996/1460), regs. 1, **2(27)(e)(ii)**

F1149 Sch. 9A para. 10(4) inserted (22.10.1997) by The Social Security (Miscellaneous Amendments) (No. 4) Regulations 1997 (S.I. 1997/2305), regs. 1, **5(2)(b)**

F1150 Words in Sch. 9A para. 10(4) inserted (27.7.2008) by The Employment and Support Allowance (Consequential Provisions) (No. 2) Regulations 2008 (S.I. 2008/1554), regs. 1(2)(a), **27(6)(c)**

Recovery of sums wrongly paid **E+W+S**

11.—(1) Where sums have been paid to a qualifying lender under regulation 34A ^[F1151] or 34B^[F1152] which ought not to have been paid for one or both of the reasons mentioned in sub-paragraph (2) of this paragraph, the qualifying lender shall, at the request of the Secretary of State, repay the sum overpaid.

(2) The reasons referred to in sub-paragraph (1) of this paragraph are—

(a) that—

- (i) the rate at which the borrower pays mortgage interest has been reduced ^[F1152] or the rate ^[F1153] determined in accordance with] paragraph 12 of Schedule 3 to the Income Support Regulations ^[F1154] or, as the case may be, paragraph 11 of Schedule 2 to the Jobseeker's Allowance Regulations^[F1155], or paragraph 13 of Schedule 6 to the Employment and Support Allowance Regulations^[F1156] or paragraph 9 of Schedule

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II to the State Pension Credit Regulations] (standard rate) has been reduced] or the amount outstanding on the loan has reduced, and

(ii) as a result of this reduction the applicable amount of the relevant beneficiary has also been reduced, but

(iii) no corresponding reduction was made to the specified part; or

(b) subject to paragraph (3), that the relevant beneficiary has ceased to be entitled to any relevant benefits.

(3) A qualifying lender shall only repay sums which ought not to have been paid for the reason mentioned in sub-paragraph (2)(b) of this paragraph if the Secretary of State has requested that lender to repay the sums within a period of 4 weeks starting with the last day on which the relevant beneficiary was entitled to any relevant benefits.]

Textual Amendments

F1151 Words in Sch. 9A para. 11(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(5)(g)(i)**

F1152 Words in Sch. 9A para. 11(2)(a)(i) inserted (with effect in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Income Support and Claims and Payments\) Amendment Regulations 1995 \(S.I. 1995/1613\)](#), reg. 1(1), **Sch. 2 para. 9**

F1153 Words in Sch. 9A para. 11(2)(a)(i) substituted (28.11.2004) by [The Social Security \(Housing Costs Amendments\) Regulations 2004 \(S.I. 2004/2825\)](#), regs. 1(2)(a), **3(b)**

F1154 Words in Sch. 9A para. 11(2)(a)(i) inserted (7.10.1996) by [The Social Security \(Claims and Payments\) \(Jobseekers Allowance Consequential Amendments\) Regulations 1996 \(S.I. 1996/1460\)](#), regs. 1, **2(27)(f)**

F1155 Words in Sch. 9A para. 11(2)(a)(i) inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **27(7)**

F1156 Words in Sch. 9A para. 11(2)(a)(i) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) \(No. 2\) Regulations 2002 \(S.I. 2002/3197\)](#), regs. 1(1)(a), **5(5)(g)(ii)**

[^{F1157}SCHEDULE 9B **E+W+S**

Regulation 35

DEDUCTIONS FROM BENEFIT IN RESPECT OF CHILD SUPPORT MAINTENANCE AND PAYMENT TO PERSONS WITH CARE

Textual Amendments

F1157 Sch. 9B inserted (31.1.2001) by [The Social Security \(Claims and Payments\) Amendment Regulations 2001 \(S.I. 2001/18\)](#), regs. 1(1), 2(b), **Sch.** (with reg. 3)

Interpretation **E+W+S**

1. In this Schedule—

“the Act” means the Child Support Act 1991,

“beneficiary” means a person who has been awarded a specified benefit and includes each member of a joint-claim couple awarded joint-claim jobseeker’s allowance,

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[^{F1158}“fee” means any collection fee under Part 3 of the Child Support Fees Regulations 2014 which is payable by the non-resident parent,]

“maintenance” [^{F1159}, except in paragraph 3,] means maintenance which a non-resident parent is liable to pay under the Act at a flat rate of child support maintenance (or would be so liable but for a variation having been agreed to), and that rate applies (or would have applied) because he falls within paragraph 4(1)(b) or (c) or 4(2) of Schedule 1 to the Act, and includes such maintenance payable at a transitional rate in accordance with Regulations made under section 29(3)(a) of the Child Support, Pensions and Social Security Act 2000,

“specified benefit” means either a benefit, pension or allowance mentioned in section 5(2) of the Social Security Administration Act 1992 and which is prescribed for the purpose of paragraph 4(1)(b) or (c) of Schedule 1 to the Act or a war disablement pension or a war widow’s pension within the meaning of section 150(2) of the Social Security Contributions and Benefits Act 1992.

Textual Amendments

F1158 Words in Sch. 9B para. 1 inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(2)**

F1159 Words in Sch. 9B para. 1 inserted (coming into force in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2002 \(S.I. 2002/1950\)](#), regs. 1(2), **3(a)**

Deductions **E+W+S**

2.—(1) Subject to paragraphs 5 and 6, the Secretary of State may deduct from a specified benefit awarded to a beneficiary, an amount equal to the amount of maintenance [^{F1160}and any fee] which is payable by the beneficiary (or in the case of income support [^{F1161}, state pension credit] [^{F1162}, income-based jobseeker’s allowance or income-related employment and support allowance], payable either by the beneficiary or his partner) and pay the amount deducted to or among the person or persons with care in discharge (in whole or in part) of the liability to pay maintenance [^{F1163}, and retain any amount deducted in discharge of any liability to pay a fee].

(2) A deduction [^{F1164}for maintenance and fees] may only be made from one of the specified benefits in any one week.

[^{F1165}(2A) Where paragraph 5 (flat rate maintenance) of Schedule 7 (deductions from benefit in respect of child support maintenance and payment to persons with care) to the 2013 Regulations applies, the Secretary of State shall not make deductions under paragraphs 5 and 6 of this Schedule, unless the amount of “specified benefit” within the meaning of paragraph 1 of Schedule 7 to the 2013 Regulations is insufficient to meet the deduction under paragraph 5 of that Schedule.]

(3) No deduction may be made unless the amount of the relevant specified benefit is not less than the total of the amounts to be deducted under this Schedule plus 10 pence.

Textual Amendments

F1160 Words in Sch. 9B para. 2(1) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(3)(a)(i)**

F1161 Words in Sch. 9B para. 2(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(3)**

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- F1162** Words in Sch. 9B para. 2(1) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **28(2)**
- F1163** Words in Sch. 9B para. 2(1) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(3)(a)(ii)**
- F1164** Words in Sch. 9B para. 2(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(3)(b)**
- F1165** Sch. 9B para. 2(2A) inserted (29.7.2013) by [The Social Security \(Miscellaneous Amendments\) \(No. 2\) Regulations 2013 \(S.I. 2013/1508\)](#), regs. 1(2)(a), **2(4)**

Arrears **E+W+S**

3.—(1) Except where income support^{F1166}, state pension credit^{F1167}, income-based jobseeker's allowance or income-related employment and support allowance] is payable to the beneficiary or his partner, the Secretary of State may deduct the sum of [^{F1168}£1.20] per week from a specified benefit which the beneficiary has been awarded and, subject to sub-paragraph (2), pay the amount deducted to or among the person or persons with care in discharge (in whole or in part) of the beneficiary's liability to pay arrears of maintenance^{F1169}, and retain any amount deducted in discharge of any liability to pay a fee].

(2) Deductions made under sub-paragraph (1) may be retained by the Secretary of State in the circumstances set out in regulation 8 of the Child Support (Arrears, Interest and Adjustment of Maintenance Assessments) Regulations 1992.

^{F1170}(3) In sub-paragraph (1) “maintenance” means child support maintenance as defined by section 3(6) of the Act—

- (a) before the amendment of the definition of such maintenance by section 1(2)(a) of the Child Support, Pensions and Social Security Act 2000;
- (b) after the amendment of the definition; or
- (c) both before and after the amendment of the definition,

and includes maintenance payable at a transitional rate in accordance with regulations made under section 29(3)(a) of that Act.]

Textual Amendments

- F1166** Words in Sch. 9B para. 3(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(3)**
- F1167** Words in Sch. 9B para. 3(1) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **28(3)**
- F1168** Sum in Sch. 9B para. 3(1) substituted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(4)(a)**
- F1169** Words in Sch. 9B para. 3(1) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(4)(b)**
- F1170** Sch. 9B para. 3(3) added (coming into force in accordance with reg. 1(2) of the amending S.I.) by [The Social Security \(Claims and Payments\) Amendment \(No. 2\) Regulations 2002 \(S.I. 2002/1950\)](#), regs. 1(2), **3(b)**

Apportionment **E+W+S**

4. Where maintenance is payable to more than one person with care, the amount deducted [^{F1171}in respect of maintenance] shall be apportioned between the persons with care in accordance with paragraphs 6, 7 and 8 of Schedule 1 to the Act.

Textual Amendments

F1171 Words in Sch. 9B para. 4 inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(5)**

Flat rate maintenance **E+W+S**

5.—(1) This sub-paragraph applies where the beneficiary and his partner are each liable to pay maintenance at a flat rate in accordance with paragraph 4(2) of Schedule 1 to the Act and either of them has been awarded income support^{F1172}, state pension credit^{F1173}, income-based jobseeker's allowance or income-related employment and support allowance].

(2) Where sub-paragraph (1) applies, an amount not exceeding [^{F1174}the flat rate of maintenance]^{F1175} and any fee] may be deducted in respect of the sum of both partners' liability to pay maintenance [^{F1176}and any fee], in the proportions described in regulation 4(3) of the Child Support (Maintenance Calculations and Special Cases) Regulations 2000 [^{F1177}or regulation 44(3) of the Child Support Maintenance Calculation Regulations 2012] and shall be paid in discharge (in whole or in part) of the respective liabilities to pay maintenance [^{F1178}or retained in discharge of any liability to pay a fee].

Textual Amendments

F1172 Words in Sch. 9B para. 5(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(3)**

F1173 Words in Sch. 9B para. 5(1) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **28(4)**

F1174 Words in Sch. 9B para. 5(2) substituted (25.11.2013) by [The Child Support and Claims and Payments \(Miscellaneous Amendments and Change to the Minimum Amount of Liability\) Regulations 2013 \(S.I. 2013/1654\)](#), reg. 1(2)(3), **3(a)**

F1175 Words in Sch. 9B para. 5(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(6)(a)**

F1176 Words in Sch. 9B para. 5(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(6)(b)**

F1177 Words in Sch. 9B para. 5(2) inserted (25.11.2013) by [The Child Support and Claims and Payments \(Miscellaneous Amendments and Change to the Minimum Amount of Liability\) Regulations 2013 \(S.I. 2013/1654\)](#), reg. 1(2)(3), **3(b)**

F1178 Words in Sch. 9B para. 5(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(6)(c)**

Flat rate maintenance (polygamous marriage) **E+W+S**

6.—(1) This sub-paragraph applies where two or more members of a polygamous marriage are each liable to pay maintenance at a flat rate in accordance with paragraph 4(2) of Schedule 1 to the Act and any member of the polygamous marriage has been awarded income support^{F1179},

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state pension credit]^{F1180}, income-based jobseeker's allowance or income-related employment and support allowance].

(2) Where sub-paragraph (1) applies, an amount not exceeding [^{F1181}the flat rate of maintenance]^{F1182} and any fee] may be deducted in respect of the sum of all the members' liability to pay maintenance [^{F1183}and any fee], in the proportions described in regulation 4(3) of the Child Support (Maintenance Calculations and Special Cases) Regulations 2000 [^{F1184}or regulation 44(3) of the Child Support Maintenance Calculation Regulations 2012] and shall be paid in discharge (in whole or in part) of the respective liabilities to pay maintenance [^{F1185}or retained in discharge of any liability to pay a fee].

(3) In this paragraph “polygamous marriage” means any marriage during the subsistence of which a party to it is married to more than one person and the ceremony of marriage took place under the law of a country which permits polygamy.

Textual Amendments

F1179 Words in Sch. 9B para. 6(1) inserted (7.4.2003) by [The State Pension Credit \(Consequential, Transitional and Miscellaneous Provisions\) Regulations 2002 \(S.I. 2002/3019\)](#), regs. 1(2)(a), **14(3)**

F1180 Words in Sch. 9B para. 6(1) substituted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **28(5)**

F1181 Words in Sch. 9B para. 6(2) substituted (25.11.2013) by [The Child Support and Claims and Payments \(Miscellaneous Amendments and Change to the Minimum Amount of Liability\) Regulations 2013 \(S.I. 2013/1654\)](#), reg. 1(2)(3), **3(a)**

F1182 Words in Sch. 9B para. 6(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(7)(a)**

F1183 Words in Sch. 9B para. 6(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(7)(b)**

F1184 Words in Sch. 9B para. 6(2) inserted (25.11.2013) by [The Child Support and Claims and Payments \(Miscellaneous Amendments and Change to the Minimum Amount of Liability\) Regulations 2013 \(S.I. 2013/1654\)](#), reg. 1(2)(3), **3(b)**

F1185 Words in Sch. 9B para. 6(2) inserted (12.8.2014) by [The Child Support Fees Regulations 2014 \(S.I. 2014/612\)](#), regs. 1(4), **14(7)(c)**

Notice **E+W+S**

7. When the Secretary of State commences making deductions, he shall notify the beneficiary in writing of the amount and frequency of the deduction and the benefit from which the deduction is made and shall give further such notice when there is a change to any of the particulars specified in the notice.

General **E+W+S**

8. A deduction made in accordance with this Schedule is a deduction by way of recovery for the purposes of regulation 40(3) of the Income Support (General) Regulations 1987^{F1186}, regulation 104(3) of the Employment and Support Allowance Regulations] and regulation 103(3) of the Jobseeker's Allowance Regulations 1996.]

Textual Amendments

F1186 Words in Sch. 9B para. 8 inserted (27.7.2008) by [The Employment and Support Allowance \(Consequential Provisions\) \(No. 2\) Regulations 2008 \(S.I. 2008/1554\)](#), regs. 1(2)(a), **28(6)**

[^{F1187}SCHEDULE
9ZC **E+W+S**

Regulations 4ZC and 32ZA

ELECTRONIC COMMUNICATION

Textual Amendments

F1187 Sch. 9ZC inserted (1.12.2003) by The Social Security (Electronic Communications) (Carers Allowance) Order 2003 (S.I. 2003/2800), arts. 1(1), 2(4), **Sch.**

Modifications etc. (not altering text)

- C24** Sch. 9ZC applied by SI 2006/215 reg 74A(3) (as inserted (23.1.2012) by The Social Security (Electronic Communications) (No. 2) Order 2011 (S.I. 2011/2943), arts. 1, **4(3)**)
- C25** Sch. 9ZC applied by SI 2006/216 reg 59A(3) (as inserted (23.1.2012) by The Social Security (Electronic Communications) (No. 2) Order 2011 (S.I. 2011/2943), arts. 1, **5(3)**)
- C26** Sch. 9ZC applied by SI 2001/3252, reg. 4(1E) (as inserted (23.1.2012) by The Social Security (Electronic Communications) (No. 2) Order 2011 (S.I. 2011/2943), arts. 1, **3(2)(b)**)
- C27** Sch. 9ZC applied by SI 2006/213, reg. 88A(3) (as inserted (23.1.2012) by The Social Security (Electronic Communications) (No. 2) Order 2011 (S.I. 2011/2943), arts. 1, **6(3)**)

PART 1 **E+W+S**

INTRODUCTION

Interpretation **E+W+S**

1. In this Schedule “official computer system” means a computer system maintained by or on behalf of the Secretary of State for the sending, receiving, processing or storing of any claim, certificate, notice, information or evidence.

PART 2 **E+W+S**

ELECTRONIC COMMUNICATION – GENERAL PROVISIONS

Conditions for the use of electronic communication **E+W+S**

2.—(1) The Secretary of State may use an electronic communication in connection with claims for, and awards of, carer’s allowance [^{F1188}, attendance allowance, disability living allowance, graduated retirement benefit, [^{F1189}a jobseeker’s allowance,] retirement pension[^{F1190}, state pension under Part 1 of the Pensions Act 2014] and shared additional pension [^{F1191}and in connection with awards of [^{F1192}an employment and support allowance, incapacity benefit, income support and state pension credit]].]

(2) A person other than the Secretary of State may use an electronic communication in connection with the matters referred to in sub-paragraph (1) if the conditions specified in sub-paragraphs (3) to (6) are satisfied.

(3) The first condition is that the person is for the time being permitted to use an electronic communication by an authorisation given by means of a direction of the Secretary of State.

(4) The second condition is that the person uses an approved method of—

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- (a) authenticating the identity of the sender of the communication;
 - (b) electronic communication;
 - (c) authenticating any claim, certificate, notice, information or evidence delivered by means of an electronic communication; and
 - (d) subject to sub-paragraph (7), submitting to the Secretary of State any claim, certificate, notice, information or evidence.
- (5) The third condition is that any claim, certificate, notice, information or evidence sent by means of an electronic communication is in a form approved for the purpose of this Schedule.
- (6) The fourth condition is that the person maintains such records in written or electronic form as may be specified in a direction given by the Secretary of State.
- (7) Where the person uses any method other than the method approved by the Secretary of State, of submitting any claim, certificate, notice, information or evidence, that claim, certificate, notice, information or evidence shall be treated as not having been submitted.
- (8) In this paragraph “approved” means approved by means of a direction given by the Secretary of State for the purposes of this Schedule.

Textual Amendments

- F1188** Words in Sch. 9ZC para. 2(1) added (30.1.2006) by [The Social Security \(Electronic Communications\) \(Miscellaneous Benefits\) Order 2005 \(S.I. 2005/3321\)](#), arts. 1, **2(3)**
- F1189** Words in Sch. 9ZC para. 2(1) inserted (20.6.2011) by [The Social Security \(Electronic Communications\) Order 2011 \(S.I. 2011/1498\)](#), arts. 1(1), **4(4)(a)**
- F1190** Words in Sch. 9ZC para. 2(1) inserted (coming into force in accordance with art. 1(2)(b) of the amending S.I.) by [The Pensions Act 2014 \(Consequential, Supplementary and Incidental Amendments\) Order 2015 \(S.I. 2015/1985\)](#), arts. 1(2)(b), **9(20)**
- F1191** Words in Sch. 9ZC para. 2(1) inserted (20.6.2011) by [The Social Security \(Electronic Communications\) Order 2011 \(S.I. 2011/1498\)](#), arts. 1(1), **4(4)(b)**
- F1192** Words in Sch. 9ZC para. 2(1) substituted (23.1.2012) by [The Social Security \(Electronic Communications\) \(No. 2\) Order 2011 \(S.I. 2011/2943\)](#), arts. 1, **2(3)**

Use of intermediaries **E+W+S**

3. The Secretary of State may use intermediaries in connection with—
- (a) the delivery of any claim, certificate, notice, information or evidence by means of an electronic communication; and
 - (b) the authentication or security of anything transmitted by such means,
- and may require other persons to use intermediaries in connection with those matters.

PART 3 **E+W+S**

ELECTRONIC COMMUNICATION – EVIDENTIAL PROVISIONS

Effect of delivering information by means of electronic communication **E+W+S**

- 4.—(1) Any claim, certificate, notice, information or evidence which is delivered by means of an electronic communication shall be treated as having been delivered, in the manner or form required by any provision of these Regulations, on the day the conditions imposed—

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(a) by this Schedule; and
(b) by or under an applicable enactment,
are satisfied.

(2) The Secretary of State may, by a direction, determine that any claim, certificate, notice, information or evidence is to be treated as delivered on a different day (whether earlier or later) from the day provided for in sub-paragraph (1).

(3) Information shall not be taken to have been delivered to an official computer system by means of an electronic communication unless it is accepted by the system to which it is delivered.

Proof of identify of sender or recipient of information **E+W+S**

5. If it is necessary to prove, for the purpose of any legal proceedings, the identity of—
- (a) the sender of any claim, certificate, notice, information or evidence delivered by means of an electronic communication to an official computer system; or
 - (b) the recipient of any such claim, certificate, notice, information or evidence delivered by means of an electronic communication from an official computer system,

the sender or recipient, as the case may be, shall be presumed to be the person whose name is recorded as such on that official computer system.

Proof of delivery of information **E+W+S**

6.—(1) If it is necessary to prove, for the purpose of any legal proceedings, that the use of an electronic communication has resulted in the delivery of any claim, certificate, notice, information or evidence this shall be presumed to have been the case where—

- (a) any such claim, certificate, notice, information or evidence has been delivered to the Secretary of State, if the delivery of that claim, certificate, notice, information or evidence has been recorded on an official computer system; or
- (b) any such certificate, notice, information or evidence has been delivered by the Secretary of State, if the delivery of that certificate, notice, information or evidence has been recorded on an official computer system.

(2) If it is necessary to prove, for the purpose of any legal proceedings, that the use of an electronic communication has resulted in the delivery of any such claim, certificate, notice, information or evidence, this shall be presumed not to be the case, if that claim, certificate, notice, information or evidence delivered to the Secretary of State has not been recorded on an official computer system.

(3) If it is necessary to prove, for the purpose of any legal proceedings, when any such claim, certificate, notice, information or evidence sent by means of an electronic communication has been received, the time and date of receipt shall be presumed to be that recorded on an official computer system.

Proof of content of information **E+W+S**

7. If it is necessary to prove, for the purpose of any legal proceedings, the content of any claim, certificate, notice, information or evidence sent by means of an electronic communication, the content shall be presumed to be that recorded on an official computer system.]

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[^{F1193}SCHEDULE 9C **E+W+S**

Regulations 4C and 32A

ELECTRONIC COMMUNICATION

Textual Amendments

F1193 Sch. 9C inserted (28.10.2002) by [The Social Security \(Electronic Communications\) \(Child Benefit\) Order 2002 \(S.I. 2002/1789\)](#), arts. 1(1), 5, **Sch.**

PART 1 **E+W+S**

INTRODUCTION

Interpretation **E+W+S**

1. In this Schedule “official computer system” means a computer system maintained by or on behalf of the Secretary of State for the—

- (a) sending or receiving of any claim, certificate, notice, information or evidence; or
- (b) processing or storing of any claim, certificate, notice, information or evidence.

PART 2 **E+W+S**

ELECTRONIC COMMUNICATION—GENERAL PROVISIONS

Conditions for the use of electronic communication **E+W+S**

2.—(1) The Secretary of State may use an electronic communication in connection with claims for, and awards of, child benefit and elections under regulation 6A of the Social Security (Guardian’s Allowances) Regulations 1975 (prescribed manner of making an election).

(2) A person other than the Secretary of State may use an electronic communication in connection with the matters referred to in sub-paragraph (1) if the conditions specified in sub-paragraphs (3) to (6) are satisfied.

(3) The first condition is that the person is for the time being permitted to use an electronic communication by an authorisation given by means of a direction of the Secretary of State.

(4) The second condition is that the person uses an approved method of—

- (a) authenticating the identity of the sender of the communication;
- (b) electronic communication;
- (c) authenticating any claim, certificate, notice, information or evidence delivered by means of an electronic communication; and
- (d) subject to sub-paragraph (7), submitting to the Secretary of State any claim, certificate, notice, information or evidence.

(5) The third condition is that any claim, certificate, notice, information or evidence sent by means of an electronic communication is in a form approved for the purpose of this Schedule.

(6) The fourth condition is that the person maintains such records in written or electronic form as may be specified in a direction given by the Secretary of State.

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(7) Where the person uses any method other than the method approved by the Secretary of State, of submitting any claim, certificate, notice, information or evidence, that claim, certificate, notice, information or evidence shall be treated as not having been submitted.

(8) In this paragraph “approved” means approved by means of a direction given by the Secretary of State for the purposes of this Schedule.

Use of intermediaries **E+W+S**

3. The Secretary of State may use intermediaries in connection with—
- (a) the delivery of any claim, certificate, notice, information or evidence by means of an electronic communication; and
 - (b) the authentication or security of anything transmitted by such means,
- and may require other persons to use intermediaries in connection with those matters.

PART 3 **E+W+S**

ELECTRONIC COMMUNICATION—EVIDENTIAL PROVISIONS

Effect of delivering information by means of electronic communication **E+W+S**

4.—(1) Any claim, certificate, notice, information or evidence which is delivered by means of an electronic communication shall be treated as having been delivered, in the manner or form required by any provision of these Regulations, on the day the conditions imposed—

- (a) by this Schedule; and
 - (b) by or under an applicable enactment,
- are satisfied.

(2) The Secretary of State may, by a direction, determine that any claim, certificate, notice, information or evidence is to be treated as delivered on a different day (whether earlier or later) from the day provided for in sub-paragraph (1).

Proof of identity of sender or recipient of information **E+W+S**

5. If it is necessary to prove, for the purpose of any legal proceedings, the identity of—
- (a) the sender of any claim, certificate, notice, information or evidence delivered by means of an electronic communication to an official computer system; or
 - (b) the recipient of any such claim, certificate, notice, information or evidence delivered by means of an electronic communication from an official computer system,
- the sender or recipient, as the case may be, shall be presumed to be the person recorded as such on that official computer system.

Proof of delivery of information **E+W+S**

6.—(1) If it is necessary to prove, for the purpose of any legal proceedings, that the use of an electronic communication has resulted in the delivery of any claim, certificate, notice, information or evidence this shall be presumed to have been the case where—

- (a) any such claim, certificate, notice, information or evidence has been delivered to the Secretary of State, if the delivery of that claim, certificate, notice, information or evidence has been recorded on an official computer system; or

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(b) any such certificate, notice, information or evidence has been delivered by the Secretary of State, if the delivery of that certificate, notice, information or evidence has been recorded on an official computer system.

(2) If it is necessary to prove, for the purpose of any legal proceedings, that the use of an electronic communication has resulted in the delivery of any such claim, certificate, notice, information or evidence, this shall be presumed not to be the case, if that claim, certificate, notice, information or evidence delivered to the Secretary of State has not been recorded on an official computer system.

(3) If it is necessary to prove, for the purpose of any legal proceedings, when any such claim, certificate, notice, information or evidence sent by means of an electronic communication has been received, the time of receipt shall be presumed to be that recorded on an official computer system.

Proof of content of information **E+W+S**

7. If it is necessary to prove, for the purpose of any legal proceedings, the content of any claim, certificate, notice, information or evidence sent by means of an electronic communication, the content shall be presumed to be that recorded on an official computer system.]

SCHEDULE 10 **E+W+S**

Regulation 48

REVOCATIONS

Column (1)	Column (2)	Column (3)
The Mobility Allowance Regulations 1975 (S.I. 1975/1573).	Regulations 5 to 9, 21 and 22.	Social Security Act 1975, sections 37A M32 , 81, 114, 119(3) and (4) and 165A M33 .
The Mobility Allowance (Motability Payment Arrangements) Regulations 1978 (S.I. 1978/1131).	The whole of the Regulations.	Social Security Act 1975, section 81.
The Social Security (Claims and Payments) Regulations 1979 (S.I. 1979/628).	The whole of the Regulations except Parts I (General), IV (including Schedule 4) (Special Provisions Relating to Industrial Injuries Benefit only) and regulation 31 (breach of regulations).	Social Security Act 1975, sections 79 to 81 M34 , and 165A.
The Family Income Supplements (Claims and Payments) Regulations 1980 (S.I. 1980/1438).	The whole of the Regulations.	Family Income Supplements Act 1970, sections 5(2) and 10(2).
The Supplementary Benefit (Claims and Payments) Regulations 1981 (S.I. 1981/1525).	The whole of the Regulations.	Supplementary Benefits Act 1976, sections 11 and 14(1) (a), (b), (c), (e), (g), (h), (i) and

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		(k) and (2) and Schedule 1, paragraph 4.
The Social Security (General Benefit) Regulations 1982 (S.I. 1982/1408).	Regulations 8, 9(1) to (4) and (7) to (9) and 41.	Social Security Act 1975 section 81(6) and section 119(3) and (4).
The Social Security (Adjudication) Regulations 1984 (S.I. 1984/451).	Regulation 76.	Social Security Act 1975 section 119(3) and (4); Child Benefit Act 1975 M35 sections 7 and 22.
The Child Benefit (Claims and Payments) Regulations 1984 (S.I. 1984/1960).	The whole of the Regulations, except regulations 1(1), (2) and (4) and 12.	Child Benefit Act 1975, sections 6(1) and (3) to (5), 11(2) and 22(1)(b).
The Social Fund Maternity and Funeral Expenses (Claims and Payments) Regulations 1986 (S.I. 1986/2172).	The whole of the Regulations.	Social Security Act 1975, section 114 and Social Security Act 1986, sections 51(1)(a) to (s), 54 and 84(1).

Marginal Citations

M32 Section 37A was inserted by the [Social Security Pensions Act 1975 \(c. 60\)](#), [section 22\(1\)](#).

M33 Section 165A was inserted by the [Social Security Act 1985 \(c. 53\)](#), [section 17](#) and amended by the [Social Security Act 1986 \(c. 50\)](#), [Schedule 10](#), paragraph 87.

M34 Sections 79 to 81 have been amended by the [Child Benefit Act 1975 \(c. 61\)](#), [Schedule, Part I](#), the [Supplementary Benefits Act 1976 \(c. 71\)](#), [Schedule 7](#), paragraph 37, the [Social Security \(Miscellaneous Provisions\) Act 1977 \(c. 5\)](#), [section 17\(2\)](#), the [Social Security and Housing Benefits Act 1982 \(c. 24\)](#), [Schedule 4](#), paragraph 14 and Schedule 5 and the [Health and Social Security Act 1984 \(c. 48\)](#) Schedule 4, paragraph 3.

M35 1975 c. 61.

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations contain provisions about the making of claims for, and the payment of, benefits under the Social Security Acts 1975–86 and the Child Benefit Act 1975. They are made before the end of the period of 12 months from the commencement of the enactments under which they are made and are therefore exempt, under section 61(5) of the Social Security Act 1986, from the requirement in section 10 of the Social Security Act 1980 to refer proposals to make the regulations to the Social Security Advisory Committee.

Part I of the Regulations contains general provisions including definitions.

Part II, with Schedules 1 to 5, contains provisions about claims for benefit. In particular, the cases in which claims are not required; the method of making a claim and the time limits for doing

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Changes to legislation: There are outstanding changes not yet made by the [legislation.gov.uk](https://www.legislation.gov.uk) editorial team to The Social Security (Claims and Payments) Regulations 1987. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

so; interchange with other claims; advance claims for and awards of benefit and the duration of awards and disallowance.

Part III, with Schedules 6 to 8, specifies the time when, and the method by which, benefit is to be paid. Schedule 7, which deals with income support, also contains provisions about when entitlement is to begin and when a change of circumstances is to have effect.

Part IV and Schedule 9 sets out the circumstances in which benefit may be paid to someone other than the beneficiary.

Part V is about the suspension of benefit and the extinguishment of the right to payment.

Part VI contains special provisions for mobility allowance.

Part VII and Schedule 10 contain miscellaneous provisions and revocations.

Status:

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